

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 11, 1999
7:00 pm**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:02PM.

II. PLEDGE OF ALLEGIANCE

Led by Finance Director/Recorder Gail Hedding

III. ROLL CALL

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

Council Absent: Councilor Keith Pepper, excused

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Gail Hedding, Fire Chief William Sharp, Police Chief Ken Lewis, 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 Kofoet-Vice President Businesses for a Better Brookings, CTR Manager Pete Smart, and approximately five other citizens, including former Mayor Nancy Brendlinger.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. Summer Employee of the Season

Mayor Hagbom announced Public Works Supervisor Dennis Barlow as the Summer '99 Employee of the Season. Barlow was out of town and unable to attend. However, City Manager Tom Weldon honored Public Works Supervisor Barlow by recognizing

that Barlow

- takes pride in his work and oversees jobs to see that they are done professionally
- diligently pursued the property acquisition for the Public Works shop, storage, equipment storage area.
- meets with contractors and volunteers to make things happen and get consensus on projects
- judiciously used his initiative to do projects that need attention
- researched on his own time construction techniques and drew up plans to take advantage of limited space at the new shop area, Bud Cross Park and Azalea Park.
- enthusiastically motivates personnel to show up for after-hours emergency repairs, maintenance or other necessary work
- is not only a supervisor, but a team player, and works well with other departments
- yearly enhances his skills and knowledge of his job as well as motivates those around him to improve their skills

Mayor Hagbom read the City Proclamation for Employee of the Season - Summer '99, and noted Barlow was an example of the esteemed community agencies with whom he has worked. Weldon, on behalf of Nature's Coastal Holiday Board, was prepared to present as a thank you to Barlow, two framed photos of the annual Holiday Festival of Lights, in which Dennis and his crew have had a major part in construction of several displays.

V. PUBLIC HEARING

None

VI. SCHEDULED PUBLIC APPEARANCES

A. Cleanup Month Results - report from Pete Smart of Curry Transfer & Recycling

CTR Manager, Pete Smart, thanked the Council for having him make his report and continued by presenting a recap of the joint efforts by several groups (Mory's, KURY Radio, Curry Coastal Pilot, Curry Transfer and Recycling, Maclyn House, Sea Dram Inn, and the City of Brookings) involved in the clean-up month of September, '99. He reported a donation of approximate \$8,000 in yard waste & debris disposal savings to the citizens of the Brookings Harbor community. Smart also read one of several thank you letters he has received from citizens in the community. Mayor Hagbom thanked CTR and all agencies involved on behalf of the area citizens.

VII.

ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

Executive Director Les Cohen reported September '99 figures for tourists had increased approximately 12%; a strong showing of the south coast as a major entryway into Oregon. Cohen provided a sample of the December '99 Sunset Magazine ad, which will be published as a result of a joint venture between the Chamber, Salmon Run Golf Course, and the Port of Brookings Harbor.

2. *Businesses for a Better Brookings*

Vice President Augie Kofot reported the welcome center sign is now up on the welcome information center at Los Amigos building. Councilor Johns commented on the American Flags displayed.

3. *Port Commission*

None

4. *Planning Commission*

None

5. *Council Liaisons*

Councilor Ciapusci attended the Planning Commission meeting on October 5, 1999. He presented a brief summary of the meeting, which included county referrals of conditional use permits for recommendations of approval, and portions of the report from John Bischoff and the county remand. Ciapusci also attended the Tobacco Free Southern Oregon - "Bridging the Gap to Tobacco Free Youth," and asked for an opportunity later to provide the Council with extremely significant statistical information on this problem.

Councilor Curry attended the Chetco Watershed Meeting last week and reported most of the meeting was spent hearing reports on the "Repeater" Fire. Curry also informed the Council on the status of logs in Jack's Creek and the salmon fry.

Councilor Johns attended the Emergency Preparedness Task Force Meeting last week, which included reports from Curry Good Sam and Curry General Hospital, and made special note of their next meeting, which is set for Oct 19th at the Chetco Senior Center. This meeting will involve presentations from the American Red Cross. Mayor Hagbom asked if we would be able to get final

clarification on where the Red Cross would be stationed for emergencies. She stated yes.

Mayor Hagbom attended the watershed meeting and celebration of all the hard work of the Watershed Council and Oregon Fish & Game in keeping the salmon from being listed as an endangered species, which will enable our area to continue chinook salmon fishing. The Mayor also attended the State of Oregon Environmental Quality Commission's meeting last week in Coos Bay and presented a positive response from his personal invitation to them to meet in Brookings next year.

Councilor Curry reported there were just published earthquake maps to be available October 25, 1999, as part of the DOGAMI (Oregon Department of Geology and Mineral Industries) governing board meeting. City Manager Weldon informed Councilor Curry and the Council the staff had made arrangements to secure the Brookings Maps which will not be available until that date.

B. Unscheduled

Mayor Hagbom asked for any unscheduled business. There were none.

VIII.

STAFF REPORTS

A. City Manager

1. Appointments of Student Ex-Officio Representatives

City Manager Weldon reported on three applicants having provided letters of requests to be appointed to the City Council and Parks and Recreation Commission. Weldon introduced Cindy Peterson, applying for a position on the City Council, and recommended the Council appoint Shiloh Thom and Cindy Peterson as Co-Ex-Officio City Councilors and Lisa Nowlin as Ex-Officio Commissioner to the Parks and Recreation Commission. He noted there were no applicants for the Planning Commission. Mayor Hagbom informed the Council he and City Manager Weldon had emphasized to the applicants during their interviews the students needed to actively work, participate and get involved with City government and to report back to the students what's happening in the City and their perspectives back to the Council and Parks and Recreations Commission.

**Councilor Johns moved, Councilor Curry seconded,
and the Council voted unanimously to appoint as Ex-**

Officio student representatives, Shiloh Thom and Cindy Peterson to the City Council and Lisa Nowlin to the Parks and Recreation Commission.

City Manager Weldon and the Department heads will be meeting with the new appointees, for orientation. The Council welcomed Patterson, who was present, and the Mayor commented on this program being advantageous for all.

2. *Designation of Voting Delegate at League of Oregon Cities Annual Business Meeting*

City Manager asked for the Council to appoint voting delegate and alternate to the League of Oregon Cities Annual Business Meeting.

Councilor Curry moved, Councilor Ciapusci seconded, and the Council voted unanimously to appoint Mayor Hagbom as the voting delegate and Council President Larry Curry as the alternate for the 1999 Annual League of Oregon Cities Conference and Business Meeting.

B. *Fire Department*

1. *Repeater Fire Update - Fire Chief William Sharp*

Fire Chief William Sharp reported the "Repeater" Fire is out and has been since Friday, October 8, 1999 - having burned over 2000 acres, with costs of between \$7 and \$8 Million, and with over 1,030 personnel involved.. Sharp continued with a few specific details and perspective from his position as County Fire Chief. Sharp stated he learned a lot from the experience, noting the critical issue was that no lives or personal property were lost. He reported one of his department's trucks and four person crew were hired by the US Forestry Department on standby and shared the appreciation the Forestry Department had for the support of the City of Brookings, meaning citizens, merchants, and businesses. Councilor Curry asked Sharp regarding the availability of water use from the Ferry Creek Reservoir. Sharp indicated he had mentioned to the Forestry Department its availability. Sharp also thanked the local media for their participation in getting accurate word out to the local citizens. The Council thanked Chief Sharp for keeping them updated.

C. *Police Department*

1. *Local Law Enforcement Block Grant Application*

Police Chief Ken Lewis asked the Council for permission to apply for a local law enforcement block grant program for the FY 1998, through the Criminal Justice Services Division of the Oregon State Police in the amount of \$3,280, with a cash "match" amount of \$328 required by the City, if the Grant is awarded. The application is due October 22, 1999.

Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted unanimously to authorize the Police Chief to proceed with the application process for a Local Law Enforcement Block Grant through the Criminal Justice Services Division of the Oregon State Police in the amount of \$3,280, with the a cash "match" amount of \$328, if the grant is awarded.

IX. CONSENT CALENDAR

A. *Approval of Council Meeting Minutes*

1. *Minutes of September 27, 1999, Regular Council Meeting*

B. *Acceptance of Planning Commission Minutes*

1. *Minutes of September 7, 1999, Regular Planning Commission Meeting*

C. *Approval of Vouchers (\$296,091.83)*

(end Consent Calendar)

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve the consent calendar as printed.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. *Ordinances*

None

B. *Resolutions*

1. *Approval of Resolution No. 99-R-664 - authorization for the City*

to proceed to collect all unpaid principal, interest, penalties and costs as provided by City Charter and Ordinance in the matter of Carolyn L. Franck Baldrige

Finance Department Director/Recorder Gail Hedding presented information regarding Resolution No. 99-R-664 for delinquent Dawson Tract Local Improvement Assessments involving Carolyn L. Franck Baldrige. Hedding advised that Curry County has filed foreclosure on the property for delinquent property taxes, and the City of Brookings must proceed to protect its interest in the property. Hedding recommended the Council approve Resolution No. 99-R-664 to authorize the City Attorney to proceed in the collection of unpaid principal and interest on the property at 17200 South Passley in Dawson Tract. Mayor Hagbom asked for a motion.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve Resolution No. 99-R-664, to authorize the City Attorney to proceed in the collection of unpaid principal and interest on property located at 17200 South Passley in Dawson Tract.

XI. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Hagbom reminded the Council to turn in the necessary information to the City Administrative Department tomorrow, for registering to attend the League of Oregon Cities Conference.

B. Council


Councilor Ciapusci commented on his trip to Bandon for a meeting whereby he noticed all their motels had no vacancies and that in the restaurant where he ate dinner, there were obviously attired golfers having spent their weekend or more at the area golf course.

XII.

ADJOURNMENT

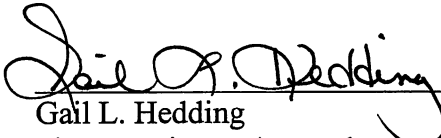
Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted by consensus unanimously to adjourn the meeting at 8:12 PM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail L. Hedding
Finance Director/Recorder