



CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 28, 2003 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- A. Announcements
 - 1. Proclamations
 - a. Back to School Week—April 28-May 2 [page 5]
 - b. National Pet Week—May 4-10 [page 7]

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Chamber of Commerce
 - 2. Council Liaisons
- B. Unscheduled

VI. STAFF REPORTS

- A. City Manager
 - 1. Sewer Rates [page 9]
 - 2. Other

VII. CONSENT

- A. Approval of Council Meeting Minutes
 - 1. Minutes of April 14, 2003, Regular Council Meeting [page 13]
(end Consent Calendar)

VIII. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
- B. Mayor

IX. ADJOURNMENT

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		April 1	2	3	4	5
		9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3) 7:00pm CC-Planning Commssn	9:00am CC-PDT meeting-Jason Franklin-Parametrix-503-96 12:00pm Comnity Agencies mtg (Chetco Sr.Center) 1:30pm CC-SafetyComMtg/ HThmpson 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crm Stoppers 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC- Sheriff's Search & Rescue mtg-Steve Car 7:00pm Library-Sewer Rate Special Council meeting	1:00pm CC-Sam Dotson retirement gathering-Police Dpartmnet 5:00pm FH-CPR/1st aid class-VIPS-Clint Crane	10:00am CC-Marvin Parker-Helmet Distribution
6	7	8	9	10	11	12
	9:30am CC- VIPS/Volunteers in Police Service/BPalicki 7:00pm CC-work study session for Council, Parks and Rec, PC re Harris Beach Park Masterplan 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:00am CC-ODOT meetings-Jeff Waddington-541 396-1151 9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	9:00am FH-ODOT meetings-Jeff Waddington-541 396-1151 10:00am CC-subdivision meetings-John Bischoff 2:00pm CC-Preapplication meeting zone change project-John Bischoff 6:30pm CC-Citizen's Academy-Marvin Parker	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am FH-ODOT meetings-Jeff Waddington-541 396-1151 10:00am CC- Site Plan Com Mtg/LauraLee Gray 2:00pm CC-911 Board-John Bishop 7:00pm CC-Downtown	12:00pm CC-ODF & W STAC committee meeting-Dan VanDyke-(503) 872-5252 X 5429#	8:00am CC-ODF & W STAC Committee meeting-Dan VanDyke-(503) 872-5252 X 5429#
13	14	15	16	17	18	19
	2:00pm CC-Sewer Rate Committee 6:00pm CC-Council Mtg-Ethics meeting before regular meeting 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	6:30pm CC-Citizen's Academy-Marvin Parker	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Borax 11:30am FH-Suburban Fire District meeting-Rex Atwell 1:30pm CC-Site Plan 2:00pm CC-CEP (Citizens for Emergency Preparedness): 7:00pm CC-Downtown		
20	21	22	23	24	25	26
	9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers in Police Service-BPalicki 6:00pm CC-American Red Cross Mtg/Karen Degenais 7:00pm FH-FireTng/ChShrp (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3) 10:00am CC-Leo meeting	6:30pm FH-Citizen's Academy-Marvin Parker	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 3:00pm CC-AMF Board meeting- 7:00pm CC-Parks & Rec Comm/ LBlodgett		
27	28	29	30			
	2:00pm CC-Sewer Rate Committee-Leroy 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) 2:00pm CC-Bid opening-East Harris Heights Fence-Cathie Mahon 7:00pm CC-Downtown Development Committee meeting	6:30pm FH-Citizen's Academy-Marvin Parker 7:00pm CC- budget committee meeting			

CC-Council Chambers
FH-Fire Hall

City of Brookings
Events Calendar

May 2003

May 2003							June 2003						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
4	5	6	7	1	2	3	1	2	3	4	5	6	7
11	12	13	14	8	9	10	8	9	10	11	12	13	14
18	19	20	21	15	16	17	15	16	17	18	19	20	21
25	26	27	28	22	23	24	22	23	24	25	26	27	28
				29	30	31	29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				May 1 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crm Stoppers 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC- Sheriff's Search & Rescue mtg-Steve Carptner-Laurie Cafef-469-0275	2 9:00am CC-SOCHOP-Julie Olsen-(541) 572-5635	3
4	5 9:30am CC- VIPS/Volunteers in Police Service/BPalicki 11:00am CC-Subdivision Committee meeting-John Bischoff 6:00pm CC-American Red Cross-Karen Dejanais-469-3164 7:00pm FH-FireTng/ChShrp (Fire Hall)	6 9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3) 7:00pm CC-Planning Commssn	7 9:00am CC- PDT mtg.-Jason Franklin-Paramatrix-503-96 12:00pm Comnity Agencies mtg (Chetco Sr.Center) 1:30pm CC-SafetyComMtg/ HThmpson 6:30pm CC-Citizen's Academy-Marvin Parker 7:00pm FH-PoliceReserves	8 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray	9	10
11	12 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg	13 9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3) 7:00pm CC-Downtown Development Committee meeting	14 6:30pm CC-Citizen's Academy-Marvin Parker	15 CC-elections drop off box-Shelly-Elections-541 247-3297 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Jt. Meeting CC/PC-Borax-Leroy	16	17
18	19 9:00am CC-elections drop off box-Shelly-Elections 9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers in Police Service-BPalicki 6:00pm CC-American Red Cross Mtg/Karen Degenals 7:00pm FH-FireTng/ChShrp (Fire Hall)	20 7:00am CC-Elections drop off box-Shelly-Elections Department-541 247-3297 9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3) 7:00pm CC-Community Events Center Oversite Committee meeting-Leroy	21 6:30pm CC-Citizen's Academy-Marvin Parker	22 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 7:00pm CC-Parks & Rec Comm/ LBlodgett	23	24
25	26 Memorial Day-City Hall Closed 7:00pm FH-FireTng/ChShrp (Fire Hall) 7:00pm CC-Council Mtg	27 9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	28 6:30pm CC-Citizen's Academy-Marvin Parker	29 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/LauraLee Gray 6:30pm CC-Seatbelt Class-Det. Palicki PD	30	31

PROCLAMATION

WHEREAS, the City of Brookings, Oregon, is proud to join in a partnership with the Statewide Organization for Schools (SOS), a nonprofit organization dedicated to bringing the community into back-to-school activities and building a stronger connection between Oregonians and their local schools; and

WHEREAS, the Statewide Organization for Schools has developed certain priorities to be the focus of the 2003 back-to-school week efforts, none is as resounding as their goal to reach today's three-out-of-four Oregon adults who don't have children in school, allowing them an opportunity to see firsthand what is happening in our schools today, while noting thirty years ago, nearly 2/3 of Oregon adults *were* parents of school-aged children; and

WHEREAS, this means only 25% of Oregon voters have a direct reason or opportunity to understand what goes on in today's classrooms while at the same time they are being asked to make decisions on school programs and funding issues regarding public education which represents the single largest investment for Oregon taxpayers and voters; now

THEREFORE BE IT RESOLVED, that I, Bob Hagbom, Mayor of the City of Brookings, recognize and appreciate the invaluable contributions and vital services of the Statewide Organization for Schools' sponsorship of *Back to School Week* and wish success in its 2003 continued endeavors in providing a first step toward reacquainting Oregonians with the school in their own back yards and do hereby declare the week April 28 through May 2, 2003, as...

"BROOKINGS GOES BACK TO SCHOOL WEEK"

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Brookings to be affixed this 28th day of April 2003.

Bob Hagbom

Bob Hagbom
Mayor



What is Back to School Week?

It is a special week every spring when schools throughout the state invite their communities in for a visit. The purpose: to reconnect Oregonians with their schools.

Who participates in Back to School Week?

The main audience is adults who have no children in schools. Schools invite civic organizations, senior citizens, and elected officials. In 2002, Governor Kitzhaber and Congressman Earl Blumenauer went "back to school," along with mayors, legislators, local civic groups and many others.

How and why did Back to School Week get started as a statewide event?

By 2000, only one out of every four Oregon adults had a child in school! Yet these Oregonians vote on issues and candidates directly affecting our schools. Concerned citizens organized the Statewide Organization for Schools (SOS) to try to reconnect Oregonians with their schools. SOS has helped promote Back to School Week every spring since 2000.

Who is behind Back to School Week?

Here are some of the organizations which endorse and support Back to School Week...

Confederation of Oregon School Administrators
Oregon Association of Student Councils
Oregon School Boards Association
Oregon Business Council



AARP, Oregon Chapter
Oregon Education Association
League of Oregon Cities
Oregon PTAs
League of Women Voters
Oregon Mayors Association

739 schools in 156 Oregon communities took part in Back to School Week since 2000.

"Back to School Week is an ideal opportunity for people to see what great things teachers are doing in our classrooms today."

State Senator Susan Castillo
Eugene
State Superintendent of Public Instruction - Elect

"Our May Day breakfast had about 230 people ... Legislators and Mayors attended."

Linda Clem
Coos Bay Schools

"I went to the Elkton grade school and read to the kindergarten class. It was the best day of the month for me."

State Representative Jeff Kruse
Roseburg

"One member said this was the best meeting we've ever had. Great to get older people back-to-school!"

Charles Ross
Columbia View Kiwanis

"It was back to school for a number of adults two weeks ago when they were invited to visit the Creswell schools ... a chance to walk the halls again, hear the bells and banging lockers and sample that lunchroom fare."

Creswell Chronicle
May 8, 2002

"Extremely positive experience! Brought 50 influential adults from the community into the high school."

Robert Ball
Cottage Grove Rotary Club

"The joint Kiwanis and Key Club luncheon worked well."

Dennis Szal, Principal
Mazama High School
Klamath Falls

"I was delighted to attend four different classes and have lunch in Ontario Middle School."

State Representative Tom Butler
Ontario

Is Back to School Week working?

Yes! Since the first Back to School Week in 2000, thousands of Oregonians have visited schools -- many for the first time in years. The responses from participants are overwhelmingly positive. News coverage of local events helps bring Back to School Week to Oregonians who do not personally participate.

"The majority of adult Oregonians won't set foot inside school during the next year. However, they vote on bond measures, initiatives and political candidates who shape our schools. That is why Back to School Week, thoughtfully promoted by the Statewide Organization for Schools, is worthy of your time."

Salem Statesman-Journal
July 21, 2001

"To help strengthen the connection between schools and communities ... local schools are opening their doors to the community."

Lakeview Examiner

Join us for Back to School Week 2003, April 28-May 2.

PROCLAMATION

WHEREAS, the People of Brookings, Oregon have distinguished themselves by their care and concern for pets and animals through the attention of their health and welfare; and

WHEREAS, being kind to animals not only encourages humane treatment and care of animals, but promotes awareness about the needs of animals worldwide,

NOW THEREFORE, I, Bob Hagbom, Mayor of Brookings, do hereby proclaim May 4 through May 10, 2003, as



NATIONAL PET WEEK in Brookings, Oregon,

and I call upon the people of our community to take advantage of the special events planned in conjunction with this particular recognition of animals who are treated with love, care and respect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Brookings to be affixed this 28th day of April 2003.


Bob Hagbom
Mayor



"National Pet Week (NPW)" Media Summary Sheet

National Pet Week, May 4-10, 2003 Celebrates
"Pets Make The Difference"

"Pets Make The Difference" Essay Contest

- Typed essay no longer than 500 words describing how a special pet has made a difference
- Contest open to entire community
- Deadline is Monday, April 28th, 5:30pm at closing at Town and Country Animal Clinic
- Winners announced Friday, May 2nd
- See official handout for rules and prizes

Coloring Contest for Children

- Entries must be submitted on *pre-printed* handout
- Entrants are limited to children in grades K-6 **ONLY**
- Deadline is Monday, April 28th, 5:30pm at closing at Town and Country Animal Clinic
- Winners announced Friday, May 2nd
- See official handout for rules and prizes

Pet Food Drive for Local Shelter/ Humane Society

- Food collection receptacles at local places of business/ high schools
- Food collection actually takes place during week of May 4-10
- In **Brookings**: Town and Country Animal Clinic, CFCU, Brookings Harbor High School, SCHS Thrift Store and Shelter, Washington Mutual, Chetco Pharmacy, Sandy's Pets, Brookings Police Dept., Chetco Community Public Library, The Pilot, KURY Radio, Azalea Middle School, Upper Chetco School, Kalmiopsis School, Slugs 'N Stones 'N Ice Cream Cones, The Cat Cove
- In **Crescent City**: KCRE Radio
- In **Gold Beach**: Town and Country Animal Clinic, CFCU, Dan's Ace Hardware, Curry County Animal Shelter, Gold Beach High School, Washington Mutual, Riley Creek School

3rd Annual "Paws and Prints Day" and Town and Country Animal Clinic 10th Anniversary Open House Celebration, Saturday, May 10th, 2003

- In conjunction with local law enforcement, kids will be fingerprinted and their pets will be pawprinted
- ALL proceeds to Curry County Animal Shelter (CCAS) and South Coast Humane Society (SCHS)
- Each child will be sent home with a packet of information explaining the importance of identification for them and their pets, and every participant will be photographed with their pet
- The event will take place from **12-4pm** in the parking lot of Town and Country Animal Clinic
- **BBQ**, pet bathing and nail trimming, and special guest appearances
- Optional micro-chipping will be offered as an additional service to pet owners
- **Children's petting zoo**
- Clinic tours
- Animal exhibits and displays
- **Silent auction** to benefit SCHS and CCAS
- See official handout for additional activities and events, schedule of timed events to be posted later

For more information on any or all events, please call: (541) 469-4661...
Or stop in at 15740 Highway 101 S., Brookings, OR 97415

We expect you to get involved!

The people of Brookings, Oregon have distinguished themselves by their care and concern for pets and animals through the attention of their health and welfare; therefore May 4-10, 2003 will be proclaimed as NATIONAL PET WEEK in Brookings, Oregon. We at Town and Country Animal Clinic call upon the people to take advantage of the events planned in conjunction with this observance.

CITY OF BROOKINGS



STAFF REPORT

Date: April 21, 2003

To: Mayor Hagbom & City Councilor

From: Leroy Blodgett, City Manager

Subject: Sewer Rates

REPORT

On April 3rd City Council held a public meeting at the library to discuss proposed sewer rates. It was apparent at the meeting that most everyone understood the need to increase rates. However, there were some different ideas on how the rates should be structured. Most of the discussion centered on the rates for single family and multi-family residents. Many of those presented agreed there should not be a difference in rates between single family and multi-family residents.

The rate structure prepared by staff had the single family rates at \$37.95 per month and multi-family rates at \$30.36 per month. The first two charts below show the rates as proposed. The second two charts show equal rates generating the same total revenue.

Single Family Monthly Bill	Current Rates	Proposed Rates	Increase/ Decrease in dollars	Increase/ Decrease in percent
Sewer	25.30	37.95	12.65	50%
Water – Fixed	17.75	12.50	- 5.25	- 30%
Water - Use	3.95	3.95	0	0
TOTAL	\$47.00	\$54.40	\$7.40	15.75%

Multi-Family Monthly Bill	Current Rates	Proposed Rates	Increase/ Decrease in dollars	Increase/ Decrease in percent
Sewer	20.24	30.36	10.12	50%
Water – Fixed	17.75	12.50	- 5.25	- 30%
Water - Use	3.95	3.95	0	0
TOTAL	\$41.94	\$46.81	\$4.87	11%

Single Family Monthly Bill	Current Rates	Proposed Rates	Increase/ Decrease in dollars	Increase/ Decrease in percent
Sewer	25.30	35.95	10.65	42%
Water – Fixed	17.75	12.50	- 5.25	- 30%
Water - Use	3.95	3.95	0	0
TOTAL	\$47.00	\$52.40	\$5.40	11%

Multi-Family Monthly Bill	Current Rates	Proposed Rates	Increase/ Decrease in dollars	Increase/ Decrease in percent
Sewer	20.24	35.95	15.71	78%
Water – Fixed	17.75	12.50	- 5.25	- 30%
Water - Use	3.95	3.95	0	0
TOTAL	\$41.94	\$52.40	\$10.46	25%

With equal rates single family residents would be \$2.45 less and multi-family would be \$5.54 more than the proposed rates. Another suggestion was to charge for sewer based on the amount of water used.

Regardless of the structure of the residential rates we need to generate the same total revenue. Staff needs direction from City Council in order to prepare a final report and ordinances for adoption by July.

STAFF RECOMMENDATION

Staff does not have strong feelings one way or the other. However, it seems as though there is more public support for the equal rates. Council needs to decide how staff should proceed.

received
4-7-03

Brent Thompson
29509 Crook St.
Gold Beach, Or 97444

5 April 2003

Mayor and Council
City of Brookings
Brookings
Oregon

Re: Sewer charges

To the Mayor and Council,

Brookings City Administrator Leroy Blodgett is correct in his assertion that there are valid reasons for discrepancies in sewer charges.

Charges for single family residences should exceed those for those for multifamily units for three reasons.

First, single family dwellings are generally larger. Thus, they usually have more occupants, and therefore they produce more sewage for the treatment plants.

Second, multifamily units mean more density, in other words less sprawl. Less sprawl reduces the per capita cost of providing infrastructure such as sewer lines to residents because there are more residents in a smaller area to pay for replacing and maintaining existing lines. It is more expensive on a per capita basis to replace and maintain infrastructure for large lot subdivisions.

Third, cities should encourage multifamily projects by charging less for sewer services because multifamily projects result in increased density. More density increases the probability that alternate forms of transportation to the car will be viable. Judging by the traffic prognosis for Brookings, the mayor and council would do all it could to favor multi unit infill projects not sprawl promoting single family subdivisions on the city's perimeter where all residents will drive everywhere.

Therefore, Brookings will be well served if its City Council follows Mr Blodgett's lead in this matter.

Sincerely,


Brent Thompson
247-4928

cc. The paper, of course

The Mayor and City Council
City of Brookings
898 Elk Drive
Brookings, OR 97415

received

4-9-03

LOB

973 Helen Lane
Brookings, OR 97415

April 7, 2003

Dear Mayor and Members of the City Council:

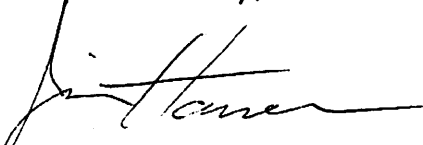
Concerning the proposed sewer rate increase and sewer fees in general, I regret that I was unable to attend the special meeting in the Library. However, I believe that there is a relatively fair method available for the assessment of rates. It is to link the sewer fees to the amounts of water consumed as measured by the water meters. The premise is that in general the more water which is used by a given household the more will be input into the sewer system.

The necessary information should already be at hand in the city's computer system. The base rate for each household could be established by taking an average of its water meter readings over a given number of rainy season months, so as to negate any effects of outside irrigation. For houses with zero consumption during that time frame such as summer homes, an average of the water consumption during the time the home actually uses water could be used.

It seems to me that method would be more equitable than, for example, basing sewer fees on the number of rooms or bedrooms in a given home. In my neighborhood for example, there are large homes which are occupied by one or two people and which generate relatively little sewage, while there may be smaller homes in some neighborhoods which have more occupants with more input into the system.

Thank you for your consideration.

Yours sincerely,



Jim Hansen

cc: *Curry Coastal Pilot* Editor Scott Graves

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
April 14, 2003
6:00 p.m.**

Before the regularly scheduled meeting began City Attorney John Trew presented a review of the Oregon Ethics Guide for Public Officials as required in Section 17.A of City Ordinance 00-O-535. Attending this review were Mayor Bob Hagbom, Council President Rick Dentino, Councilors Larry Curry, Frances Johns Kern, and Craig Mickelson; Planning Commissioners Ted Freeman, Jr., Bill Smith, Jim Collis, Ernest Cofrances, and Bruce Nishioka; City Manager Leroy Blodgett, Finance Director Paul Hughes, Fire Chief Bill Sharp, Police Chief Chris Wallace, Administrative Secretary Linda Barker, and citizens John Johnson and Sally Laasch.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Police Chief Wallace

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, City Attorney John Trew, Police Chief Chris Wallace, Finance Director Paul Hughes, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

Other:

Approximately 9 other citizens

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Appointments

1. Positions No. 1 and 5—Budget Committee

Mayor Hagbom recommended the nomination of John Johnson to Budget Committee Position #1 and Sally Laasch to Position #5.

Councilor Dentino moved, a second followed, and the Council voted unanimously to appoint John Johnson to Budget

Committee Position No. 1 with a term expiration date of February 1, 2004.

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to appoint Sally Laasch to Budget Committee Position No. 5 with a term expiration date of February 1, 2005.

After their appointment, the appointees spoke briefly about their backgrounds.

2. *Urban Renewal Agency Budget Committee*

City Manager Blodgett said that by state law the Urban Renewal Agency's budget is separate from the City's budget and needs an Urban Renewal Agency Budget Committee. Finance Director Hughes recommended appointing the current City Budget Committee members as the Urban Renewal Budget Committee.

Council Dentino moved, a second followed, and the Council voted unanimously to appoint the Brookings Budget Committee to act as the Urban Renewal Agency Budget Committee.

B. Announcements

1. *Recognition of Jess Oliver, Police Officer—five year work anniversary, March 23, 1998*—Mayor presented Police Officer a certificate commending his five years of employment with the City of Brookings and thanked him for his service.
2. *Introduction of Sterling Snowden, newly-hired Police Dispatcher*
Police Chief Wallace introduced Sterling Snowden who started work as a dispatcher in the Police Department on March 17, 2003. He currently is working the graveyard shift, training with Susan Frisch. Snowden said he moved to Brookings in August 2000.

V. **SCHEDULED PUBLIC APPEARANCES**

A. *Pat Sherman—Keep Brookings Beautiful—Schedule for Pick-up Litter Week*

Pat Sherman spoke briefly about the history and aims of the Keep Brookings Beautiful group which was formed approximately one year ago to tackle the litter problem in the area. The group is very informal with no funding and no regularly scheduled meetings. In conjunction with the Spring Clean-up Campaign currently being presented by the Community Pride Partnership, Sherman's group is coordinating events as follows: Tuesday, circulate anti-litter flyers among businesses on Chetco and Railroad avenues; Wednesday, launch "plastic bag" campaign, encouraging walkers to tuck a plastic bag in their pocket when leaving for a walk and pick up trash as they go; Thursday, launch adopt-a-spot campaign, involving groups in picking up in a small area of town; Friday,

pick-up litter walk beginning at 9:00 a.m. at the Harris Beach Visitor's Center. She requested the City invite managers of fast food restaurants and grocery stores to come up with solutions for the litter problem.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. *Committee and Liaison reports*

1. *Council Liaisons*

Councilor Dentino attend a Borax Masterplan initial meeting; Representative Krieger's town hall meeting; the second meeting of the ODOT's planning design team regarding improvements to Chetco Avenue; the monthly Community Agencies meeting; the proposed sewer rates public meeting; a sewer rate committee meeting with Harbor Sanitary District; a retirement open house for Police Officer Sam Dotson; the overview of Harris Beach State Park Masterplan joint meeting of the City Council and Planning Commission; and the Chamber of Commerce monthly forum featuring Karl Kennedy of South Coast Telecommunications Strategic Planning Group of which he is also a member.

Councilor Mickelson attended the town hall meeting and the joint Council and Planning Commission meeting on Harris Beach. This Wednesday he will be meeting with the hospitality group at Chetco Point Park.

Councilor Johns Kern was present at the Community Agencies meeting, the Harris Beach Masterplan joint session with the Planning Commission and a Pelican Bay Prison Advisory Committee meeting where she was reappointed for the coming year.

Councilor Curry attended the April 3 meeting on sewer rates and also that day a Coos Curry Douglas Development Corporation meeting along with Mayor Hagbom.

B. *Unscheduled*

C. Barbara Nysted, 427 Buena Vista Loop, addressed the Council regarding sewer rates suggesting that a questionnaire be sent out with the next billing asking for consumers' feelings on the difference between rates for single- and multi-family residences. She did not feel that she had been given a real reason why these rates are different.

She also asked who the sewer rate committee was and if these were closed meetings. City Manager Blodgett answered these meetings were composed of two members of the City Council and two members representing Harbor Sanitary District. A meeting of this group was held today and it had been noticed by a press release to the media. These meetings are held to discuss rates between the

two bodies but have nothing to do with rates charged to individual sewer users within either provider's area of service.

Nysted also voiced concern over Deferred Improvement Agreements (DIA) and that one had been recently granted by the Planning Commission, as she understood these had been discontinued over a year ago. City Manager Blodgett said the Council has given direction that these must be approved by the Planning Commission, not staff as had been done in the past. The DIA recently issued was for a small portion of sidewalk on a short cul de sac street that is built out and probably would never have sidewalks. Mayor Hagbom said sidewalks are an issue that is being addressed with the safety of children going to school being the top priority. He also said the City Council will be addressing the sewer rate issue at its next meeting, April 28.

VII. STAFF REPORTS

A. Finance Department

1. Fiscal Year 2003/2004 budget calendar modification

Finance Director Hughes stated the adopted budget calendar for Fiscal Year 2003/2004 needed modification due to a missed advertisement of a budget hearing. Notification had been faxed to the Curry Coastal Pilot but they had neglected to run the notice. The date of the budget committee meetings and dates of publication notices for those meetings needed change to meet state requirements.

Councilor Dentino moved, a second followed, and the Council voted unanimously to approve the modifications to the budget calendar to reflect April 16 and 23 as the new dates for budget committee meeting publication notices and April 30, 2003, for the budget committee meeting.

B. City Manager

1. Oregon Coastal Zone Management Association membership for FY 2003-2004

City Manager Blodgett said we had received a request to continue our membership in Oregon Coastal Zone Management Association. Funds have been budgeted for this membership.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to continue membership in Oregon Coastal Zone Management Association for Fiscal Year 2003/2004.

2. Curry County Juvenile Department request-Juvenile Accountability Incentive Block Grant Program

Blodgett said we had also received a letter from Curry County Juvenile Department requesting the City waive to Curry County the amount of \$1,864 allotted to the City through the Juvenile Accountability Incentive Block Grant Program. These collaborative efforts will enable the Juvenile Department to utilize these funds for detention purposes and partially satisfies an unmet need identified in the High-Risk Juvenile Crime Prevention Partnership Plan. Staff recommended approval of this waiver.

Councilor Dentino moved, a second followed, and the Council voted unanimously to waive to Curry County Juvenile Department the Juvenile Accountability Incentive Block Grant funds of \$1,864.

3. Other

Blodgett said, due to scheduling and the amount of rainfall we have received this month, the Yard of the Month/Most Improved Property Program will not start until May.

He asked the Council to consider whether to cancel or reschedule the May 26 Council meeting as it falls on Memorial Day. No action was taken and this will be considered at a later meeting.

He said twenty-five to thirty Rotary Club of Brookings-Harbor members would be touring Pelican Bay Prison on the 15th.

He also noted discussions were ongoing regarding the continuation of Curry Economic Development Alliance Corporation. He had suggested to the Board of Directors to discontinue the program as it does not seem to be successful. A meeting will be held next week for this discussion.

C. Community Development Department

1. *Lot line adjustment—Presbyterian Church/Stout Park*

Blodgett presented a request from the Presbyterian Church for a 20 ft. lot line adjustment on its southerly border with Stout Park. A recent survey of the church property has shown that the building is actually less than two feet from the property line although both the City and Church have believed the chain link fence located 20 ft. from the church building was on the property line. Since both the City and the Church have considered this area as belonging to the church and the church has been using it through time as their property, staff reviewed the request and determined that there would be no particular impact or loss to the City by granting the lot line adjustment.

Councilor Johns Kern moved, a second followed, and the Council voted unanimously to direct staff to process the lot line adjustment request as requested by the Presbyterian Church.

VIII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of March 24, 2003, Regular Council Meeting
 - 2. Minutes of April 3, 2003, Special Council Meeting
 - 3. Minutes of April 7, 2003, joint work session with Planning Commission
 - B. Acceptance of Planning Commission Minutes
 - 1. Minutes of March 4, 2003, Regular Commission Meeting
 - C. Approval of Urban Renewal Agency Minutes
 - 1. Minutes of March 24, 2003, Meeting
 - D. Approval of Vouchers for March, 2003 (\$172,830.44)
- (end Consent Calendar)

The Council minutes and Urban Renewal Agency minutes of March 24, 2003, were separated from the remainder of the Consent Calendar as two Councilors were not present at that meeting.

Councilor Mickelson moved, a second followed, and the Council voted 3-0 (Councilors Curry and Johns Kern abstaining as they were not present at the meetings) to accept the meetings of the March 24, 2003 City Council and Urban Renewal Agency meetings.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to accepting the remaining items on the Consent Calendar.

IX. REMARKS FROM MAYOR AND COUNCILORS

- A. Council-none
- B. Mayor-none

XIII. ADJOURNMENT With no further business before the Council, the meeting adjourned at 7:55 p.m.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST by City Recorder this ____ day of _____, 2003.

Paul Hughes
Finance Director/City Recorder

America's Wild Rivers Coast

101 MILES OF NATURE'S BEST

NEWS RELEASE

FOR IMMEDIATE RELEASE
Les Cohen
April 16, 2003
469-3181

Contact:

541

America's Wild Rivers Coast Marketing Program Awarded Oregon's Highest Tourism Recognition

The America's Wild Rivers Coast Consortium was honored at the 2003 Governor's Conference on Tourism, in Lincoln City on April 14th with the coveted Gene Leo Memorial Award, presented by the Tourism Industry Council of Oregon. The Gene Leo Memorial Award was established in 1994 to honor the late Gene Leo. This award recognizes outstanding contributions and efforts for a tourism-related activity or attraction in Oregon that specifically focuses on the state's natural beauty or outdoor recreation. Brookings-Harbor Chamber of Commerce President Peter Spratt and Executive Director Les Cohen were at the conference to accept the award, which came as something of a surprise.

The award reads: "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."

The Award Application read:

America's Wild Rivers Coast is the theme of the regional marketing plan embraced by the chambers of commerce, port commissions, local governments, county governments, tourism boards, state and national parks, casinos, and golf courses in Curry County, Oregon and Del Norte County, California and the communities of Port Orford, Gold Beach, Brookings-Harbor, Oregon and Crescent City and Klamath, California.

In March, 2002, a consortium of the above-mentioned organizations came together to discuss the idea of presenting their unique stretch of the Pacific Coast as one destination. The

name **America's Wild Rivers Coast – 101 Miles of Nature's Best!**, is the result.

The **America's Wild Rivers Coast** regional marketing plan is aimed at attracting visitors who are independent and attracted to natural beauty, outdoor experiences, wilderness areas, outdoor sports, wildlife, historical villages, working ports, scenic lighthouses, quiet beaches, majestic forests, wild rivers and unhurried and uncrowded coastal experiences. This is the "premier coastal experience" that we can promote to the touring public.

The theme is embodied in the following promotional Position Statement that is being used as the primary focus for regional marketing and promotion and is being encouraged as the undergirding theme for the advertising and promotions of individual businesses, chambers, visitors bureaus and other entities in the area.

Promotional Position Statement

"America's Wild Rivers Coast offers the premier coastal experience where wild rivers flow through towering forests to quiet waterfront towns overlooking majestic ocean vistas. And, with amazing weather too.

Focus

Chambers, businesses and other entities in Curry County, Oregon and Del Norte County, California are encouraged to focus on the ***America's Wild Rivers Coast*** themes in all of their advertising and promotions aimed at attracting visitors to the area. Through the widespread use of the logo, maps and promotional themes of the ***America's Wild Rivers Coast*** marketing plan, all entities doing advertising and marketing will assist all other entities by building an easily recognizable image of desirable destination. Hopefully, through cooperative advertising and promotion, the day will come when people around the world will be as familiar with the theme and locale of "America's Wild Rivers Coast" as they are with such themes and locales as Florida's "Gold Coast" and the California "Wine Country."

The themes outlined in the Position Statement reflect the best of what we have to offer to the touring public: a premier coastal experience, scenic wild rivers, towering forests, quiet waterfront towns, majestic ocean vistas, and amazing weather.