

Agenda

City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, OR 97415
October 28, 2002 7:00 p.m.



Ghosts and Goblins,
Wizards and Clowns,
Be aware of all the
Little Trick-or-Treaters,
Here in the
Home of Winter Flowers

Keep their Halloween Safe

Agenda

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 28, 2002 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Ceremonies

1. Recognition of Gerald Kessler—5 years employment with City Of Brookings
2. Recognition of Mark Haglund—5 years employment with City of Brookings
3. Ceremony of Appreciation to members of VIPS for participation in Kalmiopsis Elementary School programs, School Principal Chris McKay

B. Appointments

1. Appointment of Student Ex Officio Officers to City Council, Planning Commission, and Parks and Recreation Commission
2. Appointment of Planning Commission Position #4—term expiring 4-01-2005

V. SCHEDULED PUBLIC APPEARANCES

- A. Representative from Curry Transfer and Recycle—Results summary of September, 2002, Clean-up Campaign**

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison

1. Chamber of Commerce
2. Council Liaisons

B. Unscheduled

VII. STAFF

A. City Manager

1. Other

VIII. CONSENT

A. Approval of Council Meeting Minutes

1. Minutes of October 14, 2002, Regular Council Meeting
(end Consent Calendar)

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

1. Resolution 02-R-709-A resolution approving Pelican Bay Telecommunications Corporation loan submittal

X. REMARKS FROM MAYOR AND COUNCILORS

A. Council

B. Mayor

XI. ADJOURNMENT

City of Brookings
Events Calendar

November 2002

November 2002							December 2002						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
							29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					November 1	2
					9:00am CC-Elections drop box-Rene Kolen0247-3297	
3	4	5	6	7	8	9
	9:00am CC-elections drop box-Rene 9:30am FH- VIPS/Volunteers 7:00pm FH-FireTng/ChSh (Fire Hall)	9:00am CC-Elections drop box-Rene 9:30am KURY Radio Community 7:00pm CC-Planning Commssn	12:00pm Comnity Agencies mtg (Chetco Sr.Center) 7:00pm FH-PoliceReserve	8:15am CC-CmtyDevDpt Staff mtg/LLightl 9:00am CC-Crime Stoppers 10:00am CC- Site Plan Com Mtg/Lau		
10	11	12	13	14	15	16
	8:00am City Hall CLOSED - Veterans Day 7:00pm FH-FireTng/ChSh (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)	2:30pm FH-SafetyComMtg HThmpson	8:15am CC-CmtyDevDpt Staff mtg/LLightl 10:00am CC- Site Plan Com Mtg/Lau 2:00pm CC-Landowners meeting re: Har	Azalea Park-Set up for Nature's Coastal Holidays	
17	18	19	20	21	22	23
Azalea Park-Set up for Nature's Coastal Holidays						
	9:00am CC-Municipal Court/ JdgHa 9:30am CC-VIPs/Volunte 6:00pm CC-American 7:00pm FH-FireTng/ChSh	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (K	6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell 6:30pm CC-Seatbelt Class-PD/BPalicki	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/Lau		
24	25	26	27	28	29	30
Azalea Park-Set up for Nature's Coastal Holidays						
	7:00pm FH-FireTng/ChSh (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (K		8:00am City Hall CLOSED - 8:15am CC-CmtyDevDpt 10:00am CC- Site Plan 7:00pm CC-Parks & Rec	8:00am City Hall CLOSED - Holiday	

CC-Council Chambers
FH-Fire Hall

City of Brookings
Events Calendar

December 2002

December 2002							January 2003						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	5	6	7	8	9	10	11
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30	31	
29	30	31											

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 1	2	3	4	5	6	7
Azalea Park-Set up for Nature's Coastal Holidays						Azalea Park-Nature's Coastal
	9:30am CC-VIPS/Volunteers in Police Service 7:00pm FH-FireTng/ChSh (Fire Hall)	9:30am KURY Radio Community Focus Talk Show 7:00pm CC-Planning Commssn	12:00pm Comnity Agencies mtg (Chetco Sr.Center) 7:00pm FH-PoliceReserve	8:15am CC-CmtyDevDpt Staff mtg/LLightl 9:00am CC-Crime Stoppers 10:00am CC- Site Plan		
8	9	10	11	12	13	14
Azalea Park-Nature's Coastal Holidays						
	7:00pm FH-FireTng/ChSh (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (K	2:30pm FH-SafetyComMt HThmpson	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC- Site Plan Com Mtg/Lau		
15	16	17	18	19	20	21
Azalea Park-Nature's Coastal Holidays						
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Azalea Park-Nature's Coastal Holidays						
	7:00pm FH-FireTng/ChSh (Fire Hall) 7:00pm CC-Council Mtg	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (K	City Hall Closed- Christmas D	8:15am CC-CmtyDevDpt Staff mtg/LLightl 10:00am CC- Site Plan Com Mtg/Lau 7:00pm CC-Parks & Rec		
29	30	31				
Azalea Park-Nature's Coastal	7:00pm FH-FireTng/ChSh (Fire Hall)	9:30am KURY Radio Community Focus Talk Show w/City Staff/Council (KURY 95.3)				

Certificate of Appreciation

Awarded to

Mark Haglund

For being a dedicated employee from

October 13, 1997

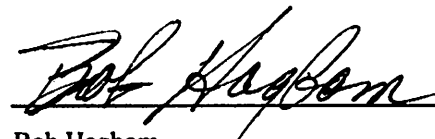
Honored this fourteenth day of October, 2002

For 5 years of service

To the citizens of the City of Brookings



Leroy Blodgett
City Manager



Bob Hagbom
Mayor

City of Brookings – Administrative Office
898 Elk Drive
Brookings, OR 97415
(541) 469-2163 ~ Fax: 469-3650



Memo

To: Mayor, Council

From: Linda Barker, Administrative Secretary

Date: October 24, 2002

Re: Ex Officio Officers for City Council, Planning Commission and Parks and Recreation Commission

In response to our letter to students at Brookings-Harbor High School we have received one application requesting appointment to the Planning Commission.

Kristy Kleepsies, Brookings-Harbor High School Fall Student Body Advisor, is continuing her efforts to recruit students to fill these positions and we may receive applications for the Council and Parks and Recreation positions later.

MICHELLE CARRILLO

OBJECTIVE

Student representative to The City of Brookings Planning Commission

EXPERIENCE

2002-2003 Brookings Harbor High School Sophomore Brookings, OR
BHHS Leadership Class Secretary

- Organize school activities.
- Community service.
- Organized and ran the 2002-2003 Homecoming half time show.
- Take notes on every class meeting and report to the principal and the sophomore advisors.

2000-2003 Sports Brookings, OR

- *Girls Soccer*
- *Girls Basketball*
- *Track and Field*

1996-2003 4-H Brookings, OR
 Brookings Livestock Company
Club vice-president, and secretary

- Learned to raise sheep and swine projects.
- Learned to keep records of all sales and purchases.
- Took notes on club meetings and 4-H conferences.
- Successfully marketed and sold for profit five sheep and two swine.
- Developed marketing skills and learned public speaking skills.
- Learned how to shear a lamb.

EDUCATION

2000-2003 Brookings-Harbor High School Brookings, OR

- Completed freshman year as an honors student.
- Outstanding Biology Student Award recipient.
- Completed first quarter of sophomore year as an honors student.
- Sophomore Bruin Café Member.

1996-2000 Brookings-Harbor Azalea Middle School.

- Fifth Grade Bruin Board representative.
- Odyssey of the Mind team third place in state competition.
- Seventh grade Student Body Representative.
- Seventh and Eighth grade leadership class.
- Jr. Honors Society seventh and eighth grade.

INTERESTS

Community service, mentoring younger children, surfing, wind-surfing, horseback riding, playing the piano, sketching and painting nature, architecture and mechanical engineering.

Hi my name is Michelle Carrillo and I am from the BHHS Leadership class of 2005. I am very involved in the activities of my school and now I would like to get more involved with the community. I do some community service with leadership and my church. When Mrs. Kleespies told me about the planning commission I figured it would be a great way to find out what is happening in Brookings.

I want to be able to attend these meetings because I am very interested in the upcoming projects with Borax. I think they have a lot to offer this town and I would like to find out what it is that they are offering. I have always enjoyed designing buildings and drafting and this would be a good opportunity for me to see how some of it is done. I know that I can't actually vote on any of the projects but I still would like to be there so I can let my peers and advisors know what is going on in our community.

I am very interested in Borax because they have a lot of money that they want to put in to our community. I am in 4-H and we are having lots of problems with the fair board and getting the roof fixed on our animal pavilion in Gold-Beach. Right now we are just starting up our meetings for the new livestock club here in Brookings. Most of the club is made up of younger kids who want to raise sheep and swine. Last year we almost got kicked out of the fair grounds for fair because they said we didn't bring in any money to the fair. I would like to see if there are any opportunities to help out my fellow 4-Hers by getting to know what is going on around Brookings. 4-H is a great opportunity for the youth in this community and if Borax is so interested in the well being of our community than maybe they can give some ideas or help contribute to the development of a better program in Curry county.

I sincerely hope that you select me to sit in on this commission because I want to know what is changing in our community, because what happens to our community affects every one, especially the youths in this town. Thank you for your time and the opportunity to see and learn what you plan to do to make a difference in Brookings.

Sincerely,

Michelle Carrillo

City of Brookings – Administrative Office
898 Elk Drive
Brookings, OR 97415
(541) 469-2163 ~ Fax: 469-3650



Memo

To: Mayor, Council

From: Linda Barker, Administrative Secretary

Date: October 24, 2002

Re: Planning Commission Position No. 4 vacancy

In response to our advertisement for Planning Commission Position No. 4 we received two applications.

At the time we advertised we had only one Commissioner living outside the city limits. Since, by Ordinance, two Commissioners can live outside the city and within the urban growth boundary we advertised that anyone living within the boundary could apply. Since then Commissioner Freeman has moved from the city into the urban growth boundary area.

Because of this, only one of the candidates, Jim Collis is eligible for appointment; the other, William Dundom lives outside the city limits.

CITY OF BROOKINGS
Planning Commission Vacancy
Monday, September 30, 2002



PRESS RELEASE

PLANNING COMMISSION VACANCY

After receiving a letter of resignation from Planning Commissioner Tom Davis, the City of Brookings now has one Planning Commissioner vacancy. The position's term (Pos. #4) expires April 1, 2005.

It is the policy of the City of Brookings that every vacancy on volunteer Boards and Commissions shall be made public so that interested citizens of the community may apply for appointment. Brookings Ordinance No. 483, the ordinance that regulates the Planning Commission, allows for two Commissioners to live outside the city limits and within the Urban Growth Boundary. Because of this, anyone within the City's Urban Growth Boundary may apply for this position.

The Brookings Planning Commission meets monthly on the first Tuesday of each month at 7:00 p.m. in the Brookings City Hall Council Chambers. An average meeting will last approximately two hours.

This position is an unpaid, volunteer position. If you are interested in being considered for this Planning Commission position, please send a completed application, which is available at City Hall between 9 a.m. and 4:30 p.m., and a cover letter to Mayor Bob Hagbom, 898 Elk Drive, Brookings, Oregon 97415. Tell us about your background, including any volunteer work or positions you have held, in Brookings or elsewhere. Requests should be at City Hall before 12:00 Noon on Friday, October 18, 2002.

The Council will act on this appointment at their meeting October 28. The new Commissioner will take his seat on the Planning Commission at its next regularly scheduled meeting which will be November 5.

If you have any questions about the position, please call Mayor Bob Hagbom at 469-0150 or City Manager Leroy Blodgett at 469-2163. Thank you for considering a volunteer committee appointment with the City of Brookings.

FOR IMMEDIATE RELEASE

For further information contact Linda Barker at Brookings City Hall at 469-2163, extension 204.

City of Brookings

Phone (541) 469-2163 FAX (541) 469-3650

898 Elk Drive, Brookings, OR 97415 ♦ E-mail - lindab@brookings.or.us

FAXED NOTICE SENT TO: Curry Coastal Pilot, KURY, KCRE, KPOD, KBSC-TV49, The World, The TriPLICATE, Curry County Reporter, Azalea News, Chetco Public Library, Port of Brookings-Harbor, Brookings-Harbor Chamber of Commerce, Brookings-Harbor School District, SWOCC, Brookings Police Department, City Council, posted at City Hall. DATED: 9/30/02



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - www.brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

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

Name: JAMES E. COLLIS Date: _____

Physical Address: 17346 HOLMES DR, BROOKINGS, OR 97415

Mailing Address: SAME Phone: _____

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

City Council (4 year term, appointed by Council)

Planning Commission (4 year term, appointed by Council)

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

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

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

Other (Please list): _____

1. Resident of City of Brookings since: Month: JUNE Year: 1986

2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) I AM INTERESTED IN BEING

BROOKINGS DEVELOPS AND ENJOY

BEING INVOLVED IN COMMUNITY

(Continued on back)

2. Continued: Affairs

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

Served 23 years on active duty in the Navy as a line officer & Naval Aviator then worked as a civilian in Civil Service (Navy Intelligence Command) in Washington DC. Retired to Brookings in 1986. ^{With a partner} Ran a data processing service for 5 years (1988-91) providing MIS services to local P/E Company. Have a BA from Texas A&I College 1964 and an MA (Computer) from American University (1969)

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

A. Jim Builfield

B. Norine Fitzgerald

C. TU Skinner

James E. Colby

10/4/2002

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

Date

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

Brookings Planning Commission and
such other activities AS MAY become
APPROPRIATE in the future

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.

3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.

4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.

5. I release the City from all matters relating to voluntary service by the undersigned, including compliance, if any is required, with social security, withholdings, insurance and all other regulations and reportings governing such matters. I assume full responsibility for any injuries or damages suffered by or arising from this voluntary service.

6. I release, indemnify and hold the City harmless from and against any and all actions, causes of action, claims, demands, liabilities, losses, damages or expenses, of whatsoever kind and nature, including attorney fees, which City may sustain or incur as a result of errors or omissions in the performance of voluntary services set forth above.

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

James C. Callin 10/4/2002
Date

[Signature] 10/04/02
Witness Date

Linda Burke 10/04/02
Witness Date



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - www.brookings.or.us

898 Elk Drive ♦ Brookings, OR 97415

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

Name: William J. Durdum Date: 10-18-02

Physical Address: 96829 E. Harris Heights, Brookings

Mailing Address: P.O. Box 1502 Phone: 469-4379

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

City Council (4 year term, appointed by Council)

Planning Commission (4 year term, appointed by Council)

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

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

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

Other (Please list): _____

1. Resident of City of Brookings since: Month: 10 Year: 58

2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) I am interested in the future growth of Brookings and would like to help shape that future. I am interested in land development and have experience

(Continued on back)

2. Continued: in Surveying/Engineering. Was a licensed Realtor,
and have a degree in Geography/Geology. Have been
a resident of the area for 44 years.

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

From 1958 have been a resident of Brookings, graduated
from BHHS 1967, Southern Oregon College 1971 BS. Geograph
Have been employed in Wood Products, Real Estate,
and Surveying. Wife Pamela and I have raised
4 children all of whom have gone through Local
school system. Have volunteered yearly with MDA,
beach clean-up. Am an active outdoorsman hobbies
include, hunting, fishing, hiking etc.

4. Please list no less than three references:

NAME:

ADDRESS:

PHONE:

A. Dayle F. Niemie

B. Doug Nidiffer

C. John Rapraeger

William J. Dundon

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

Date

10/18/02

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

City of Brookings Planning Commission

2. I acknowledge that I will not be under the direct supervision and control of the City in connection with voluntary services described above.

3. I acknowledge that no compensation or expense reimbursement will be paid by the City in connection with the services described above.

4. I agree that such volunteer services will be donated to the City at times other than my regular work hours.

5. I release the City from all matters relating to voluntary service by the undersigned, including compliance, if any is required, with social security, withholdings, insurance and all other regulations and reportings governing such matters. I assume full responsibility for any injuries or damages suffered by or arising from this voluntary service.

6. I release, indemnify and hold the City harmless from and against any and all actions, causes of action, claims, demands, liabilities, losses, damages or expenses, of whatsoever kind and nature, including attorney fees, which City may sustain or incur as a result of errors or omissions in the performance of voluntary services set forth above.

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

William J. Dundon 10/18/02
Date

Glenn M. Niemie 10/18/02
Witness Date

Doyle F. Niemie 10/18/02
Witness Date

CITY OF BROOKINGS

Where the Flowers meet the Sea



STAFF REPORT

Date: October 24, 2002
To: Mayor Hagbom & City Councilors
From: Leroy Blodgett, City Manager

Subject: Rural Resources Alliance

BACKGROUND

Supporters of lily growers and fishing industries from Curry and Del Norte Counties have joined together to form the "Rural Resources Alliance." Information about the new organization is attached. At this time they are soliciting for membership to the organization. The memberships are for individuals, not businesses or organizations. The Port of Brookings-Harbor sponsored membership for their 24 employees and Commissioners. City staff recommendation is to sponsor membership for city councilors and the city manager. Cost of membership is \$25.00 per year for each individual.

Their first annual meeting is scheduled for 5:30 PM, October 29, 2002 at Ship Ashore.

Unless there is opposition or concern from City Council we will make application for membership for the city councilors and city manager.

Rural Resources Alliance

"To maintain and promote the wise use of our natural resource economy in Curry & Del Norte Counties."

The name of this organization best describes our function: a group of people from Curry and Del Norte Counties who have come together to protect and enhance the economic, cultural and environmental facets of our region. Although we may be separated by a state line, we are united in the desire to protect jobs, enhance our rural culture and to continue to be good stewards of the land, air and water.

We are tired of being told by people or groups or governmental entities, without input from us, what we must do with our public and private lands. This interference has resulted in the loss of access and use of public and private natural resources. These outside interests have no stake in ownership or employment and seldom seek our input. As a result of this outside interference we have seen local industries decimated and the general decline of property rights. The loss of enterprise has meant the loss of our tax base putting our cities and counties at poverty's edge. The end result is discouragement and job loss. Behind every loss is the face of a family in despair. Human ecology must be part of the environmental equation.

The Alliance

We are members of the major economic underpinnings of Curry and Del Norte County. We are the men and women who have a stake in agriculture, business, fisheries, mining, timber, recreation and tourism. We are builders, tree farmers, and the numerous small businesses who respectfully use our many local natural resources. We are the Grange, the boater, the hunter, the hiker and everyone who enjoys and promotes the many benefits of rural living. We live here, we work here, we recreate here.

Alliance Structure

Any resident of Curry or Del Norte County can join the RRA. Those living outside of the two county area are welcome to join as well. There is a board of directors comprised of individuals from the major natural resource users and those who use our natural resources for recreation or relaxation. There is an executive director who is answerable to and employed by the board of directors.

What the Alliance Does

The Alliance will have several roles. The Alliance expects to educate each other on the problems (and solutions) faced by each natural resource user. A primary role will be to take political, legal or social action to protect our rural way of life. The Alliance expects to influence legislation on any level that impacts our economy, culture or environment. The Alliance expects to lend cross support to each industry or user group when needed. For example when fisheries interests are threatened then those involved in the agriculture, timber, business and tourism sectors will provide support as needed. Such support will show that any threat to a particular industry or group is a threat to everyone's rural way of life. The Alliance expects to show the interrelatedness between industries and groups. If jobs are lost, then groceries aren't purchased, homes aren't bought, taxes aren't paid and there is less demand for those who work in any support role. The Alliance will attempt to build bridges between the residents and businesses of Del Norte and Curry Counties.

Alliance Funding & Contact Info

Funding will come from membership dues and from individual donations. Contact Bill Ferry at 541-469-1000 or email: rra@harborside.com with your questions.

Rural Resources Alliance

“Car maker Ford apologizes to rural communities over past environmental gifting”

“RRA to be on the front line of timber harvest advocacy in the Biscuit Fire.”

“How the decline of our local fishing fleet impacts our local agricultural industry.”

Can you tell which headlines are real and which are made up? No? Well they are all very real and one of them has already appeared in our local newspaper. Each headline points to an issue that Rural Resources Alliance (RRA) is vitally interested in.

The RRA is an association of individuals who are involved in our local natural resource economies: Agriculture, Business, Fisheries, Mining, Timber, & Tourism. The RRA is open to those who work or recreate in the great outdoors in Northern California and Southern Oregon. RRA is your spokesperson for issues that affect you and our natural resources. **You have the opportunity to become a founding member!**

As with any organization, RRA's voice will only be as loud as you make it. To set an example nearly all of the members of the Executive Committee have pledged to sign up (and pay for) their full time employees. Where possible then, please sponsor as many of your full time employees as practical. For those who wish to contribute above or beyond the \$25 level or in lieu of an employee contribution then please note the donation line listed below.

If you have any questions please contact Bill Ferry, Executive Director, at (541) 469-1000 or email rra@harborside.com. Thank you.

RRA Membership Application

“To maintain and promote the wise use of our natural resource economy in Curry & Del Norte Counties.”

Name/Contact Person: _____

Company/Affiliation: _____

Address: _____

City: _____ St: _____ Zip: _____

Phone: _____ Fax: _____ Email: _____

Primary Membership: _____ x \$25 = \$ _____

of Employees* (If Applicable): _____ x \$25 = \$ _____

Donation (Optional): \$ _____

Total: \$ _____

Please make your check payable to:

Rural Resources Alliance, Inc.
P. O. Box 1640
Brookings, OR 97415

RRA has filed for non-profit status; we have not received formal acceptance from the IRS & your contribution may not be tax exempt. *RRA will be issuing regular reports to its members and would like to help you educate your employees about the issues you or your industry faces. We will contact you at a later date to determine how you want us to communicate with your employees.

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
October 14, 2002
7:00 p.m.**

- I. Call to Order
Mayor Bob Hagbom called the meeting to order at 7:00 p.m.
- II. Pledge of Allegiance
Led by Police Chief Chris Wallace
- III. Roll Call
Council Present: Mayor Bob Hagbom, Council President Larry Curry, Councilors Frances Johns Kern, Lorraine Kuhn, and Rick Dentino, a quorum present.

Council Absent: None

Staff Present:

City Manager Leroy Blodgett, Community Development Director Leo Lightle, Police Chief Chris Wallace, Police Lt. John Bishop, Police Officer Donny Dotson, Planning Director John Bischoff, Pool Supervisor Jeanne Nelson, and Administrative Secretary Linda Barker

Media Present: Curry Coastal Pilot Reporter David Courtland

And approximately 8 citizens.

- IV. Ceremonies/Appointments/Announcements
 - A. Ceremonies
 - 1. Recognition of five years service to the City of Brookings-Mark Haglund, Treatment Plants Operator—Haglund could not be present at this meeting so his certificate will be presented at a later date.
 - 2. Recognition of five years service to the City of Brookings-Donny Dotson, Police Officer—Mayor Hagbom presented a certificate to Donny Dotson in recognition of his five years employment with the City.
 - B. Announcements
 - 1. Proclamations
 - a. National Disability Employment Awareness Month, October, 2002
Dale Niemie accepted a proclamation from Mayor Hagbom.

Niemie spoke about the Skills Center at South Coast Independent Living Center, a volunteer group headed by Liz Pendergrast and him. The group helps keep disabled people in their own homes and works with SSI and SSDI to keep these people employed without losing medical care and income.

b. National Red Ribbon Week, October 20-27, 2002

Dave Ford of the Brookings Elks Lodge accepted a proclamation declaring the week of October 20-27, 2002, as Red Ribbon Week. Ford gave red ribbons to the Council and told about activities coming up to bring drug awareness to youth in Brookings. Sunday, October 20 kicks off Red Ribbon Week with a program at the Lodge. The Mayor will read the City's proclamation and local law enforcement will be in attendance including the Brookings Chief of Police, and representatives from the Curry County Sheriff's Department, Coast Guard and Pelican Bay Prison. Brookings Officer Donny Dotson will be there with K-9 Officer Robby. Ford stated they hope to get Brookings youth to the Lodge so they can become familiar with local law enforcement.

V. PUBLIC HEARING

- A. In the matter of Ordinance No. 02-O-548.A—An Ordinance amending Ordinance No. 02-O-548, an Ordinance adopting revisions to the City of Brookings Comprehensive Plan pursuant to Task 2, 3 and 4 of Periodic Review Work Program (Order #00001) and (Order #00973) effective September 29, 2002, to amend Attachment G2, the Transportation Systems Plan.

A Legislative Public Hearing was opened by Mayor Hagbom at 7:15 p.m. City Manager Blodgett explained ODOT's request to insert language into the Transportation Systems Plan that would have required the City to do additional traffic analysis within a three year period. The City did not include the wording when Ordinance No. 02-O-548 was adopted as the City felt it was not its obligation to do the traffic analysis. ODOT filed an objection to the Transportation Systems Plan with the Department of Land Conservation and Development but later found they had another division doing this traffic analysis. The proposed Ordinance amendment inserts language stating ODOT is responsible for the traffic plan. Planning Director Bischoff had nothing to add. There was no testimony from the audience. The Public Hearing was closed at 7:20 p.m. No action was taken.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
1. Chamber of Commerce-None

2. Council Liaisons

Councilor Johns Kern attended a meeting at Pelican Bay Prison. Crescent City Councilors are also involved in the Pelican Bay Prison Advisory Council and Johns Kern found it interesting meeting and working with them. Brookings Councilors will tour the Prison October 15.

Mayor Hagbom added the Councilors will leave City Hall at 10:45 a.m. October 15 to be at the Prison for the 11:30 a.m. tour.

Councilor Dentino accompanied City Manager Blodgett to the League of Oregon Cities Legislative Session held last week in Tualatin. He also attended the League of Women Voters Candidates Forum, a ground breaking ceremony for the new concession/restrooms building at Azalea Park and a domestic violence awareness candlelight vigil. October 14 he attended a cultural diversity seminary hosted by the Oregon Department of Education.

On September 25, Councilor Curry attended a meeting of the Coos Curry Douglas Development Corporation. He also attended a Crimestoppers meeting, a Chetco Watershed Council meeting, and a working retreat for the South Coast Watershed Council.

Mayor Hagbom attended the League of Women Voters Candidates Forum, and the candlelight service at the Port where he read a City of Brookings Domestic Violence Awareness proclamation. He also attended the ground breaking for the concession stand/restrooms at Azalea Park.

B. **Unscheduled**

1. Augie Kofoet, 787 Ransom Avenue, asked why, after the sidewalks have been installed, is Pioneer Road not straight at the curb lines. He questioned who was responsible for not using eminent domain to acquire property to straighten the road at the edges. City Manager Blodgett answered the City was addressing the safety of pedestrians, mostly school children, while using a limited amount of money. There was not enough funding to acquire additional land and had there been, acquiring that land would have removed some off-street parking, landscaping and hedges. Kofoet stated it would have been better to do one side properly than two sides improperly. Blodgett said there was no on-street parking lost as there were open ditches in the area before and the asphalt width was actually slightly wider than before the project began.

Councilor Dentino added this street has been bad, probably since it was first constructed, through many Mayors and Councils with no action, and he felt the children who use this street to walk to school are probably very happy with the sidewalks.

City Manager Blodgett invited Kofoet to come in and talk with staff about this matter.

2. Buzz Hansen, 97832 Titus Lane, asked about a review of a Stout Park drain line alongside the Presbyterian Church. The Church is planning an addition over the area where the drain line is located. Staff will look into this.

VII. STAFF REPORTS

A. Finance Department.

1. Pool Summary for Year 2002—Jeanne Nelson, Pool Supervisor.
City Manager Blodgett introduced Jeanne Nelson who summarized the 2002 pool statistics. Nelson said the numbers were about the same as last year and considering the ash and smoke from the Florence Fire this was amazing. While the fire did affect general attendance, lesson enrollment, the most important thing the pool offers, was up.

In response to a question from Councilor Kuhn, Nelson responded that rates were the same as last year but approximately 40 more people took lessons this year than last. Nelson concluded by saying she had a great staff this year, her 24th season as Pool Supervisor.

B. City Manager

1. Voting Delegate for LOC Conference.
City Manager Blodgett recommended Mayor Hagbom as voting delegate and Council President Curry as alternate voting delegate for the business meeting to be held at the League of Oregon Cities Annual Conference in November. Blodgett explained everyone attending the conference can attend the business meeting and participate in discussions but each city has only one vote.

Councilor Johns Kern moved, it was seconded, and the Council voted unanimously to appoint Mayor Hagbom as voting delegate and Council President Curry as alternate voting delegate for the 2002 LOC Annual Business Meeting.

2. Other.
City Manager Blodgett reported the first November Council meeting is scheduled for the 11th and may need to be changed as

Councilors will have just returned from the LOC conference. He also explained the consent calendar approved during the September 9 meeting included an incorrect figure for the vouchers paid. This has been corrected and the consent calendar presented this meeting contains the correct August and September figures.

C. Community Development Department

1. Awarding of contract for pickup truck for Public Works. Community Development Director Lightle summarized the bids for a public works pickup truck and recommended purchasing the truck from Butler Ford, Ashland. The two bids received were from Butler Ford, \$16,150 and Coast Auto Center, \$17,458.

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to award the purchase of a ¾ ton pickup truck to Butler Ford in the amount of \$16,150.

3. Awarding of contract for televising sewer lines- Community Development Director Lightle said the City advertised and opened bids for the televising and cleaning of 20,000 L.F. of sewer line. The City received three bids: TSR Corporation, \$20,400; Kottke Underground Technologies, Inc. \$20,450; and Spec Industries, \$25,020. Staff recommended awarding the contract to TSR Corporation for \$20,400.

Councilor Johns Kern moved, it was seconded, and the Council voted unanimously to award the contract for the Year 2002 Sewerline Cleaning and Televising Project to TSR Corporation in the amount of \$20,400.

VIII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 1. Minutes of September 23, 2002, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
 1. Minutes of August 22, 2002, regular Commission Meeting
- C. Acceptance of Planning Commission Minutes
 1. Minutes of September 3, 2002, Regular Commission Meeting
- D. Approval of Vouchers
 1. For August 2002, \$336,787.11
 2. For September 2002, \$391,849.14

(end Consent Calendar)

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to approve the consent calendar as published.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Ordinance No. 548.A— An Ordinance amending Ordinance No. 02-O-548, an Ordinance adopting revisions to the City of Brookings Comprehensive Plan pursuant to Task 2, 3 and 4 of Periodic Review Work Program (Order #00001) and (Order #00973) effective September 29, 2002, to amend Attachment G2, the Transportation Systems Plan

City Manager Blodgett read Ordinance No. 02-O-548.A in its entirety.

Councilor Kuhn moved, it was seconded and the Council voted unanimously to have the second reading of Ordinance No. 02-O-548.A by title only.

City Manager Blodgett read Ordinance No. 02-O-548.A by title only.

Councilor Johns Kern moved, it was seconded, and the Council voted to adopt Ordinance No. 02-O-548.A—an Ordinance amending Ordinance No. 02-O-548, an Ordinance adopting revisions to the City of Brookings Comprehensive Plan pursuant to Task 2, 3 and 4 of Periodic Review Work Program (Order #00001) and (Order #00973) effective September 29, 2002, to amend Attachment G2, the Transportation Systems Plan.

B. Resolutions

1. Resolution No. 708—A Resolution encouraging public notification of predatory sex offenders in Curry County.

City Manager Blodgett stated the issue of public notification of sex offenders is a high priority to many in the City of Brookings and there has been much conversation in the community on this subject. Resolution 02-R-708 resolves the concern of community notification. Blodgett read Resolution 02-R-708 in its entirety.

Councilor Kuhn asked Police Chief Wallace if information on sex offenders would be published when it is received by the Police Department and if it would be public knowledge. Wallace answered the Sheriff's Department is working on regulations now for public notification to the fullest extent of the law. Wallace will return to the Council for final authorization once the agreement is finalized.

Councilor Kuhn moved, it was seconded, and the Council voted unanimously to adopt Resolution No. 02-R-708, a Resolution encouraging Public Notification of Predatory Sex Offenders in Curry County.

X. REMARKS FROM MAYOR AND COUNCILORS

City Manager Blodgett noted the City had received a number of entries for the "If I were Mayor, I Would..." a statewide contest sponsored by the League of Oregon Cities. He explained middle school students were invited to submit posters with their solutions to City issues and high school students were to write essays on the subject. No essays were received but Mrs. Kroy's 6th grade class at Azalea Middle School prepared posters. These will be sent to the League where they will be judged. Winners will be a guest at the League's annual conference and will be presented with a \$500 savings bond and a new Gateway computer.

- A. Council—none
- B. Mayor—none

XI. ADJOURNMENT

Councilor Johns Kern moved, it was seconded and by unanimous approval the Council adjourned at 8:07 p.m.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST by City Recorder this ____ day of _____, 2002.

Paul Hughes
Finance Director/City Recorder

IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON

In the Matter of a Resolution)
approving Pelican Bay) Resolution No. 02-R-709
Telecommunications Corporation)
Loan Submittal)

WHEREAS, the Port of Brookings Harbor and the City of Brookings are the initiator of the Pelican Bay Telecommunications Corporation, and

WHEREAS, there exists an opportunity to expand the service area of the wireless communications infrastructure, and

WHEREAS, in order to expand the wireless capabilities, Pelican Bay Telecommunications Corporation desires to apply for a Curry Economic Development Corporation loan, and

WHEREAS, the City of Brookings, as one of the initiators of this Corporation, has been requested to approve the submittal of a Curry Economic Development Corporation Loan application, and

WHEREAS, the City of Brookings expressly wishes to make it understood that in approving the submittal of the loan application that no liability exists to the City of Brookings for repayment whatsoever, and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Brookings, Curry County, Oregon, authorizes the submittal and receipt of loan funds for the express purpose of expanding the service capabilities of Pelican Bay Telecommunications Corporation.

DATED and signed this _____ day of October, 2002,

Bob Hagbom
MAYOR

ATTEST:

Paul Hughes
City Finance Director/Recorder