

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

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Councilor George Ciapusci

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Frances Johns, George Ciapusci, and Ex-Officio Councilors Shiloh Thom and Cindi Peterson, a quorum present.

Council Absent: Keith Pepper, excused absence

Staff Present: City Manager Tom Weldon, and Administrative Secretary Sharon Ridens, Community Development Department Secretary Linda Barker, and Police Communications Officer II Debbie Fries

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Chamber of Commerce President Richard Gyuro, Augie Kofot-Vice President Businesses for a Better Brookings, Manager Pete Smart of Curry Transfer and Recycling, Pete Pavich from Salmon Run Golf and Wilderness Preserve, and approximately 18 other citizens, including three scouts from Boy Scout Troop #32 - Jeff Paulson, Shawn Walker, and Andrew Paulson

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. Winter Employee of the Season - Linda Barker, Community Development Secretary

Mayor Hagbom gave special recognition to Linda Barker, as the City of

Brookings' Winter Employee of the 1999-2000 Season, noting her 8-years of employment and her work putting together the City's Emergency Operation Plan, coordinating publication of the City's "Let us Help" brochures, the City's Consumer Confidence Report, and the reader screens for the City's Channel 4, not to mention her work as a volunteer in the American Cancer Society's Relay for Life. Barker also uses the digital imagery publishing the Wastewater Treatment Plan Improvements Update. Hagbom stated, "with Linda's enthusiastic and professional attitude, she was the obvious deserving recipient of the Employee of the Winter Season Award."

2. *Ten Years of Service - Deborah Fries, Police Communications Officer II*
Mayor Hagbom acknowledged the ten years of dedicated service to the citizens of Brookings by Policy Communications Officer II Deborah Fries, who was present to receive her certificate.

B. Proclamations

1. *"April is Spring Clean Up Month"*

Curry Transfer and Recycling Manager Pete Smart was present to receive a proclamation from the Mayor, proclaiming April, 2000, as "Spring Clean-up Month in Brookings-Harbor, asking all citizens to pitch-in, join the Brookings-Harbor Clean-up Program and show pride in our community by cleaning up their act." Hagbom noted this is the 10th cleanup campaign in which CTR has been jointly involved, saving the citizens of this community thousands of dollars.

V. PUBLIC HEARING

None

VI. SCHEDULED PUBLIC APPEARANCES

- A. Lee Sparks - ODOT District 7/ Assistant District Manager*

Lee Sparks reported on the status of the cross walk warning signs at the Redwood Theater. He advised the ODOT crews were scheduled to be in Brookings on Tuesday with completion set by Friday the 14th of April, by 5:00 pm! Sparks thanked the City for allowing the ODOT District 7 Managers to use the Council Chambers for their budget preparation meeting for two days this week. Mayor Hagbom and the Council expressed their pleasure to have this needed signage at the crosswalk completed.

- B. Southwestern Oregon Community College President Steve Kridelbaugh, Ph.D. and Associate Dean Peggy Goergen*

Peggy Goergen introduced Southwestern Oregon Community College President Steve Kridelbaugh who spoke on the upcoming Bond Measure 66. He explained the ballots will be mailed on April 27, 2000, and provided a brief history of the Southwestern district establishment and progress to date, and the development of the bond measure. One third of Measure 66 is designed to provide funds for Curry County and to build a campus facility in Brookings, 20 -25, 000 sq ft, including offices for students and staff, a book store, class rooms including multi-media, art, computer labs, and mechanic's facilities. The balance of Measure 66 funding will include adding to the Coos Bay facility. A brief discussion and comments ensued by the Council and Ex-Officio Councilors Thom and Peterson.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to support Bond Measure 66.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

Chamber President Richard Gyuro of 810 Chetco Ave, Brookings reported to the Council of the Chamber's vote to unanimously support Bond Measure 66 at their March 15, 2000, board meeting. He stated the board saw this support as not only an opportunity to have our students stay in area but to promote a high interest in high tech businesses.

2. Businesses for a Better Brookings

Vice President Augie Kofotet advised there was no report.

3. Port of Brookings-Harbor

No report

4. Planning Commission

No report

5. Council Liaisons

Councilor Frances Johns advised she attended the Citizens Advisory Commission to the Pelican Bay Prison last week, and shared information from the prison's "Community Connections Magazine", which discussed a new teen program called "ROCK". Johns continues her work with the Census, advising forms can be secured from the Chetco Senior Center, SWOCC and Fred Meyer.

Councilor George Ciapusci attended the regular Planning Commission meeting on April 4, which involved two public hearings: an amendment to the LDC and one county referral.

Councilor Larry Curry reported he had attended the community agencies meeting held last Wednesday at the Chetco Senior Center and was disappointed in the turnout. He hoped for better attendance at the next meeting to be held May 3, 2000.

Ex-Officio Councilor Cindi Peterson reported on the success of the girls softball team, having won all their games to date.

Ex-Officio Councilor Shiloh Thom gave a brief scenario of the Sophomore Class' recent talent show fund raising event and that other such events are occurring for local causes.

B. Unscheduled

Don Nuss, 808 Pioneer, Brookings, asked for clarification of the agenda item No. VIII.A.1 - Review of Ethics Guide for Public Officials. Mayor Hagbom explained that item would not be addressed tonight as the City Attorney was not here, but be continued to the next meeting.

Richard Calkins, 941 Helen Ln, Brookings expressed his support for City Council and their hard work, especially with the golf course work . However he stated he missed the Chetco Vision Action Team (CVAT), asking for the group to be re-activated for the purposes of increasing the growth rate for Brookings, of which he asked for clarification. Mayor Hagbom and City Manager Weldon responded that the Mayor's comments, reported in the Pilot, were speculative as to what could happen with growth here. Calkins provided the Council with prepared growth charts of the city.

General Manager Pete Pavich of the Salmon Run Golf and Wilderness Preserve, 99040 South Bank Chetco River Road requested the Council to authorize repainting the signs at each entrance to the City. He suggested a change to have them read "Welcome to Brookings ~ Home of winter flowers and Salmon Run Golf and Wilderness Preserve", and have a picture of their signature golf hole (4th hole) take up the majority of the space on the sign. Pavich stated Salmon Run would be willing to pay to have the signs redone in this manner. He also stated the community would benefit from the travelers noting the golf course and to staying longer and spend more money in our City's businesses. Mayor Hagbom asked the City Manager to put the request on the next Council agenda

Councilor Ciapusci made note of the signature hole photo behind the Mayor in the Council Chambers. The Council was positive on the idea.

VIII. STAFF REPORTS

- A. *City Attorney*
1. *Review of Ethics Guide for Public Officials*
Continued to April 24, 2000 meeting.

IX. CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
1. *Minutes of March 27, 2000, Regular Council Meeting*
- B. *Acceptance of Planning Commission Minutes*
1. *Minutes of March 7, 2000, Regular Commission Meeting*
- C. *Approval of Vouchers (\$295,443.16)*
(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted to approve the consent calendar, with Ciapusci, Thom and Peterson abstaining due to their absence at the meeting of March 27, 2000.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

None

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. *Council*
- Councilor Ciapusci responded to citizen Calkins' comments regarding CVAT, noting this organization is not a city sponsored group, but a community volunteer group. He stated it is still alive just not active as a committee. Ciapusci also noted three persons in the audience and three persons on our City Council were members - hardly an inactive group, while recognizing Calkins having been a member of CVAT had never attended a meeting during this last year Ciapusci had been present.

Mayor Hagbom gave special recognition to three scouts in the audience from Troop #32 (Scout Master Buehler not present). They were Andrew Paulson, 15757 Pelican Bay Drive; Shawn Walter, 16278 Chapman Lane, and Jeff Paulson of 15657 Pelican Bay Drive, all finishing some of their merit badge requirements by attending this meeting.

B. Mayor

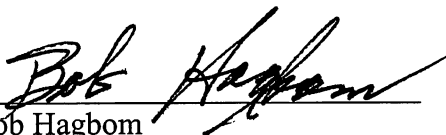
Mayor Hagbom reviewed the upcoming Community Pride Cleanup Month schedule, which is free, along with reminding the community of the Great Oregon Beach Clean-up Day on Saturday. Having been left out in error as part of the Planning Commission's minutes, he read portion of the Quarterly Report from the City Planner.

Don Nuss, 808 Pioneer, Brookings thanked the boy scouts for their assistance to Business for a Better Brookings Cleanup and Flag Projects.

XII. ADJOURNMENT

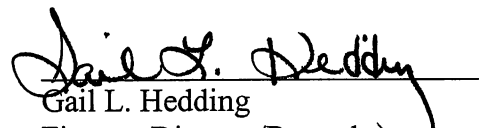
Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted unanimously to adjourn the meeting at 8:14 PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail L. Hedding
Finance Director/Recorder