

minutes

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 28, 1994
7:00 p.m.**

I. CALL TO ORDER

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, Dave Scott, Councilor Larry Curry

Staff Present: City Manager Dennis Cluff, Clerk Denise Wood

Media Present: Jerry Teague, Curry Coastal Pilot; Larry Goodman, KCRE; Joel Buffington, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Employee of the Season - Spring, 1994

Mayor Davis presented Public Works Supervisor Dennis Barlow with a framed proclamation, naming him as Employee of the Season for the Spring of 1994.

V.

PUBLIC HEARINGS

1. Community Development Block Grant - Second Hearing

The Oregon Community Development Block Grant (CDBG) is a grant program for nonmetropolitan cities and counties that is funded by the U.S. Department of Housing and Urban Development (HUD) and administered by the State of Oregon Economic Development Department. The Oregon Economic Development Department (OEDD) has been administering the grant program since 1982. Since that time, more than \$111,000,000 has been awarded to small cities and counties throughout Oregon for a variety of community development and housing projects that primarily benefit low and moderate income persons. Since the demand for the grant program exceeds the funds available, applications are rated and ranked in a competitive system that utilizes predetermined criteria to select projects for funding.

During 1993, approximately \$15 million of federal funds were available for the program. In June of 1993, nine jurisdictions received a total of \$16 million in grant funds for local housing rehabilitation programs - more than half of the 14 that applied. The OCDBG program provides an opportunity to jurisdictions that recognize preservation and improvement of low income housing as a need in their community. Jurisdictions with populations as small as 300 persons have been successful in applying for grant funds and implementing housing rehabilitation programs.

Staff is proposing to apply for a \$10,000 technical assistance grant for the purpose of conducting a housing analysis of low to moderate income households to determine the need for a housing rehabilitation program.

Mayor Davis opened the public hearing at 7:18 p.m.

There being no public testimony, Mayor Davis closed the public hearing at 7:25 p.m.

Councilor Hagbom moved to approve the CDBG process enabling the City to obtain a technical assistance grant, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Scott, Curry, Hagbom, Brendlinger, Mayor Davis

Nays: None

MOTION CARRIED; Community Development Block Grant process to obtain a technical assistance grant for a housing analysis study, approved.

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. Community Development Director

B. Engineer

C. Police Department

1. Adoption of Emergency Management Plan

Councilor Curry moved to adopt the Emergency Management Plan, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; Emergency Management Plan adopted.

D. City Manager

E. City Attorney

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

- 1. March 14, 1994 Regular Council Meeting**

B. Report on Bids

- 1. Fire Department Equipment**

C. Miscellaneous

- 1. Request for Liquor License - Azalea Lanes, Inc.**

(end Consent Calendar)

Councilor Hagbom moved to approve the consent calendar, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; Consent Calendar, consisting of:

A. Approval of Council Meeting Minutes

- 1. March 14, 1994 Regular Council Meeting**

B. Report on Bids

- 1. Fire Department Equipment**

C. Miscellaneous

- 1. Request for Liquor License - Azalea Lanes, Inc.**

approved.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

1. **Resolution No. 94-R-572 - A resolution approving the Marine Terrace Subdivision after an appeal**

Councilor Curry moved to adopt Resolution No. 94-R-572, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; Resolution No. 94-R-572 - A resolution approving the Marine Terrace Subdivision after an appeal - adopted.

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

1. **"KIDTOWN" Playground Rules**

Councilor Hagbom moved to approve the "KIDTOWN" Playground Rules as presented, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

**Motion carried; Playground Rules for
"KIDTOWN" adopted.**

KIDTOWN PLAYGROUND

WELCOME TO KIDTOWN PLAYGROUND. EVERYONE WHO FOLLOWS THE RULES IS ALLOWED TO PLAY. ADULT SUPERVISION IS ENCOURAGED WHILE CHILDREN ARE AT PLAY. WE ENCOURAGE ADULTS TO MAKE SURE THE RULES ARE FOLLOWED.

- 1) SLIDES ARE MADE FOR SLIDING, NOT JUMPING**
- 2) TREAT SOMEONE THE WAY YOU WANT TO BE TREATED**
- 3) RESPECT ONE ANOTHER AND ONE ANOTHER'S PLAY SPACE**
- 4) LET'S TAKE TURNS**
- 5) THIS IS OUR PLAYGROUND, LET'S KEEP IT CLEAN AND PUT TRASH IN THE TRASH CAN WHERE IT BELONGS**
- 6) PLEASE REFRAIN FROM IMPROPER LANGUAGE**
- 7) PLEASE REFRAIN FROM SMOKING**
- 8) MOST IMPORTANTLY, PLEASE RESPECT THE PLAYGROUND AND ITS EQUIPMENT**
- 9) HAVE FUN!!!!**

C. Golf Board

D. Chamber of Commerce

1. Acceptance of 1993 Chamber of Commerce Program Report

Councilor Hagbom moved to accept the Chamber of Commerce Program Report, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; The 1993 Program Report for the Chamber of Commerce, approved.

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Request for 9-1-1 Dispatch Service - Del Norte Ambulance, Inc.

Councilor Scott moved to deny Del Norte Ambulance's request for 9-1-1 Dispatch Service, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; Request for 9-1-1 Dispatch Service from Del Norte Ambulance, Inc., DENIED.

2. Skateboard Park

Councilor Curry moved to grant the Skateboard Park 45 days to resurface and maintain appearance, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Mayor Davis

Nays: Councilor Scott

Motion carried; the skateboard park people granted 45 days to renovate the skateboard park to an acceptable standard of safety and it shall be maintained in the future or it will be removed at the pleasure of the council.

EXECUTIVE SESSION - ORS 192.660 (1)()

At approximately 9:00 p.m., council convened an executive session to discuss the LUBA appeal of Bay Area Rehabilitation.

Mayor Davis reconvened the council meeting at 9:09 p.m.

Councilor Hagbom moved to remand the matter of the LUBA appeal back to Bay Area Rehabilitation Center for further findings, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

MOTION CARRIED; LUBA appeal remanded back to applicant Bay Area Rehabilitation Center for further findings.

XIII. ADJOURNMENT

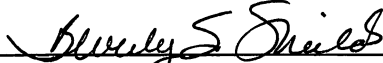
Councilor Scott moved to adjourn, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Davis adjourned the meeting at 9:16 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder