

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 14, 1999
7:00 pm**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Ex-Officio Councilor Shiloh Thom, excused

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Community Policing Police Officer Barbara Palicki, and Administrative Secretary Sharon Ridens

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

Other: Connie Wilson, League of Women Voters; Augie Kofot-Vice President Businesses for a Better Brookings, Safety City Volunteers Dan Palicki, and Larry & Ruth Carter; Parks and Recreation Commission Applicant Lorraine Williams; KURY Radio Owner Vern Garvin; Dan Brattain from Cal-Ore Life Flight Ground & Air; Port Commissioner Ken Byrtus; and approximately 5 other citizens.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. New Employees - Dave Branham and Tom Moody (Treatment Plants)

Community Development Director Leo Lightle introduced to the Council two new employees Dave Branham and Tom Moody. Mayor Hagbom and the audience welcomed them aboard and thanked them for joining us.

B. *Appointments*

1. *Parks and Recreation Commission Position No. 3*

Mayor Hagbom introduced Lorraine Williams as applicant for the Parks and Recreation Commission Position No. 3 and asked the Council to appoint her to this position.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to appoint Lorraine Williams to Position No. 3 of the Parks and Recreation Commission completing the term expiring February 1, 2003.

2. *Council Advisory Committee for covering the swimming pool at Bud Cross park*

Mayor Hagbom informed the Council and audience several applications for the Swimming Pool Council Advisory Committee had been received, however there were still other community groups which need to be represented, who have not yet applied. Therefore, he asked for an additional two weeks for receiving applications. By consensus, the Council agreed to extend the deadline for receiving said application to June 23rd, at 12:00 Noon.

C. *Proclamations*

1. *Safety City - Dan Palicki*

Mayor Hagbom presented Safe City Volunteer Dan Palicki, along with other volunteers Larry and Ruth Carter, and Officer Barbara Palicki, a proclamation declaring our community's children our pride, joy, and our Nation's greatest resource. The proclamation was in recognition and appreciation of all the companies, agencies, and volunteers who make this program a success, The Brookings Police Department's "Safety City Program" is proclaimed a "Community Treasure." Hagbom continued by encouraging all parents of kindergarten children to send their children to one of the four Safety City programs this summer! Volunteer Dan Palicki thanked the Council and explained the program outline and goals.

V. **PUBLIC HEARING**

None

VI. **SCHEDULED PUBLIC APPEARANCES**

A. *Rick Woodel - Proposal for Old County Road near Azalea Park*

City Manager Tom Weldon introduced Richard Woodel and presented Woodel's proposal for the City to support a new (to the City) project through volunteers (two people from the Curry County Community Justice Department's Work Crew) clearing brush from the area between Old County Road and the embankment in Azalea Park and leveling the area and spreading gravel provided by the City. Weldon read staff recommendations, which included estimated costs at \$500 for the graveled walkway. Rick Woodel clarified widths of the road and path and confirmed the two week project would be under his supervision and coordinated with Leo Lightle and the Community Development Department.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve the Volunteer Project for improvements along Old County Road by Azalea Park as stipulated in the application.

- B. *Dan Brattain, General Manager of Cal-Ore Life Flight Ground & Air - Support application to Del Norte County to operate a ground ambulance service from Sutter Coast Hospital to the Crescent City Airport*
Dan Brattain from the Cal-Ore Life Flight Ground & Air Support, expressed the need and convenience application process for Del Norte County to provide ground ambulance transportation for its air ambulance patients from Sutter Coast Hospital to the Crescent City Airport. He asked for the Council's support and noted the many pages of signature petitions on "YES! I want to be able to choose my ground ambulance provider." Discussion ensued and Brattain reminded the Council of the Del Norte County's Board of Supervisors public hearing set for June 21st at 4:30 PM in the Board of Supervisors' Chambers, and asked for the Council's attendance to show support for his company's request.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve Resolution No. 661, supporting Cal-Ore Life Flight's Application to Del Norte County to operate a ground ambulance service from Sutter Coast Hospital to the Crescent City Airport.

Brattain continued by asking the Council to consider supporting direct air service from Crescent City to Portland, and back, by contacting SkyWest Airlines via the Crescent City Aviation Advisory Committee.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to add the request of support for direct Portland air service to the agenda.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to authorize a letter of support to SkyWest Airlines for consideration of stopping in Crescent City on the way to Portland from Arcata as well as on the return from Portland to Arcata.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

- 1. Chamber of Commerce***
None
- 2. Businesses for a Better Brookings***
None
- 3. Parks & Recreation Commission***
None
- 4. Planning Commission***
None
- 5. Council Liaisons***

Councilor George Ciapusci attended the Planning Commission this last month, which approved three agenda items, and denied one Conditional Use Permit.

Councilor Frances Johns attended the Schools Designed For Learning Advisory Committee to the 17C School District and said they were now getting down to the "nitty gritty" - the difficult part!

Councilor Keith Pepper attended his first Harbor Sanitary District Meeting last week.

Councilor Larry Curry attended meetings for CCD regarding a new program for business retention and expansion in Curry County, which will reach communities and strengthen their economic base. He noted City Manager Tom Weldon's attendance and positive participation to "kick-off" this new program, along with Brookings-Harbor Chamber of Commerce Executive Director Les Cohen "spelling-it-out." City Manager Weldon further explained this new program and survey, which will offer available options and assist small businesses with training in

financing, marketing, personnel, etc.

B. Unscheduled

Port Commissioner Ken Byrtus thanked the Council for the continued cooperation between the two agencies and requested the Council give financial or "in-kind" support to the upcoming Port sponsored Kite Festival. City Manager Weldon responded the City would be able to respond "in-kind" and that the two could meet to discuss this subject.

VIII. STAFF REPORTS

None

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. *Minutes of May 24, 1999, Regular Council Meeting*

B. Acceptance of Commission/Committee Minutes

1. *Planning Commission Minutes of April 6, 1999, Regular Meeting*

2. *Systems Development Charge Review Board Minutes of April 13, 1999, Regular Meeting*

3. *Parks and Recreation Commission Minutes of May 27, 1999, Regular Meeting*

C. Approval of Vouchers (\$642,287.86)

(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the Consent Calendar with corrections to page 6 of 10, to include "seconded" behind Councilor Ciapusci's name in paragraph number four of the first motion to have the Mayor send a letter to ODOT.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

1. *Resolution No. 661 - to support Cal-Ore Life Flight application to Del Norte County to operate a ground ambulance service from Sutter Coast Hospital to the Crescent City Airport
Handled previously under Agenda Item No. VI. B.*

XI.

REMARKS FROM MAYOR AND COUNCILORS

A. *Mayor*

Mayor Bob Hagbom commented on the increased activity at Bud Cross Park and noted the City would do everything possible to utilize the park at its maximum. He gave special mention to City staff for the Department Head Monthly updates and how much they were appreciated.

B. *Council*

None

City Manager Tom Weldon asked for an added agenda item regarding tree removal and electrical transformer placement at Azalea Park. He explained that at the Council's July 13th, 1998, meeting they allowed a narrower roadway and sidewalk cross section to be built to preserve trees. The health of one tree and the fact that the root system would be disturbed during construction of a necessary transformer at the intersection of Lundeen Lane and Old County Road makes it necessary to remove the tree. In preparing to pave the street, Coos-Curry Electric is going to do some undergrounding of their lines, remove some poles, and thus make the installation of a street light at the northeast corner of the intersection, which will need a transformer and the screening of plants to help blend the transformer into the park.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to add the tree removal and transformer placement at Azalea Park issue to be added to the agenda.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to give permission for Coos-Curry Electric to construct a transformer on Azalea Park property that is approximately 5 feet by 5 feet by 5 feet in height near the intersection of Lundeen Lane and Old County Road and remove one tree in the roadway.

Mayor Hagbom read a thank you from Russ Fritz of 17163 Ocean Park Court in Brookings, Oregon, which thanked the City of Brookings and Leo Lightle for the paving of a portion of Dawson Road off Highway 101.

Councilor Pepper added an additional thanks to Community Development Director Lightle, Public Works Supervisor Dennis Barlow, and the Public Works Crew for sprucing up the City of Brookings for the Azalea Festival, noting "Spring Time" has arrived in the City of Winter Flowers with a great face lift!

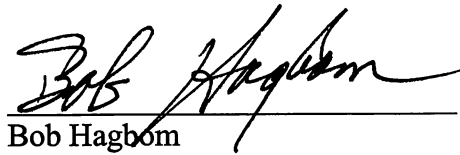
Councilor Johns clarified there had been a several pool committee applications received, but that more were needed to allow representation from all spectrums of the Community.

XII.

ADJOURNMENT

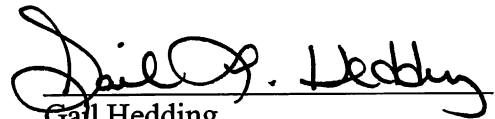
Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 7:46 PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail Hedding
Finance Director/Recorder