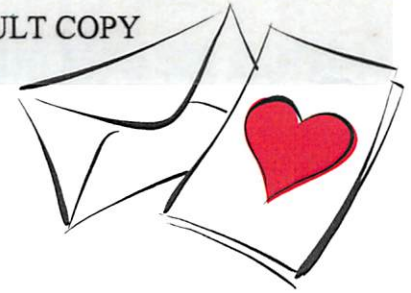


Agenda
City of Brookings
Common Council Meeting
Brookings City Hall Council Chamber
898 Elk Drive, Brookings Oregon
February 13, 2006 7:00 p.m.

VAULT COPY



- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. State of City Address**
- V. Ceremonies/Appointments/Announcements**
 - A. Appointments**
 - 1. Planning Commission Appointments [page 5]
 - 2. Parks and Recreation Commission Appointments [page 17]
 - B. Announcements**
- VI. Oral Requests and Communications from the Audience**
 - A. Committee and Liaison reports**
 - 1. Chamber of Commerce
 - 2. Council Liaisons
 - B. Unscheduled**
- VII. Consent Calendar**
 - A. Approval of Council Meeting Minutes**
 - 1. Meeting of January 23, 2006 [page 31]
 - 2. Meeting of January 30, 2006 [page 35]
 - B. Approval of vouchers for month of January, 2006 (\$906,367.45) [page 39]**

End Consent Calendar
- VIII. Ordinances/Resolutions/Final Orders**
 - A. Resolutions**
 - 1. Resolution No. 06-R-749
A Resolution Adopting the redesign of Bankus Fountain Park as Part of
the Highway 101 – Downtown Brookings Transportation Solutions Project
[page 45]
- IX. Remarks from Mayor and Councilors**
 - A. Council**
 - B. Mayor**
- X. Adjournment**

Events Calendar

February 2006

| February 2006 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 5 | 6 | 7 | 1 | 2 | 3 | 4 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | | | | |

| March 2006 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 5 | 6 | 7 | 1 | 2 | 3 | 4 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| Monday | Tuesday | Wednesday | Thursday | Friday | Sat/Sun |
|---|---|---|--|---|-----------------------------------|
| | | February 1 | 2 | 3 | 4 |
| | | 12:00pm CC Comnity Agencies mtg 1:00pm CC Bruce Brothers 1:30pm CM Land 3:00pm CC Goal Setting 7:00pm FH-PoliceReserves | 8:15am CC-CmtyDevDpt Staff mtg/EWait 9:00am CC-Crm Stoppers 10:00am CC- Site Plan Com Mtg/LauraLee Gray 3:00pm CC SafetyComMtg | | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 |
| 9:30am CC- VIPs/Volunteers in Police Service/Marvin Parker 7:00pm FH-FireTng/ChShrp (Fire Hall) | 8:30am CC-Investigator/Patrol Information Sharing Meeting-Barbara Palicki-X217 7:00pm CC-Planning Commssn | 1:30pm CC Land Development Code committee | 8:15am FH-CmtyDevDpt Staff mtg/EWait 9:00am CC-Police Ron Plaster 10:00am CM- Site Plan Com Mtg/LauraLee Gray 3:00pm CC Urban Renewal | | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 |
| 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg | 10:00am FH-Brookings Rural Fire District-Phil Cox-469-5729 | 1:30pm CC Land Development Code committee | 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray 1:00pm CC-Municipal Court | 8:00am CC Helmet Instruction Doris Westoby 469-1951 9:30am CC Saftey Committee Mtg Parker 2259 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 |
| CITY OFFICES CLOSED-President 9:30am CC-VIPS/Volunteers in Police Service-BP 6:00pm CC-American Red Cross Mtg/Karen 7:00pm FH-FireTng/ChShrp | 8:30am CC-Investigator/Patrol Information Sharing Meeting-Barbara Palicki-X217 7:00pm CC Planning Commission meeting | 1:30pm CC Land Development Code committee 7:00pm CC City Council ANX-3-05 | 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CEP Best Western 7:00pm CC-Parks & Rec | | CC Traffic School with Marvin 225 |
| 27 | 28 | | | | 26 |
| 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg | | | | | |

CC Council Chamber
FH Fire Hall
CM City Manager Office

Events Calendar

March 2006

| March 2006 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 5 | 6 | 7 | 1 | 2 | 3 | 4 |
| 12 | 13 | 14 | 8 | 9 | 10 | 11 |
| 19 | 20 | 21 | 15 | 16 | 17 | 18 |
| 26 | 27 | 28 | 22 | 23 | 24 | 25 |
| | | | 29 | 30 | 31 | |

| April 2006 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

| Monday | Tuesday | Wednesday | Thursday | Friday | Sat/Sun |
|--|---|--|--|--------|-----------------------------------|
| | | March 1 | 2 | 3 | 4 |
| | | 12:00pm CC Comnity Agencies mtg 1:30pm CC Land Development Code committee 7:00pm FH-PoliceReserves | 8:15am CC-CmtyDevDpt Staff mtg/EWait 9:00am CC-Crm Stoppers 10:00am CC- Site Plan Com Mtg/LauraLee Gray 3:00pm CC SafetyComMtg | | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 |
| 9:30am CC- VIPS/Volunteers in Police Service/Marvin Parker 7:00pm FH-FireTng/ChShrp (Fire Hall) | 8:30am CC-Investigator/Patrol Information Sharing Meeting-Barbara Palicki-X217 7:00pm CC-Planning Commssn | 1:30pm CC Land Development Code committee | 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray 3:00pm CC Urban Renewal 7:00pm Ed. CEP Evergreen | | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 |
| 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg | 10:00am FH-Brookings Rural Fire District-Phil Cox-469-5729 | 1:30pm CC Land Development Code committee 5:00pm CC-Victims Impact Panel-Mindy-Curry Prevention Service | 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray 1:00pm CC-Municipal Court 2:00pm CC CEP Joyce | | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 |
| 9:30am CC-VIPS/Volunteers in Police Service-BP 6:00pm CC-American Red Cross Mtg/Karen 7:00pm FH-FireTng/ChShrp (Fire Hall) | 8:30am CC-Investigator/Patrol Information Sharing Meeting-Barbara Palicki-X217 7:00pm CC Planning Commission meeting | 1:30pm CC Land Development Code committee | 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Parks & Rec Comm/City Manager | | CC Traffic School with Marvin 225 |
| 27 | 28 | 29 | 30 | 31 | 26 |
| 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg | | 1:30pm CC Land Development Code committee | 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray | | |

CC Council Chamber
FH Fire Hall
CM City Manager Office

Friday
Nov. 18, 2005

City of Brookings:

My wife and I became "Oregonians" on August 30 of 2005. The friendliness of the people and the climate are very impressive.

We moved here from Warsaw (pop. 2000) Missouri as I completed my 35 year teaching (7th, 8th, 9th grades) career. My wife then "quit" teaching gifted and talented after 20 years.

While teaching American History, Economics, and Government I felt I needed to show my students a good example so I served 6 years (3 two year terms) on the Cole Camp, Missouri City Council. I was in charge of streets. Good experience but it had its frustrating moments!

We have two grown sons; one working for Yngwie Tech as a research librarian and the other serving in the Peace Corps, now in Togo, West Africa.

Since coming to Brookings, I spend from 60 to 90 minutes most mornings walking the streets picking up trash; I help with the START reading program; I will be doing mentoring starting next month; I do work for Dick Wilson (Century 21). I am trying to help my "new home." I also signed up to help the youth basketball program. That's me.

Don Velle

835 Chetco Pt. Terrace
Brookings, OR. 97415

phone (541) 469-0948



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - city@brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

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

Name: Don Vilella

Date: 11/09/05

Physical Address: 835 Chetco Pt. Terrace

Mailing Address: 835 Chetco Pt. Terrace

Phone: (541) 469-0948

Email Address: _____

This is my application to serve on the following board or committee. Check one or more:

- ☐ City Council (4 year term, appointed by Council)
- ☒ Planning Commission (4 year term, appointed by Council)
- ☐ Parks and Recreation Commission (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☐ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: Aug Year: 05

2. Please 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 needed.) I served 3 two year terms as a
Cole Camp (Missouri) city council and was in charge
of, at times, parks and streets.

(Continued on back)

2. Continued: I retired in 2003 after teaching middle and high school for 35 years and have always made children and their needs high on my "important items" list,

3. Biographical Sketch: (Education, employment, volunteer activities, etc.) (Attach additional sheets if needed.)

Have a B.S.S.E degree from John Brown University in Siloam Springs Arkansas. Grew up in Pasadena California and volunteered on many City of South Pasadena Rose Parade Floats. Moved to Missouri in 1968 and started my teaching career. Married, raised two sons who now work for Virginia Tech and in the Peace Corps (Togo, West Africa). Have always had summer employment during my teaching years. Love to stay busy. Like to try new things. I think I could help.

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

A. William Smart P.O. Box 34 Jonia Mo (460) 285-3431

B. Jan Rehmers 598 Essex De Soto, Mo ⁶⁵³⁵⁵ 63020 (436) 586-7658

C. Dick Wilson 117 Tanbark ^{Brookings} OR, 661-1222 (cell)

Don Vellella

Signature—My signature confirms my knowledge this document will be presented to the City Council and news media and become public information.

Date

11/09/05

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

I pick up trash in the morning

Serve on Parks & Recreation

Help the community (my new home) as much as I can & the City will let me.

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
5. 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.
6. 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.

Signed voluntarily in the presence of the witnesses whose signatures are shown below mine.

Don Vitell

11/18/05
Date

Donna Colby-Hanks
Witness

11/18/05
Date

Lauri Zign
Witness

11/18/05
Date



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - city@brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

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

Name: N. Richard Yock Date: 12/06/05

Physical Address: 616 Pioneer Road; Brookings, OR 97415

Mailing Address: SAME Phone: (541) 661-0054

Email Address: richard@yock.com 469-3136

This is my application to serve on the following board or committee. Check one or more:

☐ City Council (4 year term, appointed by Council)

☒ Planning Commission (4 year term, appointed by Council)

☐ Parks and Recreation Commission..... (4 year term, appointed by Council)

☐ Systems Development Charge Review Board..... (4 year term, appointed by Council)

☐ Budget Committee..... (3 year term, appointed by Council)

☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: 05 Year: 86

Lived in Brookings Harbor since Birth 1961.

2. Please 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 needed.) _____

Was asked to serve.

(Continued on back)

2. Continued: _____

3. Biographical Sketch: (Education, employment, volunteer activities, etc.) (Attach additional sheets if needed.)

Education: 1-8 Seventh Day Adventist Private School
9-12 Home Study Institute

Employment: Oregon Lily Company
Oregon Hydrangea Company
5 years at Fred Meyer
Currently Manager of Oregon Lily Company
and Oregon Hydrangea Company

4. Please list no less than three references:

| NAME: | ADDRESS: | PHONE: |
|--------------------------|------------------------------|-----------------|
| A. <u>Albert Nelson</u> | _____ | <u>469-9130</u> |
| B. <u>Carol Crockett</u> | <u>P.O. Box 2065</u> | <u>469-5128</u> |
| C. <u>Ian Maitland</u> | <u>15676 Oceanview Drive</u> | <u>412-1200</u> |

N. Phil Yeh
Signature—My signature confirms my knowledge
this document will be presented to the City Council
and news media and become public information.

12/16/05
Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

To sit on the Planning Commission and attend all
meeting as required for that position.

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
5. 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.
6. 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.

Signed voluntarily in the presence of the witnesses whose signatures are shown below mine.

N. Kristi Yuh 12/16/05
Date

Lisa Y. Lagunas 12-16-05
Witness Date

Janet L. Zick 12/16/05
Witness Date



City of Brookings

Phone (541) 469-1100

FAX (541) 469-3650

E-mail – city@brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

RECEIVED

JAN 19 2005

Per DS.....

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

Name: William R. Hedenskog

Date: January 11, 2006

Physical Address: 618 Ransom Ave.

Mailing Address: 618 Ransom Ave.

Phone: 541 469 4628

Email Address: rhedenskog@bigfoot.com

This is my application to serve on the following board or committee. **Check one or more:**

☐ City Council (4 year term, appointed by Council)

☒ Planning Commission (4 year term, appointed by Council)

☐ Parks and Recreation Commission..... (4 year term, appointed by Council)

☐ Systems Development Charge Review Board..... (4 year term, appointed by Council)

☐ Budget Committee..... (3 year term, appointed by Council)

☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: July Year: 2004

2. Please 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 needed.) I am interested in community development. I am a long time

resident to Curry County, and the Brookings area. I have a diversified employment history that I

believe qualifies me to serve the community in this capacity. I am currently performing duties on

(Continued on back)

Brookings Planning Commission. I would like to continue another term.

2. Continued: _____

3. Biographical Sketch: (Education, employment, volunteer activities, etc.) (Attach additional sheets if needed.)

4. Please list no less than three references:

| | NAME: | ADDRESS: | PHONE: |
|----|-------|----------|--------|
| A. | _____ | _____ | _____ |
| B. | _____ | _____ | _____ |
| C. | _____ | _____ | _____ |

Ron Hedman
Signature—My signature confirms my knowledge
this document will be presented to the City Council
and news media and become public information.

1-11-2006
Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
5. 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.
6. 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.

Signed voluntarily in the presence of the witnesses whose signatures are shown below mine.

Ken Hedmberg 2-1-2006
Date

Dianne L. Shaw 2-1-06
Witness Date

John C. Buchhoff 2-1-06
Witness Date



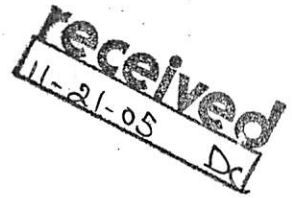
City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - city@brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415



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

Name: MARVIN PARKER

Date: November 16, 2005

Physical Address: 898 Elk Drive, Brookings, OR. 97415

Mailing Address: P.O. Box 8122, Brookings, OR. 97415 Phone: 541-469-3118

Email Address: mparker@brookings.or.us

This is my application to serve on the following board or committee. Check one or more:

- ☐ City Council (4 year term, appointed by Council)
- ☐ Planning Commission (4 year term, appointed by Council)
- ☒ Parks and Recreation Commission..... (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board..... (4 year term, appointed by Council)
- ☐ Budget Committee..... (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: 07 Year: 02

2. Please 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 needed.) My experience in public service has been

primarily in law enforcement and working with at risk youth. I wish to serve in the capacity of Parks and Recreation Commission member to actively address issues of vandalism and explore community partnerships to provide after school programs for our youth.

(Continued on back)

2. Continued: _____

3. Biographical Sketch: (Education, employment, volunteer activities, etc.) (Attach additional sheets if needed.)

I have achieved a degree in Social Sciences, graduated from three police academies
and continued my professional education throughout my career.

I am the Liaison Officer for the Brookings Police Department Volunteers in Police
Service. I work with the schools on programs for at risk youth.

I teach helmet and traffic safety to juvenile offenders.

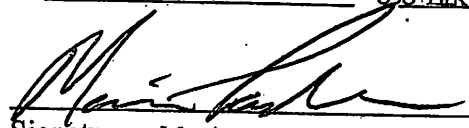
4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

- A. Robert Bare 29513 Ellensburg Ave., Gold Beach, OR. 541-247-2412
- B. Dr. George Park 625 Pioneer Rd, Brookings, OR 541-469-2108 x 230
- C. Frank Durham 898 Elk Drive, Brookings, OR. 541-469-3118 x 2256


Signature—My signature confirms my knowledge
this document will be presented to the City Council
and news media and become public information.

11/21/05
Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

Parks & Recreation or as needed

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
5. 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.
6. 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.

Signed voluntarily in the presence of the witnesses whose signatures are shown below mine.

[Signature] 11/21/05
Date

[Signature] 11/24/05
Witness Date

[Signature] 11-21-05
Witness Date

Friday
Nov. 18, 2005

City of Brookings:

My wife and I became "Oregonians" on August 30 of 2005. The friendliness of the people and the climate are very impressive.

We moved here from Warsaw (pop 2000) Missouri as I completed my 35 year teaching (7th, 8th, 9th grades) career. My wife then "quit" teaching, gifted and talented after 20 years.

While teaching American History, Economics, and Government I felt I needed to show my students a good example so I served 6 years (3 two year terms) on the Cole Camp, Missouri City Council. I was in charge of streets. Good experience but it had its frustrating moments!

We have two grown sons; one working for Yngwie Tech as a research librarian and the other serving in the Peace Corps, now in Togo, West Africa.

Since coming to Brookings, I spend from 60 to 90 minutes most mornings walking the streets picking up trash; I help with the START reading program; I will be doing mentoring starting next month; I do work for Dick Wilson (Century 21). I am trying to help my "new home." I also signed up to help the youth basketball program. That's me.

Don Vilella

835 Chetco Pt. Terrace
Brookings, OR 97415

phone (541) 469-0948



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - city@brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

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

Name: Don Vilella

Date: 11/09/05

Physical Address: 835 Chetco Pt. Terrace

Mailing Address: 835 Chetco Pt. Terrace

Phone: (541) 469-0948

Email Address: _____

This is my application to serve on the following board or committee. Check one or more:

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- ☒ Parks and Recreation Commission (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☐ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: Aug Year: 05

2. Please 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 needed.) I served 3 two year terms as a
Cole Camp (Missouri) city council and was in charge
of, at times, parks and streets.

(Continued on back)

2. Continued: I retired in 2003 after teaching middle and high school for 35 years and have always made children and their needs high on my "important items" list,

3. Biographical Sketch: (Education, employment, volunteer activities, etc.) (Attach additional sheets if needed.)

Have a B.S.S.E degree from John Brown University in Silsbee Springs Arkansas. Grew up in Pasadena California and volunteered on many City of South Pasadena Rose Parade Floats. Moved to Missouri in 1968 and started my teaching career. Married, raised two sons who now work for Virginia Tech and in the Peace Corps (Togo, West Africa). Have always had summer employment during my teaching years. Love to stay busy. Like to try new things. I think I could help.

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

- A. William Smart P.O. Box 34 Jonia Mo (460) 285-3431
B. Jan Rehmers 598 Essex De Soto, Mo ⁶⁵³⁵⁵ 63020 (636) 586-7658
C. Dick Wilson 117 Tanbark Brookings OR, 661-1222 (cell)

Don Velle

Signature—My signature confirms my knowledge this document will be presented to the City Council and news media and become public information.

Date

11/09/05

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:
I pick up trash in the mornings
Serve on Parks + Recreation
Help the community (my new home) as much as I can and the City will let me.
2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
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4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
5. 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.
6. 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.

Signed voluntarily in the presence of the witnesses whose signatures are shown below mine.

Don Velle 11/09/05
Date

Donna Colby-Hanks 11/14/05
Witness Date

Laura Ziem 11/14/05
Witness Date

1030 7th Street
Brookings, OR 97415
January 13, 2006

City of Brookings
898 Elk Drive
Brookings, OR 97415

To Whom It May Concern:

By means of this letter I wish to be reappointed to the Parks and Recreation Commission for the City of Brookings.

I am a member of the Brookings Harbor Garden Club and Sierra Club. I work at the South Coast Community Resource Center as a prevention educator. I love the beauty of the Brookings-Harbor area and would like to continue to make a positive contribution to my city. I have been a member of the Parks and Recreation Commission for the past year and have enjoyed it. I feel I am a good listener and am able to take all points of view into consideration.

Thank you for your consideration.

Sincerely,

Frances E. Hartmann

Frances E. Hartmann



City of Brookings

Phone (541) 469-1100

FAX (541) 469-3650

E-mail - city@brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

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

Name: Frances Hartmann

Date: 1-13-06

Physical Address: 1030 7th Street, Brookings, OR 97415

Mailing Address: Same as above

Phone: 469-0782

Email Address: —

This is my application to serve on the following board or committee. Check one or more:

- ☐ City Council (4 year term, appointed by Council)
- ☐ Planning Commission (4 year term, appointed by Council)
- ☒ Parks and Recreation Commission (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☐ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: June Year: 2004

2. Please 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 needed.) I would like to serve the community by working on the parks and recreation commission because I love nature, trees, and natural beauty. I love how beautiful Brookings is.

(Continued on back)

elementary teaching credential. I have taken additional course work from various institutions and also have the CLAD certificate for California.

I have lived in California, Missouri, Colorado, Montana, and Oregon. I have taught thirteen years in the California public school system. I owned my own tutoring business for two years in Montana. I have worked retail in various places and for State Fund in Montana.

I am currently in the process of buying a home here in Brookings. I am on the substitute list for Del Norte County^{unified} School District and am working at Even Start Family Literacy as a substitute lead teacher with the preschool here in Brookings.

I have made many new friends here in Brookings - Harbor.

2. Continued: I know that parks and recreational facilities are important to the members of a community and in the desirability of a city. It is important to find the right balance of what a city has to offer to the area residents.

I have attended several Garden Club meetings and have done some volunteer work at the Stout Park here in Brookings.

3. Biographical Sketch: (Education, employment, volunteer activities, etc.) (Attach additional sheets if needed.)

I grew up in Covina, California with my mom, dad, brother, and sister. I was active in high school with a service club, the chorus, drill team, and as a flag twirler. I attended Mt. San Antonio Community College for one year, then went to San Diego State University. I did volunteer work at an inter-city school in San Diego for one year. I received my B.S. degree from S.D.S.U. and also got an

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

- A. Tony Parrish 437 Redwood St., Brookings, OR 469-0551
B. Barbara Ziller 16755 Salmonberry Rd. Brookings, OR 412-9885
C. Wendell Vaughn 18148 Rainbow Rock Rd. Brookings, OR 469-6395

Frances E. Hotmann

Signature—My signature confirms my knowledge this document will be presented to the City Council and news media and become public information.

1-13-06

Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

Parks and Recreation Commissioner

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.
3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.
4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.
5. 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.
6. 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.

Signed voluntarily in the presence of the witnesses whose signatures are shown below mine.

Frances S. Hotmann

1-13-06

Date

Donna Colby-Hanks

Witness

1-13-06

Date

Lauri Zie

Witness

1/13/06

Date

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
January 23, 2006 7:00 p.m.**

The Council went into Executive Session under the authority of ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed at 6:00 p.m.

I. Call to Order

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

II. Pledge of Allegiance

Led by Pat Russell.

III. Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Jan Willms, Craig Mickelson, and Dave Gordon, Ex Officio Councilor Susan Stadelman, a quorum present.

Council Absent: None

Staff Present:

City Manager Dale Shaddox,
City Attorney John Trew,
Finance Director Paul Hughes,
Public Works Director Don Wilcox,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

10 other citizens

IV. Ceremonies/Appointments/Announcements

A. *Announcements*

None.

V. Regular Agenda

A. *Approval of contract for Fee Study Consultant – Finance Department*

Finance Director Paul Hughes reviewed the staff report and answered Council questions regarding the timeframes for completion of the project. Councilor Anderson explained this project was not on the present goals list. However, the outdated fees have been a drain on the general fund. City Manager Dale Shaddox stated the aspiration was to have the revised fees effective prior to July 1, 2006.

Councilor Gordon moved, a second followed, and the Council voted unanimously to authorize staff to negotiate and sign a contract with the Financial Consulting Services (FCS) Group to perform a Municipal Fee Study and to authorize appropriations from General Fund Contingencies to pay for the Study.

VI. Public Hearing

A. Systems Development Charges – Michael Dees

1. *Adopt Resolution 06-R-748 – A Resolution establishing methodologies for system development charges for the water system, wastewater system, storm drainage system, transportation system and parks system; and repealing Resolution 03-R-716*

Mayor Sherman opened the public hearing at 7:12 pm. Michael Dees, The Dyer Partnership, reviewed the System Development Charge (SDC) Report that was the topic of a Council Work Session held on October 7, 2005. Dees explained Resolution 06-R-748 allowed for the rates to be adjusted annually. The Council discussed the ORS's regulating SDCs and the need for all users to pay their fair share.

Public Comment:

Tim Patterson, 609 Chetco Ave., Brookings, discussed his concerns regarding the requirements for a change of use in existing structures with the Council. Patterson suggested compiling an inventory of grandfathered Equivalent Dwelling Units (EDU's) for existing downtown structures.

With no other citizens wishing to comment, Mayor Sherman closed the public hearing at 7:55 pm.

The Council discussed different aspects of the report. City Manager Shaddox explained complete applications submitted prior to the 03-01-06 effective date would be subject to the current rates. Applications submitted on or after 03-01-06 would have the proposed rates applied.

Councilor Anderson moved, a second followed, and the Council voted unanimously to adopt Resolution No. 06-R-748 – A Resolution establishing methodologies for system development charges for the water system, wastewater system, storm drainage system, transportation system and parks system; and repealing Resolution 03-R-716.

VII. Scheduled Public Appearances

A. Bio-solid presentation - Brown & Caldwell

1. *Acceptance of report and selection of alternative*

Public Works Director Don Wilcox reviewed the staff report and explained this report was the topic of a Council Work Session held on December 12, 2005. Steve Wilson, Brown & Caldwell was available to answer any questions. Hughes explained a one EDU user would see a monthly fee increase of approximately \$4.41 which would cover both capital and operation costs.

Councilor Gordon moved, a second followed, and the Council voted unanimously to authorize staff to move forward with the biosolids treatment alternative that produces class "A" biosolids and a new building to house the equipment with an associated preliminary estimated capital cost of \$3,800,000. This would include authorization for staff to negotiate a Consulting Services contract with Brown and Caldwell for Professional Services toward design of this alternative to bring to Council for approval.

VIII. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. Chamber of Commerce

None.

2. Council Liaisons

Councilor Willms attended a health fair meeting.

Councilor Anderson attended 4 meetings.

Mayor Sherman attended a Curry County Commissioners meeting, a Brookings Harbor Education Foundation meeting, and a health fair meeting.

Councilor Mickelson attended the goal setting Work Sessions and an Oregon Coastal Zone Management Association meeting in Salem.

Councilor Gordon attended the goal setting Work Sessions, Southwestern Area Transportation meeting, and a meeting attended by parents and high school students to discuss demand reductions for drugs.

B. Unscheduled

Susan Lynch, 99544 North Bank Chetco River Road, Brookings, thanked Council and staff for their work on the biosolid issues. Lynch suggested creating a Drinking Water Protection Plan. The Council discussed this as being one of the goals for the current year.

Larry Aslinger, 439 Buena Vista Loop, Brookings, had no comments.

Tim Patterson, 609 Chetco Ave, Brookings, suggested coning off parking on Checto Avenue for a trial period.

IX. Consent Calendar

A. Approval of Council Meeting Minutes

1. Meeting of January 3, 2006

2. Meeting of January 4, 2006

3. Meeting of January 5, 2006

4. Meeting of January 9, 2006

B. Acceptance of Planning Commission Minutes

1. Meeting of December 6, 2006

2. *Meeting of December 13, 2006*
 - C. *Acceptance of a deed for a 15' storm main easement from Oil Can Henry's, Newcombe*
 - D. *Approval of Southern Oregon Coast Regional Housing Center Memorandum of Understanding*
 - E. *Acknowledge receipt of the Comprehensive Annual Financial Report for Fiscal Year 2004/2005 – Rob Wall, Wall & Wall CPA*
 - F. *Acknowledge receipt of notice of adjusted fees from Charter Communications effective February 1, 2006*
- End Consent Calendar*

Mayor Sherman read the consent calendar. Shaddox answered questions regarding the Southern Oregon Coast Regional Housing Center Memorandum of Understanding and its benefit to area residents.

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the consent calendar as published.

X. Remarks from Mayor and Councilors

A. Council

Councilor Gordon reminded the Council they were hosting the Bruins Café on Friday, January 27, 2006 and would need to meet at the high school library at 11:45 am.

B. Mayor

Mayor Sherman explained meetings and work shops were listed on Channel Four to advise citizens of meetings.

Larry Aslinger, 439 Buena Vista Loop, Brookings, suggested televising work shops.

XI. Adjournment

The Council voted unanimously by voice vote to adjourn at 8:35 pm.

Respectfully submitted:

Pat Sherman
Mayor

ATTEST by City Recorder this ____ day of _____, 2006.

Paul Hughes
Finance Director/City Recorder

CITY OF BROOKINGS
SPECIAL COUNCIL MEETING MINUTES
City Hall Council Chamber
898 Elk Drive, Brookings, OR 97415
January 30, 2006 7:00 p.m.

I. Call to Order

Mayor Pat Sherman reconvened the hearing at 7:00 p.m.

II. Pledge of Allegiance

The pledge of allegiance was led by the Council.

III. Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Jan Willms, Craig Mickelson, and Dave Gordon, Ex Officio Susan Stadelman arriving at 7:10 pm, a quorum present.

Council Absent: None

Staff Present:

City Manager Dale Shaddox,
City Attorney John Trew,
Community Development Director Ed Wait,
City Planner John Bischoff,
Public Works Director Don Wilcox,
Deputy City Planner Dianne Snow,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Peter Rice

Other:

Approximately 40 other citizens

IV. Public Hearing

- A. *Continuation of file No. ANX-3-05, a request to annex 607 acres of land consisting of 14 tax lots in seven different ownerships located on the side and top of the area known as Harbor Hills, including 3.4± miles of Highway 101 right-of-way extending from the Brookings city limit line on the Chetco River Bridge, south to the southerly property line of the subject property abutting the highway; identified as Assessor's Maps 41-13-10, Tax lot 300; 41-13-14, Tax lots 200, 201, 203, 300, 307, 308, 310, 312; 40-13-15A, Tax lot 100; 40-13-15B, Tax lots 5200, 5300, and 40-13-15DA, Tax lots 100, and 101; HW3, applicant. Criteria used to decide this application can be found in Section 148-Annexation, of the Brookings Land Development Code. The Planning Commission made a recommendation of approval of this application on December 6, 2005.*

Mayor Sherman reviewed the application and asked for disclosure of any additional ex parte contact. There was none and no challenges from the audience.

Exhibits received from January 6th until 4:30 p.m. January 13, 2006, all parties additional evidence.

| | | |
|----------|---------------------------|---------------------------------|
| QQQQQQ | Steve Bismarck | 3 page document |
| RRRRRR | Ed Breuer | 1 page email from Mayor |
| SSSSSS | Cal Schlegel | 1 page comments |
| TTTTTT | Elizabeth Ferry | 1 page comments |
| UUUUUU | Dan Crumley | 1 page email from Mayor |
| VVVVVV | Bill Smith | 2 pages comments |
| WWWWWW | Todd Confer | 1 page letter |
| XXXXXX | David Pratt | 2 pg letter w/attachments 1 & 2 |
| YYYYYY | Mary Kyle McCurdy | 1 page letter |
| ZZZZZZ | Robert Ward | 1 page letter |
| AAAAAAA | Pat Sherman | 1 page email, ODFW |
| BBBBBBB | Jim Relaford | 2 page letter |
| CCCCCCC | Dianne Snow | 4 pgs, memo resolution 399 |
| DDDDDDD | Diana Lemos | 2 pages, letter with photo |
| EEEEEEE | Judy Kaplan | 1 page letter |
| FFFFFFF | Martin Werthaiser | 1 page letter |
| GGGGGGG | Larry Anderson | 92 page document |
| HHHHHHH | Larry Anderson | 5 page memo |
| IIIIIII | Catherine Wiley | 11 pages of comments |
| JJJJJJ | Pat Sherman | 7 pages information |
| KKKKKKK | Robert Gilmore | 1 page letter |
| LLLLLLL | Mary Milstone | 9 pages letter and info |
| MMMMMMM | Pat Sherman | 2 page email, DLCD |
| NNNNNNN | William Dundom | 5 page document |
| OOOOOOO | Steven Pfeiffer | 82 page document |
| PPPPPPP | John Whitty | 2 page letter w/deed |
| QQQQQQQ | Freeman Properties East | 2 page letter |
| RRRRRRR | Dr. Hurst | 1 page letter |
| SSSSSSS | Richard Wilson | 1 page letter |
| TTTTTTT | Ginger and Dr. Paul Marto | 1 page letter |
| UUUUUUU | Leroy Blodgett | 4 pages comments |
| VVVVVVV | EGR & Associates | 3 page report |
| WWWWWWW | PBS | 4 pages geological comments |
| XXXXXXXX | Ken Simmons | 1 page letter |
| YYYYYYY | HW3 | 284 pgs EGR Water Analysis |
| ZZZZZZZ | Rose Starer | 5 pages comments |
| AAAAAAAA | Becky Watwood | 2 page letter |
| BBBBBBB | Skip Watwood | 2 page letter |
| CCCCCCC | Dianne Snow | 5 page document |
| DDDDDDD | Larry Aslinger | 18 Petitions for election |

| | | |
|-----------|-----------------|-----------------------|
| EEEEEEEE | Buzz Hansen | 1 page comment letter |
| FFFFFFF | Larry Aslinger | 1 page letter |
| GGGGGGGG | Ian Maitland | 11 page document |
| HHHHHHHHH | Yvonne Maitland | 41 page document |
| IIIIIII | David Itzen | 1 page FAX |
| JJJJJJJ | Junie Mattice | 1 page letter |
| KKKKKKKK | Ron Wimberly | 11 page document |
| LLLLLLL | Don Wilcox | 1 page memo |
| MMMMMMMMM | Steven Pfeiffer | 4 page letter |

Exhibits received from January 14th until 4:30 p.m. January 20, 2006, rebuttal of all parties.

| | | |
|-----------|-------------------------------------|---------------------------------|
| NNNNNNNN | Cynthia VanLorn /Mark Silversten | 3 page FAX |
| OOOOOOOO | Steven Pfeiffer | 4 page letter |
| PPPPPPPP | HGE, Inc., Richard Norad | 2 page letter |
| QQQQQQQQ | Pat Sherman | 4 page email DLCD |
| RRRRRRRR | Bill Dundom | 1 page letter |
| SSSSSSSS | Bill Dundom | 1 page letter |
| TTTTTTTT | Yvonne Maitland | 2 page letter |
| UUUUUUUU | Ian Maitland | 4 page letter |
| VVVVVVVV | John Bischoff | 5 page memo |
| WWWWWWWW | John Bischoff | 1 page response to Ex. FFFFFFFF |
| XXXXXXXXX | John Bischoff | 1 page email Curry Road Dept. |
| YYYYYYYY | John Bischoff | 1 page response to Ex. GGGGGGGG |
| ZZZZZZZZ | HW3, LLC | 36 page response |
| AAAAAAAAA | Larry Aslinger | 35 pages list with ballots |
| BBBBBBBBB | Don Wilcox | 3 page memo with HGE letter |
| CCCCCCCCC | Don Wilcox | 3 page memo with attachment |

Exhibits received from January 23th until 4:30 p.m. January 27, 2006, applicant rebuttal.

| | | |
|-----------|------------------|---|
| DDDDDDDDD | EGR & Associates | 33 pages CSWMP Workplan as approved by ORWD |
| EEEEEEEE | HW3, LLC | 2 page letter |

The Council discussed with staff and city counsel the tentative revisions to the Joint Management Agreement (JMA) and the language in the City Charter. To address the Brookings Development Code 148.030(A), the Council visited each of Oregon's Statewide Planning Goals, omitting Goal 15 Willamette River, and discussed how the goals had been addressed and met or issues that remained and would be met with a future application or conditions.

Mayor Sherman recessed the hearing at 8:45 pm and reconvened at 8:55 pm.

Each Councilor stated his/her analysis of the annexation application to comply with the Brookings Development Code 148.030(B-F) and how the criteria had been met or could be met. Each Councilor reiterated any financial burden created by this development would be the responsibility of the applicant and not the City of Brookings.

City Manager Shaddox discussed with Council each concern and the content of draft findings and conditions to address those issues.

The Council deliberated on the application. Mayor Sherman stated the property would be better developed under the jurisdiction of the City and stated concerns she had that would need to be addressed with findings and conditions. Councilor Mickelson described conditions to be put on an approval to alleviate his concerns. Councilor Anderson stated his concerns with discrepancies in different studies and the importance of this development to the future of the City. Anderson felt the conditions would need to be made very clear to be understood by all parties. Councilor Gordon stated some issues would be addressed with the annexation stage and others would be addressed at the Master Plan of Development (MPoD) stage. Councilor Willms explained the growth would happen and the managing jurisdiction would need to make it the best possible.

Councilor Gordon moved, a second followed, and the Council voted unanimously to tentatively approve annexation request ANX-3-05 and directed staff to prepare findings of facts and conditions as discussed.

V. Adjournment

Mayor Sherman recessed the hearing at 10:30 pm and announced the hearing would reconvene Wednesday, February 22, 2006, 7:00 pm in the Council Chamber.

Respectfully submitted:

Pat Sherman
Mayor

ATTEST by City Recorder this ____ day of _____, 2006.

Paul Hughes
Finance Director/City Recorder

| Per | Date | Check No | Vendor No | Payee | Check GL Acct | Amount |
|-------|------------|----------|-----------|-----------------------------|---------------|-----------|
| 01/06 | 01/03/2006 | 53376 | 1357 | VOID - Curry County Clerk | 10-00-2005 | 62.00 -M |
| 01/06 | 01/10/2006 | 53492 | 3410 | VOID - James Cook | 10-00-2005 | 41.73 -M |
| 01/06 | 01/05/2006 | 53538 | 167 | American Sigma | 10-00-2005 | 45.30 |
| 01/06 | 01/05/2006 | 53539 | 150 | Any Time Coffee Service | 10-00-2005 | 82.35 |
| 01/06 | 01/05/2006 | 53540 | 148 | B-H Chamber of Commerce | 10-00-2005 | 1,455.87 |
| 01/06 | 01/05/2006 | 53541 | 1522 | Blumenthal Uniforms | 10-00-2005 | 219.30 |
| 01/06 | 01/05/2006 | 53542 | 313 | Brookings Vol Firefighters | 10-00-2005 | 2,083.33 |
| 01/06 | 01/05/2006 | 53543 | 417 | Cabela's Inc | 10-00-2005 | 2,149.91 |
| 01/06 | 01/05/2006 | 53544 | 159 | CAL/OR Insurance Specialist | 10-00-2005 | 978.00 |
| 01/06 | 01/05/2006 | 53545 | 3438 | Charles Cooper | 10-00-2005 | 7.49 |
| 01/06 | 01/05/2006 | 53546 | 1840 | Chetco Federal Credit Union | 10-00-2005 | 3,330.00 |
| 01/06 | 01/05/2006 | 53547 | 3438 | Cliff & Wanda Hurley | 10-00-2005 | 43.28 |
| 01/06 | 01/05/2006 | 53548 | 822 | Coast Auto Center | 10-00-2005 | 252.11 |
| 01/06 | 01/05/2006 | 53549 | 151 | Curry Coastal Pilot | 10-00-2005 | 80.05 |
| 01/06 | 01/05/2006 | 53550 | 1357 | Curry County Clerk | 10-00-2005 | 26.00 |
| 01/06 | 01/05/2006 | 53551 | 316 | Donald & Roberta Chandler | 10-00-2005 | 548.00 |
| 01/06 | 01/05/2006 | 53552 | 3342 | Fastenal | 10-00-2005 | 18.94 |
| 01/06 | 01/05/2006 | 53553 | 298 | Freeman Rock, Inc | 10-00-2005 | 122.85 |
| 01/06 | 01/05/2006 | 53554 | 3403 | Gardner Denver Nash | 10-00-2005 | 4,200.00 |
| 01/06 | 01/05/2006 | 53555 | 2882 | Globalstar USA | 10-00-2005 | 79.18 |
| 01/06 | 01/05/2006 | 53556 | 139 | Harbor Logging Supply | 10-00-2005 | 153.12 |
| 01/06 | 01/05/2006 | 53557 | 1082 | Hilary Thompson | 10-00-2005 | 35.02 |
| 01/06 | 01/05/2006 | 53558 | 2371 | Imperial Scott Specialties | 10-00-2005 | 291.22 |
| 01/06 | 01/05/2006 | 53559 | 1088 | Jobs Available Inc | 10-00-2005 | 325.00 |
| 01/06 | 01/05/2006 | 53560 | 328 | Les Schwab Tire Center | 10-00-2005 | 693.63 |
| 01/06 | 01/05/2006 | 53561 | 299 | Lorings Sporting Goods | 10-00-2005 | 133.00 |
| 01/06 | 01/05/2006 | 53562 | 763 | Mark Hargrove | 10-00-2005 | 19.99 |
| 01/06 | 01/05/2006 | 53563 | 3434 | Melody Bond | 10-00-2005 | 333.49 |
| 01/06 | 01/05/2006 | 53564 | 3437 | Michael & Cathey McCutchan | 10-00-2005 | 8.16 |
| 01/06 | 01/05/2006 | 53565 | 155 | Mory's | 10-00-2005 | 5.00 |
| 01/06 | 01/05/2006 | 53566 | 3435 | Nan Blair | 10-00-2005 | 42.89 |
| 01/06 | 01/05/2006 | 53567 | 2268 | Pioneer Products | 10-00-2005 | 250.96 |
| 01/06 | 01/05/2006 | 53568 | 1029 | Pitney Bowes Purchase Power | 10-00-2005 | 1,016.99 |
| 01/06 | 01/05/2006 | 53569 | 322 | Postmaster | 10-00-2005 | 600.00 |
| 01/06 | 01/05/2006 | 53570 | 1193 | PRN Data Services, Inc | 10-00-2005 | 3,500.00 |
| 01/06 | 01/05/2006 | 53571 | 187 | Quality Fast Lube & Oil | 10-00-2005 | 36.60 |
| 01/06 | 01/05/2006 | 53572 | 207 | Quill Corporation | 10-00-2005 | 143.98 |
| 01/06 | 01/05/2006 | 53573 | 3374 | Reese Electric Inc | 10-00-2005 | 587.00 |
| 01/06 | 01/05/2006 | 53574 | 199 | Richard Harper | 10-00-2005 | 300.00 |
| 01/06 | 01/05/2006 | 53575 | 2936 | Ross Walton | 10-00-2005 | 28.31 |
| 01/06 | 01/05/2006 | 53576 | 990 | United Parcel Service | 10-00-2005 | 26.46 |
| 01/06 | 01/05/2006 | 53577 | 136 | United Pipe & Supply Co Inc | 10-00-2005 | 772.80 |
| 01/06 | 01/10/2006 | 53588 | 1881 | AFLAC | 10-00-2005 | 303.04 |
| 01/06 | 01/10/2006 | 53589 | 910 | OR Department of Justice | 10-00-2005 | 115.38 |
| 01/06 | 01/10/2006 | 53590 | 1132 | OR Department of Justice | 10-00-2005 | 322.15 |
| 01/06 | 01/10/2006 | 53591 | 2366 | OR Department of Justice | 10-00-2005 | 203.08 |
| 01/06 | 01/10/2006 | 53592 | 144 | OR Teamster Employers Trust | 10-00-2005 | 13,904.64 |
| 01/06 | 01/10/2006 | 53593 | 189 | OR Teamster Employers Trust | 10-00-2005 | 11,297.52 |
| 01/06 | 01/10/2006 | 53594 | 3433 | OR Teamster Employers Trust | 10-00-2005 | 16,511.76 |
| 01/06 | 01/10/2006 | 53595 | 205 | PERS Retirement | 10-00-2005 | 16,116.84 |
| 01/06 | 01/10/2006 | 53596 | 213 | Teamsters Local Union 223 | 10-00-2005 | 807.00 |
| 01/06 | 01/10/2006 | 53597 | 3404 | Teamsters Local Union 223 | 10-00-2005 | 859.00 |
| 01/06 | 01/12/2006 | 53605 | 882 | Advanced Security Systems | 10-00-2005 | 172.00 |
| 01/06 | 01/12/2006 | 53606 | 3439 | Alfonso's Yard & Landscape | 10-00-2005 | 37.50 |
| 01/06 | 01/12/2006 | 53607 | 100 | Anchor Lock & Key | 10-00-2005 | 40.00 |
| 01/06 | 01/12/2006 | 53608 | 138 | Becco, Inc | 10-00-2005 | 57.90 |
| 01/06 | 01/12/2006 | 53609 | 148 | B-H Chamber of Commerce | 10-00-2005 | 70.00 |

M = Manual Check, V = Void Check

Check Register - Summary Report
 GL Posting Period(s): 01/06 - 01/06
 Check Issue Date(s): 01/01/2006 - 01/31/2006

| Per | Date | Check No | Vendor No | Payee | Check GL Acct | Amount |
|-------|------------|----------|-----------|--------------------------------|---------------|-----------|
| 01/06 | 01/12/2006 | 53610 | 2121 | Bound Tree Medical Inc | 10-00-2005 | 479.04 |
| 01/06 | 01/12/2006 | 53611 | 528 | Casella, Inc | 10-00-2005 | 1,843.00 |
| 01/06 | 01/12/2006 | 53612 | 110 | Cavern Auto And Truck Supply | 10-00-2005 | 225.44 |
| 01/06 | 01/12/2006 | 53613 | 3441 | Chuck James | 10-00-2005 | 41.73 |
| 01/06 | 01/12/2006 | 53614 | 306 | Coastal Carpet Cleaning | 10-00-2005 | 125.00 |
| 01/06 | 01/12/2006 | 53615 | 183 | Colvin Oil Company | 10-00-2005 | 2,113.43 |
| 01/06 | 01/12/2006 | 53616 | 182 | Coos-Curry Electric | 10-00-2005 | 1,273.53 |
| 01/06 | 01/12/2006 | 53617 | 173 | Curry Equipment Company | 10-00-2005 | 184.35 |
| 01/06 | 01/12/2006 | 53618 | 195 | Curry Transfer & Recycling | 10-00-2005 | 1,876.55 |
| 01/06 | 01/12/2006 | 53619 | 166 | Dan's Auto & Marine Electric | 10-00-2005 | 270.87 |
| 01/06 | 01/12/2006 | 53620 | 259 | Da-Tone Rock Products | 10-00-2005 | 458.77 |
| 01/06 | 01/12/2006 | 53621 | 3135 | David Gordon | 10-00-2005 | 52.38 |
| 01/06 | 01/12/2006 | 53622 | 317 | DCBS - Fiscal Services | 10-00-2005 | 1,013.00 |
| 01/06 | 01/12/2006 | 53623 | 185 | Del Cur Supply | 10-00-2005 | 84.10 |
| 01/06 | 01/12/2006 | 53624 | 575 | DELL Computer Corp | 10-00-2005 | 170.00 |
| 01/06 | 01/12/2006 | 53625 | 607 | Dept of Consumer/Business Serv | 10-00-2005 | 439.56 |
| 01/06 | 01/12/2006 | 53626 | 3443 | Donald & Christina Tydeman | 10-00-2005 | 12.34 |
| 01/06 | 01/12/2006 | 53627 | 153 | Ferrellgas | 10-00-2005 | 654.32 |
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Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____



COUNCIL AGENDA REPORT

To: Mayor & City Council

From: City Manager

Date: February 8, 2006

Re: Bankus Fountain Park Redesign Concept Approval

Subject:

Bankus Fountain Park Redesign Concept Approval

Recommendation:

Approve Resolution No. 06-R-749, A Resolution Adopting the Redesign of Bankus Fountain Park As Part Of The Highway 101 – Downtown Brookings Transportation Solutions Project

Background /Discussion:

The City Council and the Parks and Recreation Commission conducted a joint study session on January 26, 2006. The study session, facilitated by representatives of ODOT, reviewed design alternative concepts and assisted the group in reaching a consensus on a preferred design.

That preferred design is described and depicted in the recommended Resolution and its attachments presented to the City Council for approval this evening.

Financial Impact(s):

The proposed project, including design and construction, will be fully funded by the state in the future as part of the Highway 101-Downtown Brookings Transportation Solution Project, and expected to be constructed in 2010, or after.

City Manager Review and Approval for placement on Council Agenda:

Dale Shaddox, City Manager

CITY OF BROOKINGS

RESOLUTION NO. 06-R-749

A RESOLUTION ADOPTING THE REDESIGN OF BANKUS FOUNTAIN PARK AS PART OF THE HIGHWAY 101 – DOWNTOWN BROOKINGS TRANSPORTATION SOLUTIONS PROJECT

WHEREAS, the Brookings City Council and Parks and Recreation Commission held a joint public meeting on January 26, 2006 for the purpose of considering redesigning Bankus Fountain Park as part of the Highway 101 – Downtown Brookings Transportation Solutions Project; and,

WHEREAS, the regular City Council meeting of February 13, 2006, provided an opportunity for all interested individuals to offer testimony for or against the proposed redesign and implementing measures; and,

WHEREAS, the provisions of this resolution will allow the Oregon Department of Transportation (ODOT) and the City of Brookings to pursue funding for constructing Alternative 5 of the Highway 101 – Transportation Solutions Project; and,

WHEREAS, in compliance with the Federal Highway Administration, Nationwide Programmatic Section 4(f) Evaluation, the City of Brookings finds the redesign of Bankus Fountain Park and Festival Street constitutes a net benefit to the 4(f) property.

NOW, THEREFORE, be it resolved by the City Council of the City of Brookings in regular meeting assembled that:

Section 1. The City Council adopts a redesign of Bankus Fountain Park and Festival Street as depicted on the attached “Bankus Fountain Park, Preferred Alternative 4(F) Plan”(Exhibit A-1) and “Bankus Fountain Park, Festival Street Preferred Alternative”(Exhibit A-2), and as described on the attached narrative entitled “Downtown Brookings-Highway 101 Transportation Solutions Project, Bankus Fountain Park Design, Preferred Alternative, January 26, 2006”(Exhibit B).

Section 2. In adopting this redesign of Bankus Fountain Park, the City Council intends for it to be the basis for a final design of Bankus Fountain

Park. Implementation of the redesign is contingent upon agreement with the City of Brookings Public Works Department. The park will be designed in such a way that the safety of visitors will be a significant consideration, with special attention being paid to landscaping and the fountain.

Section 3. Conflicting Ordinances and Resolutions. Any ordinances or resolutions in any way inconsistent with or contrary to the provisions of this resolution are declared superseded and repealed.

Section 4. Severability. If any section of this resolution is for any reason deemed to be invalid, such decision shall not affect the validity of the remaining sections of this ordinance.

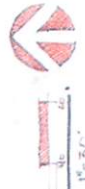
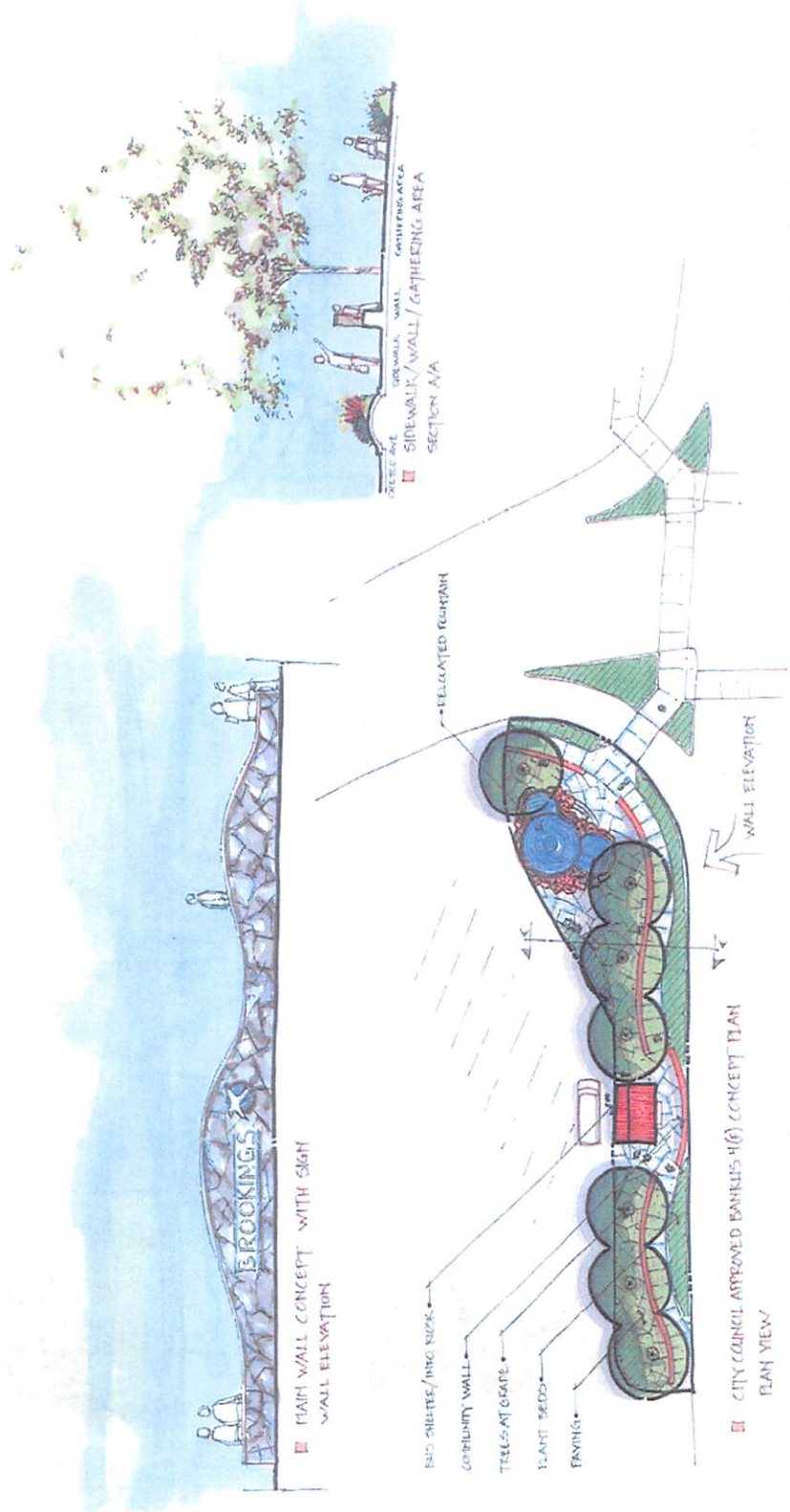
Section 5. Effective Date. The effective date of this Resolution is February 13, 2006.

Adopted by the City Council of the City of Brookings, County of Curry, State of Oregon, this 13th day of February, 2006.

ATTEST:

Mayor, Pat Sherman

City Recorder, Paul Hughes



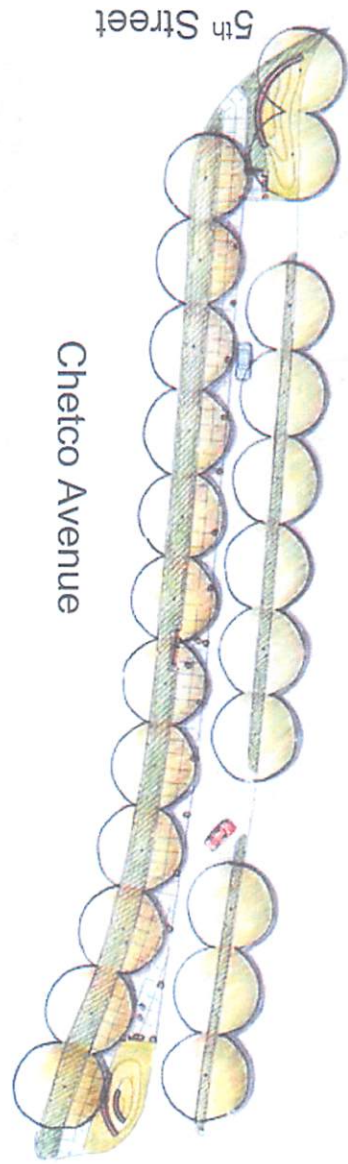
BANKUS FOUNTAIN PARK, PREFERRED ALTERNATIVE H(F) PLAN

1-16-06

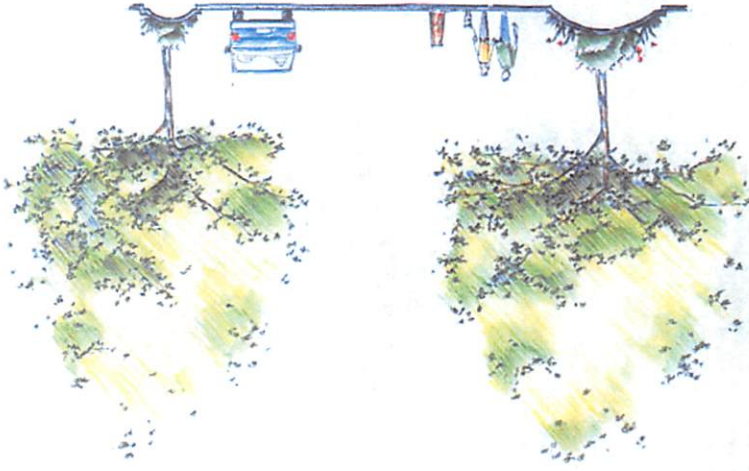


Bankus Fountain Park

Festival Street Preferred Alternative



Festival Street Cross Section



**Downtown Brookings – Highway 101 Transportation Solutions Project
Bankus Fountain Park Design
Preferred Alternative
January 26, 2006**

Process

A workshop with the City Council and the Parks and Recreation Commission was conducted on Thursday, January 26. The workshop included a presentation of three concepts for the redesign of Bankus Fountain Park and one design for an associated Festival Street on the frontage road to the east of the Park. After review and discussion of each of the alternatives and the Festival Street, the City Council and Parks and Recreation Commission reached consensus on a preferred alternative.

Park Footprint

The preferred alternative does not expand the footprint of the park outside the existing park area. It does not include any additional area within the City's adjacent Recreational Vehicle parking lot. While the size of the park will decrease due to the acquisition of approximately 4,000 square feet for construction of the preferred roadway design (Alternative 5), the creation of a Festival Street to the east extends the "feel" of the park and provides the city with additional space for community events (see description below).

Park Function

The redesigned Bankus Fountain Park is intended to serve multiple functions for the City of Brookings. The park will continue to honor Elmer Bankus as one of the city's early prominent businessmen, land developer, and philanthropist who lived in Brookings from the 1940s until his death in 1973. The park will include a fountain designed in a manner that emulates the current fountain. The fountain will include multiple pools and moving water.

The park also will serve as a community gathering spot for annual festivals and special events. The portion of the park currently used for recreational vehicle parking will remain in its current configuration, and will also continue to be utilized for special events as it does today.

Finally the park will continue to serve as a transit stop for the Curry Public Transit Coastal Express with a new bus shelter that could include a community information kiosk. The bus shelter could include a bench and trash receptacle.

Design Concept

The preferred design concept will include an undulating wall for much of the park's length. The wall will be seating height (18 inches) in places and transition to larger heights (four to five feet) to accommodate signage and art. The wall could include some of the existing stone found in the park that was originally selected by Bankus from his property. The wall will partially serve as a physical barrier to the traffic on Highway 101.

The park will include a fountain as its focal point. The fountain will have a similar feel as the current fountain by including a combination of pools and moving water. The use of the existing stone could provide an even stronger connection to the existing fountain.

The area surrounding the fountain will serve as a plaza for local events and include seating for people to enjoy the fountain. The plaza will be surfaced with pavers or scored concrete to set it off from the adjacent parking lot. When larger events are planned the adjacent recreational vehicle parking area could be roped off to create a larger gathering area.

The existing memorials to Elmer Bankus and the Soroptimist Club of Brookings will be incorporated into the new park during final design.

Festival Street

This area on the northeastern corner of Chetco Avenue and 5th Street will be a direct extension of Bankus Fountain Park and provide an opportunity for a Festival Street environment by designing a linear street/plaza. While this area will be buffered by a planted berm along Chetco Avenue and a curbless sidewalk with bollards and seating to protect pedestrians, it will be able to accommodate booths or parked cars when desired. Festival Street will accommodate market booths on both sides of the park/plaza for events such as a farmers' market, craft fairs, festivals and other outdoor gatherings. It will include facilities for the "fish poles" to maintain this tradition with the power company. On non-event days, this area will serve as link to the next block and adjoining neighborhood. Similar plant and construction material with sign walls at both ends will provide continuity and a visual and physical connection to Bankus Park Fountain.