

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
October 25, 1999  
7:00 pm**

***I.            CALL TO ORDER***

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

***II.           PLEDGE OF ALLEGIANCE***

Led by Cindi Peterson.

***III.          ROLL CALL***

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Keith Pepper, Frances Johns, George Ciapusci, and Ex-Officio Councilor Cindi Peterson, a quorum present.

Council Absent: Ex-Officio Councilor Shiloh Thom, excused

Staff Present: Finance Director/Recorder Gail Hedding and Community Development Department Secretary Linda Barker

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

Other: Augie Kofoet-Vice President Businesses for a Better Brookings, and approximately 15 other citizens.

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

***A.            Appointment of Census 2000 Complete Count Committee***

Finance Director Hedding spoke of the need to establish a committee to insure an accurate count for the year 2000 census. Special targeted areas to establish accurate counts are of the homeless, migratory workers and students. These groups may have been undercounted in the 1990 census. Census officials are also stating that the year 2000 census may be the last physical count taken. Computer statistics may be used after that to figure population.

**Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted unanimously to appoint Sandy Hislop, Dan McKee, Rev. Gordon Myrah and one or two students from the high school leadership class to work with the Mayor and City Manager to insure a complete and accurate Census 2000 count.**

**V. PUBLIC HEARING**

**VI. SCHEDULED PUBLIC APPEARANCES**

**A. *Request to sell alcohol on City property - Salmon Run Golf and Wilderness Preserve***

Finance Director Hedding presented a letter from the Claveran Group requesting permission to serve alcoholic beverages at the golf course which is located on city property. According to Chuck Hayward, the Oregon Liquor Control Commission has issued a license to the golf course operators. This approval was handled through Curry County. Larry Aslinger, 439 Buena Vista, addressed the Council regarding the city's liability in allowing alcohol to be served on its premises. Councilor Ciapusci stated he felt confident that the city could be insured on the golf course's alcohol policy and that there was no urgency in this matter since the course was not yet open. Mayor Hagbom proposed and it was agreed upon by the Council, to postpone this decision until the next meeting to allow time for the city attorney to address this matter.

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

**A. *Committee and Liaison reports***

**1. *Chamber of Commerce***  
None

**2. *Businesses for a Better Brookings***

Augie Kofot reported Businesses for a Better Brookings will be working with the Chamber of Commerce to restring the Christmas decorations. All existing decorations will be restrung by December, 2000.

**3. *Port of Brookings-Harbor***

Councilor Ciapusci said Port Commissioner Ken Byrtus is on a two month trip. Ed Gray will attend Council meetings in his place whenever possible. The Port's major efforts are restoration of port

facilities. They are currently in the eighth month of an eighteen month project. The Port has been successful in obtaining a bid from Bellingham Marine for a concrete float for Basin #1 that is for less than the Port could do the work.

4. *Council Liaisons*

Councilor Johns toured Pelican Bay Prison and prison officials are prepared for Y2K. While cell door locks at the prison are not computer operated, and no problems are foreseen, all watch towers will be staffed on December 31. In the prison employees bulletin for September the name of the first recipient of the C. David Ham Scholarship was announced. Tom Hoffer, prison resource officer, is retiring and will be honored at a roast December 10. The prison and its populace are very active in the Kiwanis "Coats for Kids" program. Coats are collected by the Kiwanis and cleaned by the prisoners using prison dry cleaning facilities before they are distributed to children in need of a good winter coat.

Councilor Ciapusci stated the Port of Brookings-Harbor is looking for an appointee to its budget committee.

Councilor Curry placed a copy of a report from ODOT on highway access management in each of the Councilors' mailboxes. He attended a CPACT meeting in Florence, October 14 where new CPACT operating principals and procedures were discussed.

B. *Unscheduled*

Tom Herrod, 1089 Parkview Drive, spoke to the Council about his concerns that the contract the city has with the Chamber of Commerce may be in violation with ORS 279. As Mr. Herrod would not submit his questions in writing, his questions will be pulled from the minutes and presented to the city attorney for consideration.

Lee Tenner, 1235 Moore Street, inquired about the requirements for curbs and sidewalks at new construction. He was told by workmen at a new commercial building on a lot at the corner of Wharf and Spruce streets that they were not putting in curbs and sidewalks. This matter will be brought before city staff.

Don Nuss, 808 Pioneer Road, discussed his concerns with inconsistencies with the Chamber of Commerce contract and purchasing done by the Chamber.

VIII.

STAFF REPORTS

A. *City Manager*

1. *E-mail as testimony*

Finance Director Hedding recapped memos from the City Manager and City Attorney regarding e-mail as official testimony.

**Councilor Pepper, Councilor Ciapusci seconded, and the Council voted unanimously to adopt a policy that states the City of Brookings will not accept E-mail as evidence in legislative and quasi judicial hearings before the Brookings Common Council, Planning Commission or any other committee.**

2. *Request from Vietnam Veterans to extend flags on US 101*

Finance Director Hedding presented a request from the Vietnam Veterans of America, Brookings-Harbor Chapter 757, to use the City's concrete core drill, to drill holes in the concrete sidewalks.

**Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the expansion of the area for the drilling of holes for placement of the American Flag on the specific dates approved earlier, from Center Street northwesterly on Highway 101 and authorize staff to work with Vietnam Veterans of American Chapter 757.**

B. *Police*

1. *Safety City Video*

Brookings Police Officer Barbara Palicki presented a short video on Safety City. This video was prepared by Christina Wood, daughter of Marilyn Wood, Brookings Police Reserve, and the Media Department at the University of Arizona where Christina is a student. The video highlighted the classes given to kindergartners in Brookings and will be used to promote the idea to other cities. Safety City helps children learn and understand good safety habits.

IX.

CONSENT CALENDAR

A. *Approval of Council Meeting Minutes*

1. *Minutes of October 11, 1999, Regular Council Meeting*

2. *Minutes of October 4, 1999, Special Joint Work Session Meeting with the Brookings-Harbor 17C School District*  
(end Consent Calendar)

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

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

A. *Ordinances*  
None

B. *Resolutions*  
None

**XI. REMARKS FROM MAYOR AND COUNCILORS**

A. *Mayor*

Mayor Hagbom reminded the Councilors and audience of the Public Facilities and Services Plan meeting set for Tuesday, October 26 at 7:00 p.m. He stated this is a hearing about getting public services out into the new areas created by the Urban Growth Boundary and not a hearing about the boundary itself. The boundary has been approved by the state agencies and courts and is set in size. This issue will not be discussed at Tuesday's meeting.

He also said the golf course will be announcing its opening in a couple of weeks.

Any Councilor interested in attending the Marine Corps Birthday Ball to be held November 6 needs to contact Sharon Ridens tomorrow. Councilors will pay their own expenses as this is not a city-reimbursed function.

Mayor Hagbom also stated that volunteers are needed for committees on the South Coast Development Council and the OCZMA Workforce Investment Board.

B. *Council*

Councilor Johns invited all in attendance at the meeting to lunch at the Chetco Senior, October 26 to celebrate the Center's tenth anniversary.

Preparations for the Holiday Light Festival are underway. Councilor Pepper reported there were 10,000 visitors to the show at Azalea Park last year and with a new section, Animal Encounters, being added to the display, more visitors are expected this year. Hilary Thompson is coordinating the volunteers. Volunteering groups are reimbursed for their efforts. Last year the city's employees time reimbursement was donated to "Safety City."


After the Councilors had made remarks, Larry Aslinger again addressed them. He announced the Shriners will be holding a clinic November 6 at Curry General Hospital. All children under the age of 18 needing medical assistance are eligible to be seen at this clinic. All assistance is offered free of charge to participants.

**XII.**

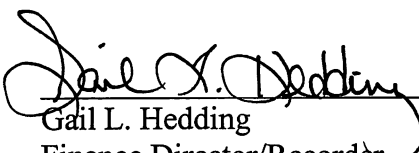
**ADJOURNMENT**

**Councilor Curry moved, Councilor Ciapusci seconded, and the Council voted unanimously to adjourn the meeting at 8:27 p.m.**

Respectfully submitted:

  
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Bob Hagbom  
Mayor

ATTEST:

  
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Gail L. Hedding  
Finance Director/Recorder