

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
August 13, 2001
7:00PM**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:05PM

II. PLEDGE OF ALLEGIANCE

Led by Peter Spratt

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, Community Development Director Leo Lightle, City Planner John Bischoff, Finance Director Randy Reed, Public Works Equipment Operator Robert Schaefer

Media Present: Jeff St. Peter, Curry Coastal Pilot

Other: Chamber of Commerce President Peter Spratt, Parks & Recreation Chair Russ Fritz, and approximately 20 other citizens

IV. CEREMONIES/APPOINTMENTS ANNOUNCEMENTS

A. Announcements - Presentation of certification of Appreciation for Twenty years of Service - Bob Schaefer/Public Works Equipment Operator II

B. Proclamation by Mayor Hagbom proclaiming August 18th 2001 as National Homeless Animal Day.

C. Appointments - of Council Advisory Committee: Downtown Development Committee: Tim Patterson, Tom Kerr, Linda Kelly, Dr. Jay Patel, Brian Scott

Councilor Dentino moved, Councilor Johns seconded and the council voted unanimously to approve Downtown Development Committee appointments: Tim Patterson, Tom Kerr, Linda Kelly, Dr. Jay Patel, Brian Scott.

V. Recessed into Public Hearing at 7:12 PM - In the matter of Planning Commission File No. APP-2-01, an appeal of a Planning Commission decision that approved M3-5-01, which require full street improvements along the frontage of the subject 1.11 acre parent parcel located at 608 Hassett St. and also the condition requiring the existing garage, John Zia appellant.

Larry Curry, Frances Johns, Lorraine Kuhn, Rick Dentino and Mayor Hagbom all expressed ex-parte contact by visiting the site. Rick Dentino stated he was acquainted with the appellant but that would not affect his decision-making. John Bischoff presented the Staff Report.

Peter Spratt, 15480 South Wind Lane, Harbor ,Oregon, and representative for appellant John Zia presented the appeal to the council.

Planning Commissioner Randy Gorman, P.O. Box 7931, Brookings, Oregon, stated there are some improvements on Hassett, and side walks curbs and gutters would cost around \$800 to \$1,200. Mr. Gorman said there is a place and time where improvements need to start.

Bob Krause, 545 Hassett Street, Brookings, Oregon, a former engineer, but here as a neighbor, stated the DIA is something he doesn't understand. Stated John Zia built his house, however, there must have been a DIA because the ditch was filled in with gravel for the driveway and at some point he will have to change that and Mr Krause will have to pay for the improvement to his driveway. DIA's just save the contractor money, but the homeowners will have to pay in the future. At some point, we will have to graduate from being a town to being a city and someone has to be first. Krause asked council to enforce the laws and regulations.

Peter Spratt, applicant rebuttal, there are no improvements on the same side as the subject property frontage in the street segment the DIA deals with. They were quoted \$15,000 for the improvements from an engineer. Other comments given are well taken, however this is a unique situation with a safety issue because of the narrowness of the road at the subject property.

Clarification from John Bischoff regarding property lot lines, which are about 6 feet behind stakes shown in picture of subject property, then with the addition 5 feet right of way the curb would be 11 feet behind the pavement.

The Public hearing on File No. APP-2-01 was closed at 8:03 PM, August 13, 2001.

Council Discussion ensued. Mayor Hagbom discussed the councils' desires to eliminate DIA's. The Mayor apologized to the Planning Commission for the awkward situation they were put in regarding this subject property. Mayor requested a work study with the planning commission and recommended council uphold the planning commission decision including dedication of additional right of ways including underground storm drainage facilities and paving of the driveway. Applicant shall be allowed a DIA for curb, gutter and sidewalk.

The council set a tentative date for a workshop with planning commission on August 27th at 6:00 PM.

On a motion by Johns second Curry to uphold the planning commission decision except approve a DIA for Curb, Gutter and Sidwalk. By a three, two vote (Councilors Curry, Johns, Mayor Hagbom voting for, Councilors Kuhn, Dentino voting against) motion carried.

Councilor Curry moved, Councilor Johns seconded and the council voted unanimously to direct staff to return to the council with a final order.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce - Peter Spratt speaking on behalf of Chamber. Les Cohen is in Redmond carrying the flag for the Chamber, expecting 11,000 coaches. Brookings-Harbor will have a nice booth there with lots of material to hand out. Art festival is this weekend. Monday August 20th at 7:00 am breakfast for new teachers at 17C School District.
2. Council Liasons - Dentino was MC for 3 concerts at Azaela Park, he attended the chamber forum last week. Kuhn, held one more birthday meeting, to pay bills, will have funds left over they will be distributing. Hope meeting is tomorrow in the Council Chambers. Johns attended the Parks and Recreation meeting on the 26th, was in Coos Bay, with Oregon Secretary of State Bill Bradbury, on TV last Thursday, on Kury radio about SAY, and last Wednesday was at the Prison

Citizens Survivor meeting. Curry, received statement from OCZMA time for 2001/2002 dues \$500.00 which he passed on to Finance Director, Reed. This time of year they assign a liaison to OCZMA, so if it is alright he would like the council to take action.

Councilor Curry moved Councilor Johns seconded and the council voted unanimously to add to the agenda the appointment of liaisons to OCZMA.

Councilor Johns moved Councilor Kuhn seconded and the council voted unanimously to have Councilor Curry continue as liaison to OCZMA.

Councilor Curry moved Councilor Kuhn seconded and the council voted unanimously to appoint Mayor Hagbom as the alternate to OCZMA.

VII. Staff Reports

A. City Manager

1. Request for Proposal on a contract for custodial services - City Manager Blodgett recapped for the Council that staff has been reviewing existing city contracts and updating them. In line with this staff has prepared a Request for Proposal for janitorial services for the city.

Councilor Dentino moved, Councilor Kuhn seconded and the council voted unanimously to approve the Request for Proposal to obtain janitorial services for the city.

B. Community Development Department

1. Authorization to call for bids on Wastewater/Water Treatment Division pickup truck. Community Development Director Leo Lightle reviewed for the council the need for a new pick-up truck and that the current budget includes funding for the purchase of the truck.

Council Johns moved, councilor Kuhn seconded and the council voted unanimously to authorize the calling for bids for a pickup truck to be used by the Waste/Water Treatment Division.

2. Awarding contract for the year 2001 cleaning and televising project for sewer lines. Community Development Director Leo Lightle reviewed the bids received to clean and televise the sewer lines, noting that improvements in equipment have reduced the expense. Lightle recommended the contract award to the low bidder, TSR Corporation.

Council Kuhn moved, Councilor Curry seconded and the council voted unanimously to award the contract for 2001 cleaning and televising of the sewer lines to TSR Corporation in the amount of \$20,400.

3. Awarding of contract for Oak Street project. Community Development Director Leo Lightle noted that approval had been granted in March to go out to bid for the final phase of the Oak Street South Improvements. Assistance for funding the project is coming from ODOT which will provide \$28,500 and the City has budgeted \$30,000 for the project. Two bids were received for the project. Lightle recommended council award to the lowest bidder, Freeman Rock Enterprises.

Councilor Kuhn moved, Councilor Johns seconded and the council voted unanimously to award the contract for the oak Street improvements to Freeman Rock Enterprises in the amount of \$42,075.00.

VIII. Consent Calendar

- A. Approval of Council Meeting Minutes
 1. Minutes of July 23, 2001, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
 1. Minutes of July 26, 2001, regular Commission Meeting
- C. Approval of Vouchers (\$189,087.56)

Councilor Curry noted that on Page 3 of 7, 3rd paragraph next to the last line, there is an error, and that it should read snowy "plover," rather than snowy clover.

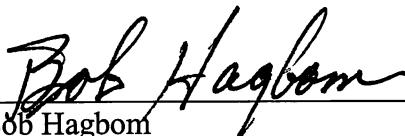
Councilor Johns moved, Councilor Kuhn seconded and the council voted unanimously to approve the consent calendar with minutes of July 23, 2001 council meeting corrected.

City Manager Leroy Blodgett noted the auditors would be here Wednesday and Thursday. City of Gold Beach has a new city manager, Roy Bysigger. Blodgett is meeting him for lunch on Wednesday. Blodgett also reminded the council of the annual picnic August 25th.

IX. ADJOURNMENT

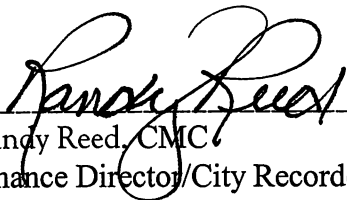
Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to adjourn the meeting at 8:50 PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this 13 day of August 2001.



Randy Reed, CMC
Finance Director/City Recorder

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Department of Chemistry

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Department of Chemistry

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THE UNIVERSITY OF CHICAGO

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To: Brookings City Council

Hello! South Coast Humane Society will be holding a Candlelight Vigil on August 18, 2001 in conjunction with the International Society for Animal Rights. Attached is information as well as a proclamation recognizing this day as National Homeless Animals Day. We invite all of you to attend, and are interested in Mayor Hagbom signing the proclamation - perhaps to present at the vigil. Thank you so much for taking the time to read this, and I sincerely hope to see you there.

Jennifer Branton
Jennifer Branton
Board Member
SCHS

WHO: South Coast Humane Society

CONTACT: Jennifer Branton
(541) 469-2621



WHAT: "National Homeless Animals' Day"
Candlelight Vigil

WHEN: Saturday, August 18, 2001

WHERE: Azalea Park

TIME: 8:30 PM

REASON: To focus attention on responsible pet care as an effective means to solve the tragedy of pet overpopulation. To share memories and uplifting stories of pets past and present. To memorialize homeless pets, and bring attention to their situation.



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PROCLAMATION

WHEREAS, the overpopulation of our nation's most popular animals, dogs and cats, results in the killing of millions of dogs, cats, kittens and puppies each year in shelters across the United States, and

WHEREAS, the only reason for taking these healthy, adoptable innocent animals' lives is due to the fact that there are too many cats and dogs born as there are families willing to adopt them, and

WHEREAS, the taking of the innocent victims' lives forever leaves its mark on the caring shelter personnel who must perform the mass killing of cats and dogs each day to make room for the new arrivals, and

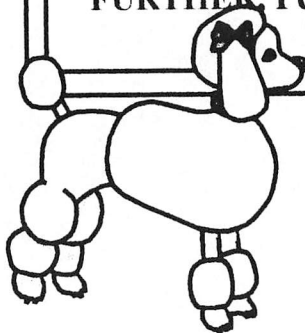
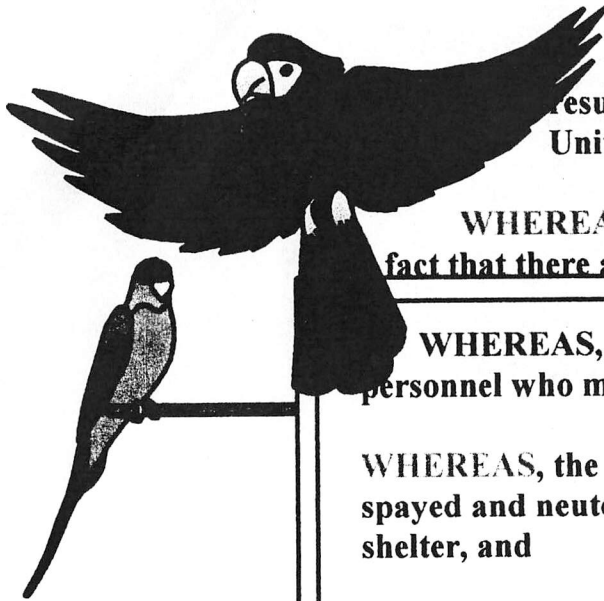
WHEREAS, the dog and cat overpopulation crisis can readily be resolved, first by having dogs and cats spayed and neutered before their first litter and secondly by adopting a dog or cat from your local animal shelter, and


WHEREAS, the irresponsible dog and cat owners who do not have their pets spayed or neutered are the ones accountable to the taxpayers in this country, for the millions of dollars spent each year on killing unwanted animals they are responsible for bringing into this world, and

WHEREAS, humans domesticated dogs and cats, they depend on us, therefore, it is our obligation to provide responsible, humane care for them throughout their life, and

NOW THEREFORE, I, Bob Hagbom, Mayor of Brookings, do hereby proclaim August 18, 2001, as National Homeless Animals' Day.

FURTHER, I call upon all dog and cat owners to accept responsibility for the care of their dogs and cats, including having them spayed or neutered to prevent the birth of animals destined to be homeless, unwanted and killed




Bob Hagbom, Mayor