

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 12, 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 Nancy Brendlinger, Bob Hagbom, Larry Curry, 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, Fire Chief Bill Sharp

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Tracy Reed, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Mayor Davis presented certificates to Fire Chief Bill Sharp and Firefighters Jim Watson and Steve Stevenson which they received for completing the basic EMT course.

V. PUBLIC HEARINGS

- 1. Neighborhood Circulation Plan - located between Seventh Street on the West, Old County Road on the East, the city limits on the North and Hassett Street on the South - Alan Olander applicant**

Mayor Davis opened the public hearing at 7:10 p.m. and identified the nature of the proceeding.

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

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

Mayor Davis asked if any Councilor wished to abstain from participating because of a conflict of interest. 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 declared ex parte contact due to observing the Planning Commission meeting at which the Olander proposal was presented. Councilor Brendlinger also declared ex parte contact because she has in the past done business with the engineering firm involved in the Olander proposal, T.J. Bossard and Associates, but declared that she did not feel that she would be biased in any manner.

At this time Planning Director John Bischoff presented the staff report.

Allen Olander, 1529 Newgrave, Lancaster, California spoke in support of his application and the rationale behind his request for 24' wide streets instead of the City's standard 36' wide streets.

Tim Bossard, T.J. Bossard and Associates, project engineers, explained parts of the Olander project.

Walter Murray, 520 Hassett St., Brookings, spoke in opposition to the Olander project.

Mayor Davis asked if any public agency wished to be heard. There was no response.

Speaking during rebuttal were applicant Allen Olander, proponent and project engineer Tim Bossard, and staff Leo Lightle and John Bischoff.

Closing remarks were made by Allen Olander and Jim Capp, Harbor, Oregon.

Mayor Davis asked if the applicant requested additional time to present written evidence. There was no response.

Mayor Davis closed the public hearing at 9:16 p.m. for Council deliberation.

Councilor Curry moved to deny the request as presented. The motion died for lack of a second.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to deny the Allen Olander Neighborhood Circulation Plan as not an appropriate area for a Neighborhood Circulation Plan in the area located between Seventh Street on the West, Old County Road on the East, the City limits on the North and Hassett Street on the South - Allen Olander, applicant.

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to adopt findings as stated in the staff report.

VI. **SCHEDULED PUBLIC APPEARANCES** none

VII. **ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE** none

VIII. **STAFF REPORTS**

A. **Community Development**

1. **Request for "NO PARKING" signs - Seashore Real Estate**

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to send a letter to the Oregon Department of Transportation stating that the City concurs with the ODOT recommendation to make a no parking area on Chetco Avenue at the corner of Arnold Lane on the west side of Highway 101 from MP 356.475 (end of existing concrete curb) to MP 356.530 (Arnold Lane).

2. **Request for "NO PARKING" signs - Napa Auto Parts**

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to write a letter to the Oregon Department of Transportation stating that the City concurs with Mr. John Deck's request to prohibit parking in front of his property at 1130 Chetco Avenue except for loading and unloading of large trucks.

3. **Realignment of Elk Drive and Fern Avenue**

Community Development Director Leo Lightle stated that the work done in conjunction with the building of Macklyn House at the corner of Fern Street and Elk Drive will specify Elk Drive the through street and Fern Street will be realigned with a stop sign placed stopping traffic as Fern Street enters the intersection from the southeast.

4. Report on bids - Stout Park Project

Community Development Director Leo Lightle pointed out to the Council that the one bid received was substantially over the engineer's estimate.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to reject the bid on the Stout Park Project and refer the project back to the Parks and Recreation Commission.

5. Request for speed study on Chetco Avenue - ODOT

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to direct staff to write a letter to the Oregon Department of Transportation supporting the request for a speed zone study in the City of Brookings and the study of the need for additional crosswalks.

B. Fire Department

1. Request for authorization to call for bids - generator replacement and bay doors replacement

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the Fire Department to call for bids to replace the bay doors on the front of the fire station and to replace the City's 9-1-1 emergency generator.

2. **Request for authorization to apply for grant monies from Meyer Memorial Trust**

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the Fire Department to apply for a grant to equip the traffic lights in our community with the equipment necessary so that a responding emergency vehicle could change the traffic light to gain better passage through an intersection during an emergency situation.

C. City Manager

1. **Golf Course Lease - Bruce Alexander**

Several small changes were made to the original Jack Creek Golf Course Lease to Bruce Alexander, including the addition of six months free rent.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the Lease Agreement between Bruce Alexander and the City of Brookings for portions of the Jack Creek Golf Course site.

IX. CONSENT CALENDAR

Councilor Brendlinger requested corrections to the minutes of the July 24, 1996 Special Council meeting.

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. July 24, 1996 Special Council Meeting**
- 2. July 29, 1996 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. July 16, 1996 Special Planning Commission Meeting**

C. Approval of Vouchers (\$530,531.29)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

- 1. Ordinance No. 96-O-520 - An ordinance vacating a one hundred seventy five (175) foot section of Pine Street (a public street) extending West of Oak Street through Stout Park.**

Administrative Assistant Donna Van Nest read Ordinance No. 96-O-520 into the record in its entirety.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 96-O-520 by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 96-O-520 into the record by title only for a second reading.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 96-O-520 - An ordinance vacating a one hundred seventy five (175) foot section of Pine Street (a public street) extending West of Oak Street through Stout Park - by second reading. [Effective September 10, 1996]

XI. COMMITTEE REPORTS

- A. Planning Commission**
- B. Parks and Recreation Commission**
- C. Chamber of Commerce**

Chamber of Commerce Executive Director Les Cohen requested a letter of support from the City for grant monies which will be used to build an addition to the Chamber of Commerce office and for more space from the Port of Brookings Harbor.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to write a letter of support for grant monies which would be used to build an addition to the Chamber of Commerce office and for more space for the building from the Port of Brookings Harbor.

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor none**
- B. Council none**

XIII. ADJOURNMENT

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn the meeting at 10:11 p.m.



**Tom Davis
Mayor**