VACILT

AGENDA

City of Brookings Common Council Meeting

Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon 97415 Monday, October 27, 2008, 7:00 p.m.

A meeting of the Urban Renewal Agency will immediately follow.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Ceremonies/Appointments/Announcements
 - A. Appointments
 - 1. Public Art Committee. [pg. 7]
 - 2. Parks & Recreation Commission Position 6. [pg. 21]
 - 3. Traffic Safety Committee Positions. [pg. 28]

V. Public Hearings

A. Continuation of public hearing on File LDC-11-08, to consider revisions to Chapter 17.52, General Commercial (C3) of the Brookings Municipal Code. *Senior Planner [Advance Packet]*

VI. Ordinances and Resolutions

- **A.** Ordinance 08-O-620, adding Chapter 17.180, Workforce Housing, to the Brookings Municipal Code. *Planning Director [Advance Packet]*
- **B.** Resolution 08-R-908, adopting identity theft prevention and protection policies pursuant to the Oregon Identity Theft Protection Act of 2007. *City Manager [pg. 31]*

VII. Oral Requests and Communications from Audience

- A. Council Liaison Reports
- B. Public Comments limit to a maximum of 5 minutes per person. A completed <u>public comment form</u> must be filled out and turned in prior to the start of the meeting. Forms are available in the City Manager's office and may be downloaded from the City's website at <u>www.brookings.or.us</u>. Completed forms may be turned in to the City Manager's office during regular business hours. Comments will be restricted to the topics indicated on the form. All remarks and questions must be addressed to the presiding officer, <u>only</u>. Comments will be respectful. Harsh or abusive language will not be tolerated.

VIII. Consent Calendar

- A. Approval of Council Meeting Minutes for October 13 and 20, 2008. [pg. 39]
- **B.** Acceptance of Traffic Committee Meeting Minutes for September 10, 2008. [pg. 45]
- C. Approval of Liquor License Application for One Loves Eclectic Cuisine, 623 Memory Lane. [pg. 47]
- **D.** Approval of a 0.3 percent General Employees Union salary increase to non-union employees effective July 1, 2008. [pg. 49]
- E. Authorize Mayor to enter letter agreement with Teamsters Police Employees Union extending 0.3 percent increase to employees retroactive July 1, 2008. [pg. 49]

IX. Remarks from Mayor and Councilors

- A. Mayor
- B. Councilors
- X. Adjournment

URBAN RENEWAL AGENCY

REGULAR MEETING

To follow immediately after the Common Council Meeting

- I. Call to Order
- II. Roll Call
- III. Minutes
 - A. Approval of Urban Renewal Agency minutes for September 8, 2008. [pg. 51]
 - B. Approval of Urban Renewal Advisory Committee minutes for August 14 and September 11, 2008. [pg. 53]
- IV. Comments
- V. Regular Agenda
 - A. Allocation of \$60,000 in budgeted Urban Renewal Funds as recommended by the Urban Renewal Advisory Committee. Executive Director [pg. 57]
- VI. Adjournment

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with advance notification. Please contact 469-1102 if you have any questions regarding this notice.

ၯ	
_	

October 2	2008			Cotober 2008 - W T F S S - 1 2 3 4 - 8 9 10 11 2 - 15 16 17 18 9 - 1 22 23 24 25 16 - 3 29 30 31 23 - 30	November 2008 M T W T F S 3 4 5 6 7 8 10 11 12 13 14 15 17 18 19 20 21 22 24 25 26 27 28 29
Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
		October 1 9:00am CC - Staff 10:00am CC- Site Plan Com Mtg 1:30pm CC - LDC Meeting 3:00pm CC - SDCs 7:00pm FH-PoliceReserves	3:00pm CC Staff -SafetyComMtg		9:00am CC - Fire instruction
	7	8	9	1	0
8:00am CC -Electrical work - all day 9:00am FH- VIPS/Volunteers in Police Service 6:00pm CC - Stakeholders meeting 7:00pm FH-FireTng/ChShrp	3:00pm CC - Staff SRTS 6:00pm CC - Planning Workshop 7:00pm CC - Planning Commission	8:00am CC - Staff 10:00am CC- Site Plan Com Mtg 10:00am FH - Brookings Rural 12:00pm CC - Stout Park 1:00pm CC- Staff/Dunn 1:30pm CC - LDC Meeting	9:00am CC-Crm Stoppers 1:00pm CC - Court 3:00pm CC Urban Renewal Advisory Committee		
13	14				
7:00pm FH-FireTng/ChShrp 7:00pm CC-Council Mtg		9:30am Traffic Safety Mtg 10:00am CC- Site Plan Com Mtg 1:30pm CC - LDC Meeting	4:00pm Safe Routes to School	11:00am est	SOLV Clean up Brookings 9:00am CC - Fire Instruction
20	1	22	23	2	4
9:00am CC-VIPS/Volunteers in Police Service 11:00am Garden Club - BW Bkgs Inn 1:00pm CC - FOUR PORTS 7:00pm FH-FireTng/ChShrp 7:00pm CC - Public Hearing -	7:00pm CC - Planning Comm (TENT)	8:00am CC - Staff 10:00am CC- Site Plan Com Mtg 1:00pm Dennis Frederickson 1:30pm CC - LDC Meeting	9:00am CC - Staff Planning 7:00pm CC-Parks & Rec		
27	28			3	1
7:00pm FH-FireTng/ChShrp 7:00pm CC-Council Mtg		10:00am CC- Site Plan Com Mtg 1:30pm CC - LDC Meeting	8:30am CC - Staff		

Lauri Ziemer

10/22/2008 1:42 PM

J

November 2008

November 2008							Dece	mber	2008				
S	M	Т	W	Т	F	S	S	M	Т	W	T	F	S
2 9 16 23 30	3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	7 14 21 28	1 8 15 22 29	9 16 23 30	3 10 17 24 31	4 11 18 25	5 12 19 26	6 13 20 27

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					November
3	4	5	6	7	
9:00am CC- VIPS/Volunteers in Police Service 5:30pm CC - Budget Workshop	Election Day 7:00pm CC - Planning Commission	8:00am CC-Staff/SRes 10:00am CC- Site Plan Com Mtg 1:30pm CC - LDC Meeting	10:00am CC - Staff Training 3:00pm CC SafetyComMtg	8:00am Fish & Wildlife	
7:00pm FH-FireTng/ChShrp		7:00pm FH-PoliceReserves			
7:00pm FH-FireTng/ChShrp		9:30am Traffic Safety Mtg.		14	
7:00pm CC-Council Mtg	Veterans Day - CLOSED (closest v 8:00am City Hall CLOSED - Veterans Day Holiday	10:00am CC- Site Plan Com Mtg 10:00am FH - Brookings Rural Fire Dept 12:00pm CC - Stout Park	9:00am CC-Crm Stoppers 1:00pm CC - Court 3:00pm CC Urban Renewal Advisory Committee		
		1:30pm CC - LDC Meeting			
9:00am CC-VIPS/Volunteers in Police Service	7:00pm CC - Planning Comm (TENT)	8:00am CC-Staff/SRes 10:00am CC- Site Plan Com	20	21	
11:00am Garden Club - BW Bkgs Inn 7:00pm FH-FireTng/ChShrp		Mtg 1:30pm CC - LDC Meeting			
24	25	26	5 27	28	
7:00pm FH-FireTng/ChShrp 7:00pm CC-Council Mtg		10:00am CC- Site Plan Com Mtg 1:30pm CC - LDC Meeting	Thanksgiving 7:00pm CC-Parks & Rec		

Lauri Ziemer 2 10/22/2008 1:42 PM

RECEIVED



City of Brookings

898 Elk Drive, Brookings, OR 97415 Phone: (541) 469-1100 Fax: (541) 469-3650

www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

Name: Hedda Markham	Date: Sept 17,2008
Physical Address: 843 Chetco Point Terraca	•
Mailing Address:S&me	Phone: 541 412 8855
Email Address: drhedda 2 201.com	
I would like to apply for the following position (all positions are ap	pointed by Council):
Position Planning Commission/Commission for Citizen Involvement (CC)	Term 4 years
☐ Parks and Recreation Commission	4 years
□ Budget Committee	3 years
☐ Urban Renewal Advisory Committee	3 years
☐ Traffic Safety Committee:	3 years
☑ Public Art Committee	3 years
Other	*******************************
NOTE: Terms are as stated unless the appointment is to fill a vacan progress. Refer to specific notices for specific information. 1. Resident of the City of Brookings since: Month: OH Y 2. Please list no less than three references: NAME: ADDRESS:	
A. Diane Morris	469 1138
B. Buster Gipson	661-3871
c. Jan Loren	412 - 8424

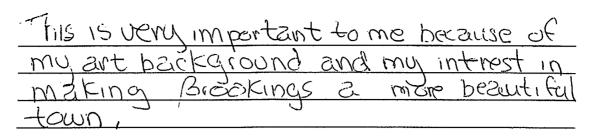
3. Briefly explain why you wish to serve the community in this capacity and what prior

M:\Joyce's Files\Council\Appointments\APPOINTMENTS - General\Volunteer Application - updated 4-14-08.doc

-	e, community service, or background you have in this area. Attach additional ecessary:
1 sev	ued on a similar committee in Oxnard, Ca
and	lam familiar with the needs & issues
1 au	
1 hz	we an extensive background &
_	acation in art.
	out your education, employment, volunteer activities, etc. Attach additional
sheets if ne	cessary.
Ihave	a BFA From Brooklyn College and almost a
	. In the Russian Ren. from NYCL I have an AIA
in Nu	using (is RN in CA.) a BS, MA and PhD
	inical Bychology and Thaviantdogy.
1 hau	e been an active community vol. all my
he.	Starting 215 a 16 yror Red Cross Blood
Bank	in Brooklyn. I am actue in our town.
	on the Board of Div. For the Humane
	ety and the Executive Council for
	county Hospice. lam on the Planning
	MI BUILTING DEDECTORING COSTE
	m. and the land Development Code

5. It is my intention to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

4.



- I acknowledge that I will not be under the direct supervision and control of the City in 6. connection with voluntary services described above.
- 7. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
- I agree that such volunteer services will be donated to the City at times other than my regular 8. work hours.
- I release the City from all matters relating to voluntary service by the undersigned, including 9. compliance, if any is required, with social security, withholdings, insurance and all other regulations and reportings governing such matters. I assume full responsibility for any injuries or damages suffered by or arising from this voluntary service.
- 10. I release, indemnify and hold the City harmless from and against any and all actions, causes of action, claims, demands, liabilities, losses, damages or expenses, of whatsoever kind and nature, including attorney fees, which City may sustain or incur as a result of errors or omissions in the performance of voluntary services set forth above.

Hedda Markham sign this application voluntarily and in the presence of the witness whose signatures are shown below mine, and acknowledge that, upon signing, this document will become public information and will be presented to the City Council and news media.

Sept 17,2008

Date

9-17-08



City of Brookings, OB 27415
Phone: (541) 469-1100 Fax: (541) 469-3650 www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

Name: PE(ER CHASAR Date: 9/12	108
Physical Address: 935 MARINA HEIGHTS RD,	
Mailing Address: (SAME) Phone: 469-	-2377
Email Address: PJGE CM252V. COM	
I would like to apply for the following position (all positions are appointed by Counc	il):
Position ☐ Planning Commission/Commission for Citizen Involvement (CCI)	Term 4 years
☐ Parks and Recreation Commission	4 years
□ Budget Committee	3 years
☐ Urban Renewal Advisory Committee	3 years
MOther (please specify): PUBUC ART COMMITTEE	3
NOTE: Terms are as stated unless the appointment is to fill a vacancy with a term all progress. Refer to specific notices for specific information. 1. Resident of the City of Brookings since: Month: 6 Year: 99	eady in
 Please list no less than three references: NAME: ADDRESS: PHON 	E:
PAT (MRS) STEWART P. U. BOX 1144	
7.1	-7067
BOB CAFARELLA 7506 INDIAN SCHOOL RD B.CITY OF SCOTTSDALE SCOTTSDALE, AZ 85251 480 3	12-2577
BRENAA FELLDIN 9846 N. 50TH ST.	00-21157
C. DOMESTICAL CONTRACTOR OF THE CONTRACTOR OF TH	90-2452
ORARY FORUM, AZ 85753 PHOENIX ART MUSEUM	

 $M: Voyce's \ Files \\ Council \\ Appointments \\ APPOINTMENTS - General \\ Volunteer \ Application - updated 4-14-08. \\ docorder \\ doc$

Page 1 of 3

	Briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. Attach additional sheets if necessary:
	EXPERIENCE IN ART, AS WELL AS MY COMMUNITY
	SERVICE EXPERIENCE, TO FURTHER ENHANCE THE
	BROOKINGS IMAGE AS A GROWING CENTER FUR ART
	AND CULTURE, (SEE ATTACHED BIO/RESUME),
5	Tell us about your education, employment, volunteer activities, etc. Attach additional sheets if necessary. THOUGH MY BACHELOR'S DEGREE IS IN ADVERTISING/
	MARKETING, I HAD FOUR YEARS OF HIGH SCHOOLART,
	STUDIED ART HISTORY IN COLLEGE, AND REGULARLY
	VISITED NEW YORK'S MAJUR MUSEUMS, O I'VE BEEN
	AN ARTIST SINCE GRADE SCHOOL AND PROFESSION AL
	ARTIST SINCE 1999, "IT REGULARY PERFORM AS ART
	WALK TOUR GUIDE IN BROOKINGS, HAVE MY WORK
	DISPLAYED AT REGIONAL GALLERIES AND SHOWS,
	AND SOMETIMES JUDGE ART SHOWS, II I HAVE
	SERVED ON MANY COMMUNITY COMMITTEES OVER
	SCIENTI ON WANT COMMONTH CICCOS COEK
•	THE PAST 20 YEARS, INCLUDING BROOKINGS URAC.

5.	It is my intention to donate voluntary services for the City of Brookings (hereinafter "City") as follows:				
	A MEMBER OF THE PUBLIC ART (OMMITTEE.			
		·			
6.	I acknowledge that I will not be under the direct supervision a connection with voluntary services described above.	and control of the City in			
7.	I acknowledge that no compensation or expense reimbursement connection with the services described above.	will be paid by the City in			
8.	I agree that such volunteer services will be donated to the City at t work hours.	imes other than my regular			
9.	I release the City from all matters relating to voluntary service by compliance, if any is required, with social security, withholding regulations and reportings governing such matters. I assume finjuries or damages suffered by or arising from this voluntary se	gs, insurance and all other full responsibility for any			
10.	I release, indemnify and hold the City harmless from and against a of action, claims, demands, liabilities, losses, damages or expense nature, including attorney fees, which City may sustain or incomissions in the performance of voluntary services set forth about	es, of whatsoever kind and ur as a result of errors or			
P	ETER CHASAR sign this application volunta	arily and in the presence of			
the wi	tnesses whose signatures are shown below mine, and acknowledge the signature of the content will be presented to the City	ge that, upon signing, this			
	Dela	9/R/08 Date			
	Applicant Signal	9-12-08			
	<u>O)alliane Maay</u> Witness	Date			
	Witness	Date			

pete chasar - résumé

935 marina heights road, brookings, or 97415 • 541 469-2377 e-mail: pic@chasar.com

education

1958-1962

BS, Fairleigh Dickinson University

Studies included art history, preceded by four years of high school art in all media, including air brush illustration. While student and while employed in New York, regularly studied exhibits at Metropolitan, Guggenheim, Whitney, and MoMA museums.

exhibitions

2008

Coos Art Museum Maritime Exhibit (juried, July to September)

"Expressions West," western states juried show, Coos Art Museum, Coos Bay, Oregon (April to July)

Featured Artist, Words & Pictures Gallery, Brookings, Oregon (June/July)

"Abstractions," Words & Pictures Gallery, Brookings, Oregon (February)

Bay Area Artists Association Juried Show, Coos Bay, Oregon (Dec. '07 to Feb. 15, '08)

Group show, Harbor Gallery, Crescent City, California (ongoing)

2007

"By Land, By Sea," Oregon State University traveling juried show (April to December)

Coos Art Museum Maritime Exhibit (juried, July to September)

Coast Redwoods Art Assoc. Juried Show, Crescent City, California (September)

"Abstract Expressionism," a one-man show at Words & Pictures Gallery, Brookings, Oregon (March)

"Geometrics," (sculpture and paintings) Words & Pictures Gallery, Brookings, Oregon (January)

Group show, Harbor Gallery, Crescent City, California (ongoing)

2006

"CAM Biennial," (sculpture and paintings) Coos Art Museum, Coos Bay, Oregon (November)

Words & Pictures Gallery, Brookings, Oregon (ongoing; featured artist, June)

Coast Redwoods Art Association Juried Show, Crescent City, California (September)

Biscuit Gallery, Gold Beach, Oregon "Mari-Times" (July, some ongoing)

Azalea Festival (sculpture and paintings) Brookings, Oregon (May)

Chetco Community Library Gallery "Landscapes" (April); Sculpture (November)

2005

Words & Pictures Gallery (ongoing sculpture and paintings; featured artist, June)

Art on Fifth, Scottsdale, Arizona "Opening Show" (December)

Coast Redwoods Art Association Juried Show, Crescent City, California (April)

Biscuit Gallery, Gold Beach, Oregon (ongoing)

Curry Arts Wine and Cheese Festival (May)

Azalea Festival, Brookings, Oregon (May)

Chetco Community Library Gallery (February)

2004

Words & Pictures Gallery (sculpture and paintings, ongoing)

Biscuit Gallery "Spring Show" (March-May)

Coos Art Museum, "Expressions West" Juried Show (May-July)

Beachcomber Festival (March)

Azalea Festival (May)

Nevada Museum of Art "Art 4 Auction" (June)

Coast Redwoods Art Association (September)

Chetco Community Library Gallery (one-man show, sculpture and paintings, September)

2003

Coos Art Museum Juried Show, Coos Bay, Oregon (March-April)

Curry Arts Juried Show, Gold Beach, Oregon (May)

Azalea Festival (May)

(continued)

(pete chasar resume, pg. 2)

2002

Azalea Festival (May

2001

Chetco Community Library Gallery (one-man show, March)
Azalea Festival (May)
Matrix International Juried Show, Sacramento, California (October)

awards/achievements

- New York Art Directors Merit Award, 1984
- Best of Category, 2001 Azalea Festival, acrylic on canvas, "McDowell Peak"
- First Place, 2004 Beachcomber Festival, acrylic on canvas, "Driftwood"
- Founding member and chairman emeritus, McDowell Sonoran Conservancy
- Past member two committees, Scottsdale's McDowell Sonoran Preserve Commission
- Secretary, Curry County Cultural Coalition (Affiliate of Oregon Cultural Trust)
- Played key role in Brookings' successful facade improvement program
- Designer/member, Lower Stout Park Rebuild Committee, Brookings
- Tour Guide, Brookings 2nd Saturday Art Walk

advertising designer, writer, creative director

- Creator of print and broadcast advertising for 35 years, New York and Phoenix.
- Operator of Arizona advertising and design firm for 12 years; won several national and local awards for design and writing; retired 1998.

designer/builder

- A student of the works of Frank Lloyd Wright and other modern architects, with extensive collection of books, photos and other references on architecture and building construction.
- Designed family's desert home and served as general contractor during construction.

RECEIVED City of Brookings

898 Elk Drive, Brookings, OR 97415

SEP 2 3 2008 Phone: (541) 469-1100 Fax: (541) 469-3650

www.brookings.or.us

CITY OF BROOKINGS

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

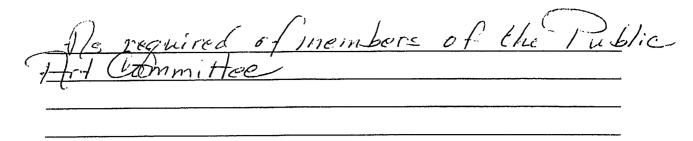
	22/08
Physical Address: 1244 Inis St	
Mailing Address: Phone: \(\frac{\lambda}{\ell_{\ell}} \)	2-9499
Mailing Address:	2-
I would like to apply for the following position (all positions are appointed by C	ouncil):
Position □ Planning Commission/Commission for Citizen Involvement (CCI)	<u>Term</u> 4 years
☐ Parks and Recreation Commission	4 years
☐ Budget Committee	3 years
☐ Urban Renewal Advisory Committee	3 years
☐ Traffic Safety Committee:	3 years
Public Art Committee	3 years
□ Other	
NOTE: Terms are as stated unless the appointment is to fill a vacancy with a term progress. Refer to specific notices for specific information.	
1. Resident of the City of Brookings since: Month: 06 Year: 03	
2. Please list no less than three references: NAME: ADDRESS: PE	HONE:
A. Pete Chasar 935 Marina Xts Rd & B. Donna Cramer 17098 Ferry reck Xts & c. Marsha Knox DO 987 4	469-2377 469-6959 469-6353

	experience, community service, or background you have in this area. Attach additional sheets if necessary: \(\lambda \l
	(idvisory Committee & The Lower Stout Vark
	project. I am interested in parsuing
	other art aptions for the city. I have
	no ternial arts backgrowald, but am
	Willing to learn -
	willing 4-6 jear.
4.	Tell us about your education, employment, volunteer activities, etc. Attach additional
	sheets if necessary.
. J	Degrees; MD, PhD (literature)
	Retired from the practice of medicine; teach
	niedical humanities & literature (a)
	SWOCC.
	Sarved on Brookings City Council for
L	3/2 years; Hoard Drowkings Harbor Educat
aurren.	Loundation, League of Women Voters; Tourd
air.	a C Directors Sutter Coast Hospital
	of the state of th
)	
_	The state of the s
5.	It is my intention to donate voluntary services for the City of Brookings (hereinafter

M:\Joyce's Files\Council\Appointments\APPOINTMENTS - General\Volunteer Application - updated 4-14-08.doc

"City") as follows:

Page 2 of 3



- 6. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
- 7. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
- 8. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
- 9. I release the City from all matters relating to voluntary service by the undersigned, including compliance, if any is required, with social security, withholdings, insurance and all other regulations and reportings governing such matters. I assume full responsibility for any injuries or damages suffered by or arising from this voluntary service.
- 10. I release, indemnify and hold the City harmless from and against any and all actions, causes of action, claims, demands, liabilities, losses, damages or expenses, of whatsoever kind and nature, including attorney fees, which City may sustain or incur as a result of errors or omissions in the performance of voluntary services set forth above.

sign this application voluntarily and in the presence of the witness whose signatures are shown below mine, and acknowledge that, upon signing, this document will become public information and will be presented to the City Council and news media.

Applicant

Mitness

Dat

B_{POOKIN}S5

RECEIVED

OCT 20 2008

City of Brookings

898 Elk Drive, Brookings, OR 97415 Phone: (541) 469-1100 Fax: (541) 469-3650 www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

Name: SANDY BONNEY	Date:	10/20/08				
Physical Address: 16900 OLD COUNTY RD, BROOKINGS						
Mailing Address:	Phone:	469-4624				
Email Address: SANDY @ NWTEC. COM OR SIGNATURES O VERIZON. NET	Cell	661-0132				
I would like to apply for the following position (all positions ar	e appointed	by Council):				
Position □ Planning Commission/Commission for Citizen Involvement	t (CCI)	<u>Term</u> 4 years				
☐ Parks and Recreation Commission		4 years				
☐ Budget Committee		3 years				
☐ Urban Renewal Advisory Committee		3 years				
☐ Traffic Safety Committee:		3 years				
Public Art Committee		3 years				
☐ Other						
NOTE: Terms are as stated unless the appointment is to fill a vacancy with a term already in progress. Refer to specific notices for specific information.						
1. Resident of the City of Brookings since: Month: 7	Year:	992				
2. Please list no less than three references: NAME: ADDRESS:		PHONE:				
A. Ron Hedenstrog 16956 Old County	Rd	469-4628				
B. Dale Wells 96424 Shonewood De	469-0488					
	661-2425					
C. Joseph Donini 1001 Proncer have 17440 Bluff Driv	·	412-8707				

3.	Briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. Attach additional sheets if necessary:
	I feel I can help steer the City towards eye catching and toxicful
	public art and help put Brooking, on the map as an "art" Communi. I have both management and artistic skills to help further this goal.
	The monthly art Walks have already proven themselves as a
	townist draw, with mong planning their week-and visits around
	this activity. While here they support our motels, restaurants
	and other retail stores.
4.	Tell us about your education, employment, volunteer activities, etc. Attach additional sheets if necessary.
	· Ouner Signatures Gallery, 519 Chetro Ave, Brookings
	· Nationally known pastel artist
	· Involved in the monthly art Walk, as participant and organiza
	· Co-manager of 1984 Equisitrion Olympics at Suita anita Park
	in Los angels, 1985 Equestria Olympic Testeral at Los Angels
	Eguestrian Center.
	Management Jeams of Olympic qualifyiz shows, Pan-am Irials,
	World Championships and other international Dressage Competition
	· Board of Directors and Newsletter Editor, Agalea Festival Committee
	and volunteer of the PBAA.
	

5.	It is my intention to donate voluntary services for the City of E "City") as follows:	Brookings (hereinafter
	Do Derme as a marriber of the Public ant Com	mittee
6.	I acknowledge that I will not be under the direct supervision connection with voluntary services described above.	and control of the City ir
7.	I acknowledge that no compensation or expense reimbursement connection with the services described above.	t will be paid by the City in
8.	I agree that such volunteer services will be donated to the City at work hours.	times other than my regular
9.	I release the City from all matters relating to voluntary service by compliance, if any is required, with social security, withholdin regulations and reportings governing such matters. I assume injuries or damages suffered by or arising from this voluntary se	gs, insurance and all other full responsibility for any
10.	I release, indemnify and hold the City harmless from and against of action, claims, demands, liabilities, losses, damages or expens nature, including attorney fees, which City may sustain or incomissions in the performance of voluntary services set forth about	ses, of whatsoever kind and our as a result of errors or
the v	SANDY BONNEY sign this application volum witness whose signatures are shown below mine, and acknowledgement will become public information and will be presented to the Circumstance.	ge that, upon signing, this
	Applicant	10/17/08 Date (0-20-03
	Witness	

RECEIVED



JUL 2 2 2008

City of Brookings

CITY OF BROOKINGS 898 EIK Drive, Brookings, Phone: (541) 469-1100 Fax: (541) 469-3650 898 Elk Drive, Brookings, OR 97415

www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

Name: DEBORAH DUDLEY	Date: _	7-22-08
Physical Address: <u>650 OLD COUNT</u>	YRD. APT. 7,	BROOKINGS, OR
Mailing Address: <u>SAME</u>	Phone:	469-7840
Email Address:		
I would like to apply for the following position	(all positions are appointed	by Council):
Position □ Planning Commission/Commission for Citiz	en Involvement (CCI)	Term 4 years
🛛 Parks and Recreation Commission		4 years
☐ Budget Committee		3 years
☐ Urban Renewal Advisory Committee		3 years
☐ Other (please specify):		
NOTE: Terms are as stated unless the appointm progress. Refer to specific notices for specific i 1. Resident of the City of Brookings since:	nformation.	
2. Please list no less than three references: NAME: ADD	RESS:	PHONE:
A. BARBARA JERVIS 98045 B. JANEEN VICK 1872:	BROOKINGS 5 OLYMPIA RD. BROOKINGS	469-4590 or 661-3195
C. VIOLET BURTON 17169	MOUNTAIN DR.	469-9522

3. Briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. Attach additional sheets if necessary: B.S. in Natural Resources, 1973, The University of Michigan (Naturalist Curriculum).

Started a College environmental newspaper at Utah State University in 1975. Locally I've been heavily in volved as a dried floral artist with Pelican Bay Arts Association: Sitting thegallery, hostessing at Art Walks, Apt Studio Tour artist this year, and co-organizer of the Arts booths

for PBAA. Also Volunteered on July 4, 2008,

4. Tell us about your education, employment, volunteer activities, etc. Attach additional sheets if necessary.

My Natural Resources degree included botany,
forestry, wildlife ecology, crnithology, natural
history interpretation and environmental communications.

Since I've been recovering from a horrific Childhood
for 25-30 years, my employment has been infrequent
and diverse: 9 years as a freelance writer and
editor, fresh and dried floral designer, several
retail positions, 2 the South Slough National
Estuarine Research Reserve in 2004, by ears
as sole caretaker of my elderly mother with dementia,
and today I interview for Manager of the South
Coast Humane Society Thrift Shop. [Volunteer
See over.

M: Voyce's Fliest Council Appointments APPOINTMENTS General Volunteer Application granted 4-14-08.doc

Page 2 of 3

4. (continued)
to view these areas, plus others where been parties
are held and lots of litter left behind, and most
alarming, a spot under a dead tree where a
fire pit seemed to have been built.

As a result of the Walk-through, Dan Millman Will include a further request for Stream restoration within a grant to be submitted to the state for involving youth in city park restoration projects where Sudden Oak Death tree removal has occurred.

I hove intimate knowledge of Azalea Park and live next door to it. I am also acquainted with Stout Park. Due to the lack of a Vehicle, I may not yet have visited several other city parks. I would hope an orientation and Walk-through would be provided if I am selected to serve on the Parks and Recreation Commission.

5.	It is my intention to donate voluntary services for the City of Brookings (hereinafter "City") as follows:		
	Parks and Recreation Commissioner		
6.	I acknowledge that I will not be under the direct supervision as connection with voluntary services described above.	nd control of the City in	
7.	I acknowledge that no compensation or expense reimbursement we connection with the services described above.	vill be paid by the City in	
8.	I agree that such volunteer services will be donated to the City at tir work hours.	mes other than my regular	
9.	I release the City from all matters relating to voluntary service by the compliance, if any is required, with social security, withholdings regulations and reportings governing such matters. I assume full injuries or damages suffered by or arising from this voluntary service.	s, insurance and all other all responsibility for any	
10.	I release, indemnify and hold the City harmless from and against at of action, claims, demands, liabilities, losses, damages or expenses nature, including attorney fees, which City may sustain or incu- omissions in the performance of voluntary services set forth above	s, of whatsoever kind and r as a result of errors or	
the wi	sign this application volunta tnesses whose signatures are shown below mine, and acknowledgement will become public information and will be presented to the City	e that, upon signing, this	
) eborah Dudley Applicant	7-22-08 Date	
	lick menil	7-22-08	
(Witness	Date 7_ 27 - 09	
	Witness	Date	

RECEIVED



SEP City of Brookings 898 Elk Drive, Brookings, OR 97415

898 Elk Drive, Brookings, OR 97415 Phone: (541).469-1100 Fax: (541) 469-3650 www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

Name: ALLEN TERRY	Date: 9/12/08
Physical Address: 1223 Mook ST #8	, ,
Mailing Address: $(SAME)$	Phone:41-469-3666
Email Address: ALLEN 3dde AT CHARTER NE	T
I would like to apply for the following position (all positions are ap	opointed by Council):
Position Planning Commission/Commission for Citizen Involvement (C	CI) Term 4 years
Parks and Recreation Commission	4 years
□ Budget Committee ?	3 years
Urban Renewal Advisory Committee Other (please specify) PUB: TRANS (2) Hoshid NOTE: Terms are as stated unless the appointment is to fill a vaca progress. Refer to specific notices for specific information.	3 years
 Resident of the City of Brookings since: Month: MAY Please list no less than three references: NAME: ADDRESS: A. VICKEY DIETERUH BROOKINGS 	Year: <u>08</u> PHONE: (54) OR: 469-0869
B. MARK ZORVE CARMEL, CA. C. HERB MARGOLIE AGOURA, CA.	<u>831) 625-2730</u> (818) 991-4428

	nce, community service, or background you have in this area. Attach additional finecessary:
7	LIKE BROOKINGS THE BEACH, THE W EA - I WOULD'VE LIKED TO BE ON
AR	EA - I WOLLD'VE LIKED TO BE ON
_	un- FOR TRANS, OR BUILDING A HO.
	ROOKINGE COULD USE BOTH
	WOO PROSE COULD USE DOTHY
	about your education, employment, volunteer activities, etc. Attach addition
	•
<u> F C</u>	1 BACKSDOUND HOS HUAYS PEEN IN SA
ADD.	1 BACKSDOUND HOS ALLIAYS PEEN IN SA MARKETTING, ETTHER GROUP PRESENTATION
OVS:	-ON-ONE OR ON THE PHOLE. OVER THE
OVS:	-ON-ONE OR ON THE PHOLE. OVER THE
AND	90'S I VOLUNTEEPE FOR MANY OF THE
AND	-ON-ONE OR ON THE PHOLE. OVER THE
AND	90'S I VOLUNTEEPE FOR MANY OF THE
AND	90'S I VOLUNTEEPE FOR MANY OF THE
AND	90'S I VOLUNTEEPE FOR MANY OF THE
AND	90'S I VOLUNTEEPE FOR MANY OF THE
AND	90'S I VOLUNTEEPE FOR MANY OF THE
ONS: AND	90'S I VOLUNTEEPE FOR MANY OF THE

5.	It is my intention to donate voluntary services for the City of Bro "City") as follows:	ookings (hereinafter
	TO Choose A LOMM, AND HELP	BROOKINGS
	Through THE NEXT DECADE, Also	RUN FOR
	OFFICE IN MAY 09. CITY COUNCIL -	
6.	I acknowledge that I will not be under the direct supervision a connection with voluntary services described above.	and control of the City in
7.	I acknowledge that no compensation or expense reimbursement vectors with the services described above.	will be paid by the City in
8.	I agree that such volunteer services will be donated to the City at ti work hours.	mes other than my regular
9.	I release the City from all matters relating to voluntary service by t compliance, if any is required, with social security, withholding regulations and reportings governing such matters. I assume f injuries or damages suffered by or arising from this voluntary service.	s, insurance and all other ull responsibility for any
10.	I release, indemnify and hold the City harmless from and against a of action, claims, demands, liabilities, losses, damages or expense nature, including attorney fees, which City may sustain or incumentation of the performance of voluntary services set forth above.	es, of whatsoever kind and or as a result of errors or
	sign this application volunta tnesses whose signatures are shown below mine, and acknowledge then will become public information and will be presented to the City	ge that, upon signing, this
	Mlen Tay	9/12/8
	Applicant	1 Date
	Witness	Date
	Witness	Date



City of Brookings

898 Elk Drive, Brookings, OR 97415 Phone: (541) 469-1100 Fax: (541) 469-3650 www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

Name: Sally Laasch Date	: 10/20/08
Physical Address: 743 2nd St.	, ,
Mailing Address: PO Box 7816 Br Knop Phor	ne: 412-0115
Email Address: drake 6 pwave. NET	
I would like to apply for the following position (all positions are appoint	ed by Council):
Position □ Planning Commission/Commission for Citizen Involvement (CCI)	<u>Term</u> 4 years
☐ Parks and Recreation Commission	4 years
☐ Budget Committee	3 years
☐ Urban Renewal Advisory Committee	3 years
☐ Traffic Safety Committee:	3 years
☐ Public Art Committee	3 years
□ Other	
NOTE: Terms are as stated unless the appointment is to fill a vacancy w progress. Refer to specific notices for specific information. 1. Resident of the City of Brookings since: Month: 12 Year:	
 Please list no less than three references: NAME: ADDRESS: 	PHONE:
A. Bob Hanson POB 1385	251-0165
B. Stan Baron CFCU	469-1100
c.)Avid Scruggs Appel's Furn: ture	

RECEIVED

D^=

3.	Briefly explain will, you wish to serve the community in the apacity and what prior
	experience, community service, or background you have in this area. Attach additional
	sheets if necessary: Have driven and walked around
	much of Brookings Not only are there
	much of Brookings was only are mere
	not side walks, but rura mail boxes
	mountedin sideualks where podestrians
	must walk narrow strips of grown
	next to deep open gullies, and
	various other hazard, includings
	carsiparked on sidewalks + protrudin
	out into City Streets.
4.	Tell us about your education, employment, volunteer activities, etc. Attach additional
••	sheets if necessary.
	Native Organian. BS (Mat) Concentration in
	Accto. US Gout Project Office Trogram
. •	Officer 10-20 years, including auditing
	of the training attiting
	Federal Grants.
	First committee with City was with
	Chi C A V S I
	SAY (Swim All Yea) to coverfenciose the
	City swimming Pool Was with that effort until suspended.
	CC 1 2 WITH 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	ettort until suspended.
	RI
	Next commitee was Budget. I was
	first appointed under Mayor Hagbon. and remain on that commitee.
	and remain on that commitee.

5.	It is my intention to donate voluntary services for the City to 3r "City") as follows:	
	Traffic Safety Committe	e
6.	I acknowledge that I will not be under the direct supervision connection with voluntary services described above.	and control of the City ir
7.	I acknowledge that no compensation or expense reimbursement connection with the services described above.	will be paid by the City in
8.	I agree that such volunteer services will be donated to the City at t work hours.	imes other than my regular
9.	I release the City from all matters relating to voluntary service by compliance, if any is required, with social security, withholding regulations and reportings governing such matters. I assume injuries or damages suffered by or arising from this voluntary service.	s, insurance and all other full responsibility for any
10.	I release, indemnify and hold the City harmless from and against of action, claims, demands, liabilities, losses, damages or expense nature, including attorney fees, which City may sustain or incomissions in the performance of voluntary services set forth above	es, of whatsoever kind and ur as a result of errors or
I,the w	itness whose signatures are shown below mine, and acknowledge nent will become public information and will be presented to the City	e that, upon signing, this
	of. Joseph	10/21/08
· .	Applicant	Date
	Witness	10/21/08 Date

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: October 27, 2008

Originating Dept: City Manager



Subject: Resolution Adopting Identity Theft Protection Policies

<u>Recommended Motion</u>: Motion to adopt Resolution 08-R-908 establishing identity theft protection policies.

<u>Financial Impact</u>: Minimal cost of preparing/implementing administrative regulations, some software costs.

Background/Discussion:

The Federal Trade Commission (FTC) has adopted new requirements concerning the adoption of identity theft prevention programs. The new regulations require creditors, including public utilities, to establish identity theft prevention programs for covered accounts including utility accounts.

The new rules apply to all municipal utilities and other operations that provide a service for which payment is deferred to a future date. For example, when water is provided by the City and then paid for by the customer at the end of a billing cycle, the City has extended credit for the purpose of the FTC rules.

The initial written programs must be approved by the City Council.

The Administrative Services Department has prepared Administrative Regulations which will be used to administer the identity theft program. These Regulations will be adopted by reference through the proposed Resolution.

Policy Considerations:

Attachment(s): 1) Resolution 08-O-908

- 2) Administrative Regulation 14
- 3) Administrative Regulation 15

IN AND FOR THE CITY OF BROOKINGS STATE OF OREGON

A RESOLUTION OF THE CITY OF BROOKINGS ADOPTING IDENTITY THEFT PREVENTION AND PROTECTION POLICIES PURSUANT TO THE OREGON IDENTITY THEFT PROTECTION ACT OF 2007.

RESOLUTION 08-R-908

WHEREAS, the Oregon Legislature has enacted the Oregon Identity Theft Protection Act providing consumers the ability to place a security freeze on their credit file; and

WHEREAS, the Oregon Identity Theft Protection Act contains standards to shield Social Security numbers, to notify consumers in case of a security breach, and to safeguard personal identifying information; and

WHEREAS, the City of Brookings maintains "account systems" that meet the definition provided in Section 114 of the Fair and Accurate Credit Transactions Act of 2003; and

WHEREAS, the City of Brookings has an obligation to protect and properly dispose of personal information relating to its employees and volunteers, as well as to its customers;

NOW THEREFORE, BE IT RESOLVED:

The City Council of the City of Brookings, Curry County, Oregon, does hereby adopt Administration Regulations 14 and 15, attached and incorporated herein, as policy for the protection and prevention of identity theft for its employees, volunteers and consumers.

BE IT FURTHER RESOLVED:

This resolution shall take effect immedia	tely.	
Passed by the City of Brookings, Oregon on the the same date.	day of	, 2008; effective
Signed by the Mayor this day of	, 2008.	
Larry Anderson, Mayor	ATTEST:	
	By	on, City Recorder



City of Brookings

Administrative Regulation No. AR-14

IDENTITY THEFT PREVENTION POLICY FOR NON-EMPLOYEES

I. OBJECTIVE

The objective of this Administrative Regulation is to establish an identity theft prevention policy compliant with Federal Trade Commission (FTC) requirements for non-employees

II. AUTHORITY

The City Manager has authorized the Administrative Service Department (ASD) to create and implement an Identity Theft Prevention Program for the City of Brookings that will identify, detect, mitigate, and update Red Flags that signal the possibility of identity theft in connection with the opening of a covered account or any existing covered account.

III. DEFINITIONS

For the purpose of this Policy:

- A. "Covered Account" means an account that the City of Brookings offers or maintains, primarily for personal, family or household purposes, that involves or is designed to permit multiple payments or transactions and any other account that the City of Brookings offers or maintains for which there is a reasonably foreseeable risk to customers or the safety and soundness of the City of Brookings from identity theft, including financial, operational, compliance, reputation, or litigation risks.
- B. "Identity Theft" means a fraud committed or attempted using the identifying information of another person without authority.
- C. "Red Flag" means a pattern, practice, or specific activity that indicates the possible existence of identity theft.

IV. RESPONSIBILITY

Under the direction of the Administrative Services Director, ASD staff shall:

- A. Respond to fraud and active duty alerts.
- B. Properly store and dispose of consumer report information.
- C. Provide information to victims of identity theft.
- D. Properly handle notice of identity theft.
- E. Respond to any notification received from a victim of identity theft, to prevent refurnishing blocked information.
- F. Only use the last 4 digits of a debit or credit card.
- G. Provide an oral, written, or electronic notice to those who receive less favorable terms.
- H. Will not furnish information to a Credit Reporting Agency (CRA).
- I. Take appropriate action when the City of Brookings receives a notice of discrepancy in the customer's address.
- J. Comply with the "Red Flag" guidelines.

IV. PROCEDURE

Financial identity theft occurs when someone uses another consumer's personal information (name, social security number, etc.) with the intent of conducting multiple transactions to commit fraud that results in substantial harm or inconvenience to the victim. This fraudulent activity may involve the City of Brookings opening or maintaining accounts, establishing electronic deductions for payment, or gaining access to the victim's accounts.

- A. Defining actions to be taken for each of the Red Flags which relate to the opening of new accounts and monitoring of existing accounts:
 - 1. The ASD will develop procedures designed to protect, prevent and mitigate identity theft in connection with the opening of a covered account or any existing covered account.
 - 2. In an effort to ensure proper detection of any Red Flags, all customers (consumers) must provide at least the following information/documentation before any new covered account will be opened:
 - a. Full Name;
 - b. Date of birth (individual account);
 - c. Previous and current address
 - d. Identification:
 - i. US Citizen
 - 1. Taxpayer Identification Number (Social Security Number and/or
 - 2. Photo-bearing documents (required in the office)
 - State issued driver's license.
 - State issues identification card.
 - ii. Non-US Citizen:
 - 1. Taxpayer Identification Number (Social Security Number) and/or
 - 2. Photo-bearing documents (required in the office)
 - State issued driver's license.
 - State issued identification card.
 - Passport number and country of issuance.
 - Alien identification number and country of issuance.
 - Any other government-issued document evidencing nationality of residence.
- B. Preventing, Detecting and Mitigating Breeches in Security.
 - 1. ASD will take steps to detect, prevent and mitigate breeches of security.
- C. Responding to Notices of Address Discrepancies.
 - 1. The ASD will furnish a confirmed address to the consumer reporting agency (CRA) under the following conditions:
 - a. The City of Brookings can form a reasonable belief the consumer report relates to the customer in the City of Brookings' records.
 - b. The customer under review is a current customer with an active account.
 - c. The request involves a customer opening a new account.
 - d. CRA provides the request in writing.
 - e. The City of Brookings has established a relationship with the CRA.
 - i. Confirmation of address will be provided by the ASD to CRA in writing within 30 days of request.
- D. Providing Designated Employees with Identity Theft Prevention Training.
 - 1. ASD will develop a training plan to train designated employees on a need-to-know basis according to job responsibilities. ASD will also develop an ongoing training schedule to ensure employees are kept up-to-date on new issues.

- E. Properly Handing Reports of Suspected Identity Theft.
 - 1. When a customer suspects identity theft, they must notify the City of Brookings in writing, completing the Federal Trade Commission Affidavit. Instructions for completion are available through FTC.
 - 2. Customer must submit a copy of affidavit with policy report.
 - 3. ASD staff will make a copy of the customer's photo ID and record the receipt of the documents.
 - 4. Copies of the FTC affidavit, policy report and photo ID will be submitted to the CRA to ensure reporting to proper organizations.
- F. Conducting Information Technology Audits to Monitor Risk for Identity Theft.
 - 1. ASD committee will develop a program checklist to audit and evaluate internal and external identity theft risk in information technology security.
- G. Disposal of records under protective procedures.
 - 1. The City of Brookings will collect and protect documents and data until the time of destruction.
 - a. Paper including Faxes: The exposure of customer's secured information in the office will be monitored by ASD. Examples are shredding any documents containing secured information before disposal and locking documents in secured storage until disposal time.
 - b. Electronic records will be erased.
 - c. CD's will be broken.
 - 2. The City of Brookings will maintain records of data destruction to include content, date and method of destruction.
 - 3. The destruction of records will be scheduled as outlined by retention schedules by the State of Oregon.

Approved by City Manager	(Signature)	(Date)	
Made a part of the City's Administrative Regulations binder and distributed to all City staff on:		/0-/5-08 (Date)	_



City of Brookings

Administrative Regulation No. AR-15

IDENTITY THEFT PROTECTION POLICY FOR EMPLOYEES & VOLUNTEERS

I. OBJECTIVE:

The objective of this Administrative Regulation is to establish Identity Theft Protection Policy for City employees and volunteers.

II. PROCEDURE:

A. Safeguarding personal information:

- The City of Brookings shall implement and maintain reasonable safeguards to protect
 the security and confidentiality of personal information, including its proper disposal.
 Personal information includes an employee or customer's name in combination with
 SSN, Oregon driver's license or Oregon identification card, financial, credit, or debit card
 numbers along with a security or access code.
- B. Social Security Numbers (SSN) Protection:
 - 1. Prohibitions:
 - a. Printing SSNs on any mailed materials not requested by the employee or customer unless redacted or on cards used to access products, services, or City buildings (such as ID cards) is prohibited
 - b. Publicly posting or displaying SSNs is also prohibited.
 - 2. Exemptions:
 - a. Requirements by the state of Oregon.
 - b. Federal laws, including statute, such as W2s, W4s, 1099s, etc; records that are required by law to be made available to the public.
 - c. Records used for internal verification or administrative processes; and
 - c. Records used for enforcing a judgment or court order.
- C. Notification of Security Breach:
 - 1. In the event that personal identifying information has been subject to a security breach, the City will provide notification of the breach to the customer or the employee *unless* the notification will impede a criminal investigation.
 - 2. Notice shall be made as soon as possible in:
 - a. Writing; or
 - b. Electronically, if that is the primary manner of communication with the customer or employee; or
 - c. By telephone, if the person is contacted directly.

III. RESPONSIBILITY:

- A. Information Technology Department (IT) shall:
 - 1. Establish technical controls to safeguard personal information stored in electronic format.
 - 2. Document electronic safeguard practices in writing.
- B. Administrative Services Department (ASD) shall:
 - 1. Include and document review of this Identity Theft Protection Policy as part of new employee orientation.

AR-15 Identity Theft Employees & Volunteers

- C. Department Directors shall:
 - 1. Become familiar with the Identity Theft Protection Act and review this policy with their staff.
 - 2. Meet with their staff to assess current compliance and appropriate safeguard practices.
- D. All employees shall:
 - 1. Comply with this policy and any internal processes as directed by their Department Directors. Non-compliance with the policies outlined in this regulation may result in formal disciplinary action up to and including termination of employment.
 - 2. Contact their supervisors if they have questions about compliance with this policy.

Approved by City Manager	and the second	10/15/08	
	(Signature)	(Date)	
		10 15 00	
Made a part of the City's Administrative Regulations binder and		10-15-08	
		(Date)	_

MINUTES

City of Brookings Common Council Meeting

Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon 97415 Monday, October 13, 2008

Call to Order

Mayor Anderson called the meeting to order at 7:00pm.

Roll Call

Council present: Mayor Larry Anderson, Councilors Dave Gordon, Ron Hedenskog, Jake Pieper and Dave Kitchen; a quorum present.

Staff present: City Manager Gary Milliman, Planning Director Dianne Morris, Senior Planner Donna Colby-Hanks, Public Works Director John Cowan, Public Works Foreman Tim Rettke, Administrative Services Director Patti Dunn, City Attorney John Trew and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 10 public.

Ceremonies/Appointments/Announcements

Mayor Anderson recognized Public Works Foreman Tim Rettke for 5 years of service to the City and proclaimed the month of October as Community Planning Month; Planning Commission Chair Hedda Markham accepted the proclamation.

Councilor Gordon moved, a second followed and Council voted unanimously to accept Stanley Baron's resignation from the Budget Committee and directed staff to advertise the vacancy.

Mayor Anderson announced the presentation by the U.S. Forestry Service of a plaque recognizing the City for its generosity and ongoing support of the Wheeler Ridge bombing site.

Public Hearings

Mayor Anderson opened the public hearing in the matter of File LDC-11-08, revisions to Chapter 17.52, General Commercial, (C-3) of the Brookings Municipal Code at 7:10pm.

Under ex parte, Councilor Hedenskog declared a conversation with an auto dealer the extent of which was to encourage the dealer to attend the public hearing, and Councilor Kitchen declared having a conservation with one of the auto dealers about what was they would like to see happen.

Under personal bias and interest, Councilor Pieper declared that he is a minority stakeholder in a company that owns property on Chetco and resides on Spruce, but did not believe that this presented a bias on his part.

Senior Planner Colby-Hanks reviewed changes incorporated from feedback at the last meeting.

Rick Bishop, PO Box 267, generally stated that he would like his dealership to be a permitted use as it was "back when it started."

Ron Walker, PO Box 8100, generally stated that the change was unfairly made, that staff had a bias against car dealers, and the City "should let the free-market do the housekeeping."

Les Cohen, PO Box 940, generally stated that the display of vehicles is integral to auto sales and suggested that they be "grandfathered in" rather than treated as a conditional use, and that, while

there should be conditions as to what is sold on the main street, he would like to see displays allowed without having to wait for 4 occasions a year to do so.

The public hearing was closed at 7:33pm.

Councilor Pieper generally stated that auto sales should be a permitted use, and that more stringent language was needed regarding the kinds of goods to be displayed on the main street.

Councilor Hedenskog generally proposed that auto dealers be allowed with certain conditions, such as mitigation for noise and lighting, ingress and egress on and off the highway, and limits to hours of operation, in order to protect residents.

Councilor Kitchen generally stated that, while having car dealers in the center of town is not desirable, due to current economic conditions, he would recommend that car dealers have a permitted use.

Councilor Gordon generally stated that he was torn between today's economic climate and the future appearance of the downtown area, but was concerned that car dealers could become a prominent aspect if left unchecked and supported the ordinance as presented.

Mayor Anderson generally stated that he supported language changes to the outdoor display of merchandise but perceived the conditional use of off-site space as being too costly and time consuming of a process and felt that existing auto dealerships should somehow be protected.

City Attorney Trew recommended caution regarding "grandfathering in" a use and against taking any action at this time.

Councilor Hedenskog moved a second followed and Council voted unanimously to refer the matter back to staff to look into provisions for outright use of auto sales in the C-3 zone.

Councilor Hedenskog moved, a second followed, and Council voted unanimously to continue the hearing of LDC-11-08, to the next Council meeting on October 27.

Scheduled Public Appearances

Carolyn Milliman, Chair, thanked the City for its support of the 2008 KASPER summer program which served 82 children with 139 volunteers and provided a power point pictorial report.

Liaison Reports

- Councilor Hedenskog attended 1 City related meeting.
- Councilor Gordon attended 2 City related and 1 Drug Free Coalition meeting.
- Councilor Pieper attended 3 City related meetings, the Volunteer picnic and the League of Oregon Cities Annual Conference.
- Councilor Kitchen attended 1 City related and 3 Coos Curry Electric Cooperative meetings.
- Mayor Anderson attended 8 City related meetings.

Regular Agenda

Planning Director Morris provided a brief summary report on the status of Urban Services Agreements.

Consent Calendar

- A. Approval of Council Minutes for September 8 & September 22, 2008.
- B. Approval of Planning Commission Minutes for September 9, 2008.
- C. Acceptance of Parks and Recreation Minutes for July 24 & August 28, 2008.
- **D.** Approval of vouchers for September 2008 in the amount of \$297,827.55.
- E. Approval to cancel November 24 & December 22, 2008 Council meetings due to the City remodel and holidays.

Remarks Mayor Anderson thanked Coos Curry Electric Cooperative for their donation of \$3,000 toward the communication radio tower and announced that approximately 267 volunteers affiliated with 18 groups donated over 21,000 in service to the City this past year, and that the Volunteer of the Award went to Councilor Dave Gordon for his years of dedicated service.			
<u>Adjournment</u> Councilor Hedenskog moved a secor vote to adjourn at 8:29pm.	nd followed and Council voted unanin	nously by voice	
	ATTESTED:	2008:	
Respectfully submitted:	11118 (141/10)		
Respectfully submitted: Larry Anderson, Mayor	this day of Joyce Heffington, City Recor		

MINUTES

City of Brookings Special Council Meeting

Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon 97415 Monday, October 20, 2008

Call to Order

Mayor Anderson called the meeting to order at 7:00pm.

Roll Call

Council present: Mayor Larry Anderson, Councilors Dave Gordon, Ron Hedenskog, Jake Pieper and Dave Kitchen; a quorum present.

Staff present: City Manager Gary Milliman, Planning Director Dianne Morris, Senior Planner Donna Colby-Hanks, City Attorney John Trew and City Recorder Joyce Heffington.

Others present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 20 public.

Public Hearings

Mayor Anderson opened the public hearing at 7:02pm, in the matter of File No. APP-2-08, an appeal of the Planning Commission's approval of a Detailed Development Plan (DDP) for Southwestern Oregon Community College (SWOCC), on a 10 acre site and a subdivision creating this 10 acre parcel and platting a street from an 80 acre parent parcel; located on the easterly side of Highway 101 approximately 1 mile north of its intersection with Carpenterville Road; Assessor's Map 40-14-00 Tax Lot 2400; zoned Master Plan Development (MPD); Oregon Shores and Catherine Wiley, appellants; CRAG, representative. Criteria used to decide this application can be found in Section 156-appeal to City Council; Section 70-Master Plan Development District (MPD); Section 100-Hazardous Building Site Protection; Section 176.060-Major Partitions and Subdivisions; and Section 172-Public Facilities, of the Brookings Land Development Code (ord.89-0-446). Reviewing the DDP (Detailed Development Plan) using these code sections is required by Chapter 70.110-MPD.

Under ex parte, Councilor Hedenskog stated that he had site familiarity, having worked as a surveyor for the firm that surveyed the property years ago.

Under actual conflicts of interest, Councilor Kitchen stated that the same conflict applied to this hearing as to the Lone Ranch hearing and he would recuse himself from discussion and decision.

Hearing no objections to the Council's jurisdiction, Mayor Anderson reviewed the guidelines.

Planning Director Morris reviewed the various criteria, stating that the criteria had been met by the applicant.

Mayor Anderson accepted Exhibits O-1, O-2, O-3 into the record and requested that the conservation between Councilor Hedenskog and staff referred to in the final paragraph of Exhibit M be made a part of the record at some time during the hearing process.

The applicant, Michael Crow, generally stated that until they had applied for the ingress permit from the Division of State Lands (DSL) they had been unaware that the full wetland delineation (since provided by Borax) had not yet been submitted; that DSL has yet to review on-site conditions and while Administrative Rules had changed, the standards had not; that the

delineation should have no effect on the calculations for either the hydrology study or the storm water plan; that state and federal requirements regarding both the wetland areas and archeological issues were being met and addressed; that there had not been any discussion with the City regarding the provision of infrastructure; and that it was DEQ who would determine the type of septic system that would be required.

Speaking in support of the applicant were:

Peggy Goergen, 1227 Collis Lane, generally asking that the application be approved as the facility was needed to provide an adequate environment for students;

Richard Edmiston, 18831 Montbretia Lane, generally stating that he would like to get the "obfuscation of this college cleared out," and get a decent college built.

Les Cohen, 324 S. Hazel, representing the Chamber of Commerce, read a section of one of the Chamber's adopted "Advocacy Statements" dealing with education, and generally stated that the Community College campus was needed to provide crucial technical workforce training.

Speaking as an interested party, Suntayea Steinruck, 140 Rowdy Creek Road, Smith River, representing the Smith River Rancheria, generally stated that she is interested in protecting the cultural resources located on the site; that she believes there are more areas containing resources than stated; and asked that a decision not be made until they were provided the opportunity to become involved with the process. Steinruck further stated that they had staff available for this process and have both oral and some written historical evidence pertaining to the site.

Michael Crow generally stated that another tribe had also claimed jurisdiction of the site; that his intention was to work with whichever tribe was determined to have jurisdiction - a decision that would probably be made by the office of State Historic Preservation (SHPO); that once the archeologist was on board he would coordinate with SHPO and whichever tribe was deemed to have jurisdiction and that he would agree to having a line in the conditions of approval stating something to this effect.

Mayor Anderson announced that the record would remain open to allow the submission of additional written evidence, argument and testimony regarding the application at the request of Attorney Courtney Johnson, on behalf of Oregon Shores Conservation and Catherine Wiley.

The public testimony portion of the hearing was closed at 8:14pm and Mayor Anderson outlined the timeline to be used for submissions and stated that no additional oral testimony would be permitted.

The hearing was continued to a date and time certain of Wednesday, December 3, 2008 at 7:00pm in City Hall Council Chambers.

Adjournment

Councilor Hedenskog moved a second followed and Council voted unanimously by voice vote to adjourn at 8:18pm.

	ATTESTED:	
Respectfully submitted:	this day of 2008:	
Larry Anderson, Mayor	Joyce Heffington, City Recorder	—

MINUTES TRAFFIC SAFETY COMMITTEE Council Chamber, 898 Elk Drive September 10, 2008

ROLL CALL

Quorum not present Meeting called to order at 9:40 am

ADJOURNMENT

Without a quorum present the meeting was adjourned at 9:41 am.

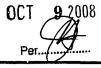
Next meeting scheduled for October 15th at 9:30 am.

Respectfully submitted,

Don Tilton, Chair

(approved at October 15th, 2008 meeting)

OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION





PLEASE PRINT OR TYPE		
Application is being made for:		FOR CITY AND COUNTY USE ONLY
LICENSE TYPES	ACTIONS	The city council or county commission:
Full On-Premises Sales (\$402.60/yr)	Change Ownership	(name of city or county)
Commercial Establishment Caterer Caterer	New Outlet Greater Privilege	recommends that this license be:
☐ Passenger Carrier	☐ Additional Privilege	
□ Other Public Location	A Other Change	Granted Denied D
☐ Private Club	LOCATION	Sy:(signature) (date)
☐ Limited On-Premises Sales (\$202.60/yr) ☐ Off-Premises Sales (\$100/yr)	Trade	Name:
☐ with Fuel Pumps	NAME	
☐ Brewery Public House (\$252.60)	/4-	Title:
☐ Winery (\$250/yr) ☐ Other:		OLCC USE DALY
		Application Rec'd by:
Applying as:	2-1-1-1-1-1	Date: 10-8-85
☐ Individuals ☐ Limited ☐ Corporation Partnership	Limited Liability Company	90-day authority: ☐ Yes ☐ No
1. Applicant(s): [See SECTION 1 of the Guide]		
1 DNE LOVE, LLC	·	
2	4	
2. Trade Name (dba): One Love,	s ecle	ctic cuisine
3. Business Location: 623 Memo	will n Bra	tings Curry OR 9740
(number, street, rural route)	(city)	(county) (state) (ZiP code)
A During Malling Address PO: Box	1.422 Brood	kinas OP 97415
4. Business Mailing Address: P.O. Box (PO box, number, street	et, rural route) 254	city) (state) (ZIP code)
5. Business Numbers: (541) 254-0	868 (541)	city) (state) (ZIP code)
(phone)		
6. Is the business at this location currently licen	ised by OLCC?	The NOT SUEE TEXT U.C. EXPIRED LICE EXPIRED
7. If yes to whom: THE PIZZA PLACE		nse: LIMITED ON PREM. ??
8. Former Business Name: The Piz	za Place	
9. Will you have a manager? ★Yes □No N	Name: Melissa 1	Narren-Benbow ger must fill out an Individual history form)
		rookings
10. What is the local governing body where your	(nam	e of city or county)
11. Contact person for this application: Mc II	ssa Warren-E	Senhow (541) 254.0868
820 Ranson Brookin	ANA ZOL	one loves @ verizon. net
(address)	(fax number)	(e-mail address)
I understand that if my answers are not true	and complete, the OLCO	may deny my license application.
Applicant(s) Signature(s) and Date:		•
OMWarren-Benbow- Dat	e <u>9.26.08</u> <u> </u>	Date
2 Dat	e9.26.08 @	Date
	00 452 OLCC (652	

CITY OF BROOKINGS POLICE DEPARTMENT



Chris Wallace, Chief of Police

To:

Brookings City Council through City Manager Gary Milliman

From:

Chief Chris Wallace 27813/201

Date:

10-10-2008

Subject:

Liquor License Application

The Brookings Police Department found no **local** disqualifying information prohibiting **Edward C. Benbow Jr.** or **Melissa L Warren-Benbow** with their attached liquor license applications. The current business of **One Loves Electric Cuisine** will now be located at 623 Memory Lane, Brookings, Oregon, which is the former location of **The Pizza Place**. It is the recommendation of the Brookings Police Department the above mentioned applicants be granted their request with final approval coming from the **Oregon Liquor Control Commission**.

Respectfully submitted,

Chief Chris Wallace Brookings Police Department



CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Originating Dept: City Manager



<u>Subject</u>: Extending 0.3 percent General Employees union salary increase to non-union employees.

Recommended Motion:

1) Authorize the Administrative Services Director to increase salaries of non-union employees by an additional 0.3 percent retroactive to July 1, 2008; and 2) authorize the Mayor to enter into a letter agreement with the Teamsters Union Police Employees unit extending the additional 0.3 percent to employees in that unit retroactive to July 1, 2008.

Financial Impact:

\$5,108 in the current fiscal year.

Background/Discussion:

The City Council approved an agreement with the General Employees unit of Teamsters Local 223 which included a 4.3 percent cost of living salary increase for all members of that unit. The agreement with the Police Employees unit included a 4.0 per cent COLA and all non-union employees received a 4.0 percent COLA as included in the approved 2008-09 budget.

Mayor Anderson suggested applying the 0.3 percent difference to all Police and non-represented employees. The Administrative Service Director has estimated this cost as \$5,108 for the current fiscal year.

Policy Considerations:

Treating all employees equally with respect to compensation fosters a sense of fairness among employees. In dealing with separate bargaining units, it is important to recognize that there are dissimilarities in benefits, and that the cost of these dissimilarities is considered when negotiating an overall agreement that includes a COLA.

Attachment(s):

None.

MINUTES

URBAN RENEWAL AGENCY

CITY HALL COUNCIL CHAMBERS 898 ELK DRIVE, BROOKINGS, OR 97415 MONDAY, SEPTEMBER 8, 2008

Ca	П	ťΛ	O	rd	er
\mathbf{v}^{a}		w	v	u	u

Chair Anderson called the meeting to order at 7:50pm.

Roll Call

Agency Present: Chair Larry Anderson, Directors Gordon, Hedenskog and Pieper; a quorum present. Director Kitchen was absent.

Staff Present: Executive Director Gary Milliman, City Attorney John Trew and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 2 public.

Minutes

- Approval of Urban Renewal Agency minutes for June 23, 2008.
- Acceptance of Urban Renewal Advisory Committee minutes for April 10, May 9, June 12 and July 10, 2008.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve the minutes as written.

Regular Agenda

Executive Director Milliman reviewed the Urban Renewal Advisory Committee's recommendation to provide matching funds for removal of the Chetco Inn sign and generally stated that there would be a written agreement with funds to be paid at project conclusion.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve the Urban Renewal Advisory Committee's recommendation to approve a funding match of up to \$2500 for removal of the Chetco Inn Sign.

Adjournment

Chair Anderson moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:56 pm.

Respectfully submitted:	ATTESTED by City Recorder this, 2008:
Chair Larry Anderson	City Recorder Joyce Heffington

MINUTES

Urban Renewal Advisory Committee Council Chambers, 898 Elk Drive Thursday, August 14, 2008

Call to Order:

Chair Fitzgerald called the meeting to order at 3:00 p.m.

Present:

Committee members: Chair Ted Fitzgerald, Vice Chair Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, Joyce Tromblee and Rick Bishop. Staff members attending were Executive Director Gary Milliman, Building Official LauraLee Gray, Administrative Services Director Patti Dunn and Public Works Inspector Rich Christensen.

Minutes/Last Meeting:

July 10, 2008 minutes accepted as submitted.

Regular Agenda:

Bicycle racks: ODOT will not approve funding for bicycle racks until a Master Plan has been submitted, this project is in the works per Director Milliman.

Dumpsters: Committee determined that the dumpster screening program will not be providing funding for screening but will encourage the practice and provide suggested guidelines and information regarding painting (revised per 9-11-08 minutes).

Tree infill: Rich Christensen was asked to fine tune cost estimates for his proposal for 29 additional trees.

Chetco Inn sign: Committee voted unanimously to recommend a cost share of up to \$2,500.00 for removal of the sign. Motion made by Pete Chasar, second by Donna Cramer

Banner poles: Discussion of whether it would be more appropriate for funding for these to come out of bed tax monies. Joyce recommended checking with potential users to find out what they are willing to pay to have their banner displayed.

Executive Director Report:

Director Milliman presented information on the URA fund balance. The capitol outlay fund will be depleted if funding is committed for the Chetco Sign removal and the new street trees.

Next months meeting:

Landscape Maintenance Ordinance discussion

Update on cost to add new trees

Dumpster screening

Committee Members comments:

Joyce commented on the need to find a location to be used as a town square for farmers market and other community activities. Stout Park was suggested by other Committee

members. Tony asked if parking spaces could be striped in front of the Pilot as he has seen many instances of people being blocked when too many people attempt to park along that block. LauraLee will talk to the Traffic Safety Committee to see if they will recommend it be done.

Adjournment: adjourned at 4:30	
Respectfully submitted,	
	(Approved at 18/9/08 meeting)
Myhael E. Enterenta ((Chair of Vice Chair)
Print Name and Title	

Minutes

Urban Renewal Advisory Committee Council Chambers, 898 Elk Drive Thursday, September 11, 2008

Call to Order: Chair Fitzgerald called the meeting to order at 3:00 p.m.

<u>Present:</u> Committee members: Chair Ted Fitzgerald, Vice Chair Pete Chasar, Donna Cramer, Dan Nachel, Joyce Tromblee and Rick Bishop, absent was Tony Parrish. Staff members attending were Executive Director Gary Milliman, Public Works Inspector Rich Christensen, Public Works Director John Cowan, Administrative Services Director Patti Dunn, Steve Major, City Engineer and Councilman Jake Pieper.

Minutes/Last Meeting: August 14, 2008 minutes accepted with clarification requested by Chasar that the dumpster screening program will not be providing funding for screening but will encourage the practice and provide suggested guidelines and information regarding painting. Motion by Tromblee and seconded by Nachel. Approved 6-0.

Regular Agenda:

Steve Major, City Engineer, presented costs for the infrastructure in areas where street reconstruction is proposed: Sewer/\$40,000 Water/\$200,000 Storm Drain/\$70,000. Motion by Chasar to recommend to the agency that they proceed with a phased downtown infrastructure project utilizing bond proceeds as outlined by City Engineer Steve Major. The project would consist of 6 phases to include street reconstruction, sidewalk repair/infill, water, sewer, storm drain improvements, utility undergrounding, street furniture, trees and street lights. Motion seconded by Cramer and approved 6-0.

Chasar distributed information and recommendations concerning trash equipment (dumpsters) enhancement.

Discussion of property maintenance regulations. Committee reviewed memorandum by the City Manger, Consensus was not to pursue a property maintenance ordinance and enforcement program at this time.

A motion was made by Chasar to recommend that the Agency allocate the unallocated \$60,000 in the current fiscal budget as follows: \$5,000/Lower Stout Park, \$2,500/removal of Chetco Inn Sign. Motion failed 4-2. A motion was made by Bishop and seconded by Tromblee that the Agency allocate the \$60,000 as follows: \$2,500/removal of Chetco Inn Sign, \$57,500 downtown street project. Motion failed 3-3. A motion was made by Nachel and seconded by Chasar to allocate \$2,500/Chetco Inn sign removal, \$17,500/park and downtown street trees, \$40,000 to downtown street project. Motion passed 6-0.

Next months meeting:

Use of \$17,500 set aside for parks and landscaping.

Committee Members comments

Tromblee reported that she had been contacted by a visitor commending the City for downtown improvements and that her business had been recognized for her landscaping by the garden club.

Cramer reported that the garden club will be considering new projects beginning after November, including possible involvement in Stout park and pocket parks.

(Approved at

(Chair or) Vice Chair)

Adjournment: adjourned at 4:00

Respectfully submitted

CITY OF BROOKINGS

URBAN RENEWAL AGENCY AGENDA REPORT

Meeting Date: October 27, 2008

Originating Dept: Executive Director

Signature (submitted by)

Executive Director Approval

Subject: Allocation of remaining 2008-08 Urban Renewal Funds

<u>Recommended Motion</u>: Motion to allocate \$60,000 in budgeted Urban Renewal Funds as recommended by the Urban Renewal Advisory Committee.

Financial Impact: Funds are budgeted. Funds will be fully committed for this fiscal year.

Background/Discussion:

The Agency budgeted \$100,000 in the current fiscal year for projects. This was in addition to the amount of funds that would be available from the bond sale. Of this amount, \$39,100 is needed to pay for façade program improvements that were not completed in 2007-08. The Urban Renewal Advisory Committee has recommended that remaining \$60,900 be approved for the following projects:

- 1. \$2,500 for removal of the Chetco Inn sign (already approved by the Agency).
- 2. \$40,900 for downtown street improvements as a part of the bond-funded project.
- 3. \$6,000 for engineering related to the development of Lower Stout Park.
- 4. \$11,500 for the development of "pocket parks" on privately-owned vacant parcels in the downtown area.

<u>Policy Considerations</u>: Discretionary funds may or may not be available in future years as the Agency has pledged the full amount of future revenue for debt service on the \$3.4 million bonds for at least the next decade.