

MINUTES

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 28, 1996
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Beverly Shields, Chief of Police Kent Owens, 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

- 1. Tom Weldon read the resignation letter submitted by Kent Owens, Chief of Police, to be effective 10-01-96.**

V. PUBLIC HEARINGS

- 1. Mayor Davis opened the Budget Hearing on the 1996/97 Approved Budget at 7:10 p.m.**

The following changes were recommended for the 1996/96 Budget:

- A) Take 1 line printer out of Finance Capital Outlay <650.00> and put into Contingency.**
- B) Drop the 1 ton truck split between Water Treatment and Wastewater Treatment and budget the \$29,000 into Improvement Projects in the Water and Wastewater Capital Outlay.**

The Budget Hearing was closed at 7:11 p.m.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to change the budget as noted.

- 2. Mayor Davis opened the Public Hearing for State Revenue Sharing Funds for the 1996/97 Budget year at 7:50 p.m.**

Mayor Davis explained about these revenues and there was no comment from the audience, Council or staff.

The Public Hearing for State Revenue Sharing Funds was closed at 7:51 p.m.

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to approve the State Revenue Sharing Funds.

VI. SCHEDULED PUBLIC APPEARANCES

1. Request for monetary support - Teen Center Committee

Lorraine Kunh, President of the South Coast Teen Center, requested monetary support for the Teen Center. They also requested that the City of Brookings act as employer for a coordinator which would be funded by a Oregon Department of Transportation grant. A copy of the Teen Center proposal is included with these minutes.

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to refer the Teen Center item to the Parks & Recreation Commission to consider and that City staff address questions regarding insurance coverage availability and cost, and if there would be any possible problems for the City to employ the Teen Center Coordinator and to provide answers to these questions to the Parks & Recreation Commission for their June meeting.

2. Request for monetary support - The Producer's Association of Southern Curry County

Barbara Cripe, a representative of the Animal Control Program, read a letter into record that she wrote to the Council requesting a \$5,000.00 donation.

After considerable discussion Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to deny funding of the Animal Damage Control Program.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
none

VIII. STAFF REPORTS

A. Community Development

1. Report on Request for Proposals - Ferry Creek Reservoir Feasibility Study

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to accept the staff recommendation to award the Ferry Creek Reservoir Study to Dames & Moore at a total of \$15,200.00.

2. Report on bids - Public Works pickup

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the bid of \$17,543.00 from Coast Auto Center for a 3/4 ton pickup for Water/Wastewater Treatment Plant use.

3. Acceptance of property for pathways - Brookhaven PUD

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to accept staff recommendation that City Council accept the donation with the stipulation that Brookhaven executes a legal document approved by our City Attorney that the boards and fill material can remain in contact with their fence; that the City also has the option of replacing boards or fill material; the Brookhaven maintains

their fence at their cost; and that Brookhaven withdraws their condition of requiring the City to pave the pathway; and the the fence be extended at Brookhaven's expense if it is approved by Brookhaven's Board of Trustees.

B. Planning

- 1. Final Order for Comprehensive Plan/Zone change for File No. CPZ-1-96 (Spotswood, Lea and Lee)**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt the Final Order for File No. CPZ-1-96.

- 2. Acceptance of the South Coast Transportation Study**

The Council decided to table this item until later in the meeting to see if there would be time for discussion of questions regarding this study with the consultant before acceptance.

- 3. Acceptance of Dedication Deed - Gretchen Mattison**

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to accept the Dedication Deed for right-of-way to fulfill the conditions of approval for a minor partition.

C. City Manager

- 1. Request to renew License Agreement between U.S. Coast Guard and City of Brookings for radio equipment**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to table the agreement with the U. S. Coast Guard so the City Manager could discuss several of the provisions in the proposed agreement with the Coast Guard representative.

- 2. Request for Liquor License - Transfer of Ownership - Northgate BP Service Station and Rancho Viejo, Inc.**

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the applications for transfer of Liquor License ownership for Northgate BP Service Station and Rancho Viejo, Inc.

IX. CONSENT CALENDAR

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

A. Approval of Council Meeting Minutes

- 1. May 13, 1996 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. April 4, 1996 Planning Commission Meeting**

C. Approval of Vouchers (\$91,591.18)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. **Ordinance No. 96-0-518 - An ordinance licensing certain businesses, professions, pursuits, and occupations in the City of Brookings for revenue purposes; fixing the fees therefor; providing for an increase or decrease of the same; fixing the penalty for violation thereof; providing for the enforcement thereof; providing certain definitions; providing for a saving clause; repealing Ordinance No. 80-0-334 in its entirety; and declaring an emergency.**

Finance Director/Recorder Beverly Shields read Ordinance No. 96-0-518 into the record in its entirety.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 96-O-518 by first reading.

Finance Director/Recorder Beverly Shields read Ordinance No. 96-O-518 into the record by title only.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 96-O-518 - An ordinance licensing certain businesses, professions, pursuits, and occupations in the City of Brookings for revenue purposes; fixing the fees therefor; providing for an increase or decrease of the same; fixing the penalty for violation thereof; providing for the enforcement thereof; providing certain definitions; providing for a saving clause; repealing Ordinance No. 80-0-334 in its entirety; and declaring an emergency - by second reading.

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

Keith Pepper gave a report on the Stout Park plan and reported to the Council that most of the issues on the softball fields have been resolved.

C. Chamber of Commerce

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Davis offered congratulations to the City staff for the Azalea Festival float and in preparing the City for the festival.

B. Council

Councilor Brendlinger asked that the problem of junk cars being dumped on someone's property be addressed. She would like to have staff recommendations on how to deal with this problem on the next Council agenda.

C. Planning

Council decided that due to the lateness of the hour and since there were no specific, significant problems they would accept the South Coast Transportation Study and that following the meeting, anyone having questions on the study could discuss them with the consultant and City staff.

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to accept the South Coast Transportation Study.

XIII. ADJOURNMENT

Councilor Hagbom moved, Mayor Davis seconded and the Council voted unanimously to adjourn the meeting at 9:51 p.m.



Tom Davis
Mayor

TEEN CENTER PROPOSAL

This program was originally proposed to the Brookings City Council in January of this year. We are here tonight to advise the City Council that the SOUTH CURRY YOUTH ASSOCIATION, is now a non-profit organization and we are ready to proceed with the organization of a TEEN CENTER for the teens of Brookings.

PURPOSE

Our purpose remains the same, we must provide a center with activity and entertainment for the teens of this area. Funds for the TEEN CENTER are provided through a grant from the Oregon Department of Transportation. This is part of a program to provide an alternative to using alcohol and drugs. The TEEN CENTER will not permit the use of alcohol, tobacco or drugs in the facility. This will be a safe environment for teens to gather.

SOUTH CURRY YOUTH ASSOCIATION

The non-profit organization board will consist of five adults and eleven students. The students will be elected annually. The board will oversee the direction and activities of the TEEN CENTER, determine any fees that may be charged, guidelines for rules and operation regulations, organize and participate in fundraising events. The grant that is offered by the Oregon Department of Transportation, is primarily for the hiring of a coordinator for the TEEN CENTER. All other funds will be raised through donation and fundraising events. This grant that is given is for two years, it will be completed on September 30, 1997. It is uncertain if the grant will be offered in the future, however, after seeing what has happened with KIDTOWN, it is certain that the teens, parents, and the business people of our community will work very hard to create a TEEN CENTER. It is certain that with hard work and dedication the center will hold its own when the grant is complete.

SITE PROPOSAL

It has been brought to my attention that a possible site could be the addition of a second story on the existing swimming pool building along with the completion of a roof over the pool area. This would provide an excellent recreation area with the baseball field, tennis courts, and the basketball courts adjacent to the facility. The building area would be large enough to support an office for the coordinator as well as perhaps a couple of computers and various other activities. The City of Brookings would also benefit with the completion of the pool enclosure. There is reasonable parking in the area and it is in a fairly central location. This facility would not be able to house a dance, but it is felt that facilities on a monthly basis can be located, this would be one of the main objectives of the coordinator.

COORDINATOR

The coordinator will be funded by the Oregon Department of Transportation, the amount which has been set aside is in the area of \$15,500.00. We would like to ask that the City of Brookings consider being the employer of the TEEN CENTER Coordinator. The grant states that 35% of the funds can be used for benefits of the person hired for this position, this would be held by the City for the benefits. We would like to suggest that the Coordinator be hired as quickly as possible and put on a full time program until the end of September 1996, so activities can become operational within the next two months. Beginning October 1, 1996 through September 30, 1997 (which is the last half of the grant), the Coordinator will then begin the part-time operation of the position hired for. Activities can be planned and activated without a facility being completely built at this moment, this would provide time for the board to gather support from the community. We are told that there is approximately \$2,000.00 which has already been collected towards the TEEN CENTER facility. The conversion of the pool area would not only benefit the teen center, but will also benefit the community.

LIASON

We the board for the TEEN CENTER would like to ask that the City of Brookings appoint a Council or Staff member to act as an inter-mediator for guidance and support to our board.

GOAL

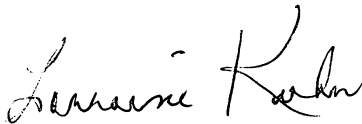
To provide a safe environment for all teens in Brookings.

OBJECTIVE

1. Have the City of Brookings become the employer of a Coordinator.
2. The initial request of funds from the City of Brookings in the amount of \$5,000.00, to be provided once the SOUTH CURRY YOUTH ASSOCIATION has raised an amount to match that of which is requested from the City of Brookings.
3. Waiving of City building and inspection fees.
4. Assist with costs of liability insurance which will be required. Perhaps this could come under the City's current plan.

Thank you for your time and consideration of the SOUTH CURRY YOUTH ASSOCIATION, objectives and goals. We appreciate any support you may give us at this time.

Sincerely,



Lorraine Kuhn
President
South Curry Youth Association