

VAULT COPY

agenda
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, OR 97415 - 7:00 PM
June 28, 1999



and the “♪ livin’ is easy ♪”
in the
City of Brookings

agenda

CITY OF BROOKINGS

COMMON COUNCIL MEETING

Brookings City Hall Council Chambers

898 Elk Drive, Brookings, Oregon

June 28, 1999

7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL - canary
- IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS - blue
 - A. Appointment of Council Advisory Committee for covering the swimming pool at Bud Cross park
 - B. City's 48th Birthday - July 2nd
- V. PUBLIC HEARING
- VI. SCHEDULED PUBLIC APPEARANCES - salmon
 - A. Confederated Tribes of the Lower Rogue River - Donald Fry (letter of support from Council)
- 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 Commission
 - 4. Parks & Recreation Commission
 - 5. Planning Commission
 - 6. Council Liaisons
 - B. Unscheduled
- VIII. STAFF REPORTS - orchid
 - A. Finance Department
 - 1. 1998-99 Supplemental Budget
 - 2. State Revenue Sharing in 1999-2000 Fiscal Year Budget
 - 3. 1999-2000 Fiscal Year Budget

- B. City Manager
 - 1. Curry Good Samaritan Center donation

IX. CONSENT CALENDAR - white

- A. Approval of Council Meeting Minutes
 - 1. Minutes of June 14, 1999, Regular Council Meeting

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS - orchid

- A. Ordinances
 - 1. Approval of Ordinance No. 99-O-532 - An ordinance to receive state revenues
- B. Resolutions
 - 1. Approval of Resolution No. 99-R-662 - Adoption of '98-'99 Supplemental Budget
 - 2. Approval of Resolution No. 99-R-663 - Adoption of 1999-2000 Budget

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
- B. Council

EXECUTIVE SESSION - ORS 192.660 (a) (i) - Performance Evaluation of Public Officers and Employees

XII. ADJOURNMENT

Council Chambers & Fire Hall Use

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JULY 1999 *Council Chambers & Fire Hall Use*

of 6:24.00

AUGUST 1999

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY											
	<u>9:00am CC-VIPS</u>	<u>7:00pm CC-Planning Comm reg mtg</u>	<u>12:00pm CC-Community Agencies mtg</u> <u>7:00pm FH-Reserves</u>	<u>8:15am FH-CDD Staff mtg</u> <u>9:00am CC-Crime Stoppers</u>													
1	2	3	4	5	6	7											
	<u>7:00pm CC-Council Mtg</u>		<u>2:30pm FH-Safety Com.Mtg</u>	<u>8:15am CC-CDD Staff mtg</u>													
8	9	10	11	12	13	14											
	<u>11:00am CC-Muni Court</u> <u>9:00am CC-VIPS</u>			<u>8:15am CC-CDD Staff mtg</u>													
15	16	17	18	19	20	21											
	<u>7:00pm CC-Council Mtg</u>			<u>8:15am CC-CDD Staff mtg</u> <u>7:00pm CC-Parks & Rec Comm</u>													
22	23	24	25	26	27	28											
29	30	31															
			JULY 1999		SEPTEMBER 1999												
			S	M	T	W	T	F	S	S	M	T	W	T	F	S	
							1	2	3				1	2	3	4	
			4	5	6	7	8	9	10		5	6	7	8	9	10	11
			11	12	13	14	15	16	17		12	13	14	15	16	17	18
			18	19	20	21	22	23	24		19	20	21	22	23	24	25
			25	26	27	28	29	30	31		26	27	28	29	30		

no of 16.24.99

Memorandum

TO: Mayor, City Council
FROM: City Manager Tom Weldon *Tom*
DATE: June 23, 1999



Issue: Appointments of Council advisory committee on covering swimming pool at Bud Cross Park

Background:

- ▶ The Council has adopted as one of its goals for next fiscal year the following statement, "Swimming Pool: Form a committee to develop a plan for covering the swimming pool and to raise funds to cover it and to operate it year round."
- ▶ We have received 16 applications (attached) to be on this committee.
- ▶ One of these applicants, Ken Meier, is opposed to covering the pool (his application is included first).

Recommendation:

- ▶ I don't believe appointing Mr. Meier to this committee would be a positive step to the committee completing its mission.
- ▶ I recommend you appoint the following people as
 - ★ City Council Representative - Frances Johns
 - ★ School Board and/or Administration - Tom Davis
 - ★ Young people - Allison Marie Towers, Danielle Kristine Lawrence
 - ★ Brookings-Harbor Youth Association - Anella L. Ehlers, Joyce E. Miller
 - ★ Churches - Rev. Dr. Gordon Myrah
 - ★ Student groups - _____
 - ★ City Staff - City Manager Tom Weldon, Pool Supervisor Jeanne Nelson
 - ★ Other youth oriented groups - John A. Banuat
 - ★ Brookings Park and Recreation Commission - Augie Kofoet
 - ★ Citizens at large - Helmet Bacher, Betsy Ballin, Shawn Burke, Frank Cembellin, Bill Farrell, Al Fenner, Buzz Hansen, Sally Laasch, Becky Lujan



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:

Ken Meier

Date:

6-9-99

Physical Address:

814 N 2nd Street

Mailing Address:

Brookings Or. 97415

Phone:

469-0380

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 6 Year: 80

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.)

Member of the swim team from 1972-
1974 in Crescent City with a covered pool.

(Continued on back)

2. Continued:

Currently participating in swimming pool activities here at the Bud Cross here in Brookings. Family swim, lap swim, swim lessons, ect.

3.

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

High School Grad. 1976 Del Norte High.
Worked in the lumber industry since 1978.

Currently employed ~~for~~ by North Linton out of Arcata as a Climber. Working for: Contractors. Tim Bertolini, Mike Coleman, Bud Newton, Laird Lopez, Dale Fugate, Larry Mood.

4.

Please list three references:

NAME:

ADDRESS:

PHONE:

A. Tim Bertolini

601 Beatech Ave CCC

707-464-4650

B. Harley Freshour

1125 Ransom Av Brookings

469-3344

C. Todd Hawk

N 2nd Brookings

Ken Meier
Signature

6-9-99
Date

6-9-99

Dear Pool Committee,

I would like to present my name, Ken Meier in opposition to the proposed covering of the Bud Cross Pool.

#1 A few years ago we had to give the pool a jump start just so the pool would open up for the summer. Personally I needed my kids in swim lessons.

#2

All year swimming intrests just won't be there. Check all year Crescent City Pool. They just put in a slide to attract intrest. Our pool doesn't even have a safe high dive.

#3

Indoor pools are stuffy, steamy, and possibly a chlorine gas health hazard.

#4

The biggest reason of all not to mess around with the pool all year is the fact that there is a great anticipation that the Pool opens up in the summer for the Kids.

Sincerely Ken Meier

P5. I would like to know if the people
in charge of this great ^{all year} brain storm
ever go swimming.



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

Name: Allison Marie Towers Date: June 4, 1999

Physical Address: 16754 Thompson Road, Brookings, OR 97415

Mailing Address: same as above Phone: 469-6840

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): City Council Advisory Committee for covering the swimming pool at Bud Cross Park

1. Resident of City of Brookings since: Month: 02 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.) I have been swimming year round for 7 years - 6 1/2 years on San Jose Aquatics and 1/2 year on Crescent City Swim Club. Also, on San Jose Aquatics, I had the opportunity to see our pool completely remodeled, and saw the after-effects of that renovation.

(Continued on back)

received
6/7/99

2. Continued: I assisted the coaching staff with clinics and camps for younger swimmers and worked at swim meets in various fields. We also had a very large, well-known meet at our pool last summer: Junior Nationals. I have been in both outdoor and indoor swimming locations.

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

I am a home-schooled high school sophomore, and have been home-schooled all my life. My current employment is in retail and customer service at JC Penney/Angels at the Abbey. At this point, my main extra-curricular activities are swim team and church youth group, although I have been involved in choir, voice lessons, basketball, water-color, sketching, dance and gymnastics in the past. I was born in San Jose, CA and moved to Brookings 4 months ago.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Dustin Gallup</u>	<u>(Associate Minister at Brookings-Harbor</u>	<u>412-9323</u> <u>Christian Church</u>
B. <u>Daniel McKinnon</u>	<u>(Head coach, Crescent City Swim Club)</u>	<u>707-464-5534</u>
C. <u>Brad Towers</u>	<u>(owner of JC Penney)</u>	<u>469-2185</u>

Allison Marie Towers
Signature

June 4, 1999
Date



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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: Danielle Kristine Lawrence Date: 5/29/99

Physical Address: 840 Crestwood Place

Mailing Address: 840 Crestwood Place Phone: (541) 469-8941

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: Jan. Year: 1990
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.) My love of swimming first sparked my
interest in the project of covering the city pool for
year around use. Though I have no experience in

(Continued on back)

Rec'd 6/4/99

2. Continued: this area, I have been given a glimpse of
the time and money that will be needed to complete
this project. I would love to devote my time and
energy to this committee, as I believe this project
will be a great success and a benefit to our community
as a whole.

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

I am currently a homeschool student in my
Freshman year of high school. I enjoy swimming,
playing soccer and softball, I have been a piano
student for five years, and I am also an avid
reader. Once I graduate from high school, I
would like to attend Pensacola Christian College
and major in physical therapy, with a minor
in physical education.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Arhn F Thorp</u>	<u>855 Crestwood Pl.</u>	<u>469-7153</u>
B. <u>Becky McCrent</u>	<u>P.O. Box 1375 Brookings</u>	<u>469-7562</u>
C. <u>Julie Linn</u>	<u>508 Hassett St. Brookings</u>	<u>469-5844</u>

Danielle K. Lawrence
Signature

6/2/99
Date



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

Name: Anella L. Ehlers Date: 6/8/99

Physical Address: 880 3rd Street Brookings, OR 97415

Mailing Address: PO Box 564 Brookings Phone: 469-8496

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: Feb Year: 98 (previously 18 years)
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 would like to be involved in
this project in order to insure that the
need for a youth center is sufficiently

(Continued on back)

2. Continued: addressed by the committee, Bud Cross Park
is a prime location for this type of Community
Center and I feel that it is time for the
Community to put the needs of our children
on the top of the list, along with these types
of projects.

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

1988 Associate Degree of Accounting Technology - OIT.

1988-92 Employed by U.S. Air Force (Civilian) Accountant.

1992-1997 Employed by State of Alaska - Accountant

1998 - Current Employed by Musser & Associates - Accountant
Positions Held:

Firelake Elementary PTA, Treasurer (2 years)

1998-Current Brookings - Harbor Youth Association, Board Member

1998-Current Curry Youth Football, Fundraising Chair

Other: Leadership Brookings - Harbor 1999

4. Please list three references:

NAME:

ADDRESS:

PHONE:

A. Peggy Goergen P.O. Box 2506 Harbor 469-5017

B. Lee Musser P.O. Box 1118 Brookings 469-7448

C. Dana Jensen P.O. Box 47 Brookings 412-1438


Signature

June 9, 99
Date



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: Joyce E. Miller Date: 6/23/99

Physical Address: 15575 Oceanview Brookings, OR 97415

Mailing Address: Same As Above Phone: 469.6938

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 8 Year: 63

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'm very interested in project

to help find things for children to do in our
town. I feel there much that can be done with the
Swimming Pool project. Thank you
(Continued on back)

2. Continued: _____

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

I graduated in (64)

I've always own a bussness (I owned & managed
a lodge in Alaska for 12 years.) Had a cleaning
bussness here untill my illness.

I'm on the Board of ~~State~~ Directors for the BNYA.

4. Please list three references:

NAME:

ADDRESS:

PHONE:

A. Jerry & Katie Bayless 98228 Tuttle LA. Brookings 469-3548

B. Maurine Gennari 16198 W. Hoffelt Rd Brookings 469-5473

C. Patty Farnow P.O. Box 6695, Brookings 469-2910

Joyce E. Miller
Signature

6/23/99
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: Rev. DR. Gordon MYRAH Date: 6/4/99

Physical Address: 00437 Winchuck River Rd

Mailing Address: Box 1129 Phone: 469-3411

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 08 Year: 80 (Moved to Winchuck 3 yrs ago)

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.)

ESTABLISHED MEALS - ON - WHEELS

11

LOCAL FOOD BANK

HAVE BEEN CHARMAN OF BOARD UP UNTIL LAST DEC.
STILL MEMBER OF BOARD
(Continued on back)

received
6/7/99

- on P-H
2. Continued: ORIGIN FOUNDING GROUP FOR SCHOLARSHIP FOUNDATION
- NUMEROUS SPECIAL COMMITTEES FOR SCHOOL BOARD
 - FOUNDER + PRESIDENT A WINCHELL KODACHIN CLUB
- I FEEL WE NEED TO DIVERSIFY OPTIONS IN THE COMMUNITY FOR THE YOUTH.

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

- UNIVERSITY OF WISCONSIN B.S. Degree (Biology)
- " " MASTERS " (Criminology)
- WINSTON SEMINARY B.A. Theology
- CUTNER " MASTERS / Theology
- UNIVERSITY OF MARYLAND / HOWARD PH.D. Archaeology
- CUTNER SEMINARY DOCTOR / MINISTRY
- PASTOR TRINITY CUTNER CHURCH 1200
EAST SINCE 1980

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>BOB HARRIS</u>	<u>CITY HALL</u>	<u>2163</u>
B. <u>KENT OWENS</u>	<u>SHERIFF'S DEPT</u>	
C. <u>FRANCES JONES</u>	<u>CITY HALL</u>	<u>2163</u>

Signature

Date

6/4/99



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898 Elk Drive ♦ Brookings, OR 97415

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

Name: JOHN A. BANUAT

Date: 06/21/99

Physical Address: 18308 Taylor Creek Rd Brookings, Or 97415

Mailing Address: Same As Above

Phone: 469-6347

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): City Council Advisory Committee for covering the swimming pool at Bud Cross Park

1. Resident of City of Brookings since: Month: 12 Year: 89

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 feel I would be an asset to this committee

due to my past experiences, serving on the Board of B.H.Y.A.
for 2 years as a Director and served as the Vice President for

(Continued on back)

2. Continued: 6 months. I've also served on the South Curry Youth Football Asscoiation as a Director as well as the Vice President for one (1) year, total time serving in the Asscoiation was for over four (4) years. I'm presently in V.V.A. here in Brookings helping with different functions.

3. Biographical Sketch: (Education, employment, etc.) (Attach additional sheets if needed.)
I presently hold an "AA" degree in criminology and I'm presently working with CDC at PBSP, Crescent City, Ca 95531, as the Prison Canteen Manager I for the Institution. I have worked in Dept. Of Corrections for over 13yrs and served in the U.S. Army for over 24yrs and presently retired as a SSG Sargent. I served in Vietnam for over 2yrs with various units.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Kevin Jonns</u>	<u>3rd Street</u>	<u>469-8001</u>
B. <u>Mary Ham</u>	<u>Brookings</u>	<u>469-3297</u>
C. <u>Loriane Kuhns</u>	<u>2nd Street</u>	<u>469-9289</u>

Signature

06/21/99
Date



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received
6/7/99

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

CONSULTING

Name: HELMUT BACHER

Date: 6-3-99

Physical Address: 16901 OLD COUNTY RD, BROOKINGS

Mailing Address: P.O. BOX 6326 Phone: 469 9097

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): City Council Advisory Committee for covering the swimming pool at Bud Cross Park

1. Resident of City of Brookings since: Month: _____ Year: 1991

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.) THE POOL IS PRESENTLY NOT UTILIZ

TO ITS OPTIMUM POTENTIAL. MY BACKGROUND I
ENGINEERING. FINDING OPTIMUM SOLUTIONS I
DIFFICULT PROBLEMS IS A DAILY TASK. I AM
PRESIDENT OF MICRO TEST SINCE 3 YEA
HAVE SERVED IN IEEE COMMITTEES. IF YOU
WED A RESUME, I COULD SUPPLY I

2. Continued: HAVE "ROUGH" CONCEPTS
FROM EUROPE TO SHOW.

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

- APPRENTICE SHIP MACHINIST-GRADUATION
- 4 YEARS EXPERIENCE AS INSTRUMENT MAKER
- ENGINEERING SCHOOL (EQUIV MSEE)
- FROM KARLSRUHE GERMANY
- 1961 TOOK JOB IN MARYLAND
- 10 PATENTS IN MICROWAVE-FIBER
- STARTED MIDWEST MICROWAVE
- IN ANN ARBOR MICH. AS COFOUNDER
- VP - BOARD OF DIRECTORS.
- ENGINEERING CONSULTANT IN CALIFORNIA
- STARTED MICROTEST INC. IN 1996 IN BROOKINGS

4. Please list three references:

NAME:

ADDRESS:

PHONE:

- | | | |
|--------------------------|---------------------------|-----------------|
| A. <u>DON MEIER</u> | <u>15482 MORRISON LN.</u> | <u>469 9623</u> |
| B. <u>Lee MUSSER</u> | <u>561 5th ST.</u> | <u>469 7448</u> |
| C. <u>TED FITZGERALD</u> | <u>610 5th ST.</u> | <u>469 5406</u> |
| | <u>BROOKINGS</u> | |

Signature

Date

6-3-99



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

Name: Betsy Ballin Date: 6.9.99

Physical Address: 919 Easy St.

Mailing Address: SAME as above Phone: 541-469-9500

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 8 Year: '91

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 wish to serve the community
by providing Research and any letter
writing to obtain enough funds to turn
our public pool into a year round facility.
(Continued on back)

Rec'd
6/9/99

2. Continued: _____

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

Education: St. Louis Mo.

Employment: Apparel Designer

PADI certified: Advanced open water diver

Past: During my teen years was certified through the Red Cross as both a swim instructor & life guard.

* Fully aware of the benefits derived from swimming.
*

4. Please list three references:

NAME:

ADDRESS:

PHONE:

A. Tina Lacey Winchuck River Rd

B. Rita Argula Harbor

469-412-0323

C. Karen Smith Brooklyn

Betsy Baldi
Signature

6.9.99
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: Shawn Burke Date: 6-23-99

Physical Address: 726 3rd St Brookings OR 97415

Mailing Address: P.O. Box 569 Phone: 469-6071

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 6 Year: 2

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 been a P.T. Asst for

over 11 year's and have been in Aquatic

Therapy for 8 year's. I have work in

(Continued on back)

2. Continued: Boston and WA at pool's and have
help c building pool's in Spokane WA. I
know how pool's work and how they can be
run to make money and also how to meet
the needs of the community.

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

16 years of Education, P.T. Ass't for close
to 12 years a member of Aquatic
Therapy Associate, Aquatic Therapy
and Rehabilitation Industry Certification
Bad Ragaz Certification, Aquatic Therapy
CUA Certification, American Red Cross
lifeguard, over 8 years in the
Aquatic field working with patient
c different disabilities.

4. Please list three references:

	NAME:	ADDRESS:	PHONE:
A.	_____	_____	_____
B.	_____	_____	_____
C.	_____	_____	_____

Signature Michl Boen

Date 6/8/99



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: FRANK Cembellin

Date: 6/23/99

Physical Address: 17530 101 North Brookings, Oregon

Mailing Address: P.O. Box 6

Phone: 469-2397

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): City Council Advisory Committee for covering the swimming pool at Bud Cross Park

1. Resident of City of Brookings since: Month: _____ Year: 24
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.)

48 Construction experience Industrial Commercial
and residential & serve on committee to

(Continued on back)

received
6/23/99

2. Continued: update the City Building Code
serve on the Vision Comm. Ttee.
and presently serving on the
Brookings/Harbor 17-C School
District Bond Committee

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

4yr. High School (WWII 3½ yr USM.C (SGT))
1½ College

48 yrs Construction
State Contractors License in the
California and Oregon.

Self employed 40 years.

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>LARRY Anderson</u>	<u>Harris Hight Sub'd</u>	<u>469-5595</u>
B. <u>George Langley</u>	<u>97674 Marina Hts. Lp.</u>	<u>469-6438</u>
C. <u>Bob Kerr</u>	<u>711 Chelca Ave</u> <u>Kerr Hardware</u>	<u>469-3139</u>

Frank Cambellin
Signature

6/23/99
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: Bill FARRELL Date: 6/21/99

Physical Address: 19366 Carpenterville Rd., Brookings, OR

Mailing Address: P.O. Box 1677, Brookings, OR 97415 Phone: 541-469-0179

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 6 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.) I desire to serve because of the
good feeling I get and normally good people that
I meet in community service work. I have been involved

(Continued on back)

2. Continued: in my communities of Laguna Beach, Ca. from 1975
to 1990 and in Brookings from 1995 to 1999 to date.

Voter Safety ^{Instructor} Lifeguard - Community & Scout Camp - 1955 - 1960 ^{Winston-Salem, N.C.}
Top of The World Homeowners Assoc - Pres. 1975-81 - Laguna Beach, Ca.; Founder -
Pres. - Laguna Beach Business Assoc. 1980-83; Jaycees - Laguna Beach 1980-1990; Chmn. N.
1st & 2nd Honorary Mayor's Race 1981 & '82 - Laguna Beach, Ca. (see ATTACHED sheet)

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

R.J. Reynolds High School - Class '58; Co-Captain Football 1958,
Pres - Key Club 1958, Pres. - Sr. Class 1958

UNC - Chapel Hill, N.C. - Class of 1962; Phi Gamma Delta Fraternity
1958-62; Gorgon's Head Lodge - Pres. 1956-57, 57-58. NROTC Scholarsh,
USMC Officer June 7, 1962 - June 30, 1968; resigned as Captain After
2 Tours in So. Vietnam

Stock broker - Dominick & Dominick, Inc - New York July 1, 1968 - Jan 1969
Dominick & Dominick - Los Angeles Jan '69 - Mar '71; Hornblower, Weeks,
Hemphill, Noyes Los Angeles & Newport Beach Apr '71 - Dec '74;
Wagenseller & Durst - Laguna Beach Jan '75 - June 1980;

Young, Smith & Peacock - Laguna Beach July 1980 - June 1986;
Prime Financial Partners - Prime Income Fund Mutual Fund

4. Please list three references: Mgr. July 1986 - Nov. 1990
Tidelands Calendars - owner - Brookings, OR 1993 - 1999 To date
Red Dog Outfitters - owner - Brookings, OR 1993 - 1994

A. Lloyd Olds 469-7777
B. Kent Owens 469-4962
C. Mark Brown 469-6767

William F. Farrell
Signature

6/21/99
Date

Community Service (cont) - Bill Farrell

1. Brookings Band Shell Committee - 1995
2. Marine Corps League Veterans - member 1996 To date - Brookings
3. Joint Veterans Council - 1997 - 1999 To date - Brookings
4. Brookings Harbor Youth Association - 1997 - '99 To date
 - A. Chmn. - Activities Committee Mar 1997 - June 1997
 - B. Chmn. - Fund Raising Committee Mar 1997 - June 1997
 - C. Co-Chair - New Fund Raising Committee Nov. 1998 - 99 To date
5. Vietnam Veterans of America Chapter 757 Brookings 1996-99 To date
 - A. Fireworks Committee '97, '98 & '99
 - B. Chmn. - Fireworks Tide Calendar Committee - 1997-'98
1998-'99
 - C. Chmn. - 1st & 2nd Honorary Mayor's Race 1998-99
1999-2000
 - D. Co. Chmn. - Living Monument Committee - 1998-99 To date
 - E. Executive Vice Pres. Apr 1998-99 Term
Apr 1999-2000 Term
 - F. Downtown Flag Committee member - 1999 To date
6. Vietnam Veterans of America, State Council Delegate 1999
7. Vietnam Veterans of America, State Council Co-Chair, Fund Raising Committee 1999
8. Volunteered 2 days labor on Kid's Town Construction 1994 or '95 (can't remember)



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: AL FENNER Date: 6-9-99

Physical Address: 1235 MOORE #30

Mailing Address: _____ Phone: 469 7623

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 6 Year: 84

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.)

50 Y DIVER & SWIMMING

(Continued on back)

feared
6/9/99

2. Continued: _____

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

17 Y ED

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>BILL ROBERTS</u>	<u>COUNTY COMMISSIONER</u>	<u>247 7011</u>
B. <u>LLOYD OLDS</u>	<u>" "</u>	<u>247 7011</u>
C. <u>AL TYLAR</u>	<u>1631 HWY 101 No 13</u>	<u>469 0343</u>

Signature _____

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: H.M. BOZZ HANSEN Date: 6/16/99

Physical Address: 97832 TITUS LN

Mailing Address: BROOKINGS Phone: 469-6324

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 11/23/02 Year: 2002

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.)

STRUCT. ENGR - I CAN GIVE SOME

ENGR & CONSTRUCTION ADVICE.

(Continued on back)

received
6/18/99

2. Continued: _____

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

ABOUT 50 YRS - ENGINE EXPERIENCE
\$ 10 YRS LOCAL

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>DOUG BOLDS</u>	<u>- CITY</u>	
B. <u>SCOTT BISHOP</u>	<u>- 11</u>	
C. <u>KURT KESLER</u>		

H. M. Hanson
Signature

6/16/99
Date



COPY

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: Sally H. Laasch Date: 6/7/99
Physical Address: 743 Second St., Brookings
Mailing Address: P.O. Box 7816, Brookings Phone: 412-0115

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 12 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.) U.S. Govt Project Officer
for more than 20 years. 17+ years
working with US Govt grants. Native Oregonian;

(Continued on back)

2. Continued: grew up near Portland.

Retired; have facility with computers and internet searches. Outdoor person, gardener, home project person.

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

BS in Business (also completed major in sociology before switching to business).

Two years study in interior design and drafting.

Volunteer with "Future for Jimmy" (reading tutor and mentor).

4. Please list three references:

NAME:

ADDRESS:

PHONE:

A. Sharon Cowan PO Box 1077

WK: 469-0920
Hm: 469-3404

B. Ana Banta 737 Second St

Hm: 469-8012

C. Cindi C. Freeman 15272 Hwy 101 South

469-7705

S. Laash
Signature

6/7/99
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: Becky Lujan Date: 06/09/99

Physical Address: 1229 Rowland Ln. Brookings, OR 97415

Mailing Address: " " Phone: 469-1262

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 8 Year: 96

2. Please briefly explain why you wish to serve the community in this capacity and what prior experience, community service, or background you have in this area. (Attach additional sheets if needed.) I have been a swimmer since I was five
years old. I lived in a small community much like ours. In
the summer months our local pool was available for our swim
team in which I was apart of for twelve years. Swimming is
(Continued on back)

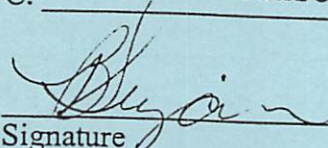
Rec'd
6/9/99

2. Continued: a major part of my life. I appreciate it much more as
an adult. I would love to be apart of a committee that could
bring this happiness to our community year round. Eventhough
I have no prior experience in this area I would enjoy the
opportunity to be apart of the process.

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

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Linda Jackson</u>	<u>Hemet, CA</u>	<u>(909)922-9202</u>
B. <u>Arlene Draschlin</u>	<u>Riverside, CA</u>	<u>(909)360-0840</u>
C. <u>Noelle Hounsshell</u>	<u>Vancouver, WA</u>	<u>(360)256-0294</u>

Signature 

Date 6-9-99

BECKY LUJAN

(541) 469-1262

OBJECTIVE

To join a company where strong supervisory and organizational skills are practiced. To work in a positive environment of problem solving with a desire to learn and exceed goals while contributing to company productivity.

WORK EXPERIENCE

8/92to4/96 **EDDIE BAUER**- 48650 Seminole Dr. Cabazon, CA

Store Manager. Responsibilities included: Consistently exceed sales goals; customer service; merchandise presentation; organization; recruiting, training, staff development, and staff motivation; human resources, and loss prevention. Supervised a staff of 45.

Accomplishments:

Assisted in opening two new stores and remodeling one additional store.

4/89to8/92 **THE LIMITED**- 1002 Tyler St. Riverside, CA

Store Manager. Sales generation; customer service; merchandising of priority pack; hiring and scheduling a staff of 25; payroll control; shrinkage control; and performance reviews.

2/88to4/89 **TRW, INC.**- 11710 Enterprise Dr. Auburn, CA

Data Entry Operator I. Inputted documents of real estate information off of microfilm into computer system set up for seven counties in San Francisco area.

4/88to9/88 **WELLS FARGO BANK**- Bell Rd. Auburn, CA

Flex Teller. Cashied checks; made deposits; filled money orders; temporary checks; performed account inquiries; and made change. Responsible for a large cash drawer.

EDUCATION

Eddie Bauer University On-The-Job Training:

- | | |
|-----------------------------|--------------------------|
| * Driving Sales | * Managing Your Business |
| * Product Flow | * Associate Relations |
| * Recruiting & Interviewing | * Communications |
| * Critical Controls | * Associate Development |
| * Planning, Delegating & | * Profit Building |
| * Prioritizing | * Loss Prevention |
| * Team Selling | * Selling Stars Program |

Graduate, Del Oro High School - Loomis, CA

Excellent professional and personal references willingly furnished upon request.

Memo



To: Mayor, City Council
From: Tom Weldon, City Manager *Tom*
Date: June 23, 1999
Subject: City's 48th Birthday

July 2nd is the City's 48th Birthday, since it's incorporation in 1951. This means our 50th Celebration is just two years away.

Added To agenda at Council meeting
Tom

6-28-99

received
6/28/99 @ 5:00 pm

Dear Mr George I. "Tom" Weldon city Manager,

Thanks for listening to my opinion about the pool covering. Keeping me informed and updated with with a couple of letters, not to mention being a man in the paper, was pretty cool.

Tom, I'll be bowing out of the pool covering project at this time. I won't get in the way of any progress or people trying to move forward.

Either way I would like to say thanks to who ever has been running the pool the last four or more years now. That is the one person determining largely how successful the pool will be. I know there are lifeguards that come back to help the pool for two or three summers. Probably picking up some pocket change before they go off to College. (With their tan)

The pool group should get the big look at
Tom

What their need are. Because we need them
to look up to and teach our kids to swim.

Also maybe you could see what the
people that want the pool covered
are doing with the pool now that its
open.

Thanks for your time

Respectfully

Ken Meier

Added To agenda at Council meeting
Tom



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: Ron Griswold Date: 6/28/99

Physical Address: 96515 Ocean Park Dr.

Mailing Address: Brookings OR. 97415 Phone: 412-3534

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): City Council Advisory Committee for covering the swimming pool
at Bud Cross Park

1. Resident of City of Brookings since: Month: 8 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.) I have no experience
in this area, but I see a need
in this area.

(Continued on back)

2. Continued: I talked to Frances Johnson and
he said the committee could
use me.

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

I am a teacher at Crescent
Elm Middle School in Crescent
City Calif. I swim 4 days a
week at the pool in Crescent
City and see all the wonderful
program they do. The pool could
serve senior in our community
for the whole year, not just for
3 months

4. Please list three references:

NAME:	ADDRESS:	PHONE:
A. <u>Rich Holley</u>	<u>301 W. Washington</u>	<u>707 464-0242</u>
B. <u>Ed Anderson</u>	<u>Crescent City</u>	<u>707 464-2697</u>
C. <u>Wynne Briscoe</u>	<u></u>	<u>707 464-4466</u>

Pat Thiel
Signature

6/29/99
Date

5-14-99

DONALD L FRV
28 RODERICK RD
COOS BAY OR 97420

BROOKINGS CITY COUNCIL

DEAR SIR

THE CONFEDERATED TRIBES OF THE
LOWER ROGUE; WOULD LIKE BROOKINGS CITY
COUNCIL TO SUPPORT THE BILL OF THE
CONFEDERATED TRIBES OF THE LOWER ROGUE;
TO BECOME ~~TO~~ FEDERALLY RECOGNIZED AS AN
INDIAN TRIBE

SINCERELY

THE CONFEDERATED TRIBES OF THE
LOWER ROGUE

DONALD L FRV
28 RODERICK RD
COOS BAY OR 97420
Donald L Frv

Phone 1-541-267-0571

received
5/19/99

United States Senate

WASHINGTON, DC 20510-3704

January 26, 1998

Donald Fry
Chairman, Confederated Tribes of the Lower Rogue
28 Roderick Rd.
Coos Bay, Oregon 97420

Dear Chairman Fry:

Many thanks for your recent letter. I appreciate being kept informed on your decision to seek federal recognition, and look forward to further discussions in the future. I assume, as well, that you have contacted Congressman DeFazio on this issue.

It is an honor to represent you in the United States Senate. Please continue to keep in touch, and let me know when I can be of help.

Warm regards,



Gordon H. Smith
United States Senator

THE CONFEDERATED TRIBES OF THE LOWER ROGUE

BACKGROUND INFORMATION

The Confederated Tribes of the Lower Rogue (CTLR), consists of people whose ancestors once lived along the watersheds of the Lower Rogue River in southwestern Oregon. There were well over thirty-five villages in the area when the first explorers came and the population was estimated to be approximately 9500. The people, whose language was of Athbascan stock, were primarily fishermen and hunters, but wild plants were gathered for food and the making of basketry items.

When the miners, trappers and farmers moved into the fertile Rogue River Valley area, they saw that the Indian villages were in the way of progress and the conflicts over land began. Shortly after the coastal treaties were negotiated in 1855, Indian removal began and almost the entire Native population was removed to reservations.

Nine Indian women stayed behind and married white settlers and soldiers and were not forced to go the reservations. Most members of the Confederated Tribes of the Lower Rogue are descendants of those nine women who stayed behind. Because these women did not go to reservations, there is no legal record of their existence as tribal members. Consequently, most members of the Confederated Tribes of the Lower Rogue are not eligible to become enrolled members of recognized tribes.

In 1954, Congress enacted the Western Oregon Termination Act (68 Stat. 724, 25 U.S.C. 691 et seq), terminating the Federal relationship with some 58 tribes in the state of Oregon. Sixty percent of all the tribes terminated nationwide were Oregon tribes and sixty - three percent of the Indian land base affected by termination acts was in Oregon. In 1954 when the Western Oregon Termination Act was enacted, the tribes which comprise the Confederated Tribes of the Lower Rogue were specifically noted in papers prepared by the Portland Area office of the Bureau of Indian Affairs as being tribes over which Federal supervision was being withdrawn.

In 1973 the policy of termination, which was monumented by Congress in 1953 by H.C.R. 108, was challenged with the restoration of recognition to the Menominee Tribe of Wisconsin, the first tribe to have been terminated by Congress in 1953. Over the course of the years, numerous tribes have been restored to recognition, some through legislative process and some through the judicial process. Oregon tribes that have successfully used Restoration Acts are the Confederated Tribes of the Siletz (1977), the Cow Creek Band of Umpquas (1982), the Confederated Tribes of Grand Ronde (1983), the Confederated Tribes of the Coos, Lower Umpqua and Siuslaw (1984), the Klamath Tribe (1986) and the Coquille Tribe of Indians (1989).

The Confederated Tribes of the Lower Rogue have maintained a consistent cultural and political identity over the years through informal and formal means. Membership rolls exist and the group conducts monthly business meetings as a 501(c)(3) organization. Hundreds of documents, including land allotment lists and historic photographs have been collected for tribal archives and an oral history project is currently taking place.

The purpose of the Confederated Tribes of the Lower Rogue Recognition Bill is to recognize the Federal trust relationship with the tribes that make up this organization. Restoration of the trust relationship and government-to-government relationship with the Confederated Tribes of the Lower Rogue is the last step in the process of correcting an historic injustice. In addition, it will restore to a Federal relationship a tribal group whose existence and relationship to the United States was specifically extinguished by an Act of Congress.

For more information, please contact: CTLR Chairman Donald Fry (541) 267-0571



CURRY COUNTY HISTORICAL SOCIETY

29410 Ellensburg Avenue
Gold Beach, Oregon 97444
(541) 247-6113

4/25/98

To whom it may concern;

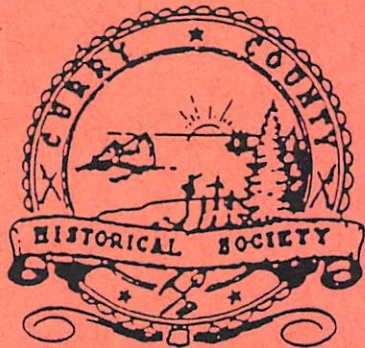
The "Confederated Tribes of the Lower Rogue." represent the only group of Native Americans to approach the Curry County Historical Society regarding recognition as the representatives of the native culture in the Lower Rogue River Region.

I have no doubt, after careful research, that the people involved in this organization(CTLR) are the descendants of the Native Peoples of the area they represent. Research has also led me to conclude that the Native Peoples of this area represent a separate, and identifiable, cultural grouping.

It is my intention to cooperate with the Native American People of the region in the preservation and presentation of their history and culture. I would advise anyone in this field to do likewise.

Thank You

Vern Wimmer, Curator, Curry County Historical Society Museum.



CURRY COUNTY HISTORICAL SOCIETY

29410 Ellensburg Avenue
Gold Beach, Oregon 97444
(541) 247-6113

To Whom it May concern,

As a board member of The Curry County Historical Society, I strongly support the efforts of the Confederated Tribes of the Lower Rogue with regards to the bill being considered for Federal Recognition of the Tribes. Their history, culture and their continued influence in the Southern Oregon Coast area is important to all of our residents.

Please restore their Tribal status.

Respectfully,

A handwritten signature in cursive script, which appears to read "David Hoenie".

David Hoenie
Board Member and
Curry County Resident

Hello Donald,

I enjoyed our brief talk last week at the Chamber regarding the Pow Wow in Gold Beach. We all feel it would be a wonderful addition to our City. The dedication of the new museum by your Tribe would also be great if you would like to do it.

Vern had a great idea regarding the Rogue River canoe that John McCallum is building. If it could be finished and launched from Big Bend during your Pow Wow and paddled into Gold Beach we could get great press coverage for you and the proposed Recognition Act. It wouldn't hurt us any either.

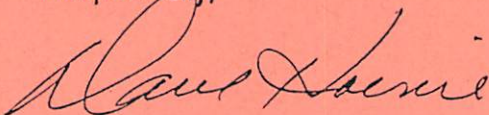
We would also like to offer room in the museum to display the canoe and pictures of it's construction for as long as you would like to allow us to keep it. The pictures and history would be something we would like to keep on display. Vern and I felt it would greatly enhance our visitors and residents knowledge of the Confederated Tribes of the Lower Rogue River and your culture. Our museum will have demonstrations each week on various historical crafts and if we can be of help please feel free to call on us. Once we get the annex finished and paid for, we will have 1,800 sq.ft. of display space in the Cultural Center. We have 75 years left on the lease and we could work together to display the Tribal history of the area. This is a biggie to Vern and I agree with him.

If you have someone who could write and submit an article to **Oregon Coast Magazine**, I am sure they would print a pictorial on the building of the canoe. It might be something we can get in **Sunset** also. Vern and I would be willing to work with you on it.

I enjoyed reading your newsletter and I would like to be included on your mailing list. I have vacation rentals and your newsletter is something I feel would be of continuing interest to me and my guests. I was sorry to read about the treatment your Tribes have received from my culture. I do not know how you finance your newsletter but I have included a small donation to be put towards postage.

I look forward to working with you in the future.

Respectfully,



David Hoenie
Po Box 147
Ophir, Or. 97464
Email brekrhse@harborside.com
247-6670

DRAFT BILL FOR FEDERAL RECOGNITION
THE CONFEDERATED TRIBES OF THE LOWER ROGUE

A BILL

To provide for recognition of the Federal trust relationship with, and assistance to the Confederated Tribes of the Lower Rogue and the individual members consisting of the Confederated Tribes of the Lower Rogue and for other purposes.

SECTION 1. SHORT TITLE

This Act may be cited as the "Confederated Tribes of the Lower Rogue Recognition Act."

SECTION 2. DEFINITIONS

For the purposes of this Act:

- (1) "Tribe" means the Confederated Tribes of the Lower Rogue, consisting of the Chetco and Tututín. (see Addendum)
- (2) "Secretary" means the Secretary of the Interior or his designated representative;
- (3) "Interim Council" means the Tribal Council of the Confederated Tribes of the Lower Rogue which serves pursuant to section 8 of this Act;
- (4) "Member" means a person who is a direct descendant of Chetco or Tututín or those individuals entitled to be so enrolled as provided for in subsection 7(b) of this Act;
- (5) "service area" means the area composed of Coos, Curry, Jackson, Josephine and Douglas counties in the state of Oregon; and
- (6) "State" means the State of Oregon

SECTION 3. FEDERAL RECOGNITION, RIGHTS AND PRIVILEGES

(A) FEDERAL RECOGNITION.

Notwithstanding any provision of law, Federal recognition is extended to the Confederated Tribes of the Lower Rogue and to members of the Tribe. Except as otherwise provided herein, all laws and regulation of general application to Indians or nations, tribes, or bands of Indians that are not inconsistent with any specific provision of the Act shall be applicable to the Tribe and its Members.

(b) RIGHTS AND PRIVILEGES

Except as provided in subsection (d) of this section all rights and privileges of the Tribe and of Members of the Tribe under any Federal treaty, Executive order, agreement or statute or under any other authority, which were diminished or lost under the Act of August 13, 1954 (25 U.S.C. 691, et seq.) are hereby restored and provisions of said Act shall be inapplicable to the Tribe and to Members of the Tribe, after the date of enactment.

(c) FEDERAL SERVICES AND BENEFITS.

Notwithstanding any other provision of law, the Tribe and its Members shall be eligible, on and after the date of the enactment of this Act, for all Federal services and benefits furnished to federally recognized Indian tribes or their members without regard to the existence of a reservation for the Tribe. In the case of Federal services available to members of federally recognized tribes residing on a reservation, Members of the Tribe in Coos, Curry, Jackson, Josephine and Douglas counties in the State of Oregon shall be deemed to be residing on a reservation. Any members residing in said counties shall continue to be eligible to receive any such Federal service notwithstanding the establishment of a reservation for the Tribe in

the future. Notwithstanding any other provision of law, the tribe shall be considered an Indian tribe for the purpose of the Indian Tribal Government Tax Status Act (26 U.S.C. 7871).

(d.) HUNTING, FISHING, TRAPPING AND WATER RIGHTS.

Nothing in this Act shall expand, reduce or affect in any manner any hunting, fishing, trapping, gathering or water right of the Tribe and its Members.

(e) INDIAN REORGANIZATION ACT ELECTION.

Upon written request of the General Council, as defined in the constitution provided for in Section 9 of this Act, the Secretary of the Interior shall conduct a special election pursuant to section 478 of this title to determine if sections 461, 462, 463, 464, 465, 466 to 470, 471 to 473, 474, 475, 476 to 478, and 479 should be applicable to the tribe.

(f) CERTAIN RIGHTS NOT ALTERED.

Except as specifically provided in this Act, nothing in this Act shall alter any property right or obligation, any contractual right or obligation, or any obligation for taxes already levied.

SEC. 4 ECONOMIC DEVELOPMENT.

(a) PLAN FOR ECONOMIC DEVELOPMENT.

The Secretary shall--

- (1) enter into negotiations with the Tribal Council with respect to establishing a plan for economic development for this Tribe;
- (2) in accordance with this section and not later than two years after the date of enactment of this Act, develop such a plan; and
- (3) upon approval of such plan by the Tribal Council the Secretary shall submit such plan to the Congress.

(b) RESTRICTIONS TO BE CONTAINED IN PLAN.

Any plan developed by the Secretary under subsection (a) shall provide that --

- (1) any real property transferred by the Tribe or any Members to the Secretary shall be taken and held in the name of the United States for the benefit of the Tribe;
- (2) any real property taken in trust by the Secretary pursuant to such plan shall be subject to --
 - (A) all legal rights and interest in such land existing at the time of the acquisition of such land by the Secretary, including any lien, mortgage, or previously levied and outstanding State or local tax; and
 - (B) foreclosure or sale in accordance with the laws of the State pursuant to the terms of any valid obligation in existence at the time of the acquisition of such land by the Secretary; and
- (3) any real property transferred pursuant to such plan shall be exempt from Federal, State, and local taxation of any kind.

SEC. 5 TRANSFER OF LAND TO BE HELD IN TRUST

The Secretary shall accept real property within the service area for the benefit of the Tribe if conveyed or otherwise transferred to the Secretary. Such property shall be subject to all valid existing rights including liens, outstanding taxes (local and State), and mortgages. Subject to the conditions imposed by this section, the land transferred shall be taken in the name of the United States in trust for the Tribe and shall be part of its reservation. The transfer of real property authorized by this section shall be exempt from all local, State and Federal taxation as of the date of transfer.

SEC. 6. CRIMINAL AND CIVIL JURISDICTION

The State shall exercise criminal and civil jurisdiction within the boundaries of the reservation, in accordance with section 1162 of title 18, United States Code, and section 1360 of title 25, United States Code, respectively. Upon the request of the State for partial or complete retrocession of jurisdiction pursuant to section 1323 of title 25, United States Code, the Secretary shall accept such retrocession.

SEC. 7 MEMBERSHIP ROLLS.

(a) OPENING; DUTY OF INTERIM COUNCIL.

The Interim Council under the Tribe's governing documents in effect on the date of the passage of this Act shall take such measures as will insure the continuing accuracy of the membership roll.

(b) CRITERIA FOR ENROLLMENTS. --

(1) Until a tribal constitution is adopted a person shall be placed on the membership roll if the individual is living, is not an enrolled member of another federally recognized tribe, and if --

(A) that individual's name was listed on any Western Oregon tribal roll that includes members of the Chetco or Tututín tribes

(B) that individual was entitled to be listed on any Western Oregon tribal roll that includes members of the Chetco or Tututín tribes

(C) that individual is a lineal descendant of an individual, living or dead, identified by subparagraph (a) or (b) above.

(2) After adoption of a tribal constitution, said constitution shall govern membership in the Tribe.

(c) VERIFICATION OF ELIGIBILITY FOR ENROLLMENT; APPEAL.

(1) Prior to any election pursuant to section 9 of this Act, the Interim Council shall verify by tribal resolution the eligibility for enrollment and the age of each member listed on the Tribe's membership roll, which resolution shall be forwarded to the Secretary.

(2) With regard to the exclusion of any name from the tribal membership roll, any individual alleging eligibility for membership may appeal to the Secretary in accordance with the regulations at section 62 of title 25, Code of Federal Regulations. The Tribe must place on said roll any such individual that the Secretary determines is eligible for enrollment under this provision.

SEC. 8. INTERIM GOVERNMENT

Until such time as a new tribal constitution and bylaws are adopted in accordance with section 9 of the Act, the Tribe shall be governed by an Interim Council. The initial membership of the Council shall consist of Members of the Tribal Council of the Confederated Tribes of the Lower Rogue at the date of enactment of this Act. Any new members shall be elected according to the tribal bylaws adopted on February 8, 1998 *Provided*, That said members must meet the criteria for enrollment set forth in subsection 7(b) of this Act.

SEC. 9 TRIBAL CONSTITUTION.

(a) ELECTION; TIME AND PROCEDURE.

Upon the completion of the tribal membership roll, including the determination of any appeals that may be filed under subsection 7(c)(2) of the Act, and upon the written request of the Interim Council, but not less than twelve (12) months from the date of enactment of this Act, the Secretary shall conduct, by secret ballot, an election for the purpose of adopting a constitution for the Tribe. The election shall be held after such written request and within sixty days after the Tribe provides a certified copy of the Tribe's membership roll to the Secretary and notice of said election to the members. Absentee balloting shall be permitted regardless of voter residence. In every other regard, the election shall be held according to Section 16 of the Indian Reorganization Act of 1934, and accompanying regulations.

(b) ELECTION OF TRIBAL OFFICIALS; PROCEDURES.

Not later than one hundred and twenty days after the Tribe adopts a constitution and bylaws, the Secretary shall conduct an election by secret ballot for the purpose of electing tribal officials as provided in the tribal constitution. Said election shall be conducted according to the procedures stated in paragraph (a) of this section except to the extent that said procedures conflict with the tribal constitution.

SEC. 10. GENERAL PROVISION.

The Secretary may promulgate such regulations as may be necessary to carry out the provisions of this Act.



CITY OF MYRTLE POINT

In the Heart of the Myrtlewoods

424 Fifth Street
Myrtle Point, OR 97458
(541) 572-2626
FAX (541) 572-3838

May 18, 1999

Donald Fry, Chairman
Confederated Tribes of the Lower Rogue
28 Roderick Rd.
Coos Bay, Oregon 97420

Dear Mr. Fry,

On May 17, at their regular meeting with a quorum present and voting and on a motion properly made and seconded, the Myrtle Point City Council unanimously endorsed the efforts of Confederated Tribes of the Lower Rogue for restoration of their tribal status. The City Council wishes you every success in your endeavor to preserve the cultural heritage of the original inhabitants of this area whose descendants still live and work among us.

If we can assist you further, please let me know.

Cordially,


Ranelle Allen Morris,
Mayor

received
6/5/99

rt letter for tribes

city of Coquille

programs as one of six outstanding projects of the year. Youth Services Consultant Mary Kay Dahlgreen presented Library Director Terry Laskey and Franki Corless with the award for the "Ready to Read" program. It uses funds to "establish, develop or improve public library service for children, birth through age 14."

The library used its \$527 grant to present three free shows: a puppeteer, a musician, and a ventriloquist. Dahlgreen said the shows helped increase the circulation of children's materials and the library had an average attendance of 80 children per week.

In other business, City Manager Bruce Meithof suggested the council hold a work session in the next few weeks to set new goals for the group. He also wants the council to revise or create a vision for Coquille. A work session was set for 11 a.m. Saturday in the council chambers.

The council also approved a re-

quest from Katherine Leep and Donald Fry to send a letter of support for the recognition of the Confederated Tribes of the Lower Rogue in their pursuit of restoration of tribal status.

Leep said when the Indians were removed from their land and placed on a reservation, nine women remained and married white settlers. The women's descendants make up the Confederated Tribes of the Lower Rogue. "Because these women were not on the reservation, there is no record of their existence," Leep said.

She said the tribes are seeking recognition because they want to be a part of the federal trust reserved for Native Americans, and to receive education and health benefits. While they are not seeking a land base, Leep said they also would like to develop economic development procedures and a self-determination plan.

"All we want is for our people to be recognized as Indians and be treated as we should have been," she said.

City of Coquille

99 East Second
Coquille, OR 97423
541-396-2115 541-396-2116
FAX 541-396-5125

"Over 100 years of
People Serving People"

June 8, 1999

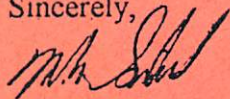
Donald Fry, Chairman
Confederated Tribes of the Lower Rogue
28 Roderick Rd.
Coos Bay, Oregon 97420

Dear Chairman Fry:

The City of Coquille Common Council on June 7, 1999 voted to unanimously support the Confederated Tribes of the Lower Rogue in their efforts to restore Federal recognition of the tribes. The Coquille City Council applauds your efforts to preserve the Lower Rogue's culture and history, and recognizes the Tribes' influence within Southern Oregon's Coastal area.

The Council wishes you every success in regards to the Federal Bill to Recognize the Tribe.

Sincerely,



Mike Swindall,
City of Coquille Mayor

received
6/16/99

*given out at council meeting
Tom*



City of Port Orford

P.O. Box 310 • 555 West 20th Street
Port Orford, Oregon 97465
Phone: (541) 332-3681 • Fax: (541) 332-3830

June 15, 1999

Donald Fry, Chairman
Confederated Tribes of the Lower Rogue
28 Roderick Road
Coos Bay, OR 97420

Dear Chairman Fry,

On June 14, 1999, the City of Port Orford Common Council voted to support the Confederated Tribes of the Lower Rogue in their efforts to restore Federal recognition of the tribes. The Port Orford Council applauds your efforts to preserve the Lower Rogue's culture and history, and recognizes the Tribes' influence within Southern Oregon's Coastal area.

The Council wishes you every success with regards to the Federal Bill to Recognize the Tribe.

Sincerely,

Johnny D. Alexander
City Administrator

received
6/24/99

Copies to Council

6/28/99

THE CONFEDERATED TRIBES OF THE LOWER ROGUE

- * This organization is known as the Confederated Tribes of the Lower Rogue.
 - * We are descendants of the people who lived along the watersheds of the Lower Rogue River.
 - * When the settlers came, our people had over 35 villages and numbered approximately 9500.
 - * The Lower Rogue people were fishermen and hunters, yet used all the resources of the land.
- * Conflicts arose when the settlers came to the Rogue River Valley and saw that our people had villages on prime land for farming.
- * Most of our people were removed to reservations at Grand Ronde or Siletz after the coastal treaties of 1855.
- * There were nine Indian women who stayed behind and married white settlers and soldiers. They did not go to the reservation. We are all descendants of those nine women.
- * Because the women were not on the reservation, there is no record of their existence as Indian people. Because of this, we are not eligible to become members of Federally recognized Indian tribes.
- * When Congress terminated Federal supervision over Indian tribes in 1954, 58 tribes were terminated in the state of Oregon. This is sixty percent of all tribes terminated nationwide.
- * The tribes of the Lower Rogue were specifically mentioned by the Bureau of Indian Affairs as being terminated.
- * The first tribe to be terminated in the United States, the Menominee Tribe, was the first to enact legislation to overturn termination and become Federally recognized in 1973. Since then, six Oregon tribes have gained Federal recognition through the legislative or judicial process.
- * The Confederated Tribes of the Lower Rogue is a 501(c)(3) organization.
 - * We hold monthly business meetings.
 - * We engage in historical research.
 - * We have an archive of historic photos and documents dating back to the time of first European contact.
- * The group is not pursuing a land base, hunting and fishing rights or an enterprise such as a casino.
- * The purpose of the recognition bill for our group is:
 - ** To recognize the Federal trust relationship with the tribes.
 - ** To enable members to participate in educational and health benefits as Indian people.
 - ** To assist in economic development procedures and self-determination plans for tribal members.
 - ** To restore a government-to-government relationship that was specifically extinguished by an Act of Congress.

added TO agenda at meeting
Tom

APPLICATION

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

Return To:

GENERAL INFORMATION

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

(THIS SPACE IS FOR OLCC OFFICE USE)	(THIS SPACE IS FOR CITY OR COUNTY USE)
Application is being made for: <input checked="" type="checkbox"/> DISPENSER, CLASS A <input type="checkbox"/> DISPENSER, CLASS B <input type="checkbox"/> DISPENSER, CLASS C <input type="checkbox"/> PACKAGE STORE <input checked="" type="checkbox"/> RESTAURANT <input type="checkbox"/> RETAIL MALT BEVERAGE <input type="checkbox"/> SEASONAL DISPENSER <input type="checkbox"/> WHOLESALE MALT BEVERAGE & WINE <input type="checkbox"/> WINERY OTHER: _____ <i>Rec'd OLCC #9983 6/24/99 \$155</i>	NOTICE TO CITIES AND COUNTIES: Do not consider this application unless it has been stamped and signed at the left by an OLCC representative. THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY COURT OF _____ (Name of City or County) RECOMMENDS THAT THIS LICENSE BE: GRANTED _____ DENIED _____ DATE _____ BY _____ (Signature) TITLE _____

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

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

- 1) HENRY COLANGELO 2) _____
3) _____ 4) _____
5) _____ 6) _____

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

2. Present Trade Name THE Pickle Barrel
3. New Trade Name Colangelo's Italian/Cowboy Restaurant DBA
Year filed 1999
with Corporation Commissioner
4. Premises address 702 Chetco Brookings Curry Oregon 97415
(Number, Street, Rural Route) (City) (County) (State) (Zip)
5. Business mailing address Same as above 16760 Salmon Berry Bkgo
(P.O. Box, Number, Street, Rural Route) (City) (State) (Zip)
6. Was premises previously licensed by OLCC? Yes X No _____ Year 1993
7. If yes, to whom: Vidal Sobrone Type of license: Beer + wine to go
on sale Beer + wine
store package
8. Will you have a manager: Yes _____ No X Name _____
(Manager must fill out Individual History)
9. Will anyone else not signing this application share in the ownership or receive a percentage of profits or bonus from the business? Yes _____ No X
10. What is the local governing body where your premises is located? City of Brookings
(Name of City or County)
11. OLCC representative making investigation may contact: Vidal Sobrone Henry Colangelo
16760 Salmon Berry Rd 541-469-8842
(Address) (Tel. No. — home, business, message)

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

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

- 1) [Signature] DATE 5-25-99
2) _____
3) _____
4) _____
5) _____
6) _____

INDIVIDUAL HISTORY
& TIED HOUSE DISCLOSURE

STATE OF OREGON
OREGON LIQUOR CONTROL COMMISSION

TRADE NAME Colangelo's ITALIAN/Bar/boy
CITY/COUNTY Brookings Curry County

You must fill in all the blanks. If the question does not apply write N/A in the space.

1. Name Colangelo Henry
(Last) (First) (Middle)
2. Other names used N/A
(Middle)
3. Home Address 9632 Chantry Fontana CA 91335
(Number and Street) (City) (State) (Zip)
4. SSN 560-98-4827 Place of Birth ALQUIPPA PA Date of Birth 11-14-56
5. Sex M Height 6'3" Weight 230 Hair Color BLK Eye Color Brown Age 42
6. US Citizen: Yes X No N/A Alien Reg. # N/A Spouse Name N/A
7. Home phone 909-822-5730 Business phone N/A

CRIMINAL RECORD

OLCC makes a criminal offender records check through the Oregon State Police on all liquor license applicants. ORS 181.555(3) provides that you can contact the Oregon State Police or challenge inaccurate criminal offender information. OLCC may require fingerprints.

8. Have you ever been convicted of any crime, violation, or infraction of any law? Include probation or bail forfeiture. (Include traffic violations for which a fine or bail forfeiture of more than \$50.00 was imposed.)
Yes X No N/A
9. Do you have arrests or citations pending? Yes N/A No X
10. If you have answered "Yes" to 8 or 9 list below:
OFFENSE DATE CITY & STATE RESULT
Concealed Weapon IN Vehicle Ontario CA MISDEMEANOR Probation
1st Time offense of any Law Violation IN 42 years
(ATTACH ADDITIONAL SHEET IF NECESSARY) Charge sheet enclosed 11 Dec 24th 1997

DIVERSION/TREATMENT

11. Have you ever entered into a Diversion Agreement? Yes X No N/A
Where and When? June 1998 Angel management part of MISDEMEANOR
12. Have you ever been treated or in a treatment program for alcohol or other drug use/abuse? Yes N/A No X
Where and When? N/A

EMPLOYMENT & RESIDENCE HISTORY

13. List current and former employers or occupations during the past ten years:
Dates by Month/Year Employer or Business Occupation City & State
From 6-96 To 10-98 Henry's Italian Rest Chef/Certified Manager Fontana CA
From 10-76 To Active Apollo Realty Co Broker/owner Fontana CA
From N/A To N/A
14. List other cities and states where you have lived in the past ten years other than those noted in Question 13 above.
From N/A City N/A State N/A
From N/A To N/A

(ATTACH ADDITIONAL SHEET IF NECESSARY)

ACTIVITY IN LIQUOR INDUSTRY (INSIDE OR OUTSIDE OREGON)

15. Are you presently or have you been licensed or employed in the liquor business?
Yes X No N/A Where & When? Henry's ITALIAN Rest 6-96 to 10-98
16. Is your spouse or any family member(s) working in any area of the liquor industry?
Yes X No N/A If Yes, give: JAMES Colangelo Henry's ITALIAN Rest Fontana CA
(Name) (Name of Business) (City & State)
17. Have you ever received a warning, a notice of violation, suspension, fine, or revocation as a licensee or permittee? Yes N/A No X Where & When? N/A
18. Have you ever been refused a permit or license to sell, serve, or dispense beer, wine, or distilled spirits?
Yes N/A No X Where & When? N/A
19. Is a manufacturer or wholesaler of alcoholic liquor financing or furnishing your business with money or property? Yes N/A No X Where & When? N/A
20. Do you have any right, title, lien, claim, or other interest, financial or otherwise in, upon or to the premises, equipment, business or merchandise of any retailer, wholesaler, or manufacturer of alcoholic liquor?
(Do not include this business) Yes N/A No X Where & When? N/A

CAUTION: OLCC MAY DENY YOUR APPLICATION IF YOU LEAVE OUT INFORMATION OR GIVE FALSE ANSWERS ON THIS FORM.

SIGNATURE: [Signature] owner DATE 5-25-99
TITLE (Manager, Owner, Corp. Officer)

Ken Lewis
Chief of Police

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



TO: Mayor
City Council

THROUGH: Tom Weldon, City Manager

FROM: Ken Lewis, Chief of Police

A handwritten signature in black ink, appearing to be "KRL".

SUBJECT: LIQUOR LICENSE APPLICATION

DATE: June 25, 1999

Attached for your consideration are copies of a liquor license application from:

Licensee: Henry Colangelo

Trade Name: Colangelo's Italian/Cowboy Restaurant,
702 Chetco Ave, Brookings, OR 97415

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

Memorandum



TO: Mayor, City Council

FROM: Gail L. Hedding, Finance Director/Recorder *Gail*

THRU: Tom Weldon, City Manager *Tom*

DATE: June 22, 1999

RE: Resolution No. 99-R-662

Issue: A resolution to adopt a supplemental budget for fiscal year 1998/99.

Background

The supplemental budget addresses primarily the general fund expenditures. In the Legislative/Administrative Department, I am purposing a \$19,000 increase in budget in the categories of Legal Services, Computer Operating Supplies, Contract Services (Unicom), and Training/Travel. In the Fire Department, I am submitting a \$2,000 increase for the Equipment Operations/Maintenance account. The proposal for the Police Department is an increase of \$37,000 in the Uniform Allowance, Miscellaneous Supplies (Bike Grant), Equipment Operation, Communication (AIRS System Fees), and Drug Restitution Reserve accounts. Community Development includes a proposed increase in budget of \$18,000; Personal services-salaries and wages of \$6,000 and Contract Services (public facilities and ODDA grant expenditures) of \$12,000 are the affected accounts. The submitted increase in the Finance Department budget of \$17,000 includes the purchase of the Caselle Financial System. The proposed increase of \$12,000 in Non-departmental expenditures encompasses the areas of Council/Community Relations and Communications-Phone. Total requested increase in expenditures for the General Fund is \$105,000. This is to be funded by a larger carryover than anticipated from the 1997/98 fiscal year and a portion of the proceeds from the sale of property.

The supplemental budget in the Street, Water and Wastewater funds is necessary to properly budget the revenue from the Post Office property sale and the related expenditure for the replacement property. The other expense included in the proposed supplemental budget is the funds in payment of the Utility Billing system. The proposal includes an expense of \$6,000 each to the Water and Wastewater funds.

Recommendation

That Council adopt Resolution No. 99-R-662.

Memorandum



TO: Mayor, City Council
FROM: Gail L. Hedding, Finance Director/Recorder *Gail*
THRU: Tom Weldon, City Manager *Tom*
DATE: June 22, 1999
RE: Resolution No. 99-R-663

Issue:

A resolution to adopt the budget, make appropriations, and certify a tax levy to the County assessor.

Background

Before the City can implement the 1999/2000 budget and receive tax money necessary for operations, this resolution must be adopted by the City Council.

Recommendation

That Council adopt Resolution No. 99-R-663.



Curry Good Samaritan Center

June 3, 1999

Dear Friend of the Curry Good Samaritan Center,

Just over a year ago Marcia Bouwman transferred to Curry Good Samaritan Center to become the Administrator of our 71 bed skilled nursing facility. She has an enthusiastic, progressive approach and has made many positive changes in the Center. Last summer Marcia initiated a Scholarship Fund for staff members so that they might pursue their educational goals. Qualifying staff receive financial assistance in exchange for a commitment to continue employment at the Center. In 1998 we were proud to award scholarships to two young women, both Certified Nursing Assistants at Curry Good Samaritan Center. Ann Harrell (who is also a CMA) used her award to pay tuition to Southwestern Oregon Community College where she is enrolled in pre-nursing classes. Jaime Dotson enrolled in computer classes at SWOCC and took an on-line medical terminology class with Chemeketa College.

Last year our fledgling Scholarship Fund got off the ground with a generous contribution from Kathleen Mickelson, our Board Member and consultant. Subsequently, several employees elected to have a deduction from their paychecks directed to this scholarship fund. As the summer approaches we are once again building our Scholarship Fund and will be opening the application process soon. With a staff of 90, we hope to be able to offer opportunities to more people this year.

The Curry Good Samaritan Center is a non-profit organization, dedicated to providing the best care possible in a Christian, home-like environment. To ensure that our Residents receive the loving, professional care they deserve, our special programs **MUST** be financed with funds raised outside the normal business operation. Thus, we are asking for your help! Any contribution you can make to our Scholarship Fund would be gratefully accepted and deeply appreciated by the Scholarship Committee and by the very deserving recipient of a financial award. The Brookings-Harbor community has been very supportive of Curry Good Samaritan Center. We can return the kindness to our community by assisting men and women achieve their dreams while remaining at home. We are committed to assisting our people pursue their vocational goals while continuing to work at our Center and live in our beautiful community. We thank you for any donation you can make - please make sure to designate that this contribution (which is tax deductible) is for the Curry Good Samaritan Center Scholarship Fund.

Sincerely,

Rita

Rita Dotson

Scholarship Committee

1 Park Ave. • Box 1217 • Brookings, OR 97415
Phone: 503/469-3111

received
6/15/99

6.15.99
cc - Council

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 14, 1999
7:00 pm

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Larry Curry, Keith Pepper, Frances Johns, and George Ciapusci

Council Absent: Ex-Officio Councilor Shiloh Thom, excused

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Community Policing Police Officer Barbara Palicki, and Administrative Secretary Sharon Ridens

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

Other: Connie Wilson, League of Women Voters; Augie Kofoet-Vice President Businesses for a Better Brookings, Safety City Volunteers Dan Palicki, and Larry & Ruth Carter; Parks and Recreation Commission Applicant Lorraine Williams; KURY Radio Owner Vern Garvin; Dan Brattain from Cal-Ore Life Flight Ground & Air; Port Commissioner Ken Byrtus; and approximately 5 other citizens.

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

A. Announcements

1. New Employees - Dave Branham and Tom Moody (Treatment Plants)

Community Development Director Leo Lightle introduced to the Council two new employees Dave Branham and Tom Moody. Mayor Hagbom and the audience welcomed them aboard and thanked them for joining us.

B. *Appointments*

1. *Parks and Recreation Commission Position No. 3*

Mayor Hagbom introduced Lorraine Williams as applicant for the Parks and Recreation Commission Position No. 3 and asked the Council to appoint her to this position.

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to appoint Lorraine Williams to Position No. 3 of the Parks and Recreation Commission completing the term expiring February 1, 2003.

2. *Council Advisory Committee for covering the swimming pool at Bud Cross park*

Mayor Hagbom informed the Council and audience several applications for the Swimming Pool Council Advisory Committee had been received, however there were still other community groups which need to be represented, who have not yet applied. Therefore, he asked for an additional two weeks for receiving applications. By consensus, the Council agreed to extend the deadline for receiving said application to June 23rd, at 12:00 Noon.

C. *Proclamations*

1. *Safety City - Dan Palicki*

Mayor Hagbom presented Safe City Volunteer Dan Palicki, along with other volunteers Larry and Ruth Carter, and Officer Barbara Palicki, a proclamation declaring our community's children our pride, joy, and our Nation's greatest resource. The proclamation was in recognition and appreciation of all the companies, agencies, and volunteers who make this program a success, The Brookings Police Department's "Safety City Program" is proclaimed a "Community Treasure." Hagbom continued by encouraging all parents of kindergarten children to send their children to one of the four Safety City programs this summer! Volunteer Dan Palicki thanked the Council and explained the program outline and goals.

V. PUBLIC HEARING

None

VI. SCHEDULED PUBLIC APPEARANCES

A. *Rick Woodel - Proposal for Old County Road near Azalea Park*

City Manager Tom Weldon introduced Richard Woodel and presented Woodel's proposal for the City to support a new (to the City) project through volunteers (two people from the Curry County Community Justice Department's Work Crew) clearing brush from the area between Old County Road and the embankment in Azalea Park and leveling the area and spreading gravel provided by the City. Weldon read staff recommendations, which included estimated costs at \$500 for the graveled walkway. Rick Woodel clarified widths of the road and path and confirmed the two week project would be under his supervision and coordinated with Leo Lightle and the Community Development Department.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve the Volunteer Project for improvements along Old County Road by Azalea Park as stipulated in the application.

- B. Dan Brattain, General Manager of Cal-Ore Life Flight Ground & Air - Support application to Del Norte County to operate a ground ambulance service from Sutter Coast Hospital to the Crescent City Airport*
- Dan Brattain from the Cal-Ore Life Flight Ground & Air Support, expressed the need and convenience application process for Del Norte County to provide ground ambulance transportation for its air ambulance patients from Sutter Coast Hospital to the Crescent City Airport. He asked for the Council's support and noted the many pages of signature petitions on "YES! I want to be able to choose my ground ambulance provider." Discussion ensued and Brattain reminded the Council of the Del Norte County's Board of Supervisors public hearing set for June 21st at 4:30 PM in the Board of Supervisors' Chambers, and asked for the Council's attendance to show support for his company's request.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve Resolution No. 661, supporting Cal-Ore Life Flight's Application to Del Norte County to operate a ground ambulance service from Sutter Coast Hospital to the Crescent City Airport.

Brattain continued by asking the Council to consider supporting direct air service from Crescent City to Portland, and back, by contacting SkyWest Airlines via the Crescent City Aviation Advisory Committee.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to add the request of support for direct Portland air service to the agenda.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to authorize a letter of support to SkyWest Airlines for consideration of stopping in Crescent City on the way to Portland from Arcata as well as on the return from Portland to Arcata.

VII.

ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

A. Committee and Liaison reports

1. Chamber of Commerce

None

2. Businesses for a Better Brookings

None

3. Parks & Recreation Commission

None

4. Planning Commission

None

5. Council Liaisons

Councilor George Ciapusci attended the Planning Commission this last month, which approved three agenda items, and denied one Conditional Use Permit.

Councilor Frances Johns attended the Schools Designed For Learning Advisory Committee to the 17C School District and said they were now getting down to the "nitty gritty" - the difficult part!

Councilor Keith Pepper attended his first Harbor Sanitary District Meeting last week.

Councilor Larry Curry attended meetings for CCD regarding a new program for business retention and expansion in Curry County, which will reach communities and strengthen their economic base. He noted City Manager Tom Weldon's attendance and positive participation to "kick-off" this new program, along with Brookings-Harbor Chamber of Commerce Executive Director Les Cohen "spelling-it-out." City Manager Weldon further explained this new program and survey, which will offer available options and assist small businesses with training in

financing, marketing, personnel, etc.

B. *Unscheduled*

Port Commissioner Ken Byrtus thanked the Council for the continued cooperation between the two agencies and requested the Council give financial or "in-kind" support to the upcoming Port sponsored Kite Festival. City Manager Weldon responded the City would be able to respond "in-kind" and that the two could meet to discuss this subject.

VIII. STAFF REPORTS
None

IX. CONSENT CALENDAR

- A. *Approval of Council Meeting Minutes*
 - 1. *Minutes of May 24, 1999, Regular Council Meeting*
- B. *Acceptance of Commission/Committee Minutes*
 - 1. *Planning Commission Minutes of April 6, 1999, Regular Meeting*
 - 2. *Systems Development Charge Review Board Minutes of April 13, 1999, Regular Meeting*
 - 3. *Parks and Recreation Commission Minutes of May 27, 1999, Regular Meeting*
- C. *Approval of Vouchers (\$642,287.86)*

(end Consent Calendar)

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the Consent Calendar with corrections to page 6 of 10, to include "seconded" behind Councilor Ciapusci's name in paragraph number four of the first motion to have the Mayor send a letter to ODOT.

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. *Resolutions*
 - 1. *Resolution No. 661 - to support Cal-Ore Life Flight application to Del Norte County to operate a ground ambulance service from Sutter Coast Hospital to the Crescent City Airport*
Handled previously under Agenda Item No. VI. B.

XI.

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

Mayor Bob Hagbom commented on the increased activity at Bud Cross Park and noted the City would do everything possible to utilize the park at its maximum. He gave special mention to City staff for the Department Head Monthly updates and how much they were appreciated.

B. Council

None

City Manager Tom Weldon asked for an added agenda item regarding tree removal and electrical transformer placement at Azalea Park. He explained that at the Council's July 13th, 1998, meeting they allowed a narrower roadway and sidewalk cross section to be built to preserve trees. The health of one tree and the fact that the root system would be disturbed during construction of a necessary transformer at the intersection of Lundeen Lane and Old County Road makes it necessary to remove the tree. In preparing to pave the street, Coos-Curry Electric is going to do some undergrounding of their lines, remove some poles, and thus make the installation of a street light at the northeast corner of the intersection, which will need a transformer and the screening of plants to help blend the transformer into the park.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to add the tree removal and transformer placement at Azalea Park issue to be added to the agenda.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to give permission for Coos-Curry Electric to construct a transformer on Azalea Park property that is approximately 5 feet by 5 feet by 5 feet in height near the intersection of Lundeen Lane and Old County Road and remove one tree in the roadway.

Mayor Hagbom read a thank you from Russ Fritz of 17163 Ocean Park Court in Brookings, Oregon, which thanked the City of Brookings and Leo Lightle for the paving of a portion of Dawson Road off Highway 101.

Councilor Pepper added an additional thanks to Community Development Director Lightle, Public Works Supervisor Dennis Barlow, and the Public Works Crew for sprucing up the City of Brookings for the Azalea Festival, noting "Spring Time" has arrived in the City of Winter Flowers with a great face lift!

Councilor Johns clarified there had been a several pool committee applications received, but that more were needed to allow representation from all spectrums of the Community.

XII.

ADJOURNMENT

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to adjourn the meeting at 7:46 PM.

Respectfully submitted:

Bob Hagbom
Mayor

ATTEST:

Gail Hedding
Finance Director/Recorder

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

**In the Matter of an Ordinance Declaring)
the City's Election to Receive State Revenues) *ORDINANCE NO. 99-O-532*
and Declaring an Emergency)**

Sections:

**Section 1. Election to receive State Revenues.
Section 2. Emergency clause.**

The City of Brookings ordains as follows:

Section 1. Election to receive State Revenues. Pursuant to ORS 221.770, the City of Brookings hereby elects to receive state revenues for fiscal year 1999-2000.

Section 2. Emergency clause. It is hereby determined that it is the interest of public health, safety and welfare that immediate action be taken. Therefore, an emergency is declared to exist and this ordinance shall be in full force and effect immediately upon its passage by the city council and signing by the mayor.

First Reading: _____

Second Reading: _____

Passage: _____

Effective Date: _____

Signed by me in authentication of its passage this 28nd day of June, 1999.

I certify that a public hearing before the Budget Committee was held on April 14, 1999 and a public hearing before the City Council was held on May 24, 1999, giving citizens an opportunity to comment on the use of State Revenue Sharing.

DATED and signed this _____ day of June, 1999,

**Bob Hagbom
MAYOR**

ATTEST:

**Gail L. Hedding
City Finance Director/Recorder**

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

In the Matter of a Resolution Adopting)
A Supplemental Budget for) *RESOLUTION NO. 99-R-662*
the 1998/99 Fiscal Year)

WHEREAS, six of the General Fund departments experienced unanticipated expenditures in the 1998/99 fiscal year; and

WHEREAS, the General Fund carryover from the prior fiscal year was in excess of the anticipated amount and resources were received from the unanticipated sale of property; and

WHEREAS, the Street Fund, Water Fund and Wastewater Fund had the unanticipated expenditure of replacing property sold; and

WHEREAS, the Street Fund, Water Fund and Wastewater Fund received resources from the sale of property; and

WHEREAS, the Water and Wastewater Funds incurred unanticipated expenditures to replace the billing system; and

WHEREAS, the Water and Wastewater Fund carryover from the prior fiscal year was in excess of the anticipated amount; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Brookings, Curry County, Oregon, that the City Finance Director/Recorder be authorized and directed to add and appropriate funds totaling \$317,000 into the 1998/99 fiscal year budget as follows:

<u>General Fund - Revenue</u>	
Unanticipated Carryover	\$ 37,500
Proceeds from Property Sale	<u>72,500</u>
Total Revenue	\$110,000

<u>General Fund - Expenditures</u>	
Legislative/Administrative Department-	
Materials & Services	\$ 19,000
Fire Department-Materials & Services	2,000
Police Department - Material & Services	37,000
Community Development-Materials & Services	12,000
-Personal Services	6,000
Finance Department - Materials & Services	17,000
Non-Departmental - Materials & Services	<u>12,000</u>
Total Expenditures	<u>\$105,000</u>

Street Fund - Revenue

Proceeds from Property Sale	\$30,000
Total Revenue	\$30,000

Street Fund - Expenditures

Capital Outlay-Property Purchase	\$30,000
Total Expenditures	\$30,000

Water Fund - Revenue

Unanticipated Carryover	\$ 6,000
Proceeds from Property Sale	69,000
Total Revenue	\$75,000

Water Fund - Expenditures

Water Distribution-Materials & Services	\$ 3,000
-Capital Outlay	40,000
Water Treatment-Materials & Services	3,000
-Capital Outlay	29,000
Total Expenditures	\$75,000

Wastewater Fund - Revenue

Unanticipated Carryover	\$ 6,000
Proceeds from Sale of Property	101,000
Total Revenue	\$107,000

Wastewater Fund - Expenditures

Wastewater Collection-Materials & Services	\$ 6,000
Wastewater Collection-Capital Outlay	28,000
Wastewater Treatment-Capital Outlay	73,000
Total Expenditures	\$107,000

DATED and signed this _____ day of June, 1999,

Bob Hagbom
MAYOR

ATTEST:

Gail L. Hedding
City Finance Director/Recorder

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

<i>In the Matter of a Resolution Adopting the</i>)	
<i>Budget, Declaring Tax Levied,</i>)	RESOLUTION
<i>Making Appropriations for the 1999-2000</i>)	NO. 99-R-663
<i>Fiscal Year and to Categorize the Levy as</i>)	
<i>Provided in ORS 294.435</i>)	

BE IT RESOLVED that the City Council of the City of Brookings hereby adopts the budget for fiscal year 1999-2000 in the sum of \$22,078,536 now on file in the office of the City Finance Director/Recorder.

BE IT FURTHER RESOLVED that the City Council of the City of Brookings hereby imposes the taxes provided for in the adopted budget at the rate of \$3.7631 per \$1,000 of assessed value for operations; and in the amount of \$109,700 for bonds; and that these taxes are hereby imposed and categorized for tax year 1999-2000 upon the assessed value of all taxable property within the district.

	General Government	Excluded from Limitation
General Fund	\$3.7631/1000	
Debt Service Fund		\$109,700

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 1999, and for the purposes shown below are hereby appropriated as follows:

<u>GENERAL FUND</u>	<u>Appropriation</u>
Judicial	\$ 6,600
Legislative/Administrative	192,525
Police	1,120,750
Fire	182,015
Community Development	289,810
Parks & Recreation	209,000
Finance	161,200
Non-Departmental	<u>118,950</u>
 <u>TOTAL FUND AND APPROPRIATION</u>	 <u>\$ 2,280,850</u>

STREET FUND

Personal Services	\$ 102,500
Materials & Services	114,900
Capital Outlay	<u>154,600</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 372,000</u>

WATER FUND

Distribution	\$ 378,730
Treatment	246,570
Interfund Transfers	<u>200,000</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 825,300</u>

WASTEWATER FUND

Collection	\$ 565,200
Treatment	472,300
Interfund Transfers	<u>512,000</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$1,549,500</u>

9-1-1 FUND

Personal Services	\$45,250
Materials & Services	40,675
Capital Outlay	148,000
Interfund Transfers	30,000
Operating Contingency	<u>79,075</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 343,000</u>

BANCROFT BOND FUND

Transfers Out	<u>\$2,550</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 2,550</u>

DAWSON BANCROFT BOND FUND

Principal Payments	\$ 100,000
Interest Payments	41,885
Materials & Services	4,000
Transfers Out	<u>20,000</u>
<u>TOTAL APPROPRIATION</u>	<u>\$ 165,885</u>
<u>Unappropriated Ending Fund Balance</u>	<u>\$ 1</u>
<u>TOTAL FUND</u>	<u>\$ 165,886</u>

DEBT SERVICE FUND

Transfers Out	\$ 114,600
Materials and Services	<u>1,000</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 115,600</u>

DEBT SERVICE 1993 SERIES FUND

Principal Payments	\$ 270,000
Interest Payments	240,950
Materials and Services	<u>3,500</u>
<u>TOTAL APPROPRIATION</u>	<u>\$ 514,450</u>
<u>Unappropriated Ending Fund Balance</u>	<u>\$ 16,800</u>
<u>TOTAL FUND</u>	<u>\$ 531,250</u>

GENERAL RESERVE FUND

Equipment	\$ 0
<u>TOTAL APPROPRIATION</u>	<u>\$ 0</u>
<u>Unappropriated Ending Fund Balance</u>	<u>\$ 937,000</u>
<u>TOTAL FUND</u>	<u>\$ 937,000</u>

STOUT PARK TRUST FUND

Materials and Services	\$ 18,000
Interfund Transfer	<u>5,000</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 23,000</u>

WATER BOND FUND

Materials and Services	\$ 3,500
Transfers Out	<u>144,050</u>
<u>TOTAL APPROPRIATION</u>	<u>\$ 147,550</u>
<u>Unappropriated Ending Fund Balance</u>	<u>\$ 918,150</u>
<u>TOTAL FUND</u>	<u>\$1,065,700</u>

WASTEWATER CONSTRUCTION FUND

Capital Outlay	\$ 8,770,000
Interfund Transfers	15,000
Contingency	<u>1,772,000</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$10,557,000</u>

SEWER AGENCY FUND

Materials and Services	\$ 168,500
Transfers Out	<u>82,300</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 250,800</u>

SYSTEM REPLACEMENT FUND

Street - Capital Outlay	\$ 176,100
Water - Capital Outlay	252,600
Transfers Out	150,000
Wastewater - Capital Outlay	<u>286,800</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$ 865,500</u>

SYSTEM DEVELOPMENT FUND

Street - Capital Outlay	\$ 214,000
Water - Capital Outlay	544,600
Wastewater - Capital Outlay	1,180,000
Parks & Recreation - Capital Outlay	143,500
Storm Drain - Capital Outlay	<u>111,500</u>
<u>TOTAL FUND AND APPROPRIATION</u>	<u>\$2,193,600</u>

BE IT FURTHER RESOLVED that the Brookings City Finance Director/Recorder certify to the County Assessor the tax levy made by this Resolution and shall file with the County Assessor a copy of the budget as finally determined.

PASSED by the City Council of the City of Brookings and signed by the Mayor this 28nd day of June, 1999.

Bob Hagbom
Mayor

ATTEST:

Gail L. Hedding
Finance Director/Recorder

Memo



To: Mayor, City Council
From: Tom Weldon, City Manager *Tom*
Date: June 16, 1999
Subject: EVALUATIONS- 1) Municipal Court Judge 2) City Atty

Attached is an evaluation form for Judge Harper, to be used in the Executive Session at the next Council meeting June 28th.

At that same meeting, I will give you the evaluation form for City Attorney John Trew, which we will review with him during the Executive Session at the 1st Council Meeting in July - 7/12/99.

Let me know, if you have any questions.

pc: Chief Ken Lewis
Judge Rich Harper