

**CITY OF BROOKINGS  
COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
September 14, 1998  
7:00 pm**

**I. CALL TO ORDER**

Mayor Brendlinger called the meeting to order at 7:04 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom

Council Absent: Councilors Dave Ham, Keith Pepper, Ex-Officio Councilor Shiloh Thom

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Fire Chief Bill Sharp, Police Chief Ken Lewis, Police Sergeant Mike Cooper, Public Works Utility Worker Keith Chavez, Community Policing Officer Barbara Palicki, Administrative Secretary Denise Bottoms

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

Others Present: Connie Wilson, League of Women Voters

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

Mayor Brendlinger read Councilor Ham's letter of resignation from the Council due to health problems. Mayor Brendlinger also read a proclamation of appreciation for Dave Ham and his service to this community. The City Manager will deliver the proclamation to Dave.

A. "Emblem Club Week" Proclamation

A proclamation was read announcing September 20-26, 1998 as Emblem Club Week. The proclamation was presented to members of the Emblem Club.

**V. PUBLIC HEARINGS**

A. Consider sale of city property to U.S. Postal Service

The public hearing was opened at 7:09.

City Manager Tom Weldon gave a short verbal presentation regarding the sale of certain city property to the Post Office.

Questions or comments were heard regarding this item from the following people:

Les Cohen  
Martin Kelley

Chamber of Commerce  
KCRE

The Public hearing was closed at 7:17.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously that it would be in the best interest of the public for this property to be sold and to adopt the findings and conclusions as presented by staff.

**VI. SCHEDULED PUBLIC APPEARANCES**

**A. CODA (Coastal Oregon Drug Awareness) and school area signs**

Chris Cooley explained CODA's project regarding posting signs around our schools announcing that this is a "Drug Free School Zone."

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously for the City to participate with CODA by authorizing city staff to install signs purchased by CODA in school zones.

**B. City Recycling Goals**

Louis Rucker of CTR explained the recycling goals to the Council.

Councilor moved, Councilor seconded and the Council voted unanimously to approve Resolution No. 98-R-642.

**C. Nature's Coastal Holiday - Azalea Park gazebo restoration**

Olivia Abbot, of Nature's Coastal Holiday, explained their ideas for restoring the gazebo at Azalea Park.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to allow Nature's Coastal Holiday to restore the gazebo at Azalea Park as outlined in their written proposal.

Olivia also presented a check in the amount of \$350 to Brookings Policing Officer Barbara Palicki to be used to help buy supplies needed for VIPS who helped Nature's Coastal Holiday with traffic control, etc.

Olivia then presented a weed eater to Keith Chavez of the City's Public Works department for their help in the upkeep of Azalea Park.

**D. SWOCAC Representative**

Gerry Livingston, who has represented the City as it's representative to

Southwestern Oregon Community Action Council for the past 7 months, volunteered to continue in this position.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to reappoint Gerry Livingston as City representative to SWOCAC for an indefinite term.

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

**A. Committee and Liaison Reports**

1. Planning Commission - None
2. Chamber of Commerce

Les Cohen reported that visitor inquiries are up as a result of their marketing campaign. They will also be holding a civic events auditorium planning session in the next week to determine if it will be feasible to build such a facility.

The Chamber invites city staff, volunteers and the community to their Open House on Friday, 9-25-98 from 5:30 p.m. to 7:30 p.m. to let people see their new facilities.

3. Parks and Recreation Commission - None
4. Council Liaisons

Councilor Curry attended a Southwest Watershed Council meeting last Thursday evening in Gold Beach. He also attended the Transportation Commission activities, which began at Humbug State Park with the big bus tour and concluded at Best Western Brookings Inn in Brookings with dinner and a meeting.

Councilor Hagbom attended a League of Oregon Cities Board of Director's meeting 2 days last week where the transportation bill was discussed. He also reported that PERS payment statements will be available in October.

He said information regarding youth at risk is such a large issue that the League is asking cities to bring ideas/suggestions to the Annual Convention in November.

Mayor Brendlinger reminded the public that applications are being accepted for a position on the City Council. Requests should be addressed to the Mayor and submitted to City Hall no later than 4:00 p.m. on Tuesday, September 22<sup>nd</sup>. At the 28<sup>th</sup> Council meeting, interviews will take place and a decision will be made

Mayor Brendlinger received a donation of \$1,060 from the 76<sup>th</sup> Naval Academy class in Japan to be used to remember Mr. Fujita, possibly as maintenance for his memorial. The Mayor contacted the Forest Service to see if an enhancement could be added to the memorial. Mayor Brendlinger asked for input from the Council and the Forest Service which will be compiled and sent to the Naval Academy group. City Manager Tom Weldon recommended

turning this over to our Parks and Recreation Commission, if no appropriate use for this money at the bomb site was found, and for them to come back to Council with a recommendation. Tom and Nancy will work with the Forest Service to determine what work might be done at the bomb site.

Deferred Improvement Agreement committee has had a couple of meetings and will have a work study session with staff, Planning Commission, etc. October 26<sup>th</sup> at 6:00 p.m. was chosen as a tentative date and time for this meeting.

An invitation was received for a Public Service Appreciation Dinner put on by the Brookings Area Christian Women's Club for public service employees & volunteers on September 26<sup>th</sup> at the Elks Lodge. Dinner will be \$14.00 per plate and they need to know who will be attending no later than Friday the 18th.

B.      Unscheduled

**VIII.      STAFF REPORTS**

A.      City Manager

1.      9-1-1 Motorola lease/purchase agreement

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to add Resolution No. 98-R-643 (A resolution exempting from competitive bidding the purchase of equipment and services to create an enhanced 9-1-1 dispatch center) to the agenda.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept Resolution No. 98-R 643.

2.      Appointment of Downtown Core Study Group members

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint the following people to the Downtown Core Study Group:

Property owners in the study area:

Eldon Gossett  
Jerrid Joy  
Cherie Mitchell  
Lloyddean Passley

Tenants (non property owners) in study area:

Linda Kelly  
Dan McKee

Rich Moore  
Victoria Nuss  
Tim Patterson  
Leigh Thomas

One Planning Commission member:  
Judi Krebs

Two Chamber of Commerce representatives:  
Les Cohen  
Richard Gyuro

Two people from outside of study area:  
Augie Kofot  
Donna Reed

Coos Curry Electric representative:  
Walt Jurczenko

City Manager:  
Tom Weldon

Community Development Director:  
Leo Lightle

Planning Director:  
John Bischoff

ODOT representative:  
Mark Usselman

GTE representative:  
?

City Council representative:  
Keith Pepper

3. Appointment of OCZMA representatives

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Larry Curry as the Council's OCZMA representative with Bob Hagbom as the alternate.

4. Authorization for staff discussions with Chetco Fire District

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize Fire Chief Bill Sharp and City Manager Tom Weldon to discuss a possible merger between the City of Brookings Fire Department and Chetco Fire District with their Board of Directors.

**IX. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  - 1. Minutes of August 24, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
  - 1. Minutes of July 23, 1998 Regular Parks and Recreation Commission Meeting
  - 2. Minutes of August 4, 1998 Regular Planning Commission Meeting
- C. Approval of Vouchers (\$412,637.48)

(end Consent Calendar)

Councilor Hagbom moved, Councilor Curry seconded, and the Council voted unanimously to approve the consent calendar.

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

- A. Resolutions
  - 1. Resolution No. 98-R-642 - A resolution establishing a Brookings Wasteshed Recovery Goal for the Year 2000

This item was addressed earlier in the meeting.

**XI. REMARKS FROM MAYOR AND COUNCILORS**

- A. Mayor

Mayor Brendlinger said that when ODOT was here, they said if we want them to do a traffic study, the Council would need to ask and could also specify what time of year it would be desired.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to add an item to the agenda to petition ODOT for a traffic study to be conducted July 1999.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to petition ODOT to conduct a traffic study on the north end of town in July 1999.

Mayor Brendlinger also mentioned that October 13<sup>th</sup> Senator Gordon will be at Rotary for lunch.

- B. Council

Councilor Hagbom asked if the additional I & I expenditures were forthcoming. The City Manager stated they were and that this item would

be on the next Council agenda.


The meeting was recessed at 8:24 p.m. to go into Executive Session.

The regular council meeting was reconvened at 9:16 p.m.

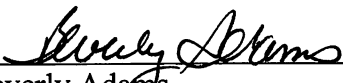
**XII.**

**ADJOURNMENT**

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn at 9:17 p.m.

  
\_\_\_\_\_  
Nancy Brendlinger  
Mayor

ATTEST:

  
\_\_\_\_\_  
Beverly Adams  
Finance Director/Recorder