

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
October 8, 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 Jim Parkins, Exalted Ruler of the Brookings Lodge No. 1934 – B.P.O. Elks

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, Special Project Assistant, and Administrative Secretary Sharon Ridens

Media Present: Jeff St. Peter, Curry Coastal Pilot,

Other: Chamber of Commerce President Peter Spratt and approximately 12 other citizens, including approximately 8 representatives from the Brookings Lodge No. 1934 – B.P.O. Elks.

IV. CEREMONIES/APPOINTMENTS ANNOUNCEMENTS

A. Appointments

1. Parks and Recreation Commission Position No. 5
Mayor Hagbom suggested appointment of citizen William A. Boynton, to Position No. 5 of the Parks and Recreation Commission. Boynton is currently the City's Curry County Recycling Committee Representative and will need to be replaced. Hagbom stated appointment for this position would occur at the next Council meeting.

City Manager Leroy Blodgett advised Council an additional application was received for the Parks and Recreation Commission openings. Mayor Hagbom suggested appointment of Tony Parrish, a local maintenance and landscaper, having resided in and out of the community since of 1990, for Position No. 4. Parrish's application is made a part of these minutes.

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to appoint William A. Boynton to Parks and Recreation Commission No. 5, and Tony Parrish to Position No. 4.

B. Announcements

1. Proclamation – Drug Awareness Red Ribbon Week in Brookings beginning October 21 ~ 27, 2001

Mayor Hagbom responded to a request from Chuck Heaney, PDDGER and Lodge Drug Awareness Chairman of the Brookings Lodge No. 1934 - B.P.O. Elks by declaring October 21 through 27, 2001, as Red Ribbon Week in Brookings and encouraged all citizens to wear and display Red Ribbons to symbolize a joint commitment to establishing a drug-free community. The Elks invited everyone to a ceremony on October 21st for free refreshments and red ribbons to begin the weeklong event. The following statistics regarding the frequency of American youth injured or killed involving the use of illegal drugs were shared:

- Every day, eight youths are killed in car accidents due to drugs and/or alcohol;
- Every year there is an increase in youth experimenting with drugs;
- Every day more than 1,000 youths visit an emergency room due to violence.

2. Proclamation – Recognition of the National Association of Federal Employees' 80th Anniversary - 2001

Mayor Hagbom recognized with great honor, the 80th Anniversary of the National Association of Federal Employees in the City of Brookings, who celebrated their founding on February 19, 1921 by 14 federal employees with the goal to protect the earned retirement benefits of federal annuitants, their spouses, and survivors. NARFE Chapter 2051-Brookings has 74 active members who embrace the material and social well being of our community through good citizenship and volunteerism. President of Chapter 2051, Glenda R. Eckhardt, was present to receive the proclamation from Mayor Hagbom.

City Manager Leroy Blodgett introduced the City's newest employee, Jeremy McVeety, our Special Projects Assistant, coming to the City via

the R.A.R.E. (Resource Assistance for Rural Environments) program and funded thorough AmeriCorps, the University of Oregon, and the City of Brookings. McVeety and his wife Korinne come to Brookings from Idaho for this one-year position. Staff, especially the Planning Department, is anxious to begin using his skills and expertise.

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

Chamber of Commerce President Peter Spratt reported the Chamber is hard at work making U.S.A. Flag buttons and selling them for \$2.00 each. One hundred percent of the proceeds are going to a special 911 account at CFCU. The Chamber's annual TV auction is on the weekend of October 20-21 at the Elks Club, and will continue to be an opportunity to have local people be a part of the live auction. Spratt related the work and progress of various committees of the Chamber, which will include the promotions of "Whale of a Month", Community Bazaar, TV and print media, and spring activities. He reminded Council of the upcoming Chamber Forums, where Jim Bouley will be presenting topics on management. Spratt handed out the new Chamber 2001-2002 business directories and profiles, which promotes the area

Port of Brookings-Harbor Commissioner Russ Crabtree was present to report on two projects our community orientated: #1) a memorial wall at Ward Cemetery and #2) a project to seek funds to house two generators for the school district. Crabtree shared the progress to date and encouraged assistance. He also discussed various on-going and future projects at the Port, including sidewalks, additional parking, ease of access to view and beaches, and the fuel dock, of which the Port maybe coming to the City for assistance. Crabtree also reported they were looking forward to the possibility of having another bumper season for Chinook fisheries and thanked Mayor Hagbom and Council for their joint support efforts with the Port on redistricting. Discussion ensued regarding the Port gangways and helping the school district.

2. Council Liaisons

Councilor Kuhn, still mending from her recent auto accident, attended the Planning Commission, where vacation rentals were addressed. This issue will come back to Council after City Attorney Trew reviews the Commission's recommendations.

Councilor Johns attended the Planning Commission, the Skate Park Committee meeting, and the monthly Community Agencies meeting.

Councilor Dentino attended the joint Council and Planning Commission workshop, which included the previously mentioned vacation rentals issues and extended discussion on the DIA's (Deferred Improvement Agreements). Dentino stated he felt initially there was misunderstanding on both sides of the DIA issue, but felt both are more on the same page after the work session. Councilor Dentino attended the Community Agencies meeting at the Chetco Senior Center, where U.S. Forest Service Director Gilbert Zepeda reported he would be relocating. He also was present at the IMAC (community medical update) meeting chaired by Mayor Hagbom, which has been in existence now for approximately one year. Dentino stated it is a clearinghouse that has pooled together local medical field people, talking together in the same language, and included new medical people in the community. He gave Mayor Hagbom high accolades for all his hard work on a project from which many people will benefit.

Councilor Curry also attended the Council and Planning Commission work-study session on DIA's and vacation rentals, the IMAC meeting, and the Community Agencies meeting at the Chetco Senior Center, where the City was well represented. Crime Stoppers had their monthly meeting on Thursday, October 4, and discussed the recent increase of vandalism. Curry attended the Coos Curry Douglas Business Development Corporation revolving monthly meeting, which provided an update on the regional investments and other pending projects. Curry gave Mayor Hagbom many kudos for his work on the IMAC project.

Mayor Hagbom attended most of the meetings mentioned above, along with the South Coast Mayors Association. The Mayors discussed common problems, including the redistricting issue of wanting to retain the continuity of the south coast communities and not approving of the new redistricting to split up the coast. Hagbom reviewed the reasons for developing the IMAC group and accolades to Robert Gesserle who was chair of the group but is no longer due to moving out of the area. He stated we continue to work on these medical issues and establish new priorities. Hagbom stated he would not be happy until our citizens can get on a medi-vac plane from Brookings without going north or south to a hospital before going to the valley for additional medical care.

- B. **Unscheduled**
There were no unscheduled comments from the audience.

VI. STAFF REPORTS

A. **City Manager**

1. **Skate park update**

City Manager Blodgett reported everything is moving forward on the skate park project, and encouraged Council to go out to the site and the large holes being dug – soon to be formed with concrete. He thanked the Public Works Department for taking on a project they had no idea on how to build until this past week and for working with the Dreamland Team in such a positive manner. Blodgett also complimented the Port of Brookings-Harbor on their generous donations. He explained we had obtained 2-1/2" steel from the Port, which was thought to have to be secured and sent to Portland to get bent. The Port was able to do that for us - save approximately \$2000. South Coast Lumber and several others have donated materials. One of the Dreamland crew cut off his thumb, but will be returning for work in a couple of weeks. Dreamland coordinator Mark Scott came to Skate Park Committee and discussed the project with the committee, including their next task - rules for skate park and signs. Blodgett stated they are hopeful people will be skating by mid January or February. He reminded Council to get their boards ready.

2. **Staff changes update**

City Manager Blodgett informed Council of the recent staff changes within the Finance Department and the resulting short-staffed environment. He noted it is causing them to work a lot of overtime and they are getting tired. Interviews for the Accounting Clerk are scheduled for Wednesday, October 10. It is expected the position will be filled by the end of October. In the meantime, Blodgett has hired prior City Finance Director Beverly Adams as Interim Finance Director. She will begin work on October 8, and continue until a new Finance Director is hired. The position should be filled sometime in December, since interviews will begin mid November. He advised Adams will not be on signature card because of her short stay, but she'll be there to take care of the day-to-day matters. Sharon Ridens will remain as Interim City Recorder. Jeremy McVeety will be helping on GASB 34, the SAY Committee, and the RFP for the Master Plan on Downtown Development.

3. Other
Blodgett concluded by informing Council of his upcoming participation in the selection of the Oregon Economic & Community Development Department Regional Development Officer/Southwest Regional Team. His involvement is in a volunteer capacity, will occur in Roseburg this month, and his participation will be beneficial, since this position will represent our area - recommending projects. Blodgett stated staff is working on the urban growth boundary issue and working with state to see if we can expedite entire process. He reminded Council of the November League of Oregon Cities Annual Conference in Eugene, and requested their assistance in providing his office with information as to their attendance and participation. Therefore, because of this conference, and the November 12, 2001 City Holiday, there will be only one Council meeting in November – the 19th.

VII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of September 24, 2001, Regular Council Meeting
- B. Acceptance of Planning Commission Minutes
 1. Minutes of September 4, 2001, Regular Commission Meeting
- C. Approval of Vouchers (\$162,202.97)

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


VIII. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
There were no additional comments from the Councilors.
- B. Mayor
Mayor Hagbom commented on the request from Port Commissioner Russ Crabtree regarding the money saving factor from their crew to build their own gangways, which are being added for easier access – a savings of some amount just under \$10,000.

IX. ADJOURNMENT

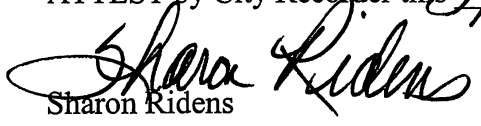
By favorable unanimous verbal consent, the meeting was adjourned at 7:55 p.m.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST by City Recorder this ^{24~~th~~} day of October, 2001.


Sharon Ridens
Interim City Recorder



Handed out
10/8/01
C. Metz

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**APPLICATION TO SERVE ON A CITY OF BROOKINGS
COUNCIL, BOARD, COMMITTEE, COMMISSION**

Name: Tony Parrish Date: Oct 5, 01
Physical Address: 437 Redwood St, Brookings
Mailing Address: Same Phone: 469-0551

This is my application to serve on the following board or committee. **Check one or more:**

- City Council (completion of a 4 year term, appointed by Council)
- Planning Commission (4 year term, appointed by Council)
- Parks and Recreation Commission..... (4 year term, appointed by Council)
- Systems Development Charge Review Board..... (4 year term, appointed by Council)
- Budget Committee..... (3 year term, appointed by Council)
- Other (Please list): _____

1. Resident of City of Brookings since: Month: Jan Year: 90
In and out of city, Mountain Dr. + Cree Facello - Harbor
2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) I have experience in landscaping
OSU Master Gardener, Brookings Harbor Garden Club, countless
hours working on Triangle, worked on mitigation project at log pond

(Continued on back)

received
10-5-01

2. Continued: Next to mill, Past President of Seacrest Bonsai Club,
also chairman of Azalea Show, volunteer at Library,
Club Champion- Salmon Run 2001. Also ~~is~~ started
idea for Covered Bridge up Chetco River.

3. Biographical Sketch: (Education, employment, etc.) (Attach additional sheets if needed.)

Western Michigan U. 76-79. not quite finished. I have
been self-employed for the last 20 years, mainly Window
Cleaning and Building Maintenance, landscape maintenance.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Vi Lovejoy</u>	<u>716 - 5th St</u>	<u>469-5068</u>
B. <u>Maggie Graham</u>	<u>19590 Shorepike</u>	<u>469-5486</u>
C. <u>Pick + Polly Keusink</u>	<u>16883 Marine Dr.</u>	<u>469-3267</u>


Signature

Oct 5, 01
Date