

**CITY OF BROOKINGS**  
**COUNCIL MEETING MINUTES**  
**City Hall Council Chambers**  
**898 Elk Drive, Brookings, Oregon**  
**May 26, 1998**  
**7:00 pm**

**I.           CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 7:02 pm.

**II.           PLEDGE OF ALLEGIANCE**

**III.          ROLL CALL**

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Keith Pepper, Dave Ham, Ex-officio Shiloh Thom

Staff Present: City Manager Tom Weldon, Planning Director John Bischoff, Finance Director Bev Adams, Community Development Secretary Linda Barker

Media Present: Chuck Hayward, Curry Coastal Pilot; Martin Kelley, KCRE

**IV.          CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

None

**V.           PUBLIC HEARINGS**

- A.       1998/99 Fiscal Year Budget and proposed use of State Revenue Sharing Funds

The public hearing was opened at 7:05 p.m. and closed at 7:08. Finance Director Bev Adams presented the 1998/99 Fiscal Year Budget and proposed use of State Revenue Sharing Funds.

No action was taken on this item as it will be considered at the final budget hearing in June.

- B.       LDC-1-98 - recommendations for infill and redevelopment strategies from the Transportation Growth Management Committee and the Planning Commission's recommendations

Councilor Ham moved, Councilor Pepper seconded and the Council voted unanimously to accept the Planning Commission's recommendations for infill and redevelopment strategies and directed staff to prepare the amendment to the ordinance to present to the Council at their first Council meeting in July.

VI.

**SCHEDULED PUBLIC APPEARANCES**

- A. Canopy Project - George Ciapusci and Don Mitchell

Don Mitchell made a slide presentation on his trip to Australia to visit a "Treetop Walk" similar to our proposed canopy project.

VII.

**ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

- A. Committee and Liaison Reports

1. Chamber of Commerce

Chamber Director Les Cohen reported on the successes of the Azalea Festival which was held May 22 through 25, 1998.

2. Council Liaisons

Councilor Curry attended the Coos Curry Douglas Development Corporation's (CCD) budget meeting in Roseburg. The 1998/99 estimated budget is \$772,000, income and \$721,000, expense. He also attended the CCD annual meeting in Roseburg on May 21. New officers were elected and Councilor Curry was elected vice-chair and treasurer.

Mayor Brendlinger also gave a report on her activities representing the city during the Azalea Festival.

- B. Heather Weckler, Brookings-Harbor Youth Association, asked for support for temporary site leases for skateboard parks within the city limits.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to add this request as an agenda item to this meeting.

Council Ham moved, Councilor Pepper seconded and the Council voted unanimously to direct staff to seek parcels and develop a general lease agreement that would bring the property into the city park system and therefore cover it with our liability insurance. Each parcel and lease would come back to the Council for final approval.

VIII.

**STAFF REPORTS**

- A. City Manager

1. School District request for support for Harris Beach Wayside as location of new high school.

Dr. Paul Prevenas, School District 17C Superintendent and Peggy Goergen, Southwestern Community College, sought support from the city for the siting of the proposed new campus for a high school and community college. After considerable discussion:

Councilor Ham moved, Councilor Curry seconded, and the Council voted unanimously to support School District 17-C and Southwestern Oregon Community College's selection of the Harris Beach Wayside as a joint campus and for ODOT to select the least expensive method for ingress and egress to the area with consideration given for reasonable safety and environmental concerns and that the city supports an option that does not include on-ramps, off-ramps or tunnels to access and egress to this area.

2. CVAT requests

Councilor Ham moved, Councilor Pepper seconded and the Council voted unanimously to authorize the City Manager to be the City's representative to CVAT, direct City Manager to submit a list of upcoming city projects/needs to CVAT for their area wide economic and community development plan and review the CVAT community "Vision" and, if appropriate to write CVAT suggesting changes.

**IX. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  - 1. Minutes of May 11, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
  - 1. Minutes of April 7, 1998 Regular Planning Commission Meeting
- C. Approval of Vouchers (\$520,849.86)

(end Consent Calendar)

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to approve the consent calendar as amended.

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

- A. Final ORDER and Findings of Fact for File No. CPZ-1-98

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the Final ORDER and Findings of Fact for File No. CPZ-1-98.

- B. Ordinance No. 98-O-528 - An ordinance amending the Comprehensive Plan and Zoning Map of the City of Brookings by redesignating from Residential to Industrial and rezoning from R-2 (Two Family Residential) and R-3 (Multiple Family Residential) to M-2 (General Industrial) upon that certain real property, described below.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve Ordinance No. 98-O-528 by first reading.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve Ordinance No. 98-O-528 by title only.

**XI. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

The St. George Reef Lighthouse Preservation Society made available a video tape on the lighthouse. Once all the Councilors have viewed the video it will be placed in the Chetco Community Library.

Mayor Brendlinger announced that the City Council did not select the new Police Chief. This is the City Manager's duty and the City Manager made the selection.

**B. Council**

Councilor Hagbom will spend three days at a conference center near Mt. Hood for the League of Oregon Cities Board of Director's conference. There is a full agenda and he will bring back items for the Council to consider.

Councilor Pepper will pass on information he receives from the State Agency Economic Task Force to Councilor Curry as the other Councilors have seen this information.

Councilor Pepper noted an advertisement in a Life magazine showing the national scenic by-ways. This advertisement was placed by the federal government.

Councilor Pepper asked for a letter of support to Coos-Curry Electric for the canopy project.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to add this as an agenda item.


Councilor Pepper moved, Councilor Ham seconded and the Council voted unanimously to direct the City Manager to write a letter to Coos-Curry Electric in support of the project and CCEC helping fund the local match of a grant continuing the study of this potential project.

Councilor Hagbom will meet with the City Manager to draft a letter to NMFS on the salmon listing.

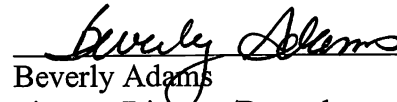
City Manager Tom Weldon reported the Post Office has a preliminary title report ordered on the city property south of the current post office. The Post Office must do their own appraisal so he has not ordered an appraisal for this parcel. The City Manager has let Post Office officials know that the city is very interested in selling this parcel.

**XII. ADJOURNMENT**

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to adjourn at 9:21 pm.

  
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Nancy Brendlinger  
Mayor

ATTEST:

  
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Beverly Adams  
Finance Director/Recorder