

Agenda

City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings Oregon
October 10, 2005 7:00 p.m.



I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. Proclamation – Domestic Violence Awareness Month [page 5]
2. Proclamation – Safe School Week [page 7]

B. Appointments

1. Planning Commission Ex Officio [page 9]
2. Urban Renewal Advisory Committee [page 13]

C. Announcements

V. Scheduled Public Appearances

- A. Jeanne Nelson – recap of 2005 swim season [page 67]

VI. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. Chamber of Commerce
2. Council Liaisons

B. Unscheduled

VII. Staff Reports

A. City Manager

1. City Manager Recruitment [page 69]
2. Automated Meter Reading Equipment [page 71]
3. Other

VIII. Consent Calendar

A. Approval of Council Meeting Minutes

1. Meeting of September 26, 2005 [page 73]

B. Acceptance of Planning Commission Minutes

1. Meeting of September 6, 2005 [page 79]
2. Meeting of September 20, 2005 [page 83]

C. Approval of vouchers for month of September, 2005 (\$364,800.55) [page 85]

End Consent Calendar



IX. Ordinances/Resolutions/Final Orders

A. Ordinances

1. In the Matter of Ordinance No. 315.A, an Ordinance Amending Ordinance No. 315 Regulating the Consumption of Alcoholic Beverages on Public Premises [page 91]

X. Remarks from Mayor and Councilors

A. Council

B. Mayor

XI. Adjournment

Events

October 2005

October 2005						
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	31					

November 2005						
S	M	T	W	T	F	S
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
					October 1
					2
3	4	5	6	7	8
9:30am CC- VIPs/Volunteers in Police Service/Marvin Parker 7:00pm FH-FireTng/ChShrp (Fire Hall)	8:30am CC-Investigator/Patrol Information Sharing 9:30am KURY Radio 7:00pm CC-Planning 7:00pm FH CEP Joyce	12:00pm Comnity Agencies mtg (Chetco Sr.Ce 1:30pm CC Land 2:30pm FH-SafetyComMtg/ 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff 9:00am CC-Crm Stoppers 10:00am CC- Site Plan Com 11:00am CC Borax meeting in 1:30pm CC Health Fair group		9
10	11	12	13	14	15
10:00am CC Ingrid for ODOT 957-3542 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City 10:00am FH-Brookings Rural Fire District-Phil Co	10:00am CC ODOT Constitution Way discussion 1:30pm CC Land Development Code	8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray 3:30pm CC AMF board mtg		16
17	18	19	20	21	22
9:30am CC-VIPS/Volunteers in Police Service-BP 6:00pm CC-American Red Cross Mtg/Karen 7:00pm FH-FireTng/ChShrp	8:00am CC-Police Dept. Jess Oliver 2207 8:30am CC-Investigator/Patrol 9:30am KURY Radio 2:00pm CC Chetco Point Park	1:30pm CC Land Development Code committee	8:15am CC-CmtyDevDpt Staff 10:00am CC- Site Plan Com 1:00pm CC-Municipal Court 2:00pm CC-CEP (Citizens for 7:00pm CC-Parks & Rec		23
24	25	26	27	28	29
7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 1:00pm CC ODOT mtg	1:30pm CC Land Development Code committee 7:00pm Planning Commission Mtg	8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray	4:00pm FH Helmet Instruction w/Marvin 2259	CC Traffic School with Marvin 225
31					30
7:00pm FH-FireTng/ChShrp (Fire Hall)					

Events

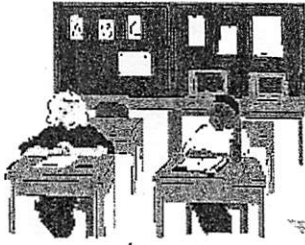
November 2005

November 2005						
S	M	T	W	T	F	S
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			

December 2005						
S	M	T	W	T	F	S
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	31

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	November 1	2	3	4	5
	8:30am CC-Investigator/Patrol Information Sharing 9:30am KURY Radio Community Focus 7:00pm FH - CEP Education Comm. Joyce 469- 7:00pm CC-Planning	12:00pm Comnity Agencies mtg (Chetco Sr.Ce 1:30pm CC Land Development Code 2:30pm CC-SafetyComMtg/ Kathy Dunn 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		6
7	8	9	10	11	12
9:30am CC- VIPS/Volunteers in Police Service/Marvin Parker 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 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	8:00am City Hall CLOSED - Veterans Day Holiday	13
14	15	16	17	18	19
7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg	8:30am CC-Investigator/Patrol Information Sharing Meeting-Barbara Palic 9:30am KURY Radio Community Focus 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 1:00pm CC-Municipal Court 2:00pm CC - CEP Joyce 7:00pm CC-Parks & Rec		20
21	22	23	24	25	26
9:30am CC-VIPS/Volunteers in Police Service-BPalicki 6:00pm CC-American Red Cross Mtg/Karen 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	1:30pm CC Land Development Code committee	8:00am City Hall CLOSED - Thanksgiving Holiday 8:15am CC-CmtyDevDpt Staff mtg/EWait 10:00am CC- Site Plan Com Mtg/LauraLee Gray	8:00am City Hall CLOSED - Holiday 4:00pm FH Helmet Instruction w/Marvin 2259	CC Traffic School with Marvin 2259
28	29	30			
7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	1:30pm CC Land Development Code committee			

CC Council Chambers
FH Fire hall



Proclamation



WHEREAS, schools make substantial contributions to the future of America and to the development of our nation's young people as knowledgeable, responsible and productive citizens; and

WHEREAS, excellence in education is dependent on safe, secure and peaceful school settings; and

WHEREAS, the safety and well-being of many students, teachers and school staff are unnecessarily jeopardized by crime and violence, such as substance abuse, gangs, bullying, poor discipline, vandalism and absenteeism in our schools; and

WHEREAS, it is the responsibility of all citizens to enhance the learning experiences of young people by helping to ensure fair and effective discipline, promote good citizenship, and generally make schools safe and secure; and

WHEREAS, all leaders especially those in education, law enforcement, government and business should eagerly collaborate with each other and the National School Safety Center to focus public attention on school safety and identify, develop and promote innovative answers to these critical issues; and

WHEREAS, the observance of America's Safe Schools Week will substantially promote efforts to provide our entire nation's schools with positive and safe learning climates;

NOW, THEREFORE, I, Pat Sherman, Mayor of the City of Brookings, do hereby proclaim October 16 - 22, 2005, as

AMERICA'S SAFE SCHOOL WEEK

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this 10th day of October, 2005.

Pat Sherman
Mayor



Proclamation

WHEREAS, The Oasis Shelter of Curry County has provided a safe haven for battered adults and their children for 10 years; and,

WHEREAS, The Oasis Shelter has received more than 17,000 incoming crisis calls; and,

WHEREAS, The Oasis Shelter has received more than 10,000 incoming non crisis calls for information, referrals and other support

WHEREAS, in 2004 volunteers logged over 1100 hour for Oasis Shelter; and,

WHEREAS, in 2004, the Oasis Shelter housed more than 80 victims of domestic violence; and,

WHEREAS, The Oasis Shelter maintains a Transitional Housing Program and an extensive Outreach Program; and,

WHEREAS, The Oasis Shelter staff is always available to educate our citizens, our businesses, our faith-based organizations and other groups as to the devastating effects of domestic violence; and,

WHEREAS, The Oasis Shelter applauds, in appreciation, those who understand the depths of this problem in our community and work toward bringing an end to domestic violence.


NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Brookings do hereby proclaim October

DOMESTIC VIOLENCE AWARENESS MONTH

BE IT FURTHER RESOLVED that all citizens are urged to observe this month by realizing: that Domestic Violence takes place daily in our community; that because of domestic violence, we have citizens living in desperation and fear; that the continuance of violence is being passed from one generation to the next through learned behavior; and that sometimes domestic violence results in death to victims, abusers and the children.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the City of Brookings to be affixed this the 10th day of October, in the year of our Lord, two thousand and five.




Pat Sherman
Mayor



City of Brookings
Phone (541) 469-1100
FAX (541) 469-3650
E-mail - city@brookings.or.us
898 Elk Drive ♦ Brookings, OR 97415

received
10-03-05 DC

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

Name: Skyler Shuford

Date: 9/29/05

Physical Address: 1218 Easy St.

Mailing Address: 11 11

Phone: 541-412-1831

Email Address: egskyak@hotmail.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: 1998
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 in Leadership at BHHS and
I feel that this would benefit
(Continued on back)

2. Continued: _____

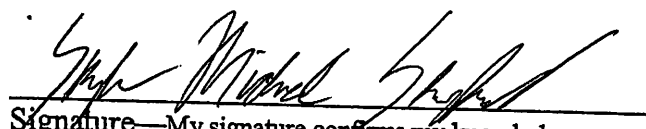
me later in life. I would like
to see how the community system works.

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

K-10, CFCU intern, Leadership (sophomore
class president, Doernbecher Children's hospital
committee member)

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. Mrs. Kleespies	BHHS	469-2108
B. Mike Crow	Jodee Ln	469-0145
C. Rene Bruggeman	Coral	469-9849


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

Date

9/29/05

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

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.

9/29/05
Date

9-29-05
Witness Date

9/29/05
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: JOYCE TROMBLEE Date: 9-16-05

Physical Address: 825 MIDLAND WAY

Mailing Address: _____ Phone: 469-8817

Email Address: j419t@verizon.net

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): URBAN RENEWAL AGENCY

ADVISOR COMMITTEE

1. Resident of City of Brookings since: Month: 07 Year: 1993
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.) TO help the URBAN RENEWAL AGENCY CHAIR AND City Council FORMULATE A WELL DEFINED WORKING plan to REBUILD

(Continued on back)

2. Continued: The URBAN RENEWAL AREA of the City
of Brookings. My assistance would come
from my VARIED BACKGROUND EXPERIENCES
WORKING WITH OTHER RELATED AGENCIES
AND EMPLOYMENT. Able to look at the big picture.

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

High School, some comm. college courses
RAISED A family of six children
WORKED FOR LARGE plumbing firm AND A WATER/SEWER line Firm
SANTA CLARA CO. - CALIF
✓ ✓ DEPT OF HWYS. - CORDOVA, ALASKA -
✓ ✓ Supt. OF Schools SANTA CRUZ CO. CALIF - #LEGISLATIVE TECHNICIAN
ACCUTRY - CREDENTIAL
15 YRS IN REAL ESTATE SALES & EXCHANGES, (8 YRS. PROPERTY MGMT)
1 YR - SUPERVISORY CTEB - 4 YRS. AS BOARD MEMB. - BAY FEDERAL CREDIT UNION
OBTAINED PRIVATE PILOT SINGLE ENGINE LICENSE
9 YRS VOL. EXP - AMERICAN RED CROSS
10 YRS WITH EMER. FOOD BANK (FORMER MGR - CURRENT BOARD MEMBER)
2 YRS KURY RADIO
10 YRS. OPERATION WITH BROOKINGS NATURAL FOODS CO-OP (NON-PROFIT)
6 YRS. - B.H./CITIZENS FOR EMER. PREPAREDNESS

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>MARGE WOODFIN</u>	<u>Curry Coastal Pilot</u>	<u>469-3123</u>
B. <u>CHIEF BILL SHARP</u>	<u>CURRY CO. FIRE CHIEF</u>	<u>469-2163</u>
C. <u>Lucie La Bonte</u>	<u>CURRY CO. COMMISSIONER</u>	

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

Sept. 16, 2005
Date

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

AS A MEMBER OF THE URBAN RENEWAL
ADVISORY COMMITTEE

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.

Joyce Tromblee

9-16-05

Date

Hilary Thompson

Witness

9-16-05

Date

Vicki Bailey

Witness

9-16-05

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: Dan Nachel Date: Sept. 8, 2005

Physical Address: 351 Spruce Drive

Mailing Address: P0 Box 1238 Phone: 469-4637

Email Address: drachel@harborside.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): Urban Renewal Advisor Committee

1. Resident of City of Brookings since: Month: Dec Year: 1966

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.) As a longtime resident and property owner

in the urban renewal district I feel I have the knowledge to help in
future planning for the area within the district.

(Continued on back)


2. Continued: I have seen the growth the area has been experiencing and the
lack of proper planning which has led to the chaos we are now seeing in
downtown Brookings. We need to develop a plan that is workable for the
near future, not a pipedream that is not feasible.

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

Three years of college, Self employed as a photographer in Albuquerque
for 9 years. Self employed in Brookings for 38 years. Past co-chairman
with Doug Peterson of Azlea Festival. Past president of Brookings Lions
club. Past President of Brookings Bruins Quarterback Club. Past president
Brookings Bruins Booster Club.

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>Faye&Don Ritz</u>	<u>328 Spruce Drive</u>	<u>469-3565</u>
B. <u>Jeff Holmes</u>	<u>17350 Holmes Dr.</u>	<u>469-3067</u>
C. <u>Sue Ross</u>	<u>617 Easy Manor Dr.</u>	<u>469-2228</u>


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

Sept. 8, 2005

Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:
To serve on the Urban Renewal Adversory Committee and all that it entails.

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 Decker Sept. 8 2005
Date

Donna Colby-Hanks 09-08-2005
Witness Date

Randy M. Mitchem 9-8-05
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: RICK DENTINO Date: 9-9-05

Physical Address: 1230 RANSOM AV. BROOKINGS, OR 97415-8169

Mailing Address: SAME Phone: 541-469-1284

Email Address: DENTINO@CHARTER.NET

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: Nov. Year: 1996
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'VE SERVED ON NUMEROUS COMMITTEES (FORMERLY MEMBER OF BROOKINGS CITY COUNCIL) AND AM CURRENTLY ON THE PLANNING COMMISSION. I FEEL AN ADVISORY COMMITTEE TO THE URBAL RENEWAL AGENCY WOULD BE WELL SERVED BY A PERSON WITH A PLANNING POINT-OF-REFERENCE.

(Continued on back)

2. Continued: _____

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

LISTED FREQUENTLY ON OTHER RECENT APPLICATIONS

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

A. ED WAITE

469-2163

B. LES COHEN

661-3033

C. LARRY ANDERSON

469-7915

Rich Dentino

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

Date

9-9-05

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

URBAN RENEWAL AGENCY ADVISORY COMMITTEE

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.

Rick Dentino

9-9-05

Date

Dianne L. Shaw

Witness

9-9-05

Date

Vicki Bailey

Witness

9-9-05

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: Tony Parrish Date: Sept 11, 05

Physical Address: 437 Redwood St.

Mailing Address: Same Phone: 469-0551

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): Urban Renewal Agency Advisory Committee

1. Resident of City of Brookings since: Month: Jan Year: 98 off and on.
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.)

Because I care about the future of our community.
I deal with a wide range of people and always
willing to go ~~with~~ with a good idea.

(Continued on back)

2. Continued: I'm in many groups, B+H Lions Club,
Park & Rec, Book Sale Chair Friends of Library, and
De/ Norte Golf Club, & Senecrest Bonsai Club,

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

Kingsdale Central Township High School.

North Haven Mich. U.

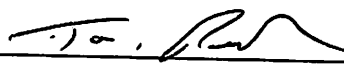
Self-employed since 1981.

Brookings Area Lions Club - Vice-president.

Master Gardener - OSU Extension Service

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>George Fernandez</u>	<u>96424 Dawson Rd.</u>	<u>412-7846</u>
B. <u>Vi Lovejoy</u>	<u>716 5th St</u>	<u>469-5068</u>
C. <u>Joe Donahoe</u>	<u>P.O. Box 7425 Brookings</u>	<u>469-5895</u>


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

Sept 11, 05
Date

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

Serving on Urban Renewal Agency Advisory Committee

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]

Sept 14, 05

Date

Witness Vicki Bailey

9-14-05

Date

Witness Harry Dunn

9/14/05

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: Victoria Nass Date: 9/12/05

Physical Address: 650 MARDON CT

Mailing Address: PO BOX 1581 Phone: 412-0244

Email Address: VIKKI@AZALPANEWS.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): Urban Renewal Advisor Committee

1. Resident of City of Brookings since: Month: 94 Year: 10

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.)

see attached letter

(Continued on back)

2. Continued: _____

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

See Resume

4. Please list no less than three references:

	NAME:	ADDRESS:	PHONE:
A.	<i>Paul McLeod</i>	_____	<i>(707) 464-4188</i>
B.	<i>Pat Foley</i>	_____	<i>(541) 412-7829</i>
C.	<i>Ron Alden</i>	_____	<i>(541) 469-7240</i>

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

9/16/05
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.

Victoria Russ, CPA 9/16/05
Date

Vicki Bailey 9-16-05
Witness Date

Kathy Dunn 9/16/05
Witness Date

VICTORIA E. NUSS, CPA

PO BOX 1581

BROOKINGS, OR 97415

(541) 412-0244

Mayor Sherman and Council
898 Elk Drive
Brookings, OR 97415

September 16, 2005

Dear Mayor Sherman and Council,

You are to be applauded for having the foresight to form the Urban Renewal Advisory Committee. By forming this committee you are taking a positive step for the future of Brookings Urban Renewal District.

I wish to serve on this committee because I have a long history of concern for a viable downtown Brookings and the economic development of successful small businesses that occupy our town. My husband and I have owned our business for over ten years and have always realized that it is just good business to support and encourage other small businesses.

When we opened our storefront at 623 Chetco Avenue, we were alarmed at the number of vacancies, the lack of commerce and the deterioration of the downtown area.

In June of 1998, we formed an organization called Businesses for a Better Brookings (B4BB) to address these concerns. We solicited businesses and raised \$1,150.00 to help fund services from Oregon Downtown Development Association (ODDA).

Starting with our own business, we placed public trash cans, flower boxes, and benches to encourage other businesses to invest in the downtown area. In August, 1999, B4BB established a 24 hour Visitor Center at 541 Chetco Avenue. The funding for these projects came from a fundraiser founded by my husband, Don, called 'Avenue of Flags' which displays almost three miles of American flags on Highway 101 in Brookings and Harbor on the national holidays. Over 300 sponsors pay 35.00 per year for this project.

B4BB has satisfied the IRS conditions of a 501(c)(3) charity and can be used as a tool for further improvements in the Urban Renewal District. This type of organization was recommended by members of ODDA as a way to apply for grants and other aid to encourage a vital downtown Brookings.

I look forward to help shape the future of downtown Brookings by guiding the Urban Renewal District as an additional tool and hope you will consider my application.

Best



Victoria Nuss, CPA

VICTORIA E. NUSS, CPA

PO BOX 1581

BROOKINGS, OR 97415

(541) 412-0244

EMPLOYMENT HISTORY

1996 to Present

COASTAL COPIERS SALES & LEASING

1041 CHETCO AVENUE, PO BOX 1581
BROOKINGS, OR 97415

CO-OWNER

Along with my husband we have established a sole proprietor business, which provides copier, printer, and fax repair, supply & office equipment sales. We are the only equipment repair service within a 90-mile radius. We provide copier service & printer repair for over 600 customers within a 120-mile stretch along the southern Oregon coast. In January of 1998 our business expanded when we opened a copy/quick print center that features digital full color printing interfaced with three networked computers.

ACCOMPLISHMENTS: Since 1995 we have annually placed over \$150,000 worth of copier/office equipment. We provide copier and printer service for over 600 businesses between Gold Beach, Oregon and Crescent City, California. Our copy/quick print center produces over 150K copies per month.

1994-1996

MUSSER AND ASSOCIATES, CPA'S, P.C.

565 FIFTH STREET
BROOKINGS, OR 97415

STAFF ACCOUNTANT

Primarily responsible for all payroll functions for over 60 clients which included payroll preparation, IRS and various states quarterly and annual reporting, correspondence, workers compensation reporting and audits. Payroll services provided involved knowledge of federal and state tax employment laws. Prepared individual income taxes which requires a working knowledge of the federal and state tax codes. Provided bookkeeping services which provided clients with compiled financial statements. Duties also included being an audit staff member working on private and governmental audits.

ACCOMPLISHMENTS: Successfully completed over two years of public accounting as required by the Georgia State Board of Accountancy for certification as a CPA. Gained a working knowledge of various software programs used in the industry of Public accounting.

1992-1994

BELLSOUTH CELLULAR, CORPORATION

5600 GLENRIDGE DRIVE, SUITE 300
ATLANTA, GA 30342

ACCOUNTANT- NON-INCOME TAX, CONSOLIDATIONS

Responsible for the reporting and payment of non-income tax revenue collected from cellular customers. Report non-income tax for over 400 returns at the federal, state, county, and city level on a monthly basis for over 75 cost centers. Reconcile all non-income tax liability accounts for Bellsouth Mobility, Inc. (BMI) and American Cellular Communications Company (ACCC). Assumed responsibilities of a co-worker on maternity leave during a six-month period performing the monthly consolidation of over 50 cellular partnerships and corporations for ACCC. Reviewed financial statements for system integrity, elimination entries, and proper state and federal income tax expense. Prepared footnotes, inter-company reconciliation's, and internal reports summarizing monthly results.

ACCOMPLISHMENTS: Earned a 200% accomplishment level on quarterly bonus' for all periods during my employment. Quarterly objectives are in addition to the above responsibilities. Achieved a high rating on my annual review, and received an above average merit increase in salary.

1978-1990

RETAIL MANAGEMENT

Over twelve years of retail management experience working for specialty retail operations such as: San Francisco Music Box Company, Wicks 'N' Sticks, and Walt Disney World. Managed single and multiple units that included duties such as hiring personnel, training, purchasing inventory, and overseeing all daily operations.

ACCOMPLISHMENTS: During a six year career with Wicks 'N' Sticks I progressed from assistant manager to Franchise Director of the Southeast due to strong performance in sales and managerial skills.

EDUCATION

KENNESAW STATE COLLEGE

BBA, Accounting, June 1992, Magna Cum Laude

HONORS: Presidents List; Deans List; Member of the Golden Key Honor Society; Recipient of Scholastic Scholarship for the Becker CPA review.

LICENSES HELD

Certified Public Accountant, Oregon Board of Accountancy.

OTHER SKILLS

Dale Carnegie Effective Speaking and Human Relations. PC skills include Windows XP Pro and Excel, Word, Microsoft Office 2003, Quicken and Quickbooks 2003 and various accounting and tax programs.

ACTIVITIES

Board Member, Coe, Curry, Douglas Business Development Corporation, 2000-02, Planning Commissioner, Curry County, 2000-02. Planning Commissioner, City of Brookings, 1999-02, PROUD Committee, Vice Chair Appointed 1998, Soroptimist International of Brookings, member since 1994, Treasurer 97-99, Finance Chairperson and Newsletter Editor, 1996-97. South Coast Humane Society, Newsletter Editor and Public Relations Chairperson, 1995-96. Institute of Management Accountants, Atlanta Chapter, Director of Advertising, 1992-93. VITA volunteer, 1992.



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: TONI MEFFORD Date: 9/10/05
Physical Address: 17744 Highway 101 N; Unit B101, Brookings
Mailing Address: Same Phone: 541-412-8664
Email Address: tmeff@charter.net
I own property at 420 Buena Vista Loop, Brookings
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): Urban Renewal Advisory Committee

1. Resident of City of Brookings since: Month: Sept Year: 99
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.)

please see attached

(Continued on back)

2. Continued: _____

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

Please see attached

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

- A. Anetta McNeely 2 Ross Rd, Brkigs 469-1960
B. John Zia Zia Assoc 16210 W. Hoffeldt 469-5855
C. Alden Loring 315 Memory Ln, Brkigs 469-2668
^{Harbor}

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

9/10/05
Date

Application for the Urban Renewal Advisory Committee continued:

2. Explain why you wish to serve the community...

I would like to continue my involvement with the urban renewal plans for Brookings

My most recent involvement has been as a member of the E.D.C. and as the chairperson of the Downtown Brookings Development Subcommittee. I have participated as a volunteer for implementing the City's Christmas tree lighting ceremony, arranged the high school students participation in the cleaning and painting of the "Welcome to Brookings" sign. I was involved with the implementation of the downtown decorative street lighting and the downtown new zoning ordinance (put aside due to Measure 37). I have held informal gatherings to listen to our residents, businesses and our youth to hear what they would like to see for our community. Other issues were also addressed at both the EDC and DBD meetings.

I have also volunteered for;
Chetco Senior Center as the receptionist and the transit dispatcher.
Kris Kringle Market event. I was the acquisition representative whose primary responsibility was to acquire cash donations to support the event. I also acquired prizes for the several contests to help pay for the event. The purpose of this event was not only to promote the spirit of the season but to help promote business for our retailers, RV parks and hotels. I have since stayed in touch with the many members of this community as a "good will ambassador" for the next Kris Kringle Market and/or other such events.

I believe I have a very good rapport with most people. I am able to listen carefully to the many diverse opinions and make fair decisions that may not necessarily be the same opinion as my own. I believe all input is important and that I must be fair when asked to represent diverse groups. I am assertive when necessary but I am able to back away from the ideas I am representing when it is in the best interest of others. I think I would make an excellent participant. I am able to obtain information, present facts and help with the decision making for which this committee will be held responsible.

I want to be a member of this committee to help and participate with the City and the direction it will be taking itself over the next several years. There are many areas of concern that hopefully will be addressed including the growth of businesses- including retail and services, employment, affordable housing, recreational needs of our youth; beautification of our city. I hope we can approach the idea of a community center, which can provide entertainment for our community and also bring in more tourist trade in the form of conferences, etc. Hopefully this committee will help the City Council in providing ideas, answers, and suggestions for their approval. The Council is busy with growth issues. Hopefully this committee can alleviate some of the extra burden placed the Council's time.

Toni Mefford
Sept. 10, 2005

Application for the Urban Renewal Advisory Committee continued:

3. Biographical Sketch:

I attended Brigham Young University in Provo, Utah. Majored in Business with a minor in Family Relations.

My employment includes: 14 years working for the County of Santa Clara in California. I held several positions including a Supervisory level. I then worked 18 years in private industry at ESL/TRW which was involved with government contracts including the Navy and Air Force. I held Top Secret clearances. I was the Administrative Secretary to one of the company's Vice Presidents. I planned, arranged and provided personal service to our customers, stateside and for our foreign customers. I planned many company activities/events including the Anniversary and annual holiday parties. I participated in organizing and volunteered support for the United Way Campaign. I helped meet the \$ goals for United Way.

I have served on many different types of committees and boards. Some included; benefits and salary negotiations; community surveys requested by the Board of Supervisors; walked precincts for election candidates; a member and president of several Home Owners Associations. I have attended and spoken before many city and county board meetings (in another county).

Additional areas of volunteer work include:

Big Brothers/Big Sisters.

Sterlin Institute, which is a community organization to provide service to improve/refurbish buildings for city schools and the Women's Crisis Center.

Supporter of the Arts Guild of Santa Cruz.

Horse endurance riding events - health checkpoints for the horses.

First 2 years in the organization of the Ladies Salmon Run "Silver" Golf Tournament . I solicited the community for advertisers and prizes for the event, participated as a food coordinator and set- up for the meals.

Helped business owners in this community when personnel help was needed.

Modeled for charity events.

Activities include, gardening at my rental home and helping friends landscape their gardens, exercise, boating and travel. I am a member of the Salmon Run Ladies Golf Club.

I really enjoyed participating on the EDC and especially the DBD subcommittee. I took the position seriously and spent many hours, even on my travels throughout Oregon, taking pictures of other communities, talking with business owners and chamber members to get their input on how they approached and made changes regarding the same issues we are facing in Brookings.

I am willing to put in additional hours as needed in order to help in anyway I can. The City staff is aware that they can rely on me to help when help is needed. I am dedicated to helping the City in any way it sees fit. I believe this is a good faith effort to help the City's urban growth and to provide assistance in developing long term goals that will benefit this community.

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

To attend all required meetings and donate
any additional time 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.

Altera (Toni) Mayford 9/10/06
Date

Witness Date

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: Michael E. (Ted) Fitzgerald Date: 9/13/05
Physical Address: 624 Clifco Avenue, Brookings, OR 97415
Mailing Address: P.O. Box 1981 / Brookings Phone: 469-5406
Email Address: ted@nwtec.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): Urban Renewal Advisory Committee

1. Resident of City of Brookings since: Month: Aug Year: 1969
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 have served on a variety of boards, including South Coast Business Employment, Coos Curry Douglas Economic Development Senate Bill 1060 advisory

(Continued on back)

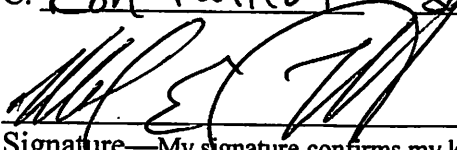
2. Continued: committee to name some. I am currently
serving on the South Coast Board, and a
member of the Azalea Park Foundation

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

Brookings Harbor High School - 1973-1980
Azalea Middle School 1974-1976
Pistol River School - 1972-1974
Kalmiopsis Primary School 1969-1972
Lewis & Clark College 1980-84 - B.A., English
University of San Francisco, 1991-1994 - J.D.
New York Life Insurance, Law office of Ted Fitzgerald
Sheriff's Posse, Rural Resources Alliance,
Rancher, Tree Farmer, Martial arts
enthusiast.

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>Elmo Williams</u>	<u>1249</u> <u>1249 Iris, Brookings</u>	<u>469-6079</u>
B. <u>Jess Fitzhugh</u>	<u>P.O. Box 1956, BKNGS</u>	<u>432-5341</u>
C. <u>Ron Fallert</u>	<u>South Coast Libr, P.O. Box</u> <u>670, Brookings</u>	<u>462-2136</u>

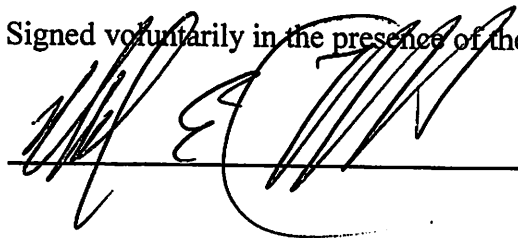

Signature — My signature confirms my knowledge
this document will be presented to the City Council
and news media and become public information.

9/13/05
Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:
attend meetings / workshops of Urban Renewal Advisory
Committee

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.



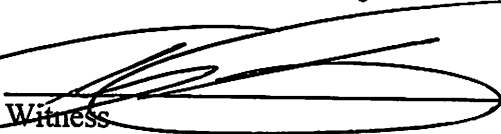
9-14-05

Date

Norma Fitzgerald
Witness

9-14-05

Date


Witness

9-14-05

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: Shirley Hyatt Date: 9-12-05
Physical Address: 650 Old County Road #16 Brookings
Mailing Address: _____ Phone: 469-6159
Email Address: Shyatt@Nwtec.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): URBAN RENEWAL ADVISORY
Committee

1. Resident of City of Brookings since: Month: 7 Year: 2000
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.) active in PALO ALTO community -
MANAGED Pacific Art League - Volunteer Azalea
Park Foundation - perform music, teach music

(Continued on back)

2. Continued: ^{Fashion} Career as Designer-colorist.

I have a great interest in improving The City through the use of thoughtful, creative ideas. I'm "action" oriented.

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

Liberal Arts Background - Broad use of ART, music, Administrative skills - Asst to Menlo Park, Ca. Housing Redevelopment Program Director, Write newsletter for Friends of the Library, Brookings.

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>Mr. Kirk</u>	<u>98825 Pleasant Hill #33</u> <u>Brookings, OR 97415</u>	<u>412-7977</u>
B. <u>LON GODDARD</u>	<u>PO Box 7018, BROOKINGS</u>	<u>412-3517</u>
C. <u>Claire Willard</u>	<u>16461 St. H Ln - Brookings</u>	<u>469-5469</u>

Shirley D. Off

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

9-15-05
Date

1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:
Sit on the Board of the Urban Renewal
Advisory Committee

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.

Shirley [Signature] 9-15-05
Date

[Signature] 9-15-05
Witness Date

Harry Dunn 9/15/05
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: Donna R. Cramer Date: September 15, 2005

Physical Address: 17098 Ferry Creek Heights Brookings, OR 97415

Mailing Address: (above) Phone: 469-6959

Email Address: dcramer@harborside.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): Urban Renewal Development Advisory Committee

1. Resident of City of Brookings since: Month: 10 Year: 2000
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.)

See attached sheet

(Continued on back)

2. Continued: _____

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

see attached sheet

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>Areta Schack</u>	<u>98005 Rockwall Lane</u>	<u>469- 4428</u>
B. <u>Tan Williams</u>	<u>1244 Iris</u>	<u>412- 9499</u>
C. <u>Zoe Maerer</u>	<u>17439 Deer Park Drive</u>	<u>469- 8951</u>



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

September 15, 2005
Date

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

Urban Renewal Development Advisory Committee

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] September 15, 2005
Date

[Signature] 09 15 05
Witness Date

[Signature] 9/15/05
Witness Date

2.

When I researched and choose Brookings for my home, one of the points in its favor was growth potential.

I see the expansion in the area as a positive factor; having that expansion happen in an organized and efficient way is a necessity. I am willing to work toward creating a solid foundation for the inevitable growth.

I offer no particular expertise. My years of living in a large city are of little benefit, however owning a vacation home in a small resort town in Colorado I have watched its struggles with rapid expansion in confined space.

Also I have no personal agenda as I do not own property or have business or financial interests within the city limits. My interests are in the city of Brookings and the Brookings-Harbor area as a whole.

3.

I have a B.S. degree. I worked at the University of Texas Southwestern Medical School in Dallas as a research technician, a secretary, and as director of continuing education programs for the Pathology Department. I was married to a physician in private practice in Dallas until we chose separate lifestyles and I relocated to Brookings in 2000.

Since becoming a part of this community I have been a very active member of the Brookings Harbor Garden Club. I also do regular volunteer work for the Chetco Library.



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: PETE CHASAR

Date: 9/16/05

Physical Address: 935 MARINA HTS. RD.

Mailing Address: (SAME)

Phone: 469-2377

Email Address: pjc@chasar.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): URBAN RENEWAL

1. Resident of City of Brookings since: Month: 6 Year: '99

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'D LIKE TO USE MY BACKGROUND AS AN ARTIST, PRESERVATIONIST AND MARKETING STRATEGIST TO HELP REVITALIZE DOWNTOWN.

(Continued on back)

2. Continued: I HAVE SUCCESSFULLY SERVED ON THE HIGHWAY
101 STAKEHOLDER'S COMMITTEE. IN ADDITION, I AM
A MEMBER OF THE LOCAL ART COMMUNITY, WITH
MY WORK DISPLAYED AT LOCAL DOWNTOWN
GALLERIES. ALSO MEMBER: CURRY COUNTY CULTURAL
COALITION,

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

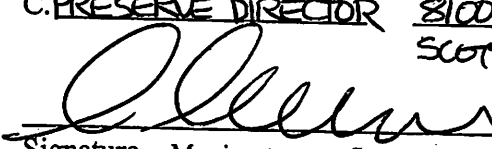
I HAD A 35-YEAR CAREER IN ADVERTISING AND
DESIGN, WORKING IN NEW YORK CITY, NEW JERSEY
AND PHOENIX, ARIZONA,

WHILE IN ARIZONA, I WAS A FOUNDER AND
INITIAL CHAIR OF THE MCDOWELL SONORAN LAND
TRUST AND SERVED ON TWO COMMITTEES OF SCOTTSDALE'S
MCDOWELL SONORAN PRESERVE COMMISSION,
GROUPS THAT HELPED TO CREATE AND FUND THE
CITY'S VAST DESERT PRESERVE,

(PLEASE SEE ATTACHED RESUME)

4. Please list no less than three references:

NAME:	ADDRESS:	PHONE:
A. <u>LUCIE LABONTE</u>	<u>PO BOX 746, GOLD BEACH</u>	<u>247-3296</u>
	<u>WORDS + PICTURES</u>	
B. <u>PAT STEWART</u>	<u>PO 1144 (407 OAK ST.)</u>	<u>469-7067</u>
<u>BOB CAFARELLA</u>	<u>CITY OF SCOTTSDALE</u>	
C. <u>PRESERVE DIRECTOR</u>	<u>8100 E. CAMELDALE</u>	<u>480 312-2577</u>
	<u>SCOTTSDALE, AZ 85251</u>	


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

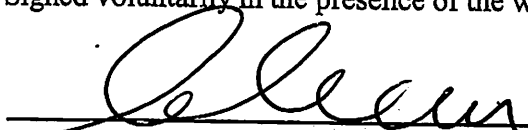
9/16/05
Date

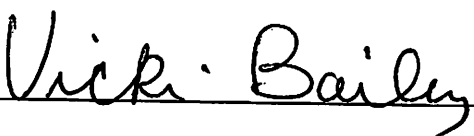
1. I intend to donate voluntary services for the City of Brookings (hereinafter "City") as follows:

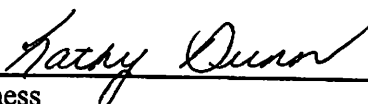
URBAN RENEWAL ADVISORY COMMITTEE

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.

 9/16/05
Date

 9-16-05
Witness Date

 9/16/05
Witness Date

pete chasar

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

RESUME

ARTIST/SCULPTOR

- Contemporary landscape paintings and murals rendered with a simple, graphic realism. Primary medium: acrylic on canvas.
- Outdoor murals rendered in exterior-grade latex paints on plastic sign board and other materials.
- Contemporary sculptures with a dominant geometrical theme, many based on the works of R. Buckminster Fuller. Materials include acrylic, aluminum, copper and ferro-cement.
- Light box pedestals from wood, plastics and other materials. These light boxes are used to display the inner structure of translucent and transparent sculptures.

ART EDUCATION

- Four years of high school art, including national award for air brush illustration.
- Often visited New York's Metropolitan, Guggenheim, Whitney, and Modern Museums of Art to study the works of old and modern masters.

ADVERTISING DESIGNER, WRITER, CREATIVE DIRECTOR

- Creator of print and broadcast advertising (brochures, ads and commercials) for 35 years in New York and Phoenix. Created theme: "People start pollution. People can stop it."
- Operator of Arizona advertising and design firm for 12 years; won several national and local awards for design and writing; retired in 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.

AWARDS/ACHIEVEMENTS

- New York Art Directors Merit Award, 1984
- Best of Category, 2001 Azalea Festival, acrylic on canvas, "McDowell Peak"
- Best of Category, 2002 Azalea Festival, acrylic on canvas, "Ferns Over Stream"
- First Place, 2004 Beachcomber Festival, acrylic on canvas, "Driftwood"
- Founding member and chair of McDowell Sonoran Land Trust
- Served on two committees of Scottsdale's McDowell Sonoran Preserve Commission

RECENT SHOWS

- Matrix International, Sacramento, CA; "Expressions West '04", Coos Bay, OR; Curry Arts, Gold Beach, OR; "Art 4 Auction," Nevada Museum of Art, Crescent Harbor Juried Show, Crescent City

GENERAL BACKGROUND

- Born, raised, studied art and attended college in northern New Jersey
- Bachelor of Science Degree, advertising



City of Brookings

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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: Ricky L. Bishop Date: 9-12-05
Physical Address: 625 Spruce St Brookings OR 97415
Mailing Address: POB 267 Phone: 541 469 3126
Email Address: Mazda@NWTEC.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): Urban Renewal Agency Advisor
Committee

1. Resident of City of Brookings since: Month: 6 Year: 10
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.)

to assist and have input for
the betterment and advancement

(Continued on back)

2. Continued: OF our community as we
continue to grow and prosper

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

BH Rotary club

Property owner / Landlord

Owner Bishop Automotive Inc

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

A. Phyllis Bishop PB 1318 Brookings 661-2623

B. Edwarte City of Brookings 469-2163

C. Charles Williams PB 6145 Brookings 412-1430

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

Date

9-12-05

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

AS A ROTARIAN OR OTHER
needed duties of a citizen and
Brookings Resident, like keeping City Property
presentable. around all my property & business.

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]

9-12-05

Date

[Signature]
 Witness

9/12/05

Date

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: WERNER G. BUENHUE Date: 9-8-05

Physical Address: 18540 RANCH RD. BROOKINGS, OR

Mailing Address: 18540 RANCH RD Phone: 290-7228

Email Address: wbuenh@cooscountyelectric.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): Urban Renewal Agency Advisor Committee

1. Resident of City of Brookings since: Month: _____ Year: N/A

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 HAVE ALWAYS HAD INTEREST IN THE
EVOLUTION OF THE COMMUNITIES WHERE I'VE
(Continued on back)

2. Continued: LIVER. I HAVE SERVED ON COUNTY PLANNING
COMMISSIONS, ECONOMIC DEVELOPMENT COMMITTEES,
SCHOOL BOARDS, HOSPITAL BOARDS AND CHAMBER
OF COMMERCE BOARDS.

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

ATTACHED

4. Please list no less than three references:

NAME:

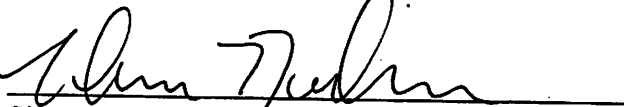
ADDRESS:

PHONE:

A. DAVID ITZEN 15629 PEDIPOCT, HARBOR 469-3648

B. TERRY HANSCAM 00243 WINCHUCK RD 469-5462

C. LAUREN PORSCH 16974 PACIFIC VIEW DR 469-7250



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

09-09-05
Date

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

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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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.

Walter D. Truhler 09-09-05
Date

Alan H. Peats 9/9/05
Witness Date

Megan Walter 9/9/05
Witness Date

WERNER G. BUEHLER

18540 Ranch Road
Brookings, OR 97415
(541) 469-9221 HM
gonecoastal_1@charter.net

PROFESSIONAL OBJECTIVE

General Manager/CEO with a sizeable progressive rural electric cooperative requiring proven experience, entrepreneurial creativity, leadership, and high professional caliber.

QUALIFICATIONS AND ACCOMPLISHMENTS

A proactive career history characterized by diversity and movement to positions of increasing responsibility. Assignments have spanned customer-owned utilities, investor-owned utilities, and power marketing.

An extensive background in utility management. A management style which manifests team building, decentralizes decision making and encourages employee participation.

Solid fiscal experience in both private and public sector organizations. Knowledgeable in areas of financing, analysis, and budget. Coalesced a team which successfully completed both a complex utility merger and a utility acquisition – tripling the customer base; positioning the utility for deregulation.

Coalesced a team which established the first Cenex Propane/electric cooperative partnership in the U.S. and also created the limited liability company, Easy 2 Pay, which provides interactive voice response (IVR) and electronic bill presentment and payment (EBPP) services to utilities nationally.

A proven negotiator in the areas of power, transmission, and labor contracts. Seasoned skills in the area of utility strategic planning.

Effective communication skills depicted by a history of public speaking (regionally and nationally) and effective presentations to financial rating entities (Standard & Poor's). Published in recognized electric utility trade periodicals.

Received the Outstanding and Innovative Management Award in 1987 from Pacific Power and Light Company (PacifiCorp).

EDUCATION

Bachelor of Science, University of Oregon, School of Journalism

Utility Management, University of Oregon, School of Business

PROFESSIONAL EXPERIENCE

2004 – Present: **General Manager/CEO, Coos-Curry Electric Cooperative, Port Orford, Oregon.** Direct responsibility for public power delivery (BPA) and development in three counties along the Southern Oregon Coast. Business responsibility for 75 employees, 16,800 electric services, \$80 million of utility plant and \$24 million in annual revenue.

1997 – 2004: **General Manager, Salmon River Electric Cooperative, Challis, Idaho.** Direct responsibility for and public power delivery (BPA) and development in three counties covering 5000 square miles. Also serve as Board President of the cooperative's electronic bill presentment and payment (EBPP) joint venture. Salmon River Electric Cooperative serves 2,500 electric and 2,700 propane customers with combined revenues of approximately \$10 million, plant investment of \$19 million and 25 employees.

1994 – 1997: **Principal Partner, Alliance Strategies, Inc., (ASI), Portland, Oregon.** ASI, a power marketing and utility deregulation consulting firm (telecommunications and power), assists utilities and utility customers develop opportunities in competitive utility markets.

1991 – 1994: **General Manager, Trinity County Public Utilities District, Weaverville, California.** Direct responsibility for public power delivery (WAPA) and development in Trinity County. Trinity County PUD customer base is 6,700.

1988 – 1991: **District Manager, Citizens Utilities Company, Lake Havasu City, Arizona.** Direct decentralized responsibility for all facets of the utility's operation. Citizens Utilities served 25,000 electric and 3000 water customers.

1986 – 1988: **District Manager, Pacific Power & Light Company, Prineville, Oregon.** Total decentralized responsibility for all facets of the district's operation. Prineville district served 5,500 electric and 2,500 water customers.

1984 – 1986: **Operations Superintendent, Pacific Power & Light Company, Libby, Montana.** Responsibility encompassed all electric and water system operations for 4,000 electric and 2,000 water customers.

1980 – 1984: **Industrial Consultant, Pacific Power & Light Company, Roseburg, Oregon.** Position entailed analyzing energy utilization in various industrial processes with an emphasis in the wood products industry.

1978 – 1980: **Energy Consultant, Pacific Power & Light Company, Sunnyside, Washington.** Position entailed performing site analysis on residential, commercial and industrial facilities.

1976 – 1978: **Director of Member Services, Douglas Electric Cooperative, Roseburg, Oregon.** As a management staff member served as liaison between the cooperative and the cooperative's membership.

1972 – 1976: **Lineman, Equipment Operator, Groundman, Douglas Electric Cooperative, Roseburg, Oregon.** Employed part time while attending college.

PROFESSIONAL AFFILIATIONS

Idaho Consumer-Owned Utilities Association (**Past President**), Pacific Northwest Generating Cooperative (**Director**), Idaho Energy Authority (**Director**), Ruralite Inc. (**Director**), Snake River Power Association (**Director**), Northwest Public Power Association (**Director**)

Pool Summary 2005

Individual Swims	\$6,178.75
Passes	\$6,570.50
Lessons	\$15,125.50
Rentals	\$927.00
School Rental	\$1074.00

\$29,875.75

Pool Summary 2004

Individual Swims	\$5,353.00
Passes	\$5,223.40
Lessons	\$15,499.20
Rentals	\$475.00

\$26,550.60

Attendance

Public Swim	3,250
Lessons	540
Lap Swim	1,660
Rentals	17

Public Swim	3,525
Lessons	588
Lap Swim	1,424
Rentals	9

CITY OF BROOKINGS



STAFF REPORT

Date: October 4, 2005
To: Mayor Sherman and City Council
From: Paul Hughes, Finance Director *PH*
Subject: City Manager Recruitment

BACKGROUND

On September 23, 2005 Council interviewed three candidates for the position of City Manager. On October 3rd Council met in executive session to discuss the candidates and the interviews. The next step is to vote on a candidate in a regular meeting and authorize the negotiation of an employment contract.

RECOMMENDATION

If one of the candidates is selected by majority vote, staff recommends a motion from City Council authorizing the Mayor and Council President to negotiate an employment contract with the selected candidate.

CITY OF BROOKINGS



STAFF REPORT

Date: September 29, 2005

To: Mayor Sherman and City Council

From: Paul Hughes, Finance Director

Subject: Automated Meter Reading Equipment

BACKGROUND

The current city budget includes \$20,000 to purchase handheld water meter data storage equipment and software. This will eliminate the current practice of hand writing all the meter readings each month. Also, the information in the handheld units automatically download to the utility billing system, eliminating the manual data entry process. We have purchased the software application that is applicable to our utility billing system for \$2,750. This leaves a remaining budget of \$17,250 to purchase the equipment and other necessary software. One piece of the equipment is an attachment for the handheld unit that when applied to a touchread meter, the reading automatically is entered into the handheld unit. This type of meter eliminates the step of manually entering the reading to the handheld unit and decreases human error. Our original plan was to convert the existing meters to the touchread meters over the next few years and to begin installing the touchread meters for new connections.

United Pipe and Supply, the City's vendor for water meters, will supply the remaining equipment and software to the City at no cost if we purchase 600 of the meter conversion kits at a cost of \$65 per, for a total of \$39,000. This would allow the City to convert approximately 20% of the current meters. This would require an additional \$21,750 which would come from contingencies. Budgeted contingencies in the Water Fund are \$363,478. The adjustment would be made during the supplemental budget process.

RECOMMENDATION

Staff recommends approval of a transfer of \$21,750 from Water Fund contingencies to Water Fund distribution capital outlay.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting was adjourned at 9:07 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION


Bruce Nishioka, Chairperson *VICE-CHAIR*

(approved at 10-4-05 meeting)

The motion was amended to include the following conditions:

- The applicant shall submit a site plan to ODOT District 7 office for review and comment on site's access and drainage prior to Planning Director and Planning Commission Chairman signing the partition plat.
- The applicant shall confer with the City Public Works Department regarding the possible need for and location of a street light on Heather Lane. If a street light is required, the applicant shall be responsible for the costs incurred.

The applicant waived their right to seven (7) additional days in which to submit written argument.

5. By a 6-0 vote (motion: Commissioner Collis) the Planning Commission approved the Final Order and Findings of Fact for File No. **M3-4-05**.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

1. By a 6-0 vote (motion: Commissioner Dentino) the Planning Commission will send a favorable recommendation to approve File No. **CR-AD-0528**, a request for a conditional use permit to site a single-family dwelling on a 4.5 acre parcel located in the Forest Grazing (FG) zone; Assessor's Map 41-13-10, Tax Lot 303; David and Patty Chesterman, applicants.

UNSCHEDULED PUBLIC APPEARANCES

None.

PLANNING STAFF COMMENTS

Senior Snow updated the Commission:

- As a result of the joint meeting, August 31st, between City Council and the Planning Commission, work will begin on reviewing ordinances and the Land Development Code. Councilor Larry Anderson and Commissioner Bill Dundon will be on the review committee working with Planning staff.
- A second Planning Commission meeting has been scheduled for September 20th.
- The October 4, 2005, regular Planning Commission meeting should be short with only one item on the agenda.
- October 26, 2005, has been scheduled for the Harbor Hills annexation, File No. **ANX-3-05**.
- At the City Council meeting, September 12, 2005, several items will be heard:
 - 1) ANX-1-05, the Bruce Brothers request for annexation of two parcels in the *Pacific Terrace* Subdivision.
 - 2) ANX-2-05, annexation of 8 lots on Parkview Drive
 - 3) APP-2-05, the appeal of the denial for a non-conforming shed, VAR-2-05.

PROPOSITIONS AND COMMISSIONERS COMMENTS

- Commissioner Collis requested that they receive their packet for the Harbor Hills annexation early so the commissioners have ample time for review.
- Commissioner Dentino said no sign has been posted with the contractor and phone number at the 6th and Easy subdivision project. (Snow said she would contact Ross Walton with this request).

This action was taken following questions and comments regarding the request from the following:

Joyce Tromblee, Brookings Natural Food Co-op, 630 Chetco Avenue

2. By a 6-0 vote (motion: Commissioner Gorman) the Planning Commission approved File No. **CUP-3-05**, a request for a conditional use permit to construct a dwelling group consisting of two single-family dwellings; located at 996 Parkview Drive; Assessor's Map 40-14-36, Tax Lot 702; R-1-6, (6,000 square foot minimum lot size) zone; Larry and Susan Anderson, applicants.

Commissioner Gorman stated he resides on Parkview Drive but could hear the request without bias. All the commissioners with the exception of Chair Nishioka, declared ex parte due to a site visit. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request.

The action was taken following questions and comments regarding the request from the following:

Charles Smith, Stuntzner Engineering, representative, P. O. Box 2748 Harbor

The motion was amended to include the following conditions and added to the Final Order:

- Applicant must coordinate the location of the mailboxes with the US Post Office and site the mail boxes so as to leave at least 48 inches of unobstructed sidewalk area.
- The applicant shall submit a site plan to ODOT District 7 for review and comment on the site's access and drainage prior to issuance of building permit.

The applicant waived their right to seven (7) additional days in which to submit written argument.

3. By a 6-0 vote (motion: Commissioner Dundom) the Planning Commission approved the Final Order and Finding of Fact for File No. **CUP-3-05**.
4. By a 6-0 vote (motion: Commissioner Dentino) the Planning Commission approved File No. **M3-4-05**, a request for a minor partition to create three residential parcels; located at Heather Lane and Highway 101, specifically 1362 Chetco Avenue; Assessor's Map 41-13-06BB, Tax Lots 1000 and 1401; R-2 (Two-Family Residential) zone; Larry Garcia, applicant.

All commissioners except Chair Nishioka declared declared ex parte due to a site visit. There was no challenge from the audience as to the jurisdiction of the Commission to hear the request.

The action was taken following questions and comments regarding the request from the following:

Larry Garcia

P. O. Box 3000

Harbor

MINUTES
BROOKINGS PLANNING COMMISSION
Regular Meeting
September 6, 2005

Chair Nishioka called the meeting of the Brookings Planning Commission to order at 7:00 p.m. in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

Commissioners Present:

Jim Collis	Randy Gorman
Rick Dentino	Ron Hedenskog
Bill Dundom	Bruce Nishioka

Commissioner Absent: Bill Smith

Staff Present:

Dianne Snow, Senior Planner; and Cathie Mahon, Community Development Secretary

Media: Coastal Pilot reporter, Brian Bullock

Other:

Approximately 15 citizens in the audience and Councilor Mickelson.

CHAIRPERSON ANNOUNCEMENTS

Chairman Nishioka announced the withdrawal of File No. **CUP-4-05**, an application for a Conditional Use Permit to operate a short term rental from a residential dwelling unit; located at 1303 Moore Street #202; Assessor's Map 41-13-06CB, Tax Lot 90005; R-3 (Multi-family) zone; Kenneth Bortles, applicant. He noted that due to the objection as expressed in over a dozen letters from Pacific Cliff Cove residents, the Bortles withdrew their request.

MINUTES

1. By a 6-0 vote (motion: Commissioner Dentino) the Planning Commission approved the minutes of August 16, 2005, as written.

FINAL ORDERS

1. By a 6-0 vote (motion: Commissioner Collis) the Planning Commission approved the Final Order for File No. **VAR-3-05**, in denying a request for a variance to allow a 2-foot side yard setback for a garage; located at 1105 Brytus Place; Kenneth Brytus, applicant.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATION

1. By a 6-0 vote (motion: Commissioner Dentino) the Planning Commission approved the request for a street name change from Chetco Avenue to Fleet Street; Assessor's Map 41-13-6DA, Tax Lots 10100, 10200, 10300, and 10400; Brookings Natural Food Co-op, Dr. Charles Hurst D.D.S., First Impressions Printing, and Fitzgerald Financial, applicants.

to her attention by Interim City Manager Raymond. She felt the community would benefit greatly from this leadership program. Mayor Sherman stated she had agreed to be on the board of the Area Health Education Centers who assist rural communities in accessing medical services and would be attending their quarterly meeting. The Mayor suggested the Council assemble a list of items that need to be addressed in the future.

Rick Bremer, 14707 Sandpiper Place, Harbor, President Vietnam Veterans of America, stated he felt better planning this year could help elevate some of the problems with funds for the 4th of July fireworks.

X. Adjournment

Councilor Anderson moved, a second followed, and the Council voted unanimously by voice vote to adjourn the meeting at 8:32 p.m.

Respectfully submitted:

Pat Sherman
Mayor

ATTEST by City Recorder this ____ day of _____, 2005.

Paul Hughes
Finance Director/City Recorder

2. *In the matter of Planning Commission File No. ANX-2-05; application for approval of an annexation, city initiated.*
City Planner Bischoff reviewed the final order of ANX-2-05.

Councilor Willms moved, a second followed, and the Council voted unanimously to approve the final order and findings of fact for ANX-2-05.

B. Ordinances

1. *In the matter of Ordinance No. 05-O-569, amending the city limits and zoning map of the City of Brookings by annexing 8 taxlots located along Parkview Drive between Hampton Lane and Vista Ridge Drive.*

City Planner Bischoff read Ordinance No. 05-O-569 in its entirety.

Councilor Gordon moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 05-O-569.

City Planner Bischoff did the second reading, title only, of Ordinance No. 05-O-569.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to adopt ordinance No. 05-O-569, Parkview annexation.

Ex Officio Stadelman did not vote on the final orders or the ordinance.

X. Remarks from Mayor and Councilors

A. Council

Councilor Anderson thanked Interim City Manager Raymond for the quick removal of the non functioning telephone booth and for the new coat of paint that is being applied to city hall. Anderson also thanked Councilor Willms for coordinating the Litter-B-Gone event again. He felt there had been some improvement on Mill Beach. However, the access road needs to be improved and signs need to be placed. He felt this would assist emergency vehicles to access the beach and make it easier to monitor behavior on the beach.

Councilor Mickelson stated the access road issue needed to be resolved.

Councilor Gordon wished to thank the gentleman who is seen picking up litter along Chetco Ave. The Council discussed the process to appoint Urban Renewal Advisory members at the October 10, 2005 Council meeting.

B. Mayor

Mayor Sherman stated she will be circulating a proposal from Sue Densmore, a facilitator in visions, for Council comments and questions. The Mayor explained the Ford Institute for Community Building leadership program had been brought

VII. Staff Reports

A. Finance Department

1. System Development Charge Report

Finance Director Hughes recommended this item be removed from the agenda, a work session be scheduled for October 7th, and placed on the October 24, 2005 agenda.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to remove the System Development Charge Report from the agenda.

B. Fire Department

1. Homecoming Bonn Fire

Fire Chief Sharp reviewed the staff report and explained this activity is not allowed some years due to fire season. He stated he will monitor the fire and school staff with monitor the students.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to allow a Bonn fire as part of the football homecoming activities.

C. City Manager

1. Other

None.

VIII. Consent Calendar

A. Approval of Council Meeting Minutes

1. Meeting of September 12, 2005

End Consent Calendar

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the minutes with the correction.

IX. Ordinances/Resolutions/Final Orders

A. Final Orders

1. In the matter Planning Commission File No. APP-02-05/VAR-02-05; an appeal of a variance request to a side yard setback and setback form a dwelling; William Burletson, applicant.

City Planner Bischoff reviewed the final order for APP-02-05/VAR-02-05.

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the final order and findings of fact for APP-02-05/VAR-02-05.

community and the quality of the fireworks display. A committee consisting of Councilors Gordon and Anderson along with Steven was set up to explore additional sources of funding.

VI. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. Chamber of Commerce

Les Cohen stated there would be a Chamber event on September 27th at 5:00 pm at the Nautical Inn to provide funding for community projects. Cohen reviewed the Slam'n Salmon Derby and advised there had been over 600 fishermen, 380 boats each day, and over 500 fish caught. The annual auction would be held at the Elks Lodge on October 22 and 23 and a coordination conference would be held in January, 2006.

2. Council Liaisons

Councilor Willms attended at Parks and Recreation Commission meeting.

Councilor Anderson attended a Harbor Sanitary meeting, a School Board meeting, a School Board Workshop, and a Land Development Code review meeting that is scheduled to meet every Wednesday at 1:30 pm.

Mayor Sherman attended a Curry County Commission for Children and Families meeting, Azalea Park Foundation meeting, Brookings Harbor Educational Foundation meeting, and the Council Executive Session for recruitment of a city manager.

Councilor Mickelson attended a Planning Commission meeting and the Council Executive Session for recruitment of a city manager.

Councilor Gordon attended a League of Oregon Cities meeting, an open house for the Dean of Instruction of SOCC, Del Norte Airport Advisory meeting, ODOT meeting with Charles Long, Port Fisheries meeting, and the Open House and Council Executive Session for recruitment of a city manager.

Ex Officio Stadelman attended four soccer games, two footballs games, worked to raise funds for the hurricane victims, and is co-heading fundraisers for Dornbecker Children's Hospital.

B. Unscheduled

Frank Goodnough, P.O. Box 3141, Harbor wished to discuss the Westbrook Annexation application. Mayor Sherman explained the process didn't allow testimony to be taken prior to the public hearing on the application. She advised Goodnough to contact the Planning Department for more information regarding hearing dates.

B. *Appointments*

1. *Parks and Recreation Commission*

Mayor Sherman recommended Michelle Benoit be appointed to the Parks and Recreation Commission. Councilor Anderson stated she submitted a strong resume.

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Michelle Benoit to the Parks and Recreation Commission position #5 to expire February 1, 2009.

C. *Announcements*

1. *Public Works Director Donald Wilcox*

Mayor Sherman introduced and welcomed Public Works Director Don Wilcox. Don stated he had received a very warm welcome during his first two weeks of work. Don reviewed his qualifications as civil and environmental engineer and water/waste water operator. Acting City Manager Hughes stated Don was a big asset to the City and the community.

2. *Health Fair and Seminar*

Mayor Sherman stated one of the Council's goals was to assess the health care needs of the community. She has spoken to different health care agencies and everyone is excited about this health fair. Councilor Willms stated the purpose of the fair was to educate the public about what is available. The fair will have informational booths and the committee will follow up with seminars. The largest needs in the community appear to be programs for children with dental care being most needed. The fair would be held January 28, 2006 at the K-school. It would be open to the public and booth fees would be kept at a minimum. The fair could be sponsored by the City with donations accepted from other businesses. Finance Director Hughes stated the Council had budgeted funds for community projects. Mayor Sherman and Councilor Willms felt their backgrounds in the medical field would be beneficial in organizing this fair. The Council discussed compiling the information of the available services into a document to be available to the public.

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve sponsorship of the health fair to be negotiated with Finance Director Hughes upon receipt of the Health Fair budget.

V. **Scheduled Public Appearances**

A. *Vietnam Veterans of America – Steven Dryden*

Steve Dryden of the Vietnam Veterans of America explained the process for the 4th of July fireworks display. The group had been unable to raise the funds last year that had previously been raised. The Council discussed the generosity of the

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
September 26, 2005 7:00 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 Steven Dryden and the Vietnam Veterans.

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 Planner John Bischoff,
Fire Chief William Sharp,
Public Works Director Don Wilcox
Finance Director/Acting City Manager Paul Hughes,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Chamber of Commerce President Les Cohen,
and approximately 10 other citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. Proclamation – Disability Employment Awareness Month

Leila Bolster accepted the proclamation and stated new programs are
being implemented to transition youngsters into adults. She discussed Liz
Prendergast's contributions to SCILS.

2. Proclamation – Fire Prevention Week

Brookings Fire Chief Sharp accepted the proclamation and emphasized the
importance of checking the batteries in smoke alarms to make sure they
are functioning properly.

MINUTES
BROOKINGS PLANNING COMMISSION
Special Meeting
September 20, 2005

Vice-Chair Collis called the meeting of the Brookings Planning Commission to order at 7:04 p.m. in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

Commissioners Present:

Jim Collis	Randy Gorman
Rick Dentino	Ron Hedenskog
Bill Dundom	Bill Smith

Commissioner Absent: Bruce Nishioka

Staff Present:

John Bischoff, City Planner; and Cathie Mahon, Community Development Secretary

CHAIRPERSON ANNOUNCEMENTS

None.

MINUTES

1. By a 5-0-1 vote (motion: Commissioner Dentino; Commissioners Collis, Dentino, Dundom, Gorman and Hedenskog voted in the affirmative; Commissioner Smith abstained due to absence) the Commission approved the minutes of September 6, 2005.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATION

1. By a 6-0 vote (motion: Commissioner Gorman) the Planning Commission approved File No. **PUD-1-04**, a request for a final map for a subdivision, *Pacific Terrace*, located at Old County and Marina Heights Road; Assessor's Map 40-13-032CC, Tax Lot 1500 and 40-13-32CA, Tax Lot 1700; SR(Suburban Residential) zone; Bruce Brothers, applicant.

The motion was amended to include a correction on the following condition:

- #62) A street light shall be placed at the intersection of Pacific Terrace Loop and Marina Heights Road Loop.

The action was taken following questions and comments regarding the request from the following:

Richard Wise, representative for Bruce Brothers P. O. Box 61 Brookings, OR

UNSCHEDULED PUBLIC APPEARANCES

None.

UNSCHEDULED PUBLIC APPEARANCES

Councilor Michelson informed the Commission he will be attending the LCDC (Oregon Land, Conservation, and Development) workshop/meeting in Bandon the end of September. He said if any of the commissioners had items for him to bring up at the workshop to contact him before he goes.

PLANNING STAFF COMMENTS

City Planner Bischoff updated the commissioners:

- As a result of the Council's direction, a committee of Councilor Anderson and Commissioner Smith and the Planning staff will review of the Land Development Code. Meetings will be regularly scheduled. Section 80-*Site Plan Approval*, and Section 172-*Public Facilities Improvement Standards and Criteria* are the first sections reviewed.
- Bischoff stated due to the workload, we will continue having two meetings a month. The October 4th meeting has just 1 case for consideration. The annexation of Harbor Hills has been scheduled for October 26th.
- The Harbor Hills Annexation Proposal - a copy of the spec book will be distributed to each commissioner at the October 4th meeting.
- Discussion ensued and resulted in the following motion:


Commissioner Smith made a motion to look at the feasibility of having another geological study, a peer review, of the Harbor Hills project. The motion was unanimously approved by a 6-0 vote.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION


Jim Collis, Vice-Chair

(approved at 10-4-05 meeting)

Check Register - Summary Report
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 Check Issue Date(s): 09/01/2005 - 09/30/2005

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09/05	09/01/2005	52562	138	Becco, Inc	10-00-2005	57.90
09/05	09/01/2005	52563	2828	Best Western New Oregon	10-00-2005	147.38
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09/05	09/01/2005	52565	2421	Brookings Harbor Booster Club	10-00-2005	1,087.50
09/05	09/01/2005	52566	3257	Brookings Hearth & Home	10-00-2005	18.04
09/05	09/01/2005	52567	416	Brookings Lock & Safe Co	10-00-2005	45.00
09/05	09/01/2005	52568	313	Brookings Vol Firefighters	10-00-2005	2,083.33
09/05	09/01/2005	52569		Information Only Check	10-00-2005	.00 V
09/05	09/01/2005	52570	2364	C&S Fire-Safe Services	10-00-2005	395.00
09/05	09/01/2005	52571	1373	Cascade Fire Equipment	10-00-2005	572.28
09/05	09/01/2005	52572	1840	Chetco Federal Credit Union	10-00-2005	3,330.00
09/05	09/01/2005	52573	173	Curry Equipment Company	10-00-2005	15.10
09/05	09/01/2005	52574	3288	Dasilva Carlos	10-00-2005	19.49
09/05	09/01/2005	52575	3284	David Scruggs	10-00-2005	6.87
09/05	09/01/2005	52576	2827	Dianne Snow	10-00-2005	74.00
09/05	09/01/2005	52577	316	Donald & Roberta Chandler	10-00-2005	548.00
09/05	09/01/2005	52578	2173	Equapac	10-00-2005	6,450.54
09/05	09/01/2005	52579	3287	Flying Gull Restaurant	10-00-2005	175.00
09/05	09/01/2005	52580	298	Freeman Rock, Inc	10-00-2005	629.30
09/05	09/01/2005	52581	289	Gail Hedding	10-00-2005	23.85
09/05	09/01/2005	52582	2882	Globalstar USA	10-00-2005	78.33
09/05	09/01/2005	52583	272	Glock, Inc	10-00-2005	100.00
09/05	09/01/2005	52584	139	Harbor Logging Supply	10-00-2005	56.05
09/05	09/01/2005	52585	2326	Jeff & Evonne Tribble	10-00-2005	38.61
09/05	09/01/2005	52586	3290	Jim Burden	10-00-2005	33.27
09/05	09/27/2005	52587	438	VOID - John Bishop	10-00-2005	.00 M
09/05	09/01/2005	52588	3253	Joseph Hougnon	10-00-2005	54.81
09/05	09/01/2005	52589	3285	Joyce Heffington	10-00-2005	39.60
09/05	09/01/2005	52590	3289	Karen Irons	10-00-2005	37.62
09/05	09/01/2005	52591	2801	Keith's Sporting Goods	10-00-2005	492.40
09/05	09/01/2005	52592	262	Kim Hunnicutt Court Reporting	10-00-2005	14.00
09/05	09/01/2005	52593	3286	Kimberly Davis	10-00-2005	53.60
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09/05	09/01/2005	52595	328	Les Schwab Tire Company	10-00-2005	2,590.58
09/05	09/01/2005	52596	3283	Lori & Rick Tallman	10-00-2005	17.10
09/05	09/01/2005	52597	155	Mory's	10-00-2005	10.00
09/05	09/01/2005	52598	1844	My-Comm, Inc	10-00-2005	808.00
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09/05	09/01/2005	52603	214	Regence Life & Health Ins	10-00-2005	238.50
09/05	09/01/2005	52604	199	Richard Harper	10-00-2005	300.00
09/05	09/01/2005	52605	3200	Richard Wilson	10-00-2005	900.00
09/05	09/01/2005	52606	3275	Rugged Country Lodge	10-00-2005	254.88
09/05	09/01/2005	52607	604	Susan Frisch	10-00-2005	88.00
09/05	09/01/2005	52608	2895	Susan Kaylan	10-00-2005	51.28
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09/05	09/01/2005	52610	170	Umpqua Research Co	10-00-2005	292.50
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09/05	09/01/2005	52612	3291	Vernon Clow III	10-00-2005	6.91
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M = Manual Check, V = Void Check

Check Register - Summary Report
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09/05	09/07/2005	52622	213	Teamsters Local Union 223	10-00-2005	14,755.33
09/05	09/15/2005	52623	833	Azalea Lanes	10-00-2005	675.00
09/05	09/15/2005	52624	2353	B&H Gun Rack	10-00-2005	41.00
09/05	09/15/2005	52625	146	Bay West Supply, Inc	10-00-2005	235.00
09/05	09/15/2005	52626	148	B-H Chamber of Commerce	10-00-2005	239.40
09/05	09/15/2005	52627	2407	Blue Star Gas	10-00-2005	6,616.79
09/05	09/15/2005	52628	3205	Burke Raymond	10-00-2005	651.80
09/05	09/15/2005	52629	2364	C&S Fire-Safe Services	10-00-2005	202.48
09/05	09/15/2005	52630	110	Cavern Auto And Truck Supply	10-00-2005	701.00
09/05	09/15/2005	52631	2700	Certified Laboratories	10-00-2005	139.90
09/05	09/15/2005	52632	1745	Coastal Paper & Supply, Inc	10-00-2005	207.90
09/05	09/15/2005	52633	183	Colvin Oil Company	10-00-2005	101.38
09/05	09/15/2005	52634	3254	Coos County Solid Waste Dept	10-00-2005	2,989.81
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09/05	09/15/2005	52636	173	Curry Equipment Company	10-00-2005	57.00
09/05	09/15/2005	52637	195	Curry Transfer & Recycling	10-00-2005	12.00
09/05	09/15/2005	52638	259	Da-Tone Rock Products	10-00-2005	676.52
09/05	09/15/2005	52639	3251	David Lentz	10-00-2005	742.91
09/05	09/15/2005	52640	284	Day-Wireless Systems	10-00-2005	50.00
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09/05	09/15/2005	52642	484	DMV	10-00-2005	77.50
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09/05	09/15/2005	52645	198	Grants Pass Water Lab	10-00-2005	1,127.33
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09/05	09/15/2005	52647	131	HGE, Inc	10-00-2005	1,581.50
09/05	09/15/2005	52648	1082	Hilary Thompson	10-00-2005	39,357.05
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09/05	09/15/2005	52653		Information Only Check	10-00-2005	.00 V
09/05	09/15/2005	52654		Information Only Check	10-00-2005	.00 V
09/05	09/15/2005	52655	162	Kerr Hardware	10-00-2005	.00 V
09/05	09/15/2005	52656	2299	KLB Global Enterprises	10-00-2005	1,004.41
09/05	09/15/2005	52657	3296	Lakeshore Myrtlewood	10-00-2005	854.29
09/05	09/15/2005	52658	328	Les Schwab Tire Company	10-00-2005	450.00
09/05	09/15/2005	52659	2396	M&M Repair And Welding	10-00-2005	642.10
09/05	09/15/2005	52660	2051	National Waterworks, Inc	10-00-2005	330.00
09/05	09/15/2005	52661	334	North Coast Electric	10-00-2005	452.70
09/05	09/15/2005	52662	3298	Paul Nolte	10-00-2005	1,999.00
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09/05	09/15/2005	52668	380	Stadelman Electric	10-00-2005	144.00
09/05	09/15/2005	52669	2254	Sunny Wheatley	10-00-2005	854.20
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					10-00-2005	98.97

M = Manual Check, V = Void Check

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09/05	09/15/2005	52676	990	United Parcel Service	10-00-2005	56.12
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09/05	09/15/2005	52679	157	Viking Office Products	10-00-2005	25.55
09/05	09/15/2005	52680	686	Worlton Auto Body	10-00-2005	300.75
09/05	09/15/2005	52681	269	WW Grainger	10-00-2005	453.98
09/05	09/15/2005	52682	253	Xerox Corporation	10-00-2005	70.73
09/05	09/20/2005	52683	3306	Best Western Beachfront	10-00-2005	1,091.10
09/05	09/21/2005	52684	1881	AFLAC	10-00-2005	366.08
09/05	09/21/2005	52685	145	EBS Trust	10-00-2005	43.20
09/05	09/21/2005	52686	910	OR Department of Justice	10-00-2005	115.38
09/05	09/21/2005	52687	1132	OR Department of Justice	10-00-2005	322.15
09/05	09/21/2005	52688	1742	OR Department of Justice	10-00-2005	307.93
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09/05	09/21/2005	52691	214	Regence Life & Health Ins	10-00-2005	249.10
09/05	09/21/2005	52692	145	EBS Trust	10-00-2005	43.20
09/05	09/22/2005	52693	150	Any Time Coffee Service	10-00-2005	24.25
09/05	09/22/2005	52694	2407	Blue Star Gas	10-00-2005	2,567.83
09/05	09/22/2005	52695	3305	Bonnie Triplett	10-00-2005	66.27
09/05	09/22/2005	52696	715	Budge McHugh Supply	10-00-2005	86.04
09/05	09/22/2005	52697	3205	Burke Raymond	10-00-2005	151.86
09/05	09/22/2005	52698	149	Carpenter Auto Center	10-00-2005	71.20
09/05	09/22/2005	52699	528	Caselle, Inc	10-00-2005	2,750.00
09/05	09/22/2005	52700	370	CCIS	10-00-2005	20,470.88
09/05	09/22/2005	52701	3015	Charter Communications	10-00-2005	990.00
09/05	09/22/2005	52702	1646	Chuck Gage	10-00-2005	74.00
09/05	09/22/2005	52703	182	Coos-Curry Electric	10-00-2005	5,134.32
09/05	09/22/2005	52704	888	CRS	10-00-2005	925.00
09/05	09/22/2005	52705	151	Curry Coastal Pilot	10-00-2005	1,013.85
09/05	09/22/2005	52706	1357	Curry County Clerk	10-00-2005	77.00
09/05	09/22/2005	52707	195	Curry Transfer & Recycling	10-00-2005	44.20
09/05	09/22/2005	52708		Information Only Check	10-00-2005	.00 V
09/05	09/22/2005	52709	166	Dan's Auto & Marine Electric	10-00-2005	560.82
09/05	09/22/2005	52710	3135	David Gordon	10-00-2005	64.80
09/05	09/22/2005	52711	284	Day-Wireless Systems	10-00-2005	1,410.00
09/05	09/22/2005	52712	185	Del Cur Supply	10-00-2005	89.82
09/05	09/22/2005	52713	3299	DHS-State of Oregon	10-00-2005	30.00
09/05	09/22/2005	52714	2827	Dianne Snow	10-00-2005	94.00
09/05	09/22/2005	52715	3302	Don Lorensen	10-00-2005	17.34
09/05	09/22/2005	52716	2117	Edge Wireless	10-00-2005	103.40
09/05	09/22/2005	52717	3304	Elaine Plantholt	10-00-2005	11.13
09/05	09/22/2005	52718	288	Equipump	10-00-2005	137.19
09/05	09/22/2005	52719	2081	Frances Johns Kem	10-00-2005	7.60
09/05	09/22/2005	52720	186	Hennick's Hardware	10-00-2005	4.90
09/05	09/22/2005	52721	3308	Holiday Inn Express	10-00-2005	264.00
09/05	09/22/2005	52722	1699	Imagistics	10-00-2005	250.55
09/05	09/22/2005	52723	3303	John Riddle	10-00-2005	30.16
09/05	09/22/2005	52724	262	Kim Hunnicutt Court Reporting	10-00-2005	309.00
09/05	09/22/2005	52725	997	Kurt Kessler Kustom Bldr Inc	10-00-2005	23.18
09/05	09/22/2005	52726	867	Local Gov't Personnel Inst	10-00-2005	550.00
09/05	09/22/2005	52727	1695	Maria Mactavish	10-00-2005	33.84

M = Manual Check, V = Void Check

Check Register - Summary Report
 GL Posting Period(s): 09/05 - 09/05
 Check Issue Date(s): 09/01/2005 - 09/30/2005

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
09/05	09/22/2005	52728	155	Mory's	10-00-2005	37.00
09/05	09/22/2005	52729	2051	National Waterworks, Inc	10-00-2005	313.18
09/05	09/22/2005	52730	3301	NCEES	10-00-2005	80.00
09/05	09/22/2005	52731	3270	Neves Inc	10-00-2005	18.19
09/05	09/22/2005	52732	3293	Nick's Custom Boots	10-00-2005	401.95
09/05	09/22/2005	52733	3159	Northcoast Health Screening	10-00-2005	50.00
09/05	09/22/2005	52734	2025	Nurnberg Scientific	10-00-2005	253.01
09/05	09/22/2005	52735	3300	O.S.B.E.E.L.S.	10-00-2005	360.00
09/05	09/22/2005	52736	3297	OAWU	10-00-2005	520.00
09/05	09/22/2005	52737	279	One Call Concepts, Inc	10-00-2005	50.40
09/05	09/22/2005	52738	177	Oregon Medical Laboratories	10-00-2005	75.00
09/05	09/22/2005	52739	252	Paramount Pest Control	10-00-2005	38.00
09/05	09/22/2005	52740	2974	Pat Sherman	10-00-2005	85.88
09/05	09/22/2005	52741	1193	PRN Data Services, Inc	10-00-2005	4,502.00
09/05	09/22/2005	52742	187	Quality Fast Lube & Oil	10-00-2005	168.75
09/05	09/22/2005	52743	207	Quill Corporation	10-00-2005	213.24
09/05	09/22/2005	52744	180	Ray's Food Place	10-00-2005	320.55
09/05	09/22/2005	52745	3307	Richard Vartanian	10-00-2005	2.80
09/05	09/22/2005	52746	169	Roto Rooter	10-00-2005	159.85
09/05	09/22/2005	52747	3063	Tim Rettke	10-00-2005	74.00
09/05	09/22/2005	52748	161	United Communications Inc	10-00-2005	1,468.21
09/05	09/22/2005	52749	991	Verizon Northwest	10-00-2005	537.32
09/05	09/22/2005	52750	157	Viking Office Products	10-00-2005	73.16
09/05	09/22/2005	52751	108	VWR International Inc	10-00-2005	178.68
09/05	09/22/2005	52752	269	WW Grainger	10-00-2005	39.60
09/05	09/29/2005	52753	3312	Agnes Siemiller	10-00-2005	45.95
09/05	09/29/2005	52754	800	American Red Cross	10-00-2005	35.00
09/05	09/29/2005	52755	3057	B & D Group LLC	10-00-2005	33.30
09/05	09/29/2005	52756	174	Barbara Palicki	10-00-2005	163.94
09/05	09/29/2005	52757	3294	Beach Camera	10-00-2005	201.44
09/05	09/29/2005	52758	2407	Blue Star Gas	10-00-2005	385.98
09/05	09/29/2005	52759	147	Brookings Glass Inc	10-00-2005	390.00
09/05	09/29/2005	52760	3311	Carol J Leger	10-00-2005	24.60
09/05	09/29/2005	52761	149	Carpenter Auto Center	10-00-2005	305.40
09/05	09/29/2005	52762	1373	Cascade Fire Equipment	10-00-2005	366.78
09/05	09/29/2005	52763	822	Coast Auto Center	10-00-2005	56.75
09/05	09/29/2005	52764	1745	Coastal Paper & Supply, Inc	10-00-2005	297.70
09/05	09/29/2005	52765	183	Colvin Oil Company	10-00-2005	2,803.58
09/05	09/29/2005	52766	182	Coos-Curry Electric	10-00-2005	14,691.87
09/05	09/29/2005	52767	566	Curry County Assessor	10-00-2005	5.00
09/05	09/29/2005	52768	3315	Dale Shaddox	10-00-2005	171.07
09/05	09/29/2005	52769	284	Day-Wireless Systems	10-00-2005	242.25
09/05	09/29/2005	52770	3313	Dennis Ferguson	10-00-2005	480.00
09/05	09/29/2005	52771	3304	Elaine Plantholt	10-00-2005	24.46
09/05	09/29/2005	52772		Information Only Check	10-00-2005	.00 V
09/05	09/29/2005	52773	298	Freeman Rock, Inc	10-00-2005	5,452.74
09/05	09/29/2005	52774	139	Harbor Logging Supply	10-00-2005	216.15
09/05	09/29/2005	52775	2970	Katherine Johnson	10-00-2005	15.75
09/05	09/29/2005	52776	530	Kay Park Recreation	10-00-2005	646.32
09/05	09/29/2005	52777	2299	KLB Global Enterprises	10-00-2005	1,381.67
09/05	09/29/2005	52778	2010	Lee Greene	10-00-2005	18.13
09/05	09/29/2005	52779	328	Les Schwab Tire Company	10-00-2005	491.03
09/05	09/29/2005	52780	2474	Major Crimes Training Conf	10-00-2005	195.00
09/05	09/29/2005	52781	155	Mory's	10-00-2005	40.57
09/05	09/29/2005	52782	2051	National Waterworks, Inc	10-00-2005	123.58
09/05	09/29/2005	52783	2484	Natl Hose Testing Specialists	10-00-2005	2,112.60
09/05	09/29/2005	52784	3112	NW Air & Safety	10-00-2005	1,150.00

M = Manual Check, V = Void Check

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
09/05	09/29/2005	52785	974	Oregon Chapter 31, IAAI	10-00-2005	20.00
09/05	09/29/2005	52786	1787	Pape' Machinery	10-00-2005	62,600.00
09/05	09/29/2005	52787	2974	Pat Sherman	10-00-2005	79.25
09/05	09/29/2005	52788	207	Quill Corporation	10-00-2005	444.61
09/05	09/29/2005	52789	387	Radio Shack	10-00-2005	77.97
09/05	09/29/2005	52790	3309	Roberts & Associates	10-00-2005	375.00
09/05	09/30/2005	52791	2467	VOID - Seven Feathers Hotel & Casino	10-00-2005	.00 M
09/05	09/30/2005	52792	2254	VOID - Sunny Wheatley	10-00-2005	.00 M
09/05	09/29/2005	52793	3314	Taylor Anderson	10-00-2005	11.63
09/05	09/29/2005	52794	2238	The Hunting Shack	10-00-2005	482.44
09/05	09/29/2005	52795	2586	TMG Services Inc	10-00-2005	767.05
09/05	09/29/2005	52796	170	Umpqua Research Co	10-00-2005	621.00
09/05	09/29/2005	52797	136	United Pipe & Supply Co Inc	10-00-2005	324.13
09/05	09/29/2005	52798	861	Village Express Mail Center	10-00-2005	27.49
09/05	09/29/2005	52799	269	WW Grainger	10-00-2005	61.52
Totals:						<u>364,800.55</u>

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON

In the Matter of an Ordinance)	
Amending Ordinance No. 315,)	ORDINANCE NO. 315.A
An Ordinance Regulating the)	
Consumption of Alcoholic Beverages)	
On Public Premises)	

Sections:

- Section 1. Ordinance identified
- Section 2. Ordinance amended

The City of Brookings ordains as follows:

Section 1. Ordinance Identified. This ordinance amends Ordinance No. 315, enacted June 19, 1979, titled An Ordinance Regulating the Consumption of Alcoholic Beverages on Public Premises.

Section 2. Amendment to Ordinance No. 315.

Ordinance No. 315 is amended to read:

Section 1. It shall be unlawful for any person to drink, consume, transport, carry, or possess any alcoholic liquor, except in the original package with the seal unbroken, on any public premises.

Section 2. The term alcoholic liquor, as used in this ordinance, shall be construed to mean and include any liquid intended for human consumption containing more than one half of one per cent by volume of alcohol.

Section 3. For the purpose of this ordinance, public premises shall include city parks, city buildings, city parking lots, and other premises under the control of the city, but shall not include public highways.

Section 4. Any person violating any of the provisions of this ordinance shall, upon conviction thereof, be punished by a fine not exceeding \$500.

First Reading: _____
Second Reading: _____
Passage: _____
Effective Date: _____

Signed by me in authentication of its passage this ____ day of _____, 2005.

ATTEST:

Paul Hughes
Finance Director/Records