

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 10, 1999
7:00 pm

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Frances Johns, and George Ciapusci

Council Absent: Councilor Keith Pepper and 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, City Planning Director John Bischoff, Administrative Secretary Sharon Ridens, and Pool Supervisor Jeanne Nelson

Media Present: Chuck Hayward, Curry Coastal Pilot, and William Dwinell from KURY Radio

Other: Grace Laskey, League of Women Voters; Chamber of Commerce Executive Director Les Cohen, Augie Kofoet-Vice President Businesses for a Better Brookings, Jerry Hartzell-Vice President Vietnam Veterans of America Chapter 757, Past State Commander Charles Fuller and Vice Cmdr. Jack Scott from VFW Post 966, and citizens Nancy Brendlinger, Don Nuss, Vern Garvin, and H.M (Buzz) and Hope Hansen

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. Employee of the Winter '98- '99 Season

Mayor Bob Hagbom announced Finance Department Accounts Payable Clerk Hilary Thompson as Employee of the Season for the Winter of '98-99. Finance Director Gail Hedding accepted the

honors on her behalf. Mayor Hagbom read a memo praising Hilary's skills and attitude.

2. *20 Years of Service Employee Recognition*

Mayor Hagbom asked Pool Supervisor Jeanne Nelson to come forward and he presented her a certificate of appreciation for her dedication and service of 20 years to the citizens of the City of Brookings

B. *Proclamation*

1. *Veterans of Foreign Wars of the USA 100th Anniversary - Cmdr Charles D. Fuller, Chairman*

Mayor Bob Hagbom acknowledge Past Cmdr Charles Fuller and Vice Cmdr Jack Scott from Post 966 of the VFW and read a proclamation for the VFW 100th Anniversary Commemorative Year, marking 100 years of service to the communities and veterans of our great country.

2. *Law Enforcement*

Mayor Hagbom asked Police Chief Ken Lewis to come forward to receive a proclamation naming the week of May 10th through the 15th, 1999, as Law Enforcement Week. He encouraged the community to observe this week with appropriate recognition for our Law Enforcement Officers and to attend the Law Enforcement Memorial Program at the flag poles at City Hall, Friday, May 14th, beginning at 10:00 AM.

V.

PUBLIC HEARINGS

A. *In the matter of Planning Commission File No. LDC-4-99, an amendment to Section 100, Hazardous Building Site Protection/hillside Development Standards, of the Land Development Code, to change the density standards on hillsides with slopes of 15% or greater and to clarify the intent of the hillside development standards. To also amend Section 176, Land Division, of the Land Development Code, to reflect the new wording and provisions of Section 100, city initiated.*

Mayor Bob Hagbom called to order a Public hearing at 7:17PM on May 10th, 1999, and City Planning Director John Bischoff identified the nature of the proceedings for an application in the matter of Planning Commission File No. LDC-4-99, for an amendment to Section 100, Hazardous Building Site Protection/hillside Development Standards, of the Land Development Code, to change the density standards on hillsides with slopes of 15% or greater and to clarify the intent of the hillside development standards. Also to amend Section 176, Land Division, of the Land Development Code, to reflect the new wording and provisions of

Section 100, city initiated. Mayor Hagbom explained the procedural requirements for this change and the appeals process. He 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 no comment on any of these, City Planning Director John Bischoff presented the subject amendment. He continued his report regarding the change request with reference to diagrams and written reports, including the chronology of the request. Bischoff then offered the staff recommendations for the changes to Sections 100 and 176, to the Council.

Discussion ensued. Bischoff and City Manager Tom Weldon answered questions put forth from the Council. New Councilor George Ciapusci commented on the request and his involvement from his prior Planning Commission membership.

Mayor Hagbom asked for any comments from proponents of this amendment. There were none. Mayor Hagbom then asked for any comments from opponents in the audience from the Council. There being none, he continued by asking for any representatives to be heard for rebuttal. There were none. He further asked, if any participant needed additional time to present evidence. There being no requests, Mayor Hagbom asked for a motion to close the hearing.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to close the public hearing.

Mayor Hagbom closed the hearing at 7:35 PM, this date, May 10th, 1999. After some discussion,

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the amendment to Section 100 of the Land Development Code application from the Planning Department from File No. LDC-4-99, based on the findings and facts as presented.

Mayor Hagbom asked for the first reading. City Planning Director read the proposed Ordinance No.99-0-446.FF for an amendment to Section 100, Hazardous Building Site Protection/Hillside Development Standards, of the Land Development Code in its entirety, based on the application of

City Planning Department File No. LDC-4-99.

Mayor Hagbom asked for a motion to accept the ordinance for File No. LDC-4-99.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve Ordinance No. 99-O-446.FF, for an amendment to Sections 100 and 176 , City initiated, based on public hearing from application LDC-4-99, for the first reading in it's entirety.

Mayor Hagbom asked for a second reading motion and Bischoff read the ordinance by title only.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve Ordinance No. 99-O-446.FF, for an amendment to Section 100 and 176, City initiated, based on public hearing from application LDC-4-99, for the second reading by title only to be effective thirty days from this date.

1. *Final Order and Findings of Fact for File No. LDC-4-99*
None

VI.

SCHEDULED PUBLIC APPEARANCES

- A. *Vietnam Veterans of America Chapter 757 - Vice President Jerry Hartzell - request for 4th of July fireworks donation*

Mayor Hagbom asked asked Vice President Jerry Hartzell to present his request from the Vietnam Veterans of America. Hartzel asked the City to donate monies for the upcoming Fourth of July Fireworks being held at the Port of Brookings-Harbor. He informed the Council, this year's theme for the 19th shooting star show is "A Blast From The Past". Mayor Hagbom asked for a motion.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to donate \$750 to the Vietnam Veterans upcoming Fourth of July Fire Works program.

VII.

ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

Brookings-Harbor Chamber of Commerce Executive Director Les Cohen presented a brief report on the latest Chamber activities, which included activities for the Azalea Festival Weekend. He informed the Council of the next festival meeting set for Saturday May 15th at 9:00 AM at Sandy's Country Kitchen. He thanked Coos Curry Electric for putting up the banners across U.S. 101, and reminded everyone parade applications were still available until May 21st. Cohen advised this Thursday, May 13th at Noon, the monthly forum would be held at the Best Western Brookings Inn Conference Center. Brookings-Harbor 17C School District Superintendent Dr. Paul Prevenas would be speaking on safe & drug free schools.

2. *Businesses for a Better Brookings*

Vice President Augie Kofotet reported six crab pot trash cans had been purchased and placed on Chetco Avenue, and that their organization was in the process of completing the necessary permit requests from ODOT through Community Development Director Leo Lightle to allow additional trash cans and benches. Kofotet also thanked the City for placing the organization's recent flyer in the City employees' paychecks. City Manager Tom Weldon asked for clarification on the request from ODOT and Kofotet said there would be a maximum of six cans and 15-benches along Chetco Avenue, and there now are six cans and nine benches. Community Development Director Leo Lightle advised the Council the prepared requests were in proper order and were being recommended by staff, which would include the benches being the same as the Rotary produced benches. Lightle said PROUD was recommending approval of this request and staff recommended the Council authorize the request, which would be incorporated in PROUD report to the Council. Discussion ensued by the Council and audience.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to authorize Businesses for a Better Brookings to place a maximum of six trash cans and 15-benches on Chetco Ave. (U.S. 101).

3. *Parks & Recreation Commission*

There was no report from the Commission. However, citizen and

active volunteer at Azalea Park Hope Hansen reported to the Council from her and some 20 to 40 other volunteers' weekend work at the park. She stated she had met visitors from Los Angeles, who were amazed not only of the beauty of the park, but that it had been done by volunteers. She asked for the Council's plans for the future maintenance of the park. City Manager Weldon advised the Azalea Park Foundation had hired someone for routine maintenance. Discussion ensued regarding possible community service workers handling the maintenance, but probably would require someone to be there as a supervisor.

4. *Planning Commission*
None

5. *Council Liaisons*
Councilor Frances Johns attended the Brookings-Harbor 17C School District Facilities Tour on Friday morning, May 7th. She stated it was a wonderful opportunity and encouraged citizens to do the same.

Councilor Larry Curry asked the Council to review various literature provided by the State in regards to some of the Governor's and Water Resources Department's plans on the water situation within the state requesting creation of better supplies to the water resources. Reading this material would give the Council a general idea of what the State is trying to accomplish. "We are going to have to do our part."

Mayor Bob Hagbom presented to the Council the new assignments of Council Liaisons accepted by the Council members with changes noted as follows:

Council President - Larry Curry
Planning Commission - George Ciapusci
Systems Development Charge Review Board - Keith Pepper
Capital Improvements/Expenditures Committee - Bob Hagbom
Chamber of Commerce - Frances Johns
Harbor Sanitary District - Keith Pepper
Port of Brookings-Harbor - George Ciapusci
Senior Center - Bob Hagbom

And to the list he added: Pelican Bay State Prison Advisory Council - Frances Johns

City Manager Weldon informed the Council an updated copy of

the liaison form will follow this week.

B. Unscheduled

Citizen and business owner Don Nuss of 808 Pioneer, Brookings, Oregon, addressed the Council in regards to a confrontation between himself and City Manager Tom Weldon recently in front of his business. Nuss noted he also talked with Mayor Bob Hagbom and Councilor Keith Pepper regarding the matter. He asked for the Council to hire a new City Manager. Mayor Bob Hagbom thanked Nuss for his comments.

VIII.

STAFF REPORTS

A. City Manager

1. Cal-Ore Life Flight request

City Manager Tom Weldon informed the Council of a letter received from Cal-Ore Life Flight requesting to begin discussions to have the City of Brookings Police Department dispatch directly their ground ambulance service. He explained further the detailed dispatching procedures, which would provide a more direct 911 dispatching system. Discussion ensued with the Council, Police Chief Ken Lewis, and audience. Council authorized City Manager Weldon to meet with Cal-Ore Life Flight Ground & Air to begin discussions on an agreement for dispatching services.

2. Committee to study pool issues

City Manager Weldon discussed the volunteer project presented by Council Frances Johns requesting the formation of a committee to study the covering and year round operation of the swimming pool. He indicated new suggestions after discussing this matter with Mayor Hagbom prior to this meeting, which included the idea of an expanded committee designed to focus on various youth recreational facilities in a bigger picture [skate board park, Brookings-Harbor Youth Association (rent, etc)]. He suggested making this committee a more comprehensive committee with sub-committees developing ideas and returning to the Council with recommendations and possibilities for funding. Discussion ensued. Audience member and Brookings student Danielle Lawrence of 840 Crestwood Place, Brookings, Oregon stated her interests in working to help cover the pool. Parks and Recreation Commission member Augie Kofoet spoke concerning too many issues being handled at once vs. one committee to persue the coverage of the pool. Councilor Ciapusci asked the Council to remember the pool is not just used by youth. Mayor Hagbom asked this matter be continued to the next Council meeting on May 24th, 1999.

B. *Community Development Department*

1. *Authorize calling for bids for the fence on new City yard, City shops and City equipment storage area*

Community Development Director Leo Lightle reported on the status of the newly purchased property for City shops and the necessity of fencing the area. He recommended the Council authorize the calling for bids on the fence for the new City materials storage area, City shop, and City equipment storage area.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to authorize the City staff to call for bids on the fencing of the new City storage, shop, and equipment area.

2. *Award of bid for the sewer camera transporter*

Community Development Director Lightle related all bid information for the new sewer camera transporter and recommended the Council authorize the purchase of a camera transporter system from EnviroClean Equipment for the amount of \$9,146. Mayor Hagbom asked for a motion.

Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted unanimously to authorize staff to purchase of a new camera transporter system in the amount of \$9,146, from EnviroClean Equipment.

C. *Police Department*

1. *Approval to apply for U.S. Department of Justice 3-Year Grant*

Police Chief Ken Lewis presented his request with the preliminary figures to apply for a U.S. Department of Justice 3-Year grant (COPS in Schools) not to exceed a total amount of \$125,000, for purposes of hiring a second full time School Resource Officer.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to allow the Chief of Police Ken Lewis to apply for the U.S. Department of Justice 3-Year Grant for purposes of hiring a second full time School Resource Officer.

2. *Temporary Second School Resource Officer*

Police Chief Lewis informed the Council he received a request from Brookings Harbor 17C School District Superintendent Paul Prevenas asking for a temporary second full time School Resource Officer. Chief Lewis asked the Council's permission to

temporarily hire Brookings Reserve Officer Terry Murray, who is qualified for the position and is able to start immediately, with 17C School District paying the full costs of the temporary second officer working at the Middle and High Schools until June 9, 1999, the last day of this school year.

Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted unanimously to approve the hiring of a temporary second School Resource Officer.

IX. CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
 - 1. *Minutes of April 26, 1999, Regular Council Meeting*
- B. *Acceptance of Parks and Recreation Commission Minutes*
 - 1. *Minutes of April 22, 1999, Regular Commission Meeting*
- C. *Approval of Vouchers (\$234,082.03)*

(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the Consent Calendar with corrections to the April 26th, 1999, Regular Council Meeting to include the correction under item IX. A. (1) and B. (1) motion to approve the consent calendar as corrected to indicate Councilor Ciapusci abstained.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. *Ordinance*
 - 1. *Approval of Ordinance No. 99-O-446.FF, an amendment to Section 100, Hazardous Building Site Protection/Hillside Development Standards, of the Land Development Code. Addressed under item V.(A)*

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. *Mayor*

Mayor Hagbom familiarized the Council with his meetings in Salem last week with the League of Oregon Cities, including an exchange with representatives from the new nation of Georgia (Russia). Mayor Hagbom was impressed with their frugal circumstances and conditions under which their people/country/government work.

Mayor Hagbom and City Manager Weldon notified the Council they and

the Claverans had talked with State Land Division regarding the golf course development and were pleased to report a positive air of cooperation.

B. *Council*
None

The meeting was recessed at 8:41 PM to go into Executive Session, with Media representative William Dwinell remaining.

EXECUTIVE SESSION - ORS 192.660 (a) (i) - Performance evaluation of Public Officers and Employees

Executive Session was called to order at 8:50 PM.
Executive Session was adjourned at 9:21PM.

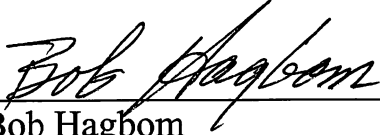
The regular council meeting was reconvened at 9:22 PM..

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to authorize a 5% salary increase, retroactive to January 1, 1999, for City Manager Weldon.

Councilor Ciapusci abstained as he has only been on the Council two weeks. Mayor Hagbom stated it had been 19-months (September of 1997) when Weldon had last received a merit increase.

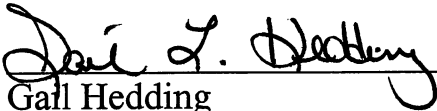
XIII. ADJOURNMENT

Councilor Curry moved, Councilor Johns seconded and the Council voted unanimously to adjourn the meeting at 9:25 PM.



Bob Hagbom
Mayor

ATTEST:



Gail Hedding
Finance Director/Recorder