Agenda
of Brookings
City Council Meeting
Council Chambers
Brookings, OR 97415
January 8, 2001
7:00pm



And how else would it be in the home of winter flowers!

agenda

CITY OF BROOKINGS COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon January 8, 2001 7:00 p.m.

T	CALL	TO	ORDER
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II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- A. Announcements
 - 1. Twenty Years of Service Police Sgt. Mike Cooper
 - 2. Welcome new employee Finance Director/Recorder Randy Reed
- B. Proclamations
 - 1. Season for Non-Violence
- C. Oath of Office
 - 1. Mayor Bob Hagbom
 - 2. Council Position No. 1 Rick Dentino
 - 3. Council Position No. 2 Larry Curry
 - 4. City Recorder Randy Reed
- D. Election of Council President

V. <u>PUBLIC HEARING</u>

A. In the matter of Planning Commission File No. LDC-3-00, Application for an amendment to Section 88, <u>Sign Regulations</u>, of the Land Development Code to provide for the display of "Welcome" flags from within the holes along the commercial area of Chetco Avenue (U.S. Highway 101); City initiated, applicant

VI. <u>SCHEDULED PUBLIC APPEARANCES</u>

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

VII. 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. Council Liaisons
- B. Unscheduled

VIII. STAFF REPORTS

- A. City Manager
 - Status of Dot T. Martin (Chetco River) Bridge lighting project and raised median island on the Chetco/Lower Harbor Road
 - Approval of revised liquor license request for <u>Fat Boy's Cook</u>
 <u>House-</u> Christina Stalcup
 - 3. Approval of Budget Calendar
 - 4. Appointment of Budget Officer
- B. Community Development Department
 - 1. Award of fencing contract for Public Works Yard and Wastewater Treatment Plant

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of December 11, 2000, Regular Council Meeting
 - 2. Minutes of December 20, 2000, Special Council Meeting
- B. Approval of Vouchers (\$393,158.73) (end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances
 - 1. No. Ø1-O-543 -in the matter of an ordinance known as the Vendor Assisted Tobacco Sales ordinance

Brookings Common Council Meeting Agenda 8th day of January, 2001
Prepared by Sharon A. Ridens, Administrative Secretary

- 2. No. Ø1-O-446.KK in the matter of an ordinance amending Section 88, Sign Regulations of Ordinance 89-O-446, an ordinance creating the Land Development Code
- B. Resolutions
 - 1. No. Ø1-R-687 in the matter of a resolution naming a City Recorder/Treasurer and naming authorized signatories
- XI . REMARKS FROM MAYOR AND COUNCILORS
 - A. Council
 - B. Mayor
- XII. <u>ADJOURNMENT</u>

JANUARY 2001

Council Chambers + Fire Hall 1/20 008 1/4/0

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	8:00am City Hall CLOSED - New Year's Day Holiday	7:00pm CC-Planning Commission-Meeting Cancelled	12:00pm Comnity Agencies mtg @ Chetco Sr.Center	7:00am TV49-Coast Today w/City Officials &/or Employees		
	New Year's Day Honday	7:00pm CC-Planning	7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff		
		Commission	1.00pm 111-1 Chect Cacites	mtg/LLightle		
	7:00pm FH-FireTrng/ChShrp			9:00am CC-Crime Stoppers	ļ	
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**************************************	New Year's Day	2	<u></u>	4	5	
	9:00am CC-Welcome for	3:00pm CC-HOPE Mtg/ Tim	3:00pm CC-AMF	7:00am TV49-Coast Today	1:30pm Wastewater Treatment	
	Finance Director Randy Reed	Adsit-469-7443	Mtg/LBlodgett 7:00pm "Curry Govts" Mtg @	w/City Officials &/or Employees 2:00pm CC-Subdivision Comm	Plant Ribbon Cutting Ceremony	
	7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg	·	Gold Beach City Hall-2nd Wed	Mtg/JBischoff	@ treatment plant	
	7.00pm CC-Council long	1	of,Nov,Jan, Mar, May, Jul, Sep,	8:15am CC-CmtyDevDpt Staff		
			Nov, Jan	mta/LLightle	1	
			7:00pm FH-50th B/D	N. M. S.		
			Committee Mtg/LKuhn		1	
			2:30pm FH-SafetyComMtg/ HTI	hmpson		
	7 8	9	10	<u> </u>	12	
	7:00pm FH-FireTrng/ChShrp		2:00pm CC- Goals Session	7:00am TV49-Coast Today		
	9:00am CC-VIPS/Volunteers in		Workshp/City Council	w/City Officials &/or Employees		
	Police Service-BPalicki	1	6:00pm FH-Subron Fire Dist	2:00pm CC-Emerg Tsk Force	1	
			Mtg/RexAtwell	w/CoCrdntr-Chf Sharp;MArrell 6:30pm CC-Seatbelt		
				Class-PD/BPalicki	[
				8:15am CC-CmtyDevDpt Staff	1	
				mtg/LLightle	1	
	14 M.L. King Jr. Day 15	16	17		19	
	9:00am CC-Municipal Court/	6:30pm CC-BPD Citizen Police		7:00am TV49-Coast Today	-	
	JdgHarper	Academy #8-Intro/Cmmnty	Testing/SgtCooper	w/City Officials &/or Employees		
	7:00pm FH-FireTrng/ChShrp	Policing/BPalicki-FIRST CLASS		8:15am CC-CmtyDevDpt Staff		
	7:00pm CC-Council Mtg	1		mtg/LLightle 7:00pm CC-Parks & Rec	<u> </u>	
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	7:00pm FH-FireTrng/ChShrp	6:30pm CC-BPD Citizen Police		·	20	
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=Azalea Park	HOPE=	Healthy Opportunity for Positiv	ve Environment	1 2		1 2 3
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BPD=BrkgsPolice Dept CC= Council Chambers or City Council CCCOA=Curry County Council on Alcoholism CDD-Community Development Dept/CmtyDevDpt

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PROUD=Pstive Revtlztn of Urban Dwntwn Com SDC=Systems Devlpt Charge Review Brd VIPS=Volunteers in Police Service

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FEBRUARY 2001

		·	FEBRUARY 2001			
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY 8:15am CC-CmtyDevDpt Staff mtg/Llightle 9:00am CC-Crime Stoppers 7:00am TV49-Coast Today w/City Officials &/or Employees	FRIDAY	SATURDAY
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTmg/ChShrp	6:30pm CC-BPD Citizen Police Academy #8-OSP-Tactical Comnctns/BPalicki 7:00pm CC-Planning Commission	12:00pm Comnity Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 7:00am TV49-Coast Today w/City Officials &/or Employees	CC-Regional City Ma	nagers Mig 2/9-10/01
	7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg	3:00pm CC-HOPE Mtg/ Tim Adsit-469-7443 6:30pm CC-BPD CtznPolceAcdmy #8-Drug Invstgns/ BPalicki	HAPPY VALENTINES DAY!! 2:30pm FH-SafetyComMtg/ HThmpson	7:00am TV49-Coast Today w/City Officials &/or Employees 8:15am CC-CmtyDevDpt Staff mtq/LLightle	9	. 19
o L	7:00pm FH-FireTrng/ChShrp 8:00am City Hall CLOSED - Presidents' Day Holiday	6:30pm CC-BPD Citizen Police Acdmy#8-Invstgtns/BPalicki	Valentine's Day 14 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 7:00pm CC-Parks & Rec Comm/ CMickelson	16	17
	9:00am CC-Municipal Court/ JdgHarper 7:00pm CC-Council Mtg 7:00pm FH-FireTrng/ChShrp	6:30pm CC-BPD Citizen Police Acdmy #8-Invstgtns/BPalicki	21	Washington's B-Day 22	23	24
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R. SCOTT ROBERTS, D.D.S., P.C. DANE E. SMITH, D.D.S., P.C.

ORAL & MAXILLOFACIAL SURGERY

E-MAIL ADDRESS: bayareaomfs@earthlink.net FAX (541) 756-1974

3500 CEDAR STREET NORTH BEND, OR 97459 (541) 756-0558

December 15, 2000

To: Mayors of Florence, Reedsport, Bandon, Coquille, Powers, Gold Beach, Port Orford, Brookings, Lakeside

Dear Mayor and City Council Members

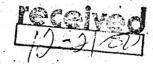
Please find enclosed a copy of a proclamation that was passed by the Coos Bay and North Bend City Councils, declaring the season of non-violence for these communities for the year 2001. In light of recent articles published in the Register Guard and The World regarding the high incidence of child abuse on the southern Oregon coast, it is most timely that all cities participate in the season for non-violence and encourage all south coast businesses, agencies, and individuals to participate as a good faith effort in demonstrating our commitment to promoting non-violent activity and peace in our communities. The season kick-off will take place at Pony Village mall on 01/27/01 with a series of musical events and speakers from our communities, including Joann Verger, our recently elected State Senator. Participation by youth in as many activities as possible, is highly encouraged. Please consider passing this resolution at your January council meeting. I am currently working with The World regarding publicity for the season. I will be meeting with them in mid to late January and would like to inform them of as many cities who are participating in the event as possible.

Please also find enclosed some other literature regarding the season. This was initiated at the United Nations in New York in 1998 as a commemorative event, celebrating the 30th and 50th anniversaries of Martin Lüther King and Gandhi death. This was felt to be appropriate as these men were internationally celebrated in their use of non-violent activity to approach conflict resolution. The organizers of the season, have encouraged people to go in their local communities and participate by raising a consciousness regarding non-violent activity and peace.

Please email me at: smilings@earthlink.net. I will be looking forward to talking with you.

Respectfully,

Dane Smith DES:eb



APPEAL OF THE NOBEL PEACE PRIZE LAUREATES

From: Nobel Peace Prize Laureates

To: Heads of States of all member countries of the General Assembly of the United nations

« FOR THE CHILDREN OF THE WORLD »

Today, in every single country throughout the world, there are many children silently suffering the effects and consequences of violence.

This violence takes many different forms: between children on streets, at school, in family life and in the community. There is physical violence, psychological violence, socio-economic violence, environmental violence and political violence. Many children - too many children - live a "culture of violence".

We wish to contribute to reduce their suffering. We believe that each child can discover, by himsef, that violence is not inevitable. We can offer hope, not only to the children of the world, but to all of humanity, by beginning to create, and build, a new <u>Culture of Non-Violence</u>.

For this reason, we address this solemn appeal to all Heads of States, of all member countries of the General Assembly of the United nations, for the UN General Assembly to declare:

- That the first decade of the new millennium, the years 2000-2010, be declared the "Decade for a Culture of Non-Violence";
- That at the start of the decade the year 2000 be declared the "Year of Education for Non-Violence";
- That non-violence be taught at every level in our societies during this decade, to make the children of the world aware of the real, practical meaning and benefits of non-violence in their daily lives, in order to reduce the violence, and consequent suffering, perpetrated against them and humanity in general.

Together, we can build a new culture of non-violence for humankind which will give hope to all humanity, and in particular, to the children of our world.

With deepest respect,

The Nobel Peace Prize Laureates

Signed by:

Mairead Corrigan-Maguire, Nelson Mandela, Mother Teresa, Aung San Suu Kyi, The 14th Dalaï Lama (*Tenzin Gyatso*), Mikhail Sergeyevich Gorbachev, Shimon Péres, Elie Wiesel, Mgr. Desmond Mpilo Tutu, Adolfo Pérez Esquivel, Yasser Arafat, Mgr Carlos Felipe Ximenes Belo, José Ramos-Horta, Norman Borlaug, Oscar Arias Sanchez, UNICEF, Frederik Willem de Klerk, Betty Williams, Lech Walesa, Joseph Rotblat, The International Peace Bureau, The American Friends Service Committe.

Appeal of the Nobel Peace Prize Laurentes: Share with the Children of the World RP 20797 - 60207 Compiègne Cedex 2 - France / Fax: (33-3) 44.86.39.07 / C.C.P. nº 42.207.77.S.

A Season for Nonviolence

January 30 - April 4, 2000

Carrying forth the principles of spirit-based nonviolent social change M.K. Gandhi and Rev. Dr. Martin Luther King Jr. www.GandhiKing.com

SAT-Jan 27th Pony Village Mall

carry the vision

(Conveners

Association for Global New Thought Co-chairs: Dr. Michael Beckwith os Angeles, CA Rev. Mary Morrissey _Portland, OR

National Co-directors

V.K. Gandhi Institute for Nonviolence Arun Gandhi randa Gandhi ..emphis. TN

Lafayette & Associates Gingian Nonviolence Dr. Bernard LaFayette Nashville, TN 📆 ampa, FLA

Michigan Institute for Vonviolence Education *Uicia Renee Farris* Detroit, MI

nterfaith Center of N.Y.-Temple of Understanding Dean James Parks Morton lawa Jain New York, NY

Project Director

Barbara Fields Bernstein Association for Global lew Thought _xecutive Director "icago, IL

Pane Smith Smilings @ earthlink . net Dear Community PeaceMaker,

January 30, 2000 marks the beginning of the third annual Season For Nonviolence, and we would like to invite you to be part of this growing national and international celebration. This year in we are focusing on the application of the principles of nonviolence to racial reconcilation, with special attention to the youth of our community.

As you may know, the Season extends for the sixty-four days between the anniversaries of the death of Mahatma Gandhi on January 30 and the death of Martin Luther King, Jr. on April 4. As in the past, the official inauguration of the Season will be held at the United Nations, this year on Friday, January 28. We are also opening the Season in Littleton, Colorado, with the students of Columbine High School in an all-day workshop on Saturday, January 29. We hope to send a number of student delegates from our local task force area both to New York and to the Littleton event.

The plans for our local Season For Nonviolence are now being developed. We are currently in the process of identifying the many programs now in place that further Gandhi's notion of peacemaking through Satyagraha (Truth Force), and King's dream of building what he called "the beloved community" among those of different races, cultures and mind-sets. We want to know about programs in colleges and high schools, in corporations, municipal services, and in multi-religious communities, especially if they touch the lives of young people.

A form has been enclosed for you to let us know know how we might contact you and/or other folks involved with these programs. Another enclosure offers you the opportunity to state your endorsement in a number of ways. Return this so that we can add your name to our growing list of supporters.

During the Season, we will work with the media to make sure that the stories of such work of the heart are brought into public awareness—on television, radio, print and the Net. We hope to celebrate these victories at inspiring events throughout our community and hope you will join us in planning these activities.

A meeting of our local SNV Task Force will be held at the destination, date and time given below. Be part of a great tradition and help our city become the beloved community it truly wants to be.

Sincerely,

Chair of Task Force Season for Nonviolence

RSVP:

A Season Nonviolence

Commemorating M.K. Gandhi and Dr. Me 🖟 🙃 'ng, Jr

Daily Practices

Inspired by the principles of nonviolence practiced and taught by Monagers - Gandhi and Dr. Martin Luther King, Ir and mony others

Saturday Today, I light a candle and make a commitment to the street of A Season for Nonviolence.

Week 1 (January 31 - February 6) - Honoring Self

- Sunday Today, I affirm my value and worth with positive "self talk" and refuse to put myself down.
- Monday Today, I am guided by my intuition to respond to experiences in a peaceful and constructive manner.
- Tuesday Today, I use prayer, meditation and/or other practices that deepen my inner peace.
- Wednesday Today, I relieve stress by exercising in a way that is fun for me.
- Thursday Today, I pay attention to my feelings and what they are guiding me to do.
 - Friday Today, I honor my physical and mental well being by consuming only healthy foods and beverages.
- Saturday Today, I say, "No" to ideas and actions that violate me or others.

Week 2 (February 7 - February 13) - Honoring Others

- Sunday Today, I support every human beings fundamental right to justice and equality.
- Monday Today, I am courteous in my thoughts, words and actions toward others.
- Tuesday Today, I identify something special in everyone I meet.
- Wednesday Today, I support others in finding peaceful solutions to conflicts.
 - Thursday Today, I appreciate other races and cultures recognizing that they enrich our world.
 - Friday Today, I cause a ripple effect of good by an act of kindness toward another.
 - Saturday Today, I handle every interaction with courtesy, respect and patience, especially driving my car.

Week 3 (February 14 - February 20) - Honoring the Environment

- Sunday Today, I take time to admire and appreciate nature.
- Monday Today, I practice nonviolence and respect for Mother Earth by making good use of her resources.
- . Tuesday Today, I appreciate the earth's bounty and all those who work to make my food available (i.e., grower, trucker, grocery clerk, cook, waitress, etc.).
- Wednesday Today, I recycle to reduce waste, conserve energy and water.
 - Thursday Today, I recognize that my treatment of animals reflects my respect for life.
 - Friday Today, I plant a seed or nurture a plant.
 - Saturday Today, I notice the peacefulness in the world around me.

Week 4 (February 21- February 27) - Expressing Gratitude

- Sunday Today, I celebrate and give thanks for my life and all its blessings.
- Monday Today, I start a journal of gratitude and each day I write down at least three things for which I am grateful.
- Tuesday Today, I look for the good in all situations and am grateful for all that I learn from them.
- Wednesday Today, I appreciate humor and laughter for bringing joy into my life.
- Thursday Today, I thank three people who have made a difference in my life.
- Friday Today, I give thanks for the freedom and opportunities this country provides to me.
- Saturday Today, I am grateful for the opportunity to express myself through my work and give 100 percent effort to each task.

PROCLAMATION

WHEREAS, violence prevention and conflict resolution programs in schools and communities throughout the nation and world are positively affecting our families and our neighborhoods, and one day at a time, and

WHEREAS, every person can move the world in the direction of peace through their daily nonviolent choice and action; and



WHEREAS, an awareness of nonviolent principles and practices is a powerful way to beal, transform, and empower our lives and communities; and

WHEREAS, plans for our local Season for Nonviolence is now being developed for school and community programs; and

WHEREAS, January 30, 1998 and April 4, 1998, commemorated the 50th and 30th memorial anniversaries of Mahatma Gandhi and Dr. Martin Luther King Jr.

NOW, THEREFORE, I, Bob Hagbom, Mayor of the City of Brookings, proclaim. January 30, through April 4, 2001, as a

SEASON FOR NONVIOLENCE

and urge all citizens to participate in local, national, and global educational and community action campaigns, to honor those who are using nonviolence to build communities that respect the dignity and worth of every human being.

IN WITNESS THEREOF, I hereunto set my hand and cause the seal of the City of Brookings to be affixed on this 8^{th} day of January, 2001.

Memorandum

TO: Mayor and City Council

FROM: John Bischoff, Planning Director

THROUGH: Leroy Blodgett, City Manager-

DATE: December 19, 2000

Issue: Amendment to the Section 88, Sign Regulations, of the Land Development

Code.

Background: Shop owners along Highway 101 through town have requested that the sign

ordinance be amended to allow the "Welcome" flags in the holes that were drilled along the curb line to display the American Flag on certain holidays. The city has checked with ODOT and was told that as long as the flags were not

advertising, they did not have a concern.

The Planning Commission heard this proposed amendment on December 5,

2000 and recommended approval. No one spoke in opposition to the change.

Attached is the Planning Commission Staff Report and the ordinance making the

amendment.

Recommendation: The Planning Commission and staff recommend approval of Ordinance

00-O-446.KK

CITY OF BROOKINGS PLANNING COMMISSION STAFF AGENDA REPORT

SUBJECT: Land Development Code Amendment

FILE NO: LDC-3-00

HEARING DATE: December 5, 2000

REPORT DATE: November 22, 2000

ITEM NO: 8.3

GENERAL INFORMATION

APPLICANT:

City initiated

REPRESENTATIVE:

City Staff.

REQUEST:

An amendment to Section 88, Sign Regulations, of the Land Development Code, to

provide for the display of "Welcome" flags from within the holes along the

commercial area of Chetco Ave. (Highway 101).

TOTAL LAND AREA:

Unknown

LOCATION:

Along Chetco Ave. within the commercial area.

PUBLIC NOTICE:

Published in local news paper.

BACKGROUND INFORMATION

In 1999 the City Council, after gaining a permit from the Oregon Department of Transportation (ODOT), authorized the holes to be drilled in to the curb along the highway for the display of the American Flag on federal holidays. At that time several merchants began to display a flag with the word "Welcome" and some with "Open" on them. Since they were not allowed by Section 88, Sign Regulations, of the Land Development Code, these merchants were asked to stop placing these flags along the sidewalk.

Last spring the merchants asked the City Council to allow a trial period in which the "Welcome" flags could be displayed and then in the fall they asked if this could be allowed on a permanent basis. Since the American Flags were allowed under a special permit from ODOT, the city staff again contacted ODOT about this request. The initial response from ODOT was that advertizing was not allowed in their right-of-way. Subsequent discussion with ODOT staff clarified that the flags would only contain the word "Welcome" and would, through our ordinance (Section 88), be held to a uniform size, color and design. With this ODOT agreed and asked the city to apply for a blanket permit that would extend over a specific section of the highway.

This amendment would provide for the legal display of these flags pursuant to the provisions of the ODOT permit and ORS Chapter----.

PROPOSED AMENDMENT

Staff is recommending the following changes to Section 88 (Italic sections are added wording):

An addition to Section 88.040, Exempt Signs to read:

- "WELCOME" flags, when displayed along Chetco Avenue (Highway 101) at the edge of the sidewalk in the holes provided for this purpose and subject to the following.
 - 1. All such flags will be 48"x 30", manufactured of the same material, design, and
 - 2. All such flags shall be removed at the close of business of the shop in front of which it is displayed.
 - 3. The design of the flag or any change in the design of the flag shall be approved by the City Site Plan Committee (Planning Commission) (City Council) and will apply to all of the flags.
 - 4. The city has the right to have any individual flag removed if it is considered to create a hazard or nuisance.

An amendment to Section 88.050, Signs Expressly Prohibited to read:

- F. In no case shall any sign:
 - Be erected in a public easement or right-of-way, except under the provisions 3. of Section 88.040.L, above.

RECOMMENDATION

Staff recommends APPROVAL of Case File No. LDC-3-00.

Sharon Ridens

From:

<Lee.E.SPARKS@odot.state.or.us>

To: Sent: <sharonr@brookingsor.org>

Subject.

Monday, December 18, 2000 2:47 PM

Subject:

FW: Chetco Median

Hi Sharon,

Just an FYI (raised median)....

Lee

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> -----Original Message-----
> From: BURFORD James P
> Sent: Monday, December 18, 2000 2:42 PM
> To: WILLS James E; GREGORY Gerald R * Jerry; SPARKS Lee E; VOLTZ Robert
> P; CANNON Duane E
> Subject: Chetco Median
>
> The contractor had trouble getting steel for his forms and will be unable
> to start the work until Wednesday, January 3, 2001.
>
> James P. Burford, PE
> Region 3 Roadway Manager
> 541 957 3573
```

copy to Marge + Chronocl

Memo



To:

Mayor, City Council

From:

Sharon Ridens, Administrative Secretary

Date:

January 3, 2001

Subject:

Liquor License Request/Fat Boy's Cook House

This matter is before you again, under a slightly different name (no "Inc." included) as the owner's landlord decided he would not rent to an incorporated business. Therefore, Oregon Liquor Control Commission has gone out of their way to assist the owners in changing their name, using new forms, and accomplishing a timely approved liquor license with the changes indicated. We did not secure a new Police Department approval, since the same individuals were involved. A copy of previous police check is included.

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	BROOKINGS POLICE DEPT.	
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<u>REDIFORM</u>	SEND PART 1 400-101401. PART 3 WILL BE REMENSO WITH PEPPY.	CARBONLESS SPEEDISE

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<u>(14-24FC/RM</u> 7047U/46772 POLYPAK (50 SEVS)

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OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION



The city council or county commission:
(name of city or county) recommends that this license be: Granted
Fee: 77. Rec'd by: Police Receipt #: \(\bar{b} 76 \rangle \) Receipt #: \(\bar{b}
ralcup, Christine ouse nss, Christ (R 974) ounty) (state) (ZIP code) Cockins 5 (R 974) (city) (state) (ZIP code)
3385 - Home = 469-6574
NoX
cense:
er must fill out an individual history form) Brockings of city or county) (phone number(s)
(e-mail address)
may deny my license application.
Holeup

CITY OF BROOKINGS 2001-2002 BUDGET CALENDAR

January 8, 2000	.City Council to appoint the budget officer and accept budget calendar
January 9, 2000	.Budget worksheets to department heads
January 17, 2000	.City Council Goal Session
January 22, 2000	.City Council adopts 2001/2002 Goals
February 20, 2000	.Completed department budget worksheets returned to Finance Director
April 4, 2000	.Publish 1 st notice of budget meetings
April 11, 2000	.Publish 2 nd notice of budget meetings
April 13, 2000	.Deliver proposed budget to the budget Committee Members
April 18, 2000	Budget Committee meeting (dates for additional meetings, if needed, will be set at this meeting
May 16, 2000	.Publish budget summary and notice of hearing
June 11, 2000	.Budget hearing
June 25, 2000	.Budget adoption by City Council



Staff Report

To: Mayor Hagbom & City Councilors

From: Leroy Blodgett, City Manager

Date: January 8, 2001

Re: Budget Officer

BACKGROUND

Each year the City Council must appoint a Budget Officer. Typically, the Budget Officer is responsible for preparing and submitting the annual budget to the Budget Committee. Over the past few years, the City Council has appointed the Finance Director as the Budget Officer. However, by job description, this is clearly the responsibility of the City Manager and I feel that it is an appropriate responsibility for that position. Obviously, the Finance Director will continue to have a significant role in the preparation of the budget document and will assist in the presentation to the Budget Committee. However, the primary responsibility should be that of the City Manager.

RECOMMENDATION

Appoint the City Manager as Budget Officer for the year 2001.

TO:

Mayor, City Council

FROM:

Leo Lightle,

Community Development Director

DATE:

January 2, 2001

ISSUE:

Awarding fencing contract for Public

Works Yard and Wastewater

Treatment Plant



BACKGROUND:

The City Council approved calling for bids for vinyl and chainlink fencing at the new Public Works Yard and the Wastewater Treatment Plant at their November 20, 2000, meeting. Bid requests were advertised in December.

We received one bid:

Outdoor Fence Company S

\$61,139

One other bid was received, however it was not considered as it was sent unsealed by fax.

The bid is within staff's estimate and funds are available to do this project.

RECOMMENDATION:

The City Council award the fencing and installation contract to Outdoor Fence Company, Salem Oregon in the amount of \$61,139.

CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 December 11, 2000

7:00PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by City Planner John Bischoff

Mayor Bob Hagbom asked for a moment of silence to acknowledge the recent tragedy involving the Pendleton family

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Keith Pepper, Frances Johns, and Lorraine Kuhn, a quorum present.

Council Absent: none

Staff Present: City Manager Leroy Blodgett, City Attorney John Trew, City Planner John Bischoff, and Administrative Secretary Sharon Ridens.

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Curry County Planner Chuck Nordstrom, Chamber of Commerce Executive Director Les Cohen, Chamber President Richard Gyuro, Councilor Elect Rick Dentino, City Auditor Lee Musser, and approximately 12 other citizens.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

Resignation of Planning Commissioner Rick Dentino (pos #7)
 Planning Commissioner Rick Dentino's resignation, due to November 2000 election to the City Council, was accepted by the Council.

Brookings Common Council Meeting Minutes
December 11, 2000 - 7:00PM
Prepared by Sharon A. Ridens, Administrative Secretary

2. Special recognition to Councilor Keith Pepper
Special recognition was given to Council Keith Pepper by Mayor Bob Hagbom
for his many volunteer years of service with the City of Brookings via the
Parks and Recreation Commission, Planning Commission, and City Council,
not to mention the thousands of hours developing, constructing, maintaining,
and continuing the Nature's Coastal Holiday in Azalea Park during the
Christmas Holidays

B. Appointments

1. Planning Commission Position No. 7
City Manager Leroy Blodgett provided information on the single applicantion received for the Planning Commission position opened by Rick Dentino's resignation. Blodgett recommended the appointment of Randy Gorman.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to appoint Randy J. Gorman to the Planning Commission.

2. City Recorder

City Manager Blodgett provided a brief report on the hiring and background of the City's new Finance Director Randy Reed coming from New Orleans, Louisiana. Blodgett recommended the appointment of Reed as the City's Recorder, to be effective December 26, 2000, allowing adequate time for Reed's beginning employment date, and physical move from Louisiana.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to appoint Randy Reed as City Recorder effective December 26, 2000.

3. Additional members to City's 50th Birthday Celebration Committee
Councilor Lorraine Kuhn introduced the names of Mary O'Holleran and Mark
Misewicz as additional members to the City's 50th Birthday Celebration
Committee. She informed Council the next committee meeting would be
December 13, 2000, at 7:00 PM in the City's Fire Hall. City Manager Blodgett
advised there were two new additional applicants (Jennifer Donnelly and Tom
Davis) for the committee presented since Council packets were made. He
asked Council for direction on continuing the receipt of membership to this
committee. Discussion ensued. It was decided to continue with the application
process until January 3, 2001, and to accept the presented four additional
names.

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to appoint Mary O'Holleran, Mark Misewicz, Jennifer Donnelly, and Tom Davis to the City's 50th Birthday Celebration Committee.

V. SCHEDULED PUBLIC APPEARANCES

A. Lee Musser - Musser & Associates/1999-2000 Comprehensive Annual Financial Report

City Auditor Lee Musser reviewed the 1999-2000 Comprehensive Annual Financial Report with Council. He stated there were no issues brought forward. City staff had been very easy to work with, Musser stated, and the change in the City's computer software had made the process very smooth and more reliable. Minimal discussion ensued, with notation from Musser the Finance Director and Council must begin preparing for the June 30, 2003, required deadline for the GASB (Governmental Accounting Standards Board) Statement No. 34, which approved the most significant change in history of government financial reporting. Musser advised, after presenting a brief explanation of GASB #34, to the Council, this preparation will take extra resources and failure to prepare would cause many problems. Council accepted the report with appreciation to Musser and his staff.

VI. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - 1. Chamber of Commerce
 Executive Director Les Cohen provided a brief report on the Chamber's activities, including a strategic planning meeting, City Manager Blodgett speaking on downtown revitalization at the Chamber's Monthly Forum, and a reminder of the Chamber's process of republishing it's community and business profile director a print of 10,000 copies with an override map of the area.
 - 2. Businesses for a Better Brookings
 There was no report.
 - 3. Port of Brookings-Harbor
 There was no report.
 - 4. Planning Commission There was no report.
 - 5. Parks and Recreation Commission There was no report.
 - 6. Council Liaisons
 Councilor Johns stated she was not able to make last school board meeting, but had been informed by School Superintendent Paul Prevenas of her probable appointment to a committee overseeing the school district's project which resulted from the recent bond passage.

Councilor Kuhn attended the Planning Commission, but missed Port meeting.

B. Unscheduled

There was no unscheduled communications.

VII. STAFF REPORTS

- A. City Manager
 - 1. Approval of liquor license request for <u>Fat Boy's Cook House-</u> Christina Stalcup

City Manager Blodgett presented the liquor license request from <u>Fat Boy's Cook House</u>, <u>Inc.</u>. He recommended approval.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to approve the liquor license request for Fat Boy's Cook House, Inc., as presented.

2. Set date for Goals Session Workshop

City Manager Blodgett advised Council a date needed to be set for a goals session workshop. He reviewed the past process and suggested a deadline before the budget process. Discussion ensued. Mayor Hagbom mentioned the advantages of having workshop early and stated the need to review the City's charter and ordinances for housekeeping purposes - possibly by a skeleton crew.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to hold a Council goals Session Workshop on January 17, 2001, at 2:00PM, in Council Chambers, with Department Heads' required attendance, facilitated by Staff and Council.

3. Purchase of Rotary bench(es)

City Manager Blodgett explained Rotary's bench fund raising project and recommended Council approve purchase of six benches for \$90 each (totaling \$540) allowing the City to have some on hand as placement locations became apparent. He noted this was not a budgeted item and felt the Council needed to be presented with the project.

Councilor Kuhn moved, Councilor Curry seconded, and the Council voted unanimously to approve the purchase of six (6) Rotary benches at \$90 each, to be placed throughout the City by staff as suggested locations became evident.

4. Acceptance of '99-00 Comprehensive Annual Financial Report
Councilor Kuhn moved, Councilor Johns seconded, and the Council voted
unanimously to officially accept the 1999-2000 Comprehensive Annual
Financial Report as presented by City Auditor Lee Musser.

City Manager Blodgett provided an ODOT update regarding the Golf Course sign, which is now on the Chetco River Bridge. He stated the median divider at intersection of bridge & Lower Harbor Road will be in by the 21st of the month, weather and materials permitting. Poles for lighting on bridge are being transported from Ontario, but soon to be here.

Councilor Pepper suggested the City send a letter to ODOT praising Lee Sparks and thanking them for his constant sincere and continued support to Curry County. City Manager Blodgett advised Council we had already complied with that request and that he had seen Sparks' boss the past week - giving Sparks many accolades and had invited ODOT to use Brookings for one of their meeting sites.

VIII. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
 - 1. Minutes of November 8, 2000, City of Brookings and Curry County Special Joint Council and Commission Public Hearing
 - 2. Minutes of November 20, 2000, Regular Council Meeting
 - 3. Minutes of December 5, 2000, Special Council Meeting
- B. Acceptance of Parks and Recreation Commission Minutes
 - 1. Minutes of October 26, 2000, Regular Commission Meeting
- C. Acceptance of Planning Commission Minutes
 - 1. Minutes of November 7, 2000, Regular Commission Meeting
- D. Approval of Vouchers (\$644,154.16) (end Consent Calendar)

Mayor Hagbom asked for any corrections or additions to the minutes. There were none. He then asked for approval of consent calendar.

Councilor Johns moved, Councilor Kuhn seconded, and Council voted unanimously to approve and accept the consent calendar as presented.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances
 - 1. Staff report(s) and approval of Ordinance No. 00-O-540, an ordinance adopting revisions to the City of Brookings Comprehensive Plan to amend the City of Brookings Urban Growth Boundary (UGB) in response to LCDC Remand Order #96-WKTASK-00601

City Planner John Bischoff provided reason for placement of this item on agenda and made staff recommendation for adoption of Ordinance No.00-O-540, with two small corrections on the ordinance: last paragraph of Section I on page 1 - correct ordinance number to "95-O-511, instead of 95-10, and add on page 2, at end of last paragraph of Section I - "and November 28, 2000."

City Manager Blodgett explained the issues upon which Council needed to agree; they did; there was no discussion. Brief clarification by Bischoff ensued regarding materials submitted by Itzen and Ashcraft. City Attorney John Trew provided further clarification necessary for motions. City Manager Blodgett stated the remand items had been accepted by the Harbor Bench Farmers and discussed the LCDC population corrections. All was received and agreed upon with no discussion. Trew and Blodgett offered an outline for any discussion.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to accept the remand items as presented.

Councilor Pepper asked City Planner John Bischoff to read the ordinance for the remand issues. Bischoff read Ordinance No.00-O-540 in full. No discussion ensued.

Councilor Kuhn moved, Councilor Pepper seconded, and the Council voted unanimously to have Ordinance No.00-O-540 read by title only.

City Attorney Trew and City Planner Bischoff offered a few clarifications within the ordinance and Bischoff was asked to read it by title only. He did so.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to adopt Ordinance No. 00-O-540, in the matter of an ordinance adopting revisions to the City of Brookings Comprehensive Plan to Amend the City of Brookings Urban Growth Boundary (UGB) in response to LCDC Remand Order #96-WKTASK-00601.

City Attorney Trew advised the necessity for approval of the amended Joint Management Agreement.

Councilor Pepper moved, Councilor Kuhn seconded, and Council voted unanimously to approve the amended Urban Growth Boundary Joint Management Agreement.

Mayor Hagbom informed Council there may need to call a special council meeting relative to procedural ordinance recently adopted regarding Measure 7.

B. Resolutions

There were no resolutions presented.

X. REMARKS FROM MAYOR AND COUNCILORS

A. Council

Councilor Pepper gave sentimental and memorable reflections of his time as a City

representative Commissions and Council. He also reminded everyone to attend the Nature's Coastal Holiday light festival, which was proving to be successful and included a notation from an out of town visitor who had dinner in Brookings and spent the night just to see the event. Pepper continued by sincerely thanking Public Works Supervisor Dennis Barlow and his crew for their above and beyond call to duty this year with not only repairing sewers and streets, but building (sculpting) nature's critters such as elk. Applause to Pepper concluded his statements.

Mayor
 Mayor Hagbom and Council President Curry specifically thanked Keith Pepper for his hard work, dedication, and professionalism.

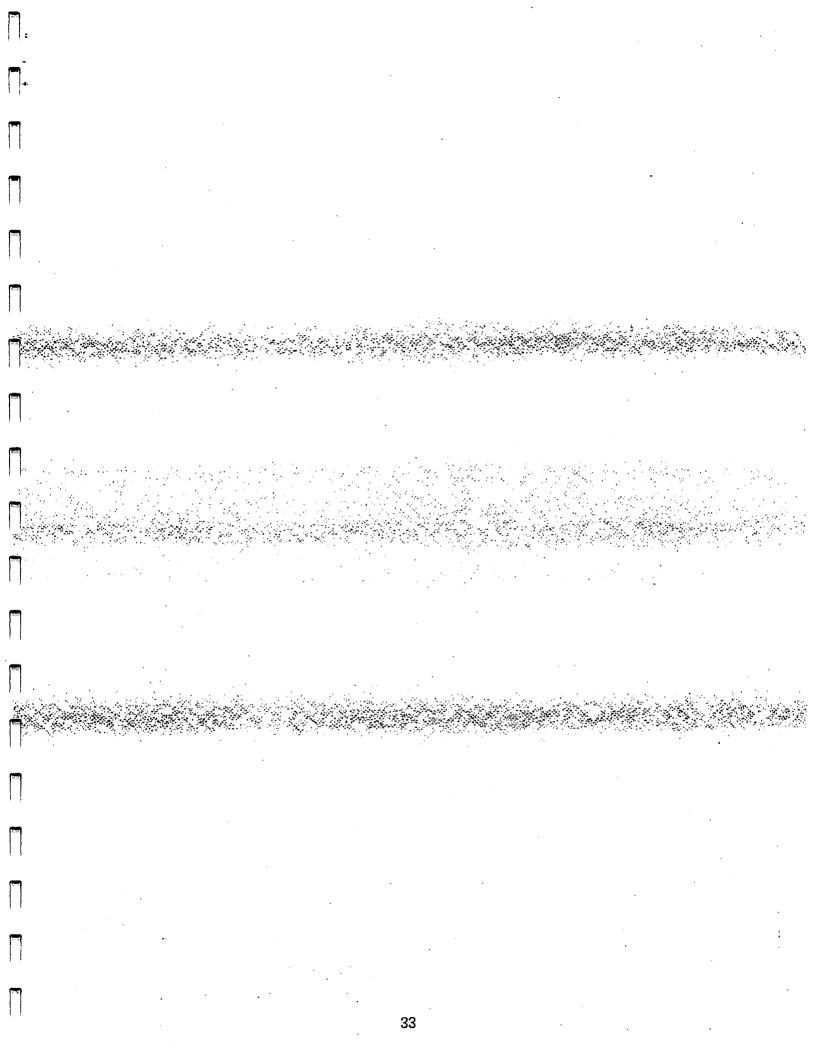
"Merry Xmas," from Mayor and Council.

XII. ADJOURNMENT

Respectfully submitted:

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to adjourn the meeting at 8:12PM.

Bob Hagbom
MAYOR
ATTEST:
Randy Reed
Finance Director/City Recorder



CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES

City Hall Council Chambers 898 Elk Drive, Brookings, OR 97415 December 20, 2000 7:00PM

I. CALL TO ORDER

Council President Larry Curry called the meeting to order at 2:00PM.

II. PLEDGE OF ALLEGIANCE

Led by Administrative Secretary Sharon Ridens

III. ROLL CALL

Council Present: Council President Larry Curry, Councilors Frances Johns and Lorraine Kuhn, a quorum present.

Council Absent: Mayor Bob Hagbom and Councilor Keith Pepper, both excused

Staff Present: City Manager Leroy Blodgett and Administrative Secretary Sharon Ridens.

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Councilor Elect Rick Dentino, and approximately 7 other community citizens

IV. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Approval of Ordinance No. 00-O-542, an ordinance to repeal Ordinance No.00-O-541, which adopted a procedure for processing claims for compensation made pursuant to Article I, Section 18, Oregon Constitution as amended by Initiative Measure 7.

Council President Curry states reason for special Council Meeting to consider repealing Ordinance No. 00-O-541, which was adopted on December 5, 2000, as a procedure for processing claims for compensation made pursuant to Article I, Section 18, Oregon Constitution as amended by Initiative measure 7. A proposed ordinance was provided to Council by packet in advance. Curry asked for City Manager Blodgett to provide an overview of the ordinance.

Blodgett informed Council the original ordinance had been drafted quickly to meet the December 7, 2000, deadline stated in Measure 7. Since then, Measure 7 has had an injunction placed on it. Therefore, pending a law suit from 1000 Friends on any cities having such an ordinance in effective, the League of Oregon Cities recommended all cities repeal their ordinance pertaining to Measure 7 and then draft a new ordinance later. Our City

Attorney John Trew agreed.

Council President Curry asked for any discussion from the Council or comments from the audience. There was no discussion from the Council. Ray Passley of 16005 Carson Lane, Brookings spoke in favor of Measure 7. Herbert Sanders of 916 Easy St, Brookings, also made comments on Measure 7.

Council President Curry advised in accordance with the City's Charter, Chapter VIII, Section 31, the Council may adopt an ordinance at a single meeting by the express unanimous vote of all council members present and entitled to vote, provided the ordinance is read first in full and then by title. He then asked City Manager Blodgett to read the ordinance in full. Blodgett read Ordinance No. 00-O-542 in full. There was no further discussion.

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to have the second reading of Ordinance No. 00-O-542, in the matter of an ordinance to repeal Ordinance 00-O-541, be read by title only.

Curry asked Blodgett to read the ordinance by title only. City Manager Blodgett did so. There was no discussion.

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to adopt Ordinance No. 00-O-542, in the matter of an ordinance to repeal Ordinance No. 00-O-541, which adopted a procedure for processing claims for compensation made pursuant to Article I, Section 18, Oregon Constitution as amended by Initiative Measure 7.

Council President Curry advised the ordinance was adopted.

XII. ADJOURNMENT

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to adjourn the meeting at 2:13PM.

Respectfully submitted:	
Larry Curry	
Council President	
ATTEST:	
Sharon A. Ridens	
City Recorder	

Per	Date	Check No	Vendor No	Payee	Check GL Account Number	Amount	
12/00	12/01/2000	39750	316	Donald & Roberta Chandler	10-00-2005	548.00	
12/00	12/01/2000	39751	322	Postmaster	10-00-2005	500.00	
12/00	12/01/2000	39752	199	Richard Harper	10-00-2005	300.00	
12/00	12/01/2000	39753	295	Tsunami Computer Service	10-00-2005	19.95	
12/00	12/01/2000	39754	313	Brookings Vol Firefighters	10-00-2005	2,083.33	
12/00	12/08/2000	39755	483	Al Rocichelli	. 10-00-2005	17.75	
12/00	12/08/2000	39756	146	Bay West Supply, Inc	10-00-2005	177.82	
12/00	12/08/2000	39757	148	B-H Chamber of Commerce	10-00-2005	2,340.74	
12/00	12/08/2000	39758	192	Brown & Caldwell	10-00-2005	47,990.21	
12/00	12/08/2000	39759	159	CAL/OR Insurance Specialist	10-00-2005	112.00	
12/00	12/08/2000	39760	149	Carpenter Auto Center	10-00-2005	283.72	
12/00	12/08/2000	39761	384	Cashier, OR Health Division	10-00-2005	200.00	
12/00	12/08/2000	39762	164	Chambers South Inc	10-00-2005	225.00	
12/00	12/08/2000	39763	178	Chetco Pharmacy & Gift	10-00-2005	44.17	
12/00	12/08/2000	39764	1106	City of Grants Pass	10-00-2005	25.00	
12/00	12/08/2000	39765	820	CMI Business Systems	10-00-2005	209.00	
12/00	12/08/2000	39766	820	CMI Business Systems	10-00-2005	65.00	
12/00	12/08/2000	39767	151	Curry Coastal Pilot	10-00-2005	762.20	
12/00	12/08/2000	39768	337	Curry County Health Dept	10-00-2005	220.00	
12/00	12/08/2000	39769	284	Day-Wireless Systems	10-00-2005	127.50	
12/00	12/08/2000	39770	185	Del Cur Supply	10-00-2005	52.30	
12/00	12/08/2000	39771	196	DHR Child Support Unit	10-00-2005	203.08	
12/00	12/08/2000	39772	250	DHR Child Support Unit	10-00-2005	278.31	
12/00	12/08/2000	39773	153	Ferreligas	10-00-2005	648.85	
12/00	12/08/2000	39774	754	First Response	10-00-2005	275.00	
12/00	12/08/2000	39775	154	Hagen's Dry Cleaners	10-00-2005	58.70	
12/00	12/08/2000	39776	139	Harbor Logging Supply	10-00-2005	137.10	
12/00	12/08/2000	39777	186	Hennick's Hardware	10-00-2005	2.86	
12/00	12/08/2000	39778	394	Internet Technologies Inc	10-00-2005	136.00	
12/00	12/08/2000	39779	1107	James & Sherri Bollin	10-00-2005	9.51	
12/00	12/08/2000	39780	122	Ken Lewis	10-00-2005	7.95	
12/00	12/08/2000	39781		Information Only Check	10-00-2005	.00 V	
12/00	12/08/2000	39782		Information Only Check	10-00-2005	.00 V	
12/00	12/08/2000	39783		Information Only Check	10-00-2005	.00 V	
12/00	12/08/2000	39784	162	Kerr Hardware	10-00-2005	526.48	
12/00	12/08/2000	39785	262	Kim Hunnicutt Court Reporting	10-00-2005	14.00	
12/00	12/08/2000	39786	1015	Leroy Blodgett	10-00-2005	552.88	
12/00	12/08/2000	39787	247	Mike Mahar	10-00-2005	3.06	
12/00	12/08/2000	39788	155	Mory's	10-00-2005	29.41	
12/00	12/08/2000	39789	911	Nancy Corrigan	10-00-2005	19.24	
12/00	12/08/2000	39790	399	NENA	10-00-2005	75.00	
12/00	12/08/2000	39791	442	OCCMA	10-00-2005	121.69	
12/00	12/08/2000	39792	533	OCPDA	10-00-2005	40.00	
12/00	12/08/2000	39793	910	OR Department of Justice	10-00-2005	115.38	
12/00	12/08/2000	39794	376	OR Dept of Revenue	10-00-2005	146.00	
12/00	12/08/2000	39795	144	OR Teamster Employers Trust	10-00-2005	6,617.38	
12/00	12/08/2000	39796	189	OR Teamster Employers Trust	10-00-2005	13,707.43	
12/00	12/08/2000	39797	401	Oregon State Police	10-00-2005	210.00	
12/00	12/08/2000	39798	252	Paramount Pest Control	10-00-2005	34.00	
12/00	12/08/2000	39799	205	PERS Retirement	10-00-2005	8,038.36	
12/00	12/08/2000	39800	293	Petty Cash	10-00-2005	229.36	
12/00	12/08/2000	39801	187	Quality Fast Lube & Oil	10-00-2005	51.90	
12/00	12/08/2000	39802	181	Ramceil of Oregon	10-00-2005	174.42	
12/00	12/08/2000	39803	180	Ray's Food Place	10-00-2005	188.29	
12/00	12/08/2000	39804	1012	Rural Development Initiatives	10-00-2005	14.00	
12/00	12/08/2000	39805	208	Sharon Ridens	10-00-2005	19.50	
12/00	12/08/2000	39806	1108	Stacy Warren	10-00-2005	9.18	

M = Manual Check, V = Void Check

Check Register - Summary Report GL Posting Period(s): 12/00 - 12/00 Check Issue Date(s): ALL - ALL Page: 2 Jan 02,2001 11:41am

Per	Date	Check No	Vendor No	Payee	Check GL Account Number	Amount	
12/00	12/08/2000	39807	213	Teamsters Local Union 223	10-00-2005	528.00	
12/00	12/08/2000	39808	156	That Special Touch Florist	10-00-2005	31.00	
2/00	12/08/2000	39809	821	Toshiba America Info Systems	10-00-2005	310.00	
2/00	12/08/2000	39810	161	United Communications Inc	10-00-2005	553.91	
2/00	12/08/2000	39811	861	Village Express Mail Center	10-00-2005	30.34	
2/00	12/08/2000	39812	103	Amazing Computers	10-00-2005	2,115.00	
2/00	12/14/2000	39813	103	Amazing Computers	10-00-2005	766.50	
2/00	12/14/2000	39814	146	Bay West Supply, Inc	10-00-2005	154.55	
2/00	12/14/2000	39815	138	Becco, Inc	10-00-2005	507.51	
2/00	12/14/2000	39816		Information Only Check	10-00-2005	.00 V	
2/00	12/14/2000	39817		Information Only Check	10-00-2005	.00 V	
2/00	12/14/2000	39818	110	Brookings Auto Parts	10-00-2005	136.48	
2/00	12/14/2000	39819	325	Business Systems Group	10-00-2005	62.56	
2/00	12/14/2000	39820	384	Cashier, OR Health Division	10-00-2005	40.00	
2/00	12/14/2000	39821	183	Colvin Oil Company	10-00-2005	2,742.88	
2/00	12/14/2000	39822	1111	Comfort Suites Salem	10-00-2005	124.26	
2/00	12/14/2000	39823	182	Coos-Curry Electric	10-00-2005	10,867.52	
2/00	12/14/2000	39824	195	Curry Transfer & Recycling	10-00-2005	5.40	
2/00	12/14/2000	39825	1109	Daniel B Moore	10-00-2005	53.57	
2/00	12/14/2000	39826		Information Only Check	10-00-2005	.00 V	
2/00	12/14/2000	39827	166	Dan's Auto & Marine Electric	10-00-2005	299.61	
2/00	12/14/2000	39828	1036	DoubleTree Hotel Jantzen Beach	10-00-2005	343.44	
2/00	12/14/2000	39829	499	Fastenal Company	10-00-2005	8.64	
2/00	12/14/2000	39830	113	Fred Meyer	10-00-2005	118.80	
2/00	12/14/2000	39831	297	G. Neil Companies	10-00-2005	149.95	
2/00	12/14/2000	39832	154	Hagen's Dry Cleaners	10-00-2005	12.50	
2/00	12/14/2000	39833	1112	Hutchinson L.E. Training	10-00-2005	220.00	
2/00	12/14/2000	39834	1038	Julie Watson	10-00-2005	160.00	
2/00	12/14/2000	39835	328	Les Schwab Tire Company	10-00-2005	864.45	
2/00	12/14/2000	39836	763	Mark Hargrove	10-00-2005	42.50	
2/00	12/14/2000	39837	397	Musser & Associates	10-00-2005	17,500.00	
2/00	12/14/2000	39838	449	Oregon Mayors Association	10-00-2005	75.00	
2/00	12/14/2000	39839	187	Quality Fast Lube & Oil	10-00-2005	47.95	
2/00	12/14/2000	39840	1099	Reliance Corp Appliance	10-00-2005	398.00	
2/00	12/14/2000	39841	169	Roto Rooter of Curry County	10-00-2005	91.19	
2/00	12/14/2000	39842	380	Stadelman Electric	10-00-2005	844.09	
2/00	12/14/2000	39843	388	Tech Center NW Inc	10-00-2005	137.80	
2/00	12/14/2000	39844	914	The Tea Room Cafe	10-00-2005	50.00	
2/00	12/14/2000	39845	413	The Telephone Man	10-00-2005	220.00	
2/00	12/14/2000	39846	142	Tidewater Contractors Inc	10-00-2005	495.00	
2/00	12/14/2000	39847	179	Trew, Cyphers & Meynink	10-00-2005	2,896.00	
2/00	12/14/2000	39848	978	U.S. Bank	10-00-2005	3,234.64	
2/00	12/14/2000	39849	268	US Filter Company	10-00-2005	105.60	
2/00	12/14/2000	39850	944	Verizon	10-00-2005	1,436.79	
2/00	12/14/2000	39851	157	Viking Office Products	10-00-2005	16.15	
2/00	12/14/2000	39852	1110	Wildish Building Company	10-00-2005	185,018.00	
2/00	12/14/2000	39853	269	WW Grainger	10-00-2005	264.01	
2/00	12/14/2000	39854	253	Xerox Corporation	10-00-2005	70.00	
2/00	12/14/2000	39855	707	ZEP Manufacturing	10-00-2005	842.90	
2/00	12/21/2000	39856	1123	A Phil Verdouden	10-00-2005	13.94	
2/00	12/21/2000	39857	1098	Advanced Polymer Systems	10-00-2005	325.66	
2/00	12/21/2000	39858	100	Anchor Lock & Key	10-00-2005	95.00	
2/00	12/21/2000	39859		Information Only Check	10-00-2005	.00 V	
2/00	12/21/2000	39860	190	Bankcard Center	10-00-2005	2,181.35	
2/00	12/21/2000	39861	1122	Barbara Dionne	10-00-2005	31.34	
2/00	12/21/2000	39862	1118	Brookside Florist	10-00-2005	41.95	
2/00	12/21/2000	39863	715	Budge McHugh Supply	10-00-2005	34.44	

Check Register - Summary Report GL Posting Period(s): 12/00 - 12/00 Check Issue Date(s): ALL - ALL Page: 3 Jan 02,2001 11:41am

Per	Date	Check No	Vendor No	Payee	Check GL Account Number	Amount
12/00	12/21/2000	39864	521	Calibre Press Inc	10-00-2005	189.00
12/00	12/21/2000	39865	384	Cashier, OR Health Division	10-00-2005	140.00
12/00	12/21/2000	39866	370	CCIS	10-00-2005	14,173.03
12/00	12/21/2000	39867	820	CMI Business Systems	10-00-2005	65.00
12/00	12/21/2000	39868	183	Colvin Oil Company	10-00-2005	7.25
12/00	12/21/2000	39869	1000	Custom Oregon Product Supplies	10-00-2005	50.95
12/00	12/21/2000	39870	196	DHR Child Support Unit	10-00-2005	203.08
12/00	12/21/2000	39871	250	DHR Child Support Unit	10-00-2005	278.31
12/00	12/21/2000	39872	498	Dictaphone Corp	10-00-2005	983.00
12/00	12/21/2000	39873	1036	DoubleTree Hotel Jantzen Beach	10-00-2005	44.60
12/00	12/21/2000	39874	145	EBS Trust	10-00-2005	60.00
12/00	12/21/2000	39875	1124	Geneva Roop	10-00-2005	20 30
12/00	12/21/2000	39876	282	GFOA	10-00-2005	350.00
12/00	12/21/2000	39877	198	Grants Pass Water Lab	10-00-2005	95.00
12/00	12/21/2000	39878	131	HGE, Inc	10-00-2005	1,132.81
12/00	12/21/2000	39879	114	HPS Electrical Apparatus	10-00-2005	7,236.06
12/00	12/21/2000	39880	1049	Hyster Sales Company	10-00-2005	15,380.00
12/00	12/21/2000	39881	350	John Zia	10-00-2005	45.00
12/00	12/21/2000	39882	386	Lab Safety Supply Inc	10-00-2005	163.63
12/00	12/21/2000	39883	121	Lane County RIS	10-00-2005	850.00
12/00	12/21/2000	39884	137	LauraLee Gray	10-00-2005	32.00
12/00	12/21/2000	39885	328	Les Schwab Tire Company	10-00-2005	454.48
12/00	12/21/2000	39886	339	Mike Cooper	10-00-2005	139.10
12/00	12/21/2000	39887	340	National Fire Protection Assn	10-00-2005	115.00
12/00	12/21/2000	39888	685	Neilson Research Corporation	10-00-2005	105.00
12/00	12/21/2000	39889	910	OR Department of Justice	10-00-2005	115.38
12/00	12/21/2000	39890	428	Pacific Engine Repair	10-00-2005	140.53
12/00	12/21/2000	39891	441	PBCC	10-00-2005	290.80
12/00	12/21/2000	39892	205	PERS Retirement	10-00-2005	7,693.02
12/00	12/21/2000	39893	378	Quality Control Services	10-00-2005	245.00
12/00	12/21/2000	39894	187	Quality Fast Lube & Oil	10-00-2005	51.90
12/00	12/21/2000	39895	447	Ron and June Gibson	10-00-2005	228.00
12/00	12/21/2000	39896	380	Stadelman Electric	10-00-2005	122.68
12/00	12/21/2000	39897	1117	Stephen Murray	10-00-2005	41.12
12/00	12/21/2000	39898	697	The Mallory Company	10-00-2005	38.00
12/00	12/21/2000	39899	142	Tidewater Contractors Inc	10-00-2005	504.18
12/00	12/21/2000	39900	396	Tom Moody	10-00-2005	80.00
12/00	12/21/2000	39901	797	Town & Country Animal Hospital	10-00-2005	54.50
12/00	12/21/2000	39902	136	United Pipe & Supply Co Inc	10-00-2005	30.00
12/00	12/21/2000	39903	268	US Filter Company	10-00-2005	124.34
12/00	12/21/2000	39904	108	VWR Scientific	10-00-2005	152.35
12/00	12/21/2000	39905	1113	Wayne Sheffel	10-00-2005	449.77
12/00	12/21/2000	39906	414	•	10-00-2005	64.62
12/00	12/21/2000	39907		Void Check	10-00-2005	.00.
12/00	12/21/2000	39908	707	ZEP Manufacturing	10-00-2005	126.75
12/00	12/29/2000	39909	167	American Sigma	10-00-2005	217.55
12/00	12/29/2000	39910	276	Brockings Harbor Medical Ctr	10-00-2005	50.00
12/00	12/29/2000	39911	109	Buy.com	10-00-2005	402.90
12/00	12/29/2000	39912	1120	Cal's Custom Boots	10-00-2005	50.00
12/00	12/29/2000	39913	822	Coast Auto Center	10-00-2005	151.55
12/00	12/29/2000	39914	183	Colvin Oil Company	10-00-2005	1,507.85
12/00	12/29/2000	39915	182	Coos-Curry Electric	10-00-2005	2,685.81
12/00	12/29/2000	39916	284	Day-Wireless Systems	10-00-2005	3,258.00
12/00	12/29/2000	39917	1082	Hilary Thompson	10-00-2005	51.48
12/00	12/29/2000	39918	394	Internet Technologies Inc	10-00-2005	136.00
12/00	12/29/2000	39919	168	J.L. Darling Corporation	10-00-2005	134.30
12/00	12/29/2000	39920	1121	Jean M Gordon	10-00-2005	44.77

M = Manual Check, V = Void Check

City of Brookings

Check Register - Summary Report GL Posting Period(s): 12/00 - 12/00 Check Issue Date(s): ALL - ALL

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Per	Date	Check No	Vendor No	Payee	Check GL Account Number	Amount
12/00	12/29/2000	39921	1125	John & Eileen Gordon	10-00-2005	65.00
12/00	12/29/2000	39922	245	Larry Anderson	10-00-2005	3.00
12/00	12/29/2000	39923	328	Les Schwab Tire Company	10-00-2005	4.30
12/00	12/29/2000	39924	505	Mel Wallace	10-00-2005	21.63
12/00	12/29/2000	39925	140	Newman Traffic Signs	10-00-2005	1,357.20
12/00	12/29/2000	39926	572	OMFOA	10-00-2005	230.00
12/00	12/29/2000	39927	279	One Call Concepts, Inc	10-00-2005	18.00
12/00	12/29/2000	39928	374	OR Downtown Dev Assn	10-00-2005	60.00
12/00	12/29/2000	39929	888	Paul's Floor Maintenance	10-00-2005	800.00
12/00	12/29/2000	39930	500	ProRider, Inc	10-00-2005	34.75
12/00	12/29/2000	39931	187	Quality Fast Lube & Oil	10-00-2005	27.95
12/00	12/29/2000	39932	1128	Randy Reed	10-00-2005	1,000.00
12/00	12/29/2000	39933	444	Secretary of State	10-00-2005	350.00
12/00	12/29/2000	39934	142	Tidewater Contractors Inc	10-00-2005	251.72
12/00	12/29/2000	39935	295	Tsunami Computer Service	10-00-2005	19.95
12/00	12/29/2000	39936	136	United Pipe & Supply Co Inc	10-00-2005	106.00
12/00	12/29/2000	39937	906	Valley River Inn	10-00-2005	226.68
12/00	12/29/2000	39938		Information Only Check	10-00-2005	.00 \
12/00	12/29/2000	39939	670	Western Equipment Distributors	10-00-2005	258.32
12/00	12/29/2000	39940	269	WW Grainger	10-00-2005	54.30
To	otals:					393,158.73



Staff Report

To: Mayor Hagbom & City Council

From: Leroy Blodgett, City Manager

Date: January 8, 2001

Re: Proposed Smoking Ordinance

BACKGROUND

A few months ago City Council considered a Vendor Assisted Sales Ordinance that would regulate the display of tobacco products within the Brookings city limits. At the time, City Council chose to postpone action until the county and other Curry County cities agreed to adopt a similar ordinance. The County and other cities are now adopting ordinance similar one in the council packet. The basic idea of the ordinance is make cigarettes less accessible to minors.

ALTERNATIVES

- 1. Read & adopt the Ordinance as presented.
- 2. Make changes to the Ordinance before adoption.
- 3. Take no action in regards to the ordinance

RECOMMENDATION

Staff recommends that City Council move to read the proposed Ordinance by title only, followed by adoption.

IN AND FOR THE CITY OF BROOKINGS STATE OF OREGON

In the matter of an ordinance known)	
as the Vendor Assisted Tobacco Sales)	ORDINANCE NO. 01-0-543
Ordinance.)	

Sections:

Section 1. Title

Section 2. Findings

Section 3. Purpose

Section 4. Definitions

Section 5. Vendor Assisted Sales

Section 6. Scope of Ordinance

Section 7. Non-retaliation

Section 8. Penalties

Section 9. Severability

The City of Brookings ordains as follows:

Section 1. Title. This ordinance shall be known as the Vendor Assisted Tobacco Sales Ordinance.

Section 2. Findings. The City Council finds that:

- 1. Youth addiction to tobacco products is a public health problem with grave health consequences.
- 2. Tobacco use is the leading preventable cause of death in Curry County.
- 3. Each day in Oregon, the equivalent of a classroom

full of children begins smoking. In Curry County, 22% of students begin smoking before age 13, 28% of high school students smoke and 6% chew tobacco.

- 4. More than half the tobacco retail outlets in Curry County have self-service tobacco displays where customers, including young people, have access to cigarettes, spit tobacco and cigars without the assistance of a store employee.
- 5. Cigarettes are the item more frequently taken by shoplifters.

Section 3. Purpose.

The purpose of this ordinance is to limit the sale of tobacco products to minors by way of vendor assisted tobacco sales.

Section 4. Definitions.

- 1. "Minor" Any person under eighteen years of age.
- 2. "Self Service Displays" Open display of tobacco products to which the public has access without the assistance of a store employee.
- 3. "Tobacco Product" Any tobacco cigarette, cigar, pipe tobacco, smokeless tobacco, chewing tobacco, or any other form of tobacco which may be utilized for smoking, chewing, inhalation, or other means of ingestion.
- 4. "Tobacco Retail Store" A retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.

- 5. "Vendor Assisted" Only a store employee has access to the tobacco product and assists the customer by supplying the tobacco product; the customer does not take possession of the tobacco product until after it is purchased.
- Section 5. Vendor Assisted Sales. Except as provided in Section 6, no person or business may sell, permit to be sold, or offer for sale any tobacco product by means of self service displays or any means other than Vendor Assisted Sales.
- Section 6. Scope of Ordinance. This ordinance shall not apply to Tobacco Vending Machines regulated by Oregon State Law, Tobacco Retail Stores, or to any business, retailer or establishment which is licensed by the Oregon Liquor Control Commission for a dispensing license and required to be posted preventing any minors from access to the premises.
- Section 7. Non-retaliation. No person or employee may discharge, refuse to hire or in any manner retaliate against any employee, applicant for employment, or customer because such employee, applicant, or customer reports or attempts to prosecute any violation of this ordinance.
- Section 8 Penalties. Violation of this ordinance shall be punishable by a fine not to exceed two hundred and fifty dollars (\$250.00). The City Manager and the Police Department shall have the authority to enforce this ordinance.
- Section 9. Severability. If any provision, clause, sentence or paragraph of this ordinance or the application thereof to any person or circumstance shall be held to be invalid, such invalidity shall not affect the provisions of this article which can be given effect without the invalid provision or application, and to this end the provisions are declared to be severable.

First Reading:	
Second Reading:	
Passage:	
Effective:	
DATED and sig day of January, 2001.	ned by me in authentication of its passage this
	Bob Hagbom, Mayor
ATTEST:	
Randy Reed,	
Finance Director/Rec	bruer

IN AND FOR THE CITY OF BROOKINGS STATE OF OREGON

In the Matter of an Ordinance Amending Section 88, Sign Regulations, of Ordinance 89-0-446, An Ordinance Creating the Land Development Code.)))	ORDINANCE NO. 01-O-446.KK

Sections:

Section 1. Ordinance identified.

Section 2. Amendment to Section 88

The City of Brookings ordains as follows:

Section 1. Ordinance Identified. This ordinance amends Ordinance No. 89-0-446, enacted April 10, 1989 entitled, the Land Development Code.

Section 2. Amendment to Section 88. Section 88 of Ordinance No. 89-0-446 is hereby amended to read:

Section 88.040, Exempt Signs

L. "WELCOME" flags, when displayed along Chetco Avenue (Highway 101) at the edge of the sidewalk in the holes provided for this purpose and subject to the following.

- 1. All such flags will be 48"x 30", manufactured of the same material, design, and colors.
- 2. All such flags shall be removed at the close of business of the shop in front of which it is displayed.
- 3. The design of the flag or any change in the design of the flag shall

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be approved by the City Site Plan Committee (Planning Commission) (City Council) and will apply to all of the flags.

4. The city has the right to have any individual flag removed if it is considered to create a hazard or nuisance.

Section 88.050, Signs Expressly Prohibited

- F. In no case shall any sign:
 - 3. Be erected in a public easement or right-of-way, except under the provisions of Section 88.040.L, above.

First Reading:		
Second Reading:		
Passage:		
Effective Date:		
DATED and signed by m January , 2001.	e in authentication of its passage this	day of
	Bob Hagbom MAYOR	
ATTEST:		
Randy Reed City Finance Director/Recorde	r	



Staff Report

To:

Mayor Hagbom & City Councilors

From:

Leroy Blodgett, City Manager/

Date:

January 8, 2001

Re:

Resolution 01-R-687

BACKGROUND

Resolution 01-R-687 is to appoint a Recorder/Treasure for the City of Brookings and authorized signatories for financial activities. Those that will be authorized signatories are the Mayor, Council President, Recorder/Treasurer and City Manager.

RECOMMENDATION

Approve Resolution 01-R-687 as presented.

IN AND FOR THE CITY OF BROOKINGS STATE OF OREGON

In the Matter of a Resolution Naming a City Recorder/Treasurer and Naming Authorized Signatories	· · · · · · · · · · · · · · · · · · ·
WHEREAS, the Brookings C Recorder/Treasurer within the City	City Charter creates the office of of Brookings; and
WHEREAS, all disbursements draw authorized signatories;	on City of Brookings funds require dual
NOW THEREFORE, BE IT RESOLV CITY OF BROOKINGS THAT:	YED BY THE COMMON COUNCIL OF THE
1. Randy Reed be named Brookings;	as Recorder/Treasurer for the City of
2. The following list of names Brookings financial activities:	s be authorized signatories for all City of
Bob Hagbom, Mayor Larry Curry, President Leroy Blodgett, City Ma Randy Reed, Recorder/T	nnager
PASSED BY THE Council and sig January, 2001.	ned by the Mayor on this day of
	Bob Hagbom Mayor
ATTEST:	
Randy Reed Finance Director/Recorder	_

BUILDING DEPARTMENT ACTIVITIES SUMMARY

December, 2000

For Month of

744		Permit Fee	Plan Check Fee	Surcharge	SDF's	Value Current Month	No. to Date	Total to Date	No. Last Yr	Total Last Year
4	Single Family Dwelling	\$2,317.00	\$1,506.06	\$0.00	\$17,868.00	\$631,342.00	45	\$6,237,503.50	30	\$3,956,319.72
1	Single Family Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	24	\$425,712.12	41	\$484,291.80
	Single Family Garage-Carport	\$184.00	\$119.60	\$12.88	\$0.00	\$27,280.00	13	\$161,418.80	15	\$137,826.56
	Two Family Residential	\$0.00			\$0.00	\$0.00	4	\$795,160.00		\$88,775.00
	Multi-Family Residential Apts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	4	\$1,783,885.00	1	\$1,225,823.00
0	Commercial New	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2	\$119,987.36	3	\$98,925.00
	Commercial Addition-Change	\$10.00	\$6.50	\$0.70	\$0.00	\$500.00	14	\$1,401,994.00	32	\$1,092,599.23
-	Churches	\$0.00			\$0.00	\$0.00	2	\$27,035.00	0	\$0.00
1	School Repair-Addition	\$0.00		\$0.00	\$0.00	\$0.00	1	\$2,000.00	1	\$2,000.00
(Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	6	\$0.00	2	\$500.00
	MiscRetaining Wall-Fence	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	13	\$80,288.00	3	\$4,190.00
6	Total Building Permits	\$2,511.00	\$1,632.16	\$175.77	\$17,868.00	\$659,122.00	128	\$11,034,983.78	129	\$7,091,250.31
			// /							
9	Mechanical Permits	\$196.20	N/A	\$13.73		N/A	93	N/A	70	N/A
5	Plumbing Permits	\$238.00		\$16.66	\$0.00	N/A	63	N/A	42	N/A
-										
0	Manufactured Home Permits	\$0.00		\$0.00	\$0.00	N/A		N/A	4	N/A
20	TOTAL PERMITS	\$2,945.20	\$1,632.16	\$206.16	\$17,868.00	\$659,122.00	284	\$11,034,983.78	245	\$7,091,250.31
	Total Year to Date Calculated Fees	\$47,189.20								
	1999 YTD Calculated Fees	\$33,012.24	\$17,039.71	\$1,970.51	\$192,214.00					

In November, 2000 Harbor issued permits for 1.0 EDUs.

During the Month of now has 19.76 EDU Units connected to the Brookings Wastewater System since the signing of the MAO.