

MINUTES
CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 13, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:07 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Larry Curry, Nancy Brendlinger, Bob Hagbom, Ex-Officio Marci Wallace

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Community Development Director Leo Lightle, Planning Director John Bischoff

Media Present: Anita Rainey, Curry Coastal Pilot; Joel Buffington, KURY; Martin Kelly, KCRE

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS none

V. PUBLIC HEARINGS

- 1. Request for a Comprehensive Zone Change from Industrial to Commercial and a Zone Change from I-P (Industrial-Park) to C-3 (General Commercial) - Applicants Courtland A. Spotswood, William M. Lea and George Lee**

Mayor Davis opened the public hearing at 7:08 p.m.

City Attorney Martin Stone reviewed the procedural background, described the nature of the hearing and the applicable criteria, and announced the procedural requirements set forth in ORS 197.763.

Mayor Davis asked if anyone objected to the jurisdiction of the City Council to hear this matter. There was no response.

Mayor Davis asked whether any Councilor wished to abstain from participating on this application because of a conflict of interest or bias. There was no response.

Mayor Davis asked if any Councilor needed to declare an ex-parte contact due to contact with the applicant, any other party involved, or any other source of information regarding the subject of the hearing. Councilor Brendlinger stated that she was the Council liaison to the Planning Commission and was present at the Planning Commission meeting at which the Spotswood, Lea and Lee zone change application was considered, but did not make any conclusions concerning the application.

Mayor Davis requested that the presentation of the staff report be waived due to the absence of the applicant from the hearing.

Mayor Davis asked that the applicant or his representative speak in favor of the applications. There was no response.

Mayor Davis asked if any member of the audience wished to speak in favor of the proposal. There was no response.

Mayor Davis asked if anyone wished to speak in opposition. There was no response.

Mayor Davis closed the public hearing at 7:17 p.m. for Council deliberation.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to deny Case File No. CPZ-1-96 (Spotswood, Lea and Lee Zone Change Application) based on the findings and conclusions stated in the staff report.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct Planning Director John Bischoff to prepare the findings and conclusions of Case File No. CPZ-1-96 (Spotswood, Lea and Lee Zone Change Application).

VI. SCHEDULED PUBLIC APPEARANCES

- 1. Request for contribution to the PARENT AID Program - Lieutenant Mark Metcalf, Curry County Sheriff's Office**

Lt. Mark Metcalf of the Curry County Sheriff's Office and Director of Curry Community Corrections Grant Nelson, requested a contribution of \$200.00 from the City to help fund the PARENT AID Program in Curry County. PARENT AID is a program of community cooperation to help parents with their children's potential drug problems through confidential, free, reliable drug testing. A memo from Chief of Police Kent Owens supporting the program was presented to the Council.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to contribute \$250 from the 1995-96 fiscal year budget and \$250 from the 1996-97 fiscal year budget to the PARENT AID Program.

2. Appeal of administrative decision - Appellant David Pettigrew, 924 7th Street

Mr. David Pettigrew, 924 Seventh Street, requested relief from the City to repair a surface water drainage problem on his property.

Following a presentation by Mr. Pettigrew, staff input and Council discussion, Mayor Davis and the City Council suggested to Mr. Pettigrew that he have his contractor contact City Engineer Richard Nored for a possible solution to the problem of water surface drainage on his property at 924 Seventh Street. No formal action taken.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Charlie Steak, representing the proponents of the proposed teen center, introduced two members of the newly formed Board, Lorraine Kuhn and Joy Metcalf. Ms. Kuhn indicated that much fund raising will be done and the teens have indicated a willingness to work toward a goal of a teen center. No formal action taken. They were advised that this matter is scheduled for the May 28 Council agenda. No formal action taken.

Irene Hinkley, representing Brookhaven, requested that the City accept a portion of pathway property from Brookhaven. Ms. Hinkley was told that this item would be placed on the Council agenda for May 28. No formal action taken.

VIII. STAFF REPORTS

A. Community Development

1. Intergovernmental Agreement - City of Brookings and Curry County, Brookings/Harbor Urban Growth Management

Planning Director John Bischoff advised that the City has been awarded a grant of approximately \$40,000 by the Oregon Transportation Growth Management Program which is a joint program of the Department of Transportation and Department of Land Conservation and Development. The grant will be used to hire a consultant

to undertake a study of the urbanized area around Brookings and Harbor to determine the ability of the lands within the study area to accommodate future development, create policies and strategy to encourage in-fill and sequential development and to create a transportation efficient land use pattern that is less dependent on Highway 101 and promotes walking and bicycling. The City's 10.30% grant match is provided through staff time. Staff recommended that the Council approve the intergovernmental agreement.

Following discussion, Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to table the Transportation Growth Management Agreement to the May 28 Council meeting.

B. City Manager

1. Discussion of Harbor Sanitary District Sewage Treatment Plant Construction Policy

The City Manager was directed to set up a Council meeting to discuss this subject. No formal action taken.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. April 15, 1996 Special Council Meeting**
- 2. April 22, 1996 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

1. April 10, 1996 Systems Development Charge Review Board

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Chamber of Commerce

Executive Director Les Cohen briefed the Council on the upcoming Azalea Festival activities.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

Councilor Curry briefed the Council on a meeting he attended of CPACT (Coastal Policy Advisory Committee on Transportation.) This committee is now being handled by OCZMA (Oregon Coastal Zone Management Association), instead of being directly handled by ODOT (Oregon Department of Transportation).

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to become a link between the City of Brookings and CPACT (Coastal Policy Advisory Committee on Transportation).

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn the meeting at 8:43 p.m.



**Tom Davis
Mayor**