

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
April 24, 2000
7:00PM**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Student Ex Officio Councilor Shiloh Thom

III. ROLL CALL

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

Council Absent: Councilor George Ciapusci, excused

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Police Chief Ken Lewis, Planning Director John Bischoff, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Chamber of Commerce President Richard Gyuro, Augie Kofoet-Vice President Businesses for a Better Brookings, and approximately five other citizens.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. Twenty Years of Service/ May 1, 1980 - Cameron Lynn, Police Communications Officer II

In the absence of Police Department employee Cam Lynn, Mayor Hagbom presented Police Chief Ken Lewis a certificate of appreciation issued to Lynn for his twenty years of dedicated service to the citizens of Brookings.

2. *Five Years of Service/ May 1, 1995 - Dave Lentz, Public Works/Parks Maintenance*

Mayor Hagbom congratulated Public Works employee Dave Lentz for his five years of service and hard work for the citizens of Brookings, since May 1, 1995. Hagbom presented Lentz with a certificate of appreciation.

B. Proclamations

1. *Brookings Tourism Week, beginning May 1, 2000*

Mayor Hagbom proclaimed the week beginning May 1, 2000, as Brookings Tourism Week, noting the importance of the tourism industry for the City of Brookings, which contributes to employment, economic prosperity, international trade and relations, peace, understanding, and good will. The Mayor also stated the industry substantially enhances our personal growth and education while promoting inter-cultural understanding and appreciation of Brookings' geography, history, and culture.

2. *Law Enforcement Week, beginning May 8, 2000 - Law Enforcement Memorial Program Saturday, May 13, 2000 at 10:00AM at City Hall flag poles*

May 8, 2000, was declared the beginning of Law Enforcement Week by Mayor Hagbom, to acknowledge the vital services provided by law enforcement officers of our nation and community, ready to provide assistance to those in need, 24-hours a day, seven days a week, and unfortunately occasionally losing their lives in the line of duty. Hagbom encouraged citizens in Brookings and Harbor to attend the Law Enforcement Memorial Program to be held at the flag poles at City Hall, Saturday, May 13th, beginning at 10:00AM.

V. PUBLIC HEARING

- A. *In the matter of Planning Commission File No. LDC-2-00, Application for an amendment to Sections 36, Professional Office(PO-1) District; 44, Neighborhood Commercial (C-4) District; 48, Shopping Center Commercial (C-2), District; 52, General Commercial (C-3) District; 56, Tourist Commercial (C-4) District; and 64 Industrial Park (I-P) District; to require all new buildings to be on a permanent foundation ; City initiated, applicant*

Mayor Hagbom called to order a Public hearing at 7:15PM on April 24, 2000, identifying the nature of the proceedings for an application for an amendment to Sections 36, Professional Office(PO-1) District; 44, Neighborhood Commercial (C-4) District; 48, Shopping Center Commercial (C-2), District; 52, General Commercial (C-3) District; 56, Tourist Commercial (C-4) District; and 64 Industrial Park (I-P) District, so as to require all new buildings to be on a permanent foundation. Hagbom explained the procedural background and requirements for

the procedures and appeals process. He then asked for any objections to the jurisdiction of the Council to hear this matter; if any Councilor wished to abstain from participating because of a conflict of interest or bias; and if any Councilor needed to declare an ex parte contact due to contact with the applicant, any other party involved in the proceedings or any other source of information regarding the subject of the hearing. There being none, City Planning Director John Bischoff proceeded with the presentation of evidence.

Director Bischoff continued with his report from the Planning Department regarding the amendment request with reference to the provided written reports, which included the chronology of the request. Bischoff offered the staff recommendations from the department for the change to the Council.

Mayor Hagbom asked for any comments from opponents in the audience from the Council. There was none. He continued by asking for any representatives to be heard for rebuttal. There being none, he further asked if any participant needed additional time to present evidence. There being no requests, the Mayor closed the hearing at 7:22PM, this date, April 24, 2000.

Mayor Hagbom reconvened the meeting immediately, and called for further discussion and a motion. There was none.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to read in full the requested amendments by application from the Planning Department from File No. LDC-2-00, through Ordinance No. 00-O-446.JJ, to require all new buildings to be on a permanent foundation.

Planning Director John Bischoff read Ordinance No. 00-O-446.JJ in full.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to read by title only, the requested amendments by application from the Planning Department from File No. LDC-2-00, through Ordinance No. 00-O-446.JJ, to require all new buildings to be on a permanent foundation.

Planning Director John Bischoff read Ordinance No. 00-O-446.JJ by title only, and answered questions of Student Ex-Officio Cindi Peterson.

VI. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

- 1. Approval of Ordinance No. 00-O-446.JJ, for amending Sections 36, 44, 48, 52, 56, and 64, to formalize the ongoing city policy requiring all businesses***

to be operated from a structure which is attached to a permanent foundation, unless otherwise exempted by provisions of the Land Development Code or other city ordinances.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve Ordinance No. 00-O-446.JJ, for an amendment to Sections 36, 44, 48, 52, 56, and 64 to require all new buildings to be on a permanent foundation, City initiated, based on public hearing from application LDC-2-00, as noted by the second reading by title only.

- B. Resolutions*
There were none.

VII. SCHEDULED PUBLIC APPEARANCES

There were none.

VIII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

Chamber President Richard Gyuro, 810 Chetco, Brookings, thanked Mayor Hagbom for the previously declared proclamation for Brookings Tourism Week. He informed the Council of an organization known as Searchers, which has designated Brookings and Gold Beach one of the best places to live in the United States. He noted this has had a positive impact on the community in terms of tourism and growth, proven out by the increase of inquiries and email requests. Gyuro advised the Council the Economic Development Committee has once again become very active, raising increased interest in the infrastructure of high-tech industry, creating jobs and opportunities for possible grants. The Chamber's business plan, as a result of their recent planning retreat, will be available July 1st. It will include new business advocacy position papers on issues.

2. Businesses for a Better Brookings

Vice President Augie Kofot, 787 Ransom, Brookings, gave a status report on the American Flags displayed and encouraged new sponsors for flags. He noted one sponsor had dropped out due to the flags not being displayed during Martin Luther King Day. Kofot advised the guidelines for when the flags would be flown, were set by their co-organizers the Vietnam Vets.

3. *Port of Brookings-Harbor*
There was no report.
4. *Parks & Recreation Commission*
There was no report.
5. *Planning Commission*
There was no report.
6. *Council Liaisons*
Councilor Pepper advised he would be attending a Legal Advocacy (League of Oregon Cities) meeting on May 5, 2000.

Ex-Officio Councilor Shiloh Thom reminded the Council of a few important upcoming dates - Graduation: June 10, 2000; MORP (Sadie Hawkins Theme) Dance: May 13th; and the Senior Banquet: May 27th.

Ex-Officio Councilor Cindi Peterson reported on the Girls Varsity Softball Team - being in 1st place! And the Boys Varsity Baseball is in 3rd place after the first round of Farwest League play.

Councilor Curry reported on attending the CPACT (Coastal Policy Advisory Committee on Transportation) meeting held April 13, 2000, in Yachats, Oregon, which included a ribbon cutting ceremony for the opening of U.S. Hwy 101 for traffic after having been closed for an extended amount of time due to road slides. He continued with details of the meeting and updates on the State Transportation Improvement Process (STIP). Curry and the Mayor reported the Traffic Commission had temporarily approved the charter for SWACT, which the Mayor has been involved with.

Mayor Hagbom stated this program is important because of the three counties involved, eventually forming a "mini" state traffic commission, and prioritizing issues of importance sent to the State Transportation Commission. He informed the Council he attended a townhall meeting in Roseburg where Senator Gordon Smith spoke. Hagbom related the discussions from the meeting, particularly those topics involving the federal fisheries agency.

B. Unscheduled
None

IX. STAFF REPORTS

A. Community Development Department

1. Approval for calling of bids for urgent overlay projects

Community Development Director Leo Lightle informed the Council of two slides where the City has had to pay for this fiscal year and, coupled with the Ransom Street pedestrian facilities project, had not planned to do asphalt overlays this fiscal year. While closely monitoring Fifth Street, Lightle advised it has become a safety issue. Similar issues were detailed regarding Railroad Avenue, Mill Beach Road, Cove Street, Wharf Street, and Ross Road, though not necessarily critical, but needing urgent attention. Director Lightle recommended the approval of calling for bids for asphalt overlays in these areas. Councilor Pepper asked about Fir Street in front of St. Timothy.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve the calling for bids for asphalt overlay projects urgently needed as outlined above.

X. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. Minutes of April 10, 2000, Regular Council Meeting

(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted to approve the consent calendar as presented, with Councilor Pepper abstaining as he was not present at the April 10, 2000, meeting.

XI. REMARKS FROM MAYOR AND COUNCILORS

City Manager Weldon asked for clarification on the bid date, in which Director Lightle stated it would be called for May 5, 2000, and the results available at the May 8, 2000, meeting.

A. Council

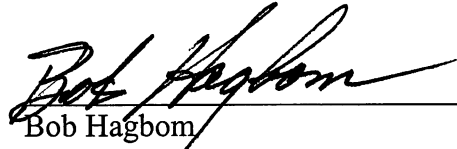
B. Mayor

There were no further remarks from the Council or the Mayor, except a call for adjournment.

XII. ADJOURNMENT

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to adjourn the meeting at 8:04PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail L. Hedding
Finance Director/Recorder