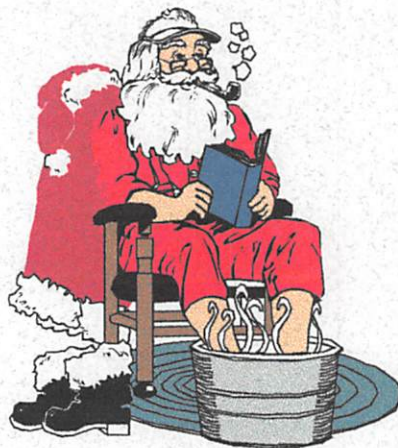


VAULT COPY

Agenda
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, OR 97415
January 10, 2000
7:00pm



"Ahhhhhhh, at last, the holidays and that
Y2K Bug are out of the way and I'm checking on
"airfare" to Brookings, Oregon"

only about 1/6/99

JANUARY 2000

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY													
						Azalea Park-Holiday Light Fes													
						New Year's Day													
Azalea Park-Holiday Light Fes	7:00pm FH-FireTmg/ChShrp	7:00pm CC-Planning Comm reg mtg/JBischoff	12:00pm Comnity Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	2:00pm Wastewater Truck Bid Opening/LLightle 8:15am CC-CmtyDevDpt Staff mtg/LLightle															
	9:00am CC-VIPS/Volunteer in Police Service-BPalicki 7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg	1:30pm CC-SDC Review Board/JCollis	2:30pm FH-SafetyCom. Mtg/HThmpson	9:00am Tom Census Count Meeting 8:15am CC-CmtyDevDpt Staff mtg/LLightle		5:30pm ANNUAL CITY VOLUNTEER DINNER @ ELKS													
	7:00pm FH-FireTmg/ChShrp		6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell	1:00pm Family Cmnty Ldrshp Orntn Mtg/ LBrown9-5017 6:30pm CC-Seatbelt Class-PD / B.Palicki 8:15am CC-CmtyDevDpt Staff mtg/LLightle 3:30pm CC-HOPE Mtg/ TWeldon															
M.L. King Jr. Day	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 11:00am CC-Municipal Court/ JdgHarper 7:00pm FH-FireTmg/ChShrp 7:00pm CC-Council Mtg			7:00pm CC-Parks & Rec Comm/ CMickelson 8:15am CC-CmtyDevDpt Staff mtg/LLightle															
	7:00pm FH-FireTmg/ChShrp																		
			DECEMBER 1999			FEBRUARY 2000													
			S	M	T	W	T	F	S	S	M	T	W	T	F	S			
						1	2	3	4				1	2	3	4	5		
			5	6	7	8	9	10	11				6	7	8	9	10	11	12
			12	13	14	15	16	17	18				13	14	15	16	17	18	19
			19	20	21	22	23	24	25				20	21	22	23	24	25	26
			26	27	28	29	30	31					27	28	29				

FEBRUARY 2000[illegible]

agenda

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
January 10, 2000
7:00 p.m.

- I. CALL TO ORDER - gray
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS
 - A. Announcements
 1. Special Recognition to Bob Krebs - Thank you for service on Systems Development Charge Review Board
 - B. Appointments
 1. Planning Commission Position No. 6
 2. Budget Committee Position No. 1
 3. Parks and Recreation Commission Position No. 2
 4. Parks and Recreation Commission Position No. 4
- V. PUBLIC HEARING - pink
 - A. In the matter of Planning Commission File No. LDC-7-99, Application for an amendment to Section 88, Sign Regulations, of the Land Development Code to reword Sub-section 88.040.B to read "Temporary political signs provided the signs are removed within seven (7) days following the election for which they are intended; City initiated, applicant
- VI. SCHEDULED PUBLIC APPEARANCES
 - A. Lee Sparks - ODOT District 7/ Assistant District Manager
 - B. Rebecca Olsen - Musser & Associates/1998-99 Comprehensive Annual Financial Report
- 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. *Parks & Recreation Commission*
- 5. *Planning Commission*
- 6. *Council Liaisons*
- B. *Unscheduled*

VIII. STAFF REPORTS

- A. *Finance Department - blue*
 - 1. *Establishing procedures for establishing City lien foreclosure sales*
- B. *City Manager - canary*
 - 1. *Appointment of Budget Officer*
 - 2. *Acceptance of 2000/01 Budget Calendar*
 - 3. *Agreement to extend the Falcon Cable TV Franchise*
- B. *Community Development Department - salmon*
 - 1. *Awarding of contract for purchase of truck and chassis for Treatment Plant Divisions*
- C. *Police Department - tan*
 - 1. *Authorize calling for bids on new police patrol vehicle*

IX. CONSENT CALENDAR - white

- A. *Approval of Council Meeting Minutes*
 - 1. *Minutes of December 13, 1999, Regular Council Meeting*
 - B. *Acceptance of Planning Commission Minutes*
 - 1. *Minutes of regular November 2, 1999, Regular Commission Meeting*
 - 2. *Minutes of December 7, 1999, Regular Commission Meeting*
- (end Consent Calendar)*

X. FINAL ORDERS/ ORDINANCES/ RESOLUTIONS

- A. *Final Orders - green*
 - 1. *Final Order for the matter of Planning Commission File No. VAC-2-99; application for approval of a right-of-way vacation, Terrance and Pamela Miller, applicant.*
- B. *Ordinances- pink*
 - 1. *Approval of Ordinance No.00-0-533, for application of approval of a right-of-way vacation, Terrance and Pamela Miller, applicant*
 - 2. *Approval of Ordinance No. 00-0-446.HH, for change in Section 88, Sign Regulations of the Land Development Code pertaining to the display of political signs*
- C. *Resolutions - buff*
 - 1. *Approval of Resolution No.00-R-665, for establishing procedures for establishing City lien foreclosure sales*

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. *Council*
- B. *Mayor*

XII. ADJOURNMENT

Certificate of Appreciation

awarded to:

Bob Krebs

Beginning his service to the Citizens
of Brookings on October 9, 1989, and
honored as of the 10th day of
January, 2000, for 10-YEARS of dedicated service
to the City of Brookings on the

Systems Development Charge Review Board.

Tom Weldon
City Manager

Bob Hagbom
Mayor

Bob Krebs
1951 Bayview Drive
Brookings, Or. 97415
541 469-3017
e-mail krebsbj@harborside.com

December 4, 1999

Mayor Bob Hagbom
898 Elk Drive
Brookings, Or. 97415

Dear Bob:

Thank you for your invitation to apply for reappointment to the System Development Charge Review Board for another four year term.

Your letter commented on my service since 1992.

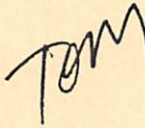
In fact, I was appointed in October, 1989, and have served since then. It has been quite a learning experience and I have enjoyed the opportunity.

I do not seek reappointment to this position.

Bob Krebs

Memorandum

TO: Mayor, City Council
FROM: City Manager Tom Weldon
DATE: January 4, 2000



Issue: Appointments to City Advisory Boards

Background: 1. Shown below are the openings and applicants for those openings, by advisory group.

SYSTEM DEVELOPMENT CHARGE REVIEW BOARD

2. We have three openings on this board and no applicants. The Mayor and I are talking about some changes for this committee but do not have any recommendation for you at this time.

PLANNING COMMISSION

3. We have one opening on this commission and five people applied for it. The material they submitted is attached:
Tim Adsit - presently on System Development Charge Review Board
Richard Gyuro
Alfred J. Howe
Bruce Nishioka
Froy Watson

PARKS AND RECREATION COMMISSION

4. We have two openings on this commission and three people applied. Their information submitted is attached:
Russ Fritz - incumbent
Dr. Paul Prevenas, PhD - incumbent
Kristi Fulton

BUDGET COMMITTEE

5. We have one opening on this committee and have no applications for this opening. However, I have asked the applicants for the other advisory group openings if they aren't appointed to their first requested position, would they accept an appointment to the Budget Committee. Those saying "Yes" to this question include:
Richard Gyuro
Russ Fritz
Bruce Nishioka
Dr. Paul Prevenas, PhD
Also, Larry Smith from the SDC Review Board indicated an interest in the Budget Committee.



City of Brookings

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FAX (541) 469-3650

E-mail - www.brookingsor.org

898 Elk Drive ♦ Brookings, OR 97415

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

Name: Jim Adair Date: 12/27/99
Physical Address: 845 CARLEO CT. Brookings, OR 97415
Mailing Address: Same Phone: 469-3940

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

- ☐ City Council (4 year term, appointed by Council)
- ☒ Planning Commission (4 year term, appointed by Council)
- ☐ Parks and Recreation Commission (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☐ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: _____ Year: 1 yr.
2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) I have served on the systems development charge review board for 1 year. I desire to become involved in serving the city patrons.

(Continued on back)

2. Continued: _____

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

(See attached)

4. Please list three references:

	NAME:	ADDRESS:	PHONE:
A.	<u>Dr. Paul Provenza</u>	_____	<u>469-7443</u>
B.	<u>Kurt Ensey</u>	_____	<u>469-7299</u>
C.	<u>Les Cohen</u>	_____	<u>469-5181</u>

5.

Signature

Jim Adair

Date

12/27/99

FILE
COPY

December 5, 1998

Nancy Brendlinger, Mayor
City of Brookings
898 Elk Drive
Brookings, OR 97415

Dear Mayor Brendlinger, Mr. Weldon, and Members of the City Council:

This letter concerns my interest in being appointed to serve on the City of Brookings Systems Development Charge Review Board.

After brief discussions with Tom Weldon, City Manager and Jim Collis, Chairman of the Systems Development Charge Review Board, it is my understanding that the Board reviews adequacy, collection, expenditure and accounting of funds received by the city as development fees and works with the City Planning Commission and City Council in developing a comprehensive Capital Improvement Plan that will facilitate long-range planning and prioritization of the City's capital projects.

As a visionary leader with twenty-three years of successful and progressively responsible experience as a school administrator, I have served throughout my career in positions ranging from Superintendent of Schools, Director of Curriculum, Instruction, Assessment, Personnel and Planning, and Principal at all levels K-12. During this time, I have had the privilege to serve in districts ranging in size from 170 students to 10,500 students and I have been directly responsible for supervising as many as 144 certified, 120 classified, 15 administrative and 6 confidential staff members. I have also been responsible for planning, developing, implementing, managing and assisting in the internal and external auditing of budgets as large as \$15,500,000.

Skills, abilities, and areas of expertise I possess that may be of particular relevance to this appointed Board position include: Skills in reviewing adequacy, collection, expenditure and accounting of funds; Experience in budget planning, development, implementation and fiscal management; Expertise in comprehensive short and long-range planning and strategic planning processes; Direct experience in developing comprehensive capital improvement projects and plans; Communication, public speaking, and reporting skills; Good people skills and ability to relate to people from all walks of life; Organization and leadership skills; and skills in team building, problem-solving, decision-making and conflict resolution.

I possess the desire and enthusiasm for serving the public and I am very interested in seeing a positive economic future for the Brookings-Harbor area.

Thank you for considering my appointment to this Board and I would consider it an honor if allowed to serve my fellow citizens in this manner.

Respectfully yours,



Tim Adsit
845 Cameo Court
Brookings, OR 97415
Home phone: 469-3940 after 6:00 p.m.; Office phone: 469-7443

Copy 1400

[Faint, mostly illegible text covering the majority of the page, appearing to be a document or report.]



City of Brookings

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898 Elk Drive • Brookings, OR 97415

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

Name: Richard Gyuro Date: 12/10/1999

Physical Address: 276 Allen Lane, Brookings, OR 97415

Mailing Address: P.O. Box 1239 Phone: 469-4856

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

☐ City Council (4 year term, appointed by Council)

☒ Planning Commission (4 year term, appointed by Council)

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

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

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

☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: Dec Year: 1993

2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) Would like to help shape the future of Brookings. My background as President of the Chamber of Commerce and involvement in relevant local issues would serve me well as a
(Continued on back)

2. Continued: Planning Commission member.

- President, B-H Chamber of Commerce July 1997-present
- Member - PROUD committee
- Member - Community Pride Partnership
- Chairman of the Board - Family Security Bank

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

- Attended Montclair State College, Montclair, N.J.
 - U.S. Army, Berlin, Germany
 - 1967-1974 Biotronics, Redding, CA - sales, sales mgmt.
 - 1974-1979 - Real Estate Sales, Redding, CA.
 - 1979-1993 - W.W. Grainger, Inc., Chicago, IL, Sales, sales management - Responsible for a \$60 million district with 30 sales reps.
 - 1993-present - co-owner Mony's, Inc & B. J.'s Video.
- _____
- _____
- _____

4. Please list three references:

NAME:

ADDRESS:

PHONE:

A. Les Cohen

469-3181

B. Tom Weldon

898 Elk Drive

469-2163

C. Paul Prevonas

469-7443

5.

Signature

Richard Lynn

Date

12/10/1999

Mayor Bob Hagbom
898 Elk Drive
Brookings, OR 97415

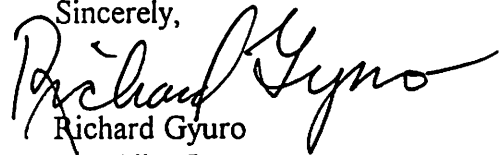
December 13, 1999

Dear Mayor Hagbom,

Please find attached, for your consideration, my application for Planning Commission/Position #6. As you know, I have a keen and vested interest in the City and the community. I am a business owner, President of the Chamber of Commerce and serve on various committees involving City functions. I also serve as Chairman of the Board of Family Security Bank, a local financial institution.

If chosen, I would serve the City and its residents with energy, compassion and fairness.

Sincerely,



Richard Gyuro
276 Allen Lane
Brookings, OR 97415

received
12.13.99

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City of Brookings

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FAX (541) 469-3650

E-mail - www.brookingsor.org

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

Name: ALFRED HOWE Date: 11-15-99
~~1-3-99~~ *HH*

Physical Address: 290 TANBARK RD

Mailing Address: SAME Phone: 541-484-3111

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

- ☐ City Council (4 year term, appointed by Council)
- ☒ Planning Commission (4 year term, appointed by Council)
- ☐ Parks and Recreation Commission (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☒ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: 9 Year: 99

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

(Continued on back)

2. Continued: _____

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

See Attached Statement

4. Please list three references:

NAME:

ADDRESS:

PHONE:

A. See Attached Statement

B. _____

C. _____

5.

Signature



Date

11-15-99

November 15, 1999

Dear Mayor Hagbom and City Council,

It has come to my attention that there is currently an opening on the Planning Commission. I would like to submit my name for consideration to the Commission. Commissioner Rick Dentino, whom I consider a friend has asked me to consider applying for the position.

By way of introduction my name is Alfred (Fred) J. Howe. My wife of 12 years, three children, and I moved to Brookings on 9/1/99, from Newberg, OR. We reside at 290 Tanbark Road. We moved to Brookings so that I could take a position with Curry Good Samaritan Center as the Social Worker.

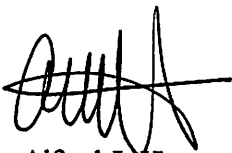
I have experience in municipal governance prior to moving to this community. I have had the honor and opportunity to serve on the Newberg City Council from January 1997 until I was forced to resign in August 1999 in order to facilitate our move here. I believe that I have acquired experience and understanding of the governance process through my tenure on the Council. I realize that the Commission's paramount function is to provide the City a mechanism where certain land-use, and other types of decisions may be reached without taking up the valuable time of the Council. It also serves as a recommending body to the Council for decisions which must be made by the Council.

My experience has been in a community similar to this one. A community which maintains an Urban Growth Boundary (UGB), and an Urban Reserve Area (URA). I was constantly engaged in decisions and discussions with the County related to Urban Area Management, and our over-riding agreements. I often found this agreement to be very limiting to the municipality in terms of hindering the kinds of development which we desired in the UGB, and enabling development which we did not desire. As a Council member I have also had the opportunity to render decisions on various land-use issues, zoning issues, and ordinance revisions. This experience will be invaluable to me as a Commission member, I am certain.

If selected by the Council, I understand that I will be working at the Council's pleasure. I will not hesitate to voice my opinions and express my vision for this community to the Council prior to their deliberations in matters of consequence. I will constantly strive to make sound decisions and informed choices.

If you would like to learn more about my prior community service, please feel free to contact Duane Cole - Newberg City Manager, Terry Mahr - Newberg City Attorney, and City of Newberg Mayor - Charles Cox at 503-538-9421. I look forward to hearing from you in the future. I may be contacted at the following numbers: Home 469-5039 Work 469-3111

Thank-you for your time and consideration,

A handwritten signature in black ink, appearing to read 'Alfred J. Howe', with a stylized, cursive script.

Alfred J. Howe



City of Brookings

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FAX (541) 469-3650

E-mail - www.brookingsor.org

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

Name: Bruce Matsuo Nishioka Date: December 23, 1999

Physical Address: 724 Hassett Street

Mailing Address: P.O. BOX 6024 Phone: 412-3414

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

☐ City Council (4 year term, appointed by Council)

☒ Planning Commission (4 year term, appointed by Council)

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

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

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

☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: 11 Year: 1

2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) I love Brookings and want to participate in maintaining its charm and beauty.

I believe community service is an important responsibility.

(Continued on back)

2. Continued: I initiated and chaired the Los Angeles County Bar Association, Young Lawyers Business Law Section. We provided pro bono business law counsel and organized continuing education seminars. I also served on the Manhattan Beach "Hometown Fair" Board. I was responsible for government relations. That position required oversight of contracts, permits, and general communication.
-
-

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

I was born in Salem, Oregon, I graduated from the University of Oregon and the University of San Diego Law School. I was Corporate Counsel for Transamerica Corp. for approximately six years. I am currently employed with Del Norte County's District Attorney's Office. In law school, I clerked for Dwight Worden, a San Diego attorney known for land use and environmental work.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Charles Kocher</u>	<u>The Pilot</u>	<u>469-3123</u>
B. <u>Craig Mickelson</u>	<u>The Pilot</u>	<u>469-3123</u>
C. <u>Mary O'Holleran</u>	<u>97921 Hwy 101 S.</u>	<u>469-0920</u>

- 5.

Bruce Holleran
Signature

12-23-99
Date



City of Brookings

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FAX (541) 469-3650

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898 Elk Drive ♦ Brookings, OR 97415

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

Name: FROY L. WATSON Date: 12/20
Physical Address: 830 HOMESTEAD RD. BROOKINGS
Mailing Address: SAME Phone: 412-3042

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

- ☐ City Council (4 year term, appointed by Council)
☒ Planning Commission (4 year term, appointed by Council)
☐ Parks and Recreation Commission (4 year term, appointed by Council)
☐ Systems Development Charge Review Board (4 year term, appointed by Council)
☐ Budget Committee (3 year term, appointed by Council)
☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: 6 Year: 98
2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) _____

WORK EXPERIENCE - URBAN GROWTH
ENVIRONMENTAL INTEREST

(Continued on back)

2. Continued: _____

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

COLLEGE - 4 YEARS Maj. NATURAL & PHYSICAL SCIENCE
EMPLOYED - DEPT. OF INTERIOR - U.S. GEOLOGICAL
SURVEY - MENLO PARK, CA. 33 YEARS
BRANCH OF CARTOGRAPHY

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. Bob Fitton	17744 HAYDON N. E 114	412-1452
B. GLEN GREESON		469-0673
C. RON DOVAL	870 JULIE DRIVE	412-9510

5.

Signature

Date

12/20/99



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - www.brookingsor.org

898 Elk Drive ♦ Brookings, OR 97415

received
12-6-99

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

Name: Russ Fritz Date: DEC. 4, 1999
Physical Address: 17163 Ocean Park Court, Brookings
Mailing Address: SAME Phone: 469-0244

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

- ☐ City Council (4 year term, appointed by Council)
- ☐ Planning Commission (4 year term, appointed by Council)
- ☒ Parks and Recreation Commission ^{POSITION #4} _{REAPPOINTMENT} (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☐ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: FEB Year: 1996
2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) STILL WANTING TO BE PART OF THE
"VOLUNTEER NETWORK" OF CITIZENS INVOLVED IN
MAKING MAJOR CHANGES FOR BROOKINGS, I AM

(Continued on back)

2. Continued: APPLYING FOR REAPPOINTMENT TO
THE PARKS AND RECREATION COMMISSION,
FOR A 4-YEAR TERM EFFECTIVE FEBRUARY
1, 2000.

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

MARRIED - MARIAN.
GRADUATE OF ILLINOIS WESLEYAN, DEGREE IN
BUSINESS ADMINISTRATION.
RETIRED - 24 YEARS WITH STERLING DRUG/EASTMAN
KODAK IN SALES MANAGEMENT.
SERVED ON HOMEOWNERS ASSOCIATION BOARDS
IN CALIFORNIA, HOLDING VARIOUS OFFICER POSITIONS.
SERVED ON BROOKINGS SYSTEMS DEVELOPMENT CHARGE
REVIEW BOARD, FEBRUARY 1997 - PRESENT.
SERVED ON PARKS AND RECREATION COMMISSION, AUGUST
1999 - PRESENT.
MEMBER OF B.P.O. ELKS #1934.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>BOB HAGBOM</u>	<u>960 3RD</u>	<u>469-0150</u>
B. <u>GAIL + JOHN HEDDING</u>	<u>15546 Hwy 101</u>	<u>469-1321</u>
C. <u>JUDY + BOB KREBS</u>		<u>469-3017</u>

5.

Russ Fitz
Signature

DECEMBER 4, 1999
Date



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - www.brookingsor.org

898 Elk Drive ♦ Brookings, OR 97415

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

Name: Paul Prevenas Date: December 23, 1999

Physical Address: 17333 Mountain Drive, Brookings, OR 97415

Mailing Address: Post Office Box 538, Brookings Phone: 541-469-7443 (work)
541-469-0237 (home)

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

- ☐ City Council (4 year term, appointed by Council)
- ☐ Planning Commission (4 year term, appointed by Council)
- ☒ Parks and Recreation Commission (4 year term, appointed by Council)
- ☐ Systems Development Charge Review Board (4 year term, appointed by Council)
- ☐ Budget Committee (3 year term, appointed by Council)
- ☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: July Year: 1996 (see note attached)
2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) Please see attached sheet.

(Continued on back)

2. Continued: _____

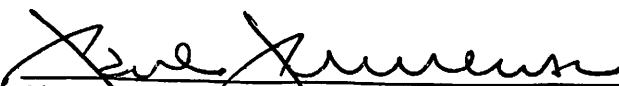
3. Biographical Sketch: (Education, employment, etc.) (Attach additional sheets if needed.)

Please see attached sheet.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Richard Gyuro, President, Chamber of Commerce, P.O. Box 1239, Brookings</u>		469-3181
B. <u>Peggy Goergen, Dean, SWOCC, 420 Alder, Brookings</u>		469-5017
C. <u>Charlie Kocher, Publisher, Coastal Pilot, P.O. Box 700, Brookings</u>		469-3123

5.


Signature Paul Prevenas

December 23, 1999
Date

Brookings-Harbor School District 17-C

Administrative Office - 564 Fern Avenue

Brookings, Oregon 97415

541-469-7443 - Fax: 541-469-6599

"Good Schools Are a Wise Investment"

December 23, 1999

Mr. Bob Hagbom, Mayor

City of Brookings

City Hall - 898 Elk Drive
Brookings, OR 97415

RE: Application for Re-Appointment to the City of Brookings Parks and Recreation Commission

Dear Mayor Hagbom:

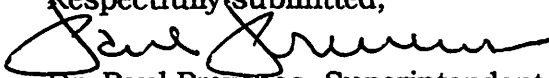
It is with great interest that I submit this letter as an addendum to the enclosed application for re-appointment to the City of Brookings Parks and Recreation Commission. As you know, I have been serving on this Commission for the past three years, and my term is about to expire.

I believe my position as Superintendent of the Brookings-Harbor School District provides me an opportunity to serve as an effective link between the City and the School District as a member of the Parks and Recreation Commission. Of course, both the City and the School District are committed to promoting programs and projects that benefit the young people of our community. In that regard, the Parks and Recreation Commission can serve as an important mechanism to help us identify new ways to enhance services to our community, and coordinate various programs between the City and the School District.

Note that I have recently moved to Mountain Drive, and therefore no longer reside within the City of Brookings. However, it is my understanding that the City Council has the option of appointing one member to the Parks and Recreation Commission that lives outside the City limits.

I will do my very best to be an active and supportive member of the Parks and Recreation Commission in the future, should the City Council decide to act favorably upon this application.

Respectfully submitted,



Dr. Paul Preveñas, Superintendent

ENCLOSURE: Application to Serve on City of Brookings Commission



City of Brookings

Phone (541) 469-2163

FAX (541) 469-3650

E-mail - www.brookingsor.org

898 Elk Drive ♦ Brookings, OR 97415

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

Name: Kristi J. Fulton Date: 12-20-99

Physical Address: 857 Jodee Lane Brk. OR 97415

Mailing Address: _____ Phone: 541 469-4845

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

☐ City Council (4 year term, appointed by Council)

☐ Planning Commission (4 year term, appointed by Council)

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

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

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

☐ Other (Please list): _____

1. Resident of City of Brookings since: Month: 08 Year: 93

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

See Attached Cover Letter

(Continued on back)

2. Continued: _____

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

Education:

SOU - Presently working towards a Masters in Phys. Ed.
BA 1991 Phys. Ed Minor- English
Humboldt St. Univ. - Credential 1992 Phys. Ed Minor-English

Employment:

Brookings-Harbor School District From 8/93 - Present

* Currently taking a 1 year leave of absence

Hacienda La Puente Unif. Sch. Dist From 10/92 - 6/93

I have also worked for College of the Redwoods, Humboldt
St. Univ. and North Orange County YMCA Recreation Program
5/89-9/91

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Kristy Kleespies</u>	<u>P.O. 305</u>	<u>469-9820</u>
B. <u>Mike Dillenburg</u>	<u>627 Richard St.</u>	<u>469-3586</u>
C. <u>Pete Payne</u>	<u>P.O. 3017</u>	<u>469-5577</u>

5.

Kristy Fulton
Signature

December 20, 1999
Date

Mayor Bob Hagbom
898 Elk Drive
Brookings, OR 97415

Kristi Fulton
857 Jodee Lane
Brookings, OR 97415

Dear Mayor Bob Hagbom,

Hello, my name is Kristi Fulton and I am applying for the position on the Parks and Recreation Commission. I am looking forward to making a difference in our community through this Commission. I have taught Physical Education, Health Education and English and coached volleyball and basketball for the Brookings-Harbor School District for the past 7 years. I am currently taking a one year leave of absence to be with my 8 month old son. I am a strong leader that believes teachers need to be positive role models for their students both in school and out in the community. I stress the community aspect to my students and feel that I should be involved as well. I want to make an impact and help make the City's Parks and Recreation Program even better then it already is.

I am currently in the process of working towards my Master's Degree in Physical Education at SOU. I attended Humboldt State University in Arcata, CA for my undergraduate degree as well as my teaching credential in Physical Education. Between HSU and SOU I have taken a variety of classes that include, Organization Administration and Facility Planning, Sociology of Sport and Recreation, and numerous recreation and physical education classes emphasizing in teaching and leading Team and Lifetime Sports, fitness, dance, martial arts, CPR/First Aid, lifeguard training, Outdoor Survival and Water Safety Instruction. All of these classes, and others, have prepared me to not only teach them, but to organize and implement the start up of programs outside of the school setting. In the past I have worked for College of the Redwoods, Humboldt State University and the North Orange County YMCA Recreation Programs. I enjoyed these experiences and it inspired me to continue my pursuit of a degree in Physical Education as well as taking classes that could help me in a recreation program setting. I belong to organizations that promote fitness and well being, they include the American Alliance Health, PE, Recreation and Dance, The American Alliance for Health Education, and the National Association for Girls and Women in sports. I feel it is extremely important that people who take part in the cities parks and recreation programs enjoy them through fitness and good health.

I am very personable and would enjoy working together with other people to obtain the best programs for our city. I am extremely motivated to start on this commission to make a difference in our community. I will provide the best service that I can through my enthusiasm, energy and commitment. I am willing to put in extra effort to see that this commission makes every attempt to meet the needs of the people of Brookings. I look forward to meeting you in person and filling the needs of this community. Thank you for your time and consideration for the appointment on the Parks and Recreation Commission.

Sincerely,



Memorandum

TO: City Council
FROM: John Bischoff, Planning Director
THROUGH: Tom Weldon, City Manager
DATE: January 4, 2000



Issue: Change in Section 88, Sign Regulations, of the Land Development Code, pertaining to the display of political signs within the city limits.

Background: The City Attorney has advised staff that the current wording of Sub-section 88.040.B, may be unconstitutional in that the city cannot regulate the length of time a political sign can be displayed prior to the election date. In response to this advice, staff is recommending that the wording of this paragraph be amended as indicated in the attached staff report. The Planning Commission considered this change at their December 21, 1999 meeting and is making a favorable recommendation to the Council.

Recommendation: Approval of the recommended change and adoption of the attached ordinance.

CITY OF BROOKINGS PLANNING COMMISSION
STAFF AGENDA REPORT

SUBJECT: Land Development Code Amendment
FILE NO: LDC-7-99
HEARING DATE: December 7, 1999

REPORT DATE: October 12, 1999
ITEM NO: 8:2

GENERAL INFORMATION

APPLICANT: City Initiated.

REPRESENTATIVE: Staff.

REQUEST: To amend Section 88, Sign Regulations, of the Land Development Code to reword Sub-section 88.040.B to read "Temporary political signs provided the signs are removed within seven (7) days following the election for which they are intended.

TOTAL LAND AREA: City Wide.

PUBLIC NOTICE: Published in local news paper.

BACKGROUND INFORMATION

During the campaigns for the May 1998 elections, it was determined by the City Attorney that the city could not place a limit on the period of time prior to the election date that political signs may be posted. Currently Section 88.040.B reads as follows:

- B. Temporary political signs, provided the signs are erected no more than 30 days prior to, and removed within seven (7) days following the election for which they are intended.

The City Attorney suggests that this clause be amended to read:

- B. Temporary political signs, provided the signs are removed within seven (7) days following the election for which they are intended.

RECOMMENDATION

Staff recommends APPROVAL of Case File No. LDC-7-99.

JOHN B. TREW
CAROL P. CYPHERS

JOHN MEYNINK

TREW & CYPHERS
ATTORNEYS AT LAW
222 E. 2nd Street
P.O. Box 158
Coquille, Oregon 97423-0158

(541) 396-3171
FAX (541) 396-5723
e-mail: trewcypfers@harborside.com

ESTABLISHED BY
A. J. SHERWOOD
IN 1886
HARRY A. SLACK, SR.
(1900-1988)
HARRY A. SLACK, JR.
(RETIRED 1991)

MEMORANDUM

TO: Tom Weldon
City Manager

FROM: John Trew
City Attorney

DATE: January 4, 2000

RE: Resolution Establishing Procedures for
Establishing City Lien Foreclosure Sales

Enclosed is a resolution establishing procedures for City lien foreclosure sales. I have forwarded a copy to Gail Hedding, along with other documents for her review. I would like to have the resolution on the agenda for the next council meeting.

CITY OF BROOKINGS

2000/01 BUDGET CALENDAR

January 7, 2000	City Council Goals Session Budget forms to department heads
January 10, 2000	Council to appoint budget officer and accept budget calendar
January 24, 2000	Council adopts 2000/2001 Goals
February 11, 2000	Department budget forms completed and returned to Finance Director
February 21- March 10, 2000	City Manager meets with Finance Director & individual department heads to review budgets
April 5, 2000	Publish 1 st notice of budget meetings
April 12, 2000	Publish 2 nd notice of budget meetings
April 14, 2000	Proposed budget to budget committee
April 19, 2000	Budget committee meeting, 7 p.m.
April 26, 2000	2nd Budget committee meeting, if needed, 7 p.m.
May 10, 2000	Publish budget summary & notice of hearing
May 22, 2000	Budget hearing - 7 p.m. council meeting
June 26, 2000	Budget adopted - 7 p.m. council meeting
July 14, 2000	Budget and levy certified to County and State

Memorandum



TO: Mayor, City Council

FROM: City Manager Tom Weldon *TW*

DATE: January 5, 2000

Issue: Extension of City's Cable TV franchise with Falcon Cable

Background:

1. Our franchise extension with Falcon will expire January 9, 2000.
2. Nancy Brendlinger, Council Liaison to the Falcon Cable TV Negotiations and I have been working with Curry County officials and our joint consultant on this matter in developing a proposed new franchise.
3. That proposed new franchise is still a "work in progress", that is, it is not finished.
4. We have agreed with Falcon Cable to extend the franchise 93 days.
5. Curry County has also been asked and will approve extending their franchise.

Recommendation: Extend Falcon Cable's franchise 93 days by authorizing Council President to sign attached extension form.

Options: Listed below are options we have reviewed and are not recommending.

Not extending franchise.

AGREEMENT TO EXTEND THE FALCON CABLE TV FRANCHISE IN THE CITY OF BROOKINGS

This agreement is entered into by and between the City of Brookings, a Political Subdivision of the State of Oregon, and Falcon Cable TV, as follows:

WHEREAS, the extension of the non-exclusive franchise agreement granted by the City of Brookings to Falcon Cable TV for cable television installation, construction, operation, and maintenance of a cable television system in the City of Brookings expires January 9, 2000; and

WHEREAS, to allow additional time for the negotiation of a new franchise, the Council deems it in the public interest to extend the current franchise for a period of 93 days;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties that the franchise agreement between them embodied by Ordinance No. 83-O-380 as amended by Ordinance No. 420, a copy of which is attached, be continued on the same terms and conditions until April 11, 2000.

CITY OF BROOKINGS:

Larry Curry
Council President

Date

FALCON CABLE TV:

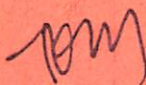
Authorized Representative

Date

Memorandum

TO: Mayor, City Council

FROM: Leo Lightle, Community Development Director

THROUGH: Tom Weldon, City Manager 

DATE: January 4, 2000



Issue: Awarding contract for the truck and chassis for the Treatment Plant Division.

Background

The City Council authorized staff to call for bids on Treatment Plant Division shop truck at their December 6, 1999, meeting. The 1999-2000 budget includes money for a shop truck and a utility bed and lifting device with the cost divided evenly between the Water Treatment and Wastewater Treatment Divisions. The items were advertised independently of each other, that is the truck and chassis will be bid as an item and the utility bed and lifting device would be bid as an item.

Bids will be opened on January 6, 2000, for the truck and chassis. We will present the results and recommendation at the January 10, 2000, City Council Meeting .

Memorandum

TO: Mayor, City Council
FROM: Leo Lightle, Community Development Director
THROUGH: Tom Weldon, City Manager
DATE: January 6, 2000



Issue: Awarding bid on Water/Wastewater Treatment Divisions pickup truck.

Synopsis: The 1999-2000 budget includes money for a shop truck and a utility bed and lifting device with the cost evenly divided between the Water Treatment and Wastewater Treatment Divisions. A Request for Bids for the pickup truck was advertised in the Curry Coastal Pilot and bids were opened January 6.

Letters requesting bids were also sent to ten automotive dealers:

Coast Auto Center-Brookings
Siegrist Ford-Brookings
Tower Ford-Coos Bay
Crater Lake Motors-Medford
Mock Ford-Grants Pass
Butler Ford-Ashland
Airport Chevrolet-Medford
Jim Sigel Chevrolet-Grants Pass
Ken Ware Chevrolet-North Bend
Lithia Dodge-Medford

Five bids were received:

Siegrist Ford	\$19,561.40
Mock's Ford	\$19,998.00
Ken Ware Chevrolet	\$20,686.00
Coast Auto Center	\$20,703.79
Lithia Dodge	\$21,160.00

Recommendation: The City Council award the bid for a new pickup truck for the Water/Wastewater Treatment Divisions to Siegrist Ford, Brookings in the amount of \$19,561.40.



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

January 5, 2000

FROM: Chief Ken Lewis *KRL*
TO: Tom Weldon, City Manager *Tom*
SUBJECT Request For Bids On New
Police Vehicle

The police department would like to request permission from the City Council to begin accepting bids on a new police patrol vehicle . The current budgeted amount for the vehicle is \$20,000.00, and \$4,500.00 to equip the vehicle. The bid would include the following vehicle only specifications.

2000 Ford Crown Victoria Police Interceptor
with 4.6 Ltr. V8 engine, A.C., AM-FM radio
and cassette player

ABS Brakes, Limited Slip Differential, Heavy
Duty Rubber Floor Mats, Driver Side Spotlight,
Cloth Front, Vinyl Rear seats.

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
December 13, 1999
7:00 pm**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Led by Cindi Peterson, Ex-Officio Councilor

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Keith Pepper, Frances Johns, George Ciapusci, and Ex-Officio Cindi Peterson, a quorum present.

Council Absent: Ex-Officio Councilor Shiloh Thom, excused

Staff Present: City Manager Tom Weldon, City Attorney John Trew, Finance Director/Recorder Gail Hedding, Community Development Director Leo Lightle, City Planner John Bischoff, and Administrative Secretary Sharon Ridens

Media Present: Chuck Hayward, Curry Coastal Pilot, and William Dwinell, KURY Radio

Other: Chamber of Commerce Executive Director Les Cohen, Chamber President Richard Gyuro, Augie Kofot-Vice President Businesses for a Better Brookings, Planning Commissioner Judi Krebs and approximately 20 other citizens.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. Resignation of Reily Smith, Planning Commission - Special Recognition

Mayor Hagbom confirmed Reily Smith's resignation from the Planning Commission, and read the audience a certificate of appreciation to Smith, thanking him for his service to the citizens of Brookings. His certificate will be mailed to him, since he has

moved out of the area.

2. *Proclamation for January as School Board Recognition Month*
Mayor Hagbom proclaimed January, 2000, as School Board Recognition Month and presented it to Tim Adsit, Curriculum Director, of the Brookings-Harbor 17C School District. Adsit thanked the Council and accepted the proclamation on behalf of the 17C School Board.
3. *Proclamation for the Bicentennial Commemoration of the Life of George Washington - The Sons of the American Revolution (SAR) Central Chapter*
Mayor Hagbom explained the City's participation in the 200th Anniversary of the Life of George Washington Commemoration by the Sons of the American Revolution (SAR) Central Chapter, and proclaimed December 14, 1999, as George Washington Day.

V.

PUBLIC HEARING

1. *Vacation of alley between U.S.101 Hwy on the north and Spruce Street on the south and extending from Willow Street west for a distance of 180 feet.*
Mayor Hagbom called to order a Public Hearing at 7:12PM, and identified the nature of the proceedings for an application to vacate (VAC-2-99, corrected by City Planner on the record), a vacation of alley between U.S. 101 Hwy on the north and Spruce Street on the south and extending from Willow Street west for a distance of 180 feet. Hagbom asked for any objections to the jurisdiction of the Council to hear this matter; if any Councilor wished to abstain from participating because of a conflict of interest or bias; and if any Councilor needed to declare an ex parte contact due to contact with the applicant, any other party involved in the proceedings or any other source of information regarding the subject of the hearing. There was none, except Councilors Ciapusci and Pepper who confirmed being aware of the property conditions. It was determined there was no conflict. There being none, Mayor Hagbom asked City Attorney John Trew to explain the procedural background and requirements for the procedures and appeals process. Mayor Hagbom asked City Planner John Bischoff to make the staff report presentation first. Bischoff presented the subject matter of vacating the alley between U.S.101 Hwy and Spruce Street, including the detailed diagrams and staff report to the City Council, along with criteria, per Section 152, Vacations, Subsection.030, Vacation Criteria. He then made his favorable recommendation to the Council of Case File No. VAC-2-99, based on the findings and conclusions stated in the staff report and his presentation.

Mayor Hagbom asked the hearings body members for any questions about the proposal so that persons who testify later may also address the questions and dispute any statements the staff may make. Extensive discussion ensued with all Councilors questioning why the applicant was allowed to proceed without permits all along the process trail. Bischoff responded, and it was confirmed by Community Development Director Leo Lightle, that the applicant blatantly ignored the procedures, even after being informed and a cease order was placed in effect until plans were presented for approval, which did not include the alley structures. Further discussion ensued regarding the applicant's three actions without City permits, including permits for signs, and failure to abide by the City ordinances.

Mayor Hagbom asked if anyone wished to speak in support of the proposal. Rex Atwell, spoke as the applicant's representative. Others speaking in support were Augie Kofoet, 787 Ransom, Brookings and Don Nuss, 808 Pioneer Road, Brookings.

Hagbom then asked if anyone wished to speak in opposition to the proposal. Judy Krebs, a member of the City Planning Commission, stated she was speaking on her own behalf, not the Commission but advised the Council she abstained from the vote at the Planning Commission level, because she felt she could not be unbiased to an applicant who by his actions, three different times ignored City rules and is now being given options. Bischoff provided the Council with the sequences of actions that would occur based on their decision options, including appropriate ordinance and final order.

Mayor Hagbom asked for representatives of public agencies that wish to be heard. There were none. He then asked if Atwell desired time for rebuttal. Atwell stepped forward and acknowledged the errors by the owners in not following procedures. Community Development Director Lightle confirmed there was no need for a City utility easement, as there are no City water/sewer lines in the area.

Judy Krebs questioned the procedure for waiving written argument by the applicant. Hagbom asked if any participant requested additional time to present evidence. There was none. Mayor Hagbom closed the public hearing at 8:51PM.

He then asked if the applicant wished additional time to submit written argument or if he was willing to waive written argument and have a decision made this evening. The applicant's representative said he would waive additional time. The Council deliberated. All Councilors were

concerned about the precedence this action might make and Mayor Hagbom reviewed the Council comments and called for a motion.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve the alley vacation application for Planning Commission Case No. VAC-2-99, as presented.

VI. SCHEDULED PUBLIC APPEARANCES

None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

Executive Director Les Cohen gave a brief report to the Council, advising he would be attending with the Mayor, Weldon, and Lightle, a day long conference on rural infrastructure on Wednesday in Eugene being presented by U.S. Senator Wyden and involving city and county officials, private industry and both federal and state agencies.

2. *Businesses for a Better Brookings*

No Report

3. *Port of Brookings-Harbor*

No Report

4. *Parks & Recreation Commission*

No Report

5. *Planning Commission*

No report

6. *Council Liaisons*

Councilor Johns informed the Council the 17C School District Design for Learning Committee will be reporting to School Board this evening two plans on school construction.

Councilor Pepper will not be able to attend future Harbor Sanitary District meetings due to a conflict with his work schedule. He will attempt to find someone else to attend representing the City.

Councilor Curry stated he has been on vacation, making no contacts on behalf of the City.

Councilor Ciapusci advised the Council the City's Planning Commission meeting originally set for December 7th, had been continued to December 21, 1999. Ciapusci stated he would expect an annual report and election of new officers at that time. With this continued meeting being held on the same date of the Port Commission meeting, Ciapusci stated he would not be able to attend the Port meeting.

B. Unscheduled

Mayor Hagbom asked for any unscheduled appearance. Elea Moore, 95990 Eggers Road, referred to recent correspondence to and from Council regarding subscriptions to Angels on Horseback. Discussion and comments were given by the Council and Mayor. The Mayor, Council and City Manager confirmed to Moore, their continued desire for her to not send them the newsprint publication. Moore indicated Mr. Theoron's mailing address was - General Delivery, Harbor, OR 97415

Judy Krebs commended the Council's decision on accepting the vacation for the alley between U.S. 101 Hwy on the north & Spruce Street, and that she appreciated the Council's statements on Planning Commission.

Yvonne Mailland of 15676 Oceanview Drive, Harbor, Oregon commented on The Pilot's previous news articles. Mayor Hagbom suggested she contact The Pilot.

VIII. STAFF REPORTS

Mayor Hagbom told the Council, the \$600 Million project list made from the proposed revenue from the 5 cents tax increase on gasoline now includes our couplet project. He noted originally, this project was not a part of that list, because we didn't have anything coming up to that priority level. However, City Manager Weldon and he recently attended a meeting in Coos Bay, where additional projects were asked for. The couplet was then made a part of the project list from ODOT and will be funded if and as funds are made available. This means, our project could be built sometime within the next six years.

A. City Manager

1. Proposal for participating in South West Area Commission on Transportation

Weldon referred the Council to the November 19, 1999, ODOT letter proposing the Council approve a Charter for our region-wide Area Commission on Transportation - South West Area Commission on Transportation (SWACT). He summarized the

meeting and reviewed the guidelines for involving local governments with state agency decision making before decisions are made. Weldon recommended Mayor Hagbom to be the City's representative and to approve a SWACT Charter - an advisory group to ODOT. There was no discussion.

Councilor Ciapusci moved, Councilor Curry seconded, and the Council voted unanimously to 1) approve the SWACT Charter as presented and 2) approve Mayor Hagbom as the City's representative to the SWACT.

2. *Request for an audit of Chamber of Commerce books*
Weldon reviewed his memo to the Council on this matter and explained in detail the attachments. He then recommended the Council direct him to prepare a letter for the Mayor's signature reiterating the points made in our Finance Director's letter of August 26, 1999, to Don Nuss, and other salient points from the memo, and stating the City Council has no concerns on this subject. There were no questions from the Council

Don Nuss acknowledged receipt from Administrative Secretary Sharon Ridens of documents requested from the City, and detailed additional more specific requests. Discussion ensued. After Nuss' comments on a conflict of interest between Weldon and his Chamber of Commerce board position, and his commitment to continue his objections until Weldon was no longer involved, the Mayor and Council communicated their, their support of Weldon and his involvement on the City's behalf, and their decision to complete the discussion and matter.

Les Cohen, 324 S. Hazel, asked the Council to refer to Weldon's memo and Hedding's letter - paragraph #10. The question was asked and answered, and therefore, as a citizen, he stated he did not understand the City allowing this wasted time in tax dollars, and time of City employees.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to direct the City Manager to prepare a letter for the Mayor's signature reiterating the points made in Finance Director Hedding's letter of August 26, 1999, and

other salient points from correspondence, and stating the Council has no concerns on this subject.

Additional discussion resulted in asking the Finance Director to visit the Chamber office and review records relating to the money the City spent on advertising, through the Chamber's last fiscal year.

Mayor Hagbom called for a five minute recess at 9:13PM.

Mayor Hagbom reconvened the meeting at 9:20PM.

3. *Mr. Rich Johnson's request to purchase ODOT property*
City Manager Weldon presented the information, legals, and diagrams, and introduced Rich Johnson who was present regarding his request to purchase ODOT property adjacent to his home. Weldon recommended the Council direct him to send a letter to ODOT stating the City has no objection to this sale. A short discussion ensued.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to direct the City Manager to send a letter to ODOT stating the City has no objection to the sale of property adjacent to Rich Johnson's home.

4. *Local Contracting Rules*
City Manager Weldon provided the background and recommendation re-adopting the City's public contracting rules (Ordinance No. 99-O-389B), which were addressed by the last legislature, which required every government entity to adopt or re-adopt such rules. A brief discussion ensued with City Attorney Trew detailing answers for the Council. There was no further discussion.

City Attorney Trew read the proposed Ordinance No. 99-O-389.B for re-adopting the City's Public Contracting Rules in its entirety as presented. Mayor Hagbom asked for a motion to accept the ordinance as read.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to approve Ordinance No. 99-O-389.B, re-adopting Ordinance

No. 85-O-389 as amended providing local contracting rules for the first reading by title and in it's entirety.

President Hagbom asked for a second reading motion and Trew read the ordinance title only.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve Ordinance No. 99-O-389.B, re-adopting Ordinance No. 85-O-389, as amended providing local contracting rules for the second reading by title only.

5. *Set Goals Session meeting*

After discussion, there was a consensus by the Council to use January 7, 2000, for a Goals Session Meeting, beginning at 8:00AM in the Council Chambers.

B. *Community Development Department*

1. *Authorization to call for bids on Treatment Plant Division shop truck*

Community Development Director Leo Lightle provided background information for authorizing a call for bids on a Treatment Plant Division shop truck. There was no discussion.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to authorize calling for bids for a shop truck with a utility bed and lifting device for the Treatment Plant Division.

2. *Sewer Rate Update Study*

Lightle reviewed the current status (50% complete) of the Brookings Wastewater System improvement project and the background for the necessity to redo our rate study before we get into the next audit period. He recommended the Council authorize a study including all the tasks listed in the Engineer's letter, which include having a consultant attend a meeting to make a presentation and answer questions regarding the necessary study. He noted this presentation will allow other "experts" to directly ask any questions of the consultant.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to authorize all the tasks listed by Brown and Caldwell Environmental Engineering & Consulting firm,

including having the consultant attend a meeting to make a presentation and answer questions regarding the study.

IX. CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
 - 1. *Minutes of November 8, 1999, Regular Council Meeting*
 - 2. *Minutes of November 22, 1999, Regular Council Meeting*
- B. *Approval of Vouchers (\$663,499.85)*

(end Consent Calendar)

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

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. *Ordinances*
 - 1. *Approval of Ordinance No. 99-O-389.B ~ an ordinance re-adopting Ordinance No. 85-O-389 as amended providing local contracting rules*
Item addressed under Agenda item No. VIII.A.4.
- B. *Resolutions*
None

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. *Council*

Councilor Pepper reported vandalism had occurred at the Nature's Coastal Light Festival (now 3rd year of operation). Saturday morning it was discovered several hundreds of dollars damage had been done to the light festival - destroying 20-30 strings of lights & stealing 4ft black lights. The core group was able to put it all back together that day, and over 900 people were in attendance Saturday night.

Councilor Johns wished everyone a Happy Holiday!

Councilor Curry asked for the status of the December 27, 1999, meeting. Mayor Hagbom and City Attorney Trew reviewed the differences in the City Charter and the City Ordinance regarding the meeting requirements. Therefore, it was determined there would be a meeting, if there was a quorum.

Councilor Ciapusci noted he will not be able to attend the 27th meeting, as did Councilor Johns.

B. Mayor

Mayor Hagbom asked the Council to review the previously disbursed packet of ordinances for recommending additions and/or deletions in the future weeks. He asked what the procedural status was for the welcome flag issue ordinance changes desired by Business for a Better Brookings. Weldon advised nothing has been presented to him or the City Planner. Discussion ensued. Hagbom then reported good news from Senator Veral Tarno who had called this day informing the Mayor of \$140,000, designated for the World War II Memorial Fund in Washington D.D., by the State of Oregon. This decision had been made by the state legislature on Friday. He noted the Elks are donating around \$1200 for everyone of their members.

XII. ADJOURNMENT

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 9:58 PM.

Respectfully submitted:

Larry Curry
Council President

ATTEST:

Gail L. Hedding
Finance Director/Recorder

**MINUTES
BROOKINGS PLANNING COMMISSION
REGULAR MEETING
November 2, 1999**

The regular meeting of the Brookings Planning Commission was called to order by Chair Marv Lindsey at 7:00 p.m. in the Council Chambers at Brookings City Hall on the above date with the following Commission members and staff in attendance.

Vikki Nuss	Reily Smith	John Bischoff, Planning Director
Judi Krebs	Earl Breuer	Linda Barker, Secretary

Marv Lindsey

Commissioners Freeman and Dentino were not present.

CHAIRPERSON ANNOUNCEMENTS

None

MINUTES

By a 4-0 vote (motion: Commissioner Krebs, second: Commissioner Smith; Commissioner Breuer abstained as he was not at the October 5, 1999, meeting) the Planning Commission approved the minutes of the October 5, 1999, regular meeting as written.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATIONS

None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

- I. By a 4-0 vote (motion: Commissioner Breuer, second: Commissioner Krebs; Commissioner Smith declared conflict of interest and left bench) the Planning Commission approved a request for a minor partition (M3-6-99) to divide a 0.45 acre parcel of land to create two parcels of 9,213 and 10,536 sq. ft. in size; located in the southwest corner of Hassett Street and Pioneer Road, more specifically 523 Hassett Street; zoned R-2 (Two-family Residential); Larry and Marie Hannan, applicants.

The following Commissioners declared ex parte contact as a result of a site visit: Nuss, Lindsey, and Krebs. No member of the audience challenged any Commissioner with bias or conflict of interest.

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

Larry Hannan

PO Box 340

Brookings Oregon

The applicant waived his right to seven (7) additional days in which to submit written argument.

2. By a 4-0 vote (motion: Commissioner Krebs, second: Commissioner Breuer) the Planning Commission approved the Final ORDER and Findings of Fact for File No. M3-6-99.
3. By a 4-1 vote (motion: Commissioner Krebs, second: Commissioner Breuer; voting for: Commissioners Breuer, Lindsey, Krebs, and Smith; voting against: Commissioner Nuss) the Planning Commission approved a request for a conditional use permit (CUP-5-99) to erect a 100-foot tower for cellular telephone communications and associated equipment; located on a 0.50 acre parcel on the east side of King Street approximately 18 feet east of Center Street, with frontage on Railroad Street approximately 125 feet east of Center Street; zoned I-P (Industrial Park); United States Cellular Wireless, applicant; Bernie Gribben, representative. The approval included a change in No. 6 condition of approval to require the fence to sight-obscuring around the complete perimeter of the site.

Before the hearing began the following Commissioners declared ex parte contact as a result of a site visit: Lindsey, Nuss, Krebs, and Smith. No member of the audience challenged any Commissioner for bias or conflict of interest.

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

Bernie Gribben	1826 Charles Timmons Lane	Eureka California
Eldon Gossett	PO Box 610	Brookings Oregon
Nathaniel Warner	237 Wharf Street	Brookings Oregon
Doug Sierka	241 Wharf Street	Brookings Oregon

The applicant waived his right to seven (7) additional days in which to submit written argument.

4. By a 4-1 vote (motion: Commissioner Krebs, second: Commissioner Breuer; voting for: Commissioners Lindsey, Krebs, Smith and Breuer; voting against: Commissioner Nuss) the Planning Commission approved the Final ORDERS and Findings of Fact for File No. CUP-5-99 with the changes to condition No. 6.
5. By a 4-0 vote (motion: Commissioner Breuer, second: Commissioner Nuss; Commissioner Krebs declared bias and left the bench) the Planning Commission voted to send a favorable recommendation to the City Council in the matter of VAC-2-99, a request to vacate a section of the alley between Highway 101 on the north and Spruce Street on the south and extending from Willow Street west for a distance of 180 feet; zoned C-3 (General Commercial); Terry Miller, applicant. The favorable recommendation will include a notation that the encroachment into the alleyway be dealt with, either by a lot line adjustment between the affected lots or by combining all the lots in question into one lot.

Before the hearing began the following Commissioners declared ex parte contact as a result

of a site visit: Commissioners Smith and Nuss. Commissioner Nuss also declared she is a member of Better Business for Brookings which leases space for a visitors center within the building owned by the applicant and that this caused no bias or conflict of interest. No member of the audience challenged any Commissioner for bias or conflict of interest.

Speaking to the Commission regarding this matter was Rex Atwell, PO Box 6364, Brookings Oregon.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

1. By a 5-0 vote (motion: Commissioner Krebs, second: Commissioner Breuer) the Planning Commission voted to direct staff to send a supplemental letter to the Curry County Planning Commission regarding CR-AD-9912. The Planning Commission had voted to send a favorable recommendation in this matter (a request for an administrative conditional use permit to operate a pre-school/day care facility for more than 23 children; located at 15940 Oceanview Drive) during its October 5, 1999, meeting. After the recommendation had been sent it was learned that the county had not supplied the city with all documents pertaining to this case: in particular, eleven (11) letters and a petition against the planned use signed by 42 people. The city also had not been advised that the County Planning Director had written to the applicants before the City Planning Commission's meeting that he would not be making an administrative decision but instead this would be decided by the County Planning Commission. The supplemental letter will state that the Brookings Planning Commission "may have made a different recommendation had it had all the evidence that had been submitted to the County."

UNSCHEDULED PUBLIC APPEARANCES

Nancy Brendlinger, PO Box 6667, Brookings, Oregon commented on the Planning Commissioners leaving the room when they removed themselves for bias. The city will ask its attorney if this should be done or if the member should remain in the room to vote in case of a tie.

She also stated she has received a copy of the DOGAMI maps which reveal that the city, except for a liquefaction- prone area along the Chetco River, is in Zone D, an area not prone to shaking caused by an earthquake.

REPORT OF THE CITIZENS ADVISORY COMMITTEE

None

MESSAGES AND PAPERS FROM THE CITY MANAGER

None

MESSAGES AND PAPERS FROM THE MAYOR

REPORT OF THE PLANNING DIRECTOR

1. Director Bischoff reported he had posted the property and mailed a letter to Paul Litty about the junked cars and other debris in his yard. Another property owner on the same street was

notified about unregistered cars in his lot. This person is getting the autos running and registered.

2. He also explained how citizen action committees and citizen involvement committees are utilized by the city. This was in answer to a question by Commissioner Nuss.

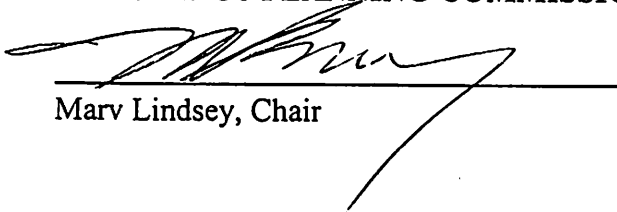
PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

1. Commissioner Breuer asked staff to look into the bright lights on the building at the new location of the Chetco Trader on Railroad Street.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,
BROOKINGS PLANNING COMMISSION



Marv Lindsey, Chair

**MINUTES
BROOKINGS PLANNING COMMISSION
REGULAR MEETING
December 7, 1999**

The regular meeting of the Brookings Planning Commission was called to order by Chair Marv Lindsey at 7:02 p.m. in the Council Chambers at Brookings City Hall on the above date with the following Commission members and staff in attendance.

Vikki Nuss	Rick Dentino	Linda Barker, Secretary
Judi Krebs	Marv Lindsey	

Commissioners Freeman and Breuer were not present.

CHAIRPERSON ANNOUNCEMENTS

Chair Lindsey stated that due to the absence of John Bischoff, Planning Director, because of medical reasons, the Planning Commission would not be able to act on its agenda at this meeting and stated it would be reconvened at a later date.

Chair Lindsey read portions of a letter of resignation from Commissioner Smith. Commissioner Smith has taken a position in Sonoma California and has already left the Brookings area for this reason. The Planning Commission opening has been advertised along with several other advisory committee openings.

At 7:05 p.m. the meeting was recessed until 7:00 p.m., Tuesday December 21, 1999.

RECONVENE

The continued regular meeting of the Brookings Planning Commission was called to order by Chair Marv Lindsey at 7:00 p.m. in the Council Chambers at Brookings City Hall on December 21, 1999, with the following Commission members and staff in attendance.

Vikki Nuss	Rick Dentino	Linda Barker, Secretary
Judi Krebs	Earl Breuer	John Bischoff, Planning Director
Marv Lindsey	Ted Freeman	

MINUTES

By a 4-0 vote (motion: Commissioner Breuer, second: Commissioner Krebs; Commissioners Freeman and Dentino abstaining as they were not at the November 2, 1999, meeting) the Planning Commission approved the minutes of the November 2, 1999, regular meeting as written.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATIONS

By a 5-1 vote (voting for: Commissioners Krebs, Freeman, Nuss, Lindsey and Dentino; voting against: Commissioner Breuer) the Commissioners agreed that the site-obscuring fence as

conditioned in the approval for CUP-5-99, U. S. Cellular, applicant, is to be placed behind the twenty-foot strip of landscaping that will be done along the property line on King Street and at the property line on the remaining three sides. Also by a 5-1 vote (motion: Commissioner Freeman, second: Commissioner Krebs; voting for: Commissioners Breuer, Dentino, Nuss, Freeman, Krebs; voting against: Commissioner Lindsey) the Planning Commission required the applicant to install a permanent irrigation system in the landscaped area per Section 64.080. I of the Land Development Code.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 6-0 vote (motion: Commissioner Nuss, second: Commissioner Krebs) the Planning Commission voted to continue the Public Hearing for CUP-6-99, a request for a conditional use permit to erect a 100-foot high lattice structure telecommunications tower behind the existing buildings at 607 Railroad Street, Garvin Family, LLC, applicant. This action was taken as the applicant was not present for this meeting and had been understanding in the need to reschedule this Public Hearing from December 7 to December 21 due to the absence for medical conditions of the city's Planning Director.
2. By a 6-0 vote (motion: Commissioner Breuer, second Commissioner Nuss) the Planning Commission will send a favorable recommendation to the City Council in the matter of (LDC-7-99) a city-initiated request to amend Section 88, Sign Regulations, of the Land Development Code to reword Subsection 88.040.B to read "Temporary political signs provided the signs are removed within seven (7) days following the election for which they are intended." This request was made at the suggestion of the city attorney when it was determined after the May 1998 elections that the city could not place a limit on the period of time prior to the election date that political signs may be posted. This amendment will go before the City Council at their January 10, 2000 meeting.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

None

UNSCHEDULED PUBLIC APPEARANCES

REPORT OF THE CITIZENS ADVISORY COMMITTEE

None

MESSAGES AND PAPERS FROM THE CITY MANAGER

None

MESSAGES AND PAPERS FROM THE MAYOR

Council Liaison George Ciapusci brought Christmas greetings from the City Council and also congratulations to the Commissioner who would be chosen Year 2000 Planning Commission Chair later in the meeting.

REPORT OF THE PLANNING DIRECTOR

Director Bischoff reported the City had served two separate summons to Paul Litty and a court date of January 24, 2000 had been set. Mr. Litty was cited for allowing unlicensed automobiles to stay on two separate lots.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS


1. Commissioner Krebs reported that there will be a goals setting session for the Year 2000 at 8:00 a.m., January 7, 2000, in the Council Chambers of City Hall. Commissioners were urged to contribute goals to this session.
2. The annual report will be drafted by Chair Marv Lindsey and included in the packet for the January meeting when it will be presented to the Planning Commission for finalization. After approval by the Commissioners, it will be presented at the next regular Council meeting.
3. The Commission elected their new Chair and Vice-Chair for the Year 2000. For Chair, Commissioner Freeman nominated Commissioner Breuer and Commissioner Krebs nominated Commissioner Freeman. Commissioner Krebs moved to close the nominations and by written vote Commissioner Freeman was elected Chair. For Vice-Chair, Commissioner Nuss nominated Commissioner Krebs and Commissioner Krebs nominated Commissioner Dentino. Commissioner Krebs moved to close the nominations. The written vote resulted in a tie. Commissioner Krebs declined the position. Commissioner Dentino is the new Vice-Chair.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

 *Vice Chair*
~~Marv Lindsey, Chair~~

Memorandum

TO: City Council
FROM: John Bischoff, Planning Director
THROUGH: Tom Weldon, City Manager
DATE: January 4, 2000



Issue: Final Order and Ordinance for the recent vacation of a portion of the alley located between Willow St. on the east, Fern St. on the west, Highway 101 on the north and Spruce St. on the south.

Background: The Planning Commission and City Council have both held a public meeting and approved the vacation of the easterly most 180 feet of the subject alley. Attached to this memo is the Final Order approving the vacation and the Ordinance finalizing the process for your review and adoption.

Recommendation: Adoption of both the Final Order and the Ordinance.

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

In the matter of Planning Commission File No.)	Final ORDER
VAC-2-99; application for approval of a right-of-way)	and Findings of
vacation, Terrance and Pamela miller, applicant.)	Fact
)	

ORDER approving an application for a vacation of 180 feet of the easterly end of the alley right-of-way located between Highway 101 (Chetco avenue) on the north and Spruce Street on the south and between Fern Street on the west and Willow Street on the east. Adjacent to the south side of Assessor's Map 41-13-5CB, Tax Lot2 2400 and 2500; C-3 (General Commercial).

WHEREAS:

1. The Planning Commission duly accepted the application filed in accordance with Section 152, Vacations, of the Land Development Code; and,
2. Such application is required to show evidence that all of the following criteria has been met:
 - A. Compliance with the comprehensive plan, circulation element or other applicable sections of the document.
 - B. If initiated by petition pursuant to ORS 271.080, the council shall make the determinations pursuant to ORS 271.120 based upon evidence provided by the petitioner(s) in the written findings.
 - C. If initiated upon a recommendation of the Planning Commission and/or by the City Council on its own motion pursuant to ORS 271.130, a determination shall be made that the vacation will not substantially affect the market value of all such abutting property to the area proposed to be vacated, unless the City Council proposes to provide for paying such damages.
3. The Brookings Planning Commission duly considered the above described application on the agenda of its regularly scheduled public hearing on November 2, 1999; and
4. Recommendations were presented by the Planning Director in the form of a written Staff Agenda Report dated October 14, 1999, and by oral presentation, and evidence and testimony was presented by the applicant and the public at the public hearing; and,
5. At the conclusion of said public hearing, after consideration and discussion of testimony and evidence presented in the public hearing, the Planning Commission, upon a motion duly seconded, accepted the Staff Agenda Report and recommended that the City Council approve the request, and
6. The Brookings City Council duly considered the above described application in a public hearing at a regularly scheduled public meeting held on December 13, 1999, and is a matter of record; and

7. At the conclusion of said public hearing, after consideration and discussion of testimony and evidence presented in the public hearing, the City Council, upon a motion duly seconded, accepted the Planning Commissions recommendation; and

THEREFORE, LET IT BE HEREBY ORDERED that the application for an vacation of the subject right-of-way is approved. This approval is supported by the following findings and conclusions:

FINDINGS

1. The applicant has submitted an application to vacate the easterly most 180 feet of the alley located between Highway 101 (Chetco Ave.) on the north, Spruce St. on the south, Willow St. on the east and Fern Ave. on the west.
2. The alley segment subject to this vacation is located entirely within the C-3 (General Commercial) Zone.
3. The alley is bordered on the north by two lots which are owned by the applicant and on the south by four lots, one of which is in the applicant's ownership and three in separate ownerships.
4. Two of the lots boarding the subject alley segment contain single family houses.
5. Although shown as a through alley between Willow St. and Fern Ave., the alley is actually blocked by a large rock outcrop in the vicinity of the west end of the portion to be vacated. There is also a building built across the alley approximately 80 feet from the Fern Ave. end.
6. The applicant has submitted a list of the property owners within the area affected area and a notarized letter of consent from all abutting property owners and the required number in the affected area.
7. In the process of remodeling his building on Chetco Ave., the applicant has built structures across the alley portion subject to this vacation application.

CONCLUSIONS

1. Because of the rock outcrop located at the west end of the area to be vacated, the alley cannot be traveled completely through from Willow St. to Fern St. The portion of the alley to be vacated is bordered by six lots, three of which are owned by the applicant and the remaining four lots have signed a consent to vacate form. The vacation of this portion of the alley should therefore have no adverse economic impact on the abutting property.
2. All of the adjoining property owners have signed letters of consent and the required number of property owners in the affected area have signed the letter of consent. The alley as it stands today serves no purpose and the vacation will have no particular impact on the surrounding area or to the policies and provisions of the City's Comprehensive Plan.

Dated this 10th day of JANUARY, 2000

Bob Hagbom, Mayor

ATTEST:

John C. Bischoff, Planning Director

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

In the Matter of an Ordinance vacating 180)
feet of the east end of the alley located)
between US Hwy 101 (Chetco Avenue) on)
the north and Spruce Street on the south) *ORDINANCE No. 00-O-533*
and between Fern Street on the west and)
Willows Street on the)

Sections:

- Section 1. Findings and determination.**
- Section 2. Vacation.**
- Section 3. Certification of ordinance.**

The City of Brookings ordains as follows:

Section 1. Findings and determination. The Council of the City of Brookings hereby finds it appropriate to consider vacation of the following described parcel of land:

180 feet of the east end of the alley located between Highway 101 (Chetco avenue) on the north and spruce street on the south and between fern street on the west and willow street on the east, as described in Exhibit A.

That the Recorder of the City of Brookings gave due notice of public hearing to be held before the Council at the hour of 7:00 o'clock, December 13, 1999 in the Council Chambers in the City Hall in the City of Brookings, at which time any persons whomsoever having any objections or remonstrance to said right-of-way vacation or any part thereof, should file written objection or remonstrance with the City Recorder. That it appears to the satisfaction of the Council that

the proposed vacation is in the best interests of the City. That the public interest will not be prejudiced by the vacation and that the vacation will not substantially affect the market value of abutting property.

Section 2. Vacation. The City of Brookings does hereby vacate a certain right-of-way described above.

Section 3. Certification of ordinance. The City Recorder is hereby instructed to forthwith record and file certified copies of this Ordinance with the County Clerk, County Assessor and County Surveyor of Curry County, Oregon.

First Reading: _____

Second Reading: _____

Passage: _____

Effective Date: _____

Signed by me in authentication of its passage this _____
day of _____

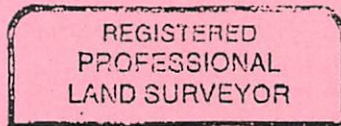
Larry Curry
Council President

ATTEST:

Gail L. Hedding
City Recorder

EXHIBIT "A"

That portion of the alley of Block 20, Plat No. 1, in the City of Brookings, County of Curry, State of Oregon, lying between the Westerly right of way of Willow Street and the prolongation of a line described as the Westerly boundary of the East 20 feet of Lot 8, of said Block and Plat.



A handwritten signature in black ink, appearing to read "R. Roberts", written over the signature line of the stamp.



Exp. Date 12/31/00

IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON

In the Matter of an Ordinance amending)
Section 88, Sign Regulations, of Ordinance)
89-O-446, an ordinance creating the Land) ORDINANCE NO. 00-O-446.HH
Development Code.)

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-O-446, enacted April 10, 1989 entitled, the Land Development Code.

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

Sections

88.040.B Change to read:

B. Temporary political signs, provided the signs are removed within seven (7) days following the election for which they are intended.

First Reading: _____

Second Reading: _____

Passage: _____

Effective Date: _____

Signed by me in authentication of its passage this _____ day of _____, 2000.

Larry Curry, Council President

ATTEST:

Gail L. Hedding,
Finance Director/Recorder

IN AND FOR THE CITY OF BOOKINGS
STATE OF OREGON

In the Matter a resolution adopting)	
rules for lien foreclosure sales)	<i>Resolution No. 99-R-664</i>
Proceed to Collect All Unpaid)	

WHEREAS, the City of Brookings has previously adopted Ordinance No. 92-0-486, An Ordinance Providing for Public Improvements, Levying and Collecting Special Assessments, and For the Creation and Enforcement of Assessment Liens; and

WHEREAS, the City of Brookings may from time to time need to enforce the assessment liens by conducting lien foreclosure sales; and

WHEREAS, the City of Brookings does wish to conduct lien foreclosure sales according to established rules;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BROOKINGS THAT THE CITY ADOPT THE FOLLOWING RULES FOR LIEN FORECLOSURE SALES:

1. Lien foreclosure sales will be conducted by the City's Finance Director in accordance with the provisions of Oregon Revised Statutes ("ORS"), Sections 223.505 through 223.595 and these rules.

2. Up to the time the lien foreclosure sale is commenced, the legal owner of any property included in the foreclosure sale may redeem the property, and remove it from the foreclosure sale list, by paying the full amount of the lien, including interest to date and collection costs, to the city.

3. At the foreclosure sale:

(a) All sales shall be for the full amount of the unpaid lien, including interest, penalty, and costs of advertising and sale. The property will be offered for no more and no less than that exact sum.

(b) After the sale commences, the legal owner will have the first right to bid for the exact amount due as just stated.

(c) If the legal owner does not bid, any other person, including the city, may bid the exact sum due on the lien. If there is more than one such bid, the property will be sold to the first person to enter the required bid. In the case of a tie between bidders, the successful bidder will be determined by a coin toss.

(d) The City Finance Director may enter the City's bid for any property subject of the foreclosure sale.

4. All sales at the foreclosure sale will be final, subject only to the right of redemption described in paragraph 7.

5. The successful bidder must make payments to the City of Brookings, through the City Finance Director, immediately after the sale. Payments must be in cash or by cashier's check (or other bank-certified instrument).

6. The City will issue to each purchaser at the sale a receipt for the purchase price paid and a Certificate of Sale to the property purchased. These documents do not give the purchaser the right to immediate possession of the property.

7. The law gives the legal owner and certain other persons holding interests in the property one year from the date of the Certificate of Sale to redeem the property. During this year, the legal owner or other interested persons may redeem the property from the sale. Until the expiration of the one year redemption period, the purchaser at the sale will not have the right to possession of the property. This paragraph applies to the City, if it purchases the property at the sale, as well as to other purchasers.

8. Regardless whether the City or another purchaser bought the property at the foreclosure sale, to redeem from the sale, the legal owner of the property, or other person entitled by law to redeem the property, must pay a penalty of 10 percent of the lien plus interest at the rate of 10 percent per annum and collection costs, in addition to the full amount of the lien. Redemption must be made within one year from the date of the Certificate of Sale mentioned in paragraph 5.

9. Upon expiration of the one year redemption period and surrender to the City of the Certificate of Sale mentioned in paragraph 7, the City will deliver to the purchaser at the foreclosure sale a deed conveying the property to the purchaser in accordance with ORS 223.570. The City will make no warranties or representations with respect to the title conveyed by the deed or any encumbrances that may exist with respect to the property other than those required by ORS 223.570. The legal effect of the deed is described in ORS 223.575. The City expresses, and will express, no opinion with respect to the legal effect of its deed upon other taxes, assessments, levies, liens or encumbrances against the property, or their priorities with respect to each other. Purchasers with such questions should refer them to their attorneys.

10. Any of the following litigation must be commenced within one year from the date the City's deed to the foreclosure sale purchaser is recorded in the records of Curry County:

- (a) an action to recover land sold under these proceedings;
- (b) an suit to quiet the title to the property against the foreclosure sale; or
- (c) an action to set aside or remove the cloud created upon the title to the property by the sale.

PASSED by the Council and signed by the Mayor on this ____ day of January, 2000.

Larry Curry
Council President

ATTEST:

Gail Hedding
Finance Director/Recorder

BUILDING DEPARTMENT ACTIVITIES SUMMARY

For Month of December, 1999

No.	Building	Permit Fee	Plan Check Fee	Surcharge	SDF's	Value Current Month	No. to Date	Total to Date	No. Last Yr	Total Last Year
2	Single Family Dwelling	\$929.00	\$603.85	\$0.00	\$8,934.00	\$226,208.50	30	\$3,956,319.72	34	\$4,681,527.38
1	Single Family Addition	\$50.50	\$32.82	\$3.54	\$0.00	\$4,200.00	41	\$484,291.80	45	\$500,597.00
2	Single Family Garage-Carport	\$157.50	\$77.39	\$11.03	\$0.00	\$12,428.00	15	\$137,826.56	18	\$179,615.08
0	Two Family Residential	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1	\$88,775.00	1	\$210,000.00
0	Multi-Family Residential Apts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1	\$1,225,823.00	1	\$2,521,998.00
1	Commercial New	\$175.00	\$113.75	\$12.25	\$0.00	\$25,365.00	3	\$98,925.00	6	\$925,979.66
3	Commercial Addition-Change	\$305.00	\$681.09	\$21.35	\$0.00	\$157,448.30	32	\$1,092,599.23	21	\$2,571,483.25
0	Churches	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	2	\$189,560.00
0	School Repair-Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1	\$2,000.00	1	\$1,000.00
0	Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2	\$500.00	1	\$0.00
0	Misc.-Retaining Wall-Fence	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3	\$4,190.00	0	\$0.00
9	Total Building Permits	\$1,617.00	\$1,508.90	\$113.19	\$8,934.00	\$425,649.80	129	\$7,091,250.31	130	\$11,781,760.37
4	Mechanical Permits	\$82.00	N/A	\$5.74		N/A	70	N/A	68	N/A
3	Plumbing Permits	\$142.80		\$10.00	\$3,288.00	N/A	42	N/A	44	N/A
0	Manufactured Home Permits	\$0.00		\$0.00	\$0.00	N/A	4	N/A	11	N/A
16	TOTAL PERMITS	\$1,841.80	\$1,508.90	\$128.93	\$12,222.00	\$425,649.80	245	\$7,091,250.31	253	\$11,781,760.37
	Total Year to Date Calculated Fees	\$33,012.24	\$17,039.71	\$1,970.51	\$192,214.00					
	1998 YTD Calculated Fees	\$47,121.91	\$27,391.81	\$2,121.23	\$397,660.00					

In November, 1999 Harbor issued permits for 1.0 EDUs.

During the Month of December, 1999, Brookings issued permits for 3.00 new sewer connections. The City of Brookings now has 330.94 EDU Units connected to the Brookings Wastewater System since the signing of the MAO.