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Agenda

CITY OF BROOKINGS COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon May 12, 2003 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS
 - A. Announcements
 - 1. Yard of the Month/Most Improved Property of the Month-May
- V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE
 - A. Committee and Liaison reports
 - 1. Council Liaisons
 - B. Unscheduled
- VI. STAFF
 - A. Community Development Department
 - 1. Request for authorization to award Fence Project for Public Works Division [page 5]
 - B. City Manager
 - 1. Other

VII. CONSENT

- A. Approval of Council Meeting Minutes— April 28, 2003, Regular Council Meeting [page 7]
- B. Acceptance of Parks and Recreation Commission Minutes—February 27, 2003, Regular Commission Meeting [page 13]
- C. Acceptance of Planning Commission Minutes—April 1, 2003, Regular Commission Meeting [page 17]
- D. Acceptance of Budget Committee Minutes of April 30, 2003 [page 21]
- E. Approval of Vouchers for April, 2003 (\$263,660.26) [page 25] (end Consent Calendar)

VIII. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. In the Matter of Ordinance No. 03-O-474.F, an ordinance amending Ordinance No. 91-O-474, an ordinance governing the procedures of the Brookings Common Council, to allow appointees to be appointed to more than one board or committee at a time. [page 31]

B. Resolutions

1. In the matter of Resolution No. 03-R-713, a resolution approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings. [page 33]

IX. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
- B. Mayor

X. ADJOURNMENT

City of Brookings Events Calendar

May 2003

	May 2003								1	une 20	03		
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				8:15am CC-CmtyDevDpt Staff	9:00am CC-SOCHOP-Julie	
				mtg/LLightle	Olsen-(541) 572-5635	
				9:00am CC-Crm Stoppers		
				10:00am CC- Site Plan Com		
				Mtg/LauraLee Gray		
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				12:00pm Noon-National Day of		
				Prayer-flag pole area-Jim	1	
				7:00pm CC- Sheriff's Search &	1	
				Rescue mtg-Steve Car		
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	9:30am CC- VIPS/Volunteers in	9:30am KURY Radio Community	9:00am CC- PDT mtgJason	8:15am CC-CmtyDevDpt Staff	10:00am CC- Site Plan Com	
	Police Service/BPalicki	Focus Talk Show w/City	Franklin-Paramatrix-503-96	mtg/LLightle	Mtg/LauraLee Gray	
	11:00am CC-Subdivision Committee	Staff/Council (KURY 95.3)	12:00pm Comnity Agencies mtg	7:00pm CC-Downtown	,	
	meeting-John Bischoff		(Chetco Sr.Center)	Development Committee		
	, -	7:00pm CC-Planning Commssn				
	6:00pm CC-American Red		1:30pm CC-SafetyComMtg/	meeting	ì	
	Cross-Karen		HThmpson			
	Dejanais-469-3164		6:30pm CC-Citizen's			
	7:00pm FH-FireTng/ChShrp (Fire		Academy-Marvin Parker			
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	box-Shelly-Elections	box-Shelly-Elections	6:30pm FH-Citizen's	mtg/LLightle		
	9:00am CC-Municipal Court/	Department-541 247-3297	Academy-Marvin Parker	10:00am CC- Site Plan Com		
	JdgHarper	9:30am KURY Radio Community	7:00pm CC-Special Planning Comm	Mtg/LauraLee Gray		
	9:30am CC-VIPS/Volunteers in	Focus Talk Show w/City	meeting on Harris State	2:00pm CC-Bid Opening Mill Beach		
	Police Service-BPalicki	Staff/Council (KURY 95.3)	Park Master Plan	Paving-Cathie Mahon		i
	6:00pm CC-American Red Cross	7:00pm CC-Community Events		7:00pm CC-Parks & Rec Comm/		
	Mtg/Karen Degenais	Center Oversite	1	LBlodgett		
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	Hall)	Staff/Council (KURY 95.3)	1	10:00am CC- Site Plan Com		Callaway-661-2992
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June 2003

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	7:00pm FH-FireTng/ChShrp (Fire	Staff/Council (KURY 95.3)	1:30pm CC-SafetyComMtg/	9:00am CC-Crm Stoppers		
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	Police Service-BPalicki	7:00pm CC-Jt. CC/PC worksession		Mtg/LauraLee Gray		
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City of Brookings 898 Elk Drive **Brookings Oregon**

Phone (541) 469-2163

Community Development Department

Memo

To:

Mayor and City Council

From:

Leo Lightle, Community Development Director

Date:

April 30, 2003

Re:

Request for authorization of Fence Project for the Public Works Division

The Community Development Division advertised for the East Harris Heights Fencing Project. Only one bid was received:

West Coast Fencing

\$11,887.00

Staff recommends that the City Council award the project to West Coast Fencing in the amount of \$11,887.00.

CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES

City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 April 28, 2003 7:00 p.m.

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:04 p.m.

II. PLEDGE OF ALLEGIANCE

Led by Linda Barker

III. ROLL CALL

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

Council Absent: None

Staff Present:

City Manager, Leroy Blodgett and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

Chamber of Commerce Executive Director, Les Cohen, And 4 other citizens

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- A. Announcements
 - 1. Proclamations
 - a. Back to School Week—April 28-May 2 Kalmiopsis School Principal Chris McKay accepted a proclamation declaring April 28 through May 2 as Back-to-school Week in Brookings. Mayor Hagbom expressed the Council's appreciation of the invitation to a luncheon and tour of the school on April 30. McKay said sixteen visitors will tour the new school buildings and the old school. Second-graders will sing during the luncheon. Saying there was no reason to wait for back to school week, McKay remarked the school hosts groups all year long, such as VIPS and Smart Readers. All parents are invited twice a year.
 - b. National Pet Week-May 4-10 Trish Gowman Trish

Brookings Common Council Meeting Agenda April 28, 2003 Prepared by Linda Barker, Administrative Secretary Gowman from Town and Country Animal Clinic accepted a proclamation declaring May 4 through 10 as National Pet Week in Brookings. She outlined activities that are scheduled that week, including a coloring contest, pet food drive to benefit the South Coast Humane Society and Curry County Animal Shelter, and children fingerprinting and animal paw printing. On May 10 there will be a barbeque and petting zoo. She thanked the business community for their generous contributions this year.

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Chamber of Commerce—Executive Director Les Cohen, saying that he had been coming to these meetings for 12 years, reported the Chamber held a planning workshop this past weekend and established the business plan for their fiscal year 2003/2004. New board members Lori Botnen, Daryn Farmer and Tim Patterson were elected and Marilyn Deards and Violet Burton were reelected. Azalea Festival planning is on line with only four weeks to go before the festival. Care of Leadership Vista has been taken over by the Kiwanis Key Club. The high-school aged members have installed a new sign and are very enthusiastic about the project.

Mayor Hagbom congratulated Cohen and Peter Spratt on the award recently presented by the Tourism Industry Council of Oregon to America's Wild Rivers Coast marketing program. The marketing consortium received the coveted Gene Leo Memorial Award for their regional marketing efforts to attract visitors to the natural beauty, wilderness area, quiet beaches, wild rivers and premier coastal experiences of the Southern Oregon-Northern California Coast.

Cohen added the America's Wild Rivers Coast board has scheduled a day-long retreat to plan for the future. He said the local Chamber of Commerce is showing an increase in membership while other Chambers state-wide are having trouble with declining memberships and revenues. This past month the Chamber board approved eleven new memberships. City Manager Blodgett said according to emails he receives, many cities and chambers don't have good working relations and he appreciates that we do in Brookings.

2. Council Liaisons

Mayor Hagbom called upon the Councilors before the Chamber's report, above, was given.

Councilor Johns Kern attended last Monday's school board meeting and a Pelican Bay Prison Advisory Council meeting. She said the Lions Club recently received a letter from the middle school seeking donations so the band can participate in a Jazz Festival in Reno, Nevada.

Councilor Dentino attended two Borax team meetings, one with the Board of Realtors and the other with city staff. He worked the Rotary Track meet on Saturday and participated in a Sewer Rate Committee meeting with Harbor Sanitary District representatives. He accompanied Councilor Curry to a Coos Curry Douglas Regional Budget meeting in North Bend.

Council Curry attended the CCD Budget meeting in North Bend.

B. Unscheduled None

VI. STAFF REPORTS

- A. City Manager
 - 1. Sewer Rates

City Manager Blodgett said it became apparent after the April 3rd public meeting on sewer rates that most citizens understood the need to increase sewer rates with some differing opinions on how the rates should be structured. Currently there is a higher rate for single-family residences than for multi-family residences. Stating staff has no preference either way, he gave proposed fees using different monthly rates for Single-family (\$37.95) and Multi-family (\$30.36); and even rates for both (\$35.95). In response to Councilor Johns Kern's question about basing sewer fees on water usage, Blodgett said this could penalize those doing a lot of outside watering as this water does not go into the sanitary sewer system but the storm water system.

Councilor Dentino moved, a second followed, and the Council voted unanimously to direct staff to prepare a final report and ordinances to be presented at a public hearing supporting a single rate for both Single-family and Multi-family residences.

3. Other

Blodgett reported the Sewer Rate Committee met today with Harbor Sanitary District. Only one small item has yet to be agreed on. That should be dealt with within a week or so.

The City's Budget Hearing will be held April 30 and the Downtown Development Committee will meet April 29. The Committee is writing a new downtown business district zone, setting building, architectural and parking standards. This draft code has been the subject of two meetings and one or two more will be required before the draft is complete.

The Council will decide at the first meeting in May whether to change the date of the May 26th meeting or to cancel it. May 26 is Memorial Day (and Blodgett's birthday).

There will be a ribbon cutting ceremony at the Port tomorrow for the new fueling station and public fishing dock. Afterwards there will be a reception in the Port's commercial complex.

Finally Blodgett told the Council that Public Works Supervisor Dennis Barlow will be retiring as of April 30

VII. CONSENT

- A. Approval of Council Meeting Minutes
- 1. Minutes of April 14, 2003, Regular Council Meeting (end Consent Calendar)

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to accept the Consent Calendar as printed.

VIII. REMARKS FROM MAYOR AND COUNCILORS

- A. Council-None
- B. Mayor

Mayor Hagbom and Blodgett made a trip to Salem last week, meeting with state legislators, ODOT officials and the Assistant Director for the Oregon Economic Development Department and attending a Coastal Caucus. Items of discussion included HB 2267 regarding tourism taxes; 911 revenue; transportation funding packages and legislative sessions. Oregon is one of only three states where the legislature is in session only every second year.

Hagbom continued that meetings with Borax for the development of their newly annexed lands are positive. Borax indicates they have had good success with wells producing copious quantities of water. Their system will loop into the city water system and includes large water storage planned for the north end of town.

Hagbom also addressed misinformation regarding the Urban Growth Boundary and the City's role in enforcing land use laws in the area. The City works with Curry County in those areas but until they are annexed they are under County controls. The City, through the Planning Commission, is given an opportunity to comment on development in UGB areas but this input is just that and the County can choose to implement the City's comments or not. UGB lands requiring a Master Plan are subject to City standards, which are more stringent that those of the County, and approval of the Master Plan must be given by the City before owners may develop the land.

XIII. ADJOURNMENT

With no further business before them, Councilor Dentino moved and the Council agreed unanimously to adjourn at 7:50 p.m.

Respectfully submitted:	
Bob Hagbom Mayor	
ATTEST by City Recorder this	day of, 2003.
Paul Hughes Finance Director/City Recorder	

PARKS AND RECREATION COMMISSION MEETING MINUTES

City of Brookings 898 Elk Drive, Brookings, Oregon February 27, 2003

Call To Order

Chair Boynton called the meeting to order. He introduced Daryn Farmer as the new member of the Commission and asked him to lead the pledge of allegiance.

Roll Call

Commissioners Present: Pat Sherman, Nina Canfield, Dori Blodgett, Bill Boynton, Daryn Farmer, and Tony Parrish.

Commissioner Absent: Paul Prevenas

Staff Present: City Manager Blodgett, Dennis Barlow, Public Works, and Community Development Secretary, Cathie Mahon.

Minutes

A motion was made; it was seconded and carried, to approve the minutes for January 23, 2003

Public Appearances - Presentation

Curtis Deneau, Safety Officer for the Brooking-Harbor Little League updated the Commission on obtaining TURFACE. He stated at the January meeting a figure of \$5400 was quoted, which included delivery, with half that amount for delivery. Recently he found a volunteer who has offered to deliver the product. Another issue was resolved by finding the product in-state instead of California; the company is in Medford. He spoke with a Mr. Tom Schaurer, representative for TURFACE. Mr. Schaurer has offered to do an assessment of the fields followed by conducting a seminar on application of the product.

Mr. Deneau continued with his presentation. He said *Little League* has decided to delay the project for a number of reasons, the foremost reason being money. He explained the League has grown, from 21 teams to 28 teams; money has been used to purchase equipment. They figured they would need a total of 10 tons, which would cost approximately \$4300. Although they would like to have the application (of *TURFACE*) for this season, they do not have the funds. He concluded he would like to come before the Parks and Recreation Commission at the end of summer to review the proposal again, see if the Commission can help defray the costs of the *TURFACE*, and present a *Field Maintenance* Program.

Mr. Deneau discussed another concern. He explained with 28 teams, 330 children ages 5 to 15, are involved playing baseball; issues of scheduling games, finding fields for practice and make-up games, and arranging tournaments, could create a dilemma of finding fields for the events. With 28 teams practicing during the week, and playing on the weekends, the number of teams has significantly reduced the availability of fields for teams to practice, and finding fields for make-up games. The schedule problem is two-fold; finding a field for make-up games, and finding a field open and available for the leagues to practice. He discussed the schedule (included in the packet) pointing out how every day has games scheduled.

Pam Callaway, Brookings-Harbor Youth Coordinator, presented Streamside Renovation Project at Azalea Park:

- The project is scheduled to begin in March and completed by the end of April.
- The plan is to clean up and refurbish the creek, located by the horseshoe pits, behind *Kidtown*.
- The participants will be 4 crew leaders ages 16 to 18 years old, and 12 crew members ages 12 to 15.
- Plans are to remove rubble, replace it with river rock gathered at Chetco River, relocate ferns and placed along the creek, thin-out Salmonberry plants, dig out Blackberry bushes, clean-out pathways, and plant violas and violets along the creek.
- A small 8' x 8' platform will be built to be used as a dock for the youngsters.

Ms. Callaway explained this is a *pilot program* designed to increase ownership of the parks in the community. If it is successful, more programs will be considered. Additionally, the goal is to create an atmosphere of community by having the youngsters working along with the Azalea Park foundation folks. There will be a dedication ceremony in April, after completion of the work, and cleaned up before the *Azalea Festival* in May.

Commissioner Parrish asked Ms. Callaway to consider a similar project for Stout Park. She responded perhaps *BHYA* would consider it. The Commission thanked Ms. Callaway for her presentation.

Committee Reports

Chairman Boynton detailed reporting changes. New Commissioner Farmer will report on *Bud Cross* and *Skateboard* activities, Commissioner Sherman will report on *Chetco Point Park*, and Commissioner Canfield will be the *Azalea Park Foundation* liaison.

Stout Park: Commissioner Parrish reported he would be tackling some of the dead growth with the weed-eater before new growth starts in the spring.

Chetco Point Park: Commissioner Sherman reported she would continue trimming back the blackberry bushes and ivy.

Softball/Soccer Fields: There was no report because Commissioner Prevenas was absent.

Bud Cross and the Skateboard Park: no report.

Kid Town: Commissioner Dori Blodgett reported some high school seniors approached her with the suggestion to paint the fish at Kidtown as a Senior Class Project. It was suggested Public Works purchase the paint and the seniors would paint. The second item was the need to purchase new bark.

Parks Master Plan: Commissioner Boynton reported this is still a viable and active project.

Volleyball Court: Public Works Supervisor, Dennis Barlow, discussed the volleyball court at Azalea Park. Bill Youngman recently contacted him;he wanted the Commission to know they intend to finish the volleyball court. The hold-up is finding sand to fill-in the pits in the court area. Public Works Supervisor Barlow responded, it is too wet to haul the sand. When it dries out then a contractor will have to be found to haul in the sand.

Liaison Reports

Azalea Park Foundation: Commissioner Canfield reported they are working on a new garden. She reported Elmo (Williams) thought a French Drain was needed to siphon off water from the entrance to the exit. Public Works Supervisor, DennisBarlow, said Mr. Rapraeger, a contractor, had already donated used pipe from his project (on Mill Beach) and the drainage is completed.

Discussion ensued on rock from the old shed. Public Works Supervisor Barlow responded the ground is too wet to do anything now plus they are not sure they can break up the rock. Commissioner Canfield stated the size of the garden will depend on the amount of rock collected from the shed.

She concluded the good news is the bowl has been replaced and will be cemented to the fountain; hopefully this will deter vandalism of it.

BHYA (Brookings-Harbor Youth Association). Commissioner Dori Blodgett reported she attended their last meeting. She expressed her concern with the continuance of the organization because Bill Ferry is stepping down, as President, and it appears no one has volunteered to take the lead for the main responsibilities.

STAFF ANNOUNCEMENTS/CONCERNS/FOLLOWUPS

Financial Report: City Manager circulated copies of the expenditures for the swimming pool and Parks and Recreation. The expenditure statements give a better idea of tracking spending. He explained starting with the new fiscal year (July 2003-04) Azalea Park will be pulled from the Parks and Recreation statement in order to have a separate financial sheet that will show a clearer track of the financial expenditures and donations. He concluded stating department heads are working on the 2003-04 fiscal year budget.

Public Works:

Dennis Barlow, Public Works Supervisor, reported six large trees had fallen in the park, after the last big windstorm. Arrangements have been made with *South Coast Lumber* to purchase them. The money received from that sale will go toward parking lot gravel.

City Manager: City Manager Blodgett updated the progress of the Snackshack and restrooms at Azalea Park. He stated the Seabees have worked diligently on getting it ready before spring and summer activities begin. They have put in long hours, working from dawn until dusk. The project is near completion with rocks to be placed around the pillars, and the tile roofing to be done before finalizing it. They Seabees have done an outstanding job of construction; their dedication to complete the project has been outstanding. He stated a dedication of the Snackshack is being considered along with possibly a barbeque.

City Manager Blodgett questioned the Commission if they knew where *Richard Street Park* was located. He acknowledged he was not aware of the park until a display of city parks was put in the city hall display exhibit. Discussion ensued. It was determined many of the commissioners were not aware of the park and were challenged to check it out.

Election:

Chair Boynton pointed out last month, when he was nominated to continue being chair for 2003, having a Vice-Chair was overlooked. He recommended Commissioner Dori Blodgett be

nominated for the position. Commission Canfield moved the motion; it was seconded and unanimously approved to have Commissioner Dori Blodgett fill the Vice-Chair position.

COMMISSIONER CONCERNS:

Commissioner Farmer questioned the ugly fence on the corner of Hillside Avenue. (note: corner of Hillside and 706 Chetco Avenue). City Manager Blodgett responded the abatement process has begun.

With no further business to come before the Commission, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Cathie Makon_

Cathie Mahon,

Recording Secretary

Approved by the Parks and Recreation Commission

APRIL 24, 2003 (date)

MINUTES BROOKINGS PLANNING COMMISSION REGULAR MEETING April 1, 2003

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

Ernest Cofrances

Randy Gorman

John Bischoff, Planning Director

Ted Freeman

Bruce Nishioka

Cathie Mahon, Secretary

Russ Fritz

Ex Officio Michelle Carrillo

Commissioners Collis and Smith were not present at the meeting.

CHAIRPERSON ANNOUNCEMENTS

None.

MINUTES

By a 4-0-1 vote, the Commission (motion: Commissioner Freeman; Commissioner Fritz abstained due to absence at the meeting) approved the minutes of the March 4, 2003, regular meeting.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

None.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATIONS None.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

- 1. By a 5-0 vote (motion: Commissioner Freeman) the Commission approved a request for an exemption from Section 172.060 of the Land Development Code which states *sidewalks* shall be required for all proposed developments along all streets; Assessor's Map 41-13-6 BB, Tax Lot 2300; located at 1214 Mar Vista Lane; Ulrich and Sylvia Luger, homeowners.
 - Planning Director, John Bischoff, stated the Luger's could request their final inspection after completing the *Deferred Agreement* forms.
- 2. By a 5-0 vote (motion: Commissioner Nishioka) the Commission approved a final map for File No. SUB-4-02, to divide a 3.15 acre parcel into a 15-lot subdivision, creating two new streets which will be an extension of Weaver Lane and Meadow Lane; located on Old County Road and Brookings city limits; Assessor's Map 40-13-32 CC, Tax Lots 100, 104, and 105; R-1-6 (Single-family Residential, 6,000 square foot minimum lot size) zone; Donna and Allen Olander, applicants: Jim Capp, representative.

Planning Director Bischoff explained the Final Map came before the Commission because the applicant submitted a bond estimate to the City Engineer for unfinished site work. The map will not be signed off until final approval.

3. By a 5-0 vote, (motion: Commissioner Freeman) the Planning Commission approved File No. SUB 2-03, a request for a subdivision to be identified as *Vista Ridge*, to divide an 11.5 acre parcel of land into 45 residential lots, located at Parkview Drive and Airport Road; Assessor's Map 40-13-31 B, Tax Lots 401, 402, 1100 and 1101; R-1-6 (Single-family Residential, 6,000 square foot minimum lot size) zone; Michael Mahar, and Pete Smart owners; Jim Capp, representative.

Four commissioners: Commissioner Freeman, Cofrances, Fritz, and Gorman, declared ex parte due to a site visit. There was no challenge from the audience as to the jurisdiction of the Commission to hear this request

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

Jim Capp	P. O. Box 2937	Brookings, OR 97415
Don Hoag	17156 Mountain View Drive	Brookings, OR 97415
Darryl Niemi	P. O. Box 1722	Brookings, OR 97415
Lorna Curry	P. O. Box 1473	Brookings, OR 97415

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

- 4. By a 5-0 vote (motion: Commissioner Freeman) the Planning Commission approved the Final ORDER and Findings of Fact for File No. SUB 2-03.
- 5. By a 5-0 vote (motion: Commissioner Nishioka) the Planning Commission approved File No. SUB-3-03, a request for a subdivision to be identified as *Garcia Subdivision*; to create six residential lots from a 1.18 acre parcel; located at Ransom Road and First Street; Assessor's Map 41-13-5 BB, Tax Lot 1300; R-2 (Two-family Residential) zone; Larry Garcia, applicant.

Four commissioners: Commissioner Freeman, Cofrances, Fritz, and Gorman, declared ex parte due to a site visit. There was no challenge from the audience as to the jurisdiction of the Commission to hear this request.

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

Jim Capp

P. O. Box 2937

Brookings, OR 97415

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

6. By a 5-0 vote (Motion: Commissioner Nishioka) the Planning Commission approved the Final ORDER and Findings of Fact for File No. SUB-3-03.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

7. By a 5-0 vote (Motion: Commissioner Freeman) the Planning Commission will send a favorable recommendation to Curry County in the matter of File No. CR-S-0302, a request for a 20-lot subdivision from a 9.79-acre parcel; and File No. AD-0309, a variance to the road standards regarding road width, cul-de-sac length, and driveway separation; to be identified as Crown Terrace II, R-2 (Residential Two) zone; Assessor's Map 41-13-4 B, Tax Lot 300; Randall and Janet Gerlach, applicants; Jim Capp, representative.

The following were recommended conditions placed on the motion:

- All streets be paved within the boundaries of the subdivision;
- Drainage from the property be engineered and handled so all down stream properties are protected;
- And that a turnout from Sunset Ridge Lane be provided for emergency vehicles.

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

Jim Capp

P. O. Box 2927

Harbor, OR 97415

UNSCHEDULED PUBLIC APPEARANCES

None.

PROPOSITIONS AND COMMISSIONERS COMMENTS:

None.

REPORT OF THE PLANNING DIRECTOR

Planning Director Bischoff brought several items before the Commissioners.

- He reminded the Commissioners about the work study session with City Council regarding the Master Plan for Harris Beach State Park, on April 7, 2003.
- The following Monday, April 14th, John Trew, the city attorney, is conducting the annual discussion of *ethics*. The session starts at 6:00 p.m. and is expected to be an hour.
- The form (included in the packet) from the State of Oregon should be completed and mailed before April 15th or there is a penalty of \$10.00 for each day after the 15th.
- Per Commissioner Collis's request, letters of compliance were sent to both *Dan's Photo* and the *Fat Boy's Cookhouse* for removal of their abandoned signs.

ADJOURNMENT

With no further business before the Planning Commission, the meeting adjourned at 9:40 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

Randy J. Grman, Chair

CITY OF BROOKINGS BUDGET COMMITTEE MEETING MINUTES

Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon April 30, 2003

I. CALL TO ORDER - Mayor Hagbom

Mayor Bob Hagbom called the Budget Committee to order at 7:00 p.m. in the Council Chambers of City Hall.

II. PLEDGE OF ALLEGIANCE

Budget Committee member Stan Baron led the pledge of allegiance.

III. ROLL CALL

Those present were Mayor Bob Hagbom, Council President Rick Dentino, City Councilors Larry Curry, Frances Johns Kern, Craig Mickelson, Budget Committee Members John Johnson, Stanley Baron, Harold Thiesen, Virginia Byrtus, and Sally Laasch.

Staff present included City Manager Leroy Blodgett, Budget Officer and Finance Director Paul Hughes, Chief of Police Chris Wallace, Fire Chief Bill Sharp, Community Development Director Leo Lightle, and Administrative Secretary Linda Barker.

Also present was Reporter David Courtland from the Curry Coastal Pilot Newspaper.

IV. ELECTION OF OFFICERS

Mayor Hagbom asked for nominations to elect the Committee officers. Thiesen moved, a second followed, and the Committee voted unanimously to elect Stan Baron as the Chair of the Budget Committee. Baron moved, a seconded followed, and the Committee unanimously elected Thiesen as Vice Chair. Dentino moved, it was seconded, and the Committee voted unanimously to elect John Johnson as Secretary of the Budget Committee.

City Manager Blodgett stated he was proud of the City Staff for the effort and team work they displayed in erasing an initial \$80,000 deficit in the General Fund and submitting a good progressive balanced budget that enhances city services.

Baron proceeded as the presiding officer.

V. STATE REVENUE SHARING PUBLIC HEARING—Budget Officer Paul Hughes Chair Baron asked Budget Officer Hughes to review the public hearing procedures. Before reviewing those procedures Hughes asked the Committee to leave their draft budgets with him. Any changes would be inserted into the current document thus saving reprinting charges for the complete 125+ page document. He also said the Budget Committee would be meeting quarterly to review financial reports and where the City is in its budget commitments. Notifications will be sent approximately one month before each meeting.

Prepared by L. Barker, Admin. Secretary
M:\Council\Meetings\Minutes\minutes 03\04-30-03-BudgetMinutes.doc

Baron opened the State Revenue Sharing Public Hearing at 7:06 p.m. Budget Officer Hughes presented the staff report, which included the background for revenue sharing and how it relates to the City, the State, and the General Fund Revenue. He explained that "State Revenue Sharing Funds" includes Cigarette Tax, Liquor Tax, State Highway Revenue (Gas Tax) and State Revenue Sharing. The staff report stated the budget does not include any Cigarette Tax funds due to possible legislation reallocating it to the State. The City is estimated to receive \$74,000 from Liquor Tax and State Shared Revenue and \$215,000 from Gas Tax for fiscal year 2003/2004. All Gas Tax revenue is received and expended in the Street Fund. All other State Revenue Shared monies are budgeted to be received and expended in the General Fund. Chair Baron asked for public input. There was none.

By voice vote the committee passed unanimously a motion to use Liquor Tax and State Shared Revenues for general operations of the General Fund departments and Gas Tax Revenue for general operations of the Street Fund.

The State Revenue Sharing Public Hearing was closed at 7:10 p.m.

VI. BUDGET MESSAGE - Budget Officer Paul Hughes

As required, Budget Officer Hughes read the proposed Budget Message for the City's Fiscal Year 2003-2004, which reviewed the budget process, accounting basis, an explanation of the contents of the Budget document, the basic philosophy of the budget strategy, budget trends through the years, projects to be funded in the FY 2003-2004 Budget, and his prepared conclusion.

VII. BUDGET DOCUMENT PRESENTATION-Budget Officer Paul Hughes

Budget Officer Hughes presented the Budget Document. Committee member Laasch commented that the order of information in the charts should be standardized with the year order the same in each chart. It was moved, seconded and by voice vote approved to standardize all charts beginning with Fiscal Year 2004-2005.

City Manager Blodgett read a letter received from the Government Finance Officers Association (GFOA) commending the City of Brookings on receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for FY 2001-2002. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

Hughes answered questions from Committee members as he presented each budget section. After Hughes completed his presentation, Chair Baron asked for any last questions or comments. There were none.

VIII. BUDGET APPROVAL

Following a motion by Thiesen and a second, by unanimous consensus the Budget

Committee voted to approve the proposed City Budget for 2003-2004 as presented.

- IX. URBAN RENEWAL AGENCY BUDGET MESSAGE—Budget Officer Paul Hughes Hughes read the Budget Message for the Brookings Urban Renewal Agency (URA) for FY 2003-2004. It was agreed that a map of the district would be included in next year's budget.
- X. BUDGET DOCUMENT PRESENTATION—Budget Officer Paul Hughes
 Hughes presented the draft URA budget. Blodgett explained how the urban renewal district
 taxing process works and Hughes stated that it is anticipated that approximately \$80,000 will
 be received from property taxes. Any other revenues listed in the budget are speculative and
 if not forthcoming, will not be spent.
- XI. BUDGET APPROVAL

Mayor Bob Hagbom moved, a second followed and the Budget Committee voted unanimously to approve the draft Urban Renewal Agency Budget for 2003-2004.

XII. ADJOURNMENT/COUNTINUANCE

Mayor Hagbom and Councilor Johns Kern thanked the Budget Committee, Management Team and City Staff for all their hard work and dedication in preparing the draft budget and budget documents.

The Budget Committee meeting was adjourned at 8:40 p.m.

moon 05/7/03

Respectfully submitted:

John Johnson

Budget Committee Secretary

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04/03	04/03/2003	46009	2170	Ann Ostrowki	10-00-2005	44.74
04/03	04/03/2003	46010	138	Becco, Inc	10-00-2005	109.90
04/03	04/03/2003	46011	148	B-H Chamber of Commerce	10-00-2005	2,072.76
04/03	04/03/2003	46012	2202	Britt Bolerjack	10-00-2005	100.00
04/03	04/03/2003	46013	313	Brookings Vol Firefighters	10-00-2005	2,083.33
04/03	04/03/2003	46014	710	Building Codes Division	10-00-2005	889.01
04/03	04/03/2003	46015	989	California Contractors Supply	10-00-2005	154.65
04/03	04/03/2003	46016	2204	Carina Moran/Freddie Mac	10-00-2005	1.73
04/03	04/03/2003	46017	2160	Cashier, DHS Drinking Water Pr	10-00-2005	50.00
04/03	04/03/2003	46018	370	CCIS	10-00-2005	9,072.73
04/03	04/03/2003	46019	2053	CDM Properties	10-00-2005	20.26
04/03	04/03/2003	46020	901	Chambers South, Inc	10-00-2005	119.68
04/03	04/03/2003	46021	1840	Chetco Federal Credit Union	10-00-2005	3,204.01
04/03	04/03/2003	46022	2198	Christina Mitchell	10-00-2005	25.52
04/03	04/03/2003	46023	2190	City of Hillsboro	10-00-2005	405.87
04/03	04/03/2003	46024	820	CMI Business Systems	10-00-2005	220.88
04/03	04/03/2003	46025	822	Coast Auto Center	10-00-2005	9.95
04/03	04/03/2003	46026	2172	Coastal Heating & Air	10-00-2005	289.00
04/03	04/03/2003	46027	792	Columbia Gorge Center	10-00-2005	77.18
04/03	04/03/2003	46028	183	Colvin Oil Company	10-00-2005	1,575.33
04/03	04/03/2003	46029	182	Coos-Curry Electric	10-00-2005	12,959.53
04/03	04/03/2003	46030	798	Dan Palicki	10-00-2005	119.60
04/03	04/03/2003	46031	284	Day-Wireless Systems	10-00-2005	1,420.76
04/03	04/03/2003	46032	2161	Dennis Brown	10-00-2005	45.69
04/03	04/03/2003	46033	316	Donald & Roberta Chandler	10-00-2005	548.00
04/03	04/03/2003	46034	2117	Edge Wireless	10-00-2005	101.00
04/03	04/03/2003	46035	2173	Equapac	10-00-2005	4,408.45
04/03	04/03/2003	46036	499	Fastenal Company	10-00-2005	13.96
04/03	04/03/2003	46037	272	Glock, Inc	10-00-2005	125.00
04/03	04/03/2003	46038	1189	Haley Farms Nursery	10-00-2005	595.73
04/03	04/03/2003	46039	139	Harbor Logging Supply	10-00-2005	15.40
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04/03	04/03/2003	46045		Information Only Check	10-00-2005	.00
04/03	04/03/2003	46046	162	Kerr Hardware	10-00-2005	980.03
04/03	04/03/2003	46047	2205	Kim Hay	10-00-2005	9.32
04/03	04/03/2003	46048	262	Kim Hunnicutt Court Reporting	10-00-2005	90.00
04/03	04/03/2003	46049	2192	Larry Kaufman	10-00-2005	125.00
04/03	04/03/2003	46050	2197	Leo Spiering	10-00-2005	16.21
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04/03	04/03/2003	46059	322	Postmaster	10-00-2005	595.00
04/03	04/03/2003	46060	2194	Potter Webster	10-00-2005	499.53
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City of Brockings

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04/03	04/03/2003	46068	2203	swocc	10-00-2005	16.33			
04/03	04/03/2003	46069	2169	The Clothing Exchange	10-00-2005	29.85			
04/03	04/03/2003	46070	142	Tidewater Contractors Inc	10-00-2005	202.44			
04/03	04/03/2003	46071	821	Toshiba America Info Systems	10-00-2005	310.00			
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04/03	04/03/2003	46073	990	United Parcel Service	10-00-2005	26.76			
04/03	04/03/2003	46074	991	Verizon Northwest	10-00-2005	154.24			
04/03	04/03/2003	46075	2188	Victoria Haskins	10-00-2005	27.13			
04/03	04/03/2003	46076	824	Vietnam Veterans of America	10-00-2005	750.00			
04/03	04/03/2003	46077	2199	William L Byrtus Trust	10-00-2005	45.00			
04/03	04/03/2003	46078	2168	William Martin	10-00-2005	45.68			
04/03	04/03/2003	46079	269	WW Grainger	10-00-2005	436.21			
04/03	04/09/2003	46080	1881	AFLAC	10-00-2005	430.36			
04/03	04/09/2003	46081	196	DHR Child Support Unit	10-00-2005	203.08			
04/03	04/09/2003	46082	250	DHR Child Support Unit	10-00-2005	278.31			
04/03	04/09/2003	46083	910	OR Department of Justice	10-00-2005	115.38			
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04/03	04/09/2003	46085	1464	OR Department of Justice	10-00-2005	320.12			
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04/03	04/09/2003	46090	213	Teamsters Local Union 223	10-00-2005	640.00			
04/03	04/10/2003	46091	150	Any Time Coffee Service	10-00-2005	21.75			
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04/03	04/10/2003	46102	2185	Collegiate Pacific	10-00-2005	100.57			
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04/03	04/10/2003	46104	389	Cummins Northwest	10-00-2005	448.97			
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04/03	04/10/2003	46106	173	Curry Equipment Company	10-00-2005	129.50			
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04/03	04/10/2003	46110	166	Dan's Auto & Marine Electric	10-00-2005	310.77			
04/03	04/10/2003	46111	259	Da-Tone Rock Products	10-00-2005	371.44			
04/03	04/10/2003	46112	958	Delaney's Bakery	10-00-2005	45.00			
04/03	04/10/2003	46113	261	Engineered Control Products	10-00-2005	429.01			
04/03	04/10/2003	46114	2067	Enviro-Clean Equipment	10-00-2005	107.17			
04/03	04/10/2003	46115	153	Ferreligas	10-00-2005	581.09			
04/03	04/10/2003	46116	198	Grants Pass Water Lab	10-00-2005	152.00			
04/03	04/10/2003	46117	139	Harbor Logging Supply	10-00-2005	7.90			
04/03	04/10/2003	46118	1082	Hilary Thompson	10-00-2005	19.22			
04/03	04/10/2003	46119	616	John Adams	10-00-2005	330.00		 _	

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04/03	04/10/2003	46125	525	Mark Haglund	10-00-2005	120.00	
04/03	04/10/2003	46126	339	Mike Cooper	10-00-2005	67.00	
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04/03	04/10/2003	46133	2210	Pacific Coast Surveys PC	10-00-2005	261.00	•
04/03	04/10/2003	46134	1394	Pam Callaway	10-00-2005	112.80	
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04/03	04/10/2003	46136	180	Ray's Food Place	10-00-2005	135.35	
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04/03	04/10/2003	46138	380	Stadelman Electric	10-00-2005	241.80	
04/03	04/10/2003	46139	142	Tidewater Contractors Inc	10-00-2005	461.72	
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04/03	04/10/2003	46143	136	United Pipe & Supply Co Inc	10-00-2005	503.92	
04/03	04/10/2003	46144	991	Verizon Northwest	10-00-2005	1,505.48	
04/03	04/11/2003	46145	145	EBS Trust	10-00-2005	58.00	
04/03	04/18/2003	46146	2219	Ali Barclay	10-00-2005	12.61	
04/03	04/18/2003	46147	174	Barbara Palicki	10-00-2005	90.00	
04/03	04/18/2003	46148	415	Baudville Inc	10-00-2005	245.95	
04/03	04/18/2003	46149	200	Bob Hagborn	10-00-2005	302.08	
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04/03	04/18/2003	46153	370	CCIS	10-00-2005	3,121.45	
04/03	04/18/2003	46154	1686	Chetco Community Library	10-00-2005	15.00	
04/03	04/18/2003	46155	1840	Chetco Federal Credit Union	10-00-2005	3,204.01	
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04/03	04/18/2003	46159	2058	Curry General Hospital	10-00-2005	25.00	
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04/03	04/18/2003	46163	2186	Familian NW	10-00-2005	80.25	
04/03	04/18/2003	46164		FedEx	10-00-2005	15.94	
04/03	04/18/2003	46165	105	First Impressions	10-00-2005	90.00	
04/03	04/18/2003	46166	113	Fred Meyer	10-00-2005	118.80	
04/03	04/18/2003	46167	2109	Granite Construction Co.	10-00-2005	270.25	
04/03	04/18/2003	46168	131	HGE, Inc	10-00-2005	5,543.94	
04/03	04/18/2003	46169	307	Industrial Steel & Supply Inc	10-00-2005	317.40	
04/03	04/18/2003	46170	2223	Jack & Alice Shuford	10-00-2005	32.28	
04/03	04/18/2003	46171	2228	James or Penny Reese	10-00-2005	33.35	
04/03	04/18/2003	46172	2222	Jerry Sehl	10-00-2005	7.63	
04/03	04/18/2003	46173	162	· ·	10-00-2005	274.32	
04/03	04/18/2003	46174	2224	Larry Corder	10-00-2005	40.74	
04/03	04/18/2003	46175	328	Les Schwab Tire Company	10-00-2005	469.34	
04/03	04/18/2003	46176	2229	Margaret Rassmussen	10-00-2005	29.20	
04/03	04/10/2003	40170	2223	morganot regaringation			·

City of Brookings

Check Register - Summary Report GL Posting Period(s): 04/03 - 04/03 Check Issue Date(s): 04/01/2003 - 04/30/2003

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Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount	
4/03	04/18/2003	46177	283	Muffler & More	10-00-2005	308.00	
4/03	04/18/2003	46178	2051	National Waterworks, Inc	10-00-2005	850.60	
4/03	04/18/2003	46179	279	One Call Concepts, Inc	10-00-2005	20.70	
4/03	04/18/2003	46180	252	Paramount Pest Control	10-00-2005	35.00	
4/03	04/18/2003	46181	311	Paramount Supply Company	10-00-2005	350.02	
4/03	04/18/2003	46182	2227	Paul Litty	10-00-2005	33.13	
4/03	04/18/2003	46183	1871	Paulson Eye Care	10-00-2005	36.00	
4/03	04/18/2003	46184	2195	Powerware	10-00-2005	776.00	
4/03	04/18/2003	46185	2230	PPPM/Shadowbrook	10-00-2005	104.60	
4/03	04/18/2003	46186	207	Quill Corporation	10-00-2005	131.32	
4/03	04/18/2003	46187	2221	Ramar Apartments	10-00-2005	345.86	
4/03	04/18/2003	46188	2226	Roger Kish	10-00-2005	28.89	
4/03		46189	1100	Ronald Roberts	10-00-2005	30.84	
	04/18/2003					257.90	
4/03	04/18/2003	46190	169	Roto Rooter	10-00-2005		
4/03	04/18/2003	46191	2094	School District 17-C	10-00-2005	32.35	
1/03	04/18/2003	46192	380	Stadelman Electric	10-00-2005	6,273.08	
1/03	04/22/2003	46193	2137	VOID - Thermo MeasureTech	10-00-2005	.00 M	
4/03	04/18/2003	46194	142	Tidewater Contractors Inc	10-00-2005	241.26	
4/03	04/18/2003	46195	2225	Tri-County Gun Club	10-00-2005	100.00	
4/03	04/18/2003	46196	991	Verizon Northwest	10-00-2005	18.99	
4/03	04/18/2003	46197		Information Only Check	10-00-2005	.00 V	
4/03	04/18/2003	46198	157	Viking Office Products	10-00-2005	612.23	
4/03	04/18/2003	46199	2220	Willa Bea Grindinger	10-00-2005	33.51	
1/03	04/18/2003	46200	253	Xerox Corporation	10-00-2005	140.00	
1/03	04/23/2003	46201	196	DHR Child Support Unit	10-00-2005	203.08	
1/03	04/23/2003	46202	250	DHR Child Support Unit	10-00-2005	278.31	
4/03	04/23/2003	46203	910	OR Department of Justice	10-00-2005	115.38	
4/03	04/23/2003	46204	1132	OR Department of Justice	10-00-2005	469.94	
4/03	04/23/2003	46205	1464	OR Department of Justice	10-00-2005	320.12	
4/03	04/23/2003	46206	1742	OR Department of Justice	10-00-2005	119.40	
4/03	04/23/2003	46207	205	PERS Retirement	10-00-2005	10,410.24	
4/03	04/23/2003	46208	214	Regence Life & Health Ins	10-00-2005	190.80	
			167	<u> </u>	10-00-2005	210.80	
4/03	04/25/2003	46209		American Sigma		108.00	
4/03	04/25/2003	46210	100	Anchor Lock & Key	10-00-2005		
4/03	04/25/2003	46211	146	Bay West Supply, Inc	10-00-2005	220.92	
4/03	04/25/2003	46212	2211	Brother Int	10-00-2005	146.28	
4/03	04/25/2003	46213	2189	Bushmaster Firearms	10-00-2005	128.52	
4/03	04/25/2003	46214	528	Caselle, Inc	10-00-2005	1,687.00	
4/03	04/25/2003	46215	193	Central Equipment Co, Inc	10-00-2005	113.72	
4/03	04/25/2003	46216	178	Chetco Pharmacy & Gift	10-00-2005	5.23	
1/03	04/25/2003	46217	822	Coast Auto Center	10-00-2005	148.77	
4/03	04/25/2003	46218	183	Colvin Oil Company	10-00-2005	1,648.67	
4/03	04/25/2003	46219	182	Coos-Curry Electric	10-00-2005	1,057.77	
4/03	04/25/2003	46220	1801	Cop Shop Etc	10-00-2005	226.00	
1/03	04/25/2003	46221	185	Del Cur Supply	10-00-2005	24.50	
1/03	04/25/2003	46222	1747	Dirksen Oil	10-00-2005	302.45	
1/03	04/25/2003	46223	2237	Fernando Marcelino	10-00-2005	15.00	
1/03	04/25/2003	46224	153	Ferreligas	10-00-2005	495.57	
1/03	04/25/2003	46225	2218	Fitz's Waste Oil	10-00-2005	75.00	
1/03	04/25/2003	46226	113	Fred Meyer	10-00-2005	74.90	
4/03	04/25/2003	46227	2233	Gregory Kurtz	10-00-2005	20.39	
4/03	04/25/2003	46228	2236	H E Hoerler	10-00-2005	17.98	
4/03	04/25/2003	46229	2239	Helga Bertrand	10-00-2005	11.84	
4/03	04/25/2003	46230	2235	Jack & Sherri Scott	10-00-2005	12.43	
		46230	2233	James & Viola Lamb	10-00-2005	35.46	
4/03	04/25/2003				10-00-2005	5,129.00	
4/03	04/25/2003	46232	121	Lane County RIS	10-00-2005	3,128.00	

City of Brookings

Check Register - Summary Report GL Posting Period(s): 04/03 - 04/03 Check Issue Date(s): 04/01/2003 - 04/30/2003

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Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
04/03	04/25/2003	46234	1127	Lyle Signs Inc	10-00-2005	1,693.00
04/03	04/25/2003	46235	2122	Mastercard	10-00-2005	634.09
04/03	04/25/2003	46236	247	Mike Mahar	10-00-2005	18.84
04/03	04/25/2003	46237	155	Mory's	10-00-2005	17.50
04/03	04/25/2003	46238	2025	Numberg Scientific	10-00-2005	85.32
04/03	04/25/2003	46239	311	Paramount Supply Company	10-00-2005	367.50
04/03	04/25/2003	46240	888	CRS	10-00-2005	1,105.00
04/03	04/25/2003	46241	322	Postmaster	10-00-2005	1,000.00
04/03	04/25/2003	46242	141	Sitelines Park & Playground	10-00-2005	339.71
04/03	04/25/2003	46243	142	Tidewater Contractors Inc	10-00-2005	788.13
04/03	04/25/2003	46244	273	Traffic Safety Supply Co, Inc	10-00-2005	653.36
04/03	04/25/2003	46245	170	Umpqua Research Co	10-00-2005	355.50
04/03	04/25/2003	46246	136	United Pipe & Supply Co Inc	10-00-2005	1,412.90
04/03	04/25/2003	46247	1983	Vantage Construction	10-00-2005	19.17
04/03	04/25/2003	46248	108	VWR Scientific	10-00-2005	109.79
04/03	04/25/2003	46249	269	WW Grainger	10-00-2005	448.79
04/03	04/25/2003	46250	253	Xerox Corporation	10-00-2005	84.92
Τ.	otals:					263,660.26

Dated: _	
_	
-	
-	
-	
-	
- City Recorder:	

CITY OF BROOKINGS



STAFF REPORT

Date:

May 8, 2003

To:

Mayor Hagbom & City Councilor

From:

Leroy Blodgett, City Manager

Subject:

Board and Committee Appointments

REPORT

Section 20 of Ordinance 91-O-474 limits City Council from appointing an individual to more than one City board, committee or commission. The intent was probably to spread out the opportunity to serve. However, we often have individuals that are willing and capable of serving on more than one committee at a time. An example is the Budget Committee members. They usually meet only once each year but, the ordinance does not allow them to be on any other committee.

Staff is recommending a change to the ordinance in order to give willing volunteers a better opportunity to be involved. The change would allow an individual to serve on two boards or committees, but not on more than one commission at a time. An individual could serve on a commission and one other committee or board.

STAFF RECOMMENDATION

Approve Ordinance 03-O-474.F, amending Ordinance 91-O-474.

IN AND FOR THE CITY OF BROOKINGS STATE OF OREGON

No. 91-O-474 an O	Ordinance Amending Ordinance) ordinance Governing the) Ordinance No. 03-O-474.F Brookings Common Council.)
AN ORDINANCE A BROOKING, OREC	MENDING ORDINANCE NO. 91-O-474 OF THE CITY OF GON.
Sections: Section 1. Section 2.	Title of Ordinance Amended. Amendment to Section 20
The City of Brookin Section 1.	gs ordains as follows: <u>Title of Ordinance Amended</u> . This Ordinance amends Ordinance No. 91-O-474, an Ordinance Governing the Procedures of the Brookings Common Council.
Section 2.	Amendment to Section 20, Appointments to Boards, Commissions and Committees. Section 20 of Ordinance No. 91-O-474 is hereby amended to read in full as follows:
	Section 20. Appointments to Boards, Commissions and Committees.
	A. All appointments to city boards, Commissions and lay committees shall be made in accordance with the Oregon Revised Statutes, the city charter and Section 19 of this ordinance. Appointees may be appointed to two boards or committees at a time or one commission and one board or committee, but may not be on more than one commission at a time.
First Reading: Second Reading: Passage:	
Signed by me in au	thentication of its passage this day of, 2003.
ATTEST:	Bob Hagbom, Mayor
Finance Director/Re	ecorder

IN AND FOR THE CITY OF BROOKINGS STATE OF OREGON

In the Matter of approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings))))	Resolution No. 03-R-713
WHEREAS, Ordinance No. 95 be those currently approved for the fi		n 7 states that rates for service shall ne City Council by resolution; and
WHEREAS, Ordinance No. 9 attached to Ordinance No. 95-0-510		ion 7 states that the rates shall be
NOW, THEREFORE, BE IT R THE CITY OF BROOKINGS THAT approved, effective July 1, 2003, an change in rates shall be approved by	the rates show d shall remain	n in effect until such time as any
PASSED by the Brookings Cday of, 200		cil and signed by the Mayor this
Bob Hagbom Mayor		
ATTEST by City Recorder this	day of	, 2003.
Paul Hughes		
Finance Director/City Recorder		

EXHIBIT A

Effective July 1, 2003 RATE SCHEDULE - CITY OF BROOKINGS

CANS/CARTS: SET OUT (CURB SIDE) SERVICE:

\$17.563 per month - one thirty-two (32) gallon can each week.

\$35.12 per month - one sixty-four (64) gallon cart each week.

\$52.68 per month - one ninety-six (96) gallon cart each week.

\$13.41 per month - one twenty (20) gallon When Available-Recycle Only.

Residential Compactor-in Excess of 2 Bags-1.5 Times Can Rate.

CANS/CARTS: OTHER THAN SET OUT SERVICE:

\$1.03 per trip for each: Driveway, additional – twenty-five feet from truck access, Long driveways - over 100 yards - for each additional 200 yards or portion. An additional charge for each gate, fence, hallway and/or stairs overweight limits of cans (32 gallon - 55 lbs), each unsecuring or securing of container.

COMMERCIAL/RENTAL SERVICES (Container/Carts/Cans):

32 Gallon Cart (including Rentals Five and up.	\$20.02
Container Service - Per Loose Yard - Per Pick-Up.	\$21.52
Container Service - Per Loose Yard - Brush (Roll Off).	\$10.59
Container Service - Per Loose Yard - Metal (Roll Off).	\$10.59
Container Service - Gate Fee (Each Time) - Extra.	\$5.74
Container Rental - One - Eight Yards - Per Month.	\$12.69
Customer Requested - Other Than Weekly-Each Trip Minimum.	\$12.69
Customer Requested - Customized Pick Up (Time) - Minimum.	\$16.08
Customer Service -Special events, Construction, Clean-up, etc. per trip	\$16.08
Container Service - Roll Out Service - Extra.	10%
Container Service - Ramp Roll Out Service - Extra.	20%
Customer Requested After Hour, Saturday or Sunday - Extra.	50%
Mechanically Compacted Waste 2.75 Times Yard or Can Rate.	

RECYCLING CREDITS (Commercial When Service Available):

Container Service - Newsprint (Properly Prepared) of commercial Rate	50%
Container Service - Waste Paper/Office Paper/Cans/Bottles/	
Plastics/Glass (Properly Prepared) of Commercial Rate.	25%

OTHER RESIDENTIAL & COMMERCIAL CHARGES:

(1) Occasional Extra in Route Pickup - Each.	\$4.65
(2) Customer Requested Special Pickup - Minimum.	\$7.07
(3) Initial One Time Set Up Charge.	\$5.74
(4) Monitored Inactive Status - Each Time.	\$5.74

- (5) Rental Property Owners Responsible For Sanitation Charges.
- (6) Extra Heavy Roofing/Demolition 2.75 Time Yard Rate.
- (7) Waste In Excess Of 280 Lbs per Yard Subject To The Approved Tonnage Rate.
- (8) Household Hazardous Waste. (As Approved)

Curry Transfer & Recycling Inc.

Po Box 4008 / 17498 Carpenterville Road Brookings , Oregon 97415 Ph # (541) 469-2425 Fax # (541) 469-1048

April 10,2003

City of Brookings Attn: Larry Blodgette City Manager 898 Elk Drive Brookings, OR 97415

Re: 2003 CPI ADJUSTMENT

Please find enclosed proof of CPI adjustment for 2002 (National U.S. City Average) Our Regional Controller calculated the adjustment from 2002 to 2003 to be 1.6%. As you know our agreement calls for an annual CPI inflation adjustment by April 1 of each year. Traditionally, because of the time the CPI information is reported we have used July 1 of each year for the effective Date.

Although the CPI is 1.6% the rate schedule attached reflects 0.8% (50% of the year 2002 CPI inflation). Please use this notice and the other information attached to implement a July 1, 2003 effective date. See attached rate schedules. The previous year 2002 rate schedules are also enclosed for a convenient comparison if needed.

Sincerely,

Pete Smart

CPI INFLATION RATE ADJUSTMENT - BROOKINGS JULY 1, 2003

1.6%

CPI INFLATION in 2002 (US CITY AVERAGE)
CTR RATE ADJUSTMENT 0.08% (50% OF CPI)

PORT ORFORD POST CLOSURE =	.13 PER MONTH

CURRENT RATE 32 GAL RES. PORT ORFORD CLOSURE RATE CPI (0.8)% ADJUSTED RATE PORT ORFORD CLOSURE	\$ 17.43 \$ (13) \$ 17.30 \$ 0.13 \$ 17.44 \$ 0.13	
RATE	\$ 17.56	

\$ 21.35
\$ (15)
\$ 21.20
\$ 0.17
\$ 21.34
\$ 0.15

1		
	RATE	\$ 21.52

\$ 19.86
\$ (13)
\$ 19.73
<u>\$ 0.16</u>
\$ 19.89
\$ 0.13

RATE	\$ 20.02	

News

United States Department of Labor

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PORTLAND-SALEM CONSUMER PRICES UP 0.3 PERCENT IN THE SECOND HALF OF 2002—0.2 PERCENT ABOVE A YEAR AGO

Consumer prices in the Portland metropolitan area rose 0.3 percent in the second half of 2002 according to the Bureau of Labor Statistics of the U.S. Department of Labor. Regional Commissioner Stanley P. Stephenson said that rising medical care prices, followed by transportation prices were largely responsible for the overall increase. Compared to the same period a year ago, prices increased 0.2 percent. The area's Consumer Price Index for All Urban Consumers (CPI-U) advanced to 184.0 (1982-84=100) during the second half of 2002. This means a market basket of goods and services that cost \$100.00 in 1982-84 would have cost \$184.00 during the past six months. Local area CPI data are not seasonally adjusted.

Medical care prices increased 3.5 percent in the recent six month period. Compared to the second half of 2001, medical care prices have advanced 5.1 percent, more than double the increase of any other major expenditure category.

The overall transportation index moved up 1.0 percent in the second half of 2002, but declined 1.2 percent for the past 12 months. Private transportation prices increased 1.6 percent over the latest six-month period, yet were down 1.4 percent from the second half of 2001. The gasoline index jumped 6.5 percent in the past six months. Compared to a year ago, however, Portland drivers' gasoline prices have dropped 7.9 percent.

The recreation index rose 1.2 percent in the past six months and measured 2.5 percent higher in the past 12 months.

Prices for food and beverages rose 0.4 percent in the second half of 2002. Grocery prices, represented by the food at home index, increased 1.2 percent in the same period. The price of food away from home and prices paid for alcoholic beverages in the second half of 2002 declined 0.4 and 0.6 percent, respectively. For the past 12 months, the food and beverage index rose 0.6 percent.

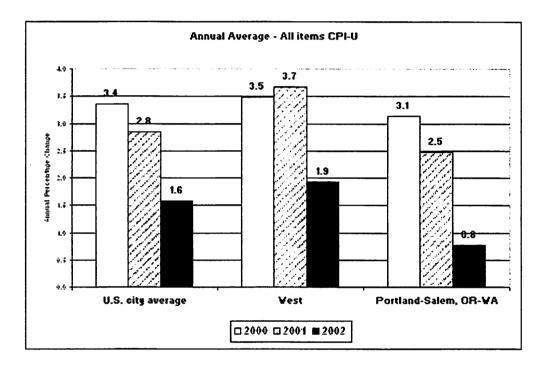
The overall housing index edged up 0.1 percent during the second half of 2002 and advanced 0.4 percent from the same period in 2001. In the past six months, the shelter component of housing rose 1.1 percent, while fuels and utilities decreased 1.1 percent, and household furnishings and operations prices were down 4.1 percent. Compared to a year ago, shelter advanced 0.8 percent and fuels and utilities increased 7.6 percent, while

household furnishings and operations prices fell 7.4 percent.

The miscellaneous other goods and services index advanced 0.3 percent in the past six months, and 2.0 percent over the year.

Prices for education and communication inched up 0.2 percent during the second half of 2002 and were up 0.4 percent since the second half of 2001.

Marking the sixth consecutive semi-annual period of price declines, apparel prices plunged 8.2 percent during the second half of 2002. A six-month drop in apparel prices of such magnitude has not been recorded in Portland since 1922. Furthermore, apparel prices were 9.0 percent below last year's level.



The annual average for the all items index for the greater Portland area rose 0.8 percent in 2002, following a 2.5 percent gain in 2001. For both 2001 and 2002, Portland's annual average increase trailed the nation as well as the West region. Nationally, the annual averages for 2001 and 2002 rose 2.8 percent and 1.6 percent, respectively. For the West, the annual average advance was 3.7 percent in 2001 and 1.9 percent in 2002.

Please click here for a text formatted copy of the table issued with this release.

Consumer Price Index for All Urban Consumers (CPI-U): Indexes for semiannual averages and percent changes for selected periods

Portland-Salem, OR-WA (1982-84=100 unless otherwise noted)

	Semiannual average indexes		Percent 2nd half	change to 2002 from-	
Item and Group	2nd half		2nd half	1st half	
Rem and Croup	2001	2002	2002	2001	2002
	200.	2002	2002		2002
Expenditure category			į		
All items		183.5	184.0	0.2	0.3
All items (1967=100)	537.5	537.3	538.8	-	-
Food and beverages	162.0	162.2	162.9	0.6	0.4
Food	162.1	162.3	163.2	0.7	0.6
Food at home	159.3	158.2	160.1	0.5	1.2
Food away from home	169.3	171.5	170.8	0.9	-0.4
Alcoholic beverages	161.5	161.9	160.9	-0.4	-0.6
Housing	185.6	186.2	186.4	0.4	0.1
Shelter	211.2	210.5	212.8	0.8	1.1
Rent of primary residence	196.5	198.3	198.4	1.0	0.1
Owners' equivalent rent of primary					
residence (1)	217.9	219.2	221.3	1.6	1.0
Fuels and utilities	164.0	178.5	176.5	7.6	-1.1
Fuels	138.3	152.9	150.2	8.6	-1.8
Gas (piped) and electricity	173.0	193.5	189.8	9.7	-1.9
Electricity	183.6	207.3	207.7	13.1	0.2
Utility natural gas service	143.7	156.8	146.6	2.0	-6.5
Household furnishings and operations	122.0	117.8	113.0	-7.4	-4.1
Apparel	130.4	129 .2	118.6	-9.0	-8.2
Transportation		163.5	165.2	-1.2	1
Private transportation		161.4	164.0		
Motor fuel		117.1	124.7		
Gasoline (all types)	135.7	117.4	125.0		1
Gasoline, unleaded regular (2)	132.8	114.4	122.3		l.
Gasoline, unleaded midgrade (2) (3)	117.6		107.5		E .
Gasoline, unleaded premium (2)	132.3	115.7	122.4	-7.5	5.8
Medical care	273.6	278.0	287.6	5.1	3.5
Recreation (4)	104.2	105.5	106.8	2.5	1.2
Education and communication (4)	102.2	102.4	102.6	0.4	0.2
Other goods and services	323.0	328.2	329.3	2.0	0.3

See footnotes at end of table.

Consumer Price Index for All Urban Consumers (CPI-U): Indexes for semiannual averages and percent changes for selected periods

The conditied Date: February 21, 2003

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Western Information questions: **BLSinfoSF@bls.gov**Technical (web) questions: **webmaster@bls.gov**

Other comments: feedback@bls.gov

BUILDING DEPARTMENT ACTIVITIES SUMMARY

	For Month of Apr-03									
No.	Building	Permit Fee	Plan Check Fee	Surcharge	SDF's	Value Current Month	No. to Date	Total to Date	No. Last Yr	Total Last Year
6	Single Family Dwelling	\$3,994.97	\$2,601.89	\$279.65	\$26,802.00	\$1,160,014.00	22	\$4,188,358.00	13	
	Single Family Addition	\$1,117.00	\$726.06	\$78.19	\$0.00	\$228,579.00	7	\$260,079.00	6	\$89,602.00
1	Single Family Garage-Carport	\$44.50	\$0.00	\$3.12	\$0.00	\$4,000.00	3	\$30,209.00		\$61,785.40
	Two Family Residential	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00		\$361,941.00
1	Multi-Family Residential Apts	\$2,930.50	\$3,077.03	\$205.14	\$18,350.00	\$1,098,766.00	1	\$1,098,766.00		\$0.00
	Commercial New	\$0.00	\$0.00	\$0.00	\$0.00	\$4,563.00	3	\$26,379.00		\$1,012,545.00
1	Commercial Addition-Change	\$80.50	\$0.00	\$5.64	\$0.00	\$9,750.00	7	\$58,000.00		\$102,054.00
	Churches	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
	School Repair-Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
	Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2	\$0.00	0	\$0.00
	MiscRetaining Wall-Fence	\$14.50	\$0.00	\$1.02	\$0.00	\$732.00		\$7,561.00		\$10,900.00
10	Total Building Permits	\$8,181.97	\$6,404.98	\$572.74	\$45,152.00	\$2,506,404.00	47	\$5,669,352.00	32	\$3,786,704.00
9	Mechanical Permits	\$312.70	N/A	\$21.89	N/A	N/A	31	N/A	24	N/A
	Plumbing Permits	\$523.60	N/A	\$36.65	\$0.00	N/A	23	N/A	17	N/A
						7				
	Manufactured Home Permits	\$0.00	N/A	\$0.00	\$0.00	N/A	0	N/A	0	N/A
					400					
33	TOTAL PERMITS	\$9,018.27	\$6,404.98	\$631.28	\$45,152.00	\$2,506,404.00	101	\$5,669,352.00	73	\$3,786,704.00
	Total Year to Date Calculated Fees	\$21,518.07	\$13,755.34	\$1,506.27	\$116,624.00	<u> </u>				
	2002 YTD Calculated Fees	\$15,112.75	\$10,042.55	\$1,057.90	\$74,835.00					

BUILDING DEPARTMENT ACTIVITIES SUMMARY - URD

For	Month	of	Apr-03

		(P			·					
No.	Building	Permit Fee	Plan Check Fee	Surcharge	·	Value Current Month	No. to Date	Total to Date	No. Last Yr	Total Last Year
	Single Family Dwelling	\$823.00	\$534.95	\$57.61	\$4,467.00	\$255,099.00	1			
	O Single Family Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
	O Single Family Garage-Carport	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
<u> </u>	0 Two Family Residential	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
	0 Multi-Family Residential Apts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
ļ	0 Commercial New	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2			
	1 Commercial Addition-Change	\$80.50	\$0.00	\$5.64	\$0.00	\$9,750.00	3			
	0 Churches	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
	0 School Repair-Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
	0 Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
	0 MiscRetaining Wall-Fence	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
	2 Total Building Permits	\$903.50	\$534.95	\$63.25	\$4,467.00	\$264,849.00	6			
	1 Mechanical Permits	\$0.00	N/A	\$0.00	N/A	N/A	1	N/A		N/A
				-	*					,,
	Plumbing Permits	\$47.60	N/A	\$3.33	\$0.00	N/A	1	N/A		N/A
							•			
	0 Manufactured Home Permits	\$0.00	N/A	\$0.00	\$0.00	N/A		N/A		N/A
		-					·			
	4 TOTAL PERMITS	\$951.10	\$534.95	\$66.58	\$4,467.00	\$264,849.00		\$0.00		\$0.00
	Total Year to Date Calculated Fees	\$1,094.10	\$603.28	\$76.59	\$4,467.00	\$302,615.00				
	2001 YTD Calculated Fees									
		W								