

MINUTES

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
February 10, 1997
7:00 p.m.**

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilor Larry Curry, Councilor Bob Hagbom, Councilor Dave Ham, Councilor Julie Cartwright

Council Absent: Ex-Officio Kevin Blank

Staff Present: City Manager Tom Weldon, Accounting Clerk Denise Bottoms, Community Development Director Leo Lightle, Planning Director John Bischoff, City Attorney Marty Stone

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Rich Moore, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

Mayor Brendlinger presented a Certificate of Appreciation to Curt Fox for 15 years of service to the Brookings Police Department.

Ron Plaster was also recognized for 5 years of service to the Brookings Police Department.

A plaque was presented to Dennis Barbee by Mayor Brendlinger for "Reserve Officer of the Year 1996".

Mayor Brendlinger recommended Russ Fritz be appointed to the System Development Charge Review Board with a term expiration of 10-31-2000.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Russ Fritz to the System Development Charge Review Board with a term expiration of 10-31-2000.

Mayor Brendlinger recommended Ken Burnes be appointed to the Curry County Recycling Committee with an undefined term expiration.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to appoint Ken Burnes to the Curry County Recycling Committee with an undefined term expiration.

Mayor Brendlinger recommended Kathie Leach and Reily Smith be appointed and Keith Hislop be re-appointed to the Budget Committee with term expirations of 2-1-2001.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Kathie Leach and Reily Smith and re-appoint Keith Hislop to the Budget Committee with term expirations of 2-1-2001.

Mayor Brendlinger recommended Craig Mickelson be appointed to the Parks and Recreation Commission with a term expiration of 2-1-98 and Gro Lent and Don Higginson be re-appointed to the Parks and Recreation Commission with a term expiration of 2-1-2001.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Craig Mickelson to the Parks and Recreation Commission with a term expiration of 2-1-98 and Gro Lent and Don Higginson be re-appointed to the Parks and Recreation Commission with a term expiration of 2-1-2001.

Mayor Brendlinger recommended Richard Dentino be appointed to the Planning Commission with a term expiration of 4-1-99 and Keith Pepper and George Ciapusci be re-appointed to the Planning Commission with term expirations of 4-1-2001.

Councilor Ham moved, Councilor Curry seconded and the Council voted unanimously to appoint Richard Dentino to the Planning Commission with a term expiration of 4-1-99 and to re-appoint Keith Pepper and George Ciapusci to the Planning Commission with term expirations of 4-1-2001.

V. PUBLIC HEARINGS

- A. CPZ-1-97 - A change in the Comprehensive Plan designation from Commercial to Residential and a change of zone from C-4 (Tourist Commercial) to R-3 (Multiple-Family Residential).**

Planning Director John Bischoff presented the pertinent information and answered Council questions. There was considerable concern regarding potential traffic problems when pulling onto Chetco Avenue from Bridge Street.

Comments were heard from the following people:

Applicant's representative:

Richard B. Davis Co.

140 Rowdy Creek Rd., Smith River, CA 95567

Applicant:

Lloyd Bendickson

2454 Heritage Way, Medford, OR 97501

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the change in the Comprehensive Plan designation from Commercial to Residential and a change of zone from C-4 (Tourist Commercial) to R-3 (Multiple-Family Residential) and to adopt the findings as set forth in the staff report.

VI. SCHEDULED PUBLIC APPEARANCES None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Elmo Williams presented plans for the Dedication Gardens at Azalea Park.

The Parks and Recreation Commission recommended that the Council approve Phase I of the Dedication Gardens at Azalea Park as presented.

Councilor Ham moved, Councilor Cartwright seconded and the Council voted unanimously to approve Phase I of the Dedication Garden at Azalea Park under the auspices of the Azalea Park Foundation as presented.

Les Cohen presented the Brookings Harbor Chamber of Commerce Program Report for the calendar year 1996.

Several requests of the Chamber of Commerce were presented for the 58th Azalea Festival scheduled for Memorial Day Weekend, May 23 through May 26, 1997. The Police Department recommended approval.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to grant the requests presented for the 58th Azalea Festival.

VIII. STAFF REPORTS

A. City Manager

- 1. Request for 4th of July fireworks display donation by Vietnam Veterans of America**

Councilor Curry moved, Councilor Ham seconded and the Council voted unanimously to donate \$500.00 for the fireworks display to the Vietnam Veterans of America.

- 2. Appoint Budget Officer and adopt Budget calendar**

The City Manager recommended the Finance Director be appointed Budget Officer and that the budget calendar be accepted as presented.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to appoint Finance Director Beverly Adams as Budget Officer and to accept the Budget calendar as presented.

3. Approve ballot title for May 20th election on Wastewater Treatment System Improvements

City Attorney Marty Stone made a recommendation to change the wording on a portion of both ballot summary's to read "An estimated 60% of the cost of the improvements is for construction of a Secondary Treatment Facility, Reserve Capacity for Wastewater Treatment, Engineering and Design;". Also see Exhibit I for information on financing.

Comments were heard from the following people:

**Larry Anderson PO Box 1746, Brookings, OR 97415
Martin Kelley KCRE Radio**

Councilor Cartwright moved, Councilor Curry seconded and the Council voted unanimously to put on the May 20, 1997 ballot a Wastewater Treatment Systems Improvement bond sale request of an amount not to exceed \$12,900,000.00.

B. Planning Department

1. Planning Commission Annual Report

George Ciapusci, Chair of the Planning Commission, presented the Planning Commission Annual Report to the Council.

The Council decided to meet on April 14 at 6:00 pm for a joint Council/Planning Commission work study session. The City Attorney would be at the 6:00 pm meeting for consultation.

X. CONSENT CALENDAR

Councilor Curry was not at the January 14 meeting and as it was part of the consent calendar, he refrained from voting.

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to approve the Consent Calendar as amended:

A. Approval of Council Meeting Minutes

1. January 14, 1997 Special Council meeting
2. January 27, 1997 Regular Council meeting

B. Acceptance of Commission/Board Minutes

1. January 7, 1997 Regular Planning Commission meeting

C. Approval of Vouchers (\$204,131.83)

(end Consent Calendar)

The Council recessed from 9:15 pm to 9:20 pm.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **97-O-115.B - An Ordinance amending Ordinance No. 58-O-115, enacted on June 10, 1958, and entitled "An Ordinance regulating the location, construction, maintenance, sanitation, and conduct of trailer parks within the City of Brookings; providing penalties for the violation hereof; and repealing Ordinance No. 52-O-018", by repealing sections 3 through 14 and 16 through 29 and changing the title to "An Ordinance regulating the temporary use of a trailer coach within the City of Brookings".**

Planning Director noted changes made after distribution to the Council.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to adopt Ordinance No. 97-O-115.B by first reading.

Councilor Ham moved, Councilor Hagbom seconded and the Council voted unanimously to adopt Ordinance No. 97-O-115.B by second reading.

B. Resolutions

XI. COMMITTEE REPORTS

A. Council Liaison None

B. Planning Commission None

C. Parks and Recreation Commission None

D. Chamber of Commerce None

XII. REMARKS FROM MAYOR AND COUNCILORS


A. Mayor

Mayor Brendlinger reminded the Council that the City Council/Budget Committee meeting will be February 18, 1997 at 7:00 pm in the Council Chambers.

B. Council

XIII. ADJOURNMENT

Councilor Hagbom moved and the Council voted unanimously to adjourn the meeting at 9:40 p.m.



Nancy Brendlinger
Mayor

ATTEST:



Beverly Adams
Finance Director/Recorder

I N T E R

O F F I C E

MEMO

To: Mayor and City Council
From: Tom Weldon, City Manager *Tom*
Subject: Miscellaneous information on financing Wastewater System Improvements
Date: February 10, 1997

1. Monthly minimum sewer charges are:
 - A. Operations \$ 8.00
 - B. Present Bond repayment \$11.54
 - C. System Replacement Funds \$ 2.50
\$22.04

2. DEQ's State Revolving Fund loan information:
 - A. Rate is based on a formula that involves several federal government rates including the prime rate, and it changes quarterly.
 - B. The rate is now 3.77% and one year ago it was 3.86%.
 - C. We will get the rate in effect at the time we sign a financing agreement with DEQ.
 - D. We will get an unofficial answer on our loan application within a week and once we have met their requirements it will take up to 3 months to get an official approval.
 - E. If we are approved, we should be able to get either the 8 or 13 million dollars.
 - F. We cannot refinance our present ⁵1.5 million in outstanding wastewater debt by adding it onto this SRF loan.
 - G. If we were to repay the current users part of this cost through property taxes, the estimated rate would be \$.64 per thousand dollars assessed value based on this year's assessed valuation.

-eom-

VIII.A.4
EXHIBIT I