

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 26, 1999
7:00 pm**

I. CALL TO ORDER

Mayor Nancy Brendlinger called the meeting to order at 7:07 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Council President Bob Hagbom, Councilors Larry Curry, Keith Pepper and Frances Johns

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Gail Hedding, Community Development Director Leo Lightle, Chief of Police Ken Lewis, and Administrative Secretary Sharon Ridens, Sgt Wayne Sheffel, Communications Officer Shirlee Sheffel, and the Honorable Richard L. Harper, Brookings Municipal Court Judge.

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Connie Wilson, League of Women Voters; Chamber of Commerce Executive Director Les Cohen, Victoria Nuss-President Businesses for a Better Brookings, Brookings-Harbor High School Student Government participants, Pete Pavich and Troy Claveran from the Claveran Group of the Salmon Run Golf Course and Resort

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Resignations

1. Mayor Brendlinger

Mayor Brendlinger asked the Council to accept her resignation as Mayor. The resignation being accepted by the Council by consensus, Mayor Nancy Brendlinger resigned. She thanked all those that came to her "good bye" reception earlier in the day. "It

was touching, it was funny, it was wonderful.

I have loved being your mayor and being part of the Brookings City Council. I love the members of the council and the city staff and employees. With my resignation, Larry Curry will now be the senior member of the council. I will miss working with them.

We have accomplished many good things for the community. We have been a good team. But now it's time for a change. Change is not new to the city. In the 10 years that I have been on the city council there has been many changes. For example, there has been:

- Two different Fire Chiefs
- Three different Building Officials
- Two different City Planners
- One Interim Planner
- Two different City Engineers
- Four different Municipal Judges
- Two different Finance Officers
- Three different Police Chiefs
- Four different City Attorneys
- Three different City Managers and two different interim City Managers

On the council there has been three mayors, now going on four.

Three on the council have had heart attacks, two survived, one did not.

One councilor died from cancer.

A councilor's husband passed away.

A lot of change. A lot of new faces, but the city, like the Energizer Bunny, kept on going and it will keep on going now."

She thanked the Citizens of Brookings for all the support given her and the Council and looked forward to being a "normal" citizen.

Municipal Court Judge Harper stepped forward and presented the Ex-Mayor Citizen Nancy Brendlinger with Citation No. 99-XXY2K, charging her with various humorous City Ordinance Violations, namely "loitering" in the City Council Chambers, and sentenced her to 100 years of community service with 50 years suspended, subject to her attending one council meeting a year and presenting her smiling face to the offices of the City of Brookings on a regular basis. Ms. Brendlinger received the judgement

agreeably, and stepped down.

2. *Council President Bob Hagbom*
Councilor Bob Hagbom read his resignation from Council Position No. 4, effective April 26, 1999.

Council accepted Hagbom's resignation by consensus.

B. Appointments and Swearing-In

1. *Appointment and Swearing-in of Bob Hagbom to Mayor's Position*
Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to appoint Bob Hagbom as Mayor of the City of Brookings to complete Nancy Brendlinger's term ending December 31, 2000.

Judge Richard L. Harper swore-in Bob Hagbom as the new Mayor of the City of Brookings.

Mayor Hagbom spoke as the new mayor and thanked his wife, Sheila, friends, and citizens for being present and supporting him

2. *Interview Council Position No. 4 Applicants*
Mayor Hagbom asked each candidate to come forward for interviewing, while asking the remaining three to wait outside the Council Chambers in the hall until each had been interviewed. He continued by instructing the Council on procedures for interviewing. Each Councilor asked each candidate various prepared questions. Applicants were presented in the following order: George Ciapusci, Richard Gyuro, Augie Kofot, and Lorraine Kuhn.
3. *Selection, Appointment and Swearing in of Applicant for Council position No. 4.*
Mayor Hagbom asked all applicants to leave the Council Chambers while the Council voted for the candidate to replace Position No. 4 on the City Council.

Mayor Hagbom asked the Council to vote on their candidate of choice. The vote was unanimous, four to zero in favor of George Ciapusci.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to appoint George Ciapusci to complete the term of Position No. 4 on the Brookings City Council ending December 31, 2002.

Judge Richard L. Harper then swore-in Councilor George Ciapusci.

Mayor Hagbom thanked all applicants for submitting applications and their desire to participate and be involved in City government.

4. *Election of Council President*

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to appoint senior Councilor Larry Curry as President of the City Council.

5. *Appointment of Nancy Brendlinger, Member at Large, to Transportation System Plan Committee and as Council Liaison to Falcon Cable TV Negotiations*

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to appoint Nancy Brendlinger as Member at Large of the Transportation System Plan Committee and as Liaison to the Falcon Cable TV Negotiations to assist City Manager Tom Weldon.

City Manager Tom Weldon clarified that Brendlinger's liaison position is to continue to assist him with the negotiation with Falcon Cable, which will be a short term position, in that we do not have a standing cable TV committee.

C.. *Proclamation of May as "Fitness and Sports Month"*

Mayor Hagbom read and presented the Proclamation for May as "Fitness and Sports Month" as designated by the President's Council and the Oregon Governor's Council on Physical Fitness and Sports to Les Cohen, representing an extremely physically fit person.

D. *Proclamation of "National Tourism Week" - May 2nd through May 8th, 1999*

Mayor Hagbom presented to Richard Gyuro, President of the Chamber of

Commerce, and read aloud a Proclamation designating the week of May 2nd, 1999, as "Brookings Tourism Week."

E. Announcements

1. *5 Year Employee Recognition - Madglyn Yock (3/15/94)*
Mayor Hagbom read and asked Chief Lewis to present to Officer Yock, due to her absence, a certificate of appreciation for five years of service.

2. *15 Year Employee Recognition - Leo Lightle (2/1/84), Shirlee Sheffel (4/30/84)*
Mayor Bob Hagbom presented and read to Communications Officer Shirlee Sheffel a certificate of appreciation for 15 years of service to the citizens of Brookings.

Next, he asked Community Development Director Leo Lightle to come forward to be presented with a certificate of appreciation for 15-years of service to the citizens of Brookings.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. *Chamber of Commerce*

Executive Director Les Cohen recounted the history of the Chamber of Commerce providing a "fly over" during the Azalea Festivals. He informed the Council the desire to request from Cpt. Joe Pistana and Cpt. Scott Forn, both jet pilots in the US Air Force stationed in Salt Lake City, UT, an arranged fly over just prior to the Azalea parade. In order to accomplish this assignment, the USAF must receive from both the Council and the Chamber letters requesting such a fly over mission. Director Cohen asked for a joint coordinated effort to fax such a letter to Cpt. Forn tomorrow, April 27th. Mayor Hagbom asked for a motion.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to add to the agenda, the matter of sending a letter to Cpt. Scott Forn, USAF, requesting a fly over for the Azalea

Festival parade.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to send a letter to Cpt. Scott Forn, USAF, requesting a fly over at the beginning of the Azalea Parade on May 29, 1999.

Councilor Pepper asked Cohen to advise all appropriate local and state agencies and citizens accordingly.

Director Cohen informed the Council he will be meeting with the State Legislators this week.

2. *Businesses for a Better Brookings*
Vice President Augie Kofcet presented a brief report and informed the Council today was the first day of the Honorary Mayor of Brookings-Harbor election campaign with the Vietnam Veterans of America local chapter with donated funds going to the Brookings-Harbor Youth Association
3. *Parks & Recreation Commission*
None
4. *Planning Commission*
None
5. *Council Liaisons*
Councilor Frances Johns reported on the Pelican Bay State Prison Citizens Advisory Committee meeting. She informed the Council that the prison was open to an organized visit at the Council's choice. She also attended the 17C School District board meeting.

Councilor Keith Pepper provided a report from the Parks and Recreation Commission, which included the need of an evaluation of the native plants of Azalea Park.

Councilor Larry Curry attended a CCD meeting last Friday in Coquille. It was regarding budget issues. He thanked the Council for electing him as Council President.

- B. *Unscheduled*
None

VIII.

STAFF REPORTS

A. *Finance Department*

1. *Re-issuance of Audit Financial Statements 6/30/98*

Finance Director Gail Hedding presented the background and recommendation from the City Auditor for the re-issuance of audited financial statements. She recommended the approval of a revision and reissue of the 1997/98 Comprehensive Annual Financial Report with corrections found in errors made in the 1998/99 audited financial statements.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the revision and reissue of the 1997/98 Comprehensive Annual Financial Report.

B. *City Manager*

1. *Falcon Cable TV Franchise extension*

City Manager Tom Weldon informed the Council on status of the Falcon Cable TV franchise extension set to expire May 10, 1999. He recommended to extend the franchise an additional sixty days by authorizing the Mayor to sign said document, while Falcon will continue to pay franchise fees.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the continuance of Falcon Cable's franchise for sixty days and the Mayor to sign any necessary document for same.

2. *City Goals 1999-2000*

City Manager Weldon offered the Council Goals discussed at the last meeting and recommended the Council adopt the list as presented. Mayor Hagbom asked for a motion.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the Council Goals as presented for 1999/2000.

C. *Community Development Department*

1. *Sale of surplus property: vehicles, pumps, etc.*

Leo Lightle explained the background and recommendations from

the Community Development Department for the sale of surplus property.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve Resolution No. 99-R-656, authorizing the disposal of surplus City property, per Exhibit "A" attached to same.

IX. CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
 - 1. *Minutes of April 12, 1999, Regular Council Meeting*
- B. *Acceptance of Planning Commission Minutes*
 - 1. *Minutes of March 2, 1999, Regular Commission Meeting*

(end Consent Calendar)

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the Consent Calendar with corrections to the April 12, 1999, Regular Council Meeting to include Councilor Curry's attendance at an OCZMA meeting.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. *Resolutions*
 - 1. *Approval of Resolution No. 99-R-656 - Authorize sale of surplus property: vehicles, pumps, etc.*
Previously addressed under VIII. C. (1)

The meeting was recessed at 8:44 PM to go into Executive Session, asking Community Development Director Leo Lightle and Finance Director/Recorder Gail Hedding to remain.

XI. EXECUTIVE SESSION - ORS 192.660(1)(e) To conduct deliberations with persons designated to negotiate real property transactions

Executive Session was called to order at 8:45 PM.
Executive Session was adjourned at 9:16 PM.

The regular council meeting was reconvened at 9:17 PM..

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to add to the agenda the matter of

continuing negotiations on the purchase of real property.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to send a letter to South Coast Lumber to extend completion of Wharf Street, and authorizing Community Development Director Leo Lightle to oversee the project.

Councilor Pepper moved, Councilor Johns seconded, Councilor Ciapusci abstained, and the remainder of the Council voted unanimously to continue deliberations with persons designated to negotiate real property transactions for the City.

City Manager Weldon asked to add to the agenda an approval of Resolution No. 99-R-657, to authorize Mayor Hagbom to sign the consent letter between the City and the Claveran Group.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to add to the agenda Resolution No. 99-R-657.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve Resolution No. 99-R-657, authorizing Mayor Hagbom to sign Consent Letter between the City and the Claveran Group.

XII.

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Hagbom informed new Councilor Ciapusci of a new councilor orientation briefing to be scheduled for the immediate future. This would be a meeting with Department Heads.

Mayor Hagbom asked to add an evaluation of the City Manager to the next Council Meeting under Executive Session.

B. Council

Councilor Ciapusci thanked the Council for his new appointment.

XIII.

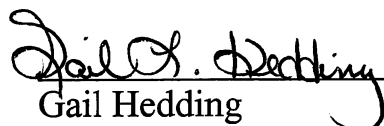
ADJOURNMENT

Councilor Johns moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 9:31 PM.



Bob Hagbom
Mayor

ATTEST:



Gail Hedding
Finance Director/Recorder