

VAULT COPY

Agenda
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, OR 97415
April 24, 2000
7:00pm



from beautiful Brookings, Oregon

agenda

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 24, 2000
7:00 p.m.

- I. CALL TO ORDER - cherry
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS
 - A. Announcements - canary
 - 1. Twenty Years of Service/ May 1, 1980 - Cam Lynn, Police Communications Officer II
 - 2. Five Years of Service/ May 1, 1995 - Dave Lentz, Public Works/Parks Maintenance
 - B. Proclamations - green
 - 1. Brookings Tourism Week, beginning May 1, 2000
 - 2. Law Enforcement Week, beginning May 8, 2000 - Law Enforcement Memorial Program Saturday, May 13, 2000 at 10:00AM at City Hall flag poles
- V. PUBLIC HEARING - blue
 - A. In the matter of Planning Commission File No. LDC-2-00, Application for an amendment to Sections 36, Professional Office(PO-1) District; 44, Neighborhood Commercial (C-4) District; 48, Shopping Center Commercial (C-2), District; 52, General Commercial (C-3) District; 56, Tourist Commercial (C-4) District; and 64 Industrial Park (I-P) District; to require all new buildings to be on a permanent foundation ; City initiated, applicant
- VI. ORDINANCES/RESOLUTIONS/FINAL ORDERS
 - A. Ordinances - orchid
 - 1. Approval of Ordinance No. OO-0-446.JJ, for amending Sections 36, 44, 48, 52, 56, and 64, to formalize the ongoing city policy requiring all businesses to be operated from a structure which is attached to a permanent foundation, unless otherwise exempted by provisions of the Land Development Code or other city ordinances.
 - B. Resolutions

VII. SCHEDULED PUBLIC APPEARANCES

VIII. 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*

IX. STAFF REPORTS

- A. Community Development Department - pink
 - 1. Approval for calling of bids for urgent overlay projects

X. CONSENT CALENDAR - white

- A. Approval of Council Meeting Minutes
 - 1. Minutes of April 10, 2000, Regular Council Meeting
(end Consent Calendar)

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
- B. Mayor

XII. ADJOURNMENT

Council Chambers
& Fire Hall Use as of 4/19/00

APRIL 2000

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY															
	TSUNAMI PREPAREDNESS WEEK																				
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTrng/ChShrp	7:00pm CC-Planning Comm reg mtg/JBischoff	10:00am CC-Site Plan/LLightle 12:00pm Commnty Agencies mtg @ Chetco Sr.Center 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am FH-Crime Stoppers 9:00am CC-OSP/LEDS Town Hall Mtg/Bob Morris 503/378-2208	1:00pm CC-Budget Comm New Member Orientation/TWeldon																
Daylight Savings Begins																					
TSUNAMI PREPAREDNESS	7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg		8:00am CC-ODOT District 7 Budget Workshop/ODOT Rep: America-332-5711 or Lee Sparks 2:30pm FH-SafetyComMtg/ HThmpson	8:00am CC-ODOT District 7 Budget Workshop/ODOT Rep: America-332-5711 or Lee Sparks 8:15am FH-CmtyDevDpt Staff mtg/LLightle																	
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTrng/ChShrp 11:00am CC-Municipal Court/ JdgHarper	7:00pm CC-Community Family Picnic Steering Comm-HOPE: Sandy Calta 469-0358	9:30am CC-Azalea Park Softball Mtg/LLightle 6:00pm FH-Subrbrn Fire Dist Mtg/RexAtwell	8:15am CC-CmtyDevDpt Staff mtg/LLightle 6:00pm CC-SWOCC Class/LBrown 469-5017 6:00pm FH-SWOCC Class/LBrown 469-5017 3:30pm CC-HOPE Mtg/ TWeldon																	
Palm Sunday																					
	7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg	1:30pm CC-AMF Mtg/TWeldon	7:00pm CC-Budget Com. Mtg/ Gail Hedding,Finance Director 9:00am CC-Census traing-Contact person Roy Torley 1-888-325-7733	Passover 8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Census traing-Contact person Roy Torley 1-888-325-7733 7:00pm CC-Parks & Rec Comm/ CMickelson	Good Friday 9:00am CC-Census traing-Contact person Roy Torley 1-888-325-7733																
Easter																					
			MARCH 2000		MAY 2000																
			S	M	T	W	T	F	S	S	M	T	W	T	F	S					
						1	2	3	4						1	2	3	4	5	6	
			5	6	7	8	9	10	11						7	8	9	10	11	12	13
			12	13	14	15	16	17	18						14	15	16	17	18	19	20
			19	20	21	22	23	24	25						21	22	23	24	25	26	27
			26	27	28	29	30	31							28	29	30	31			

MAY 2000

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY										
	BROOKINGS TOURISM WEEK (also: National Tourism Week)															
	7:00pm FH-FireTrng/ChShrp	7:00pm CC-Planning Comm reg mtg/JBischoff	12:00pm Comnity Agencies mtg @ Chetco Sr.Center 7:00pm CC-2nd Bdgt Comm Mtg, if needed/ Gail Hedding, Finance Director 7:00pm FH-PoliceReserves	8:15am CC-CmtyDevDpt Staff mtg/LLightle 9:00am CC-Crime Stoppers	1:45pm CC-Comm Dev Dept Bid Opening/Ashphalt overlays- LLightle											
	1	2	3	4	5	6										
BROOKINGS TOURISM W	LAW ENFORCEMENT WEEK															
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011 7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg	10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011	10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011 2:30pm FH-SafetyComMtg/ HThmpson 7:00am "Curry Govts" Mtg @ Gold Beach City Hall	8:15am CC-CmtyDevDpt Staff mtg/LLightle 10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011	10:00am CC-Voters' Ballot Drop Site/JDenney-247-7011	10:00am CC-Law Enforcement Memorial Day Services @ Flagpole/City Hall-BPalicki										
7	8	9	10	11	12	13										
LAW ENFORCEMENT WE	10:00am CC-Voters' Ballot Drop Box/JDenney247-7011 7:00pm FH-FireTrng/ChShrp 11:00am CC-Municipal Court/ JdgHarper	8:00am CC-Voters' Ballot Drop Box/JDenney247-7011 12:30pm FH-Suburban Rural Fire Protection District Budget Meeting/RexAtwell	5:00pm CC-HOLD 4BHHS Student Mock Council Mtg 6:00pm FH-Subrbn Fire Dist Mtg/RexAtwell	8:15am CC-CmtyDevDpt Staff mtg/LLightle 3:30pm CC-HOPE Mtg/ TWeldon												
Mother's Day																
14	15	16	17	18	19	20										
	9:00am CC-VIPS/Volunteers in Police Service-BPalicki 7:00pm FH-FireTrng/ChShrp 7:00pm CC-Council Mtg			8:15am CC-CmtyDevDpt Staff mtg/LLightle 6:30pm CC-Seatbelt Class-PD/ BPalicki 7:00pm FH-Parks & Rec Comm/ CMickelson	AZALEA FESTIVAL WEEKEND											
					6:00pm CC-Vietnam Vets Memorial Service											
21	22	23	24	25	26	27										
AZALEA FESTIVAL WEEKEND																
	10:00am Azalea Prk-Kiwanas Egg Race/Gzbo -Bandshell and Lawn between - Marie Warkentin 469-9860 7:00pm FH-FireTrng/ChShrp 8:00am City Hall CLOSED - Memorial Day Holiday															
28	29	30	31													
			APRIL 2000			JUNE 2000										
			S	M	T	W	T	F	S	S	M	T	W	T	F	S
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			9	10	11	12	13	14	15	11	12	13	14	15	16	17
			16	17	18	19	20	21	22	18	19	20	21	22	23	24
			23/30	24	25	26	27	28	29	25	26	27	28	29	30	

Certificate of Appreciation

awarded to:

Cam Lynn

for

being a dedicated employee

from May 1, 1980,

and honored as of the 24th day of April,

2000, for 20 years

of service

to the Citizens of the City of Brookings.

Tom Weldon
City Manager

Bob Hagbom
Mayor

Certificate of Appreciation

awarded to:

Dave Lentz

for

being a dedicated employee
from May 1, 1995,
and honored as of the 24th day of April,
2000, for 5 years
of service
to the Citizens of the City of Brookings.

Tom Weldon
City Manager

Bob Hagbom
Mayor

PROCLAMATION

BROOKINGS TOURISM WEEK



WHEREAS the travel and tourism industry is tremendously important for the City of Brookings contributing to employment, economic prosperity, international trade and relations, peace, understanding, and good will.

WHEREAS every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting inter-cultural understanding and appreciation of Brookings' geography, history, and culture.

AND WHEREAS in recognition of the unique significance of the travel and tourism industry in the lives of the citizens of the City of Brookings;

NOW THEREFORE, I, Bob Hagbom, Mayor of the City of Brookings, do hereby proclaim the week beginning May 1st, 2000, as

"BROOKINGS TOURISM WEEK"

and I call upon the people of Brookings to observe this week with appropriate ceremonies and activities.

THEREFORE, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this 24th day of April, 2000.

Bob Hagbom
Mayor



PROCLAMATION

WHEREAS, services provided by law enforcement officers are vital to the well being of our nation and community; and

WHEREAS, Brookings law enforcement officers are ready to provide assistance to those in need, 24-hours a day, seven days a week; and

WHEREAS, unfortunately sometimes law enforcement officers lose their lives in the line of duty; and

WHEREAS, we all benefit daily from the knowledge and dedication of these individuals; and

WHEREAS, in appreciation of and to recognize the value, sacrifices, and the accomplishments of all law enforcement officers, it is appropriate to designate Law Enforcement Week; and

NOW, THEREFORE, I, Bob Hagbom, Mayor of the City of Brookings, do hereby proclaim the week of May 8th through the 14th, 2000, as

LAW ENFORCEMENT WEEK

and encourage citizens in Brookings and Harbor to observe this week with appropriate recognition for our Law Enforcement Officers and to attend the Law Enforcement Memorial Program at the flag poles at City Hall, Saturday, May 13th, beginning at 10:00 AM.



Bob Hagbom, Mayor

Memorandum

TO: City Council
FROM: John Bischoff, Planning Director
THROUGH: Tom Weldon, City Manager
DATE: April 5, 2000



Issue: Amendment to several sections of the Land Development Code.

Background: At their April 4, 2000 regularly scheduled meeting, the Planning Commission considered the attached case file. This amendment will formalize the ongoing city policy requiring all businesses to be operated from a structure which is attached to a permanent foundation unless otherwise exempted by provisions of the Land Development Code or other city ordinances. The Planning Commission Staff Report and an ordinance to this effect is attached.

Recommendation: The Planning Commission and staff are recommending adoption of these changes.

CITY OF BROOKINGS PLANNING COMMISSION
STAFF AGENDA REPORT

SUBJECT: Land Development Code Amendment
FILE NO: LDC-2-00
HEARING DATE: April 4, 2000

REPORT DATE: March 28, 2000
ITEM NO: 8.1

GENERAL INFORMATION

APPLICANT: City Initiated

REPRESENTATIVE: Staff.

REQUEST: An amendment to Sections 36, Professional Office (PO-1) District; 44, Neighborhood Commercial (C-1) District; 48, Shopping Center Commercial (C-2) District; 52, General Commercial (C-3) District; 56 Tourist Commercial (C-4) District; and 64, Industrial Park (I-P) District, to add the provision that all structures, unless otherwise exempted, must be placed on a permanent foundation.

LOCATION: City wide in the listed zoning districts.

PUBLIC NOTICE: Mailed to all property owners within affected zoning districts and published in local news paper.

BACKGROUND INFORMATION

The city has long had the policy that all businesses within the zones listed above shall be conducted from a structure placed on a permanent foundation unless they were specifically exempt by the provisions of this code or other city ordinances. The purpose of this policy is to ensure that development in these zones meets certain standards of visual impact and to prevent the use of modular units setting on blocks as store fronts or manufacturing facilities. This amends the Land Development Code to formalize this policy and thus make it easier to understand and to enforce. Staff is recommending the following wording changes to each section.

Section 36, Professional Office Space (PO-1) District.

Amend Section 36.100 to read:

- A. Site plan approval required as provided in Section 80.
- B. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 44, Neighborhood Commercial (C-1) District.

Amend Section 44.080 to read

- D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 48, Shopping Center Commercial (C-2) District.

Amend Section 48.080 to read:

- D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 52, General Commercial (C-3) District.

Amend Section 52.080 to read:

- D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 56, Tourist Commercial (C-4) District.

Amend Section 56.080 to read:

- D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 64, Industrial Park (I-P) District.

Amend Section 64.080 to read:

- J. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

RECOMMENDATION

Staff recommends that the Planning Commission make a recommendation of **APPROVAL** to the City Council for Case File No. LDC-2-00

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

In the Matter of an Ordinance)
amending Sections 36, Professional)
Office (PO-1) District; 44,)
Neighborhood Commercial (C-4))
District; 48, Shopping Center)
Commercial (C-2) District; 52, General)
Commercial (C-3) District; 56, Tourist)
Commercial (C-4) District; and 64)
Industrial Park (I-P) District; to require)
all new buildings to be on a permanent
foundation

ORDINANCE No. 00-O-446.JJ

Sections:

- | | |
|------------|-------------------------|
| Section 1. | Ordinance identified. |
| Section 2. | Amendment to Section 36 |
| Section 3. | Amendment to Section 44 |
| Section 4. | Amendment to Section 48 |
| Section 5. | Amendment to Section 52 |
| Section 6. | Amendment to Section 56 |
| Section 7. | Amendment to Section 64 |

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 36. Section 36 of Ordinance No. 89-O-446 is hereby amended to read:

36.100 Other required conditions.

A. Site plan approval required as provided in Section 80

B. All businesses shall be conducted from a structure placed on a

permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 3. Amendment to Section 44. Section 44 of Ordinance No. 89-O-446 is hereby amended to read:

- 44.080 Other required conditions.
D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 4. Amendment to Section 48. Section 48 of Ordinance No. 89-O-446 is hereby amended to read:

- 48.080 Other required conditions.
D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 5. Amendment to Section 52. Section 52 of Ordinance No. 89-O-446 is hereby amended to read:

- 52.080 Other required conditions.
D. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 6. Amendment to Section 56. Section 56 of Ordinance No. 89-O-446 is hereby amended to read:

- 56.080 Other required conditions.
C. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

Section 7. Amendment to Section 64. Section 64 of Ordinance No. 89-O-446 is hereby amended to read:

- 64.080 Other required conditions.
J. All businesses shall be conducted from a structure placed on a permanent foundation unless specifically exempted by the provisions of this or other city ordinances.

First Reading: _____

Second Reading: _____

Passage: _____

Effective Date: _____

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

Bob Hagbom, Mayor

ATTEST:

Gail L. Hedding,
Finance Director/Recorder

TO: Mayor, City Council
FROM: Leo Lightle, *LBL*
Community Development Director
THROUGH: Tom Weldon, City Manager *Tom*
DATE: April 18, 2000
ISSUE: Approve calling for bids for asphalt overlays that are urgently needed

Community Development Department



RECOMMENDATION: The City Council approve the calling for bids for asphalt overlay projects that are urgently needed.

BACKGROUND: The city has experienced two slides which we had to pay for this fiscal year and, coupled with the Ransom Street pedestrian facilities project, we had not planned to do asphalt overlays this fiscal year.

We have closely monitored the deterioration of Fifth Street and feel that we should not wait to do the project as it's becoming a safety issue.

We have similar issues on Railroad Avenue and Mill Beach Road. There is also a need to prep and pave on Cove Street and Wharf Street as there is a gap between the asphalt and curb that needs to be paved and, due to the liability, we need to have the paving done now. We also need to do an overlay on Ross Road which is not as critical but needs urgent attention.

CITY OF BROOKINGS

898 Elk Drive
Brookings, Oregon 97415
Phone (541) 469-2163
Fax (541) 469-3650
cityhall@brookingsor.org

The Home of Winter Flowers



Publish: Curry Coastal Pilot: Saturday, April 22, 2000 and Wednesday, April 26, 2000

Advertisement for Bids Asphalt Overlays

The City of Brookings is calling for bids for urgent repair asphalt overlays and a prep and pave project.

- Approximately 332' x 8' pre-level on Fifth Street between Elk Drive and Easy Street.
- A 13' x 15' leveling patch on Railroad Avenue in front of Coos Curry Electric.
- A 16,970 square foot overlay on Ross Road beginning at Highway 101.
- A 14' x 37' dig out prep and pave on Mill Beach Road.
- Prep and pave 300' x 15' on Cove Street.
- Prep and pave 240' x 2.5' on Wharf Street.

Weather permitting the city would like the job to be completed in May, 2000.

Please contact Dennis Barlow for any questions or an onsite visit. He may be reached at (541) 412-0521. The contract documents may be examined and obtained at the office of the Community Development Department, City Hall, 898 Elk Drive, Brookings OR 97415. Sealed bids will be received by the City of Brookings City Recorder up to the time of the Public Bid Opening which is 2:00 p.m., local time, May 5, 2000, in the Council Chambers of the City of Brookings City Hall at 898 Elk Drive, Brookings OR 97415. Bids will be publicly opened and read aloud.

No bid will be considered by the City of Brookings unless the bidder is registered with the Construction Contractor's Board. The City of Brookings reserves the right to waive minor informalities, to reject any bid not in compliance with all prescribed public contracting procedures and requirements and may reject for good cause any or all bids if it is in the public interest to do so. No bidder may withdraw or modify his bid after the hour set for the bid opening nor thereafter for a period of thirty (30) calendar days.

Leo B. Lightle, Community Development Director

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
April 10, 2000
7:00PM

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 7:02PM.

II. PLEDGE OF ALLEGIANCE

Led by Councilor George Ciapusci

III. ROLL CALL

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

Council Absent: Keith Pepper, excused absence

Staff Present: City Manager Tom Weldon, and Administrative Secretary Sharon Ridens, Community Development Department Secretary Linda Barker, and Police Communications Officer II Debbie Fries

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Chamber of Commerce President Richard Gyuro, Augie Kofoet-Vice President Businesses for a Better Brookings, Manager Pete Smart of Curry Transfer and Recycling, Pete Pavich from Salmon Run Golf and Wilderness Preserve, and approximately 18 other citizens, including three scouts from Boy Scout Troop #32 - Jeff Paulson, Shawn Walker, and Andrew Paulson

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. Winter Employee of the Season - Linda Barker, Community Development Secretary

Mayor Hagbom gave special recognition to Linda Barker, as the City of

Brookings' Winter Employee of the 1999-2000 Season, noting her 8-years of employment and her work putting together the City's Emergency Operation Plan, coordinating publication of the City's "Let us Help" brochures, the City's Consumer Confidence Report, and the reader screens for the City's Channel 4, not to mention her work as a volunteer in the American Cancer Society's Relay for Life. Barker also uses the digital imagery publishing the Wastewater Treatment Plan Improvements Update. Hagbom stated, "with Linda's enthusiastic and professional attitude, she was the obvious deserving recipient of the Employee of the Winter Season Award."

2. *Ten Years of Service - Deborah Fries, Police Communications Officer II*
Mayor Hagbom acknowledged the ten years of dedicated service to the citizens of Brookings by Policy Communications Officer II Deborah Fries, who was present to receive her certificate.

B. *Proclamations*

1. *"April is Spring Clean Up Month"*

Curry Transfer and Recycling Manager Pete Smart was present to receive a proclamation from the Mayor, proclaiming April, 2000, as "Spring Clean-up Month in Brookings-Harbor, asking all citizens to pitch-in, join the Brookings-Harbor Clean-up Program and show pride in our community by cleaning up their act." Hagbom noted this is the 10th cleanup campaign in which CTR has been jointly involved, saving the citizens of this community thousands of dollars.

V. **PUBLIC HEARING**

None

VI. **SCHEDULED PUBLIC APPEARANCES**

- A. *Lee Sparks - ODOT District 7/ Assistant District Manager*

Lee Sparks reported on the status of the cross walk warning signs at the Redwood Theater. He advised the ODOT crews were scheduled to be in Brookings on Tuesday with completion set by Friday the 14th of April, by 5:00 pm! Sparks thanked the City for allowing the ODOT District 7 Managers to use the Council Chambers for their budget preparation meeting for two days this week. Mayor Hagbom and the Council expressed their pleasure to have this needed signage at the crosswalk completed.

- B. *Southwestern Oregon Community College President Steve Kridelbaugh, Ph.D. and Associate Dean Peggy Goergen*

Peggy Goergen introduced Southwestern Oregon Community College President Steve Kridelbaugh who spoke on the upcoming Bond Measure 66. He explained the ballots will be mailed on April 27, 2000, and provided a brief history of the Southwestern district establishment and progress to date, and the development of the bond measure. One third of Measure 66 is designed to provide funds for Curry County and to build a campus facility in Brookings, 20 -25, 000 sq ft, including offices for students and staff, a book store, class rooms including multi-media, art, computer labs, and mechanic's facilities. The balance of Measure 66 funding will include adding to the Coos Bay facility. A brief discussion and comments ensued by the Council and Ex-Officio Councilors Thom and Peterson.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to support Bond Measure 66.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

Chamber President Richard Gyuro of 810 Chetco Ave, Brookings reported to the Council of the Chamber's vote to unanimously support Bond Measure 66 at their March 15, 2000, board meeting. He stated the board saw this support as not only an opportunity to have our students stay in area but to promote a high interest in high tech businesses.

2. Businesses for a Better Brookings

Vice President Augie Kofoet advised there was no report.

3. Port of Brookings-Harbor

No report

4. Planning Commission

No report

5. Council Liaisons

Councilor Frances Johns advised she attended the Citizens Advisory Commission to the Pelican Bay Prison last week, and shared information from the prison's "Community Connections Magazine", which discussed a new teen program called "ROCK". Johns continues her work with the Census, advising forms can be secured from the Chetco Senior Center, SWOCC and Fred Meyer.

Councilor George Ciapusci attended the regular Planning Commission meeting on April 4, which involved two public hearings: an amendment to the LDC and one county referral.

Councilor Larry Curry reported he had attended the community agencies meeting held last Wednesday at the Chetco Senior Center and was disappointed in the turnout. He hoped for better attendance at the next meeting to be held May 3, 2000.

Ex-Officio Councilor Cindi Peterson reported on the success of the girls softball team, having won all their games to date.

Ex-Officio Councilor Shiloh Thom gave a brief scenario of the Sophomore Class' recent talent show fund raising event and that other such events are occurring for local causes.

B. Unscheduled

Don Nuss, 808 Pioneer, Brookings, asked for clarification of the agenda item No. VIII.A.1 - Review of Ethics Guide for Public Officials. Mayor Hagbom explained that item would not be addressed tonight as the City Attorney was not here, but be continued to the next meeting.

Richard Calkins, 941 Helen Ln, Brookings expressed his support for City Council and their hard work, especially with the golf course work. However he stated he missed the Chetco Vision Action Team (CVAT), asking for the group to be re-activated for the purposes of increasing the growth rate for Brookings, of which he asked for clarification. Mayor Hagbom and City Manager Weldon responded that the Mayor's comments, reported in the Pilot, were speculative as to what could happen with growth here. Calkins provided the Council with prepared growth charts of the city.

General Manager Pete Pavich of the Salmon Run Golf and Wilderness Preserve, 99040 South Bank Chetco River Road requested the Council to authorize repainting the signs at each entrance to the City. He suggested a change to have them read "Welcome to Brookings ~ Home of winter flowers and Salmon Run Golf and Wilderness Preserve", and have a picture of their signature golf hole (4th hole) take up the majority of the space on the sign. Pavich stated Salmon Run would be willing to pay to have the signs redone in this manner. He also stated the community would benefit from the travelers noting the golf course and to staying longer and spend more money in our City's businesses. Mayor Hagbom asked the City Manager to put the request on the next Council agenda

Councilor Ciapusci made note of the signature hole photo behind the Mayor in the Council Chambers. The Council was positive on the idea.

VIII. STAFF REPORTS

- A. City Attorney
1. Review of Ethics Guide for Public Officials
Continued to April 24, 2000 meeting.

IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
1. Minutes of March 27, 2000, Regular Council Meeting
B. Acceptance of Planning Commission Minutes
1. Minutes of March 7, 2000, Regular Commission Meeting
C. Approval of Vouchers (\$295,443.16)
(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted to approve the consent calendar, with Ciapusci, Thom and Peterson abstaining due to their absence at the meeting of March 27, 2000.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS
None

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Council
Councilor Ciapusci responded to citizen Calkins' comments regarding CVAT, noting this organization is not a city sponsored group, but a community volunteer group. He stated it is still alive just not active as a committee. Ciapusci also noted three persons in the audience and three persons on our City Council were members - hardly an inactive group, while recognizing Calkins having been a member of CVAT had never attended a meeting during this last year Ciapusci had been present.

Mayor Hagbom gave special recognition to three scouts in the audience from Troop #32 (Scout Master Buehler not present). They were Andrew Paulson, 15757 Pelican Bay Drive; Shawn Walter, 16278 Chapman Lane, and Jeff Paulson of 15657 Pelican Bay Drive, all finishing some of their merit badge requirements by attending this meeting.

B. *Mayor*

Mayor Hagbom reviewed the upcoming Community Pride Cleanup Month schedule, which is free, along with reminding the community of the Great Oregon Beach Clean-up Day on Saturday. Having been left out in error as part of the Planning Commission's minutes, he read portion of the Quarterly Report from the City Planner.

Don Nuss, 808 Pioneer, Brookings thanked the boy scouts for their assistance to Business for a Better Brookings Cleanup and Flag Projects.

XII. ADJOURNMENT

Councilor Ciapusci moved, Councilor Johns seconded, and the Council voted unanimously to adjourn the meeting at 8:14 PM.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST:

Gail L. Hedding
Finance Director/Recorder