

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

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Council Present: Mayor Nancy Brendlinger, Councilors Larry Curry, Bob Hagbom, Frances Johns, Keith Pepper

Council Absent: Ex-Officio Shiloh Thom

Staff Present: City Attorney John Trew, Community Development Director Leo Lightle, Planning Director John Bischoff, Community Policing Officer Barbara Palicki, Fire Chief Bill Sharp, Administrative Secretary Denise Bottoms

Media Present: Chuck Hayward, Curry Coastal Pilot; Joyce Tromblee, KURY; Connie Wilson, League of Women Voters;

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

Mayor Brendlinger announced that the item regarding the Downtown Core Study has been withdrawn from tonight's agenda.

**A. "Lights on For Life Day in Brookings" proclamation**

Mayor Brendlinger read a proclamation naming December 18, 1998 as "Lights on For Life Day in Brookings" and December 23<sup>rd</sup> through January 1, 1999, as the 3D Prevention Blitz which targets impaired drivers through active traffic enforcement. Community Policing Officer Barbara Palicki accepted the proclamation and explained the 3D Prevention Blitz.

**B. Employee of the Season - Winter**

This item was tabled to January 11, 1999.

**C. Systems Development Charge Review Board vacancy**

Councilor Johns moved, Councilor Pepper seconded and the Council voted unanimously to appoint Tim Adsit to the Systems Development Charge Review Board with a term expiration of 10/31/2002.

These items were moved forward on the agenda.

**VII.A.1.** Chamber of Commerce - Les reported that Tim Adsit is a graduate of the Leadership Brookings-Harbor class and he is glad to see him take a position on the Systems Development Charge Review Board.

**VIII.A.3.** Request for additional City funding for All Events Center Feasibility Study- Richard Gyuro explained the funding necessary for the feasibility study and how this center will benefit the community. The Port has obtained a \$15,000 grant and the study will cost approximately \$25,000. The Port of Brookings-Harbor will add another \$5,000 for this study which leaves a balance of approximately \$3,000. The Chamber is requesting the City of Brookings provide the balance of \$3,000 to initiate the feasibility study for this project. He also requested that Tom Weldon be appointed as the City's official representative to this committee.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize an additional \$1,500 for the All Events Feasibility Study.

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to appoint City Manager Tom Weldon as the City's official representative to the Chamber committee working on this issue.

Augie Kofot, 787 Ransom Avenue, asked why the City is financially supporting other jurisdictions when we have no say over what happens there. The City Attorney and Mayor responded that the City will also benefit from this project and we are a community, not just a city.

**VIII.B.1.** Authorization to call for bids for equipment for Wastewater Treatment Plant Improvements

Ron Walz of Brown and Caldwell explained the issues related to the Wastewater Treatment Plant Improvements and what is being requested.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize Brown and Caldwell to advertise for bids for the Wastewater Treatment Plant

**VIII.B.2.** Sole Source equipment purchases for Wastewater Treatment Plant Improvements

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Resolution No. 98-R-649.

**PUBLIC HEARINGS**

- A. An appeal of the Planning Commission decision approving a request for an amendment to a conditional use permit to allow preschool through 5<sup>th</sup> grade classes, located at the Brookings-Harbor Christian Church, 777 5<sup>th</sup> Street.

The public hearing was opened to the public at 7:25 p.m.

City Attorney John Trew explained the issue and the public hearing criteria.

Planning Director John Bischoff showed visuals of the subject area and explained the situation.

The representative for the appellant, Sue Mencum of 714 5<sup>th</sup> Street, addressed the Council and explained the reason for the appeal of the Planning Commission decision. Sue submitted photo's of the area in question (Exhibit I) and an overhead showing the surrounding properties and their owner's names (Exhibit II).

The representative for Brookings Christian School, Peter Spratt of 15480 Southwind Lane, addressed the Council and explained the school's position on this issue. He submitted a drawing of the subject area (Exhibit III).

The meeting recessed at 8:53 p.m. and reconvened at 9:05 p.m.

The Council asked Mr. Spratt questions which he responded to.

Chris Keusink, attorney for Mr. & Mrs. Robert (appellants), addressed the Council in regards to Mr. & Mrs. Robert's concerns and requested that the Council allow the conditional use permit only until a specific date at the end of this school year. He also submitted a tape recording of noise from the children on a recess during school hours (Exhibit IV).

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

**Proponents: (for school to stay open)**

|                   |                                       |
|-------------------|---------------------------------------|
| Wayne Osborne     | 15505 Oceanview Drive, Brookings      |
| Drew Cassidy      | 15663 Hwy. 101, Brookings             |
| Kristy Smith      | 211 Cedar, Brookings                  |
| Johnie Watterson  | 97998 Court Street, Brookings         |
| Dorothy Hoenshell | 717 4 <sup>th</sup> Street, Brookings |
| Marcella Brune    | 1503 Seacrest Lane, Brookings         |
| Dustina Haase     | 821 A Limbaugh Way, Brookings         |
| Herbert Sanders   | 916 Easy Street, Brookings            |
| Keith Sorenson    | 777 5 <sup>th</sup> Street, Brookings |

**Opponents: (for school to move)**

|                |                                       |
|----------------|---------------------------------------|
| Jim Mencum     | 714 5 <sup>th</sup> Street, Brookings |
| Jim Conger     | 907 Barbra Lane, Brookings            |
| Ted Bezzerides | 720 5 <sup>th</sup> Street, Brookings |

Betty Bezzerides 720 5<sup>th</sup> Street, Brookings  
For Clarence Branscomb at 800 Cameo Ct., Brookings  
Violet Lovejoy 716 5<sup>th</sup> Street, Brookings  
Una Barbour 901 Barbra Lane, Brookings  
Arlene Dejarnett 915 Ransom Avenue, Brookings  
Marvin Pope 5<sup>th</sup> and Ransom, Brookings  
Jim Mencum 714 5<sup>th</sup> Street, Brookings  
For Vern Sigmon at 903 Barbra Lane, Brookings

Sue Mencum was given an opportunity for rebuttal, followed by Peter Spratt's rebuttal. Dorothy Hoenshell made an additional comment followed by Jim Mencum.

John Bischoff reported on statistics from the Transportation Study taken in 1995 and their pertinence to the evidence presented tonight. He also answered questions from the Council.

The public hearing was closed to the public at 10:42 p.m.

The meeting recessed at 11:03 p.m. to change the video tape and reconvened at 11:07 p.m.

The public hearing was reopened at 11:27 p.m. to allow Peter Spratt to make a statement, followed by a statement from Sue Mencum. The public hearing was closed to the public at 11:30 p.m.

Councilor Curry moved, Councilor Johns seconded and the Council voted unanimously to approve the Minor Change to the Conditional Use Permit for Brookings Christian School with the following conditions:

1. Enrollment is limited to 55 students.
2. The school must close for the summer following the public school's calendar.
3. The term of this Minor Change is the end of the school year of June, 2000.
4. A 6 foot fence must be constructed around the play yard within 90 days from tonight.
5. The school must meet with neighbors for noise mitigation within 30 days from tonight.
6. When dropping off and picking up children, adults must only proceed East on Ransom, may only turn right into the lower parking lot, drop off or pick up their child/children, continue and only turn left onto Barbra Lane and may only turn right onto 5<sup>th</sup> Street.

The meeting recessed at 11:40 and reconvened at 11:45 p.m.

**VI.**

**SCHEDULED PUBLIC APPEARANCES**

**A. Military Valentine Mail - Sandy Calta with Girl Scouts**

Sandy Calta was not present so Mayor Brendlinger explained the project to the Council. Valentines are being collected for military forces to send overseas. These need to be sent by January 30th.

**VII.**

**ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

**A. Committee and liaison reports**

1. Chamber of Commerce - presented earlier in the meeting
2. Planning Commission - None
3. Council Liaisons

Councilor Pepper reported that the Canopy Project awarded the architectural engineering bid to a company by the name of Portico based out of Seattle, Washington. A public meeting is tentatively scheduled Friday morning, 12-18-98, so the public can meet them.

Councilor Johns attended a CCD meeting Thursday in Gold Beach.

Councilor Curry attended the Chamber meeting and the monthly CCD meeting in Gold Beach.

**B. Unscheduled**

**VIII.**

**STAFF REPORTS**

**A. City Manager**

1. Abstract of Votes for November 3, 1998 election

Councilor Pepper moved, Councilor Curry seconded and the Council voted unanimously to accept the abstract of votes for the November 3, 1998 general election as presented (Exhibit V).

2. Resignation of Frances Johns from Council position #2

Mayor Brendlinger explained that Councilor Johns is vacating Council position #2 to accept appointment to Council position #3. Staff will advertise the vacancy with a closing date of December 28, 1998 and Council will interview and appoint someone to this position on January 11, 1999 to be sworn in immediately to Council position #3. Councilor Johns will also be sworn in for Council position #2 at that time.

3. Request for additional City funding for All Events Center Feasibility Study

This item was addressed earlier in the meeting.

4. Hiring Oregon Downtown Development Association to assist with "Downtown Core" study

The Mayor withdrew this item from the agenda.

5. Council Goals Session February 6, 1999

The Council unanimously agreed to hold their Goals Session on February 6, 1999, beginning at 10:00 a.m. The place will be announced in the future.

B. Community Development Department

1. Authorization to call for bids for equipment for Wastewater Treatment Plant Improvements

This item was addressed earlier in the meeting.

2. Sole Source equipment purchases for Wastewater Treatment Plant Improvements

This item was addressed earlier in the meeting.

3. Sidewalks on Ransom Avenue

Councilor Curry moved, Councilor Johns seconded and the Council voted unanimously to authorize HGE, Inc. to prepare plans and specifications for a concrete pedestrian walkway on Ransom Avenue.

**IX. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  1. Minutes of November 23, 1998 Regular Council Meeting
- B. Acceptance of Commission/Committee Minutes
  1. Minutes of October 22, 1998 Regular Parks and Recreation Commission Meeting
  2. Minutes of November 10, 1998 Regular Planning Commission Meeting
  3. Minutes of December 1, 1998 Regular Systems Development Charge Review Board Meeting
- C. Approval of Vouchers (\$827,437.73)

(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-649 - A resolution exempting from competitive bidding equipment specified below for the Brookings Wastewater Treatment Plant

This item was addressed earlier in the meeting.

XI.

**REMARKS FROM MAYOR AND COUNCILORS**

A. Mayor

None

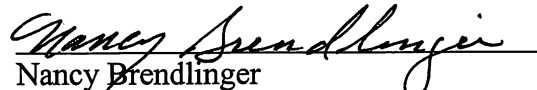
B. Council

Councilor Pepper reminded people to go to the Light Festival at Azalea Park.

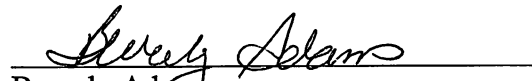
XII.

**ADJOURNMENT**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 11:59 p.m.

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

ATTEST:

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