

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
June 11, 2001  
7:00 p.m.**

**I. CALL TO ORDER**

Mayor Bob Hagbom called the meeting to order at 7:02 p.m.

**II. PLEDGE OF ALLEGIANCE**

Led by members of the Brookings Emblem Club, then concluded with all singing God Bless America

**III. ROLL CALL**

Council Present: Mayor Bob Hagbom, Council President Larry Curry, Councilors Frances Johns, Lorraine Kuhn, and Rick Dentino, a quorum present.

Council Absent: none

Staff Present: City Manager Leroy Blodgett, City Attorney John Trew, City Planner John Bischoff, Finance Director Randy Reed, Police Lt. John Bishop, and Administrative Secretary Sharon Ridens

Media Present: Jeff St. Peter, Curry Coastal Pilot

Other: approximately 14 members from the Brookings Emblem Club, Representatives from the Marine Corps League, approximately eight Representatives from American Red Cross, which included Doug Johnson, one of the City's VIPS, Chamber of Commerce Executive Director Les Cohen, Parks & Recreation Chair Russ Fritz, and approximately 30 other citizens

**IV. CEREMONIES/APPOINTMENTS ANNOUNCEMENTS**

**A. Proclamations**

1. *Americanism Week - June 10 ~ 16, 2001, by the Brookings Emblem Club*  
Approximately fourteen (14) members of the Brookings Emblem Club

#265, including Councilor Frances Johns, enthusiastically received Mayor Hagbom's proclamation to declare the week of June 10 through June 16, 2001, as "Supreme Emblem Club Americanism Week in Brookings.

2. *State of Oregon Marine Corps League Weekend - June 23 and 24, 2001*  
Mayor Hagbom welcomed extended a warm welcome to those who will be attending the State of Oregon Marine Corps League, as well as their enlisted and retired personnel in this area during the next few weeks. He proceeded by proclaiming June 23 and 24, 2001, as "State of Oregon Marine Corps League Weekend", and urged all citizens to give due recognition and thanks to this organization and all enlisted and retired personnel for their service to our nation. Richard Tylock was present to receive the proclamation on behalf of the Marine Corps League.

B. *Appointments*

1. *Appointment of City representative to the Curry County Recycling Committee*

Mayor Hagbom with Council's confirmation, appointed citizen William Boynton, as the city's representative to the Curry County Recycling Committee. Boynton thanked the Mayor and Council, and later in the meeting provided a brief sketch of his personal and professional background. Hagbom thanked Boynton for accepting the position and stated he looked forward to Boynton's reports in the future.

2. *Appointment of City representative to the Southerwestern Oregon Community Action Council (SWOCAC)*

Mayor Hagbom explained the individual who had agreed to take this position had matters come up that were beyond his/her control and found it necessary to decline. Mayor Hagbom asked that the appointment be continued to the next meeting.

C. *Announcements*

1. *Letter of Appreciation to Brookings Police Department*

Mayor Hagbom read to Council and audience two letters of appreciation recently received. One was from State Representative Wayne J. Krieger recognizing the men and women of our Police Department who recently received the Meritorious Service Award, the Gallantry Star Excellent Arrest Award, and the Meritorious Service Unit Citation Award, each noting the dedication expressed by their actions. Representative Krieger stated he was extremely proud to represent these fine men and women by his official office and had sent each one of them a personal note, advised Police Lt. Bishop, present. (Sample copy attached with minutes) The second letter, found in the Council packet, was from Joe McGrath, Warden

of the Department of Corrections Pelican Bay State Prison, expressing his appreciation to Officers Donny Dotson, John Bishop, Terry Murray and Police Canine HoJe for assisting the Pelican Bay State Prison (PBSP) Security Squad in the search for contraband on the minimum security facility - a team effort resulting in several charges being filed against inmates for dangerous contraband.

V. **PUBLIC HEARING**

A. *2001/2002 fiscal Year Budget*

Mayor Hagbom explained that after the budget committee approves the budget, Oregon local budget law requires the governing body to hold a budget hearing. A summary of the budget approved by the budget committee and a notice of the budget hearing was published in the Curry Coastal Pilot on May 16, 2001, stating the budget hearing would be held at 7:00 p.m. on June 11, 2001. As required by law summary was published between 5 to 30 days before the hearing. Hagbom stated the purpose of this hearing was to receive citizen's testimony on the budget approved by the budget committee. Hagbom called the public hearing for the 2001-2002 fiscal year budget to order at 7:22 p.m. on June 11, 2001.

He asked if any member of the audience wished to offer testimony on the budget approved by the budget committee, and there was no one. Mayor Hagbom therefore, closed the public hearing at 7:23 p.m. on June 11, 2001. City Manager Blodgett asked Council members to be certain to bring their copy of the proposed budget with them at the next Council meeting. Mayor Hagbom advised formal adoption of the budget would be scheduled to be considered at the Common Council Meeting of June 25, 2001.

B. *Proposed Uses of State Revenue Sharing Funds*

Mayor Hagbom advised State Revenue Sharing law requires a public hearing to hear testimony concerning the City's election to receive state revenues. He then called the public hearing on the City's election to receive state revenues to order at 7:23 p.m. on Monday, June 11, 2001. There was no public testimony. The public hearing was closed at 7:24 p.m., Monday, June 11, 2001. There was no discussion from Council.

**Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to adopt Resolution No. 01-R-692, in the matter of a resolution declaring the City's election to receive state revenues.**

C. *In the matter of Planning Commission File No. ANX-1-01, application to annex into the city a 3.06 acre parcel of land located north of the existing city limits at the north end of Fifth Street; Assessor's Map 30-13-31D Tax Lots 102 and 104;*

*Steve and Laura Salisbury, applicants; Jim Capp, Western Land Use Services, representative.*

Mayor Hagbom advised the beginning of a quasi judicial public hearing as of 7:25 p.m. on this Monday, June 11, 2001. He further explained this is a hearing on an application to annex into the City a 3.06 acre parcel of land located north of the city limits at the north end of Fifth Street, Assessor's Map 30-13-31D Tax Lots 102 and 104, in the matter of Planning Commission File No. ANX-1-01. He asked if any member of Council had any actual personal bias or personal interest that would preclude their participation in this hearing. There was none. He then asked concerning potential or active conflict of interest and ex parte contact, including site visits to declare. Councilor Kuhn stated she had inside information, however felt she could make an unbiased decision. Councilor John advised she had had a site visit. No one objected to the jurisdiction of the Council to hear this matter.

City Attorney John Trew outlined the general guidelines and the rules for testifying. Hagbom advised time ready for presentation of evidence, and asked City Planner John Bischoff to present the staff report. Bischoff apologized for an error in the staff report on page two, advising the entire page was totally unrelated to the matter, and provided Council with a new page two (2), providing an explanation for the additional information.(a copy of the new page two is included with these minutes) Bischoff concluded that staff and the Planning Commission recommended approval of the application. There were minimal questions to City Planner Bischoff. Mayor Hagbom asked for the applicant or the applicant's representative to present evidence in support of the application.

Applicant's representative Jim Capp of Box 2937, Harbor, Oregon, presented additional detailed evidence in support of the application. There were a few questions concerning water run-off on the property, from Council and they were satisfied with the provided answers. Mayor Hagbom asked for comments from any representative of the Planning commission. There being none Council had no other questions. Hagbom then asked for anyone wishing to speak in opposition to the application.

Brookings citizen Sandra Ensley of 950 Pioneer Lane spoke regarding water run-off and unstable ground in the area marked "buckalew" on the presented documents. She expressed concerns of three inches of rock placed as a result of sliding after a rain filled unstable ground. She also mentioned an immediate neighbor's spring fed pond that was contaminated previously, but is now okay. City Planner Bischoff explained sewer lines would be installed and septic system would be filled in with sand. Further, he stated when the property goes through the development process, all those questions will have to be answered through the normal avenues of geology reports for minor partition or whatever they decide to

do with land. Hillside development standards require that all material on land be graded and handled in such a way that there is no damage or contamination to surrounding owners - this is a DEQ requirement, according to Bischoff. There were minimal questions from Council and no other interested parties or representatives of public agencies came forward to testify. The applicant's representative offered no rebuttal of evidence into the record. There were no further comments from the Planning Staff and no one requested the record remain open for an additional seven days in order to submit additional written evidence, argument or testimony. Therefore, Mayor Hagbom closed the public hearing on File No. ANX-1-01 at 7:55 p.m., Monday, June 11, 2001.

Applicant representative Jim Capp waived his right to a written argument and asked for a decision to be made at this meeting. There were no deliberations. With a consensus of approval:

**Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to grant the application for annexation of two parcels of land totaling 3.06 acres, located adjacent to the city limits at the north end of Fifth Street and to direct staff to prepare a Final Order and Ordinance.**

#### **VI. SCHEDULED PUBLIC APPEARANCES**

*A. Lee E. Sparks, ODOT Assistant District 7 Manager*

City Manager Blodgett advised Council Mr. Sparks had been detained in Salem, and was unable to attend this meeting. However, written and signed confirmation of agreement has been received to reduce the speed zone north of town to 35 mph on US Hwy 101, as requested.

*B. Doug Johnson - American Red Cross South Coast Service Center*

Doug Johnson, also known as one of the City's VIPS (Volunteers in Police Service) provided an updated report to the Council on the American Red Cross South Coast Service Center, a part of the Lane County Chapter of the American Red Cross, which includes a disaster team of 25 members. Johnson briefly reviewed last year's results of disasters:

- 552 Emergency meals and 350 nights of emergency shelter to victims of fires and disasters in Coos and Curry Counties
- trained over 3,600 community members in CPR and First Aid
- Helped over 100 military personnel affected by death or illness in the family
- donated 600 pints of blood by citizens of our community of Brookings/Harbor
- In the city of Brookings they signed shelter agreements with seven

facilities for services during emergency to provide blankets, shelter kits, comfort kits, and shelter locations

- All volunteers of the local disaster action team have been trained in Mass Care and Shelter Operations, of which two new members of our team, one is a registered nurse and the other a certified mental health person
- All volunteers of the local disaster Action Team have received training in Survey/Damage Assessments and in providing assistance to families, including temporary shelter, food, clothing, medicine, etc.
- Eight residences of the Brookings/Harbor area gave a total contribution of \$1,250 and three businesses gave a total of \$300, and local merchant placed Red Cross donation cans collected approximately \$600

Mayor thanked the American Red Cross Team of ten (10) present, for their hard work and support to our community.

## **VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

### *A. Committee and Liaison reports*

#### *1. Chamber of Commerce*

Executive Director Les Cohen, and resident on So. Hazel Street in Brookings, thanked Council for the support given during the Azalea Festival... motels were full, despite Hwy 199 delays. He advised the Chamber was in the process of advertising the community's 4<sup>th</sup> of July celebration, the 9<sup>th</sup> Kite Festival not only in the immediate surrounding areas, but outside of the Rogue Valley and northern California. Cohen noted a significant day, this past Sunday, as the American Music Festival (AMF) embarked on it's most ambitious schedule this far - 11 FREE to the public summer concert series, with yesterday's performers being of Barbershop and Sweet Adeline quartets. Cohen continued by informing Council of an added state visitors information center, a 24 hour ATM machine added at the Port, interacting with state legislature regarding US Hwy 199, and asking them to put additional pressure on California Governor to get Cal/Tans to be more user friendly to those folks traversing on the US Hwy199 route. Mayor Hagbom asked regarding plans by Cal/Trans during 4<sup>th</sup> of July weekend for US Hwy 199. Cohen understood the delays had been modified to one hour, with work curtailing beginning on Fridays at 3:00 p.m. to Monday mornings on all weekends and with no work on the 4<sup>th</sup> of July. Cohen concluded by inviting the Council to a ribbon cutting on Thursday at 1:30 p.m. when the Leadership Class of 2001 will be dedicating their class project - Leadership Vista at the north end of the Chetco River Bridge.

2. *Port of Brookings-Harbor*  
There was no report.

3. *Council Liaisons*

Mayor Hagbom asked Bill Boynton of 959 Timberline Drive, as indicated previously to provide a brief history of his personal and professional attributes. He did so.

Councilor Dentino advised he had attended the Azalea Festival activities, the school board meeting, the Sr. Center Community Agencies meeting, the AMF concert Sunday, and that he will attend the Harbor Sanitation meeting tomorrow and on Thursday, be at the Leadership Vista dedication.

Councilor Kuhn reported on the City's 50<sup>th</sup> Birthday Celebration Committee and it's plans for the July 13<sup>th</sup> weekend, with all sub committees actively preparing for the conclusion of great celebration. She asked everyone to attend the leadership dedication mentioned earlier.

Councilor Johns attended the Pelican Bay Prison truly appreciated the police department's help; school district with engineers; skate park;

Councilor Curry attended Crime Stoppers.

Mayor Hagbom read a joint proclamation of the South Coast Mayor's Association asking for a partnership between the citizens of each City in the region to conserve water and electrical power now and through the summer months of the year, along with other measurers of conservation encouragement. He asked for Council to approve the contents by adding it to the agenda and approving a press release, accordingly. The joint proclamation was signed by the Chair of the South Coast Mayor's Association Ranelle Allen Morris, indicating the Mayor Members of the following cities: Coos Bay, North Bend, Lakeside, Brookings, Bandon, Coquille, Powers, Gold Beach, Port Orford, Reedsport, and Myrtle Point. (A copy of the proclamation is included in these minutes)

**Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to add the joint proclamation for water & electrical conservation to the agenda.**

**Councilor Curry moved, Councilor Kuhn seconded, and the Council voted unanimously to approve the joint proclamation of the South Coast Mayor's Association, as printed, allowing for press releases accordingly.**

B. *Unscheduled*

Citizen John Vincent of 815 Crestwood in Brookings, asked for an explanation of Council's decision on the re-zoning of Ransom Avenue and Fourth Street, which was the reverse of the Planning Commission's recommendation. Vincent expressed his disappointment in dropping the zoning to R-2 in the middle of an R-1 zone. City Manager Blodgett attempted to explain the relationship between the Planning Commission and City Council. Mayor Hagbom explained further with some discussion ensuing.

Barbara Nysted of 427 Buena Vista Loop made a statement to Council regarding vacation rentals.

**VIII. STAFF REPORTS**

A. *City Manager*

1. *Request to use alcohol on City property-Azalea Park for wedding reception - Steve Pomerleau*

City Manager Blodgett reviewed the request from Steve Pomerleau to consume alcoholic beverages (wine, champagne, and beer) on City of Brookings Public property (Azalea Park) during his daughter's wedding scheduled for August 18, 2001. He added that he holds a service permit for alcohol. Blodgett advised the park use application for the wedding being held at Azalea Park has gone before Department Heads and has been approved. Staff recommended approval.

**Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve the request to use alcohol on City property at Azalea Park for a wedding reception on August 18, 2001.**

2. *Vietnam Veterans of America request for financial support as a sponsor of the July 4<sup>th</sup> fireworks display at the Port of Brookings-Harbor*

Vietnam Veteran John Banuat of 18308 Taylor Creek Road, Brookings, Curry County, requested donations from the City to defray cost of insurance for the 4<sup>th</sup> of July fireworks, noting the City had participated for the last 4 years. City Manager Blodgett advised Council there were adequate funds and recommended approval.

**Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve a donation of \$750 to the Vietnam Veterans of America to defray their costs of insurance for their 4<sup>th</sup> of July Fireworks Celebration.**



3. *Status of Vietnam Veterans Memorial*  
Vietnam Veteran Bill Farrel of 19366 Carpenterville Road, Brookings, Curry County, provided a status report of the Vietnam Veterans Memorial, advising they cannot meet the deadline for dedication by July 13<sup>th</sup>. Explained serious and detailed delays. Discussion ensued. Farrell advised they will submit final plans for placement to the Parks & Recreation Commission for final approval. Farrell presented Councilor Kuhn with a check for \$100 from the Vietnam Veterans of America for the AMF's Marine Corps Band -1<sup>st</sup> Marine Division Concert to be held on July 15, 2001. His donation was greatly appreciated.

4. *Report on vacation rentals*  
City Manager Blodgett stated he had received many reports from various cities, and City Attorney John Trew had also. Trew stated Ms. Nysted was correct that we have not addressed this issue in the past. Trew presented some final recommendations, but did not present a final ordinance. He felt this should not be done until Council has appointed a working group to have public hearings allowing for peoples' input and the gathering of information so that Council can then instruct us on how they want to proceed. He added it was clear to him that this has come up as a significant issue on the coast of Oregon - Bandon, Gold Beach, Cannon Beach, Newport, with many creative and interesting ways to deal with the issue, but at this point we need to take a look at all of the options. It was his recommendation this could happen best through the development of such a proposed committee coming back to Council to discuss and present a recommendation. Discussion with Council and staff ensued concerning restrictions, enforcement, definitions, regulations.

**Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to forma committee to develop issues, research them, and to come back to Council after public input with a recommendation.**

**Councilor Johns moved, Councilor Kuhn seconded, and Council voted unanimously to add to the agenda the awarding of the contract for Fifth Street Sewer Line Improvements.**

City Manager Blodgett presented the staff report for the bid results on the Fifth Street Sewer Line Improvements (copy provided with these minutes). B&B Excavation bid \$18,691.19 and Freeman Rock enterprises bid \$20,805.18. Both bids were within staff's estimate and funds are available to do the project. Blodgett recommended awarding the contract to B&B Excavation.

**Councilor Curry moved, Councilor Kuhn seconded and the Council voted unanimously to award the Fifth Street Sewer Line Improvements contract in the amount of \$18,691.19, to B&B Excavation.**

5. *Other*

City Manger Blodgett reminded Council of the need to have a meeting with HGE, Inc. to review the Water Management Plan. It was decided to have a study session on Saturday, June 23, 2001, at 10:00 a.m.

B. *Community Development Department*

1. *Authorization to call for bids for seam repair on the Wastewater Treatment Plant trickling filter*

City Manager Blodgett explained repair of seams on trickling filter from the staff report prepared by Community Development Director Leo Lightle and Chief Treatment Plants Operator Joe Ingwerson. A few questions ensued. The repair has nothing to do with recent wastewater treatment plant addition. Staff recommendation was to authorize the call for bids.

**Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to authorize the calling for bids for seam repair on the Wastewater Treatment Plant trickling filter estimated to cost \$10,000.**

Mayor Hagbom recessed the meeting at 9:09 p.m.

Mayor Hagbom reconvened the meeting at 9:17 p.m.

**IX. CONSENT CALENDAR**

A. *Approval of Council Meeting Minutes*

1. *Minutes of May 21, 2001, Regular Council Meeting*

B. *Acceptance of Parks and Recreation Commission Minutes*

1. *Minutes of April 26, 2001, regular Commission Meeting*

C. *Acceptance of Planning Commission Minutes*

1. *Minutes of May 1, 2001, Regular Commission Meeting*

D. *Approval of Vouchers (\$267,775.09)*

*(end Consent Calendar)*

**Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to approve the consent calendar.**

X. **ORDINANCES/RESOLUTIONS/FINAL ORDERS**

A. *Ordinances*

1. *No. 01-O-537 - in the matter of an ordinance amending the zoning map of the City of Brookings by rezoning from R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) to R-2 (Two Family Residential) on that certain property located in the southeast corner of Ransom Avenue and Fourth Street*

Mayor Hagbom asked Council to consider approval of a final order and the adoption of Ordinance No. 01-O-537 - in the matter of an ordinance amending the zoning map of the City of Brookings by rezoning from R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) to R-2 (Two Family Residential) on that certain property located in the southeast corner of Ransom Avenue and Fourth Street. City Planner John Bischoff provided a zoning map for the completion of the proposed ordinance copy before Council and presented the findings of fact and final order based on the Council's approval of a zone change at their May 21, 2001 meeting, from the R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) to R-2 (Two Family Residential) on that certain property located in the southeast corner of Ransom Avenue and Fourth Street.

There were no discussion or comments.

**Councilor Kuhn moved, Councilor Johns seconded, and Council voted by majority to approve the Final Order and Findings of Fact - in the matter of Planning commission File No. CZ-1-01; application for approval of a zone change; Nora L. Olson, applicant. Councilor Dentino voted no.**

Mayor Hagbom stated in accordance with our Charter, Chapter VIII, Section 31, the Council may adopt an ordinance at a single meeting by the express unanimous vote of all Council members present and entitled to vote, provided the ordinance is read first in full and then by title. City Planner Bischoff read Ordinance No. 01-O-537, in full. The ordinance was corrected in the second "whereas" paragraph noting that... "the Planning Commission, "by a majority vote, directed...". (A copy of the presented ordinance with correction notation is included in these minutes)

**Councilor Johns moved, Councilor Kuhn seconded, and Council voted unanimously to have the second reading of Ordinance No. 01-O-537 - in the matter of an ordinance amending the zoning map of the City of Brookings by rezoning from R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) to R-2 (Two Family Residential) on 3.74 acres of property located in the southeast corner of Ransom Avenue and**

**Fourth Street, identified as Assessor's Map No. 41-13-6AB, Tax Lot 1200, be ready by title only.**

There being no discussion, and the vote being unanimous, City Planner Bischoff was asked to read the ordinance by title only. He did so.

**Councilor Kuhn moved, Councilor Johns seconded, and the Council voted by majority to adopt Ordinance No. 01-O-537, as corrected. Councilor Dentino voted no.**

There being a majority, the ordinance was adopted, so stated Mayor Hagbom.

*B. Resolutions*

1. *No. 01-R-692 - in the matter of a resolution declaring the City's election to receive State Revenues*

This resolution was previously handled on Agenda Item No. V. B.

2. *No. 01-R-693 - in the matter of a resolution accepting a donation (gift) for the City's Skate Park in Bud Cross park*

City Manager Blodgett acquainted Council with Finance Director Randy Reed's Staff report and recommended approval of Resolution No. 01-R-693

**Councilor Johns moved, Councilor Kuhn seconded, and Council voted unanimously to approve Resolution No.01-R-693, in the matter of a resolution accepting a donation (gift) for the City's Skate Park in Bud Cross park**

3. *No. 01-R-694 - in the matter of a resolution adopting employer payment of employee's PERS contributions*

Blodgett presented the staff report and recommendation for approve this resolution and advised Finance Director Reed was available for questions. There were none.

**Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution No. 01-R-694, in the matter of a resolution adopting employer payment of employee's PERS contributions**

4. *No. 01-R-695 - in the matter of a resolution authorizing the purchase of real property*

City Manager Blodgett informed Council of the background on the purchase of this real property located at 632 Chetco Avenue and that the

purpose of purchasing the property is to build a public parking lot. Staff recommendation was to approve.

**Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution No.01-R-695.**

C. *Final Orders*

1. *Final Order and Findings of Fact - in the matter of Planning commission File No. CZ-1-01; application for approval of a zone change; Nora L. Olson, applicant*

This final order was addressed earlier under Agenda Item No. X. A. 1.

**XI. REMARKS FROM MAYOR AND COUNCILORS**

A. *Council*

There were no further comments.

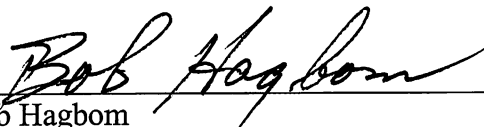
B. *Mayor*

Mayor Hagbom asked for a consensus to adjourn.

**XII. ADJOURNMENT**

**Council agreed by consensus to adjourn the meeting at 9:35 p.m.**

Respectfully submitted:

  
\_\_\_\_\_  
Bob Hagbom  
Mayor

ATTEST by City Recorder this 25<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
Randy Reed  
Finance Director/City Recorder

Handed out @ 6:11:01 cc mtg

Copy to Council - all officers receiving the awards from Mayor Hesbon received a personal note from Rep. Krieger, like the one below.



**WAYNE J. KRIEGER**  
STATE REPRESENTATIVE  
900 COURT ST NE H-378  
SALEM, OR 97301

Lt. John Bishop,

It is a great privilege for me to congratulate you, on receiving the Meritorious Service Award, and the Gallantry Star Excellent Arrest Award. Also on receiving the Meritorious Service Unit Citation Award. You have dedicated countless hours, and I am extremely proud to represent you in office. Keep up the good work!

Representative Wayne J. Krieger

*Wayne*

## BACKGROUND INFORMATION

The subject property is an irregular shaped 3.06 acre parcel of land consisting of two lots of 0.83 and 2.23 acres, located on the north side of the city limits on the east side of the extension of Fifth St. The property has a southerly boundary extending on what would be the east side of Fifth St along the city limits for a distance of 644.77 feet. The easterly and northerly boundary are 323.93 and 302.24 feet respectively. If Fifth St. were extended north of the city limits, the subject property would have 40 feet of frontage on Fifth and then the boundary extends 65.54 feet west, then northeast 317.47 feet then curves to the northwest 126.89 feet and then northeast 40 feet to the northerly boundary. A forty foot wide access easement extends along the entire westerly boundary, providing access to both of the subject two parcels and to Tax Lot 103 which is located to the west and north of the subject property. See Exhibit 1. A second driveway is graded into the property along the southerly boundary from the Fifth St. end, looping north along the easterly border to the top of the parcel.

Tax Lot 104, the smaller lot on the subject property, is zoned R-1 (Residential One) by the county and contains a single family house and detached garage. Tax Lot 102 is zoned R-2 (Residential Two) by the county and is vacant. The area of the county to the north and west of the subject property is also zoned R-2 and is developed with a single family home to the west of the subject property. The area to the east of the subject property is zoned by the county as PF (Public Facilities) and is the site of the Ward Memorial Cemetery. In the city to the south, the area is zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) and the area to the west of the extension of Fifth St. is also in the city and zoned R-1-8 (Single Family Residential, 8,000 sq. ft. minimum lot size).

Topographically the subject site consists of knob of land with steep slopes from the city limits to the flat top which is essentially the smaller of the two lots. At about the northerly boundary the land drops, steeply into Ransom Creek. Slopes on the south side of the property average about 32 percent, however there is a large flat bench graded into the lower portion of the property. The slopes on the north side that drop into Ransom Creek are essentially off of the subject property.

Fifth St., Krista Ln. and Brooke Ln. converge at the northerly city limits, with Fifth St. being perpendicular to and ends at the city boundary and Brooke Ln. being parallel and adjacent to the city boundary. Krista Ln. intersects Fifth St. at the city limit and then curves away to the east to parallel Fifth Street. Fifth St. and Krista Ln. are fully improved with curb, gutter and sidewalk on both sides within a 50 foot wide right-of-way and Brooke Ln. is improved with curb and gutter on both sides and sidewalk on the south side within a 50 foot right-of-way. There is a water and sewer main located within Fifth St., Brooke Ln. and Krista Ln. adjacent to the subject property

## PROPOSED ANNEXATION

The applicant is requesting that the two lots within their possession be annexed into the city to allow for the extension of water and sewer mains and thus allowing further development of the property.

## ANALYSIS

Proposed annexation petitions shall be determined to not represent a potential negative or adverse impact upon the citizens of Brookings, either financially or in terms of the livability of the community. Such determination shall be made by the evaluation and assessment of the proposed annexation in relation to the following considerations and criteria.

*Handed out  
6-11-01  
cc  
mtey  
by  
John  
Buck*

hand out  
@  
6/11/01  
R. Allen Morris

**A JOINT PROCLAMATION  
OF THE SOUTH COAST MAYOR'S ASSOCIATION**

WHEREAS, the South Coast Mayor's Association considers matters of common interest among Cities in the South Western Oregon, and

WHEREAS, the anticipated energy and water shortage of summer of 2001 is matter of Common concern, and

WHEREAS, the Mayors are compelled to urge conservation of both water and electricity For the welfare of the entire region and state,

NOW THEREFORE, I, Ranelle Allen Morris, Mayor of the City of Myrtle Point and Chair of the South Coast Mayor's Association, for and by each of the member Mayors listed below, do hereby proclaim and resolve :

To ask the Citizens of each City in the region to conserve water and electrical power now And through the summer months of the year;

To urge each City to adopt water conservation measures and to provide for penalties for wasting water:

To direct their city staff to undertake energy conservation measures in all city building and facilities ; and

To set an example for the citizenry by the institution measures in their own homes and businesses.

To publicize and encourage conservation measures with mailings, posters, brochures and other publicity within the community highlighting the potentially dire economic, social and environmental damage which may result from the anticipated water shortage.

I hereby set my hand , this 1<sup>st</sup> day of June , 2001

*Ranelle Allen Morris*  
**Ranelle Allen Morris, Chair**  
**South Coast Mayor's Association**

**Members:**

**Mayor Joe Benetti, City of Coos Bay**

**Mayor Mike Swindall , City of Coquille**

**Mayor John Briggs, City of North Bend**

**Mayor Jean LeCuyer, City of Powers**

**Mayor Clarence Grishom, City of Lakeside**

**Mayor Carl Popoff, City of Gold Beach**

**Mayor Bob Hagbom, City of Brookings**

**Mayor Gary Doran, City of Port Orford**

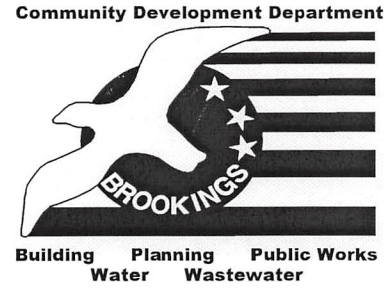
**Mayor Brian Vick, City of Bandon**

**Council Pres. Roy Swift, City of Reedsport**

**Mayor Ranelle Allen Morris ,City of Myrtle Point, Chair**



**TO:** Mayor, City Council  
**FROM:** Leo Lightle, *LBL*  
Community Development Director  
**DATE:** June 8, 2001  
**ISSUE:** Awarding contract for Fifth Street  
Sewer Line Improvements



*Dir*  
*handed*  
*out*  
*@*  
*6-11-01*  
*cc*  
*mtg*

---

**BACKGROUND:**

At their April 9, 2001, meeting, the City Council approved engineering and calling for bids for improvements on the sewer line in Fifth Street near Chetco Avenue. Bid requests were advertised in May and opened June 6.

We received two bids:

B & B Excavation	\$18,691.19
Freeman Rock Enterprises	\$20,805.18

The bids are within staff's estimate and funds are available to do this project.

**RECOMMENDATION:**

The City Council award the Fifth Street Sewer Line Improvement contract to B & B Excavation in the amount of \$18,691.19.

hand  
out a  
6-11-01  
cc mtg

**IN AND FOR THE CITY OF BROOKINGS  
STATE OF OREGON**

**In the Matter of an Ordinance amending )  
the zoning map of the City of Brookings by )  
rezoning from R-1-6 (Single Family )  
Residential, 6,000 sq. ft. minimum lot size) )  
to R-2 (Two Family Residential) on that )  
certain property described below )**

**ORDINANCE No. 01-O-537**

Sections:

**Introduction.**

**Section 1. Zoning Map to designate property as R-2.**

**WHEREAS**, a public hearing was held on April 3, 2001 before the Brookings Planning Commission for the purpose of considering a request for a rezone from Single Family Residential, 6,000 sq. ft. minimum lot size (R-1-6) to Two-Family Residential (R-2), on 3.74 acres of property located in the southeast corner of Ransom Ave. and Fourth St.; (identified as Assessor's Map No. 41-13-6AB, Tax Lot1200.

**WHEREAS**, following closure of the public hearing after considerable evidence and testimony was presented by proponents and opponents, the Planning Commission, by a unanimous vote, directed the Planning Director to prepare a recommendation, with findings, to the City Council, for denial of the request for the rezoning from R-1-6 to R-2; and

**WHEREAS**, the Brookings City Council, at its meeting of May 21, 2001 did conduct a public hearing on this matter, during which hearing considerable testimony and evidence was presented by the applicant's representative, interested parties and recommendations were received from and presented by the Planning Director; and

**WHEREAS**, at the conclusion of said public hearing, after consideration and discussion, the Brookings City Council, upon a motion duly seconded, did

Noted in the report to deny note

vote in the majority to adopt a Final Order and Findings of Fact document dated June 11, 2001 on its decision to grant the applicant's request;

The city of Brookings ordains as follows:

**Section 1. Amendment to the Zoning Map to designate property Two Family Residential (R-2).**

The Zoning Map of the City of Brookings is amended to show that the following described property is zoned Two Family Residential.  
(See Attachment A)

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Passage: \_\_\_\_\_  
Effective Date: \_\_\_\_\_

**Signed** by me in authentication of its passage this \_\_\_\_\_ day of June, 2001.

\_\_\_\_\_  
Bob Hagbom,  
Mayor

ATTEST by City Recorder this \_\_\_\_ day of June, 2001.

\_\_\_\_\_  
Randy Reed,  
Finance Director/Recorder

Exhibit A  
Ordinance 01-O-537

Beginning at a point which is situated 330.22 feet North, and 33.79 feet West, from the Southeast corner of the Northeast Quarter of the Northwest Quarter of Section 6, Township 41 South, Range 13 West, Willamette Meridian; thence North 485.60 feet, thence South 89 degrees 08' East, 335.67 feet; thence South 480.52 feet; thence West 335.63 feet to the point of beginning, containing 3.73 acres, more or less. Situated in the County of Curry, State of Oregon.