

minutes

**JOINT MEETING
BROOKINGS CITY COUNCIL/CURRY COUNTY COMMISSIONERS
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 20, 1995
7:00 p.m.**

I. CALL TO ORDER

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

II. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Bob Hagbom, Larry Curry; Commissioners T.V. Skinner, Rocky McVay and Terry Hanscam. Commissioner McVay read into the record a letter stating potential conflict of interest. As a result of this announcement he did not participate in the evenings discussion or decision-making.

Staff present were County Planner Chuck Nordstrom; Consultant Linda Davis of Cogan, Owens, Cogan; and City Planner John Bischoff.

Commissioner Hanscam moved, Commissioner Skinner seconded and the Council/Commissioners voted unanimously to appoint Mayor Davis as acting chair for the joint meeting.

Councilor Curry moved, Commissioner Skinner seconded and the Council voted unanimously to appoint Commissioner Hanscam as vice chair.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARINGS

8.1a In the matter of Planning Commission File No. UGB-1-95; a request for the adoption of the Findings, Needs analysis, Management Agreement; and Amendments to Goals 10 and 11 of the Comprehensive Plan, located to the North, South and East of the existing UGB; City initiated.

County Staff Chuck Nordstrom; City Staff John Bischoff and UGB Consultant Linda Davis, Cogan Owens and Cogan presented backup information on State Land Use laws, City and County efforts to establish an UGB and present area and size of the proposed UGB.

Commissioner Skinner moved, Councilor Curry seconded and the Joint Council/Commission voted unanimously to accept into the record exhibits marked AA through QQ.

Commissioner Hanscam moved, Councilor Curry seconded and the Joint Commission/Council voted unanimously to accept into the record exhibits marked RR, SS and all previous testimony.

Councilor Hagbom moved, Commissioner Skinner seconded and the Joint Council/Commission voted unanimously to accept exhibits marked TT through AA1 into the record.

Commissioner Hanscam moved, Commissioner Skinner seconded a motion to extend time for written comments for 14 days, to May 4, 1995 and that these comments should be submitted to City Planning Director John Bischoff. After discussion the motion was withdrawn.

Commissioner Hanscam moved, Commissioner Skinner seconded and the Joint Council/Commission voted unanimously to extend the time for written comments for 30 days, to 4:30 P.M. on May 19, 1995. These comments should be submitted to City Planning Director John Bischoff.

Commissioner Hanscam moved, Councilor Curry second and the Joint Council/Commission voted unanimously to accept exhibit marked BB1 into the record

Questions or comments on this matter were heard from the following people:

- | | | | |
|----|------------------|----------------------|---------------|
| a) | Dave Perry, DLCD | 313 SW 2nd Street #B | Newport OR |
| b) | Fred Hummel | 292 Alder St | Brookings |
| c) | L.C. Ashcraft | 2839 Izzard Lane | Redding CA |
| d) | Larry Aslinger | 439 Buena Vista | Brookings |
| e) | Charles Harmon | PO Box 4031 | Brookings |
| f) | Henry Itzen | PO Box 1124 | Brookings |
| g) | David Itzen | 15629 Pedrioli Drive | Brookings |
| h) | Richard Calkins | 812 Brookhaven Drive | Brookings |
| I) | Burton Weast | 3522 Coeur D'Alene | West Linn, OR |
| j) | Bill Buchanan | PO Box 7054 | Brookings |
| k) | Lucie Giampaoli | PO Box 6014 | Brookings |

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|----|-----------------|------------------------|-----------|
| l) | Susanne Freeman | PO Box 2957 | Brookings |
| m) | Bill Ferry | PO Box 849 | Brookings |
| n) | Jerry W. Law | 98203 S Bank Chetco | Brookings |
| o) | David E. Scott | PO Box 2957 | Harbor |
| p) | Jim Capp | 17914 Indian Head Lane | Brookings |

At 9:28 P.M. the meeting was recessed to 7:00 P.M. Tuesday June 20, 1995.

The meeting reconvened at 7:00 P.M. Tuesday June 20, 1995. Those present were Mayor Tom Davis, Councilors Bob Hagbom, Larry Curry; Commissioners T.V. Skinner, Rocky McVay and Terry Hanscam. Commissioner McVay had previously read into the record a letter stating potential conflict of interest. As a result of this announcement he did not participate in the evening's discussion or decision-making.

Staff present were County Planner Chuck Nordstrom; Consultant Linda Davis of Cogan, Owens, Cogan; and City Planner John Bischoff.

Commissioner Hanscam moved, Councilor Curry seconded and the Joint Commission/Council voted unanimously to limit time for speakers on this issue to 5 minutes each.

Questions or comments on this matter were heard from the following people:

- | | | | |
|----|------------------|----------------------|------------|
| a) | Fred Hummel | 202 Alder Street | Brookings |
| b) | Larry Aslinger | 439 Buena Vista Loop | Brookings |
| c) | Roger Lauen | PO Box 6468 | Brookings |
| d) | Al Johnson | 767 Willamette | Eugene OR |
| e) | Bill Buchanan | PO Box 7054 | Brookings |
| f) | Burton Weast | 7150 SW Hampton | Tigard OR |
| g) | John Cady | PO Box 2573 | Harbor |
| h) | Jim Hinman, DLCD | 313 SW 2nd Street #B | Newport OR |
| i) | Charles Harmon | PO Box 4031 | Brookings |

Discussion followed regarding options for extending the time for accepting testimony.

The joint Councilors/Commissioners took a recess from 8:35 to 8:43.

Councilor Curry moved, Commissioner Hanscam seconded and the Joint Commission/Council voted unanimously to deny a request from Fred Hummel to reopen the public submittal of testimony.

Commissioner Hanscam moved, Councilor Hagbom seconded and the Joint Commission/Council voted unanimously to close the public record on the Urban Growth Boundary.

Council Curry moved, Commissioner Skinner seconded and the Joint Commission/ Council voted unanimously to adopt the proposed Urban Growth Boundary and to direct staff to call for findings that will support an increased size of UGB that will allow the retention of mostly single story buildings on larger lots and more open residential areas as opposed to the opposite; that as to the housing issue that the increasing of the UGB will provide for additional lands for development and keep land values lower; and that by increasing the size of the UGB with more open residential areas that there will be a reduction in crime; that we will look at the Needs Analysis on the basis of the base population figure that has been received and that all corrections will be made to this analysis.

Councilor Curry moved, Mayor Davis seconded and the Joint Commission/Council voted unanimously to direct staff to prepare the Joint Management Agreement and to present it to each body with any and all appropriate ordinances pertaining to the UGB issue.

It was noted by City Attorney Marty Stone that neither Council Brendlinger nor Councilor Scott participated in any way in either the April 20 or the June 20, 1995 UGB Public Hearings. Councilor Scott made remarks from the floor during the April 20 meeting but did not participate in the decision-making process.

VI. ADJOURNMENT

The meeting was adjourned at 9:06 p.m.



**Tom Davis
Mayor**