## Joint Meeting of the Brookings City Council and Curry County Commissioners Topic of Meeting: Urban Growth Boundary

Wednesday, January 31, 1996 City Hall Council Chambers 7:00 p.m.

The joint meeting of the Brookings City Council and Curry County Commissioners was called to order in the City Council Chambers at 7:05 p.m. Those present were:

Mayor Davis, Councilor Curry, Councilor Brendlinger, Councilor Hagbom, Councilor Scott, Commissioner Hanscam, Commissioner McVay and Commissioner Skinner.

Also present were John Bischoff - City Planning Director, Chuck Nordstrom - County Planner and Jerry Herbage - County Legal Counsel. Media present was Anita Rainey of the Curry Coastal Pilot.

Councilor Brendlinger stepped down at 7:07 because she was not present at the first hearing of the UGB. Councilor Scott stepped down at 7:08 because he has an interest in property in the proposed Urban Growth Boundary. Commissioner McVay stepped down at 7:09 because he is a partner in owning 10 acres in the Harbor water & sewer district which is included in the proposed UGB.

John Bischoff gave a brief update on the Urban Growth Boundary status and read for the record the six issues that were remanded back to the city by DLCD and gave a brief explanation of each. The issues remanded back included 1) concern for the amount of land projected as needed for commercial development; 2) policies to protect the Chetco River fishery; 3) policies making the "master plans for development" a part of the city and county comprehensive plans; 4) amendments to the coordination agreements between the city, county, Harbor Water District and the Harbor Sanitary District; 5) concern for the inclusion of the Itzen and Ashcraft parcels into the boundary: and 6) concern for the future protection of the farming interests on the Harbor Bench.

David Itzen addressed the correspondence from their legal counsel and advised the Councilors and Commissioners that there would be no problem complying with LCDC's concerns.

Mayor Davis read the notice from George Ciapusci, Planning Commission Chair, (Exhibit 1) explaining why he could not attend the meeting and that he was in complete agreement with the recommendations contained in the memo from John Bischoff dated January 25, 1996.

A motion was made by Councilor Curry and seconded by Councilor Hagbom that the City not appeal the findings from DLCD and at this point not employ any special counsel on this issue. In addition, staff recommended that if there is an appeal at a later date, the City should consider retaining the services of Linda Davis. Motion carried unanimously.

A motion was made by Commissioner Skinner and seconded by Commissioner Hanscam that the County not appeal the Urban Growth Boundary decision and as a result of this decision, they not retain outside counsel. It is also a recommendation that County staff and City staff cooperate in the effort to address the several issues raised in the remand document which was remanded to the City of Brookings and Curry County, utilizing discussion between the groups that are involved in meeting and addressing these issues. Motion carried unanimously.

The mee	ting ac	ljourned	at 7	7:38	p.m.
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T.V. Skinner, Chair	Tom Davis, Mayor
Curry County Board of Commissioners	City of Brookings

Date

Dota

January 30, 1996

Mayor Tom Davis, City of Brookings

Re: DLCD Staff Report and Remand on the UGB

Dear Mayor Davis,

Unfortunately, a long-standing business appointment precludes my attendance at the January 31, 1996 Special Council Meeting.

I have read John Bischoff's Memo of January 25, 1996 outlining the remand items and suggested course of action. I find myself in complete agreement with the reasoning and recommendations contained in that Memo.

Respectfully submitted,

George L. Ciapusci, Chair

City of Brookings Planning Commission

