

VAULT COPY

AGENDA
City of Brookings
Council and Planning Commission Joint Study Session
and Common Council Meeting
City Hall Council Chambers
898 Elk Drive, Brookings OR 97415
August 27, 2001 ~ 6:00 p.m.



**Brookings, Oregon ~ home of winter flowers
and students abounding
as school opens August 27th!**

agenda

CITY OF BROOKINGS
COUNCIL AND PLANNING COMMISSION STUDY SESSION
AND COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 27, 2001
6:00 p.m.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **PLANNING COMMISSION AND CITY COUNCIL STUDY-SESSION**
 - A. DIA's (Deferred Improvement Agreements)
- V. **CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**
 - A. Announcements
 - 1. Ten Years of Service – John Cowan/Public Works Inspector (August 26, 1991)
 - 2. Volunteer and Employee of the Year
 - 3. Fire Department Promotions within the Brookings Volunteer Fire Department
 - B. Appointments
 - 1. Planning Commission Position No. 3
- VI. **SCHEDULED PUBLIC APPEARANCES**
 - A. Vietnam Veterans of America – Bill Farrell
- VII. **ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE**
 - A. Committee and Liaison reports
 - 1. Chamber of Commerce
 - 2. Port of Brookings-Harbor
 - 3. Council Liaisons
 - B. Unscheduled
- VIII. **STAFF REPORTS**
 - A. City Manager
 - 1. Downtown Development Committee Meeting Scheduled
 - 2. Alder Street property lease agreement
 - 3. Other
 - B. Finance Department

- 1. Summer Recreation Program Report
- C. Community Development Department
 - 1. ESEE (Economic Social Environmental & Energy) analysis proposals

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of August 13, 2001, Regular Council Meeting
- (end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Final Orders
 - 1. In the matter of City Council File No. APP-2-01; an appeal of a condition of approval for a Minor Partition; John Zia, applicant

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
- B. Mayor

XII. ADJOURNMENT

CITY OF BROOKINGS

Joint Work Session with City Council
And Planning Commission

DATED: Thursday, August 23, 2001



PRESS RELEASE

CITY OF BROOKINGS

City Council & Planning Commission

Joint Work Session and Common Council Meeting

NOTICE

Public Notice is hereby given that the City Council and Planning Commission will meet on Monday, August 27, 2001, at 6:00PM in the Council Chambers at Brookings City Hall for a joint work session on DIA's (Deferred Improvement Agreements), prior to the Council's regularly scheduled monthly Council meeting. If any questions, please contact Sharon Ridens at (541) 469-2163, between 9AM and 4:30PM Monday through Friday.

FAXED NOTICE SENT TO: Curry Coastal Pilot, KURY, KCRE, KPOD, KBSC-TV49, The World, The Triplicate, Curry County Reporter, 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: 8/23/01

Council Chambers and Fire Hall Use -

AUGUST 2001

as of August 23, 2001

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			12:00pm Community Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC-Site Plann Com Mtg/LauraLee Gray 5:00pm AzPrk Bndshl/Lawn: 234th Army Band Concert-AMF Free2001 Summer Concerts 7:00am TV49-Coast Today w/City Officials &/or Employees	9:00am CC-Farewell to Sgt Sheffield - 9 to 11 1:00pm CC-ComDevDep Bid Opening/TV&Clean Sewer Lines-LBarker 4:00pm AzPark-Stage & Lawn: Summer Rec Drama Camp Shakespear Performance/CHeatherley 469-7443	
1:00pm AzPrk Bndshl/Lawn- FREE AMF Concert/The Loons-DoWop Sound and The Sylvesters-Folk & easy listening trio	9:30am CC-VIPS/Volunteers in Police Service-BPatlicki 4:00pm AzPark-Stage & Lawn: Summer Rec Drama Camp Shakespear Performance/CHeatherley 469-7443 7:00pm FH-FireTmg/ChShrp		7:00pm CC-Community Picnic Planning Meeting-Lorraine Kuhn 2:30pm FH-SafetyComMtg/ HThompson	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		YOUTH Hoop/Shoe/Volley Ball Shoot Out @ 603 Pacific/JLamb 12:00pm AzPark-Elmo's Garden: Wddg Vega & Saavedra/ JVega360/604-8045
5	6	7	8	9	10	11
	7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg	3:00pm CC-HOPE Mtg/ Tim Adsit-469-7443	9:00am FH-Auditor Review/RReed 6:00pm FH-Subtrn Fire Dist Mtg/RexAtwell 7:00pm CC-Skate Park Comm Mtg/Russ Johnson, LBlodgett	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am FH-Auditor Review/RReed 10:00am CC-Site Plann Com Mtg/LauraLee Gray		11:00am AzleaStageLawn & Elmo'sGarden- Pomerteau(412- 0394)/Mndorff&Lswell 1am-7pm 8:00pm Nat'l Homeless Animals Day Candlelight Vigil from town center to Azalea Park Jubilation Statue/JBranton-So Cst Humane Soc 9-2621
12	13	14	15	16	17	18
	9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers in Police Service-BPatlicki 7:00pm CC-Curry Co Strategic Plan Core Group/Nancy Shute 7:00pm FH-FireTmg/ChShrp		11:00am CC-Site Plann Com Mtg/LauraLee Gray 2:00pm CC-DLCD Mtg/John Bischoff	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am FH-NLRB (Ntl Labr Rel Brd) Public Hearing: Andrew Lang or Kristy Kennedy (503) 326-3085 2:00pm CC-Citizens for Emergency Preparedness-Judy Rupert, 469-7873 3:30pm Chetco Public Library - US Rep DeFazio Town Hall Mtg 7:00pm CC-Parks & Rec Comm/ RFritz 469-0244		12:00am All of Azalea Park for City Annual Volunteers & Employees Picnic
19	20	21	22	23	24	25
AzPrk Bndshl/Lawn: AMF Concert-BananaBolt Brass-Dixieland, Pops, Light Classical	7:00pm CC-Council Mtg 7:00pm FH-FireTmg/ChShrp	7:00pm CC-S.A.Y. Committee Meeting/Councilor Johns		7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-PERS Group Counseling/David Trip-503/803-7797 1:30pm CC-Site Plann Com Mtg/LauraLee Gray 7:00pm CC-Downtown Development Comm Mtg/LBlodgett		
26	27	28	29	30	31	
JULY 2001				SEPTEMBER 2001		
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29 30 31						

pc: Council Chambers, Fire Hall, Police Dispatch; Orig:SR

SEPTEMBER 2001

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						10:00am AzPrk-Elmo's Garden-Wddg Ortiz & Bruce <hr/>
	7:00pm FH-FireTmg/ChShrp 8:00am City Hall CLOSED - Labor Day Holiday..... -----	7:00pm CC-Planning Commssn <hr/>	12:00pm Comntty Agencies mtg @ Cheico Sr.Center 7:00pm FH-PoliceReserves 7:00pm CC-Family Community Picnic Mtg/Jill Mosier- 9-7431 <hr/>	7:00am TV49-Coast Today w/City Officials &/or Employees 8:00am FH-Police Dept. Mtg/JBishop 8:15am CC-CmlyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC-Site Plann Com Mtg/LauraLee Gray <hr/>		
2	Labor Day	3	4	5	6	7
1:00pm AzPark Bndshll/Lawn: Humboldt State Marching Lumberjacks - famous college band with Pop music selectionsd/AMF FREE 2001 Summer Concert Series	8:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg <hr/>	3:00pm CC-HOPE Mtg/ Tim Adstl-469-7443 <hr/>	10:00am CC-Site Plann Com Mtg/LauraLee Gray 2:00pm CC-Bid Openings/AWWTP pickup truck & tricking filter leak repair 7:00pm "Curry Govts" Mtg @ Gold Beach City Hall-2nd Wed of Nov,Jan, Mar, May, Jul, Sep, Nov, Jan 2:30pm FH-SafetyComMtg/HThmpson <hr/>	7:00am TV49-Coast Today w/City Officials &/or Employees 8:00am CC-PERS DefmdComp Grp Counseling/David Trip 503/6037787 8:15am CC-CmlyDevDpt Staff mtg/LLightle <hr/>		
9	10	11	12	13	14	15
	9:00am CC-Municipal Court/JdgHarper 7:00pm FH-FireTmg/ChShrp <hr/>	Rosh Hashana	6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell <hr/>	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmlyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 6:30pm CC-Seatbell Class-PD/BPalicki <hr/>	National Emblem Club Wk 9/16-22/01 <hr/>	
16	17	18	19	20	21	22
11:00am AzPk Bndshll,Gzbo,Lawn:Fmly Commnty Picnic-Girl Scts,Kwnis, HOPE/Jill Mosier8-7431	9:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm CC-Council Mtg 7:00pm FH-FireTmg/ChShrp <hr/>		6:00pm CC-Victim's Impact Panel (247-2412) Curry Prevention Services/MLeird <hr/>	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmlyDevDpt Staff mtg/LLightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 2:00pm CC-Citizens for Emergency Preparedness w/CoCrdrnr-Chf Sharp;MArell <u>7:00pm CC-Parks & Rec Commv RFritz 469-0244</u> <hr/>		
23	24	25	26	Yom Kippur	27	28
			AUGUST 2001		OCTOBER 2001	
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30						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	7:00pm FH-FireTmg/ChShrp	7:00pm CC-Planning Commssn	12:00pm Connily Agencies mtg @ Chelco Sr.Center 7:00pm FH-PoliceReserves	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers 10:00am CC-Site Plann Com Mtg/LauraLee Gray		
	I	2	3	4	5	6
	9:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg	3:00pm CC-HOPE Mtg/ Tim Adsit-469-7443	2:30pm FH-SafetyComMtg/ HThmpson	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		
7	Columbus Day	8	9	10	11	12
	9:00am CC-Municipal Court/ JdgHarper 7:00pm FH-FireTmg/ChShrp		6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell	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-Citizens for Emergency Preparedness w/CoCrdrnt-Chf Sharp;MARrell		
14	15	National Boss Day	16	17	18	19
	9:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm CC-Council Mtg 7:00pm FH-FireTmg/ChShrp			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 7:00pm CC-Parks & Rec Comm/ RFritz 469-0244		
21	22	23	24	25	26	27
	7:00pm FH-FireTmg/ChShrp					
Daylight Savings Ends	28	29	30	31		
SEPTEMBER 2001					NOVEMBER 2001	
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23/30 24 25 26 27 28 29					25 26 27 28 29 30	

NOVEMBER 2001

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/L Lightle 9:00am CC-Crime Stoppers 10:00am CC-Site Plann Com Mtg/LauraLee Gray		
	9:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTmg/ChShrp	7:00pm CC-Planning Commssn	12:00pm Comnity Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/L Lightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray		
	7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg	3:00pm CC-HOPE Mtg/ Tim Adstt-469-7443	2:30pm FH-SafetyComMtg/ HThmpson 7:00pm "Curry Govts" Mtg @ Gold Beach City Hall-2nd Wed of Nov, Jan, Mar, May, Jul, Sep, Nov, Jan	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/L Lightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 2:00pm CC-Citizens for Emergency Preparedness w/CoCrdntr-Chf Sharp;Marrell 7:00pm CC-Parks & Rec Comm/		
Veterans Day						
	9:00am CC-Municipal Court/ JdgHarper 9:30am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTmg/ChShrp		6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell	 8:00am City Hall CLOSED.....??? 8:00am City Hall CLOSED - Thanksgiving Holiday.....		
	7:00pm CC-Council Mtg 7:00pm FH-FireTmg/ChShrp			Thanksgiving 7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtg/L Lightle 10:00am CC-Site Plann Com Mtg/LauraLee Gray 6:30pm CC-Seatbelt Class-PD/BPalicki		
OCTOBER 2001 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31				DECEMBER 2001 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23/30 24/31 25 26 27 28 29		

Memorandum

TO: Mayor, Council
FROM: William J. Sharp, Fire Chief
THROUGH: Leroy Blodgett, City Manager
DATE: 8-21-2001



Issue: **Fire Dept Captain Promotions**

The Fire Department would like to acknowledge the promotion of five lieutenants to the position of Captain. These outstanding individuals have worked hard and trained to provide volunteer service to the Fire Department as officers. We desire to promote them to the level of Captain and recognize their achievement. The officers receiving promotion to Captain are: Gary La Fazio, Steve Nagel, Mark Saphiloff, Paul Walker, and Dennis Ward. All of the new Captains have been serving with the Department for several years and we look forward to many more years of dedicated service.

The new Fire Department structure is:

Chief -William Sharp

Asst Chiefs- Adam Bogner, Tom Kerr, Jim Watson

Captains- Russ Benson, Gary La Fazio, Steve Nagel, Mark Saphiloff, Steve Stevenson, Paul Walker and Dennis Ward

Plus 26 more Firefighters.


7/23/01

The Honorable Bob Hagbom, Mayor
City of Brookings, Oregon

Mr. Mayor,

It has been my great pleasure and honor to participate in the Brookings Planning Commission for the last year or so. I appreciate the faith, trust, and responsibility that was given to me by yourself and the City Council. Unfortunately, due to personal need at this time, I must ask you to accept my resignation from the Brookings Planning Commission effective immediately. It is my hope that both the Brookings City Council and the Brookings Planning Commission will continue to provide the quality leadership, which I witnessed during my time on the Commission. I would also like to thank the staff for all of their efforts to make our jobs easier, namely John and Linda. Please feel free to contact me if I can be of assistance to you in this transition.

Sincerely,



Alfred (Fred) J. Howe

cc: City Council Members
Planning Commission Members

received
7-23-01

July 20, 2001

Mayor Bob Hagbom
Council Members
898 Elk Drive
Brookings, OR 97415

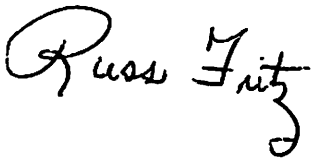
Mayor Hagbom and Councilors,

Thank you for the opportunity to seek the open position on the Planning Commission.

I know this Commission will require study on my part, along with site visits, to prepare for meetings.

I feel that I can contribute to this team to keep Brookings moving forward.

Respectfully,

A handwritten signature in cursive script that reads "Russ Fritz". The signature is written in dark ink and is positioned above the printed name and address.

Russ Fritz
17163 Ocean Park Court
Brookings, OR 97415
(541) 469-0244

Russ Fritz
17163 Ocean Park Court
Brookings, OR 97415
469-0244

Requesting an appointment to the Planning Commission, I feel will fulfill, yet, another desire and need to serve the City of Brookings and its great citizens.

Current and Past Community Service:

I now Chair the Parks and Recreation Commission, joining the Commission
August 1999

Previously I served on the Systems Development Charge Review Board
February 1997 - August 1999

Some Background Information:

Education: Graduate of Illinois Wesleyan University with a B.S. Degree in
Business Administration (1958)

Employment: Eastman Kodak (Retired) - Sales Management - West Coast (1970 - 94)
Bourjois Inc. - Sales - California / Arizona (1964 - 70)
Beecham Products - California / Nevada (1962 -64)

Military: U.S. Army - Chemical Corp. (1959 - 62)

Other: Current Vice President of the Brookings Investment Group (1997 - Present)
Precinct Committee Person - 17th (1999 - Present)
Member B.P.O.E. Brookings #1934



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - www.brookingsor.org

898 Elk Drive ♦ Brookings, OR 97415

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

Name: RUSS FRITZ Date: JULY 20, 2001
Physical Address: 17163 OCEAN PARK COURT, BROOKINGS, OR. 97415
Mailing Address: SAME Phone: 541: 469-0244

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: 2 Year: 96

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.) _____

SEE ATTACHMENT

(Continued on back)

2. Continued: _____

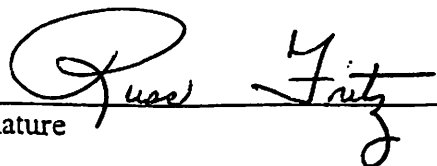
3. Biographical Sketch: (Education, employment, etc.) (Attach additional sheets if needed.)

SEE ATTACHMENT

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>BOB HAGBOM</u>		<u>469-0150</u>
B. <u>JUDI & BOB KREBS</u>		<u>469-3017</u>
C. <u>JEANETTE McVay</u>		<u>ok. vgs 412-8424 (BUSINESS)</u> <u>ok. vgs 469-4935 (HOME)</u>

5.


Signature

July 20, 2001
Date

Sharon:

8/14/01

10:00 AM

The Vietnam Veterans of America
would like to appear at Council
Aug. 27 to answer the questions
~~posed~~ posed at July 23 meeting
concerning need for the extra
mortar tubes for next year. We
were not present at July 23 meeting

Bill Favell

469-0179



Staff Report

To: Mayor Hagbom & City Councilors
From: Leroy Blodgett, City Manager
Date: August 23, 2001
Re: Property Lease

BACKGROUND

The City obtained property (shown on the attached map) along the north and side of Alder Street for future construction of the couplet. Currently the property is vacant and maintained by City Public Works. Charles Therrien owns property on the south side of Alder Street adjacent to the City property. His property is the site of the Alder Street Medical Center and the Veterans Clinic. Mr. Therrien plans to expand the medical facilities on his property. However, he does not have enough property to provide required parking. In order to provide the required parking, Mr. Therrien requested to lease the City property adjacent to his property. As terms of the lease, Mr. Therrien would pay for all improvements and pay the City \$2,000 per year. The City would reserve the right to terminate the lease at anytime, with a 6-month notice, if the property is needed for public improvements or other public need.

We are currently discussing with ODOT the possibility of the couplet project being part of their 2001-2003 modernization program. During the last legislative session, ODOT received 400 million dollars for new highway projects. Having this available money makes the couplet project good potential for funding. Projects should be selected by the end of October and approved by the end of November.

Mr. Therrien wants to begin construction of the improvements as soon as possible to avoid the rainy season. However, I do not think it would be wise for the City to enter into a lease until we know for sure that the couplet project is not funded by ODOT. If not, I would recommend approval of the lease.

STAFF RECOMMENDATION

Staff recommends City Council not consider leasing the property, until it is determined whether the couplet project will be funded in the near future. If it is not funded, and Mr. Therrien is still interested in leasing the property, it could be considered in November or December.



SPRUCE

DEL NORTE

DEL NORTE LANE

GROUND LEASE

Date: _____, 2001

Lessor: City of Brookings ("Lessor")
898 Elk Drive
Brookings OR 97415

Lessee: Medical Service Center LLC ("Lessee")
c/o Charles Therrien
P.O. Box 3026
Harbor OR 97415

Lessor leases to Lessee, and Lessee leases from Lessor, the real property (the "Premises") described on Exhibit A attached and incorporated in this Lease by this reference.

The Premises are leased for a term (the "Term") of five (5) years, commencing on the date of this Lease, and subject to three successive five (5) year options to renew.

Lessor and Lessee agree as follows:

Section 1. Project Conditions

1.1 Lessee shall pave a parking area with asphalt, bumper curbs, striping, and signs within six months of the date of this Lease and shall maintain said improvements in good repair. The parking area and all the related improvements are referred to in this Lease as the "Project." The Project and any future alterations, additions, replacements, or modifications to the Project during the Term of this Lease are referred to in this Lease as the "Improvements." The preliminary plans and specifications for the Project are shown on Exhibit A and incorporated in this Lease by this reference. (Insert from Leroy Blodgett, City re: Deferred Improvements.)

1.2 Lessor shall cooperate with Lessee in all respects in connection with the Project. Lessor shall not be required to pay any application fees or incur any other costs or liability beyond Lessor's fees for any professional advice Lessor desires.

1.3 If the leased parking area is reduced by any public improvement not within the control of Lessor, Lessee shall provide compensating additional parking space within one hundred feet (100') of the Premises within six months of the completion of the public improvement as a condition for continuation of this Lease.

Section 2. Construction of the Project

Lessee shall construct the Project in accordance with the final plans and specifications approved by Lessor, which approval shall not be unreasonably withheld or delayed. Lessee shall, subject to acts of God, strikes, or any other reason beyond the reasonable control of Lessee, diligently prosecute the work to completion. The work shall be performed in accordance with all Legal Requirements and in a good and professional manner. For the purposes of this Lease, the term *Legal Requirements* includes all present and future laws, ordinances, orders, rules, regulations, and requirements of all federal, state, and municipal governments, departments,

commissions, boards, and officers, foreseen or unforeseen, ordinary as well as extraordinary. Lessor shall have the right to inspect the work at reasonable intervals subject to the supervision of Lessee and in a manner that will minimize any interference with the work.

Section 3. Rent

3.1 In consideration of the planned improvements to the property by Lessee, the rent for the first year under this Lease, shall be \$2,000, payable on or before the first business day of August. In succeeding years, annual rent shall be payable the first business day of August.

3.2 After the first year under this Lease, rent shall be adjusted annually by the percentage change in the "Consumer Price Index - All Urban Consumers, U.S. City average, All items" (CPI), between the date of this Lease, or the last increase, as the case may be, and the latest CPI figures which are publicly available as of the day when the adjusted annual rent becomes due; provided that in no case shall the CPI adjustment cause rent to be decreased.

3.3 If the entire parking area is so reduced by any public improvement that further use as a parking area is not practical then this Lease shall terminate and Lessee shall receive a refund of any rent paid, prorated in accordance with the remaining term of the Lease.

3.4 If the entire parking area is reduced by any public improvement, but a portion remains practical for use as a parking area then, notwithstanding any other provision of this Lease, the rent shall be adjusted by taking the then-current rent and multiplying it by a fraction, the numerator of which is the number of remaining usable parking spaces and the denominator of which is the total number of usable parking spaces which existed before reduction by the public improvement. Lessee shall receive a refund of any rent paid, prorated in accordance with the remaining term of the Lease.

Section 4. Use

Lessee shall use the Premises and the Improvements for a parking area in conjunction with the adjacent Medical Service Center building, which is also managed by Lessee.

Section 5. Liens

5.1 Lessee shall have no power to do any act or to make any contract that may create or be the foundation for any lien, mortgage, or other encumbrance on the reversion or other estate of Lessor or on any interest of Lessor in the Premises.

5.2 Lessee shall not suffer or permit any liens to attach to the interest of Lessor in all or any part the Premises by reason of any work, labor, services, or materials done for, or supplied to, or claimed to have been done for or supplied to, Lessee or anyone occupying or holding an interest in all or any part of the Improvements on the Premises through or under Lessee. If any such lien shall at any time be filed against the Premises, Lessee shall cause the same to be discharged of record within 30 days after the date of filing the same, by either payment, deposit, or bond.

Section 6 Insurance.

Lessee, at its expense, shall maintain at all times during the Term of this Lease comprehensive general liability insurance in respect of the Premises and the conduct or operation

of its business, with Lessor as additional insured, with \$1,000,000 minimum combined single-limit coverage, or its equivalent. Such policies shall contain such endorsements as are reasonably requested by Lessor and the exclusions shall be limited to those approved by Lessor, such approval not to be unreasonably withheld.

Section 7. Title to Improvements

Title to Improvements shall be and remain in Lessee until the expiration of the Term, unless this Lease is terminated sooner as provided. Upon such expiration or sooner termination, title to the Improvements shall automatically pass to, vest in, and belong to Lessor without further action on the part of either party and without cost or charge to Lessor. During the Term, Lessee shall be entitled for all taxation purposes to claim cost recovery deductions and the like on the Improvements.

Section 8. No Waste

Lessee shall not do or suffer any waste or damage, disfigurement, or injury to the Premises or the Improvements.

Section 9. Lessor's Exculpation and Indemnity

9.1 Lessee shall indemnify and hold Lessor harmless against and from all liabilities, obligations, damages, penalties, claims, costs, charges, and expenses, including reasonable architect and attorney fees, that may be imposed on or incurred by or asserted against Lessor by reason of any of the following occurrences during the Term:

9.1.1 Any work or thing done in, on, or about all or any part of the Premises or the Improvements by Lessee or any party other than Lessor;

9.1.2 Any negligence on the part of Lessee or any of its agents, contractors, servants, employees, sublessees, licensees, or invitees;

9.1.3 Any failure on the part of Lessee to perform or comply with any of the covenants, agreements, terms, provisions, conditions, or limitations contained in this Lease on its part to be performed or complied with.

9.1.4 Any property tax levy that may result as a consequence of change of use of the Premises as a result of this Lease.

Section 10. Default; Remedies

10.1 The occurrence of any one or more of the following events of default constitutes a breach of this Lease by Lessee:

10.1.1 If for any extended term Lessee defaults in the payment of Rent due and payable by Lessee, and such default continues for 30 days after Lessor has given Lessee a notice specifying the same; or

10.1.2 If Lessee, whether by action or inaction, is in default of any of its obligations under this Lease (other than a default in the payment of Rent by Lessee) and such default continues and is not remedied within 60 days after Lessor has given Lessee a notice specifying the same, or, in the case of a default that can be cured but not within a period of 60 days, if Lessee has not (1) commenced curing such default within such 60-day period; (2) notified Lessor

of Lessee's intention to cure the default; or (3) continuously and diligently completed the cure of the default.

10.2 Upon the occurrence of an event of default, which default is not cured as provided herein, Lessor may reenter and take possession of the Premises by eviction proceedings provided by law.

Section 11. Quiet Enjoyment

Lessee, on paying the Rent and observing and keeping all covenants, agreements, and conditions of this Lease on its part to be kept, shall quietly have and enjoy the Premises during the Term without hindrance or molestation by anyone claiming by, through, or under Lessor as such, subject, however, to the exceptions, reservations, and conditions of this Lease.

Section 12. Surrender

On the last day of the Term, or any extended Term, as the case may be, Lessee shall surrender and deliver up the Premises and all Improvements to the possession and use of Lessor without fraud or delay, free and clear of all lettings and occupancies other than subleases then terminable at the option of Lessor or subleases to which Lessor shall have specifically consented, and free and clear of all liens and encumbrances other than those, if any, presently existing or created or suffered by Lessor, without any payment or allowance whatever by Lessor on account of any Improvements on the Premises.

Section 13. Notices

Any notice required or permitted by the terms of this Lease shall be deemed given if delivered personally to an officer of the party to be notified or sent by United States registered or certified mail, postage prepaid, return-receipt requested, and addressed as follows:

If to Lessor:

City of Brookings
898 Elk Drive
Brookings OR 97415

with copy to:

John B. Trew
Trew & Cyphers
P.O. Box 158
Coquille OR 97423

If to Lessee:

Medical Service Center LLC
c/o Charles Therrien
P.O. Box 3026
Harbor OR 97415

with copy to:

Gary M. Georgeff
P.O. Box 847
Brookings OR 97415

or such other addresses as may be designated by either party by written notice to the other. Except as otherwise provided in this Lease, every notice, demand, request, or other communication shall be deemed to have been given or served on actual receipt.

Section 14. Arbitration

14.1 General. Lessor or Lessee may at any time request final and binding arbitration of any matter in dispute under this Lease. A party may request arbitration by giving notice to that effect to the other party, specifying in the notice the nature of the dispute. The dispute shall be determined in the city of Brookings, Oregon, by a single arbitrator in accordance with the rules then pertaining to the Curry County Circuit Court Arbitration Program, except that such arbitration shall be binding. If such program is terminated, then the rules of the American Arbitration Association shall be used. Any arbitrator shall be a licensed attorney having at least 10 years' experience with commercial transactions. On the application of either party, the award in the arbitration may be enforced by the order of judgment of a court of competent jurisdiction.

14.2 Cost. The fees and expenses of any arbitration shall be borne by the losing party. The prevailing party shall be entitled to recover the expenses of its attorneys and experts.

Section 15. Costs and Attorney Fees

If either party brings an action to recover any sum due or for any breach and obtains a judgment or decree in its favor, the court may award to such prevailing party its reasonable costs and reasonable attorney fees, specifically including reasonable attorney fees incurred in connection with any appeals (whether or not taxable as such by law).

Section 16. Entire Agreement

This Lease contains the entire agreement between the parties and, except as otherwise provided, can be changed, modified, amended, or terminated only by an instrument in writing executed by the parties. It is mutually acknowledged and agreed by Lessee and Lessor that there are no verbal agreements, representations, warranties, or other understandings affecting this Lease.

Section 17. Applicable Law

This Lease shall be governed by, and construed in accordance with, the laws of the state of Oregon.

Section 18. Covenants to Bind and Benefit Parties

The covenants and agreements contained in this Lease shall bind and inure to the benefit of Lessor, its successors and assigns, and Lessee, its successors and assigns.

IN WITNESS WHEREOF, Lessee has caused this lease to be executed by its duly authorized agent and Lessor has caused this Lease to be executed by its duly authorized officers.

City of Brookings (Lessor):

Medical Service Center LLC:

By: _____

By: _____

Printed name: _____

Printed name: _____

PAGE 5 - GROUND LEASE

Draft 7/19/01



Summer Recreation

564 Fern Avenue
Brookings, OR 97415
(541) 469-7417 x 229
(541) 469-0413 (fax)

from the desk of:

Paul A. Schoenborn
Summer Recreation Director
pauls@mail.brookings.k12.or.us

Final Evaluation of Summer Recreation Program

PURPOSE OF THE PROGRAM: To provide recreational activities for community youths with a focus on mental and physical health and creativity. The five week program includes children from ages four through thirteen.

STAFF: One paid director and two part-time employees all paid through the City of Brookings.

VOLUNTEERS: There were fifty six people that volunteered their time and / or services in support of this program. Their duties included teaching classes or activities, helping with registration, answering phones, and sending out letters to the parents of those involved with the summer program.

OFFERINGS: Summer Recreation offered thirty one activities. These activities were grouped under one of the following main headings:

Athletic Activities
Dance
Parenting Class
Vacation Bible Schools

Art
Library
Pets and Pet Care

Camps
Music
Tours

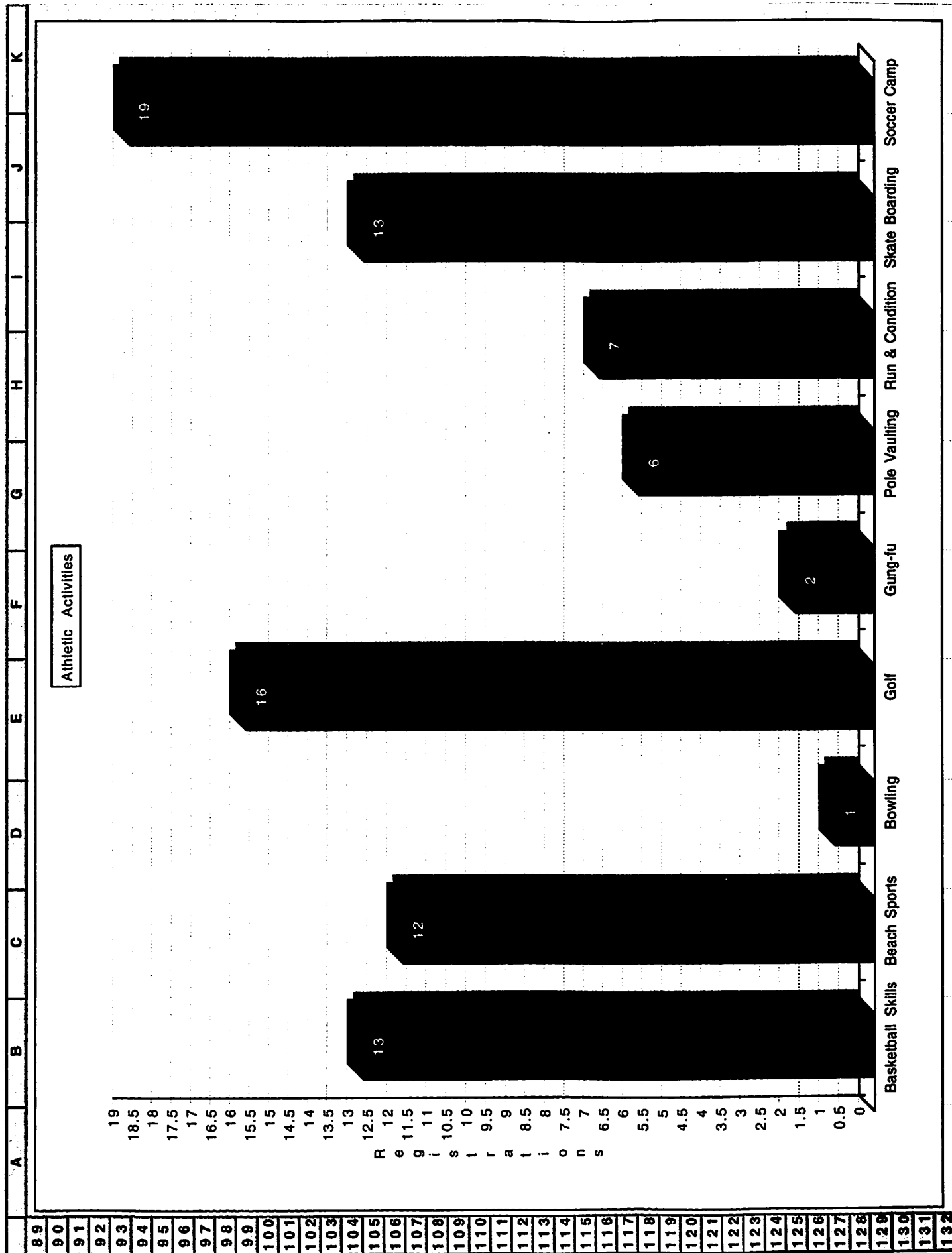
FEES: Many of the activities were free, while others cost from \$5.00 to \$110. Cost should not have been a deterrent to any of the summer recreation activities. We received \$1,000 to cover all those that wanted to participate, but did not have the extra funds to do so. Many applicants took advantage of the scholarship.

PARTICIPANTS: Three hundred ninety nine participants registered through the summer recreation program. Though many of these registered for two or more activities, the community demonstrated strong support for our programs.

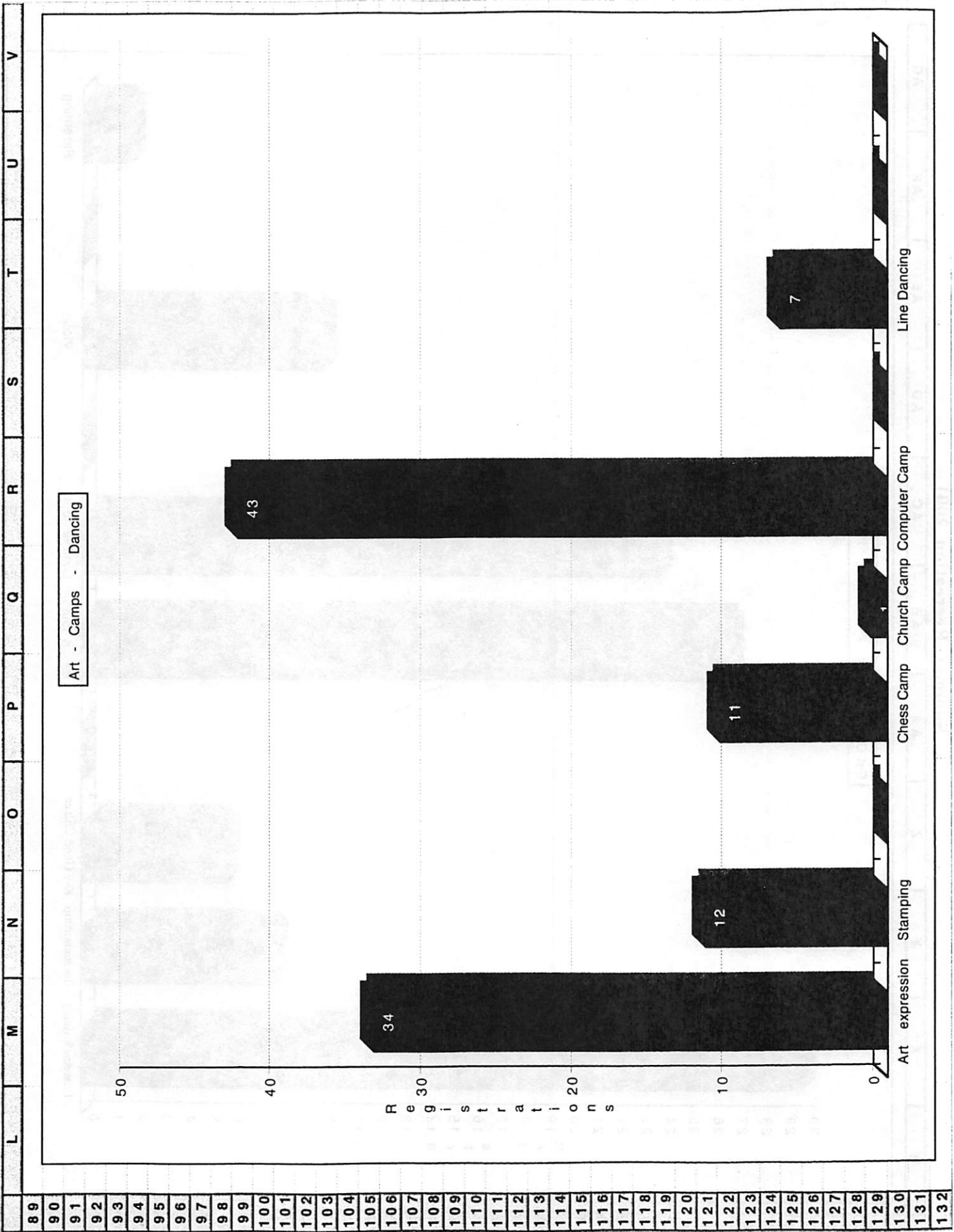
FACILITIES: Neither the city or the county have a base facility for a recreational program. My home office as well as my school office doubled as the Summer Recreation Office. Kalmiopsis Elementary's Cafeteria housed many of the activities, but we also used Kalmiopsis Elementary's Computer Lab, the High School Track, Azalea's outside basketball court, as well as the local churches and parks.

EVALUATION: The recreation program continues to demonstrate its worth and value for our community's youth. Our Summer Recreation offers good creative and healthy means of activity. Many of the activities are those that can become hobbies, and thereby continue our youths' mental and physical well being.

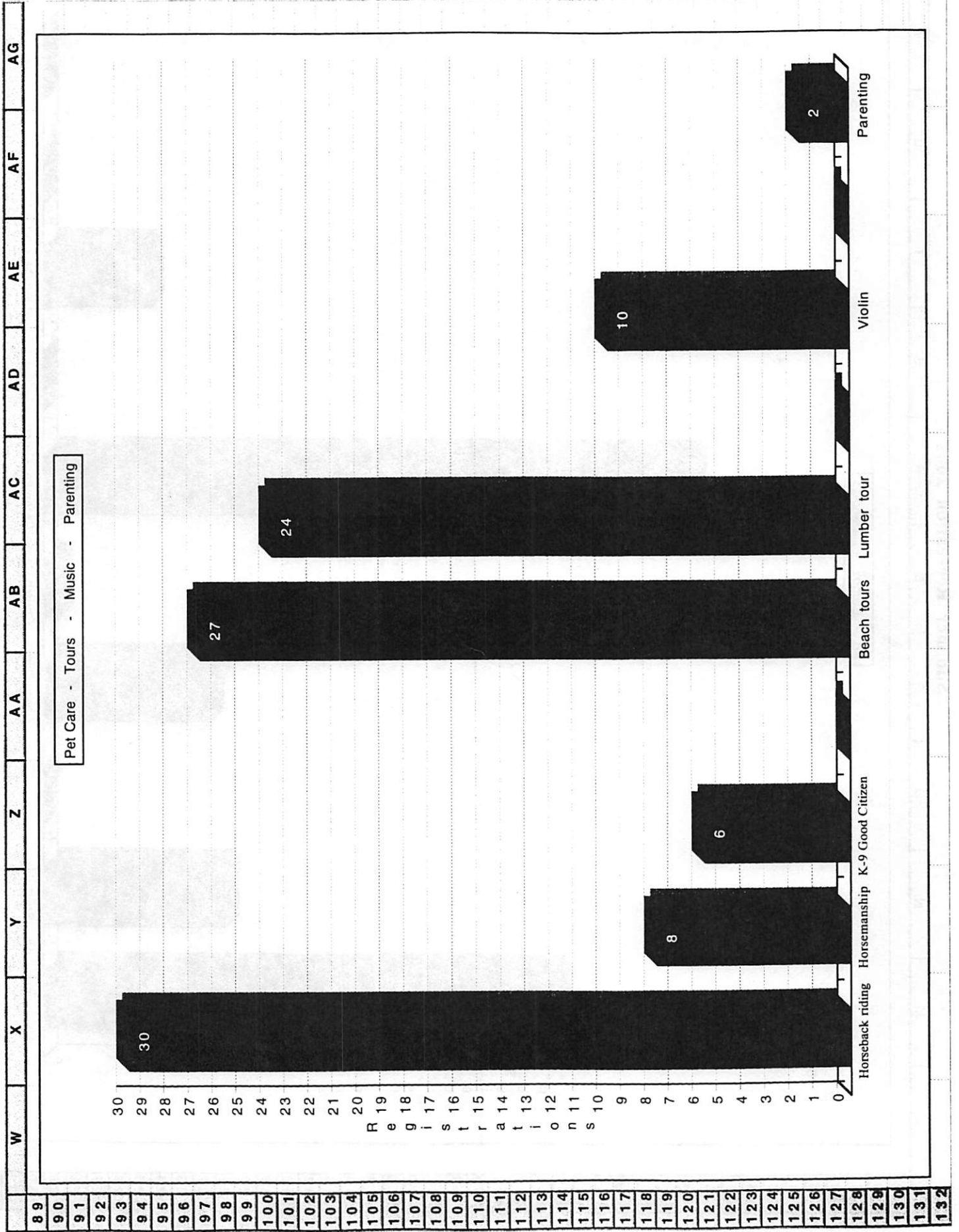
Summer Recreation 2001



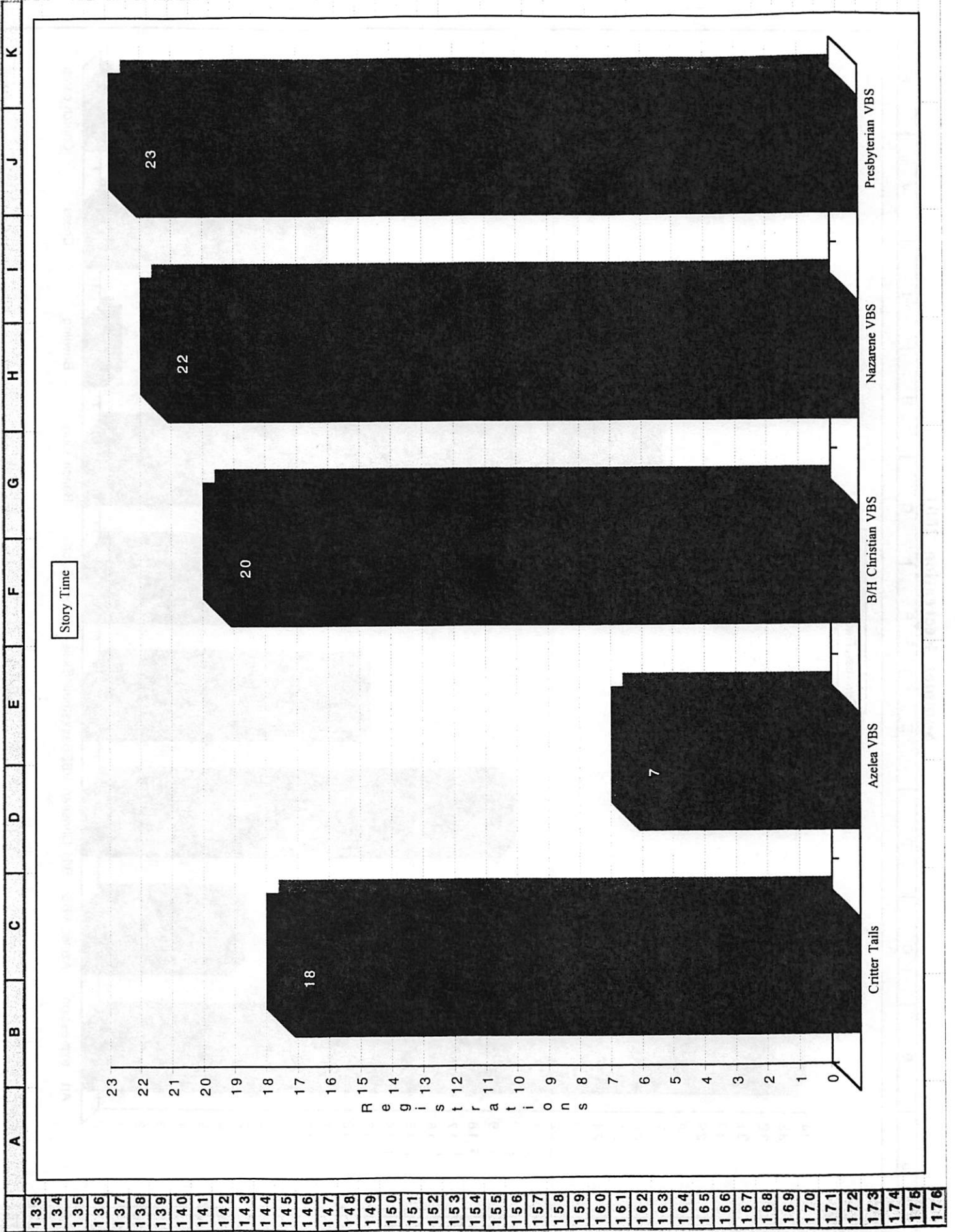
Summer Recreation 2001



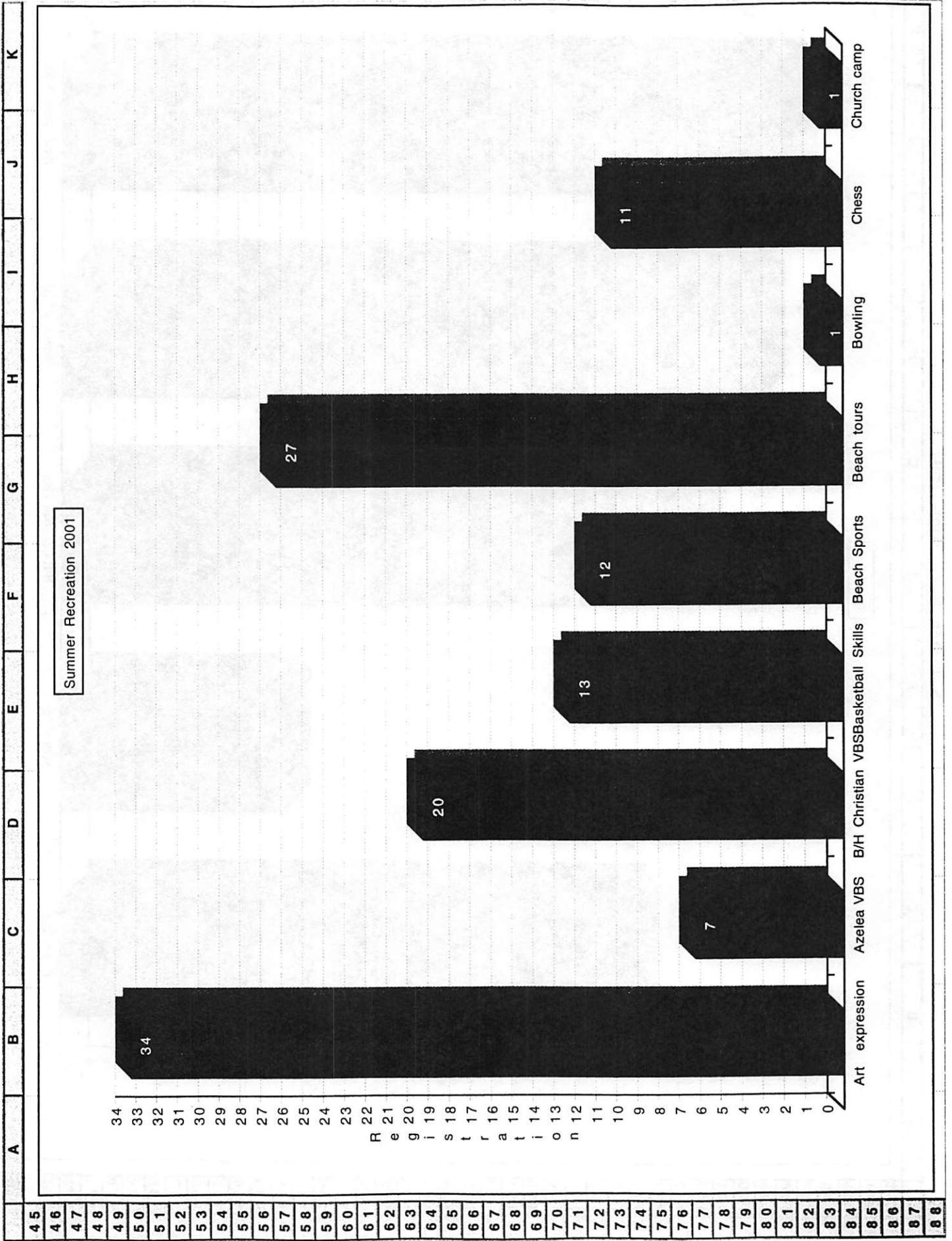
Summer Recreation 2001



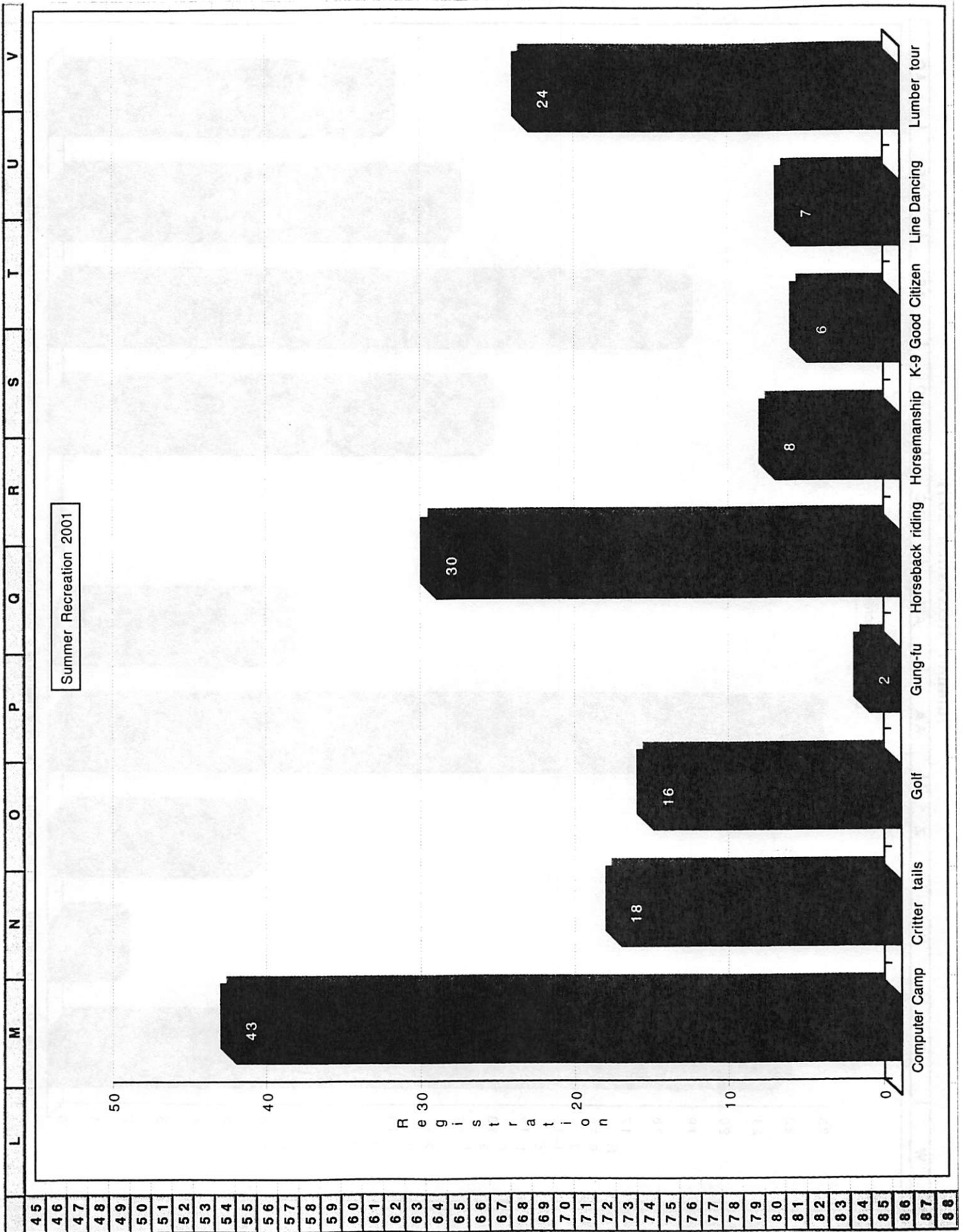
Summer Recreation 2001



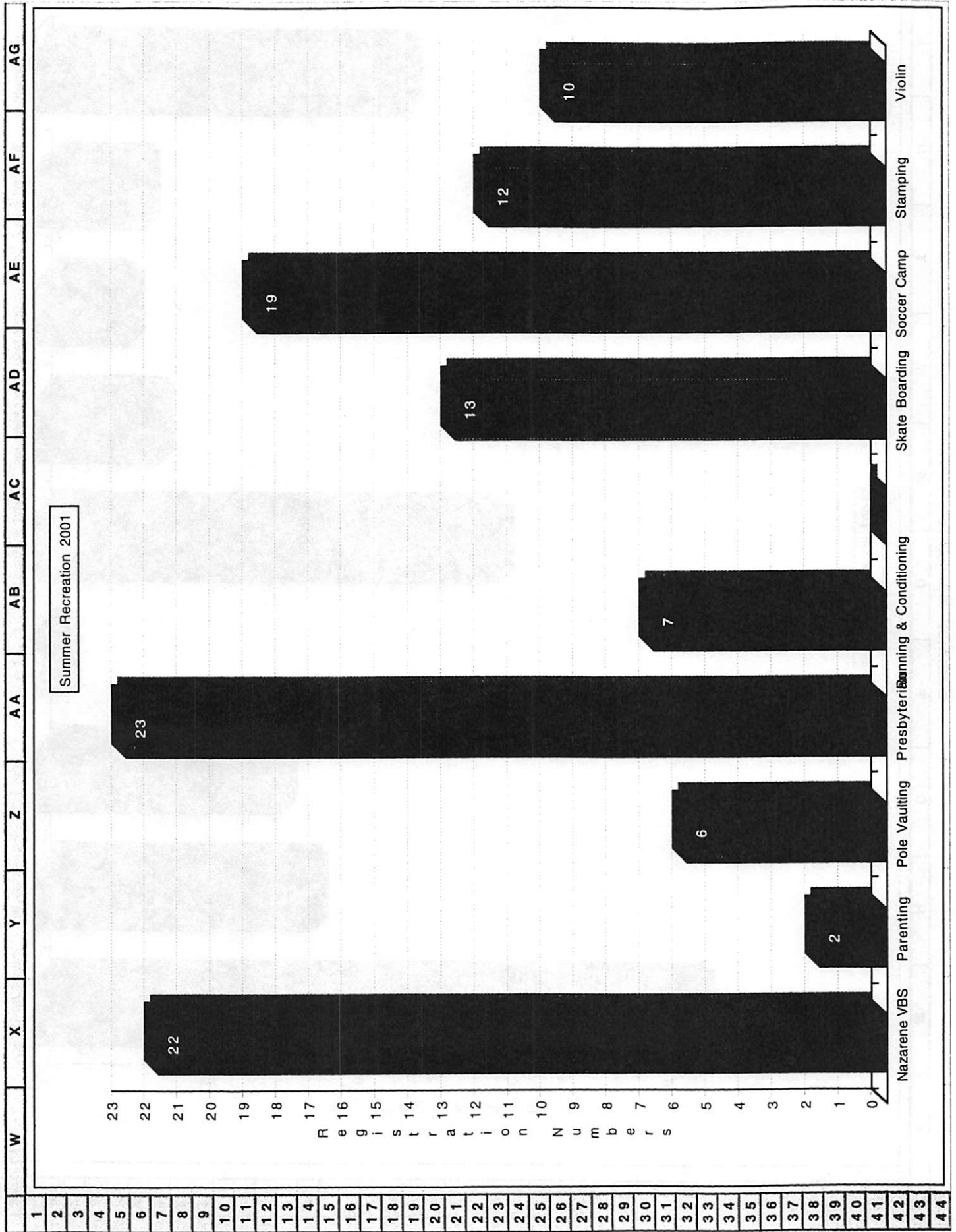
Summer Recreation 2001



Summer Recreation 2001



Summer Recreation 2001





Summer Recreation

564 Fern Avenue
Brookings, OR 97415
(541) 469-7417 x 229
(541) 469-0413 (fax)

from the desk of:

Paul A. Schoenborn
Summer Recreation Director
pauls@mail.brookings.k12.or.us

Registration Dates for

Summer Recreation

When	Monday	June 18 at 4:30 P.M. to 6:30 P.M.
	Wednesday	June 20 at 4:30 P.M. to 6:30 P.M.
Where	at Kalmiopsis Elementary Cafeteria	

Please fill out the registration form in the back, and attach a check made out to the City of Brookings when you come. If you can not physically bring the registration form by the above dates, please mail in the registration form so it will arrive at the address below by or before June 18, 2001.

Paul A. Schoenborn
654 Fern Avenue
Brookings, OR 97415

If the cost to any of the activities create a problem, there is some scholarship money available. This means, if there is an activity you or your child wishes to be involved in, please do not let the fee deter you. We will work with you to make your summer a joy, not a financial burden.

When questions arise concerning the summer recreation classes, feel free to contact me. I will do my best to clarify any class that our program is providing. The purpose of the instructor's phone number included with the course description is more for future reference, (i.e. you or your child cannot make a class, must leave early, or will be late).

Respectfully,

Paul A. Schoenborn

Athletic Activities

Activity: Basketball skills
 Age: Middle School Boys and Girls
 When: July 9 through July 12 (Monday through Thursday) from 2:00 to 4:00
 Where: outside Azalea BB courts
 Equipment Needed: wear tennis shoes, bring water bottle, basketball is optional
 Limited to: no limit
 Cost: \$20.00
 Instructor: JoAnn VanDerschaaf 412-1339



Activity: Beach Sports and Activities (Beach Volleyball, Frisbee Football, Badminton, Sand Soccer...)
 Age: Fourth grade and Middle School Athletes
 When: July 16, 18, 23, 25 (Mondays and Wednesdays) 3:00 to 4:00
 Where: Harris Beach
 Equipment Needed: bring water bottle, and sunscreen
 Limited to: no limit
 Cost: \$10.00
 Instructor: JoAnn VanDerschaaf 412-1339

Activity: Bowling
 Description: Bowl two games for five dollars each Thursday of July
 Age: Elementary Students
 When: Thursdays in July... July 5, July 12, July 19, July 26
 Where: Azalea Lanes
 Limited to: None
 Cost: \$5.00 each time

Activity: Golf
 Description: Junior Program
 Age: elementary
 When: TBA
 Where: Salmon Run Golf Course
 Contact Person: Ray Claveran 469-4888

Activity: Gung-Fu for Kids
 Description: Martial Arts
 Age: 6 through 12
 When: July 9 to Aug 2 ... Mondays (4:45 P.M. to 5:45 P.M.) and Thursdays...(4:00 P.M. to 5:00 P.M.)
 Where: 746 Railroad, International Northern Tai Chi Tum Pai Gung-Fu Club Center
 Equipment Needed: wear loose clothing
 Limited to: none
 Cost: \$20.00
 Instructor: Jan Loren 469-3328

Activity: Pole Vaulting
 Description: Sheena receives training from Paul Wilson, the premier pole vaulting instructor in the west
 Age: Middle School and High School
 When: June 25 and June 26, from 9:00 A.M. to noon
 Where: High School Pole Vaulting Pit
 Limited to: none
 Cost: \$15.00
 Instructor: Sheena McKay



Activity: Running and conditioning
 Age: Fourth grade and Middle School Athletes
 When: July 17, 19, 24, 26 (Tuesdays and Thursdays) 3:00 to 4:00
 Where: High School Track
 Equipment Needed: wear tennis shoes, bring water bottle
 Limited to: no limit
 Cost: \$10.00
 Instructor: JoAnn VanDerschaaf 412-1339

Activity: Skate boarding 101
 Description: Cover the basics of skate boarding to the advanced stages of the sport, and safety procedures
 Age: all ages
 When: July 9th through July 27th, Monday through Thursday, 2:30 P.M. to 4:00 P.M.
 Where: TBA
 Limited to: None
 Cost: \$20.00
 Supplies needed: Skateboard, helmet and pads, water bottle
 Instructor: Christopher VanDerschaaf 412-1339

Activity: Soccer Camp
 Description: Practice basic to advanced skills of soccer moves and plays, how to pass and receive passes
 Age: six through twelve
 When: July 16 through July 19 1:00 to 3:30
 Where: On the practice field behind the High School's baseball field, right field
 Limited to: No limit
 Cost: \$45
 Contact Person: Paul A. Schoenborn 469-7417 x 229



Art

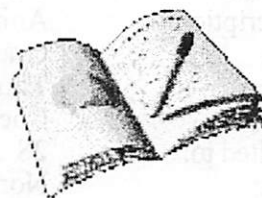


Activity: Artistic Expression
 Description: work with a variety of art forms...Monday - pastels; Tuesday - Sponge painting; Wednesday - Rubbings; Thursday - Water colors.
 Age: All
 When: July 9 through 12 12:45 P.M. to 2:00 P.M.
 Where: TBA
 Limited to: none
 Cost: \$15.00
 Instructor: Christopher VanDerschaaf 412-1339

Activity: Stamping Class
 Description: Students work with rubber stamps, and will learn new and innovative ways to integrate stamps into an art form. We will stamp on CDs, make jewelry from CDs. Understand the differences in inks, watercolor, colored pencils, embossing powders, acrylic paints, glitter. We will make envelopes, a box, a CD painted and stamped, cards
 Age: All
 When: August 6 through 9 from 1:00 to 2:30
 Where: Kalmiopsis Cafeteria
 Limited to: First 10 people
 Cost: None
 Instructor: Linda Morgan 469-7417 x 205

Camps

Activity: Chess
 Description: Learning the principles of the game
 Age: first through eighth grades
 When: July 16 through July 19 from 1:00 to 3:00
 Where: Kalmiopsis elementary cafeteria
 Limited to: None
 Cost: \$10.00
 Instructor: Alan Neerenberg or Barbara Goode 469-7417



Activity: Church Camp
 Description: Grove Camp provides a beautiful atmosphere for children and youth. The camp is located 12 miles from Cottage Grove, and offers activities such as fishing, hiking, swimming, baseball, volleyball and other games.
 Age and When: Junior I (grades 3 - 6) June 17 through June 23
 Junior II (grades 7 and 8) July 15 through July 21
 High School I (grades 9 -12) July 8 through July 14
 Where: Near Cottage Grove
 Limited to: None
 Cost: \$110
 Contact Person: Donna Knauss 469-2531

Activity: Computer Camp
 Description: Two - 2 week sessions, exploring different software programs such as: Cluefinders Adventure, Carmen SanDiego Detective, Super Solvers, Strategies, are the well known programs, as well as several other lesser known programs
 Age: Grades 1 -8
 When: Monday through Thursday
 Session 1: July 10 through July 19 from 12:45 to 2:15
 Session 2: July 10 through July 19 from 2:30 to 4:00
 Session 3: July 23 through August 2 from 12:45 to 2:15
 Session 4: July 23 through August 2 from 2:30 to 4:00

Where: Kalmiopsis Computer Lab (in the modulars)
 Limited to: None
 Cost: \$5.00
 Instructor: Gwen Morris 469-7417 x 232

Dance

Activity: Line Dancing
 Description: Learning the basic steps of line dancing
 Age: ages 10 and up
 When: Thursdays, July 12, 19, 26, and August 2 at 2:00 to 4:00
 Where: Kalmiopsis Elementary Cafeteria
 Limited to: None
 Cost: \$8.00
 Instructor: DQ Johnson 469-4934

Library

Activity: Stories about animals
 Theme: Critter Tales
 Description: Animal presentations, stories about animals, and some
 Age: Grades 1 - 3
 When: Tuesdays June 26, July 3, 10, 17, 24, and July 31 at 1:30 to 3:00
 Where: Chetco Community Public Library
 Limited to: None
 Cost: None
 Contact Person: Dori Frost 469-7738

Activity: Stories about animals
 Theme: Critter Tales
 Description: Animal presentations, stories about animals, and sometimes a craft
 Age: Grades 4 - 6
 When: Thursdays June 28, July 5, 12, 19, 26, plus July 31 at 1:30 to 3:00
 Where: Chetco Community Public Library
 Limited to: 28
 Cost: None
 Contact Person: Dori Frost 469-7738



Music

Activity: Violin Lessons
 Description: beginning lesson
 Age: elementary age
 When: July 9 11 16 18 30 Aug 1 ... 12:30 to 1:00
 Where: Kalmiopsis
 Limited to: 8 students per class
 Cost: TBA
 Instructor: Jonathan Liem (541) 247-2400

Activity: Violin Lessons
 Description: advanced beginners
 Age: elementary age
 When: July 9 11 16 18 30 Aug 1 ... 1:00 to 2:00
 Where: Kalmiopsis
 Limited to: 10 students per class
 Cost: TBA
 Instructor: Jonathan Liem (541) 247-2400

Parenting Class

Activity: Love and Logic
 Description: Parenting Skills introductory class
 Age: Adult
 When: July 17th 7:00 P.M. to 9:30 P.M.
 Where: TBA
 Limited to: Minimum of three participants
 Cost: \$10.00
 Instructor: Mel Wallace
 Contact Person: Paul Schoenborn 469-7417 x 229

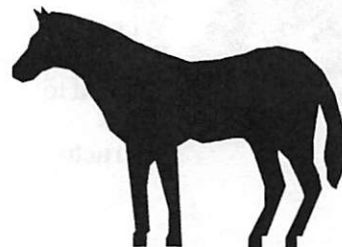
Pets and Pet Care

Activity: K-9 Good Citizens
 Description: Pet Care and Grooming
 Age: First through fifth
 When: TBA
 Where: For Pet's Sake in Harbor
 Limited to: None
 Cost: To Be Determined
 Contact Person: Debbie Newman 412-DOGS



Activity: Horseback riding
 Description: One-hour guided ranch ride on 200 acres. Take a leisure ride up a canyon crossing streams, viewing wild flowers and through a temperate rain forest. No experience needed. Must be able to follow directions.
 Age: Six and up
 When: July 13th, 20th and August 3 from 8:30 A.M. to 10:00 A.M.
 Where: Hawks Rest Ranch in Pistol River
 Equipment Needed: Provided
 Limited to: Eight people
 Cost: \$15.00
 Instructor: Russ Walker (541) 247-6423

Activity: Horse and Horsemanship Classes
 Description: Learn first hand horse skills of saddling, bridling, grooming, controlling (steering stopping, backing), feeding and safety measures. Then take an hour ride to practice your new skills.
 Age: Eight and up
 When: July 16th and 30th from 10:00 A.M. to Noon.
 Where: Hawks Rest Ranch in Pistol River
 Equipment Needed: Provided
 Limited to: Five riders
 Cost: \$25.00
 Instructor: Russ Walker (541) 247-6423



Activity: Horsemanship and Ride
 Description: Horse care and riding the horse
 An extra \$20 will allow the participant to purchase a t-shirt with a picture of them on their horse.
 Age: six and older
 When: June 25 - 27 and July 2 - 4 ... 8:30 to 10:30 A.M.
 Where: Seahorse Trail Rides at the State Line
 Limited to: 7
 Cost: \$35.00
 Contact Person: Seahorse Trail Rides

Activity: Horseback riding
 Description: Becoming familiar with the horse, then riding
 Age: six and older
 When: June 28, 29 ... July 5, 6, 13, 14, 20, 21, 27, 28 ... each ride begins at 9:00 ends at 10:30
 Where: Seahorse Trail Rides at the State Line
 Limited to: 7
 Cost: \$25.00
 Contact Person: Seahorse Trail Rides

Tours

Activity: Beach Tours
 When: June 24 at 8:30 A.M.; July 25 9:45 A.M.; Aug. 9 at 9:15 A.M.; Aug 22 at 8:30 A.M.
 July 8 at 8:15 P.M.; Sept. 5 at 7:15 P.M.
 Where: Harris Beach Park
 Limited to: None
 Cost: None
 Instructor: Angela 469-2021

Activity: South Coast Lumber tour
 Description: Seeing the "Ins and Outs" of one of Oregon's most successful lumber businesses
 Age: 6 and older
 When: July 9th 1:00 to 2:00 and again on August 6th 1:00 to 2:00
 Where: South Coast Lumber
 Limited to: 15 children with at least one adult
 Cost: none
 Tour Guide: Jim Miller 469-2136



Vacation Bible Schools



Activity: Five Day Club
 Description: Bible Stories and Crafts
 Age: Kindergarten through seventh grade
 When: July 9 through July 13
 Where: Azalea Park
 Limited to: None
 Cost: None
 Contact Person: Peggyann Barrier 469-7843

Activity: VBS Description: Stories and Crafts
 Theme: Jesus to the Rescue (Fire Trucks and/or Ambulances will be there on selected days)
 Age: Kindergarten through seventh grade
 When: July 16 through July 20... 12:30 to 3:30
 Where: Presbyterian Church
 Limited to: None
 Cost: None
 Contact Person: Susan Bristow 469-4686

Activity: VBS Description: Stories and Crafts
 Theme: Polar Bear Expedition
 Age: Kindergarten through seventh grade
 When: July 23 through July 27 ... 12:45 to 3:30
 Where: Nazarene Church
 Limited to: None
 Cost: None
 Contact Person: Kelli Smith 469-5924

Activity: VBS Description: Stories and Crafts
 Theme: Road Race 2001
 Age: Kindergarten through seventh grade
 When: July 30 through August 3 ... 12:30 to 3:30
 Where: Brookings-Harbor Christian Church
 Limited to: None
 Cost: None
 Contact Person: Donna & Lance Knauss 469-2531

2001 Summer Recreation Registration Form

Name _____ Parent/Guardian(s) (if under age 18) _____

Address _____ City _____ State _____

Telephone (home) _____ Telephone (work) _____ Age _____

Doctor _____ Telephone _____ Medical Concerns Yes No
If "yes", please explain on the back

Emergency Person _____ Telephone _____

<input type="checkbox"/> Athletic Activities	Limits	Cost
<input type="checkbox"/> Basketball Skills	none	\$20.00
<input type="checkbox"/> Beach Sports & Activities	none	\$10.00
<input type="checkbox"/> Bowling @ Azalea Lanes		
<input type="checkbox"/> July 5	none	\$5.00
<input type="checkbox"/> July 12	none	\$5.00
<input type="checkbox"/> July 19	none	\$5.00
<input type="checkbox"/> July 26	none	\$5.00
<input type="checkbox"/> Golf	none	\$00.00
<input type="checkbox"/> Gung-Fu for Kids	none	\$20.00
<input type="checkbox"/> Pole Vaulting	7	\$15.00
<input type="checkbox"/> Running & Conditioning	none	\$10.00
<input type="checkbox"/> Skate boarding	none	\$20.00
<input type="checkbox"/> Soccer Camp	none	\$45.00

<input type="checkbox"/> Art	Limits	Cost
<input type="checkbox"/> Artistic Expression	none	\$15.00
<input type="checkbox"/> Stamping Class	10	\$0.00

<input type="checkbox"/> Camps	Limits	Cost
<input type="checkbox"/> Chess	none	\$10.00
<input type="checkbox"/> Church Camp	none	\$110.00
<input type="checkbox"/> Computer Camp		
<input type="checkbox"/> Session 1	20	\$5.00
<input type="checkbox"/> Session 2	20	\$5.00
<input type="checkbox"/> Session 3	20	\$5.00
<input type="checkbox"/> Session 4	20	\$5.00

<input type="checkbox"/> Dance	Limits	Cost
<input type="checkbox"/> Line Dancing	none	\$8.00

<input type="checkbox"/> Library	Limits	Cost
<input type="checkbox"/> Critter Tales		
<input type="checkbox"/> Grades 1 - 3	30	\$0.00
<input type="checkbox"/> Grades 4 - 6	30	\$0.00

<input type="checkbox"/> Music	Limits	Cost
Violin Lessons		
<input type="checkbox"/> Beginning Lessons	8	\$0.00
<input type="checkbox"/> Advanced Beginners	10	\$0.00
<input type="checkbox"/> Refundable Instrument deposit		\$37.00

<input type="checkbox"/> Parenting Class	Limit	Cost
<input type="checkbox"/> Love and Logic	Minimum of 3	\$10.00

<input type="checkbox"/> Pets and Pet Care	Limit	Cost
<input type="checkbox"/> K-9 Good Citizens	none	TBA
<input type="checkbox"/> Hawks Ranch Horseback Riding	Limit 8	\$15.00
<input type="checkbox"/> July 13		
<input type="checkbox"/> July 20		
<input type="checkbox"/> August 3		
<input type="checkbox"/> Hawks Ranch Horse-Horsemanship Class	Limit 5	\$25.00
<input type="checkbox"/> July 16	<input type="checkbox"/> July 30	
<input type="checkbox"/> Seahorse Horseback Riding	Limit 7	\$25.00
<input type="checkbox"/> June 28	<input type="checkbox"/> June 29	
<input type="checkbox"/> July 5	<input type="checkbox"/> July 6	
<input type="checkbox"/> July 13	<input type="checkbox"/> July 14	
<input type="checkbox"/> July 20	<input type="checkbox"/> July 21	
<input type="checkbox"/> July 27	<input type="checkbox"/> July 28	
<input type="checkbox"/> Seahorse Horsemanship and Rides	Limit 7	\$35.00
<input type="checkbox"/> June 25 - 27	<input type="checkbox"/> July 2 - 4	

<input type="checkbox"/> Tours	Limit	Cost
<input type="checkbox"/> Beach Tours	no limit	\$0.00
<input type="checkbox"/> June 24	<input type="checkbox"/> August 9	
<input type="checkbox"/> July 8	<input type="checkbox"/> August 22	
<input type="checkbox"/> July 25	<input type="checkbox"/> September 5	
<input type="checkbox"/> South Coast Lumber Tours	Limit 15	\$0.00
<input type="checkbox"/> July 9	<input type="checkbox"/> August 6	

<input type="checkbox"/> Vacation Bible School	Limit	Cost
<input type="checkbox"/> Azalea Park	no limit	no cost
<input type="checkbox"/> Presbyterian Church	July 9th	
<input type="checkbox"/> Nazarene Church	July 16th	
<input type="checkbox"/> Brookings-Harbor Christian Church	July 23rd	
	July 30th	

TOTALS _____

Make checks payable to: City of Brookings

Paid by:

☐ Cash

☐ Check

Check Number _____

The undersigned guest agrees that use of the Brookings-Harbor School District's facilities or any of the City of Brookings facilities, services and programs shall be undertaken at his or her sole risk and the Brookings-Harbor School District, the City of Brookings, or any affiliated organizations, sponsors, their employees and associated personnel, shall not be liable for injuries, accidents or deaths occurring to guest, arising either directly or indirectly out of utilizing the Brookings-Harbor School District or the City of Brookings facilities, services and programs. The guest, for himself or herself and on behalf of his or her executors, administrators, heirs and assigns does hereby expressly release, discharge waive, relinquish, and covenants not to lay claim against the Brookings-Harbor School District and the City of Brookings, against any claim by or on behalf of the registrant as a result of the registrant's participation in summer recreation.

Signature (of parent or guardian if under age 18) _____ Date: _____

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
August 13, 2001
7:00PM**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:05PM

II. PLEDGE OF ALLEGIANCE

Led by Peter Spratt

III. ROLL CALL

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

Council Absent: none

Staff Present: City Manager Leroy Blodgett, City Attorney John Trew, Community Development Director Leo Lightle, City Planner John Bischoff, Finance Director Randy Reed, Public Works Equipment Operator Robert Schaefer

Media Present: Jeff St. Peter, Curry Coastal Pilot

Other: Chamber of Commerce President Peter Spratt, Parks & Recreation Chair Russ Fritz, and approximately 20 other citizens

IV. CEREMONIES/APPOINTMENTS ANNOUNCEMENTS

A. Announcements - Presentation of certification of Appreciation for Twenty years of Service - Bob Schaefer/Public Works Equipment Operator II

B. Proclamation by Mayor Hagbom proclaiming August 18th 2001 as National Homeless Animal Day.

- C. Appointments - of Council Advisory Committee: Downtown Development Committee: Tim Patterson, Tom Kerr, Linda Kelly, Dr. Jay Patel, Brian Scott

Councilor Dentino moved, Councilor Johns seconded and the council voted unanimously to approve Downtown Development Committee appointments: Tim Patterson, Tom Kerr, Linda Kelly, Dr. Jay Patel, Brian Scott.

- V. Recessed into Public Hearing at 7:12 PM - In the matter of Planning Commission File No. APP-2-01, an appeal of a Planning Commission decision that approved M3-5-01, which require full street improvements along the frontage of the subject 1.11 acre parent parcel located at 608 Hassett St. and also the condition requiring the existing garage, John Zia appellant.

Larry Curry, Frances Johns, Lorraine Kuhn, Rick Dentino and Mayor Hagbom all expressed ex-parte contact by visiting the site. Rick Dentino stated he was acquainted with the appellant but that would not affect his decision-making. John Bischoff presented the Staff Report.

Peter Spratt, 15480 South Wind Lane, Harbor ,Oregon, and representative for appellant John Zia presented the appeal to the council.

Planning Commissioner Randy Gorman, P.O. Box 7931, Brookings, Oregon, stated there are some improvements on Hassett, and side walks curbs and gutters would cost around \$800 to \$1,200. Mr. Gorman said there is a place and time where improvements need to start.

Bob Krause, 545 Hassett Street, Brookings, Oregon, a former engineer, but here as a neighbor, stated the DIA is something he doesn't understand. Stated John Zia built his house, however, there must have been a DIA because the ditch was filled in with gravel for the driveway and at some point he will have to change that and Mr Krause will have to pay for the improvement to his driveway. DIA's just save the contractor money, but the homeowners will have to pay in the future. At some point, we will have to graduate from being a town to being a city and someone has to be first. Krause asked council to enforce the laws and regulations.

Peter Spratt, applicant rebuttal, there are no improvements on the same side as the subject property frontage in the street segment the DIA deals with. They were quoted \$15,000 for the improvements from an engineer. Other comments given are well taken, however this is a unique situation with a safety issue because of the narrowness of the road at the subject property.

Clarification from John Bischoff regarding property lot lines, which are about 6 feet behind stakes shown in picture of subject property, then with the addition 5 feet right of way the curb would be 11 feet behind the pavement.

The Public hearing on File No. APP-2-01 was closed at 8:03 PM, August 13, 2001.

Council Discussion ensued. Mayor Hagbom discussed the councils' desires to eliminate DIA's. The Mayor apologized to the Planning Commission for the awkward situation they were put in regarding this subject property. Mayor requested a work study with the planning commission and recommended council uphold the planning commission decision including dedication of additional right of ways including underground storm drainage facilities and paving of the driveway. Applicant shall be allowed a DIA for curb, gutter and sidewalk.

The council set a tentative date for a workshop with planning commission on August 27th at 6:00 PM.

On a motion by Johns second Curry to uphold the planning commission decision except approve a DIA for Curb, Gutter and Sidwalk. By a three, two vote (Councilors Curry, Johns, Mayor Hagbom voting for, Councilors Kuhn, Dentino voting against) motion carried.

Councilor Curry moved, Councilor Johns seconded and the council voted unanimously to direct staff to return to the council with a final order.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce - Peter Spratt speaking on behalf of Chamber. Les Cohen is in Redmond carrying the flag for the Chamber, expecting 11,000 coaches. Brookings-Harbor will have a nice booth there with lots of material to hand out. Art festival is this weekend. Monday August 20th at 7:00 am breakfast for new teachers at 17C School District.
2. Council Liasons - Dentino was MC for 3 concerts at Azaela Park, he attended the chamber forum last week. Kuhn, held one more birthday meeting, to pay bills, will have funds left over they will be distributing. Hope meeting is tomorrow in the Council Chambers. Johns attended the Parks and Recreation meeting on the 26th, was in Coos Bay, with Oregon Secretary of State Bill Bradbury, on TV last Thursday, on Kury radio about SAY, and last Wednesday was at the Prison

Citizens Survivor meeting. Curry, received statement from OCZMA time for 2001/2002 dues \$500.00 which he passed on to Finance Director, Reed. This time of year they assign a liaison to OCZMA, so if it is alright he would like the council to take action.

Councilor Curry moved Councilor Johns seconded and the council voted unanimously to add to the agenda the appointment of liaisons to OCZMA.

Councilor Johns moved Councilor Kuhn seconded and the council voted unanimously to have Councilor Curry continue as liaison to OCZMA.

Councilor Curry moved Councilor Kuhn seconded and the council voted unanimously to appoint Mayor Hagbom as the alternate to OCZMA.

VII. Staff Reports

A. City Manager

1. Request for Proposal on a contract for custodial services - City Manager Blodgett recapped for the Council that staff has been reviewing existing city contracts and updating them. In line with this staff has prepared a Request for Proposal for janitorial services for the city.

Councilor Dentino moved, Councilor Kuhn seconded and the council voted unanimously to approve the Request for Proposal to obtain janitorial services for the city.

B. Community Development Department

1. Authorization to call for bids on Wastewater/Water Treatment Division pickup truck. Community Development Director Leo Lightle reviewed for the council the need for a new pick-up truck and that the current budget includes funding for the purchase of the truck.

Council Johns moved, councilor Kuhn seconded and the council voted unanimously to authorize the calling for bids for a pickup truck to be used by the Waste/Water Treatment Division.

2. Awarding contract for the year 2001 cleaning and televising project for sewer lines. Community Development Director Leo Lightle reviewed the bids received to clean and televise the sewer lines, noting that improvements in equipment have reduced the expense. Lightle recommended the contract award to the low bidder, TSR Corporation.

Council Kuhn moved, Councilor Curry seconded and the council voted unanimously to award the contract for 2001 cleaning and televising of the sewer lines to TSR Corporation in the amount of \$20,400.

3. Awarding of contract for Oak Street project. Community Development Director Leo Lightle noted that approval had been granted in March to go out to bid for the final phase of the Oak Street South Improvements. Assistance for funding the project is coming from ODOT which will provide \$28,500 and the City has budgeted \$30,000 for the project. Two bids were received for the project. Lightle recommended council award to the lowest bidder, Freeman Rock Enterprises.

Councilor Kuhn moved, Councilor Johns seconded and the council voted unanimously to award the contract for the oak Street improvements to Freeman Rock Enterprises in the amount of \$42,075.00.

VIII. Consent Calendar

- A. Approval of Council Meeting Minutes
 1. Minutes of July 23, 2001, Regular Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
 1. Minutes of July 26, 2001, regular Commission Meeting
- C. Approval of Vouchers (\$189,087.56)

Councilor Curry noted that on Page 3 of 7, 3rd paragraph next to the last line, there is an error, and that it should read snowy "plover," rather than snowy clover.

Councilor Johns moved, Councilor Kuhn seconded and the council voted unanimously to approve the consent calendar with minutes of July 23, 2001 council meeting corrected.

City Manager Leroy Blodgett noted the auditors would be here Wednesday and Thursday. City of Gold Beach has a new city manager, Roy Bysigger. Blodgett is meeting him for lunch on Wednesday. Blodgett also reminded the council of the annual picnic August 25th.

IX. ADJOURNMENT

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to adjourn the meeting at 8:50 PM.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST by City Recorder this ____ day of _____, 2001.

Randy Reed, CMC
Finance Director/City Recorder

8/8/01

Handled
out
8/13/01
mtg

To: Brookings City Council

Hello! South Coast Humane Society will be holding a Candlelight Vigil on August 18, 2001 in conjunction with the International Society for Animal Rights. Attached is information as well as a proclamation recognizing this day as National Homeless Animals Day. We invite all of you to attend, and are interested in Mayor Hagbom signing the proclamation - perhaps to present at the vigil. Thank you so much for taking the time to read this, and I sincerely hope to see you there.

Jennifer Branton
Jennifer Branton
Board Member
SCHS



WHO: South Coast Humane Society

CONTACT: Jennifer Branton
(541) 469-2621

WHAT: "National Homeless Animals' Day"
Candlelight Vigil

WHEN: Saturday, August 18, 2001

WHERE: Azalea Park

TIME: 8:30 PM

REASON: To focus attention on responsible pet care as an effective means to solve the tragedy of pet overpopulation. To share memories and uplifting stories of pets past and present. To memorialize homeless pets, and bring attention to their situation.

PROCLAMATION

WHEREAS, the overpopulation of our nation's most popular animals, dogs and cats, results in the killing of millions of dogs, cats, kittens and puppies each year in shelters across the United States, and

WHEREAS, the only reason for taking these healthy, adoptable innocent animals' lives is due to the fact that there are too many cats and dogs born as there are families willing to adopt them, and

WHEREAS, the taking of the innocent victims' lives forever leaves its mark on the caring shelter personnel who must perform the mass killing of cats and dogs each day to make room for the new arrivals, and


WHEREAS, the dog and cat overpopulation crisis can readily be resolved, first by having dogs and cats spayed and neutered before their first litter and secondly by adopting a dog or cat from your local animal shelter, and

WHEREAS, the irresponsible dog and cat owners who do not have their pets spayed or neutered are the on accountable to the taxpayers in this country, for the millions of dollars spent each year on killing unwanted animals they are responsible for bringing into this world, and

WHEREAS, humans domesticated dogs and cats, they depend on us, therefore, it is our obligation to provide responsible, humane care for them throughout their life, and

NOW THEREFORE, I, Bob Hagbom, Mayor of Brookings, do hereby proclaim August 18, 2001, as National Homeless Animals' Day.

FURTHER, I call upon all dog and cat owners to accept responsibility for the care of their dogs and cats, including having them spayed or neutered to prevent the birth of animals destined to be homeless, unwanted and killed


Bob Hagbom, Mayor

Memorandum

TO: Mayor and City Council
FROM: John Bischoff, Planning Director
THROUGH: Leroy Blodgett, City Manager
DATE: August 22, 2001



Issue: Final Order for the Zia appeal-APP-2-01

Background: At their August 13, 2001 hearing, the Council approved an appeal of a condition of approval applied by the Planning Commission when approving a minor partition. Attached is a copy of the Final Order resulting from the Council decision. The City Attorney and the applicant's attorney have reviewed this order and found it to be satisfactory.

Recommendation: That the Council adopt the attached Final Order.

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

In the matter of City Council File No.)	Final ORDER
APP-2-01; an appeal of a condition of)	and Findings of
approval for a Minor Partition; John Zia,)	Fact
applicant.)	

ORDER regarding an appeal of certain conditions of approval imposed by the City of Brookings Planning Commission for the approval of a minor partition, File No. M3-5-01; Assessor's Map 40-13-31DD, Tax Lot 4001; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size).

WHEREAS:

1. The Planning Commission duly accepted the application for a minor partition filed in accordance with Section 176.050 of the Land Development Code; and
2. The Planning Commission duly considered the above described application on the agenda of its regularly scheduled public hearing on July 10, 2001; and
3. The Planning Commission duly considered recommendations from the Planning Director in the form of a written Staff Agenda Report dated June 20, 2001 and by oral presentation, as well as evidence and testimony by the applicant and the public at the hearing; and,
4. At the conclusion of the hearing, after consideration and discussion of testimony and evidence presented at the hearing, the Planning Commission, upon a motion duly seconded, accepted the Staff Agenda Report and approved the request for the subject application with five conditions of approval.

WHEREAS:

The appellant appealed two of the approval conditions to the Brookings City Council pursuant to Section 156 of the City of Brookings Land Development Code. One condition required street improvements along the frontage of the subject parent parcel and a second condition required that the driveway of the residence be paved . Prior to consideration by the City Council, the appellant dismissed his appeal of the condition of approval which required that the driveway of the primary residence be paved. The appellant continued with his appeal of the Planning Commission's condition of approval that required street improvement along the frontage of the subject parent parcel with curb, gutter, sidewalk and street pavement. The appellant's request for a Deferred Improvement Agreement pursuant to Section 172.070 of the Brookings Land Development Code had been denied by the Planning Commission.

1. The Brookings City Council duly considered the above described appeal at a public hearing on August 13, 2001; and
2. A presentation was made by the Planning Director in the form of a written Staff Agenda Report dated August 6, 2001 and an oral presentation. Evidence and testimony were also presented by the appellant and the public; and,

3. At the conclusion of said hearing, after consideration and discussion of testimony and evidence and the Staff Agenda Report, the City Council upon a motion duly seconded, directed staff to prepare a Final ORDER and Findings of Fact.

FINDINGS OF FACT

1. There are no other street improvements along the north side of Hassett St.
2. The right-of-way of Hassett St. adjacent to the subject property is very narrow.
3. The sidewalk, curb and gutter improvements would be set back from the existing right-of-way.
4. The right-of-way along Hassett St. varies from more than 60 feet to less than 30 feet in the section between Pioneer Rd. on the east and Kevin Pl. on the west.

CONCLUSIONS

1. The existing section of Hassett St. between Pioneer Rd. on the east and Kevin Pl. on the west is very narrow and there are no other street improvements on the north side of Hassett St. With no other improvements on the north side of Hassett St. to compliment the improvements required by the approval of the minor partition, such improvements would create a hazardous condition on a street that is already very narrow and has a varied right-of-way width.
2. The applicant should be allowed to defer street improvements through the use of a Deferred Improvement Agreement until such time as improvements along the entire street segment can be considered.

IT IS HEREBY ORDERED THAT:

1. The Planning Commission's Conditions of Approval that required street improvement along the frontage of the subject parent parcel with curb, gutter, sidewalk and street pavement is reversed.
2. The applicant shall sign and cause to be recorded a Deferred Improvement Agreement for construction of curb, gutter, sidewalk, and pavement, including any required underground storm drainage, along the frontage of the subject parent parcel.
3. The applicant shall install a culvert in the open ditch along the frontage of the subject property. All construction plans for this culvert shall be approved by the City Engineer prior to the beginning of any construction.
4. All other conditions imposed by the Planning Commission to the approval of the minor partition File No. M3-5-01 on the subject property shall remain in affect.

Dated this 13th day of August, 2001

ATTEST:

Bob Hagbom, Mayor

John C. Bischoff, Planning Director