

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 23, 1999
7:00 pm**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Councilor Frances Johns

III. ROLL CALL

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

Council Absent: None

Staff Present: City Manager Tom Weldon and Administrative Secretary Sharon Ridens

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

Other: Chamber of Commerce Executive Director Les Cohen, Parks & Recreation Commission Chair Craig Mickelson, Systems Development Charge Review Board Member Russ Fritz, and approximately ten other citizens of the community, including previous employee Gregg Shinn now employed by the Brookings-Harbor 17C School District.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. APPOINTMENTS

- 1. Parks and Recreation Commission Appointment, Pos. #4***
Mayor Bob Hagbom thanked both Parks and Recreation Commission applicants, Bobbi Shinn and Russ Fritz, for their sincere interests in being a member of the commission. Mayor Hagbom recommended the Council appoint Russ Fritz for Position No. 4 on the Parks and Recreation Commission.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to appoint Russ Fritz to Position No. 4 of the Parks and Recreation Commission.

City Manager Weldon recognized Greg Shinn from the audience and thanked him for being a great Public's Works employee, having recently moved to the Brookings-Harbor 17C School District.

B. PROCLAMATIONS

1. *September is "Community Pride Clean-Up Month" in Brookings-Harbor*

Mayor Hagbom proclaimed September as "Community Pride Clean-Up Month" in Brookings-Harbor. Craig Mickelson received the written proclamation for the Community Pride Partnership group.

2. *September is "Be Aware And Prepare Month"*

Mayor Hagbom asked Marti Arrell and Joyce Tromblee to receive the proclamation for September as "Be Aware and Prepare Month" as he read the document for the audience and Council. Joyce Tromblee of 825 Midland Way, Brookings, Oregon, provided a brief summary of the establishment of the Y2K group - Brookings Harbor Emergency Preparedness Task Force, their schedule for future meetings, and the goals of the concerned group of citizens. Their meetings are held at the Chetco Senior Center twice a month, the next being August 24, 1999.

Mayor Hagbom indicated the Brookings Harbor Emergency Preparedness Task Force had requested \$300 from the City for purchasing computer software to enhance their current program and assist them in setting up a website for local citizens to check on emergency preparedness of all types. Hagbom suggested the Council support the program. Discussion ensued.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to approve allowing up to \$300 to be given to the Brookings Harbor Emergency Preparedness Task Force for funds to purchase computer software to enhance their website program to be available for the community's use.

City Manager Weldon noted the City would also volunteer the expertise of it's computer services contractor for securing the best software available and thus use that same venue to receive the best price.

V. **PUBLIC HEARING**
None

VI. **SCHEDULED PUBLIC APPEARANCES**
None

VII. **ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

Executive Director Les Cohen invited the Council and audience to the annual back to school breakfast to be held Tuesday, August 31, 1999, at 7:00AM in the cafeteria of the Brookings-Harbor High School, an event where businesses and the community show support for education by coming out to meet new teachers and other staff and welcome back staff. As a result of the recent Town Hall meeting, Cohen informed the Council of Canopy Project endorsement letters being written to Senators Smith and Wyden indicating that there is a wide range of support existing in Curry County for this project.

Cohen also advised the Council of a guest phone addition to the lobby of the Chamber of Commerce for the benefit of tourists to make local calls, establishing and confirming reservations for lodging, food, etc. It is very user friendly and will encourage folks to stay in the area and spend their money in Brookings-Harbor.

2. *Businesses for a Better Brookings*
None

3. *Port of Brookings-Harbor*
None

4. *Council Liaisons*

Councilor Frances Johns attended her regular Pelican Bay Prison Advisory Council meeting whereby they took a tour of the new infirmary. Johns stated the tour was very informative. She went to the school board meeting last week and there was much controversy over the on/off campus lunches. The new Brookings-

Harbor High School Principal advised the Board and public Freshman will be able to go outside during lunch. School Board Member Tom Davis, also S.A.Y. Pool Committee member, gave the new principal the sweatshirt he (Davis) had won as prize for naming the new pool committee. SAY is still meeting each week successfully.

Councilor Keith Pepper stated he will attend the Parks and Recreation Commission meeting on Thursday, August 26th, at which he will be addressing the light festival plans for 1999 and the plans for volunteers taking over part of the ongoing maintenance of Stout Park. He was not able to attend the past Harbor Sanitary District meeting.

Councilor Larry Curry attended Gold Beach/Pacific Net Com meeting on August 12, 1999 - regarding fiber optics. On August 19th, attended the CCD Development Corp. at the Bandon Dunes Golf Course, and then attended the Town Hall Meeting on August 21st to hear Senator Wyden talk at the Chetco Senior Center.

Councilor George Ciapusci was unable to attend the Port Commission meeting held on August 17, 1999, because it was held on the same date as the City of Brookings' joint Planning Commission and City Council meeting. He did get an opportunity to visit with Russ Crabtree and Ken Byrtus at the re-dedication at the harbor.

- B. *Unscheduled*
There were none requested.

VIII.

STAFF REPORTS

A. *City Manager*

1. *OCZMA - New/Re-appoint Representative and Alternate from the City of Brookings*

City Manager Tom Weldon presented a letter from OCZMA (Oregon Coastal Zone Management Association) requesting the annual dues from the City and the appointment or reappointment of a representative and alternate.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to appoint Council President Larry Curry as the City's representative to the OCZMA and Mayor Bob Hagbom as the alternate.

2. *Skate Park Donations*

City Manager Weldon informed the Council donations were being made by Russ Johnson of Sessions Surf Company and local citizens for a skate park. These donations have been going to the Brookings-Harbor Youth Association for the skate park, and now totaling approximately \$500. Johnson has asked if the City would accept those funds and any further donations. Finance Director/Recorder Hedding is agreeable to do this and can provide an accurate accounting of the money coming in and going out. Weldon recommended the Council accept the funds.

Councilor Ciapusci moved, Councilor Pepper seconded, and the Council voted unanimously to authorize the Finance Department to accept donations and make expenditures from those donations for a skate park.

B. *Community Development Department*

1. *Awarding of bids for sewer line televising and cleaning*

City Manager Weldon recommended the Council award the sewerline televising and cleaning contract of 15,000 LF of sewerline to TSR Corporation of Sherwood, Oregon. There was no discussion.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to award the contract for televising and cleaning of 15,000 LF of sewerline to TSR Corporation of Sherwood, Oregon.

IX.

CONSENT CALENDAR

A. *Approval of Council Meeting Minutes*

1. *Minutes of August 9, 1999, Regular Council Meeting*

B. *Acceptance of Systems Development Charge Review Board Minutes*

1. *Minutes of July 13, 1999, Regular Board Meeting*

C. *Approval of Vouchers (\$278,627.28)*

(end Consent Calendar)

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve the consent calendar as corrected by eliminating Port Commissioner Ken Byrtus' name from those in attendance.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances
None
- B. Resolutions
None

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
Mayor Hagbom spoke regarding the skate park land donation from the Elks and the recent mis-communication. Hagbom explained the Elks official procedures required by their bylaws and advised he will attend the Elks' Board of Directors, explaining the City's position and apologizing for any mis-communication. He stated he would request their support, but they have many concerns. Discussion ensued.

City Manager Weldon noted he has ordered a survey of the land in question, so that we can officialy give the Elks a legal description of the requested property.

- B. Council
There was none

XII. ADJOURNMENT

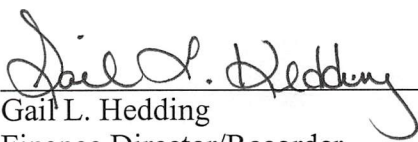
Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 7:50 PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail L. Hedding
Finance Director/Recorder