

**CITY OF BROOKINGS
COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 8, 1999
7:00 pm**

I. CALL TO ORDER

Council President Bob Hagbom called the meeting to order at 7:04 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Council President Bob Hagbom, Councilors Larry Curry, Frances Johns, Keith Pepper, and Ex-officio Shiloh Thom

Council Absent: Mayor Nancy Brendlinger

Staff Present: City Manager Tom Weldon, Planning Director John Bischoff, Finance Director/Recorder Gail Hedding, Fire Chief William Sharp, Police Chief Ken Lewis, Police Officer Barbara Palicki, and Administrative Secretary Sharon Ridens

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

Other: Connie Wilson, League of Women Voters; Brookings Fire Department Volunteers; KURY Radio Owner Vern Garvin, Chamber of Commerce Director Les Cohen, and Augie Kofoet from Businesses for a Better Brookings

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. *Police Department - Soroptimist International Award to Officer Barbara Palicki*

Council President Hagbom acknowledged the presence and recognition of Brookings Police Officer Barbara Palicki, who recently received the Brookings-Harbor Soroptimist Club's "Woman of Distinction Award". This award is given annually to a women in the community for recognition of her "contributions to the improvement and development of women" in both her professional and volunteer endeavors.

B. *Fire Department - Brookings firefighters Appreciation Week Proclamation*

Council President Hagbom asked Fire Chief William Sharp and Assistant Chief Tom Kerr to come forward, with the entire Brookings Volunteer Fire Department Membership in the audience, while he read aloud a proclamation declaring the week of March 8th through the 14th, 1999 as Brookings Firefighters Appreciation Week. Councilor Hagbom also gave special recognition by honoring Assistant Chief Tom Kerr for 30 years of volunteer service to the Citizens of the City of Brookings. Kerr was

V.

PUBLIC HEARING

- A. *VAC-1-99, Application to vacate a segment of Center St., specifically the section extending west from the easterly boundary of Tax Lot 500, for a distance of approximately 1,000 feet to a point where the extension of Wharf St., connects with Center St.*

Council President Hagbom called to order a Public hearing identifying the nature of the proceedings for an application to vacate (VAC-1-99) a segment of Center St., specifically the section extending west from the easterly boundary of Tax Lot 5100, for a distance of approximately 1,000 feet to a point where the extension of Wharf St., connects with Center St. City Attorney John Trew explained the procedural background and requirements for the procedures and appeals process. Council President Hagbom asked for any objections to the jurisdiction of the Council to hear this matter; if any Councilor wished to abstain from participating because of a conflict of interest or bias; and if any Councilor needed to declare an ex parte contact due to contact with the applicant, any other party involved in the proceedings or any other source of information regarding the subject of the hearing. There being none, City Planning Director John Bischoff proceeded to present the subject matter of road vacation of Center St..

Councilor Pepper asked for clarification of an agreement between the City of Brookings and South Coast Lumber mentioned in the department report. Bischoff explained the procedures and continued with his report and department recommendations on the vacation.

Councilor Hagbom asked for any comments from opponents in the audience or from the Council. There was none. He continued by asking for any representatives to be heard for rebuttal.

Councilor Hagbom asked if the applicant was willing to waive written argument and have a decision made this evening. Bischoff responded positively. There was no deliberation by the Council.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the street vacation application for Planning Commission Case No. VAC-1-99, as presented.

There being no further discussion, Council President Hagbom asked for a motion to accept a motion to approve the final order.

1. *Final Order of File No. VAC-1-99*

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve the Final Order of File No. VAC-1-99.

Council President Hagbom closed the hearing on this matter at 7:22PM.

B. *LDC-1-99, Application for zone change from the existing R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) and R-MH (Mobile Home Residential), to the SR-20 (Suburban Residential, 20,000 sq. ft. minimum lot size) on 71 acres located in the northeast corner of the City limits*

Council President Hagbom called to order a Public hearing at 7:25PM on March 8, 1999, identifying the nature of the proceedings for an application for zone change from the existing R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) and R-MH (Mobile Home Residential), to the SR-20 (Suburban Residential, 20,000 sq. ft. minimum lot size) on 71 acres located in the northeast corner of the City limits. City Attorney John Trew explained the procedural background and requirements for the procedures and appeals process. Council President Hagbom asked for any objections to the jurisdiction of the Council to hear this matter; if any Councilor wished to abstain from participating because of a conflict of interest or bias; and if any Councilor needed to declare an ex parte contact due to contact with the applicant, any other party involved in the proceedings or any other source of information regarding the subject of the hearing. There being none, City Planning Director John Bischoff proceeded to present the subject matter of the Hillside zone change.

Director Bischoff continued with his report from the Planning Department regarding the zone change request with reference to diagrams and written report presented, which included the chronology of the request. Bischoff offered the staff recommendations from the department for the zone change to the Council.

Councilor Larry Curry questioned Bischoff as to a letter of January 21, 1999, received from David & Pamela Korzan, and one received March 8, 1999, from Larry and Rosalie Girror, both property owners in the area. Further, Councilor Curry asked about the increase and flow of traffic resulting by this zone change. Bischoff answered any and all questions put forth from the Council.

President Hagbom asked for any comments from opponents in the audience from the Council. There was none. He continued by asking for any representatives to be heard for rebuttal. There being none, he further asked if any participant needed additional time to present evidence. There being no requests, Council President closed the hearing at 7:35PM, this date, March 8, 1999.

President Hagbom asked if the applicant was willing to waive written argument and have a decision made this evening. Bischoff responded positively and President Hagbom asked for further discussion. There was none.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve the zone change application from the Planning Department from File No. LDC-1-99, as presented with Exhibit No. 1.

There being no further discussion, Council President Hagbom asked for a motion to accept a motion to approve the final order.

1. *Final Order of File No. LDC-1-99*

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the Final Order of File No. LDC-1-99.

Council President Hagbom closed the hearing on this matter at 7:40PM.

Planning Director Bischoff read proposed Ordinance No.99-0-530 for a change of zone in its entirety, based on the application of File No. LDC-1-99. He noted a correction to "SR-20" from "SR-20,000" and from "RM" to "RMH" on written ordinance presented, with attachment.

President Hagbom asked for a motion to accept the ordinance for File No. LDC-1-99, with corrections, including the signature to be by Council President Bob Hagbom, due to Mayor's absence.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve Ordinance No. 99-O-530, for change of zone, City initiated, based on public hearing from application LDC-1-99, with corrections as noted for the first reading by title and in its entirety.

President Hagbom asked for a second reading motion and Bischoff read the ordinance title only.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve Ordinance No. 99-O-530, for change of zone, City initiated, based on public hearing from application LDC-1-99, with corrections as noted for the second reading by title only.

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. *Committee and Liaison Reports*

1. *Chamber of Commerce*

Chamber Executive Director Les Cohen advised the Council of the Chamber's monthly forum to be held on Wednesday, the 10th of March, which will include an update on the state transportation improvement plan. Director Cohen also informed the Council of a coordinating and planning committee meeting of the Azalea Festival set for Saturday morning, March 13, 1999 at Sandy's Country Kitchen. He requested from the Council participants from

City staff or Council. Director Cohen reported the Chamber had received all necessary permits from Oregon Department of Transportation. He related and reminded the Council of upcoming events, including the weekend of March 12th - 13th where the Chamber will be hosting a hospitality booth during the Cal-Or Fishing Derby on the Chetco River. President Hagbom thanked Les Cohen, who in return congratulated Council President Hagbom for being honored as Citizen of the Year by Elks. City Manager Tom Weldon detailed the award from the Elks for the Council and audience. President Hagbom stated he very much appreciated the unexpected honor, but mostly appreciated the surprise attendance of his son and grandson at the event.

2. *Businesses for a Better Brookings*

Augie Kofot, Vice President, invited the Council to their next meeting on March 9, 1999 at 6:00 PM at the downtown Central Building, downstairs. One of the agenda items will be to consider promoting downtown businesses using the same appropriately decorated outside waste basket in front of their businesses for the public.

3. *Parks & Recreation Commission*

None

4. *Planning Commission*

None

5. *Council Liaisons*

Councilor Frances Johns advised she had completed and mailed our application as representative from the Council to the Pelican Bay State Prison. She also thanked the Council for sending her to the League of Oregon Cities conference for newly elected officials which was held in Coos Bay. She found it very informative, good learning experience and appreciated the additional attendance of Finance Director Gail Hedding, City Attorney John Trew, and representatives from 32 other cities. She was pleased to see the networking with other people and other cities sharing ideas. However, she was most thankful for being a resident and representative of Brookings, noting the Council's continued cooperation from within. Councilor Johns will be attending the Brookings-Harbor 17C School District Meeting on Monday, March 15th.

Councilor Keith Pepper reported on the new status of Canopy Project, which was not positive. He continued with recounting his conversations with the Post Office architect regarding the status of the project and the suggestions of tilting the proposed building location. The architect had communicated problems involving the slope of the property had already presented the idea of tilting the presentation angle of the building, so their firm was open to discussion and suggestions. The architect also disclosed that he is not expecting the costs estimates to come in until next week, which would still allow for considerations of the building exterior. Councilor Pepper stated the architect was not negative to the Council's questions or suggestions, and they were not jeopardizing

the project. The proposed signage package to the City may arrive as early as next week. Councilor Pepper confirmed with the architect that the monies for the post office project are committed to be spent for same. There is no jeopardy in asking for revised conditions.

Councilor Curry asked from Councilor Pepper for clarifications on Canopy Project and the position of the Oregon State Parks. Councilor Pepper explained the chronology to date and speculations for current status. City Manager Weldon provided further detailed clarification. Councilor Pepper noted the newly established Oregon State Parks and Recreation Curry County Master Plan Committee, which includes the idea of moving the Chamber of Commerce visitor center to Crissey Field. City Manager Weldon advised Senator Veral Tarno has just presented a bill to move the Visitor Center to Crissey Field.

Councilor Larry Curry attended the Watershed Council meeting on March 3rd, where Mike McGuire reported 23,000 trees had been planted on the watershed. He noted the northern part of Curry County had received the majority of these, along with Jack Creek receiving around 1,200. However, more trees are needed to complete the project. On Thursday, March 4, 1999, he attended the Southwestern Watershed Council in Gold Beach and listened to Ex State Senator Bill Bradbury. Bradbury had related a large political movement (Clinton/Gore) to included \$100 Million in the federal budget for watershed to save salmon fisheries. The Committee stated there should be more like \$300Million designated. Alaska, Washington, Oregon, and California have applied for an even split. They have requested all Cities officially write their Senators and Representatives encouraging them to increase the designated budget up to \$300Million. Councilor Curry presented an information sheet on writing our federal officials and asked the Council to support the idea.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to add to the agenda the consideration of asking the Senate and Congress to support an increase in funds for salmon fisheries.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to have the City send correspondence to our U.S. Senator and Representative encouraging them to increase the designated \$100 Million being considered for watershed salmon fisheries habitat.

Council President Hagbom stated he had been to a couple

meetings: Board of Directors for the League of Oregon Cities (LOC) and the state fisheries commission. At the LOC Board of Directors meeting, there was discussion of the current legislation, which includes the "hot" topics of schools and transportation. He added no one is able to decipher what the conclusion are or will be. During his attendance at the fisheries meeting last week, he was able to observe the "New Carissa", which had proved most interesting. The meeting addressed certain proposals pertaining to certain fisheries concerns, namely the salmon in our local areas and pushed for the longest season possible - more fish and more days. This was highly more preferred rather than returning back to quota conditions. He stated dates are to be set soon.

- B. *Unscheduled*
None

VIII. STAFF REPORTS
None

IX. CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
 - 1. *Minutes of February 22, 1999, Regular Council Meeting*
 - 2. *Minutes of March 1, 1999, Special Council Meeting*
- B. *Approval of Commission/Committee Minutes*
 - 1. *Minutes of February 2, 1999, Regular Planning Commission Meeting*
- C. *Approval of Vouchers (\$167,138.68)*
- D. *Acceptance of grant from Transportation Growth Management Program (\$20,138)*

City Manager Weldon explained and asked for the formal acceptance of grant from the Transportation Growth management Program (\$20,138), which requires no City match. He stated there had been staff time involved, but no "out of pocket" from City.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the Consent Calendar.

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. *Ordinances*
 - 1. *Approval of Ordinances No. 99-O-530, for change of zone, City initiated*
Approved under Agenda Item V(B)
- B. *Resolutions*
 - 1. *Approval of Resolution No. 99-R-651 - Authorizing extension of Bud Cross Park lease agreement and authorizing negotiations*
President Hagbom asked City Manager to present the resolution and requested City Attorney Trew explain the need for the extension of time of the lease between the City and County. The

Council suggested a longer period of extension. However, City Attorney Trew explained further April 30, 1999, was recommended by the County not the City.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution No. 99-R-651, authorizing extension of Bud Cross Park lease agreement and authorizing it and negotiations to April 30, 1999.

XI.

REMARKS FROM MAYOR AND COUNCILORS

A. *Mayor*

Not applicable

B. *Council*

Councilor Pepper informed the Council there will be a State Parks & Recreation Department public meeting on March 11, 1999 from 7:00PM to 9:00PM in the Gold Beach County annex. He stated the department will be presenting their proposed master plan for Curry County. Councilor Pepper will be attending as the City's representative.

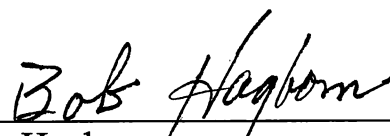
President Hagbom reminded the Council members of their ethics (Oregon Govt. Standards and Practices) forms due April 15th to Salem. Finance Director Gail Hedding indicated she had just recently informed them of the addition of Frances Johns to the City Council.

President Hagbom welcomed Ex-Officio Shiloh Thom back as an active participant, with sport season being over!

XII.

ADJOURNMENT

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:20PM.



Bob Hagbom
Council President

ATTEST:



Gail Hedding
Finance Director/Recorder