AGENDA
Caty of Brookings
Common Council Meeting
Caty Hall Council Chambers
898 Elk Drive
Brookings, OR 97415
Mand 12, 2001
7:00 pm.



R. "Mollis Hybrid Azalea"

Sure 'n b'darlin'
tis clover ya see b'neath
those winter'n flowers
in Brookings, Oregon

agenda

CITY OF BROOKINGS COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon March 12, 2001 7:00 p.m.

7	CALL	$T \cap$	OPD	ED
1.	$\cup ALL$	10	UND	LIL

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SCHEDULED PUBLIC APPEARANCES

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Chamber of Commerce
 - 2. Businesses for a Better Brookings
 - 3. Port of Brookings-Harbor
 - 4. Planning Commission
 - 5. Parks and Recreation Commission
 - 6. Council Liaisons
- B. Unscheduled

VI. STAFF REPORTS

- A. Finance Department
- B. City Manager
- C. Community Development Department
- D. Fire Department
- E. Police Department

VII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of February 26, 2001, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
 - 1. Minutes of January 25, 2001 Regular Commission Meeting

- C. Acceptance of Planning Commission Minutes
 - 1. Minutes of February 6, 2001 Regular Commission Meeting
- D. Approval of Vouchers (\$177,334.16)

(end Consent Calendar)

VIII. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Final Orders
 - 1. Final order and findings of fact for file document No. APP-1-01, an appeal of Planning Commission approval of VAR-2-00, an application for a variance to the existing Claron Glen subdivision to deny public access to internal walkways and not require sidewalks on both side of the street

IX. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
- B. Mayor
- X. <u>ADJOURNMENT</u>

Council Chambers and Fire Hall Use - as of March 8, 2001

MARCH 2001

		T	WIARCH 2001	T		
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC-Site Plann Com Mtg/LauraLee Gray 7:00am TV49-Coast Today w/City Officials &/or Employees	FRIDAY 10:00am CC-Mayor Hagbom w/OPB Radio Interview 1:00pm CC-911 Board Mtg/SgtCooper	SATURDAY
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 1:00pm CC-Patrol/Dispatch Mtg w/Cty Mgr 7:00pm FH-FireTmg/ChShrp	6:30pm BHHS-BPD Citizen Police Acdmy · #8-Invstgins/BPalicki 7:00pm CC-Planning · Commssn	12:00pm Comnity Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 7:00am TV49-Coast Today w/City Officials &/or Employees	Sfty Prog/ODOT-Agency of OSU/Mike Triller; StcyAxmkr 800/545-9944, ext 4	8:00am CC-Team Or Mtrcyle Sfty Prog/ODOT-Agency of OSU/Mike Triller; StcyAxmkr 800/545-9944, ext 4 6:00pm 50th B/D Comm Fund Raiser @ Elks/Dinner
12:00pm CC-Team Or Mtrcyle Sity Prog/ODOT-Agency of OSU/Mike Triller; StcyAxmkr 800/545-9944, ext 4	10:00am CC/Hall Area-10AM - 3PM Ballot Elections Drop/Off 7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg	10:00am CC/Hall Area-10AM to 8PM Elections Ballot Drop/Off 3:00pm CC-HOPE Mtg/ Tim Adsit-469-7443 6:30pm CC-BPD Citizen Police Acdmy #8-Crt Systm/BPalicki	Cordntr/etc-LBlodgett (all day) 2:30pm FH-SafetyComMto/	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 3:00pm CC-AMF Mtg/SRidens 7:00pm CC-SkatePark Comm/Councilor Johns		
	9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTrng/ChShrp	6:30pm CC-BPD Citizen Police Acdmy #8-Parole/Probin/ JuvSyst/BPalicki	6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell 7:00pm CC-50th B/D Comm Mtg/Councitor Kuhn, Chair	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 2:00pm CC-Emerg Tsk Force w/CoCrdntr-Chf Sharp;MArrell 7:00pm CC-Parks & Rec Comm/ CMickelson		5 St. Patrick's Day
	7:00pm CC-Council Mtg 7:00pm FH-FireTmg/ChShrp	6:30pm CC-BPD Citizen Police Acdmy#8-PrznSystms/Palicki	8:00pm CC-Victim's Impact Panel (247-2412)CCCOA	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 6:30pm CC-Seatbelt Class-PD/BPalicki		(AzPark & BudCross Fields-Ag
	AMF=American Music Fer AzPk=Azalea Park Bndshll=Bandshell BPD=BrkgsPolice Dept CC= Council Chambers of CCCOA=Curry County Cou CDD-Community Developr	l (fr City Council Incil on Alcoholism	FH=Fire Hall HOPE=Healthy Opportunity for ODOT=Oregon Dept of Trans PC=Planning Comm PROUD=Pstive RevtIztn of Url SDC=Systems Devlpt Charge VIPS=Volunteers in Police Se	portation ban Dwntwn Com Review Brd	S M T 1 2 3 8 9 10 15 16 17	IL 2001 W T F S 4 5 6 7 11 12 13 14 18 19 20 21 25 26 27 28

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Council Chambers
and Fire Hall Use - as of March 8, 2001

APRIL 2001

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Police Service-Service-Service Service	SUNDAY		TUESDAY			FRIDAY	SATURDAY
2.30pm CC-Counci Mg	AzPark & BudCross Fields-April	Police Service-BPalicki	Police Acdmy #8-SOR&Hazmat/Palicki 7:00pm CC-Planning	mtg @ Chetco Sr.Center	mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC-Site Plann Com Mtg/LauraLee Gray 7:00am TV49-Coast Today		
17:00pm FH-FireTrng/ChShrp 9:00am CC-Minicipal Court 16 4cdm/#8/Cal-OrAmb/EMT 17:00pm Budget Committee 17:00pm Budget Committee 17:00pm Budget Committee 17:00pm Budget Committee 18:00am CC-ViPS/Volunteers in 18:00am CC-ViPS/Volunteers in 18:00am CC-ViPS/Volunteers in 19:00am CC-ViPS/Volunteers	Davlight Savings Begins 1		Adsit-469-7443 6:30pm CC-BPD CtznPlceAcdmy #8-K9		w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com		6:00am AzPrkPicnicArea-Elks Easter Egg Hunt
3	Palm Sunday 8	9	10		12	Good Friday	13
7:00pm FH-FireTmg/ChShrp AMF=American Music Festival AzPk=Azalea Park Bndshll=Bandshell 6:30pm CC-BPD Citizen Police Acdmy #8t/Ovnw&Grad-ChfLewis &BPalicki 7:00pm FH-FireTmg/ChShrp 7:00pm FH-FireTmg/ChShrp 7:00pm FH-FireTmg/ChShrp 7:00pm FH-Siti B/D Comm Mtg/Councilor Kuhn, Chair 7:00pm KP-FireTmg/ChShrp 7:00pm FH-FireTmg/ChShrp 7:00pm FH-FireTm		JdgHarper 9:00am CC-VIPS/Volunteers in	Acdmy#8/Cal-OrAmb/EMT	Mtg/RexAtwell 7:00pm Budget Committee	w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 2:00pm CC-Emerg Tsk Force		
7:00pm FH-FireTmg/ChShrp AMF=American Music Festival FH=Fire Hall AzPk=Azalea Park HOPE=Healthy Opportunity for Positive Environment MAY 2001 Bndshll=Bandshell ODOT=Oregon Dept of Transportation S M T W T F S	Easter 15	7:00pm CC-Council Mtg 7:00pm FH-FireTmg/ChShrp	Acdmy #8/Ovrvw&Grad-		w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com MichauraLee Gray 7:00pm CC-Parks & Rec		20
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CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES

City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 February 26, 2001 7:00 PM

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:07 PM

II. PLEDGE OF ALLEGIANCE

Led by Building Official LauraLee Gray

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Frances Johns, Lorraine Kuhn, and Rick Dentino, a quorum present.

Council Absent: Council President Larry Curry, excused

Staff Present: City Manager Leroy Blodgett, City Attorney John Trew, Municipal Court Judge Richard Harper, Building Official LauraLee Gray, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Chamber of Commerce President Richard Gyuro, Parks and Recreation Commission Chair Craig Mickelson and Commissioner Russ Fritz, and approximately twelve other citizens

IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

- A. Announcements
 - Special recognition to Building Official LauraLee Gray
 Mayor Bob Hagbom congratulated LauraLee Gray on receiving special personal recognition from Ken Larsen, past president of the International Conference of Building Officials, who attended the Southern Oregon

Brookings Common Council Meeting Minutes February 26, 2001 - 7:00 PM Prepared by Sharon A. Ridens, Administrative Secretary

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Chapter of International Conference of Building Officials meeting in January of this year. Larsen personally took the time to raise kudos to Gray for the excellent job she had done putting together the session in January. Hagbom stated Larson also wanted to let Gray know he felt she had given meritorious service as President for the Southern Oregon Chapter of International Conference of Building Officials Association this past year. Mayor Hagbom expanded those congratulatory notes of Gray, to her superb work for the City. Hagbom thanked Gray for her loyalty, commitment, and hard work.

V. SCHEDULED PUBLIC APPEARANCES

A. Lee E. Sparks, ODOT Assistant District Manager of District 7

ODOT Assistant District Manager Lee Sparks provided a very pleasant report on ODOT's Speed Zone Investigation of Oregon Coast Hwy 9, aka: US Hwy 101, at 475 feet north of Harris Heights Road (MP 355.27) to 0.15 mile west of South Bank Chetco River Road (MP 357.98). After consideration of all factors connected with this section Sparks reported State Traffic Engineer Ed Fischer had recommended to Region 3 Traffic Operations Manager Ron Butros, to rescind Speed Zone Order by Delegated Authority No. J36 dated September 12, 2000, by decreasing the speed limit from 45 MPH to 35 MPH from 0.13 mile north of Park View Drive to 50 ft north of Ransom Avenue. Council was pleased with the news and pleased with the extensive investigative report from ODOT.

Sparks continued his report by advising ODOT will be removing the span wire strung between two utility poles partially above the cross walk on U.S. Hwy 101/Chetco Avenue, near the intersection at Flying Gull Restaurant. This is primarily due to the following: 1) span wire being approximately 30 to 35 ft. off over the cross walk; 2) ODOT unable to determine ownership of crosswalk and signs; 3) hanging sign does not comply with rules and regulations regarding cross walk signs and where they are hung/posted.

Luminaries on the Dot Martin Bridge, aka: Chetco Bridge will be reviewed by another engineer to look at the pedestals, inspecting and determining the necessary height of the poles which will support the lights.

Sparks also shared information on a few of ODOT's future projects within our area: the repainting of the Thomas Creek Bridge; a contract for paving US Hwy 101 from Rogue River to Nesika Beach - 1.97 Million dollars; and in 2004 or 2005, STIP project to include paving through the City of Brookings and south.

Assistant District Manager Sparks ended with thanking the Council for the successful partnership between the City, County, and State, adding he was encouraged about the couplet, it's completion and success, as discussed with City Manager Blodgett.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Chamber of Commerce
 Chamber President Richard Gyuro stated he was encouraged by ODOT's
 Lee Sparks' comments. Gyuro continued with the Chamber's activities
 report, including their plans for the 1st annual golf tournament in
 conjunction with City's 50th birthday celebration July 14th. They have
 resurrected the Driftwood Festival, which will be held March 24-25, 2001,
 where there will be a judged exhibitors forum of driftwood creations... all
 being held at Azalea Middle School.
 - 2. Businesses for a Better Brookings
 There was no report.
 - 3. Port of Brookings-Harbor There was no report.
 - 4. Parks and Recreation Commission
 - a. Annual Report Craig Mickelson, Chair
 Parks & Recreation Commission Chair Craig Mickelson of 738
 Third St, Brookings, provided an overview of the Parks and
 Recreation Commission's activities during the year 2000.
 Mickelson continued by noting the activities of two subcommittees: Skate Park Committee and "Swim All Year" (SAY)
 Committee-regarding covering the city pool. Other points of interests regarding the City's parks were the cooperative work on Stout Park and the "crown jewel" of the Brookings parks system Azalea Park. Report handed out by Mickelson, is included in these minutes. Mickelson introduced the new Parks and Recreation Chair Russ Fritz to the Council.
 - Council Liaisons
 Councilor Dentino attended the Port of Brookings-Harbor and Harbor Sanitation District meetings.

Councilor Kuhn provided an update on the City's 50th birthday committee, advising they will meet February 28, 2001, at 7:00PM. She made special notation of the kick-off fund raiser for same, to be held March 10, 2001, with a deadline of March 5th, for purchasing tickets to the dinner/dance at the Elks.

Councilor Johns attended a very interesting Pelican Bay Prison Advisory Board meeting, and will be attending the 17C School District meeting if able tonight. The new construction bond overview committee continues to track all of the expenditures on the school building projects.

Mayor Hagborn thanked the Council for their cooperative attitudes and how fortunate we were to have the good relationship between Council members. A Councilman from Crescent City contacted him regarding our VIPS program, with the desire to have Crescent City's similar program work with our VIPS as a learning experience.

B. Unscheduled

There was no unscheduled audience requests.

VII. STAFF REPORTS

- A. Finance Department
 - Request for proposal to hire an auditor
 City Manager Leroy Blodgett referenced Council to the packed provided staff report regarding the need to hire a new auditor, since Musser and Associates has chosen to terminate their contract with the city one year early. He recommended Council approve a Request for Proposal to obtain audit services for the city.

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve the Request for Proposal and adopt recommended criteria to obtain audit services for the city.

B. City Manager

1. Request for proposal to contract for promotions

City Manager Blodgett asked Council to refer the their staff report in regards to the background information on the City's contract for promotional services, terminating June 30, 2001. Blodgett recommended Council authorize the Request for Proposal as presented and direct the City Manger to begin distribution of the same.

Brookings Common Council Meeting Minutes February 26, 2001 - 7:00 PM Prepared by Sharon A. Ridens, Administrative Secretary

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Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to authorize a Request for Proposal for tourism promotional services as presented and direct City Manager to begin distribution of same.

2. Authorize waiver of juvenile grant funds to Curry County Community Justice Department

City Manager Blodgett advised Council he had received and reviewed a letter from the Curry County Community Justice Department regarding the Juvenile Accountability Incentive Block Grant (JAIBG) program, and that he was in agreement with their request to have the City of Brookings waive or award to Curry County our portion of the allocated grant funds of \$1,968. He stated this has been done in previous years. Blodgett recommended Council authorize Mayor Hagbom to sign a letter waiving the City's share of the JAIBG Funds to the Curry County Community Justice Department.

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to authorize Mayor Hagbom to sign a letter to the Criminal Justice Service Division, waiving the \$1,968, JAIBG funds to the Curry County Community Justice Department.

3. Other

Blodgett also advised Council Police Chief Ken Lewis has given his resignation to be effective March 5, 2001, and that it has been accepted. Blodgett stated the search process will begin as soon as possible, and the Police Sargents have been notified. They will be meeting with the City Manager daily to be sure all functions of the Department are being handled.

VIII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of February 12, 2001, Regular Council Meeting

(end Consent Calendar)

Mayor Hagbom advised of a correction reported by the Administrative Secretary. She noted the closure time of the Public Hearing portion of the February 12, 2001 minutes had been left out, that being of 9:00 PM. Therefore a sentence would be added on page six of the minutes, after the first paragraph ending "There was no further deliberation.": Council President Curry closed the public hearing at 9:00 PM.

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to approve the consent calendar with the correction of adding a sentence on page six of the February 12, 2001, minutes indicating the Public Hearing closing time of 9:00 p.m.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Final Orders
 - 1. Final order and findings of fact for file document No. APP-1-01, an appeal of Planning Commission approval of VAR-2-00, an application for a variance to the existing Claron Glen subdivision to deny public access to internal walkways and not require sidewalks on both side of the street City Manager Blodget advised the final order would need to be continued since only two of the three Council members hearing the original issue were present. Therefore, Council consented to continue the decision of final order and findings of fact for file document No. APP-1-01, an appeal of Planning Commission approval of VAR-2-00, until the next Common Council meeting of March 12, 2001.

X. REMARKS FROM MAYOR AND COUNCILORS

A. Council

Councilor Johns thanked staff for providing all the back-up information in each Council packet.

B. Mayor

There were no additional comments from Mayor Hagborn.

Mayor Hagbom called Council in recess at 7:40PM.

<u>EXECUTIVE SESSION</u> - ORS 192.660 (a) (i) - Performance Evaluation of Public Officers and Employees

Mayor Hagbom called an Executive Session at 7:45PM, per ORS 192.660 (a) (i) - Performance Evaluation of Public Officers and Employees. The Executive Session was closed at 8:30PM, and the Common Council meeting was reconvened at 8:31PM.

Council action on items discussed during Executive Session

Mayor Hagbom reported when City Manager Blodgett was hired, his contracted provided for an evaluation at the end of six months, with consideration of and increased salary of \$3,000. The evaluation being completed with very satisfactory degrees, Hagbom asked for a motion.

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to adjust City Manager Blodgett's salary per contract allowance of \$3,000, effective March 1, 2001.

XI. ADJOURNMENT

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to adjourn the meeting at 8:34PM.

Respectfully submitted:
Bob Hagbom
Mayor
ATTEST:
Randy Reed
Finance Director/City Recorder

Parks & Recreation Commission Report Calendar Year 2000

Submitted to Brookings City Council Monday, February 26,2001

Overview

The Parks & Recreation Commission enjoyed another busy year with several projects being completed, or near completion, and several new projects started. The commission had some personnel changes with the resignation of Don Higginson and completion of Augie Kofoet's term. The council appointed Nancy Shute and Dori Frost to fill these vacancies. Each member of the commission was assigned a specific park or activity to maintain a focus and to report to the entire commission, we felt that we maintained a better level of understanding and control of facilities and programs. In addition, the commission has two active sub-committies working to develop the Skate Park and "Swim All Year" projects. Russ Fritz has been selected to be chairman for the coming year and Dori Frost was selected to act as Secretary. The following information represents a brief overview by park.

Marched out @ 2/26/01meeting

Azalea Park

This is the crown jewel of the Brookings parks system with Kidtown, The Stage, Gazebo, Ball Fields, Horse Shoe Pits and the Christmas Lights Festival. It continues to attract more and more visitors and puts pressure on the entire infrastructure, particularly parking. With the efforts of the Azalea Foundation and their large group of volunteers we have been able to minimize the time required of staff to keep this park looking so great. The Softball and Soccer groups have done an excellant job developing their ball fields and have more plans in place to enhance those facilities. Additionally, we have identified and approved an area for the Beach Volley Ball group to develop a two court site within the park which should be completed in July or August. Other groups and volunteers have made tremendous contributions to this park, from a Cub Scout pack who cleared away walking space along Old County Road so people could walk to and from the park safely, to a group of individuals who just stop by to clean up a portion of the park.

Stout Park

With the help of staff and volunteers, some improvements were made including Kenny Horn's Eagle Scout project to place an arbor and bench in the park. The neighborhood on Pine St. have adopted a portion of the park entrance to plant and maintain flowers.

Easy Manor

This park is used extensively by the younger set and their parents with excellent results. The major impact this park has on staff time is mowing and restroom maintenance. No major improvements were made during 2000.

Bud Cross Park

This is, without question, our activity park. Softball, Little League, Tennis, Swimming and Basketball keep this park busy from daylight into the night-time. With help from the Ball Leagues, Tennis organization, staff and volunteers, this park is holding up very well and seems to be filing most needs of the public.

Chetco Point

With construction of the treatment plant, some projects for this park have been coming along slowly. Staff has done a wonderful job of developing an area with grass, sprinkler system, tables and a horse shoe pit on the south side of the plant. Additional trail work and view points have been completed. Our next challenge will be to formalize parking and continue to develop the trail structure, including a way down to Macklyn Cove.

Work In Progress

Development of the Skate Park is moving along with a separate committee focusing on development of this much needed facility. Seed money has been committed by the Brookings Rotary Club and a private donor, we are seeking a grant to help build the park. The committee has selected a design and construction group to build the park. The adoption of the parks signage program that was presented by Brookings High School students Shannon Mello and Joe Knapp will be implemented as we are able to free up funds. We have started to develop the Parks and Recreation Master Plan and will seek a grant to help under-write this project. To date, we have gathered information from other cities to help us better determine the future needs of Brookings.

Respectfully Submitted

Craig & Michelso

Craig L. Mickelson Outgoing Chairman

PARK AND RECREATION COMMISSION MEETING

January 25, 2001

ROLL CALL

Present: Mickelson, Prevanus, Canfield, L. Williams. Excused absence: Shute, Fritz. Absence: Kofoet.

MINUTES

A motion was made, second nad passed 4-0 to approve that the minutes of November 16, 2000 be accepted as written.

PUBLIC APPEARANCES

Don Nuss appeared before the P & R Commission to request to appear before the commission at the February meeting. Premission was granted.

STOUT PARK

No report.

CHETCO POINT PARK

Commissioner Mickelson reported that he had nothing new to report. Boy Scout Don Nuss will appear before the February meeting to present his plans to build benches for Chetco Point Park using Don Higginson's design.

SOFTBALL/SOCCOR FIELDS

Commissioner Prevanus reported that he had nothing to report.

PARKS MASTER PLAN

No report

SKATE PARK

L. Lightle reported that the planner's rendering of the skate park had not come but he will try to get this rendering before the next meeting.

SAY

No report.

LIAISON REPORTS

Commissioner Williams reported that a man had taken a truck load of soil which had been purchased for an Azalea Park project. Some of the planting areas need to be raised to prevent better water drainage. A refrig was purchased to store the tulip bulbs. She asked L. Lightle what the proper protocol for writing a grant to get funds for a new restroom for Azalea Park would be. She said that she felt that the Collins Foundation would be willing to do this. There was a short discussion of where there is a need for other restrooms.

STAFF ANNOUNCEMENTS/ISSUES

Commissioner L. Williams reported that their needs to be ways for people to be honored who donate money to Azalea Park. She ask if THE PILOT could help by putting an article in the paper. Commissioner Canfield had a concern about the pruning of the conifers in Azalea Park. L. Lightle told her to get in touch with Dennis Barlow the Public Works Spervisor.

Motion to adjourn: passed.

Respectfully submitted, N. Canfield

1-29-01 Loo/Dennis/PAR Dept.

MINUTES BROOKINGS PLANNING COMMISSION REGULAR MEETING February 6, 2001

The regular meeting of the Brookings Planning Commission was called to order by Chair Richard Gyuro 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.

Jim Collis

Richard Gyuro

John Bischoff, Planning Director

Fred Howe

Linda Barker, Secretary

Ted Freeman, Jr.

Commissioners Nuss, Gorman and Krebs were not present at the meeting.

CHAIRPERSON ANNOUNCEMENTS

Chair Gyuro announced the newest appointee to the Planning Commission, Randy Gorman, was unable to attend this meeting as he was home ill. Commissioner Gorman was appointed by the City Council December 11, 2000, to replace Rick Dentino who was elected to the City Council.

MINUTES

By a 3-0 vote (motion: Commissioner Collis, second: Commissioner Howe, Commissioner Freeman abstaining as he was not present at the December 5, 2000, meeting) the Planning Commission approved the minutes of the December 5, 2000, regular meeting as corrected.

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 4-0 vote (motion: Commissioner Freeman, second: Commissioner Collis) the Planning Commission approved (File No. M3-1-01) a request for a minor partition to divide a 0.40 acre parcel into two lots of 8,070.75 and 9,178.31 sq. ft. each using a flag lot configuration; located on the north side of Easy Street approximately 175 feet east of Second Street, more specifically 1116 Easy Street; zoned R-1-6 (Single-family Residential, 6,000 sq. ft. minimum lot size); Carol Wigley, applicant; Darryl Niemi, representative.

Before the Public Hearing started Commissioners Freeman, Collis and Gyuro declared ex parte contact due to a site visit. There was no challenge from the audience as to the jurisdiction of the Commission to hear this request.

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

Darryl Niemi

17225 Mountain Drive

Brookings Oregon

Jean Young

710 Second Street

Brookings Oregon

The applicant waived his right to seven (7) additional days in which to submit written argument. The public hearing was closed at 7:27 p.m.

- 2. By a 4-0 vote (motion: Commissioner Freeman, second: Commissioner Collis) the Planning Commission approved the Final ORDER and Findings of Fact for File No. M3-1-01 as written.
- 3. By a 4-0 vote (motion: Commissioner Howe, second: Commissioner Collis) the Planning Commission approved with amendments (File No. SUB-1-01) a request for a six lot subdivision on a 1.70 acre parcel using the provisions of the Dawson Tract Neighborhood Circulation Plan to create a 24-foot wide private street; located on the east side of South Passley Road approximately 400 feet south of Dawson Road; zoned R-1-6 (Single-family Residential, 6,000 sq. ft. minimum lot size); Vic and Susie Williams, applicant; Darryl Niemi, representative.

Condition 8 of the conditions of approval was changed so that the note on the final plat map will indicate the applicant shall provide engineering evidence to indicate the type of foundation required for Lot 5 rather than a geological report. A third note on the final plat map was added stating "Construction on each lot created by this partition shall provide space for four (4) additional hard surfaced, on-site parking spaces for a total of six (6) spaces.

Before the public hearing began all Commissioners present declared ex parte contact as a result of a site visit. Commissioner Freeman declared the applicant has been a customer of his firm and this caused no bias. There was no challenge from the audience to the Planning Commission's jurisdiction to hear this request.

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

Darryl Niemi

17225 Mountain Drive

Brookings Oregon

The applicant waived his right to seven (7) additional days in which to submit written argument. The public hearing was closed at 8:00 p.m.

4. By a 4-0 vote (motion: Commissioner Collis, second: Commissioner Freeman) the Planning Commission approved the Final ORDER and Findings of Fact for File No. SUB-1-01 as amended.

5. By a 4-0 vote (motion: Commissioner Freeman, second: Commissioner Collis) the Planning Commission approved (File No. SUB-2-01) a request for a four lot subdivision on a 0.73 acre parcel; located in the northwest corner of Azalea Park Drive and Old County Road; zoned R-2 (Two-family Residential); K. C. Erb, applicant; Lloyd Matlock, representative.

Before the public hearing began Commissioners Freeman, Gyuro and Collis declared ex parte contact as a result of a site visit. Commissioner Freeman declared the applicant's representative has work for him in the past and this caused no bias. There was no challenge from the audience to the Planning Commission's jurisdiction to hear this request.

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

Lloyd Matlock

PO Box 8026

Brookings Oregon

The applicant waived his right to seven (7) additional days in which to submit written argument. The public hearing was closed at 8:22 p.m.

6. By a 4-0 vote (motion: Commissioner Freeman, second: Commissioner Howe) the Planning Commission approved the Final ORDER and Findings of Fact for File No. SUB-2-01 as written.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

1. By a 4-0 vote (motion: Commissioner Howe, second: Commissioner Freeman) the Planning Commission will send a favorable recommendation on (File No. CR-P-0016) a request for a minor partition to divide a 661± acre parcel into three parcels of 80±, 83.5± and 497± acres in size; located on the east side of Highway 101 from slightly south of the Rainbow Rock Condominiums, extending north approximately 12,586 feet or 2.38 miles; zoned County FG (Forest Grazing); U. S. Borax, applicant; Jim Capp, representative. The recommendation will include a change to Condition No. 1 of the conditions of approval to add the words "As long as the subject property is included within the City of Brookings Urban Growth Boundary,"...

All Commissioners present declared ex parte contact as a result of a site visit.

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

Jim Capp

PO Box 2937

Harbor Oregon

2. By a 4-0 vote (motion: Commissioner Howe, second: Commissioner Freeman) the Planning Commission will send a favorable recommendation with conditions as written on (File No. CR-CP/Z-0002-01 and CR-AD-0107) a request for a Comprehensive Plan and Zone change from the existing RR-5 (Rural Residential, 5 acre minimum lot size) to the RRC (Rural Resort Commercial) Zone, a corresponding Comprehensive Plan change from Rural to Commercial and a conditional use permit to construct a new lodge of 14 rooms, 4 suites and

a full service restaurant; located on the north side of South Bank Chetco River Road approximately 1/4 mile east of Salmonberry Road; John and Patricia Curry, applicants; Jeff Wilding, representative.

All Commissioners present declared ex parte contact as a result of a site visit.

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

Jeff Wilding

PO Box 6747

Brookings Oregon

UNSCHEDULED PUBLIC APPEARANCES

None

REPORT OF THE CITIZENS ADVISORY COMMITTEE

None

MESSAGES AND PAPERS FROM THE CITY MANAGER

None

MESSAGES AND PAPERS FROM THE MAYOR

None

REPORT OF THE PLANNING DIRECTOR

Director Bischoff said staff is considering bringing a Land Development Code change to the Planning Commission that would allow direct sales from outdoor parking lots under certain conditions.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

By a 4-0 vote (motion: Commissioner Freeman, second: Commissioner Collis) the Planning Commission accepted the Year 2000 Annual Report as drafted with minor changes to spelling and a change in the wording regarding Earl Breuer's term expiring. Breuer choose not to reapply when his term expired April 1, 2000. The report will be presented to the City Council at their meeting January 12, 2001.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

Kichard Gyuro, Chair

Check Register - Summary Report GL Posting Period(s): 02/01 - 02/01 Check Issue Date(s): ALL - ALL Page: 1 Mar 01,2001 10:38am

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02/01	02/02/2001	40144	1114	Georgia Steel	10-00-2005	262.21
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02/01	02/02/2001	40179	697	The Mailory Company	10-00-2005	131.25
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02/01	02/09/2001	40191	138	Becco, Inc	10-00-2005	101.90		
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2/01	02/09/2001	40210	185	Del Cur Supply	10-00-2005	249.85		
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	02/01	02/16/2001	40266	167	American Sigma	10-00-2005	350.39
7	02/01	02/16/2001	40267	150	Any Time Coffee Service	10-00-2005	20.50
	02/01	02/16/2001	40268		Information Only Check	10-00-2005	.00.
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7	02/01	02/16/2001	40271	335	Branom Instrument Co	10-00-2005	80.63
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	02/01	02/16/2001	40279	145	EBS Trust	10-00-2005	63.00
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7	02/01	02/16/2001	40282	114	HPS Electrical Apparatus	10-00-2005	3,435.68
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	02/01	02/16/2001	40284	1192	Ken Weaver	10-00-2005	20.64
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	02/01	02/16/2001	40291	1132	OR Department of Justice	10-00-2005	346.36
	02/01	02/16/2001	40292		PERS Retirement	10-00-2005	7,623.36
7 1	02/01	02/16/2001	40293	1193	PRN Data Services, Inc	10-00-2005	850.00
	02/01	02/16/2001	40294	187	Quality Fast Lube & Oil	10-00-2005	29.95
	02/01	02/16/2001	40295		Randy Reed	10-00-2005	88.00

M = Manual Check, V = Void Check

City of Brookings

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02/01	02/16/2001	40299	914	The Tea Room Cafe	10-00-2005	190.70
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02/01	02/16/2001	40303	906	Valley River Inn	10-00-2005	538.74
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02/01	02/16/2001	40305	1110	Wildish Building Company	10-00-2005	57,787.00
02/01	02/16/2001	40306	269	WW Grainger	10-00-2005	35.03
02/01	02/16/2001	40307	944	Verizon	10-00-2005	110.00
02/01	02/16/2001	40308	991	Verizon Northwest	10-00-2005	1,442.20
Т	otals:					177,334.16

BEFORE THE CITY COUNCIL CITY OF BROOKINGS, COUNTY OF CURRY STATE OF OREGON

In the matter of Planning Commission File No. APP-1-01; an appeal of a Planning Commission)	Final ORDER and Findings of
decision approving a variance; Wayne Robinson,)	Fact
appellant.)	

ORDER an appeal of the Planning Commissions approval of a variance to allow the Claron Glen Homeowners Association to close the internal walkways within their ownership without having to place a sidewalk on the west sides of Third St. and Midland Way; Assessor's Map; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size).

WHEREAS:

- 1. The Planning Commission duly accepted the application filed in accordance with Section 136, <u>Variances</u>, of the Land Development Code which authorizes the Planning Commission to approve, approve with conditions or deny a request for a variance, based upon evidence that the proposal meets the following criteria:
 - A. Exceptional or extraordinary conditions applying to the property that do not apply generally to other properties in the same zone or vicinity, which conditions are a result of lot size or shape, topography or other circumstances over which the applicant has no control, and to which the applicant has not contributed.
 - B. The variance is necessary for the preservation of the property right of the applicant substantially the same as is possessed by owners of other property in the same zone or vicinity.
 - C. The authorization of the variance shall not be materially detrimental to the purpose of this code, be injurious to property in the same zone or vicinity in which the property is located or by otherwise detrimental to the objectives of any city development plan or policy.
 - D. The variance request is the minimum variance from the provisions and standards of this code which will alleviate the hardship.
- 2. The Brookings Planning Commission duly considered the above described application on the agenda of its regularly scheduled public hearing on December 5, 2000; and
- 3. Recommendations were presented by the Planning Director in the form of a written Staff Agenda Report dated November 17, 2000 and by oral presentation, and evidence and testimony by the applicant and the public at the public hearing; and,
- 4. At the conclusion of the public hearing, after consideration and discussion of testimony and evidence presented in the public hearing, the Planning Commission, upon a motion duly seconded, accepted the Staff Agenda Report and the request for the subject application and directed staff to prepare a Final ORDER and Findings of Fact to that effect.

WHEREAS, the appellant appealed the Planning Commission's approval of the variance, pursuant to Section 156, Appeal to the City Council, and

- 1. The Brookings City Council duly considered the above described application on the agenda of a public hearing on February 12, 2001, the hearing being previously continued from January 22, 2001 and February 5, 2001 with the consent of both the appellant and the applicant; and
- 2. Presentations were made by the Planning Director in the form of a written Staff Agenda Reports dated December 5, 2000 and January 16, 2001 and by oral presentation, and evidence and testimony were presented by the appellant, the applicant and the public at the public hearing; and,
- 3. At the conclusion of said public hearing, after consideration and discussion of testimony and evidence presented in the public hearing, the City Council, upon a motion duly seconded, considered the Staff Agenda Report and upheld the Planning Commission's decision and directed staff to prepare a Final ORDER and Findings of Fact to that effect.

THEREFORE, IT IS BE HEREBY ORDERED that the application for a variance on the subject parcel is APPROVED. This is supported by the following findings and conclusions:

FINDINGS

- 1. The applicant, the Claron Glen Homeowners Association, is requesting a variance to close the public walkways within the Claron Glen Subdivision and to not have to retrofit the sidewalk along the west side of Third St. and Midland Way.
- 2. The subject property is zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) and is designated as Residential by the Comprehensive Plan.
- 3. The area of the subdivision which contains the public walkways is the first recorded phase lying between Third St. on the west, Brooking Meadow Subdivision on the east, Brooke Ln. on the north and Hassett St. on the south.
- 4. Section 172, <u>Public Facilities Improvement Standards and Criteria</u>, Sub-Section 060.A.2 Sidewalks, of the Land Development Code, states "In the case where a proposed development provides suitable alternative pedestrian routes and approved by the Planning Commission."
- 5. Pursuant to Section 172.060.A.2, the developer proposed and gained approval to place walkways within common areas throughout the subdivision in lieu of sidewalks on one side of Third St. and Midland Way.
- 6. The walkways have generated complaints from property owners that their private backyard activities are viewed by people walking in the walkways.
- 7. The applicant has also expressed concern that because they are secluded the walkways can be used for illegal activities and present other security issues.
- 8. All of the residents along the non sidewalk side of Third St. and Midland Way have landscaped their yards to the curb and their driveways are also extended to the curb.

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9. The Claron Glen Subdivision is the only non-planned unit development subdivision that has internal walkways in lieu of sidewalks on both sides of the street.

CONCLUSIONS

- 1. The applicant has demonstrated that there is an extraordinary circumstance involved because the walkways were established prior to any of the residents buying property within the subdivision and prior to the formation of the Homeowners Association. The impact of having the walkways within the wooded and secluded common area behind the houses, was not understood at the time they were approved. The walkways therefore create a hardship on the individual property owners for privacy and security reasons. Both the circumstance and hardship are beyond either the HOA and individual owners control.
- 2. Requiring the HOA to retrofit Third St. and Midland Way by placing a sidewalk along the west side of the street will create a hardship on the individual owners along these streets because of the disruption of their landscaping and driveway aprons. The owners along that portion of the street will be required to park on the opposite side of the street during certain phases of construction because they will be cut off from their garage. Also since the new sidewalk on Third St. would be on the west side of the street, and these residents are not impacted by the walkway issues, they would have to endure this hardship to resolve an issue that does not directly affect them.
- 3. Each property owner has the expectation of a certain amount of privacy in his/her back yard and the expectation that the back of their house is not directly exposed to a secluded public area that may be used for illicit entry of their yard or house or for other illegal activities. The HOA also has the right to expect that the landscaping within its common area will be secure and relatively free of damage. As it has turned out the public aspect of the walkways have apparently been used to top and even remove trees belonging to the HOA, to improve the view of property owners outside of the Claron Glen Subdivision.
- 4. When individuals bought property along the west side of Third St. and Midland Way, they did so with the expectation that their landscaping and driveways would not be ripped up to satisfy the intent of an ordinance which allowed the walkways in lieu of a sidewalk on one side of the street that ultimately failed. This is a preservation of a property right to enjoy their yards without the threat of disruption and is beyond the control of the individual owners and the HOA.
- 5. Since Claron Glen is the only non-planned unit development subdivision that has walkways in lieu of sidewalks on one side of the street, granting this variance will no set a precedent and will not be detrimental to the intent of the Land Development Code. The proposed variance is the minimum required to resolve the issues addressed in the staff report dated November 17, 2000.

CONDITIONS APPLICABLE PRIOR TO FINAL APPROVAL

1. To satisfy the provisions of the C, C, & Rs and the by laws of the Claron Glen Homeowners Association which require that the common areas be maintained "....to standards deemed 'Reasonable Standards of Maintenance' by the Brookings City Council or the Brookings Planning Commission....", the Planning Commission sets the following standard for maintenance of the common areas:

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"The common areas within the Claron Glen Homeowner Association ownership shall be maintained in a manner that enhances the common use and enjoyment of the property owners within the subdivision."

2. All landscaping within the common areas will be maintained in accordance with the provisions of the applicable city ordinances.

Dated this 12th day of FEBRUARY, 2	2001	
Larry Curry, Council President		
	ATTEST:	
,	John C. Bischoff, Planning Director	

BUILDING DEPARTMENT ACTIVITIES SUMMARY

		For Month of	Februa	ry, 2001					
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
3 Single Family Dwelling	\$2,401.50	\$1,560.98	\$0.00	\$13,401.00	\$740,451.00	6	\$1,330,592.00	6	\$885,726.70
2 Single Family Addition	\$54.50	\$25.03	\$3.82	\$0.00	\$3,200.00	3	\$9,200.00	1	\$35,000.00
3 Single Family Garage-Carport	\$319.50	\$207.72	\$22.37	\$0.00	\$40,770.00	5	\$53,046.80	1	\$11,000.00
1 Two Family Residential	\$763.00	\$495.95	\$53.41	\$7,340.00	\$231,064.00	1	\$231,064.00	0	\$0.00
0 Multi-Family Residential Apts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
0 Commercial New	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
2 Commercial Addition-Change	\$165.50	\$107.58	\$11.59	\$0.00	\$21,500.00	2	\$21,500.00	2	\$12,495.00
0 Churches	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
0 School Repair-Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
0 Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	1	\$0.00
0 MiscRetaining Wall-Fence	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	2	\$4,000.00
11 Total Building Permits	\$3,704.00	\$2,397.26	\$259.28	\$20,741.00	\$1,036,985.00	17	\$1,645,402.80	13	\$948,221.70
7 Mechanical Permits	\$165.60	N/A	\$11.59		N/A	12	N/A	14	N/A
4 Plumbing Permits	\$238.00		\$16.66	\$0.00	N/A	9	N/A	8	N/A
1 Manufactured Home Permits	\$160.00		\$11.20	\$4,467.00	N/A	2	N/A	0	N/A
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23 TOTAL PERMITS	\$4,267.60	\$2,397.26	\$298.73	\$25,208.00	\$1,036,985.00	40	\$1,645,402.80	35	\$948,221.70
Total Year to Date Calculated Fees	\$6,978.45	The second second second	\$488.49	f					
2000 YTD Calculated Fees	\$4,466.50	\$2,764.64	\$312.66	\$26,802,00					

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