



# Agenda

CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
February 24, 2003 7:00 p.m.

VAULT COPY

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**
  - A. Ceremonies
    - 1. Recognition of Lorraine Williams-Parks and Recreation Commission
  - B. Appointments
    - 1. Community/Performing Arts Center Oversight Committee
- V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**
  - A. Committee and Liaison reports
    - 1. Council Liaisons
  - B. Unscheduled
- VI. STAFF REPORTS**
  - A. City Manager
    - 1. Other
- VII. CONSENT**
  - A. Approval of Council Meeting Minutes
    - 1. Minutes of February 10, 2003, Regular Council Meeting  
(end Consent Calendar)
- VIII. REMARKS FROM MAYOR AND COUNCILORS**
  - A. Council
  - B. Mayor

**EXECUTIVE SESSION—ORS 192.660 (1) (e)—Real Property Transaction**

**IX. ADJOURNMENT**

# City of Brookings Events Calendar

## March 2003

March 2003							April 2003						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					March 1
					2
					3
9:30am CC- VIPS/Volunteers in Police Service/BPalicki 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City 7:00pm CC-Planning Commssn	10:00am CC-Subdivision Committee me 12:00pm Comnity Agencies mtg (Chetco Sr.Ce 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC- Site Plan Com Mtg/LauraLee Gray		8
					9
					10
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)	2:30pm FH-SafetyComMtg/ HThmpson	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Urban Renewal		15
					16
					17
9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers 6:00pm CC-American Red 7:00pm FH-FireTng/ChShrp	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	6:00pm CC-Victim's Impact Panel (247-2412) Curry Prevention S 6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray		22
					23
					24
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)	10:00am CC-Traffic Safety Committee-Marvin Parker 6:30pm CC-Seat Belt Class-Det. Palicki-PD	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Parks & Rec		29
					30
					31
7:00pm FH-FireTng/ChShrp (Fire Hall)					

CC-Council Chambers  
FH-Fire Hall

# City of Brookings Events Calendar

## April 2003

April 2003							May 2003						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	April 1	2	3	4	5
	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 7:00pm CC-Planning Commssn	12:00pm Comnity Agencies mtg (Chetco Sr.Center) 6:30pm CC-Citizen's Academy-Marvin 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC- Site Plan Com Mtg/LauraLee Gray	6:30pm CC-Citizen's Police Academy-Marvin Parker	
7	8	9	10	11	12
9:30am CC- VIPS/Volunteers in Police Service/BPalicki 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	2:30pm FH-SafetyComMtg/ HThmpson 6:30pm CC-Citizen's Academy-Marvin Parker	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Urban Renewal Advisory Committee	6:30pm CC-Citizen's Police Academy-Marvin Parker	
14	15	16	17	18	19
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)	6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell 6:30pm CC-Citizen's Academy-Marvin Parker	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 2:00pm CC-CEP (Citizens for Emergency Prepared	6:30pm CC-Citizen's Police Academy-Marvin Parker	
21	22	23	24	25	26
9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers in Police Service-BP 6:00pm CC-American Red 7:00pm FH-FireTng/ChShrp	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	7:00am CC-Budget Committee 10:00am CC-Traffic Safety Committee-Marvin 6:30pm CC-Citizen's Academy-Marvin	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Parks & Rec Comm/ LBlodgett	6:30pm CC-Citizen's Police Academy-Marvin Parker	
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)	6:30pm CC-Citizen's Academy-Marvin Parker			

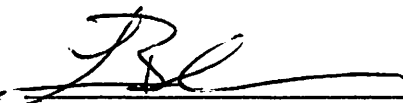
CC-Council Chambers  
FH-Fire Hall

# ***Certificate of Appreciation***

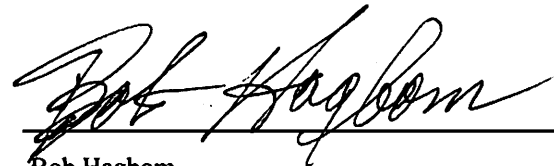
Awarded to

# **Lorraine Williams**

Beginning her service  
to the Citizens of Brookings  
on June 14, 1999, and  
honored as of the 24th day of February, 2003,  
for 3 years and 7 months  
of dedicated volunteer service  
to the City of Brookings as  
Parks and Recreation Commissioner.



Leroy Blodgett  
City Manager



Bob Hagbom  
Mayor



# CITY OF BROOKINGS



## STAFF REPORT

Date: February 19, 2003

To: Mayor Hagbom and City Councilors

From: Leroy Blodgett, City Manager

Subject: Community/Performing Arts Center Oversight Committee

## REPORT

One of the Council Goals adopted for FY 2003/2004 is to construct a community/performing arts center in the downtown area. To get this effort started we need to appoint an oversight committee. This committee will review and survey existing community centers in cities similar in size to Brookings. They will meet with architects and community center managers and staff, traveling when necessary to gain the most information. Representatives from the Chetco Pelican Players, Rotary, the City Council, the Urban Renewal Advisory Committee and the Brookings-Harbor Chamber of Commerce have consented to be on such a committee.

## STAFF RECOMMENDATION

To appoint the following to the Community/Performing Arts Center Oversight Committee:

Chetco Pelican Players

- Cliff Robison
- Leanne McCurley

Rotary

- Peggy Goergen
- Tom Broderick

Brookings Urban Renewal Advisory Committee

- Brian Scott

Brookings-Harbor Chamber of Commerce

- Les Cohen

City Council

- Frances Johns Kern



**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
February 10, 2003 7:00 p.m.**

**I. CALL TO ORDER**

Mayor Bob Hagbom called the meeting to order at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

Led by Daryn Farmer

**III. ROLL CALL**

Council Present: Mayor Bob Hagbom, Council President Rick Dentino, Councilors Larry Curry and Frances Johns Kern, a quorum present.

Council Absent: Craig Mickelson, excused

Staff Present:

City Manager Leroy Blodgett, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

Russ Crabtree, Port of Brookings-Harbor

Brian Bullock, Port of Brookings-Harbor

And approximately 3 other citizens

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

**A. Appointments**

1. Appointment of Parks and Recreation Commissioner-Position 3  
Mayor Hagbom recommended appointment of Daryn Farmer to Position No. 3, Parks and Rec Commission.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint Daryn Farmer to Position No. 3, Parks and Recreation Commission.**

After his appointment Farmer thanked the Council, stating he was born and raised in the community and after a year as president of Brookings-Harbor Adult Softball League he saw a need to bring groups together. Being on the Parks and Recreation Commission would help fulfill this goal.

**V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**

**A. Committee and Liaison Reports**

1. Chamber of Commerce  
None



2. Council Liaisons

Councilor Dentino attended an American Music Festival board meeting where advance planning was begun for the 2003 concert season; the Chamber's Business Outlook Conference and accompanied the Mayor to "Mayors' Day at the Capitol."

Councilor Johns Kern also attended the Business Outlook Conference and worked many hours on the Lions 50<sup>th</sup> Anniversary celebration.

Councilor Curry attended the Business Outlook Conference and meetings of the Chetco Watershed and South Coast Watershed Councils.

Mayor Hagbom recapped "Mayor's Day at the Capitol" which is arranged by the League of Oregon Cities as a way for mayors to meet with their legislators. While a tremendous amount of "doom and gloom" was evident from many attendees, Hagbom felt Rep. Wayne Krieger is taking an approach that while some things can not be accomplished many things can. Krieger is forming an Oregon Coastal Caucus as assistance to coastal communities.

B. Unscheduled

1. Russ Crabtree, Executive Director of the Port of Brookings-Harbor, PO Box 848, Brookings, addressed the Council regarding the lack of dredging appropriations in the budget President Bush is presenting to Congress. He stated the need of a unified voice in Washington, DC and asked the City to join with the Port as founding members of the National Harbor Association. He presented the Council with a Shallow-Draft Dredging Position Paper from the National Harbor Association and copies of letters from the Port to Senators Gordon Smith and Ron Wyden and Rep. Peter DeFazio regarding the lack of funding for shallow-draft port dredging.

**Councilor Dentino moved, a second followed, and the Council voted unanimously to join with the Port of Brookings-Harbor as founding members of the National Harbor Association.**

**VI. STAFF REPORTS**

A. City Manager

1. Report on Nature's Coastal Holiday-2002

In Olivia Abbot's absence City Manager Blodgett reviewed the 2002 report of Nature's Coastal Holiday where approximately 7,000 guests viewed the over 150,000-light event. The display was closed for two full evenings and a part of one evening due to inclement weather.

2. Community Incentive Fund Grant

City Manager Blodgett described the Community Development Incentive Project Fund which is one part of the "Oregon Livability Initiative." The Community Incentive Fund is designed to provide the financial incentive or gap funding to help local communities to meet two or more of the following goals:

- create more jobs in distressed communities that want economic growth
- increase supply of affordable housing near jobs and transportation

- reduce sprawling development patterns
- revitalize urban centers, downtown areas and main streets.

Applications are due in Salem by February 14. The proposed application is for \$350,000 in grant and \$350,000 in a short term loan which has a 1% interest rate with a payback not to exceed five years. Funds would be used for a Community/Performing Arts Center. The loan portion of the funding would be paid with Urban Renewal Funds.

**Councilor Johns Kern moved, a second followed, and the Council voted unanimously to make application for a Community Incentive Fund grant in the amount of \$700,000 of which \$350,000 would be a grant and \$350,000 would be a short term loan.**

3. Other  
None

#### **VII. CONSENT CALENDAR**

- A. Approval of Council Meeting Minutes
  1. Minutes of January 27, 2003, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
  1. Minutes of November 21, 2002, regular Commission Meeting
- C. Acceptance of Planning Commission Minutes
  1. Minutes of January 7, 2003, Regular Commission Meeting
  2. Minutes of January 13, 2003, Special Commission Meeting
- D. Approval of Vouchers for January, 2003 (\$478,283.67)
- E. Approval of Liquor License for change of ownership for Brookings Market  
(end Consent Calendar)

**Councilor Johns Kern moved, a second followed, and the Council voted unanimously to approve the Consent Calendar as published.**

#### **VIII. REMARKS FROM MAYOR AND COUNCILORS**

- A. Council-None
- B. Mayor-None

#### **XIII. ADJOURNMENT**

With no further business before the Council, Councilor Johns Kern moved and the Council verbally voted to adjourn at 7:25 p.m.

Respectfully submitted:

Bob Hagbom  
Mayor

ATTEST by City Recorder this \_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
Paul Hughes  
Finance Director/City Recorder

