

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
June 28, 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

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Gail Hedding, Municipal Court Judge Richard Harper and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward (arriving late)-Curry Coastal Pilot, and Joyce Tromblee-KURY Radio

Other: Port Commissioner Ken Byrtus, Vern Garvin owner of KURY Radio, Donald Fry from the Confederated Tribes of the Lower Rogue River, citizens Buzz and Hope Hansen, Henry Colangelo, Becky Lujan, Al Fenner, Joyce Miller, John Banuat, Bill Farrell, Helmut Bacher, and approximately 8 other citizens.

***IV.          CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS***

***A.          Appointment of Council Advisory Committee for covering the swimming pool at Bud Cross Park***

City Manager Tom Weldon named the 21 applicants who have applied for appointment to the Council Advisory Committee for covering the swimming pool at Bud Cross Park, which included an application received today from Ron Griswold. He also presented a letter from applicant Ken Meier, who opposed the covering of the pool, and stated he was "bowing out" and did not "want to get in the way of any progress or people moving

forward on this issue.” Weldon read all names recommended for the committee: City Council Representative Frances Johns and chair of the committee; 17C School Board Representative Tom Davis; Allison M. Towers and Danielle Kristine Lawrence, representing young people in the community; Anella Ehlers and Joyce Miller from the Brookings-Harbor Youth Association; Rev. Dr. Gordon Myrah from the ministerial community; City Manager Tom Weldon and Pool Supervisor Jeanne Nelson from staff; John A. Banuat from other youth orientated groups, Augie Kofot representing the Parks and Recreation Commission, and citizens including Helmet Bacher, Betsy Ballin, Shawn Burke, Frank Cembellin, Bill Farrell, Al Fenner, Buzz Hansen, Sally Laasch, Becky Lujan, and now Ron Griswold. City Manager Weldon recommend the Council appoint these representatives as presented.

**Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to appoint the committee members as presented.**

Councilor Frances Johns thanked everyone, adding she was very excited about the committee and it’s upcoming task.

- B. *City’s 48<sup>th</sup> Birthday - July 2nd*  
Mayor Hagbom reminded the Council July 2<sup>nd</sup> was the City’s birthday, and that the 50<sup>th</sup> Year Celebration is just two years away, noting the future will hold plans to be made accordingly.

V. **PUBLIC HEARING**  
None

VI. **SCHEDULED PUBLIC APPEARANCES**

- A. *Confederated Tribes of the Lower Rogue River - Donald Fry ( letter of support from Council)*  
Chairman Don Fry from the Confederated Tribes of the Lower Rogue River asked the City Council to provide written support for their Draft Bill of the Confederated Tribes of the Lower Rogue to become federally recognized as an Indian tribe. Fry presented documentation on the background of this request, along with support letters from the Curry County Historical Society, Cities of Myrtle Point, Coquille, Powers, and Port Orford. Mayor Bob Hagbom asked the Council table their decision due to lack of being presented with a final Bill, in lieu of a “draft”. Hagbom stated, since this decision would effect the entire community, he

did not feel the Council should make a decision until the "Tri-City" group met to discuss this issue, which is scheduled to meet on July 14<sup>th</sup> in the City of Gold Beach Council Chambers. Fry and tribe member Katherine Leep completed the information to the Council by providing the status of the Draft Bill in Congress and the Senate. Discussion ensued, including questions from each Councilor, including those as to why the tribe was terminated originally and what benefits they would receive from being federally recognized.

**Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to table a decision to support the Confederated Tribes of the Lower Rogue to become federally recognized as an Indian Tribe.**

Mayor Hagbom asked for pro and con comments from the audience to be made under agenda item "Unscheduled" Oral Requests and Communications from the Audience.

**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. Port Commission***

Port Commissioner Ken Byrtus had nothing to report at this time, but informed the Council their next meeting would include the all events center issue and working with City pertaining to the golf course.

***4. Parks & Recreation Commission***

City Manager Weldon reported there was no meeting because there was no quorum. However, there was a sharing of information specifically on a proposed skate park.

***5. Planning Commission***

None

***6. Council Liaisons***

Councilor Johns attended the recent 17C School District Board meeting held last week, which included the welcoming for new board members Brian Larrison and Mary Anderson. Tom Davis volunteered to be the liaison to the City Council Advisory Committee on covering the pool at Bud Cross Park. She also attended the Task Force Committee, which spent a great deal of

time ranking their priorities, which agreed 100% on naming classroom as the highest priority. A new sub-committee of the task force was formed, which will report back with recommendations. Once received, the task force will meet again.

Councilor Ciapusci attended the June Port Commission meeting which was primarily discussion and approval of their budget, along with some "housekeeping issues".

Mayor Hagbom attended the League of Oregon Cities Board of Directors meeting on Friday, and reported that legislation relative to the State Highway Program is a very confused issue with disagreements amongst members of the House and Senate. He also informed the Council there will be considerable monies becoming available for the Kids At Risk Program(s) - some \$47 million - in the form of grants for youth activities, programs, education, etc. "Rest assured, Brookings will be placing application for a portion of those grants for projects such as our pool covering, skate park, park expansions, parking for softball, soccer, and baseball fields, and Azalea Park." Hagbom is considering putting together an overall "youth committee", to work towards other youth oriented activities and projects. He informed the Council, Councilor Pepper will be the representative from not only the City, but this area of the state to the League of Oregon Cities' Legal Advocacy Committee.

*B. Unscheduled*

Henry Colangelo asked the Council to consider his application for a liquor license. He stated he is in the process of remodeling the prior Pickle Barrel into an Italian Cowboy Restaurant. He provided background of personal history and experience. City Manager Weldon presented to the Council a copy of Colangelo's application, and background check approval from Police Chief Ken Lewis, and continued by explaining the application process to the Council. Weldon recommended the Council approve the request.

**Councilor Johns moved, Councilor Curry seconded, and the Council unanimously approved a motion to add a request for liquor license to the agenda.**

**Councilor Pepper moved, Councilor Johns seconded, and the Council unanimously approved a motion to approve a liquor license for the new restaurant Italian Cowboy Restaurant.**

**VIII.**

**STAFF REPORTS**

**A. Finance Department**

**1. 1998-99 Supplemental Budget**

Finance Director/Recorder Gail Hedding explained the supplemental budget addresses primarily the general fund expenditures, which would close out the '98-'99 fiscal year, as outlined in Resolution No. 99-R-662. She asked for questions, there were none. City Manager Weldon asked the Council to bring forward Agenda item No. X.B.(1)-Approval of Resolution No.99-R-662. The Council agreed by consensus. Mayor Hagbom asked for any questions from the public and there were none.

**Councilor Pepper moved, Councilor Ciapusci seconded, and the Council unanimously adopted Resolution No. 99-R-662, for the approval of a Supplemental Budget for the 1998/99 Fiscal Year.**

**2. State Revenue Sharing in 1999-2000 Fiscal Year Budget**

Finance Director Hedding explained this item and asked the Council to approve Ordinance No. 99-O-532 in the matter of declaring the City's election to receive state revenues and declaring an emergency, which applied to the 1999/2000 upcoming fiscal year budget. City Manager Weldon recommended the Council bring forward agenda item no. X. A. (1)-Approval of Ordinance No. 99-O-532. The Council agreed by consensus.

Mayor Hagbom asked for Hedding to read the ordinance in it's entirety and for a motion to accept the ordinance as read.

**Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve Ordinance No. 99-O-532, in the matter of an ordinance declaring the City's election to receive state revenues and declaring an emergency for the first reading in it's entirety.**

Councilor Curry asked for a correction in line one of "Section 2", adding "in" at "... hereby determined that it is the in the interest of public...".

**Councilor Pepper moved, Councilor Curry seconded, and the Council unanimously voted to amend**

**Ordinance No. 99-O-532 by adding “in” to the first line of Section 2, correcting that portion of the sentence to read: “...hereby determined that it is in the best interest of public health,...”.**

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

**Councilor Curry moved, Councilor Pepper seconded, and the Council voted unanimously to approve Ordinance No. 99-O-532, as amended, in the matter of an ordinance declaring the City’s election to receive state revenues and declaring an emergency, for the second reading by title only to be effective immediately upon its passage by the City Council and signing by the Mayor.**

3. *1999-2000 Fiscal Year Budget*

Director Hedding informed the Council on the particulars of proposed Resolution No. 99-R-663, for adopting the budget, making appropriations, and certifying a tax levy to the County assessor. She stated before the City can implement the 1999/2000 budget and receive tax money necessary for operations, the resolution must be adopted by the City Council. She asked the Council to adopt Resolution No. 99-R-663. City Manager Weldon recommended the Council bring forward agenda item no. X.B.(2)-Approval of Resolution No. 99-R-663. The Council agreed by consensus.

**Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve Resolution No. 99-R-663, in the matter of a resolution adopting the budget, declaring tax levied, making appropriations for the 1999-2000 fiscal year and to categorize the levy as provided in ORS 294.435.**

City Manager Weldon thanked Director Hedding and her staff for all their fine work on the supplemental budget and next fiscal year’s budget.

B. *City Manager*

1. *Curry Good Samaritan Center donation*

City Manager Weldon presented a letter from Curry Good Samaritan Center requesting the City donate monies toward their employee scholarship fund. He continued by explaining this budget line item is well over spent with none available to consider donating to this particular cause. Weldon recommend no authorization.

**Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to deny the request from Curry Good Samaritan Center.**

**IX. CONSENT CALENDAR**

A. *Approval of Council Meeting Minutes*

1. *Minutes of June 14, 1999, Regular Council Meeting*

*(end Consent Calendar)*

**Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to accept the Consent Calendar as printed.**

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

A. *Ordinances*

1. *Approval of Ordinance No. 99-O-532 - An ordinance to receive state revenues*

Handled previously under Agenda Item No. VIII.A.(2)

B. *Resolutions*

1. *Approval of Resolution No. 99-R-662 - Adoption of '98-'99 Supplemental Budget*

Handled previously under Agenda Item No. VIII.A.(1)

2. *Approval of Resolution No. 99-R-663 - Adoption of 1999-2000 Budget*

Handled previously under Agenda Item No. VIII.A.(3)

**XI. REMARKS FROM MAYOR AND COUNCILORS**

City Manager Tom Weldon informed the Council negotiations were being

continued regarding the Cable Franchise and asked that the extension be allowed for an additional 90 days, until October 9, 1999.

**Councilor Ciapusci moved, Councilor Curry seconded, and the Council voted unanimously to add the Falcon Cable Franchise extension to the docket.**

Discussion ensued.

**Councilor Ciapusci moved, Councilor Curry seconded, and the Council voted unanimously to approve an extension of the cable franchise of ninety days for negotiations with the Falcon Cable, expiring on October 9, 1999.**

*A. Mayor*

Mayor Hagbom advised the Council the golf course's current plan is to have a truck arrive from Canada tomorrow, June 29<sup>th</sup> before Noon, with sod for the signature hole. Two greens will be completed by the end of the day. Hagbom asked the public to please keep off the golf course driveway, due to extreme dangers of heavy equipment being operated. The team of workers, are sodding, and seeding six to seven days a week so that a date to "show-off" the greens to the public can be made in the immediate future. He noted there are many large concrete, pipe, and construction trucks on the roads and in the area making the narrow road very dangerous. Councilor Johns informed the Council she had received six calls while working at the Chamber of Commerce, recently, regarding the golf course.

*B. Council*

Councilor Pepper went to Florence on Friday, June 25<sup>th</sup>, to meet with the Oregon State Parks and Recreation Commission. They followed recommendation of their staff to delay approval of the Curry County Master Plan until November of '99.

Councilor Ciapusci attended the same meeting and felt the comments made by he and Pepper were well received by commission.

Councilors Johns and Curry had no comments.

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

The regular council meeting was recessed at 8:10PM for executive session, with the media being allowed to remain under gag order. However, none remained.



Executive Session was called to order at 8:17 PM.  
Executive Session was adjourned at 8:35PM.

*Council action on items discussed during Executive Session*

**Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to add to the agenda the Municipal Court Judge's salary.**

**Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously with Councilor Ciapusci abstaining to increase the Municipal Court Judge's salary by \$50, allowing for a monthly contract amount of \$300.00**

Mayor Hagbom on behalf of the Council advised Judge Harper he is doing a fine job and felt his performance warranted the increase.

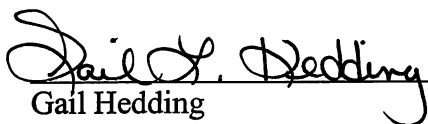
**XII. ADJOURNMENT**

**Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 8:38 PM.**

Respectfully submitted:

  
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Bob Hagbom  
Mayor

ATTEST:

  
\_\_\_\_\_  
Gail Hedding  
Finance Director/Recorder