MINUTES

JOINT MEETING

OF THE CITY OF BROOKINGS COMMON COUNCIL AND THE CURRY COUNTY BOARD OF COMMISSIONERS REGARDING THE URBAN GROWTH BOUNDARY REMAND ITEMS NOVEMBER 8, 2000

Curry County Commissioner Cheryl Thorp called the joint meeting of the City of Brookings Common Council and the Curry County Board of Commissioners to order at 7:05 p.m. in the Best Western Brookings Inn Conference Center, 1143 Chetco Avenue, Brookings, Oregon, on the above date with the following City Councilors and County Commissioners and staff in attendance.

Curry County Commissioner Cheryl Thorp
Curry County Commissioner Bill Roberts
Curry County Commissioner Lloyd Olds
City of Brookings Mayor Bob Hagbom
City of Brookings Councilor Larry Curry
City of Brookings Councilor Frances Johns
City of Brookings Councilor Keith Pepper
City of Brookings Councilor Lorraine Kuhn
Curry County Counsel Jerry Herbage
City Attorney John Trew

Curry County Planning Director Chuck Nordstrom
City of Brookings Planning Director John Bischoff
DLCD Urban Planning Coordinator Jim Hinman
DLCD Field Representative Dave Perry
City of Brookings City Manager Leroy Blodgett
Brookings Administrative Secretary Sharon Ridens
Curry County Planner Diane Snow
Brookings Community Development Secretary
Linda Barker

As Chair for the Curry County Board of Commissioners, Commissioner Thorp asked for introductions followed by a request to selected the presiding officer for the meeting. Commissioner Roberts moved and Commissioner Olds seconded a motion that Commissioner Thorp be selected as presiding chair for this meeting. By unanimous vote Commissioner Thorp was selected as presiding chair by the Curry County Commissioners. Councilor Curry moved and Councilor Johns seconded a motion that Commissioner Thorpe be selected as presiding office for this meeting. By unanimous vote Commissioner Thorpe was selected as presiding chair by the Brookings Councilors.

Chair Thorp announced that she had several requests that the meeting not go past 9:00 p.m. and that it was most likely that the meeting would be continued to a latter date.

Curry County Counsel Jerry Herbage made comments reminding attendees to sign up to speak. He also commented that this was a legislative hearing and fairly informal and that everybody will have the opportunity to comment as they wish, that the presiding officer has the right to set time limits for speakers and that everyone limit their comments to the six (6) remand issues. By unanimous decision of the Commissioners (motion: Commissioner Roberts, second: Commissioner Thorp) Herbage read by title only the two (2) county ordinances before the Commissioners, Ordinance No. 00-08 and No. 00-09

Fred Hummel, 202 Alder Street, Brookings, asked County Counsel if, due to the passing and effects of Measure 7 and a rumor that the boards have been instructed not to make a decision until there has been further research on this measure, there would be a decision made at the conclusion of this public hearing or if the matter would be put off until there is further research. Commissioner Roberts answered that Measure 7 has been given to the Attorney General for official response which

may come down within the next several weeks. County Counsel Herbage said even without Measure 7 ramifications, with the new materials being submitted at this meeting his recommendation was to continue this matter and not to arrive at a decision this day.

County Planner Nordstrom introduced City Planner Bischoff who gave the background of the urban growth expansion and explained the replies to the six remand items that are being considered by this joint board.

DLCD staff member Dave Perry added that they had met with city/county staff over the last several years and were basically in agreement with what the city and county were proposing in the six remand items. He referenced a letter of November 6, 2000 that will be entered into the record.

Counsel Herbage asked that any exhibits be given to staff to be entered into the record.

Councilor Pepper questioned DLCD staff if DLCD would be making the final decision whether the Itzen and Ashcraft properties would remain in the boundary regardless of the city/county decision on this remand item. Dave Perry answered that yes, ultimately either DLCD or LCDC would make that decision.

Eighteen exhibits were accepted into the record. There are:

- A. letter from DLCD dated 11-6-00 signed by Dave Perry
- B. letter from Cedar Lane Residents dated 10-28-99 requesting exclusion from the boundary
- C. letter from Patricia Crouse received by the city 11-7-00
- D. letter from Jim Capp dated 11-7-00 to Dave Perry
- E. document titled "City of Brookings UGB Remand Issue #4" dated 10-27-00 by Ian Maitland
- F. letter from Olive Wooldridge member of Citizen Involvement Committee for Curry County
- G. document from Citizens for Orderly Development dated 11-7-00
- H. letter from Stephen Kucharski
- I. letter from al Johnson dated 1-8-00
- I-2. letter from 1000 Friends of Oregon dated 11-8-00
- J. testimony from Fred Hummel dated 11-8-00
- K. testimony from Eléna Moore
- L. letter from Olive Wooldridge dated 11-8-00 to Richard Benner, DLCD Director
- M. letter from Business for a Better Brookings dated 11-7-00
- N. letter from Peter Chasar dated 11-8-00 to DLCD
- O. letter from Oregonians in Action dated 5-30-00
- P. letter from Oregonians in Action dated 10-18-99
- P-2. letter from Stuntzner Engineering and Forestry, LLC dated 1-12-00

By unanimous decision of the Commissioners (motion: Commissioner Olds, second: Commissioner Roberts) the above listed exhibits were accepted into the record. By unanimous decision of the Councilors (motion: Councilor Pepper, second: Councilor Johns) the above listed exhibits were accepted into the record.

Chair Thorp announced there would be no time limit on speakers and that tonight's meeting would stop at 9:00 p.m. and be continued to a later date.

Public testimony was given by:

1)	Catherine Wiley	96370 Duley Creek Road	Brookings Oregon
2)	Pete Chasar	935 Marina Heights Road	Brookings Oregon
3)	Richard Laskey	95637 Eggers Road	Brookings Oregon
4)	Yvone Maitland	15676 Oceanview Drive	Brookings Oregon
5)	Jim Capp	PO Box 2937	Harbor Oregon
6)	Eléna Moore	94111 Fifth Place	Gold Beach Oregon
7)	Gary Strahm	15441 Oceanview Drive	Brookings Oregon
8)	Al Bernhard	1575 Beach Avenue	Brookings Oregon
9)	Al Johnson	PO Box 71818	Eugene Oregon
10)	Leigh Thomas	206 Cypress Street	Brookings Oregon

The following were called to speak and passed or were not in attendance when called:

- 1) Bill Buchanan
- 2) Steven Kucharski
- 3) Ian Maitland who asked speak at a later time
- 4) Pat Russell

Following speaker No. 4 above, Genie Gilliam rose to a point of order and suggested a five-minute limit on speakers and those with longer comments could submit them in writing.

Following speakers the joint group recessed for a short while to pick a continuation date for the public hearing.

Commissioner Roberts moved and Commissioner Olds seconded a motion to continue the meeting to November 28, 2000 at 7:00 p.m. in the Best Western Brookings Inn Conference Center.

Councilor Pepper asked if the following meeting will go beyond the two hour limit in order to get the issue resolved. Chair Thorp responded that at that meeting testimony would be limited to five minutes. Councilor Pepper stated that as a matter of respect to the public who had taken the time to be at the meeting it was the obligation of the public officials to bring this to resolution even if that means the meeting needs to go three or four hours on the 28th. Fred Hummel commented that in 1995 the testimony was limited to five minutes to address a fifty page document and for the most important issue to ever hit this community he feels that the people who wish to speak should be given the time they request and elected officials set enough time for it.

By unanimous decision the Commissioners voted to continue the meeting until November 28. Council Johns moved, Council Pepper seconded and, by unanimous vote, the Councilors voted to continue the meeting until November 28.

At 9:05 p.m. Chair Thorp continued the meeting to November 28 at 7:00 p.m.

At 7:00 p.m., Tuesday, November 28, 2000, Chair Thorp reconveyed the meeting in the Conference Room at Best Western Brookings Inn. In attendance were:

Curry County Commissioner Cheryl Thorp Curry County Commissioner Lloyd Olds City of Brookings Mayor Bob Hagbom City of Brookings Councilor Larry Curry City of Brookings Councilor Frances Johns City of Brookings Councilor Lorraine Kuhn Curry County Counsel Jerry Herbage City Attorney John Trew Curry County Planning Director Chuck Nordstrom City of Brookings Planning Director John Bischoff DLCD Field Representative Dave Perry City of Brookings City Manager Leroy Blodgett Brookings Administrative Secretary Sharon Ridens Curry County Planner Diane Snow Brookings Community Development Secretary Linda Barker

Chair Thorp announced there would be no time limit imposed on speakers. After the Pledge of Allegiance Commissioner Olds announced that Commissioner Roberts was not in attendance as Roberts had suffered a stroke while on a family vacation in southern California. Commissioner Roberts was improving and would be returning home shortly. A brief recess was taken when an audience participant fainted due to overheating. The meeting continued at 7:07 p.m.

Commissioner Olds moved and Chair Thorp seconded a county motion to accept additional written testimony into the record. The motion passed unanimously. Councilor Johns moved and Councilor Curry seconded a city motion to accept the additional written testimony into the record. The motion passed unanimously. The written exhibits are as follows:

- Q. letter dated 11-10-00 from Charles Harmon
- R. letter from League of Women Voters, Curry County, dated 11-28-00
- S. 2-page letter from Bill Buchanan dated 11-27-00
- T. letter from Patricia Crouse stamped received 11-7-00
- U. memo to L. C. Ashcraft from Bob Rath, dated 11-7-00
- V. letter dated 11-6-00 from Tom Buell
- W. 4-page letter with attachments from Yvonne Maitland
- X. notebook prepared by Harbor Construction
- Y. 2-page letter dated 11-28-00 with attachments from Al Johnson
- Z. letter dated 3-1-96 from Oregon Manufactured Housing Association
- AA. 3-page letter dated 11-28-00 from Itzen Family
- BB. letter dated 11-27-00 to L.C. Ashcraft from Gary Markegard
- CC. letter dated 11-28-00 with attachments from Fred Hummel

Public testimony began at 7:20 p.m. Public testimony was given by:

1.	Ian H. Maitland	15676 Oceanview Drive	Brookings Oregon
2.	Jim Capp	PO Box 2937	Harbor Oregon
3.	Dave Hunnicutt	PO Box 23067	Portland Oregon
4.	John Youngquist	827 SE Mosher	Roseburg Oregon
5.	Fred Hummel	202 Alder Street	Brookings Oregon
6.	Susan Bristow	682 Richard Street	Brookings Oregon
7.	Robin Itzen	17469 Itzen Drive	Brookings Oregon
8.	Randall Gerlach	16925 Crown Terrace	Brookings Oregon
9.	Stan Funk	94111 Fifth Place	Gold Beach Oregon

10.	Kurt Kessler	PO box 6335	Brookings Oregon
11.	Bill Buchanan	15633 Campbell Road	Brookings Oregon
12.	Milt Gowman	PO Box 60	Brookings Oregon
13.	Don Mitchell	PO Box 1104	Brookings Oregon
14.	Kelly Itzen	17564 Longacre Loop	Brookings Oregon
15.	L.C. Ashcraft	15261 Oceanview Drive	Brookings Oregon
16.	Al Johnson	PO Box 71818	Brookings Oregon
17.	David Itzen	15629 Pedrioli Drive	Brookings Oregon
18.	Lorna Curry	17084 Stafford Road	Brookings Oregon
19.	Katherine Wiley	96370 Duley Creek Road	Brookings Oregon

The following had signed up to speak and were called to speak and passed or were not in attendance when called:

1.	Al Bernhard	12.	M. R. Arrell
2.	Raymond Yock	13.	Henry Itzen
3.	Charles Harmon	14.	Greg Gowman
4.	Joyce Reynolds	15.	Walter Thompson
5.	John White	16.	Robert Perez
6.	Sharon Andreason	17.	Dan Bowman
7.	John Babin	18.	Tom Kerr
8.	Bill Ferry	19.	Olive Woolridge
9.	Janet Branson	20.	Pat Russell
10.	Eldon Gossett	21.	Gary Markegard
11.	Ann Bogner	22.	Jim Reynolds

A recess was taken following the oral testimony. The meeting continued at 10:13 p.m.

Commissioner Olds moved, Chair Thorp seconded a county motion to accept additional written testimony that was presented during oral testimony into the record. The motion passed unanimously. Councilor Johns moved, Councilor Kuhn seconded a city motion to accept additional written testimony that was presented during oral testimony into the record. The motion passed unanimously. The additional exhibits are:

- DD. 6-page document with attachments from Ian Maitland
- EE. photos of the Brookings/Harbor business area from Ian Maitland
- FF. hand written letter dated 11-28-00 from Bill Ferry

Councilor Kuhn moved, Councilor Johns seconded and the City Council voted unanimously to close the public hearing. Commissioner Olds moved, Chair Thorp seconded and the County Commissioners voted unanimously to close the public hearing and no longer accept oral or written testimony. The public record was closed at 10:17 p.m.

Chair Thorp announced that the City and County would be holding separate hearings to make decision on the remand items. These would be announced by separate public notice.

Councilor Johns moved and Councilor Kuhn seconded a motion to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 10:18 p.m.

Respectfully submitted,

Bob Hagbom

MAYOR

ATTEST:

Sharon A. Ridens

Interim City Recorder