

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 12, 1999
7:00 pm**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Lead by Linda Barker.

III. ROLL CALL

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

Council Absent: Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Community Development Director Leo Lightle, Community Development Department Secretary Linda Barker, and Administrative Secretary Sharon Ridens

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

Other: Connie Wilson, League of Women Voters; Chamber of Commerce Executive Director Les Cohen, Augie Kofot-Vice President Businesses for a Better Brookings, Port Commissioner Ken Byrtus, and approximately 7 other citizens, including former Mayor Nancy Brendlinger

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Proclamations

1. Relay for Life Weekend

Mayor Bob Hagbom proclaimed the weekend of July 23 - 24, 1999, as "Relay for Life Weekend" to urge all citizens to participate in the activities provided by the "Cancer Relay for Life" being held at the Brookings-Harbor High School football field, beginning at 7:45PM Friday, July 23rd and continuing through

Noon, Saturday July 24th. Cancer Relay for Life Representative Linda Barker thanked the City for it's support by this proclamation and it's employees involved personally at various levels of the Relay for Life Weekend Project, whose goal is \$75,000. She also indicated past Councilor David Ham would be honorary Co-Grand Marshal for the event.

V. PUBLIC HEARING
None

VI. SCHEDULED PUBLIC APPEARANCES

- A. *Sea Cove Training Center - Volunteer Project "Adopt a City Street"*
City Manager Tom Weldon presented to the Council a new Volunteer Project "Adopt a City Street", proposed by Diana Wiles, Manager of the Sea Cove Training Center. Wiles explained the particulars to the Council and asked to be allowed to adopt the street of Hemlock from Fern Street to Willow. The City will provide a combination of five pokers and trash pick-up sticks. The Sea Cover Training Center will furnish their own plastic bags and dispose of the garbage retrieved at their own expense. Weldon recommended the Council authorize the volunteer project.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the "Adopt a City Street" Volunteer Project presented by the Sea Cover Training Center.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. *Committee and Liaison reports*
1. *Chamber of Commerce*
Executive Director Les Cohen informed the Council he would be one of the judges for the camp ground theme decorations at the Relay for Life and was looking forward to a successful weekend fund raiser. Cohen informed the Council of the Chamber's financial information comparisons from June of '98 to June of '99, which exceed the prior year. The Chamber donated \$1,000 to the Vietnam Veterans for the purchase of fireworks for 4th of July celebrations and \$500 toward promoting the same and in addition, \$500 for the kite festival to be held the weekend of July 17th.

2. *Businesses for a Better Brookings*
Vice President Augie Kofoet thanked Community Development Director Lightle and his staff for completing the flag holes in sidewalks. Kofoet also indicated the organization would be donating \$100 toward expenses for drilling the holes.

3. *Port Commission*
Port Commissioner Ken Byrtus thanked the City for donating in-kind services for the Kite Festival set for July 17th. He also stated he was looking at the feasibility of an All Event Center Project Assistance Plan. Byrtus reported the 4th of July Fireworks presentation at the Port of Brookings-Harbor was a winner - good time by all and good people involved, with an exceeded attendance over last year. Councilor Pepper asked for a copy of any "all events center study" to be given to the City. City Manager Weldon noted he had agreed for the City to pay for two port-a-potties and one dumpster for the Kite Festival and would have our Public Works Department sweep one of big parking lots.

4. *Parks & Recreation Commission*
None

5. *Planning Commission*
None

6. *Council Liaisons*
Councilor Pepper reported the Canopy Project would be meeting in September.

Councilor Ciapusci attended the July 6th Planning Commission and recapped the meeting, which included a minor partition approval on Old Co. Road (1st minor partition on new zoning, with precedence set) and a request for a zone change submitted for review and recommendation to Council. The Planning Commission unanimously agreed to not support the request. There was one County Referral, File No. CR-C-9205, which was for a one-year extension of time for the city's conditional use permit to construct a golf course.

Councilor Curry attended the South Coast Watershed meeting in Gold Beach. He informed the Council Martha Pagel will be at September Meeting and Rep. Messerle and Senator Tarno for the October meeting, including governor's representatives. July 7th, the Chetco Watershed Council Meeting was held, highlighting the

painting of fish on drains running into the ocean, which is geared to "making a statement" to remind individuals that what they put down the drains might be detrimental to the fish. Hopefully the Council will join with him and see that something gets done.

B. Unscheduled

Mayor Hagbom asked from the audience for any requests. There was none.

VIII.

STAFF REPORTS

A. City Manager

None

B. Community Development Department

Community Development Director Lightle notified the Council just two weeks ago, students picked up paint and stencil's to paint fish above the drains in Brookings.

1. Acceptance of Economic Adjustment Development Grant for Water Management Planning

Director Lightle provided a brief background, which included that Oregon Law requires the City to do a water management study, and this grant of \$25,000 from the Economic Adjustment Development Grant for Water Management Planning would fund ½ of an estimated \$50,000 cost for the study, which is spelled out in OAR Chapter 690, Division 86. The study period authorized by the grant is July 1 through December 31, 1999, with a report due by February 28, 2000. Lightle asked the Council to refer to the scope of work involving Ferry Creek as provided in the Council Packet. He recommended the acceptance of the grant for the study. Councilor Curry stated it was his intent to carry through with the study recommendations.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to accept the EDA Financial Assistance Grant for the Municipal Water management Plan for the City of Brookings and authorized the Mayor to sign the agreement and staff to request proposals.

2. Authorization to call for bids on slide repair to Old County Road

Director Lightle explained some slide problems occurring on Old County Road near the city limits line, which need to be removed and excavated to solid ground. Discussion ensued noting plans and

specifications were almost completed. Lightle recommended the City authorize calling for bids for the slide work.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to authorize the calling for bids for the Old County Road slide work.

3. *Authorization to call for bids for Cushing Court waterline replacement*

Director Lightle provided street clarification and information on the background of Cushing Court waterline improvements needed and the department's recommendations. Discussion ensued. Lightle indicated the damage was due to the age of the waterlines and settling.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to authorize the calling for bids for Cushing Court waterline replacement.

IX. CONSENT CALENDAR

A. *Approval of Council Meeting Minutes*

1. *Minutes of June 28, 1999, Regular Council Meeting*

Mayor Hagbom asked to delay the approval of the minutes. The Council agreed.

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. *Ordinances*

None

B. *Resolutions*

None

XI. REMARKS FROM MAYOR AND COUNCILORS

A. *Mayor*

Mayor Hagbom reminded the Council of the July 14th Tri-Cities Meeting in Gold Beach at their City Hall and recommended meeting at Brookings

City Hall to car pool at 6:15PM. He also indicated he would be receiving an update from Representative Messerle regarding late breaking hot issues from the legislature so as to include them in discussions at the Tri-Cities Meeting.

B. Council

Councilor Johns thanked the Department Heads for their monthly reports. City Manager Weldon informed the Council these reports were also sent to all City employees with their payroll checks.

The meeting was recessed at 7:36PM to go into Executive Session, asking for a gag order for media present. Executive Session was called to order at 7:40PM.

EXECUTIVE SESSION - ORS 192.660 (1) (h) To consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

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

The regular council meeting was reconvened at 8:15PM.

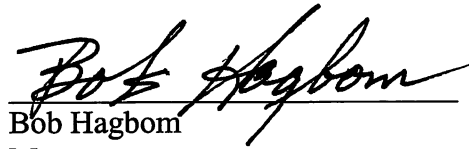
No action on items discussed during Executive Session was taken. Mayor Hagbom stated the Council and city management staff were very satisfied with City Attorney Trew's performance.

XII.

ADJOURNMENT

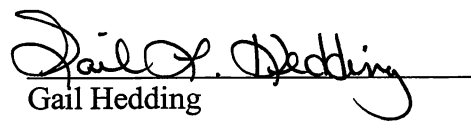
Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to adjourn the meeting at 8:15PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail Hedding
Finance Director/Recorder