

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
July 10, 2000
7:00PM**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:00PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Keith Pepper, and Frances Johns, a quorum present.

Council Absent: Councilor Lorraine Kuhn and Ex-Officio Councilor Shiloh Thom, excused

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Finance Director/Recorder Gail Hedding, Community Development Director Leo Lightle, Community Policing Officer Barbara Palicki, Accounts Payable Clerk Hilary Thompson, Public Works Utility Worker Keith Chavez, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Chamber of Commerce Executive Director Les Cohen, Augie Kofoet-President Businesses for a Better Brookings, and approximately 18 other citizens.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

- 1. Five Years of Service - Barbara Palicki, Community Policing Officer***
- 2. Five Years of Service - Hilary Thompson, Accounts Payable Clerk***
- 3. Five Years of Service - Keith Chavez, Public Works Utility Worker***

Mayor Hagbom honored three city employees, Keith Chavez, Hilary Thompson, and Barbara Palicki for their service to the community by

presenting them with certificates of appreciation for five years of service to the citizens of Brookings.

B. Proclamations

1. Cancer Relay for Life

Mayor Hagbom issued a proclamation declaring July 21 and 22nd "Relay for Life Weekend in Brookings", noting that nearly everyone is personally affected by cancer sooner or later. Hagbom presented the proclamation to Linda Barker, chair of the Brookings "Relay for Life" steering committee. He urged all citizens to participate in the Relay for Life activities being held at the BHHS Elmer Bankus football field, beginning at 7:45 p.m. on Friday, July 21st, through Noon on Saturday, July 22nd. Barker informed the Council many City Employees were donating their time and energies for the "cause".

V. PUBLIC HEARING

There was none.

VI. SCHEDULED PUBLIC APPEARANCES

A. Emergency Preparedness Team

Joyce Tromble of 825 Midland Way, presented the background information on the Citizens for Emergency Preparedness and on tsunamis off the Oregon Coast. Tromble, along with fellow organizer Mary Arrell, advised the Council they were placing Tsunami Warning Signs around the community and presented the Council with a few for the City's use. They also announced an Emergency Task Force meeting with the County Coordinator would be held on July 13, 2000, at 2:00 p.m. in the Brookings City Council Chambers.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

There was no report.

2. Businesses for a Better Brookings

Augie Kofoet of 787 Ransom, Brookings, advised the Council, as President of Business for a Better Brookings, of a meeting being held for reorganization at 5:00 p.m. at the Redwood Theater on July 13, 2000, stating new members were welcome.

3. *Port of Brookings-Harbor*
There was no report.
4. *Planning Commission*
There was no report.
5. *Council Liaisons*
Mayor Bob Hagbom reminded citizens a position was open on the Parks and Recreation Commission which had a deadline July 19, 2000, at 4:00 p.m. for submitting application.

Councilor Frances Johns attended the Brookings-Harbor 17C School District Board meeting, but nothing was resolved as to the architect issues. However, the School Board was to meet with the architects later, results unknown.

- B. *Unscheduled*
B-H Chamber of Commerce Executive Director Les Cohen of 324 So. Hazel, Brookings announced Senator Gordon Smith is planning on being on the south coast in October and is planning on making Brookings one of his stops. The Chamber is planning on introducing him to our Salmon Run Golf Course and talking to him about issues that are particular to the Brookings Community.

VIII. STAFF REPORTS

A. City Manager

1. *50th Birthday Committee*
City Manager Tom Weldon told the Council July 10, 2001 will be the City's 50th birthday. Council agreed staff should begin advertising for a committee to head up this celebration. Weldon asked the Council to give attention to the article provided in the Council packets indicating some of China's suggestions for these type of celebrations.
2. *Cable Agreement Temporary Renewal*
City Manager Weldon reported "we [Falcon Cable TV Negotiations group] are almost there" and suggested to continue the agreement until August 8, 2000, for presentation of new agreement.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to extend the present cable TV franchise to December 31, 2000.

B. Police Department

1. Formation of Traffic Safety Committee

Community Policing Officer Barbara Palicki reported on the idea of forming a Brookings-Harbor Traffic Safety Committee. She explained that through various City, County, and State agencies we can work together and attempt to make our streets safer and address safety issues more timely. Palicki also noted this would be a "simple" committee, meeting only four times a year. Suggested by-laws have been prepared.

Mayor Hagbom suggested not taking action at this time, due to a new City Manager coming on board, and questioning if this is truly the best way to handle these problems. Discussion ensued. Weldon advised the group needs to be officially sanctioned by someone for grant application purposes. The Council by consensus, agreed this project was a great idea, but should be explored further, getting back to the Council at a later meeting.

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. Minutes of June 26, 2000, Regular Council Meeting

B. Approval of Vouchers (\$239,793.57)

(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the Consent Calendar as printed.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

There were no ordinances presented.

B. Resolutions

1. Resolution No. 00-R-682 - in the matter of formation of the Brookings Harbor Traffic Safety Committee

This resolution was not addressed, as the Council requested more information.

XI. REMARKS FROM MAYOR AND COUNCILORS

A. Council

Councilor Pepper asked for the status of the PROUD Report. City Manager Weldon advised the Council it is going out tomorrow for the first review to the members of the committee. He also informed the Council the Regional Investment Board is holding a meeting at 7:00 p.m. tomorrow night (July 11,

2000) and the community is being asked for input on how to spend \$400,000 plus on economic development activities.

B. *Mayor*

The Mayor had made earlier comments.

Mayor Hagbom called for a five minute recess at 7:40PM, so as to proceed with the following executive session, as read by Mayor Hagbom.

EXECUTIVE SESSION - ORS 192.660 (1) (a) - Employment of Public Officers, Employees, and Agents

The Executive Session was convened at 7:50PM, and adjourned at 8:18PM..

The regular session of the Common Council meeting was reconvened at 8:18PM.

Council action on items discussed during Executive Session

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to amend Resolution No. 00-R-681 adopted by the City Council by increasing the flexibility in the time-line for hiring the new City Manager by allowing the Mayor to adjust dates whatever in best interests of City.

The City will pay for meals and lodging while City Manager applicants are in town.

XII. ADJOURNMENT

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 8:22PM.

Respectfully submitted:



Bob Hagbom
MAYOR

ATTEST:



Gail L. Hedding
Finance Director/Recorder