minutes

CITY OF BROOKINGS COMMON COUNCIL MEETING City Hall Council Chambers 898 Elk Drive, Brookings, Oregon November 15, 1995 7:00 p.m.

I. <u>CALL TO ORDER</u>

Mayor Davis called the meeting to order at 7:00 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Larry Curry, Ex-Officio Councilor Marci Wallace (arrived at 7:45 p.m.)

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, Fire Chief Bill Sharp, Chief of Police Kent Owens, Sergeant Mike Cooper, Police Officer Kevin Janoski, Chief Treatment Plants Operator Mike Kelley, Finance Director/Recorder Bev Shields

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

IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

1. Certificate of Appreciation - 25 years of employment - Brookings Police Officer Sam Dotson

Mayor Tom Davis read a Certificate of Appreciation to Police Officer Samuel W. Dotson for 25 years of employment with the Brookings Police Department. Chief of Police Kent Owens noted that Mr. Dotson was not in attendance due to a hunting trip.

2. Introduction of recipients of Firefighter Basic Certificates - John Zens, Scott Cowan, Dennis Ward - Fire Chief William Sharp

Fire Chief William Sharp introduced Firefighters John Zens and Dennis Ward and presented them with their Firefighter Basic Certificates.

3. Proclamation - World Aids Day

Mayor Davis proclaimed December 1, 1995 as World AIDS Day and invited citizens to participate in a candlelight vigil on that day from 6:00 to 6:30 p.m. at the corner of Chetco Avenue and Fifth Street.

4. League of Oregon Cities Conference

Mayor Davis announced that during the 70th annual League of Oregon Cities Conference in Eugene, Councilor Bob Hagbom was appointed to the League of Oregon Cities Legislative Committee dealing with resolutions.

5. Presentation of 1995 Oregon Cities Employee Safety Award - First Place to Brookings in Group IV

Mayor Davis presented the 1995 Oregon Cities Group IV Employee Safety Award to Denise Wood of the Brookings Safety Committee.

6. Introduction of new employee - Police Officer Kevin Janoski

Chief of Police Kent Owens introduced newly hired Police Officer Kevin Janoski and his wife Julie.

7. Introduction of new employee - Chief Treatment Plants Operator Mike Kelley

Community Development Director Leo Lightle introduced newly hired Chief Treatment Plants Operator Mike Kelley.

V. PUBLIC HEARINGS

1. 1996 Community Development Block Grant Funds for Housing Rehabilitation Project - Umpqua Community Development Corporation - Hanan Bowman

Mayor Davis opened the public hearing at 7:19 p.m. and introduced Hanan Bowman, Executive Director of Umpqua Community Development Corporation.

Mr. Bowman explained that this is the first of two public hearings concerning Community Development Block Grant applications.

- 1. The purpose of the first hearing is for the City Council to take comments from citizens about community development needs. The hearing must be held before a decision is made about what project the City will apply for. The purpose of this hearing is for the City Council of the City of Brookings to obtain citizen views and to respond to questions and proposals about:
 - Community development and housing needs, especially the needs of low and moderate income persons, as well as other needs in the community that might be assisted with a Community Development Block Grant project.
 - The performance of the City of Brookings in carrying out its community development responsibilities.

- 2. Categories and amounts for each section of the 1996 Oregon CDBG:
 - <u>Public Works</u>: a. <u>Water and Sewer</u>: \$6,160,000 available in the State; \$750,000 maximum per grant. b. <u>New Housing</u>: \$5,200,000 available in the State; \$150,000 maximum per grant.
 - <u>Community Facilities</u>: \$5,600,000 available in the State; \$600,000 maximum per grant.
 - <u>Housing Rehabilitation</u>: \$3,360,000 available in the State; \$600,000 maximum per grant.
 - <u>Handicapped Accessibility</u>: \$800,000 available in the State; \$300,000 maximum per grant.
 - <u>Technical Assistance</u>: \$80,000 available in the State; \$10,000 maximum per grant.

Mayor Davis asked for testimony or comments from the Council and audience.

Speaking in favor of Community Development Block Grants and specifically housing rehabilitation projects were:

Les Cohen, Chamber of Commerce Executive Director (written comments attached and made a part of these Minutes)

Sue Milholland, Southwestern Oregon Community Action (written comments attached and made a part of these Minutes)

No one spoke in opposition to Community Development Block Grant projects.

There being no further testimony, Mayor Davis closed the public hearing at 7:30 p.m. and announced that a second public hearing would be held on December 11, 1995 concerning the Community Development Block Grant program.

VI. SCHEDULED PUBLIC APPEARANCES

1. Request from Southwestern Oregon Community College to discuss donating land in Azalea Park for a SWOCC campus - President Stephen J. Kridelbaugh

Mayor Davis introduced Stephen J. Kridelbaugh, President of Southwestern Oregon Community College in Coos Bay. Mr. Kridelbaugh requested that the City of Brookings donate 5 to 10 acres of land in Azalea Park to the Southwestern Oregon Community College to be used as a local campus of the college.

(Ex-Officio Councilor Marci Wallace arrived at 7:45 p.m.)

Councilor Brendlinger asked about the restrictions on the Azalea Park deed from the State of Oregon to the City of Brookings and suggested that many questions will need to be answered prior to the donation of any land.

Darrell Erb, representing the Brookings-Harbor Softball League, stated that the league would work with the college to make sure that SWOCC comes to the Brookings-Harbor area.

No formal action requested or taken.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

VIII. STAFF REPORTS

- A. Fire Department
 - 1. Report on Bids Fire Department Equipment

In a memo from Fire Chief Bill Sharp, the bids received for fire equipment for the fire department were listed and recommendations were made.

Following discussion, Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to award the Fire Department equipment bids as follows:

Wajax Pacific, fire hose \$2,874.80
Santiam Emergency Equipment,
six turnouts 638.84 ea
L.N. Curtis and Sons, 2 Survivair
breathing apparatus 1,786.50 ea

B. Community Development

1. Report on Bids - Reroofing - Public Works Dept.

City Attorney Martin Stone recommended that in the best interest of the public all bids be rejected.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to declare that in the best interest of the public due to confusion caused by the original bid documents, all bids received for the reroofing project at the Public Works Department are rejected, staff is authorized to call for bids again and staff is directed to bring the results of the call for bids back to the December 11, 1995 Council meeting.

2. Quitclaim Deed from City to Arthur J. Fisher and Gilbert Batty
- Hassett Street

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the Mayor to sign the Quitclaim Deeds from the City of Brookings to Arthur J. Fisher and Gilbert Batty rescinding the dedication of right-of-way off Hassett Street as Mr. Fisher has decided not to pursue his application to partition his property. 3. Deed from City to John Kim, David N. and Joanna Coito Dawson Road area

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to authorize the Mayor to sign the Bargain and Sale Deed from the City of Brookings to P. John Kim and David N. and Joanna L. Coito rescinding the dedication of right-of-way of property off of Dawson Road in the Dawson Tract Circulation Plan, which property was not incorporated into the final plan.

IX. <u>CONSENT CALENDAR</u>

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. October 23, 1995 Regular Council Meeting
- **B.** Approval of Vouchers (\$194,427.53)

(end Consent Calendar)

- X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none
- XI. <u>COMMITTEE REPORTS</u> none
 - A. Planning Commission none
 - B. Parks and Recreation Commission none
 - C. Chamber of Commerce

Executive Director Les Cohen gave a brief report on the status of the Brookings-Harbor Chamber of Commerce Task Force on Affordable Housing.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

None

B. Council

Councilor Hagbom suggested convening a work session or adding time to a regular Council meeting to discuss several issues which came up at the League of Oregon Cities Conference as well as several local issues.

He thanked City Manager Tom Weldon for having the skateboard park dismantled and burned by the Brookings Fire Department.

Mayor Davis suggested that the Council meetings be televised.

Staff was directed to make a copy of materials gathered at the League of Oregon Cities Conference to be routed to the City Council.

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:22 p.m.

Tom Davis Mayor

BROOKINGS-HARBOR CHAMBER OF COMMERCE TASK FORCE ON AFFORDABLE HOUSING

Status Report To City of Brookings Common Council November 15, 1995

- The Task Force on Affordable Housing has held seven meetings since its inception.
- The composition of the Task Force represents a wide cross-section of the relevant business and governmental agencies in the area. However, efforts are underway to expand and enhance this mix by inviting representatives with other pertinent interests (i.e., title companies, county planning department).

The following barriers to the development of affordable housing in the Brookings-Harbor area have been identified to date:

- lack of available land
- lack of affordable land
- sewer treatment capacity
- perception of "affordable" vs. "low-income"
- buyers' knowlede of all available financing options

Community partnerships and central coordination are key to developing a successful project.

Solutions:

Exploration of Habitat for Humanity program which provides for partnership between community and owner in home building.

Support groups for potential first time buyers, facilitated by realtors and lenders. Information will be shared on cleaning-up credit, managing finances, and accumulating a down payment.



SOUTHWESTERN OREGON COMMUNITY ACTION COMMITTEE, INC.

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Report to City Of Brookings Common Council November 15, 1995

After a few months of almost daily requests for affordable housing, Community Action provided clients with an informal survey to assess the needs of the community. Out of 84 surveys, 60 respondents checked "Difficulty finding affordable housing".

Community Action has processed 45 no interest loans, ranging from \$200.00-\$500.00 since September 1993. 80% of these loans were used for move-in costs and deposits.

Since March of 1995 we have provided eviction prevention monies to 15 individuals in the Brookings Harbor area. This money is provided by FEMA.

A report prepared by Bob More, CAP Housing Director, mentions the market study that SWOCAC commissioned in 1991 as part of the development of Park West in Coos Bay. In Curry County, the market analyst focused on the City of Brookings, stating ... we believe that the strongest market for additional subsidized units are in Brookings, and even though all units are filled in the other two cities, the market is limited because of the size of towns, the existing units only have small waiting lists.

The projected need for Brookings was 222 units.

Respectfully

Sue Milholland, Coordinator CAP, Curry County