

Agenda
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, OR 97415
May 22, 2000
7:00pm



WELCOME TO
BROOKINGS, OREGON

The home of winter flowers
and the
Annual Azalea Festival

May 26th through the 29th, 2000

agenda

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 22, 2000
7:00 p.m.

- I. CALL TO ORDER - blue
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING
 - A. 2000/2001 Fiscal Year Budget
 - B. Proposed Uses of State Revenue Sharing Funds
- V. SCHEDULED PUBLIC APPEARANCES - cherry
 - A. Youth anti-smoking Issues presented by BHHS Students Heather Cavaness, Mary Ball, and Eve Campbell
- VI. 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
- VII. STAFF REPORTS
 - A. Fire Department - gray
 - 1. Cape Ferrelo RFPD request for contract negotiations
 - B. City Manager - canary
 - 1. Approval of golf course loan
 - 3. Parks and Recreation Commission recommendation

4. Approval of liquor license request for La Flor de Mexico Restaurant - Pedro Alaniz
5. Curry Transfer and Recycling rate increase

VIII. CONSENT CALENDAR - white

- A. Approval of Council Meeting Minutes
 1. Minutes of May 8, 2000, Regular Council Meeting
 2. Minutes of May 15, 2000, Special Council Meeting
- (end Consent Calendar)

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Resolutions - green
 1. Approval of Resolution No. OO-R-673, for accepting rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings

X. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
- B. Mayor

XI. ADJOURNMENT

and Fire Hall Use - as of May 18, 2000

pc: Council Chambers, Fire Hall, Police Dispatch;

MAY 2000

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	BROOKINGS TOURISM WEEK (also: Ntnl Tourism Week)					
	7:00pm FH-FireTrng/ChShrp	7:00pm CC-Planning Comm reg mtg/JBischoff	12:00pm Cornnity Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 3:00pm CC-HOPE SpecI Mtg/TWeldon 9:00am CC-Crime Stoppers	10:00am CC-Mtg on Signing: US101/Golf/Port/ Trffc; TWeldon 1:45pm CC-Comm Dev Dept Bid Opening/Ashphalt overlays-LLightle	
	1	2	3	4	5	6
BROOKINGS TOURISM WEEK	LAW ENFORCEMENT WEEK					
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011 7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg	10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011 1:30pm CC-AMF Mtg/TWeldon	10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011 2:30pm FH-SafetyComMtg/ HThmpson 7:00pm "Curry Govts" Mtg @ Gold Beach City Hall	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011	10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011	10:00am CC-Law Enforcement Memorial Day Services @ Flagpole/City Hall-BPalicki
	7	8	9	10	11	12
LAW ENFORCEMENT WEEK	10:00am CC-Voters' Ballot Drop Box/JDenney247-7011 7:00pm CC-Special Council Mtg 7:00pm FH-FireTrng/ChShrp 11:00am CC-Municipal Court/JdgHarper	10:00am CC-Voters' Ballot Drop Box/JDenney247-7011 12:30pm FH-Suburban Rural Fire Protection District Budget Meeting/RexAtwell	8:15am CC-CDD Staff meeting 10:00am CC-Site Plan Committee 1:30pm CC-911 Mtg/Sgt Cooper 6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell	8:00am FH-Patrol Mtg/BPD-WSheffel 8:15am CC-CmtyDevDpt Staff mtg/LLightle 3:30pm CC-HOPE Mtg/TWeldon		
	13	14	15	16	17	18
Mother's Day	14	15	16	17	18	19
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg	3:30pm CC-AMF Mtg/TWeldon	5:00pm CC-BHHS Student Mock Council Mtg	8:15am CC-CmtyDevDpt Staff mtg/LLightle 6:30pm CC-Seatbelt Class-PD/BPalicki 7:00pm FH-Parks & Rec Comm/ CMickelson	AZALEA FESTIVAL WEEKEND	
	20	21	22	23	24	25
	AZALEA FESTIVAL WEEKEND					
	8:00am City Hall CLOSED - Memorial Day Holiday..... 10:00am AzPrk Bndshll/ Gzbo: K-EggRace/ MWarkentin9860 7:00pm FH-FireTrng/ChShrp					
	26	27	28	29	30	31
	28	29	30	31		
	Memorial Day					

CC= Council Chambers or City Council
FH=Fire Hall
VIPS=Volunteers in Police Service
PROUD=Pstive Revltztn of Urban Dwtwn Com

PC=Planning Comm
BPD=BrkgsPolice Dept
Muni=Municipal
HOPE=Healthy Opportunity for Positive Environment

SDC=Systems Devlpt Charge Review Brd
AMF=American Music Festival
CDD=Community Development Dept

APRIL 2000							JUNE 2000						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1					1	2	3
6	7	8					4	5	6	7	8	9	10
3	14	15					11	12	13	14	15	16	17
10	21	22					18	19	20	21	22	23	24
17	28	29					25	26	27	28	29	30	

JUNE 2000

[illegible]

Memorandum

TO: Mayor, City Council
FROM: City Manager Tom Weldon
DATE: May 18, 2000



Issue: Scheduled public appearance - Youth Anti-Smoking Issues

- Background:
1. These three young ladies will be making a presentation to you on youth anti-smoking issues in Brookings. They will ask you to direct staff to propose an ordinance relating to youth access to tobacco products in Brookings.
 2. They have provided the attached materials for your edification on this subject.



(541) 247-7011x265 fax (541) 247-5601

94235 Moore St. P.O. Box 746 Gold Beach, Oregon 97444

April 28, 2000

Dear Brookings City Council Members,

Enclosed in this packet you will find three documents that provide you information about a concern we have for our fellow youth. Tobacco is our city's biggest drug problem and reducing minors access to tobacco products has been shown to be an effective policy in fighting the tobacco problem.

At a city council meeting in May we will be talking to you about an activity we recently completed, called Operation StoreScan, which addresses youth access to tobacco. We will be asking you to consider as a partial solution to the youth access problem, a city ordinance that bans self service of tobacco products in stores.

Please accept the enclosed information for your review, and we look forward to meeting with you in May.

Sincerely,

Mary Ball

Mary Ball

Heather Cavaness

Heather Cavaness

Eve Campbell

Eve Campbell



Tobacco Fact Sheets provided by: Tobacco Free Curry County

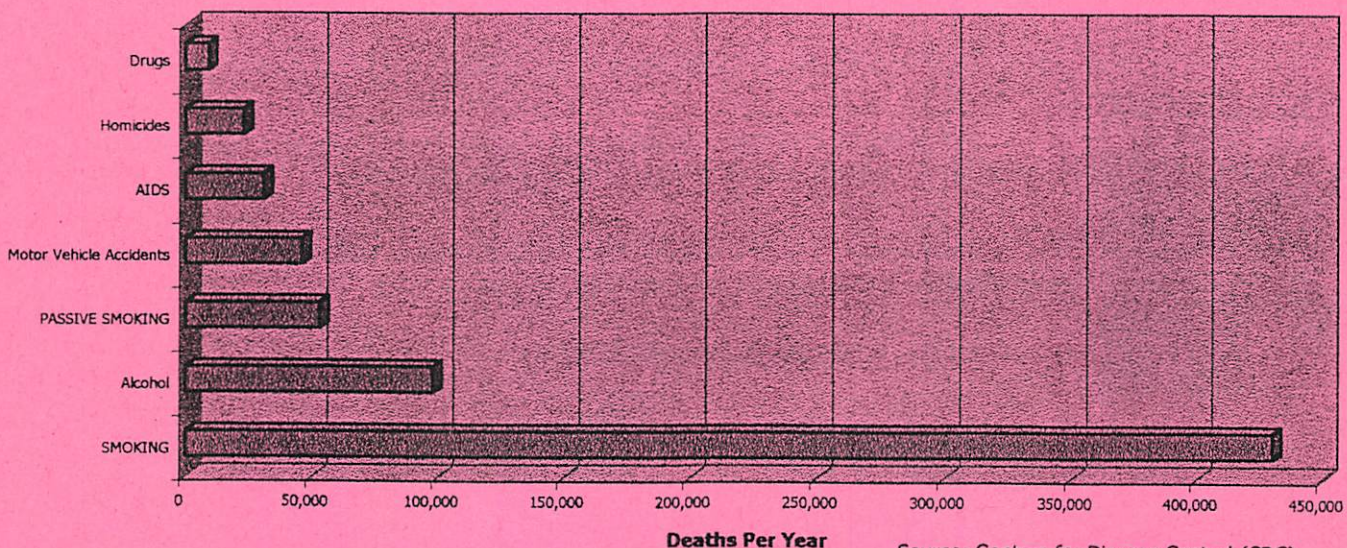
Tobacco:

Curry County's Biggest Drug Problem



What is the leading cause of preventable death?

- ❖ **TOBACCO USE.** Every year, tobacco kills over **400,000** Americans, and **53,000** die as a result of long-term exposure to secondhand smoke (Centers for Disease Control).
- ❖ More deaths are attributed to tobacco use than to AIDS, alcohol use, motor vehicle accidents, fires, homicides, illicit drug use, and suicides **COMBINED!**

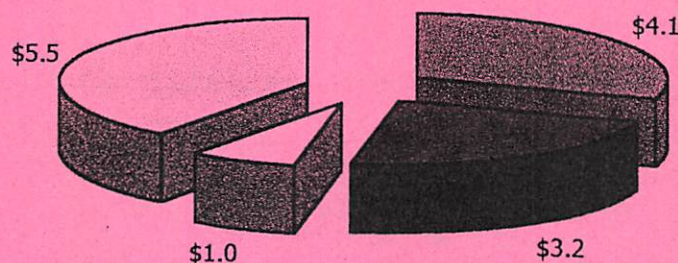


Source: Centers for Disease Control (CDC)

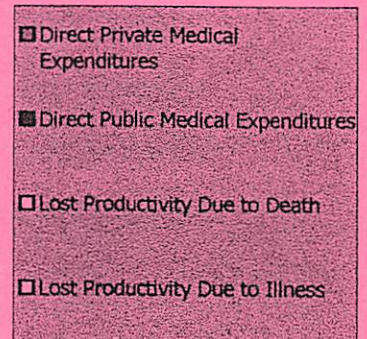
- ❖ Tobacco was responsible for **one of every five deaths** in Curry County (61 deaths), in 1996 (Oregon Health Division).

Economic Impact of Tobacco in Curry County (\$millions)

- ❖ Tobacco cost Curry County taxpayers and businesses **\$13.7 million** in direct health care costs and lost productivity, in 1996 (OHD).



Source: OHD





What can be done to fight the tobacco problem?

- ❖ Evidence shows two effective policies are:

Reduce tobacco sales to minors

Protect workers from the dangers of secondhand smoke

Youth Access to Tobacco



Are tobacco sales to minors a problem in Curry County?

- ❖ **YES!** Despite state law prohibiting tobacco sales to minors, Curry County youth say tobacco products are "very easy" to purchase (OHD).
- ❖ **YES!** Despite community efforts to educate retailers, **one in four retailers in Curry Co. continue to sell tobacco to children** (OADAP Synar Inspections 1997-1998).
- ❖ If we continue to allow high rates of illegal tobacco sales, more of our children will become addicted.



- ❖ Every day in Oregon, a classroom of children begins smoking. One-third of these children will eventually die from tobacco-related disease (OHD).
- ❖ The average age of smoking initiation is **12 years old**. Many young experimenters will be regular daily smokers by age 14 (CDC).
- ❖ Southern Oregon youth smoking rates:

8 th graders	23%
11 th graders	33%

Source: Office of Alcohol and Drug Abuse Prevention



What can be done to reduce youth access?

- ❖ **Pass a Youth Access Ordinance** to reduce illegal tobacco sales to minors and prevent tobacco addiction in children and adolescents. The ordinance would:

Prohibit all self-service tobacco sales and displays

License all retailers of tobacco products

Require annual, random, unannounced compliance checks of each tobacco retailer

Impose civil penalties on retailers for violating the ordinance, including a graduated system of fines:

First violation (within two years) \$200 fine

Second violation (within two years) \$500 fine and suspension of license for 30 days

Third or greater violation (within two years) \$1000 fine and suspension of license for six months



How will prohibiting self service reduce youth tobacco use?

- ❖ **By cutting tobacco theft dramatically.** Cigarettes are easy to steal. In fact, grocery retailers report cigarettes as the one item stolen most often.
- ❖ Even though retailers are concerned about theft, many continue to offer self-service tobacco because tobacco companies provide financial incentives for doing so.
- ❖ **By making it harder for children to buy tobacco.** Vendor assistance intimidates some underage tobacco buyers, and gives clerks an excellent opportunity to ask for and check ID.
- ❖ Placing tobacco products out of reach sends the message that tobacco products are not in the same class as candy or potato chips.



Why license tobacco retailers?

- ❖ Licensing will identify tobacco retailers in our community, and enable the licensing authority to revoke the tobacco licenses of those who repeatedly sell to children.



Why require continued enforcement?

- ❖ Tobacco sales are very lucrative. Without adequate penalties or enforcement, a small segment of the retail community will fail to respond to educational programs.



Won't kids just get their tobacco from other sources?

- ❖ Yes, some kids will. However, research shows that strong youth access laws can deter some kids from becoming regular smokers.



Wouldn't citing and fining youth for purchasing and using tobacco products be more effective?

- ❖ Research indicates that minor in possession laws do little to discourage youth smoking.
- ❖ Citing and fining children for possession can make tobacco even more desirable to rebellious youth.
- ❖ Young people recognize the hypocrisy of citing youth for tobacco possession while allowing retailers to profit from illegal sales without consequence.



Does the public support the enactment of stronger youth access laws?

- ❖ **Yes!** Three out of four Oregonians agree that store owners should be required to have a license to sell tobacco (OHD).
- ❖ Preventing children and adolescents from buying or stealing tobacco is a politically correct and safe platform for policy makers to support.

Jurisdictional Readiness Survey Results

During February and March of 2000, telephone surveys were conducted with registered voters selected at random from throughout Curry County. Surveys were conducted at the Curry County Health Department by staff and volunteers from the Tobacco Free Coalition of Curry County. The purpose of the survey was to assess the political and social climate to determine whether a legislative strategy to reduce tobacco use would be realistic or practical at the present time (as a compliment to existing educational and cessation programs).

70 of a total of 141 surveys were completed by Brookings area residents. The following data are the Brookings data for the 3 (9 questions in entire survey) questions which addressed information pertinent to the vendor assisted sales of tobacco products ordinance being proposed

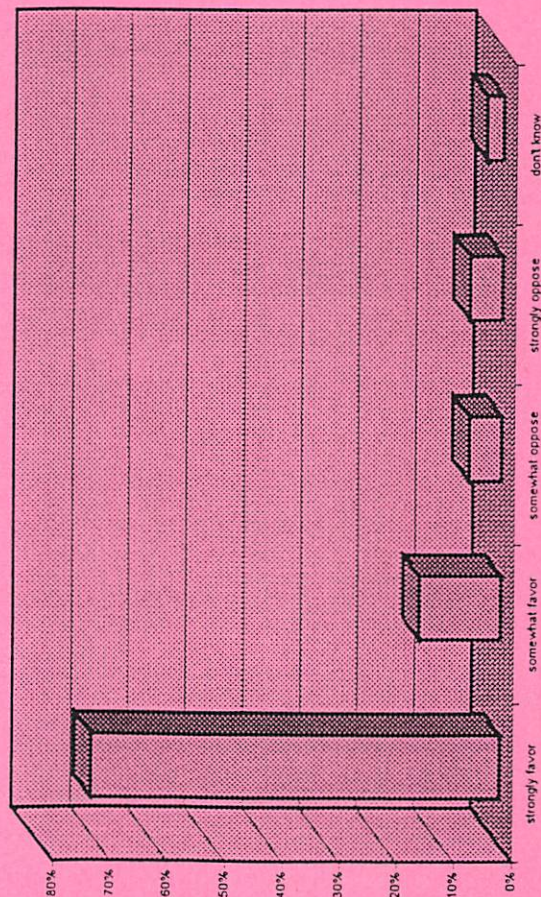
Would you favor or oppose a Brookings Ordinance that would fine store owners who sell tobacco to minors?

strongly favor	71%	50
somewhat favor	14%	10
somewhat oppose	6%	4
strongly oppose	6%	4
don't know	3%	2
Total Responses		70

85% of Brookings voters surveyed favor fining of store owners who sell tobacco to minors.

Survey of registered voters, by Curry Co. Health Dept., 2000

Brookings Ordinance requiring fines to store owners who sell tobacco to minors



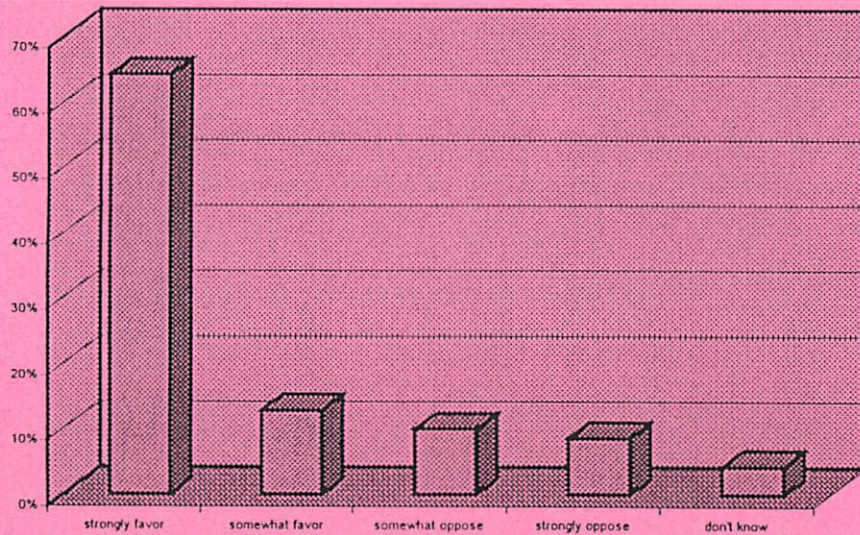
Would you favor or oppose a Brookings Ordinance that would eliminate open displays in stores that allow the self service of tobacco products?

strongly favor	64%	45
somewhat favor	13%	9
somewhat oppose	10%	7
strongly oppose	9%	6
don't know	4%	3
Total Responses		70

Nearly 8 of 10 Brookings voters surveyed favor eliminating self service tobacco displays from stores.

Survey of registered voters, by Curry Co. Health Dept., 2000

Brookings Ordinance to eliminate self service tobacco displays



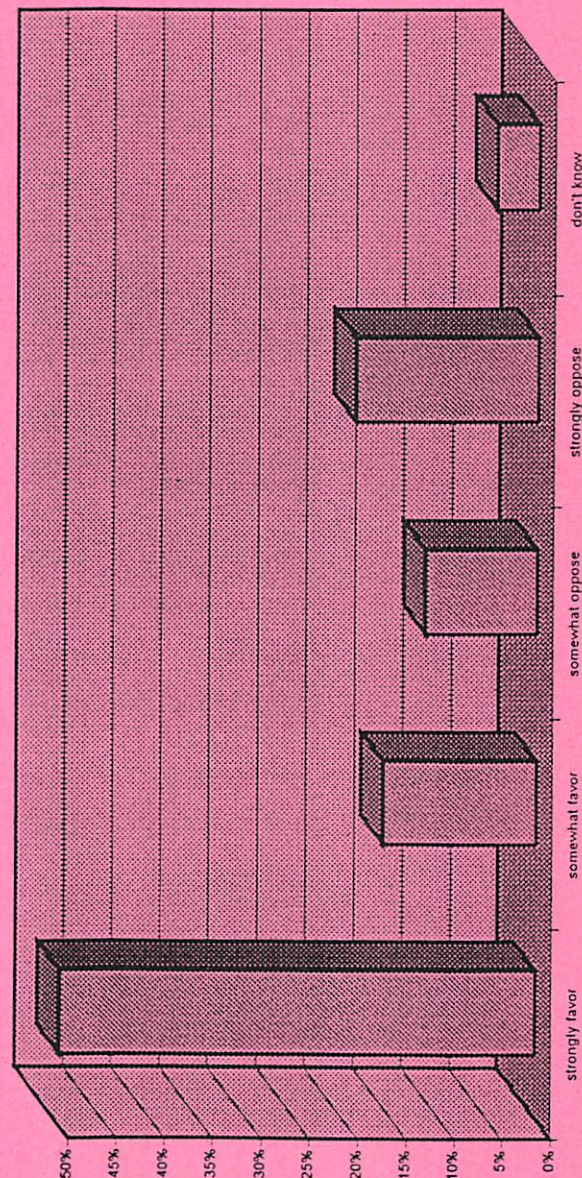
Would you favor or oppose a Brookings Ordinance that would require store owners to be licensed to sell tobacco products?

strongly favor	49%	34
somewhat favor	16%	11
somewhat oppose	12%	8
strongly oppose	19%	13
don't know	4%	3
Total Responses		69

65% of Brookings voters surveyed favor licensing of tobacco retailers.

Survey of registered voters, by Curry Co. Health Dept., 2000

Brookings Ordinance to license tobacco retailers



Studies say cigarette-makers are buying more ads aimed at teens

Researchers say the increase, in magazines popular with young readers, began after 1998's multistate settlement

By **CAREN BENJAMIN**
THE ASSOCIATED PRESS

WASHINGTON — Cigarette makers have increased advertising in magazines with large teen readerships since 1998, when they agreed in a court settlement not to target youths in their ads, according to two studies released

Wednesday.

State officials who participated in the \$206 billion settlement two years ago said the findings show tobacco companies might be violating it.

State attorneys general are in the "discovery" phase of an investigation into cigarette advertising placements, according to Washington Attorney General Christine Gregoire.

Cigarette-makers said the studies were misleading. One of the studies was by the Massachusetts Department of Public Health and

the other was by the American Legacy Foundation, a nonprofit group financed by the settlement.

"There's nothing that a tobacco company can do that won't receive criticism from the special interest groups that have their own political agenda," said Mark Smith, a spokesman for the Kentucky-based Brown and Williamson Tobacco.

The 1998 agreement settled lawsuits against cigarette manufacturers brought by 46 states to recover the costs of treating sick smokers.

One section of the settlement forbids tobacco companies from

"targeting" people younger than 18 in advertising, marketing and promotions.

The Massachusetts study compared cigarette advertising expenditures in magazines before and after the settlement, focusing on 19 popular magazines that have more than 15 percent of their readership between the ages of 12 and 17. Magazines in that category include Rolling Stone, Glamour, Sports Illustrated and Motor Trend.

Examples included a Rolling Stone issue with teen-age singer Britney Spears on the front and a full-page Marlboro ad on the back.

In the first nine months of 1999, cigarette-makers spent \$119.9 million on advertising, mostly on brands popular with young smokers, in magazines with a significant percentage of teen readers, the study found. That is almost \$30 million more than was spent in the same magazines in the corresponding period before the settlement, the study said.

The study by the American Legacy Foundation found more than 70 percent of teen-agers in 1999 had seen cigarette advertisements often enough to notice them and understand their content.

The studies used commercial marketing surveys to assess the popularity of magazines among young readers. Cigarette-makers say those numbers don't represent who really reads the publications.

Brown and Williamson has pulled all advertising from magazines with a significant percentage of readers younger than 21, Smith said.

A spokesman for Philip Morris USA, Tom Ryan, said the company carefully researches publications so it can place advertisements where they reach adult smokers but don't bombard youth.

Memorandum

TO: Mayor, City Council

FROM: William J. Sharp, Fire Chief

THROUGH: Tom Weldon, City Manager

DATE: May 16, 2000



Issue: Cape Ferrelo RFPD , Request for Contract Negotiations

Background: We have received a written request from the Cape Ferrelo RFPD Board of Directors to enter into negotiations with their representatives for contracting for fire protection with the City of Brookings. They are interested in a contract similar to the one we just completed with Upper Chetco RFPD .

Recommendation: I recommend Council authorize staff to meet with their representatives to explore two issues:

- a. Should the City contract with Upper Chetco RFPD for services, and if yes,
- b. What should be in the contract?

We will return to the Council with a recommendations (or possibly two recommendations) in a timely manner.

Cape Ferrelo R.F.P.D.
96349 Cape Ferrelo Rd.
Brookings, Or. 97415

City of Brookings, the Mayor, and city Council
898 Elk Dr.
Brookings, Or. 97415
469-0288

May 11, 2000

Chief William Sharp,

This letter is from the Board of Directors of Cape Ferrelo Rural Fire Dist.
We would like to open a dialog with you concerning a possible contract of service with
Brookings Fire Dept.

Please contact Fire Chief Rich Miller and Asst. Chief Ron Pearse as they have permission to
discuss this issue.



Alan J. Bergstedt
Board President

Rich Miller
469-6334

Ron Pearse
469-6213

Memo



To: Mayor, City Council
From: Tom Weldon, City Manager
Date: May 17, 2000
Subject: Golf course loan

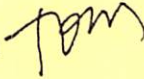
TW

As of the printing of the Council agenda and packets for the Monday, May 22nd meeting, we have no written information on this issue. However, should the necessary documentation be gathered prior to or by the time of the meeting, we will deliver them to you. Otherwise, the matter will need to be continued.

Memorandum

TO: Mayor, City Council

FROM: City Manager Tom Weldon



DATE: May 17, 2000



Issue: Parks and Recommendation Commission recommendation

- Background:
1. Ordinance No. 93-O-482A creates a Parks and Recreation Commission and sets procedures for its operation.
 2. Section 2 of that ordinance states:
“Elected officers within the commission shall not hold the same office for more than two (2) consecutive years. Elected officers shall include, but not be limited to Chairperson, Vice Chairperson and Secretary. Term of elected office shall be one (1) year, commencing February 1.
 3. Criag Mickelson has been elected Chair the last two years. The Commission wishes to elect him Chair again this year, but has not been able to because of this ordinance.

Recommendation: The Parks and Recreation and I recommend you change this ordinance to eliminate term limits for all Commission officers. If you wish to do this, I will have an amending ordinance prepared for your next meeting.

Ken Lewis
Chief of Police

POLICE DEPARTMENT
City of Brookings
898 Elk Drive
Brookings, Oregon 97415
(541) 469-3118 - Fax (541) 412-0253



TO: Mayor
City Council

THROUGH: Tom Weldon, City Manager *TW*

FROM: Ken Lewis, Chief of Police

SUBJECT: LIQUOR LICENSE

DATE: May 17, 2000

Attached for your consideration is a copy of a liquor license change of ownership

Tradename: La Flor De Mexico, Inc.
541 Chetco Ave #1, Brookings Or.

Licensee: Alaniz, Pedro
Alaniz, Maria

The Police Department has reviewed the requests and has no objections to the granting of the license.

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSIONReturn To: OLCC #
1860 Higgins 10
21. Bend, OR
076159

GENERAL INFORMATION

A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filing of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

(THIS SPACE IS FOR OLCC OFFICE USE)

Application is being made for:

- ☐ DISPENSER, CLASS A
☐ DISPENSER, CLASS B
☒ DISPENSER, CLASS C
☐ PACKAGE STORE
☐ RESTAURANT
☐ RETAIL MALT BEVERAGE
☐ SEASONAL DISPENSER
☐ WHOLESALE MALT BEVERAGE & WINE
☐ WINERY
- ☐ Add Partner
☐ Additional Privilege
☐ Change Location
☒ Change Ownership
☐ Change of Privilege
☐ Greater Privilege
☐ Lesser Privilege
☐ New Outlet
☐ Other

OTHER: _____

(THIS SPACE IS FOR CITY OR COUNTY USE)

NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative.

THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY

COURT OF _____
(Name of City or County)

RECOMMENDS THAT THIS LICENSE BE: GRANTED _____

DENIED _____

DATE _____

BY _____
(Signature)

TITLE _____

CAUTION: If your operation of this business depends on your receiving a liquor license, OLCC cautions you not to purchase, remodel, or start construction until your license is granted.

1. Name of Corporation, Partnership, or Individual Applicants:

1) La Flor De Mexico, Inc. 2) _____

3) _____ 4) _____

5) _____ 6) _____

(EACH PERSON LISTED ABOVE MUST FILE AN INDIVIDUAL HISTORY AND A FINANCIAL STATEMENT)

2. Present Trade Name Los Amigos3. New Trade Name La Flor De Mexico, Inc. Year filed _____
with Corporation Commissioner4. Premises address 541 Chetco Avenue, Suite 1 Brookings Oregon 97415
(Number, Street, Rural Route) (City) (County) (State) (Zip)5. Business mailing address PO Box 7828 Brookings, Oregon 97415
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)6. Was premises previously licensed by OLCC? Yes X No _____ Year _____7. If yes, to whom: Los Amigos Type of license: _____8. Will you have a manager: Yes X No _____ Name Pedro Antonio Alaniz
(Manager must fill out Individual History)

9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No _____

10. What is the local governing body where your premises is located? City of Brookings
(Name of City or County)11. OLCC representative making investigation may contact: Pedro Alaniz (Name)
950 Kingwood ST Florence OR 97439 (Address) 541 902-0773 997-6845 (Tel. No. — home, business, message)

CAUTION: The Administrator of the Oregon Liquor Control Commission must be notified if you are contacted by anybody offering to influence the Commission on your behalf.

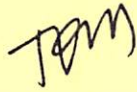
Applicant(s) Signature
(In case of corporation, duly authorized officer thereof)

DATE 4-24-00
 1) Pedro Alaniz, President
 2) _____
 3) _____
 4) _____
 5) _____
 6) _____

Memorandum

TO: Mayor, City Council

FROM: City Manager Tom Weldon



DATE: May 17, 2000



Issue: Curry Transfer and Recycling rate increase

- Background:
1. Our solid waste franchise with Curry Transfer and Recycling calls for them to receive a rate increase, based upon the CPI increase every year. The CPI increase from April 1999, to April 2000, was 2.2%. Resolution No. 00-R-673 and Exhibit "A" reflect that increase.
 2. Also attached is the present rate schedule.

CTR *CURRY TRANSFER & RECYCLING*

541- 469-2425

PO Box 4008 * 17498 Carpenterville Rd * Brookings, OR 97415

May 4, 2000

Mayor Hagbom & Council

Please find EXHIBIT "A" rate schedule for the year 2000, starting July 1.

The waste collection and disposal agreement calls for C.P.I. adjustment the 1st of April each year. Because the timing of the consumer price index information coming out from the government, we've traditionally used the later date of July 1st as the effective date. As you review the information with this letter I think you'll find everything satisfactory. If you have any questions, Please call.

Sincerely,



Pete Smart

EXHIBIT A
EFFECTIVE JULY 1 1999
RATE SCHEDULE - CITY OF BROOKINGS

April 14, 1999

CANS/CARTS: SET OUT (CURB SIDE) SERVICE:

\$15.99	per month - one thirty (32) gallon can each week.
\$31.98	per month - one sixty (64) gallon cart each week.
\$47.97	per month - one ninety (96) gallon cart each week.
\$12.40	per month - one twenty (20) gallon When Available- Recycle Only.

Residential Compactor-In Excess Of 2 Bags-1.5 Times Can Rate.

CANS/CARTS: OTHER THAN SET OUT SERVICE:

\$0.95 per trip for each: Driveway, additional twenty five feet from truck access, long driveways- over 100 yards- for each additional 200 yards or portion . An additional charge for each gate, fence, hallway and/or stairs overweight limits of cans (32 gallon - 55 lbs), each unsecuring or securing of container.

COMMERCIAL/RENTAL SERVICES (Container/Carts/Cans)

32 Gallon Cart (Including Rentals Five and up.	\$18.25
Container Service - Per Loose Yard - Per Pick-Up.	\$19.60
Container Service - Per Loose Yard - Wood (Roll Off).	\$9.80
Container Service - Per Loose Yard - Metal (Roll Off).	\$9.80
Container Service - Gate Fee (Each Gate) - Extra.	\$5.30
Container Rental - One-Eight Yards - Per Month.	\$11.54
Customer Requested - Other Than Wkly-Each Trip Minimum.	\$11.73
Customer Requested - Customized Pick Up (Times)-Minimum.	\$14.86
Customer Service -Special events,Construction, Clean-up, etc. per trip	\$14.86
Customer Service -Special events,Construction, Clean-up, etc. per Yard	\$19.91
Container Service _ Roll Out Service - Extra.	10%
Container Service - Ramp Roll Out Service - Extra.	20%
Customer Requested After Hour, Saturday or Sunday - Extra.	50%
Mechanically Compacted Waste 2.75 Times Yard Or Can Rate.	

RECYCLING CREDITS (Commercial When Service Available):

Container Service - Newsprint (Properly Prepared) of Commercial Rate.	50%
Container Service - Waste Paper/Office Paper/Cans/Bottles/ Plastics/Glass (Properly Prepared) of Commercial Rate.	25%

OTHER RESIDENTIAL & COMMERCIAL CHARGES:

(1) Occasional Extra In Route Pickup - Each.	\$4.30
(2) Customer Requested Special Pickup-Minimum.	\$6.55
(3) Initial One Time Set Up Charge.	\$5.30
(4) Monitored Inactive Status - Each Time.	\$5.30
(5) Rental Property Owners Responsible For Sanitation Charges.	
(6) Extra Heavy Roofing/Demolition 2.75 Time Yd. Rate.	
(7) Waste In Excess Of 280 LBS Subject To The Approved Tonnage Rate.	
(8) Household Hazardous Waste.	(As Approved)

EXHIBIT A
EFFECTIVE JULY 1, 2000
RATE SCHEDULE - CITY OF BROOKINGS
May 17, 2000

CANS/CARTS: SET OUT (CURB SIDE) SERVICE:

\$18.34	per month - one thirty - two (32) gallon can each week.
\$32.68	per month - one sixty - four (64) gallon cart each week.
\$49.02	per month - one ninety - six (96) gallon cart each week.
\$12.67	per month - one twenty (20) gallon When Available- Recycle Only.

Residential Compactor-In Excess Of 2 Bags-1.5 Times Can Rate.

CANS/CARTS: OTHER THAN SET OUT SERVICE:

\$0.97 per trip for each: Driveway, additional- twenty five feet from truck access,
long driveways- over 100 yards- for each additional 200 yards or portion . An
additional charge for each gate, fence, hallway and/or stairs overweight limits of
cans (32 gallon - 55 lbs), each unsecuring or securing of container.

COMMERCIAL/RENTAL SERVICES (Container/Carts/Cans)

32 Gallon Cart (Including Rentals Five and up.	\$18.65
Container Service - Per Loose Yard - Per Pick-Up.	\$20.03
Container Service - Per Loose Yard - Wood (Roll Off).	\$10.02
Container Service - Per Loose Yard - Metal (Roll Off).	\$10.02
Container Service - Gate Fee (Each Time) - Extra.	\$5.42
Container Rental - One-Eight Yards - Per Month.	\$12.01
Customer Requested - Other Than Wkly-Each Trip Minimum.	\$11.98
Customer Requested - Customized Pick Up (Times)-Minimum.	\$15.19
Customer Service -Special events,Construction, Clean-up, etc. per trip	\$15.19
Container Service _ Roll Out Service - Extra.	10%
Container Service - Ramp Roll Out Service - Extra.	20%
Customer Requested After Hour, Saturday or Sunday - Extra.	50%
Mechanically Compacted Waste 2.75 Times Yard Or Can Rate.	

RECYCLING CREDITS (Commercial When Service Available):

Container Service - Newsprint (Properly Prepared) of Commercial Rate.	50%
Container Service - Waste Paper/Office Paper/Cans/Bottles/ Plastics/Glass (Properly Prepared) of Commercial Rate.	25%

OTHER RESIDENTIAL & COMMERCIAL CHARGES:

(1) Occasional Extra In Route Pickup - Each.	\$4.39
(2) Customer Requested Special Pickup-Minimum.	\$6.69
(3) Initial One Time Set Up Charge.	\$5.42
(4) Monitored Inactive Status - Each Time.	\$5.42
(5) Rental Property Owners Responsible For Sanitation Charges.	
(6) Extra Heavy Roofing/Demolition 2.75 Time Yd. Rate.	
(7) Waste In Excess Of 280 LBS PR. YD. Subject To The Approved Tonnage Rate.	
(8) Household Hazardous Waste. (As Approved)	

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
May 8, 2000
7:00PM**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:04 PM.

II. PLEDGE OF ALLEGIANCE

Led by Community Development Director Leo Lightle

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Frances Johns, and Student Ex-Officio Councilors Shiloh Thom and Cindi Peterson, a quorum present.

Council Absent: Councilors Keith Pepper and George Ciapusci, excused

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Finance Director/Recorder Gail Hedding, Community Development Director Leo Lightle, Fire Chief William Sharp, Police Chief Ken Lewis, City Planner John Bischoff, Public Works Supervisor Dennis Barlow, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Chamber of Commerce Executive Director Les Cohen, Victoria Nuss-President Businesses for a Better Brookings, and approximately 20 other citizens

Mayor Hagbom asked Student Ex-Officio Councilor Cindi Peterson, acting as Student Mayor in the upcoming Mock Student Council Meeting set for May 24, 2000, at 6:30PM, to introduce the students from the BHHS Leadership Class who would be participating and that were present: Shiloh Thom as City Manager, and as Councilors - Rachel Brewer, Lisa Nowlin, Mary Ball, and Alyssa Babin.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Proclamations

1. Elks National Youth Week ~ beginning May 2, 2000

Mayor Bob Hagbom proclaimed May 2, 2000, to begin Elks National Youth Week. Exalted Ruler Tom McCormick and Past District Deputy Grand Exalted Ruler Chuck Heaney were present to receive the proclamation.

B. Announcements

1. Resignation of Councilor George Ciapusci

Mayor Hagbom read Councilor George Ciapusci's resignation from the Council.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to accept with regret the resignation of Councilor George Ciapusci.

V. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

Executive Director Les Cohen reported on various meetings and conferences he had recently attended and advised the Council of future meetings and activities to encourage air-service opportunities out of the Crescent City Airport north and to Medford. Cohen invited the Council and all present to attend the upcoming Azalea Festival begins on May 26, 2000, with a kick-off Chamber mixer at Azalea Park.

2. Businesses for a Better Brookings

President Victoria Nuss reported on new high-tech businesses in the area and noted an additional 46 holes had been drilled in the sidewalks by members of both the Vietnam Veterans, Chapter 757 and Business for a Better Brookings. She said there will be an impressive display of the American Flags for the festivities of the Memorial Day weekend. Nuss questioned the Council on the \$20,000, designated in the budget for downtown revitalization, and was informed the specific allocations will be determined after the final report from PROUD.

Nuss announced her resignation as president of Business for a Better Brookings, and made a request of support from the Mayor and Council to encourage businesses to advertise in their visitor center building located midtown. She accused the Councilor Keith Pepper, his partner, and board

members and staff of the Brookings-Harbor Chamber of Commerce of actively discouraging businesses from participating in advertising in the downtown visitor center.

3. *Port of Brookings-Harbor*
No Report
4. *Parks & Recreation Commission*
No Report
5. *Planning Commission*
No Report
6. *Council Liaisons*
Councilor Curry reported on his attending the Coos Curry Douglas Economic Development Corporation budget meeting.

Student Ex-Officio Shiloh Thom reminded the Council of the Mock Student City Council meeting to be held May 24, 2000. She invited the Mayor and Council to come to the pizza party at 5:30PM held in the Council Chambers, provided by The Curry Coastal Pilot, and the meeting which would begin at 6:30PM. She informed the Council of a benefit concert to be held on May 12, by Heather Cavaness, and the Seabreeze Concert set for May 24th and 25th.

Student Ex-Officio Councilor Cindi Peterson reported the next and final school dance of the year will be on May 13, 2000, named "MORP", which is "PROM" backwards, and will be a "Sadie Hawkins" type dance. Happily, she reported on the success of the softball and baseball teams, noting both would be in the playoffs. Peterson invited the Council and Mayor to graduation which will be June 10, 2000.

Mayor Hagbom reminded the audience of the Law Enforcement Memorial Service to be held May 13, 2000, at 10:00AM at City Hall, and encouraged all to attend. He said the City would follow the standard operating procedures for announcing the vacancy for Position No. 4, previously held by George Ciapusci, which would include a notice in the local newspaper on Wednesday for those candidates interested in applying with a cut-off date of June 2nd. Appointment will be made at the Council meeting June 12, 2000.

B. Unscheduled

Vicki Nuss, Pioneer Road, Brookings asked procedures for asking questions regarding the ethics review. City Attorney Trew advised heh would be giving an overall review and hesitated to respond to specific scenarios, but she was welcome to ask. However, he might not be able to provide an answer.

Augie Kofoet, 787 Ransom, thanked Nuss for her contribution to Business for a Better Brookings.

VI.

STAFF REPORTS

A. City Attorney

1. Ethics Guide for Public Officials Review

City Attorney Trew reviewed the reason for the city ordinance and explained it resulted from Oregon State Law, so as to address changes made from the legislature each year, which is outlined in some detail in the 1993 Oregon Government Standards and Practices Law. He advised, if anyone didn't have a copy, to contact his office and he would make a copies. Trew provided a general introduction of ethics and reviewed most ethical questions, which are often settled by common sense. Oregon state requires public officials to file an ethics statements.

Vikki Nuss questioned the disclosure of public documents, including email, the endorsement by public officials of items being voted on. Trew advised he couldn't answer, because he was not prepared to discuss election laws.

Fred Howe of 290 Tanbark, Brookings, Planning Commission member asked questions about the City Charter and indemnification while doing his duties as a Planning Commissioner. Trew responded.

Mayor Hagbom advised the Council of City Manager Tom Weldon's resignation, and that he would be asking for three items to be added to the agenda:

1) acceptance of Weldon's resignation, 2) hiring League of Oregon Cities (LOC) to handle recruitment, and 3) having a special Council meeting on May 15, 2000.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to add the acceptance of City Manager Tom Weldon's resignation to the agenda.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to accept City Manager Tom Weldon's resignation effective August 4, 2000.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to add to the agenda discussion for consideration of hiring the League of Oregon Cities for recruitment purposes for hiring a new city manager.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to hire the League of Oregon Cities to assist with recruitment for the city manager position.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to add the decision of having a Special Council Meeting on May 15, 2000, to meet with the League of Oregon Cities to the agenda.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to have a Special Council Meeting on May 15, 2000, at 7:00 PM to meet with Richard Townsend, Director of the League of Oregon Cities to work on the criteria and standards for replacement of the city manager.

Mayor Hagbom added, at the special Council meeting, the public will be asked enter into the discussion about city manager qualifications and criteria.

B. Finance Department

1. Recommendation on selection of banking services provider

Finance Director Gail Hedding provided a detailed report and recommendation for a provider of bank/financial services to the City. The evaluation and review process is now completed and she recommended the Council approve Family Security Bank as the provider of banking services to the City of Brookings. This recommendation was based upon the evaluation outlined in the provided fact sheets which indicate their costs lower than Western Bank. Hedding stated this would be effective July 1, 2000.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve Family Security Bank as the financial services provider for the City of Brookings, effective July 1, 2000.

Bank President Genie Gilliam, 16173 Gustafson Ln, Harbor thanked the City for giving Family Security Bank the opportunity to serve the city government.

C. *Community Development Department*

1. *Authorization of fencing of North Bank Chetco ballfields at Azalea Park*

Community Development Director Leo Lightle asked the Council to authorize the placing of a permanent fence to be installed on the North Bank ball field at Azalea Park, as per the recommendation of the Parks and Recreation Commission.

Harlan Anderson of 850 Cameo Court, Brookings, representing the Brookings Harbor Adult Softball League stated they were in favor of the ideas of the fencing and safety precautions. He, Lightle, and City Manager Weldon clarified the funding status, gate locations, and the involvement of the Parks and Recreation Commission and City staff.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve permanent fencing of the North Bank Ballfield, as recommended by the Parks and Recreation Commission, which would be paid for by the Brookings-Harbor Softball League.

2. *Authorization to establish area to store vegetation clippings for Azalea Park maintenance*

Director Lightle supplied a description and recommendation for authorizing the construction of an area to store clippings from Azalea Park, as per the provided recommendation of the Parks and Recreation Commission. It was noted this would be a temporary storage area.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to authorize construction and establishment of an area to store vegetation clippings from Azalea Park maintenance, to be located approximately 8 to 10 feet from the lower parking lot and size to be approximately 16' X 16', with the area being hidden from public view by existing bushes.

3. *Authorization to allow placement of birdhouses at specific locations in Azalea Park*

Director Lightle reported and recommended the Council allow the placement of birdhouses at specific locations in Azalea Park. He

provided drawings and a report/recommendation from the Parks and Recreation Commission. Discussion ensued regarding "squirrels" vs children climbing the poles, the diameter of the pole and metal encasement of same for six to ten feet up on the lower portion of the pole.

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve the placement of Azalea Foundation constructed and maintained birdhouses as outlined at specific locations in Azalea Park, and if possible having an enclosed steel casing on the lower half of the poles up to 8'.

4. *Award of contract for asphalt overlays*
Community Development Director Lightle presented to the Council the results of the recent asphalt overlays and prep and pavement project. He asked the Council to award the contract to Tidewater Contractors, Inc., in the amount of \$10,650. No discussion ensued.

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to award the asphalt overlays project to Tidewater Contractors, Inc. in the amount of \$10,650.00.

VII.

CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
 1. *Minutes of April 24, 2000, Regular Council Meeting*
- B. *Acceptance of Planning Commission Minutes*
 1. *Minutes of April 4, 2000, Regular Commission Meeting*
- C. *Acceptance of Parks and Recreation Commission Minutes*
 1. *Minutes of March 23, 2000, Regular Commission Meeting*
- D. *Approval of Vouchers (\$207,744.66)*

(end Consent Calendar)

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve the consent calendar as printed.

VIII. REMARKS FROM MAYOR AND COUNCILORS

A. Council

There were no additional comments from the Councilors.

B. Mayor

Mayor Hagbom again invited the citizens of Brookings to the Law Enforcement Service to be held on Saturday, May 13, 2000, at 10:00AM at City Hall. Councilor Johns informed the Council the Brookings Emblem Club #265 would be doing the flag folding ceremony at the services on Saturday.

XII. ADJOURNMENT

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to adjourn the meeting at 8:24PM.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST:

Gail L. Hedding
Finance Director/Recorder

**CITY OF BROOKINGS
SPECIAL COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
May 15, 2000
7:00PM**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Richard Townsend, Executive Director of the League of Oregon Cities

III. ROLL CALL

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

Council Absent: Student Ex-Officio Councilors Shiloh Thom and Cindi Peterson, excused

Staff Present: Finance Director/Recorder Gail Hedding, Fire Chief William Sharp, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: approximately 15 other citizens

IV. PRESENTATION BY LEAGUE OF OREGON CITIES - Executive Director Richard Townsend

Mayor Hagbom outlined the procedures for the meeting, which included time for comments from the audience. He introduced Executive Director Richard Townsend from the League of Oregon Cities, who provided a packet of information to the Council. It included his letter to Mayor Hagbom and Council dated May 3, 2000, outlining the recruitment process, a draft timeline for recruitment of the City Manager, and a sample advertisement for the position. Townsend reviewed these procedural recommendations and asked for comments from the Council.

Councilors Johns and Pepper discussed moving up several dates so as to have screening of applicants prior to July 18, 2000. Councilor Curry disagreed with that change. Discussion ensued. After clarifications from Townsend of recommended deadlines, the Council agreed by consensus with the timeline guides recommended with the notation of possible earlier dates if the Council's part in the process was done more quickly.

Richard Townsend continued reviewing packet samples for advertisement, for administrator profile format, and the list of issues for council discussion prior to the City Manager Interviews.

V. COMMENTS FROM AUDIENCE

Mayor Hagbom asked for audience comments, after presenting the guidelines for the process.

Vikki Nuss of 808 Pioneer Road, Brookings, asked for the city manager applicant requirements and duties. Richard Townsend responded.

Councilor Pepper read the current City of Brookings' City Manager Job Description.

Finance Director/Recorder Gail Hedding, speaking on behalf of herself and the other department heads Community Development Director Leo Lightle, Police Chief Ken Lewis, and Fire Chief William Sharp provided to the Council a profile of attributes for consideration in the hiring process of a City Manager, which included a good sense of humor.

Mayor Hagbom commented on the excellent profile from the department heads, and thanked her.

Les Cohen of 324 S. Hazel Street, Brookings, and Executive Director of the Chamber of Commerce, read a prepared statement of thoughts from several members of the Chamber of Commerce Board and himself on the type of characteristics that a candidate for Brookings City Manager should possess.

Vikki Nuss of 808 Pioneer Road, Brookings, said the City had strong department heads and that the City didn't need a city manager who micro-managed them. She said the Council should hire someone who is winding their career and who wants to live and retire here.

Pete Pavich of 99040 So. Bank Chetco River Road, Brookings, and General Manager of the Salmon Run Golf and Wilderness Preserve, stated he was impressed with the

information presented tonight, including the profiles. He encouraged the Council to include in the profile, the willingness to travel and sit down with out-of-town state agencies to discuss and be informed on statewide issues effecting our local area - including tourism.

Peter Spratt of 15480 Southwind Lane, Harbor, asked to speak on two issues, referring to his recent involvement in a CEO search. He encouraged the Council to focus on using the internet, due to the prompt response time, to posting the position vacancy nationally, and using the City of Stayton's recent pre-screening process. He stressed the importance of developing good questions for the interviews and keeping subjectivity out of the process. Spratt stated he wanted a strong advocate, self starter, and someone who was independent. He also asked the Council to strongly consider the option of having a contract with the new City Manager and outlined the commitment, stability and responsibility a contract would provide. And finally, Spratt encouraged the Council to include staff in the final interviewing process, possibly asking for 4 or 5 questions to include in the interviews and by integrating the applicant with them during a "regular day" of events, commenting ownership within the staff and community would be found in that type of process. Discussion ensued.

Don Nuss of 808 Pioneer, Brookings commented on the urban growth boundary, asking for more communications, and agreeing with the need for a contract for the new City Manager due to it being an election year.

Cherie Mitchell of 423 Buena Vista, Brookings, reminded Council of the previous vision study done by CVAT (Chetco Vision Action Team), in which 200 people participated. The study provided a vision of our community in the areas of quality of life, infrastructure, economic/business development and workforce development.

Mayor Hagbom asked Administrative Secretary Sharon Ridens to secure a new copy of the CVAT study for each Council member.

Heather Weckler of 1221 Collis Lane, Brookings stated she had experience with other rural communities and understood the uniqueness of Brookings, and asked the Council to consider someone that would be able to make a commitment to the position for a goodly length of time (considering family dynamics), but not someone who was looking to retire here and slow down!

Richard Gyuro of 810 Chetco Ave, Brookings, asked the Council to consider energy and salesmanship as important attributes. He stated the City Manager had to be extremely outgoing and able to sell his and the city's ideas to groups of diverse people.

Rick Dentino of 1230 Ransom Avenue, Brookings, encouraged the Council to look for someone who has worked in labor and management.

VI. COUNCIL DISCUSSION

Mayor Hagbom commented on his agreement with the current process of hiring the City Manager.

Councilor Johns stated she felt the qualifications of the City Manager were much greater than she had realized

Councilor Pepper shared his thoughts, which included downtown economic development, youth activities, park activities, and someone who is willing to try new things and be our personal cheerleader by being involved in the City.

Councilor Curry shared his personal considerations, which included having someone from the local area who would be familiar with specific persons to work within the State level agencies, and not someone who is getting ready to retire.

Mayor thanked everyone for their comments, and expressed his own priorities, and turned the meeting back to Richard Townsend.

Director Townsend made comments on various thoughts presented by the audience and Council and asked for a copy of the CVAT study. He also recommended possibly having staff show the candidates around town, allowing that staff can "see" things outside of the interview process that a Council member might not think about.

Townsend referred to and led a discussion regarding the details of the sample time lines, advertisement and profile. Les Cohen recommended using information from the prior employment recruitment brochures for the Finance Director and Police Chief. It was decided to use a salary range between \$52,000 and \$62,000, number of staff as 43 full time and 8 part time, 2.3 Million for the Annual Budget (to be confirmed by Finance Director Hedding later), requirements for experience and education- using "desired" not required.

VII. COUNCIL ACTION

- A. *Adoption of Standards, criteria and policy directive to be used in hiring the City Manager*

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to continue this matter to the June 12, 2000, Common Council Meeting.

- B. *Approve advertisement*

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the sample advertisement containing the specifications agreed upon by the Mayor and Council and presented by League of Oregon Cities.

C. *Approve time-line*

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the time-lines suggested by the League of Oregon Cities.

VIII. COUNCIL COMMENTS

League of Oregon Cities Director Townsend congratulated the Council on their discussions and decisions, making his work easier by completing much of it this evening. He informed the Council the City Manager profile would be completed and sent to the Council by June 7, 2000, and the printed advertisement by tomorrow, so as to have to press by Wednesday, May 17, 2000.

XII. ADJOURNMENT

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 8:57PM.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST:

Gail L. Hedding
Finance Director/Recorder

IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON

*In the Matter of approving rates)
for sanitation services to be)
charged by Curry Transfer and)
Recycling to customers in the City)
of Brookings)*

Resolution No. 00-R-673

WHEREAS, Ordinance No. 95-0-510, Section 7 states that rates for service shall be those currently approved for the franchisee by the City Council by resolution; and

WHEREAS, Ordinance No. 95-0-510, Section 7 states that the rates shall be attached to Ordinance No. 95-0-510 as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BROOKINGS THAT the rates shown on attached Exhibit "A" shall be approved, effective July 1, 2000, and shall remain in effect until such time as any change in rates shall be approved by the City Council:

PASSED by the Brookings Common Council and signed by the Mayor this _____ day of May, 2000.

Bob Hagbom
Mayor

ATTEST:

Gail Hedding
Finance Director/Recorder

EXHIBIT A
EFFECTIVE JULY 1, 2000
RATE SCHEDULE - CITY OF BROOKINGS
May 17, 2000

CANS/CARTS: SET OUT (CURB SIDE) SERVICE:

\$16.34	per month - one thirty - two (32) gallon can each week.
\$32.68	per month - one sixty - four (64) gallon cart each week.
\$49.02	per month - one ninety - six (96) gallon cart each week.
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Residential Compactor-In Excess Of 2 Bags-1.5 Times Can Rate.

CANS/CARTS: OTHER THAN SET OUT SERVICE:

\$0.97 per trip for each: Driveway, additional- twenty five feet from truck access,
long driveways- over 100 yards- for each additional 200 yards or portion . An
additional charge for each gate, fence, hallway and/or stairs overweight limits of
cans (32 gallon - 55 lbs), each unsecuring or securing of container.

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(4) Monitored Inactive Status - Each Time.	\$5.42
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(6) Extra Heavy Roofing/Demolition 2.75 Time Yd. Rate.	
(7) Waste In Excess Of 280 LBS PR. YD. Subject To The Approved Tonnage Rate.	
(8) Household Hazardous Waste. (As Approved)	



CITY OF BROOKINGS

POLICE DEPARTMENT

Ken Lewis, Chief of Police



898 Elk Drive,
Brookings, Oregon 97415

Phone (541) 469-3118
Fax (541) 412-0253
police@brookingsor.org

May 22, 2000

From: Chief Ken Lewis *KRL*
To: Brookings Common Council
Through: City Manager Tom Weldon *Tom*
Sub: Purchase of Administrator's
Vehicle From U.S. Forest Service

The police department has an immediate opportunity to purchase a 1995 Chevrolet Caprice police vehicle, as surplus equipment, from the U.S. Forest Service in Klamath Falls, Oregon for approximately \$5,500.00. The vehicle has only 54,000 miles and is fully equipped with all emergency equipment and is in excellent condition inside and out. Sheriff Kent Owens has recently purchased vehicles from this same source, including his own personal patrol vehicle, and has had excellent results.

I have driven my 1989 patrol vehicle since starting employment here almost two years ago. It has nearly 110,000 miles on it and last week had to be towed from the driveway of my private residence to a local area garage for mechanical repairs, again. I need a decent, reliable vehicle in order to do my job to the best of my ability. I had planned on reserving one of the new patrol vehicles we will be leasing this summer for my own use, but purchase of this vehicle would be more than adequate for my needs and would allow one additional new patrol vehicle to remain available to the patrol division full time.

The money for the purchase of this Administrator's vehicle would come from our Drug Forfeiture Fund, not the General Police Department Budget, and therefore would not raise the issue of our budget being over spent in the remainder of this current fiscal year due to its purchase.

I am requesting the Council approve the purchase of this surplus 1995 Chevrolet Caprice patrol vehicle from the U.S. Forest Service in Klamath Falls, OR under the terms outlined above.

coldest place. There is no more

mat

1995, 12, 20/21

2000 0000 0000

2009

Figure 3 continues to be displayed

102

1. ~~1.1~~ ~~1.2~~ ~~1.3~~ ~~1.4~~ ~~1.5~~ ~~1.6~~ ~~1.7~~ ~~1.8~~ ~~1.9~~ ~~1.10~~ ~~1.11~~ ~~1.12~~ ~~1.13~~ ~~1.14~~ ~~1.15~~ ~~1.16~~ ~~1.17~~ ~~1.18~~ ~~1.19~~ ~~1.20~~ ~~1.21~~ ~~1.22~~ ~~1.23~~ ~~1.24~~ ~~1.25~~ ~~1.26~~ ~~1.27~~ ~~1.28~~ ~~1.29~~ ~~1.30~~ ~~1.31~~ ~~1.32~~ ~~1.33~~ ~~1.34~~ ~~1.35~~ ~~1.36~~ ~~1.37~~ ~~1.38~~ ~~1.39~~ ~~1.40~~ ~~1.41~~ ~~1.42~~ ~~1.43~~ ~~1.44~~ ~~1.45~~ ~~1.46~~ ~~1.47~~ ~~1.48~~ ~~1.49~~ ~~1.50~~ ~~1.51~~ ~~1.52~~ ~~1.53~~ ~~1.54~~ ~~1.55~~ ~~1.56~~ ~~1.57~~ ~~1.58~~ ~~1.59~~ ~~1.60~~ ~~1.61~~ ~~1.62~~ ~~1.63~~ ~~1.64~~ ~~1.65~~ ~~1.66~~ ~~1.67~~ ~~1.68~~ ~~1.69~~ ~~1.70~~ ~~1.71~~ ~~1.72~~ ~~1.73~~ ~~1.74~~ ~~1.75~~ ~~1.76~~ ~~1.77~~ ~~1.78~~ ~~1.79~~ ~~1.80~~ ~~1.81~~ ~~1.82~~ ~~1.83~~ ~~1.84~~ ~~1.85~~ ~~1.86~~ ~~1.87~~ ~~1.88~~ ~~1.89~~ ~~1.90~~ ~~1.91~~ ~~1.92~~ ~~1.93~~ ~~1.94~~ ~~1.95~~ ~~1.96~~ ~~1.97~~ ~~1.98~~ ~~1.99~~ ~~1.100~~ ~~1.101~~ ~~1.102~~ ~~1.103~~ ~~1.104~~ ~~1.105~~ ~~1.106~~ ~~1.107~~ ~~1.108~~ ~~1.109~~ ~~1.110~~ ~~1.111~~ ~~1.112~~ ~~1.113~~ ~~1.114~~ ~~1.115~~ ~~1.116~~ ~~1.117~~ ~~1.118~~ ~~1.119~~ ~~1.120~~ ~~1.121~~ ~~1.122~~ ~~1.123~~ ~~1.124~~ ~~1.125~~ ~~1.126~~ ~~1.127~~ ~~1.128~~ ~~1.129~~ ~~1.130~~ ~~1.131~~ ~~1.132~~ ~~1.133~~ ~~1.134~~ ~~1.135~~ ~~1.136~~ ~~1.137~~ ~~1.138~~ ~~1.139~~ ~~1.140~~ ~~1.141~~ ~~1.142~~ ~~1.143~~ ~~1.144~~ ~~1.145~~ ~~1.146~~ ~~1.147~~ ~~1.148~~ ~~1.149~~ ~~1.150~~ ~~1.151~~ ~~1.152~~ ~~1.153~~ ~~1.154~~ ~~1.155~~ ~~1.156~~ ~~1.157~~ ~~1.158~~ ~~1.159~~ ~~1.160~~ ~~1.161~~ ~~1.162~~ ~~1.163~~ ~~1.164~~ ~~1.165~~ ~~1.166~~ ~~1.167~~ ~~1.168~~ ~~1.169~~ ~~1.170~~ ~~1.171~~ ~~1.172~~ ~~1.173~~ ~~1.174~~ ~~1.175~~ ~~1.176~~ ~~1.177~~ ~~1.178~~ ~~1.179~~ ~~1.180~~ ~~1.181~~ ~~1.182~~ ~~1.183~~ ~~1.184~~ ~~1.185~~ ~~1.186~~ ~~1.187~~ ~~1.188~~ ~~1.189~~ ~~1.190~~ ~~1.191~~ ~~1.192~~ ~~1.193~~ ~~1.194~~ ~~1.195~~ ~~1.196~~ ~~1.197~~ ~~1.198~~ ~~1.199~~ ~~1.200~~ ~~1.201~~ ~~1.202~~ ~~1.203~~ ~~1.204~~ ~~1.205~~ ~~1.206~~ ~~1.207~~ ~~1.208~~ ~~1.209~~ ~~1.210~~ ~~1.211~~ ~~1.212~~ ~~1.213~~ ~~1.214~~ ~~1.215~~ ~~1.216~~ ~~1.217~~ ~~1.218~~ ~~1.219~~ ~~1.220~~ ~~1.221~~ ~~1.222~~ ~~1.223~~ ~~1.224~~ ~~1.225~~ ~~1.226~~ ~~1.227~~ ~~1.228~~ ~~1.229~~ ~~1.230~~ ~~1.231~~ ~~1.232~~ ~~1.233~~ ~~1.234~~ ~~1.235~~ ~~1.236~~ ~~1.237~~ ~~1.238~~ ~~1.239~~ ~~1.240~~ ~~1.241~~ ~~1.242~~ ~~1.243~~ ~~1.244~~ ~~1.245~~ ~~1.246~~ ~~1.247~~ ~~1.248~~ ~~1.249~~ ~~1.250~~ ~~1.251~~ ~~1.252~~ ~~1.253~~ ~~1.254~~ ~~1.255~~ ~~1.256~~ ~~1.257~~ ~~1.258~~ ~~1.259~~ ~~1.260~~ ~~1.261~~ ~~1.262~~ ~~1.263~~ ~~1.264~~ ~~1.265~~ ~~1.266~~ ~~1.267~~ ~~1.268~~ ~~1.269~~ ~~1.270~~ ~~1.271~~ ~~1.272~~ ~~1.273~~ ~~1.274~~ ~~1.275~~ ~~1.276~~ ~~1.277~~ ~~1.278~~ ~~1.279~~ ~~1.280~~ ~~1.281~~ ~~1.282~~ ~~1.283~~ ~~1.284~~ ~~1.285~~ ~~1.286~~ ~~1.287~~ ~~1.288~~ ~~1.289~~ ~~1.290~~ ~~1.291~~ ~~1.292~~ ~~1.293~~ ~~1.294~~ ~~1.295~~ ~~1.296~~ ~~1.297~~ ~~1.298~~ ~~1.299~~ ~~1.300~~ ~~1.301~~ ~~1.302~~ ~~1.303~~ ~~1.304~~ ~~1.305~~ ~~1.306~~ ~~1.307~~ ~~1.308~~ ~~1.309~~ ~~1.310~~ ~~1.311~~ ~~1.312~~ ~~1.313~~ ~~1.314~~ ~~1.315~~ ~~1.316~~ ~~1.317~~ ~~1.318~~ ~~1.319~~ ~~1.320~~ ~~1.321~~ ~~1.322~~ ~~1.323~~ ~~1.324~~ ~~1.325~~ ~~1.326~~ ~~1.327~~ ~~1.328~~ ~~1.329~~ ~~1.330~~ ~~1.331~~ ~~1.332~~ ~~1.333~~ ~~1.334~~ ~~1.335~~ ~~1.336~~ ~~1.337~~ ~~1.338~~ ~~1.339~~ ~~1.340~~ ~~1.341~~ ~~1.342~~ ~~1.343~~ ~~1.344~~ ~~1.345~~ ~~1.346~~ ~~1.347~~ ~~1.348~~ ~~1.349~~ ~~1.350~~ ~~1.351~~ ~~1.352~~ ~~1.353~~ ~~1.354~~ ~~1.355~~ ~~1.356~~ ~~1.357~~ ~~1.358~~ ~~1.359~~ ~~1.360~~ ~~1.361~~ ~~1.362~~ ~~1.363~~ ~~1.364~~ ~~1.365~~ ~~1.366~~ ~~1.367~~ ~~1.368~~ ~~1.369~~ ~~1.370~~ ~~1.371~~ ~~1.372~~ ~~1.373~~ ~~1.374~~ ~~1.375~~ ~~1.376~~ ~~1.377~~ ~~1.378~~ ~~1.379~~ ~~1.380~~ ~~1.381~~ ~~1.382</~~

Abstract

6. What is the purpose of the study?

1024

release would not be made.

[illegible][illegible]

2519 1942

It was the first time that the government had ever been so open to the public. The government had been so secretive for so long that it was a shock to the public. The government had been so secretive for so long that it was a shock to the public. The government had been so secretive for so long that it was a shock to the public.

[illegible]

**IN AND FOR THE CITY OF BOOKINGS
STATE OF OREGON**

In the Matter of a Resolution Exempting)
from Competitive Bidding the Purchase)
of a Police Vehicle.) **Resolution No. 00-R-674**

THE COMMON COUNCIL OF THE CITY OF BROOKINGS FINDS AS FOLLOWS:

1. The City of Brookings needs to provide a dependable vehicle for the Police Chief to use in his official duties. No expenditure has been budgeted for such a purchase in the 1999-2000 fiscal year, but money is available in the "Drug Restitution Reserve - State" line item, and can be included in the supplemental budget for this fiscal year the Council will be considering in June.
2. The City of Brookings has recently investigated the availability of police vehicles to purchase. Substantial cost savings can be realized by purchasing a used police vehicle through the U.S. Forest Service. The vehicle is a '95 Chevrolet Caprice police patrol vehicle and is fully equipped and available for less than \$6,000.
3. It is unlikely that an exemption from competitive bidding in this instance would encourage favoritism in the awarding of contracts or diminish competition.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BROOKINGS THAT:

The purchase of a 1995 police vehicle for the City of Brookings, as identified above, is exempted from competitive bidding requirements set out in ORS Chapter 279 and city of Brookings Resolution no. 92-R-539.

PASSED by the Brookings Common Council and signed by the Mayor this _____ day of May, 2000.

Bob Hagbom
Mayor

ATTEST:

Gail Hedding
Finance Director/Recorder