Agenda

of Brookings

city Council Meeting

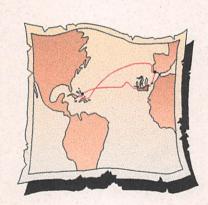
common Council Chambers

solvential Drive

Brookings, OR 97415

October II, 1999

7:00pm



COLUMBUS DAY October 11, 1999

in beautiful Brookings, Oregon

Memo



To:

City Council, City Manager, Finance Director/Recorder Mayor Bob Hagbom

From: Date:

October 5, 1999

Subject:

LOC Convention - November 12,13,14, '99

Attached is the complete LOC Conference Program for your review. We will discuss certain meetings and agenda items at our Council meeting October 11th. We will want to return all necessary information to the LOC office by October

Let's also discuss car pooling where possible.

If you have any questions before Monday's Council meeting, please call me. Myon Bot

P.S. - Due to accounting processing for the expenses on this convention, I will need to complete the voucher/purchase order on Tuesday after the meeting. So, please be prepared with your choices at the meeting, so as to turn your form

ANNUAL CONFERENCE

1999

PER BOB Please review this
LOC convention information
and registration (including
forms) so as to discuss
at the end of the meeting
on Monday. If we register
prior to 10/22, we save
a considerable amount of
monies. Please be prepared
to indicate you preferences.

Thanks so much!

LEAGUE OF OREGON CITIES, 859

OF OREG

Leading Our Cities Into
The Twenty-first Century
Celebrating 75 Years of Service

Eugene Hillion and

Conference Center

66 East 6th Avenue

Bugene, Oregon 97401

November 12-14, 1999



Welcome!

I would like to welcome you to the 1999 League of Oregon Cities Annual Conference.

The theme for the Conference this year, "Leading Our Cities Into the Twenty-First Century," expresses well the exciting program ready for you in Eugene.

The conference will officially open this year early Friday morning to set the stage for an exciting event.

Once again, the League will host the state agencies on Friday afternoon in a round-table format. Our U.S. Senators Ron Wyden and Gordon Smith will have staff on hand to visit with delegates Friday and Saturday.

A highlight of your weekend will be the forum on Sunday morning where Thomas Jefferson will be our special guest. A featured speaker, President Jefferson is articulate, knowledgeable and inspiring. We feel extremely fortunate to be able to offer you this most memorable experience.

Perhaps never before have those in public life faced more dramatic change in Oregon's lifestyle and use of technology. Come and learn how to successfully plan for your city in the new millennium.

See you in Eugene!

Sincerely,

Joanne Verger LOC President

Mayor, Coos Bay

Joanne Velgel

Welcome to Eugene!

As Mayor of the City of Eugene, and on behalf of the citizens of our community, it is my pleasure to extend a warm welcome to those attending the 1999 League of Oregon Cities Conference.

Since its inception, the League of Oregon Cities has had a positive impact on communities across the state by promoting and facilitating the exchange of information and ideas. This ongoing effort by its staff and members has contributed to, and greatly enriched, the political, educational and economic health of our cities.

While you are here in Eugene, I hope you will find time to enjoy our many recreational and cultural attractions. This community has all the advantages and conveniences of a large city, but is still small enough to make visitors feel as though they are among friends. Whether you prefer biking, jogging, or walking along twelve miles of river and park trails, dining in one of our many fine restaurants, or taking advantage of our local and world-class entertainment opportunities, I know you'll enjoy your stay.

It is an honor to serve as your host city. We can all look forward to a successful, productive and fun-filled event.



Sincerely,

James D. Torrey Mayor, Eugene

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During the conference. Oregon's two United States Senators, Ron Wyden and Gordon Smith, will have members of their staff available to meet with city officials. The Senators have been invited to address delegates at the conference.

The Oregon Department of Transportation will also have a representative available to meet with city officials to discuss transportation issues that affect their community. To schedule a time, call Jenny Hayes, Governmental Relations Assistant, at (503) 986-3436.

NEW THIS YEAR. Councilors are encouraged to attend a special training workshop on Friday, November 12, 9 AM - 3 PM, presented by Ragsdale Koch Altman, LLC.

Featured Speakers



Kare Anderson offers audiences fresh insight into how to become more strategic and compelling communicators. Kare Anderson is the only speaker who translates the latest research on our gut instinctual reactions into practical, sometimes surprising techniques that can be used by today's managers to reach out, resolve conflict, sell ideas or products and build enduring relationships.

While Americans are noticing less in a conversation and their surroundings, multi-task more and feel habitually stressed, they need research-based behavioral tools to stay calm and connected to their task and to those around them. Kare offers those tools.

Friday, Nov. 12; 8:00 AM - 1:30 PM OCCMA Workshop

Judy McKellar is one of the nation's most inspiring speakers as well as a skilled trainer and group facilitator. She truly energizes a room!

Judy's positive attitude, coupled with her refreshing candor, are trademarks of her presentation style. Her natural compassion, charismatic personality and sense of humor enable her to establish a rapport with the audience that is unparalleled by other national speakers.

Friday, Nov. 12; 8:00 AM - 3:00 PM OMA Workshop





Rolfe Carawan received a Bachelor of Science Degree in 1978 from The College of William and Mary in Chesapeake, VA. While at William and Mary, Rolfe was a three-year starter as a linebacker, received the Excellence of Performance Award in both his junior and senior years, and as a senior received the Hughes Award for Outstanding Lineman of the Year.

As a professional speaker since 1990, Rolfe's entertaining and humorous style has challenged and inspired audiences throughout North America to live a life rich with purpose and meaning. Rolfe has authored two books, *Profiles In Character*, and *The Character Revolution: Restoring America's Soul*, which highlight the importance of personal character at home and work.

Saturday, Nov. 13; 12 Noon Luncheon

Clay Jenkinson is one of the founders of the modern Chautauqua movement. Together with Everett Albers, executive director of North Dakota Humanities Council, Mr. Jenkinson began to experiment with first-person historical characterizations in 1976. He directed the Great Plains Chautauqua from 1981-88, while developing humanities interpretations of Meriwether Lewis, Hamlin Garland, and Thomas Jefferson. Since 1988 he has developed portrayals of John Calvin and John Wesley Powell.

Please join us at our Sunday "Forum" for a dialogue with Clay Jenkinson as he brings President Thomas Jefferson to life. Gain his insights from history as we "...lead our cities into the 21st century."







Glen Hiemstra is a leading futurist with broad experience as an international speaker and consultant. He is the host of www.futurist.comtm, a leading futures web site. Glen's work as a futurist is widely known and respected. He is frequently invited by members of the U.S. Congress to address state conferences focused on the future.

Glen is past chair of the Smart Cities Task Force, a private-public partnership in the greater Seattle area which worked in 1993-95 to speed the introduction of world-class information systems in the region, and a past director of a virtual reality design company.

Sunday, Nov. 14; 12:00 Noon Closing Lunch

Conference Program :

(Friday, November 12 - Sunday, November 14)

7:30 AM - 8 AM	Earlis error tev		Welcome	and Opening	Address	7/8/9	
8 AM - 1:30 PM	namest couple couple by a seco	Managers (OCCMA) Workshop – Kare Anderson					
8 AM - 3 PM	To be Made at State	Mayors (OMA) Business Meeting and Workshop - Judy McKeller					
9 AM - 3 PM	Councilor Training - Ragsdale Koch Altman						
10 AM - 4:30 PM	City Attorneys (OCAA) Legal Issues Workshop						
12 Noon - 1 PM	OCAA Lunch and Business Meeting						
12 Noon - 1 PM	General Conference Lunch						
1 PM - 3 PM	Planners (OCPDA) Business Meeting						
1:45 PM - 3:15 PM	OCCMA Business Meeting						
3 PM - 7 PM	4 71 41	AO	RA (Redevelopn	ent Agencies)	Business Meetii	ng	
3:30 PM - 4:45 PM State Agency Directors Round Tables	Oregon Commission on Children & Families (OCCF)	Oregon Economic & Community Development Dept. (OECCD)	Oregon Department of Environmental Quality (DEQ)	OR Dept. of Geology & Mineral Industries (DOGAMI)	Oregon Housing & Community Services Dept. (OHCSD)	Oregon Dept. of Land Conservation & Development (DLCD)	Departure Transfer
3:30 рм - 5 рм		OMA Recep	otion – Featuring	the Governor's	Council on Fitne	ss Awards	
5:30 PM - 6:30 PM	Opening Reception						

7 AM - 8:30 AM	General Get-Acquainted Breakfast		Small Cities Roundtable Breakfast (under 2,000 pop.)		Municipal Recorder Breakfast		
8:30 AM - 10 AM	State composited 6	Open Meeting of the Resolutions Comm			nittee		
9 АМ - 11:45 АМ	Youth Leadership Seminar						
	Exhibits 9 AM - 6 PM						
9:30 AM - 10:30 AM Concurrent Sessions	A to Z: Y2K	City Building Inspection Programs	Enhancing Local Determination	Workplace Wellness	Growth Management	Effet Collabi	
10:45 AM - 11:45 AM Concurrent Sessions	Community Interfaces: CCF/JCPAC	Civic Information & Service Center of Oregon (CISCO)	Partnering with the Public	Legislative Politics	Choices for the Future: Willamette Livability Forum	Ethics	
12 Noon - 1:30 PM	Lunch and Keynote Speaker - Rolfe Carawan				14-75		
1:45 PM - 3:15 PM Concurrent Sessions	Positive Impacts for Youth in Your Community	Alternative Revenue Sources for Cities	Funding Pers: Issues, Actions & Options	Transportation Funding	Why are Cities Being Sued Over Water and Fish?	Electridis Restrate	
3:30 PM - 5:00 PM Concurrent Sessions	Telecom: The Value of the PROW	OLCC and Your Community	SDCs: The Next 10 Years	Transportation Policy: Don't Like It? Wait a Minute!	How Do I Get Development Funding?	Communa and E	
5 PM - 6 PM			CIS Annual Safe	ty Award Reception	as New Ystard or	muh	
5:15 рм - 6 рм	Nominating Committee Meeting						
6:30 рм - 11:30 рм	Annual Reception, Banquet with Entertainment						

7:30 AM - 9:30 AM	LOC Breakfast and Business Meeting
	Exhibits 9 AM - 1 PM
10 AM - 11:45 AM Forum	"Leadership Challenges for the 21st Century: A Dialogue with President Thomas Jefferson" – aka Clay Jenkinson
12 Naon - 1:30 PM	Closing Lunch - Glen Hiemstra

I YYY I TOSISHAHUH FUHH

(Fill out both sides and return)

Count Me In!

In order to assign appropriate meeting room space for each concurrent session on Friday, November 12, and Saturday, November 13, we would like to know your first and second choices for each time period. You are not locked into attending these sessions!

Please put a one (1) below your first choice and a two (2) below your second choice for each time period.

Friday, November 12: State Agency Directors Round Tables

	ali F		0 рм - 4:45	FIVI			
Oregon Commission on Children & Families (OCCF)	Oregon Economic & Community Development Dept. (OECCD)	Oregon Department of Environmental Quality (DEQ)	OR Dept. of Geology & Mineral Industries (DOGAMI)	Oregon F & Comm Services (OHC	nunity Dept.	Oregon Depi Land Conservation Developme (DLCD)	Department
Mar Bernell				-			nitratións so vica
	Satur	day, Novemb 9:30	er 13: Cor AM - 10:30		ession	ıs	
A to Z: Y2K	City Building Inspection Program	Enhancing Los S Determination		orkplace Vellness	1 00 00	Growth	Effective Collaborative Problem Solving
							HENRIDE ALLEM
		10:45	Б АМ - 11:45	AM			E De la Company
Community Interfaces: CCF/JCPAC	Civic Information & Service Center of Oregon (CISCO)	Partnering with Public		gislative Politics	Futur	ices for the e: Willamette bility Forum	Ethics Issues
2		1:45	PM - 3:15 I	<u></u>			- WY SAMOLOUS
Positive Impacts for Youth in Your Community	Alternative Revenue Sources for Cities	Funding Per- Issues, Action Options	s R I Iran	sportation unding	Being	y are Cities g Sued Over er and Fish?	Electric Industry Restructuring
		2.0	20 514 5 51	LILA PENGU			Rural, ve inc
Telecom:		3:3	30 PM - 5 PM	her]	10311		noughest light
The Value of the PROW	OLCC and Your Community	SDCs: The Next 10 Ye	Policy:	sportation Don't Like ait a Minute!	Dev	v Do I Get velopment unding?	Community Water and Energy Efficiency Program
						- No.	

水 Youth Leadership Seminar: Careers in Public Service. A seminar designed for student leaders interested in careers in public service. Saturday, November 13, 9:00 AM - 11:45 AM.

Entertainment. Join us on Saturday, November 13, for an evening of wonderful music you will long remember. Be captivated by the professionalism of "The Lab Band" from Coos Bay, a youth band under the direction of Greg and Patti Young. Just completing its seventh year, the band is in demand throughout the state.



1999 LOC Annual Conference Registration Form

Please see next page for registration instructions and policies

(Please fill out a separate registration form for each delegate)

Name	ameName for Badge				
Title	City	Organization			
Billing Address					
City		State	Zip		
Phone ()					
Spouse/Guest Full Name (★ See Spouse Policy)					
Conference Registration - (Registration fee in	ncludes Friday Lunch and				
•		Cost	<u>Quantity</u>	<u>Total</u>	
3 Day Member Registration Fee (postmark		\$170		\$	
3 Day Non-Member Registration Fee (pos		\$235		\$	
1 Day Member Registration Fee (day)		\$100		\$	
1 Day Non-Member Registration Fee (day	/)	\$160	***************************************	\$	
Spouse/Guest Registration Fee ★		\$30		\$	
Late Service Fee (if postmarked after 10/22)) 	\$30		\$	
Friday, November 12 Workshops - (Regis	tration fees are waived if (delegate is <u>only</u> attending a	a Friday Workshop listed	below)	
		Cost	Quantity	<u>Total</u>	
Mayors (OMA) Workshop		\$70		\$	
Managers (OCCMA) Workshop		\$65		\$	
Attorneys (OCAA) Legal Issues Worksho	р	\$60		\$	
Councilor Training Workshop		\$45		\$	
	Registration required)	- 0 -		\$ Complimentary	
	Registration required)	- 0 -		\$ <u>Complimentary</u>	
Saturday, November 13		Cost	Quantity	Total	
Municipal Recorders Breakfast		\$16		s —	
Small Cities Roundtable Breakfast (under	· 2 000 nonulation)	\$ 16		\$	
General Get-Acquainted Breakfast	z,oco population,	\$16		\$	
Lunch with Keynote Speaker		\$20		\$	
	Registration required)	- 0 -		\$ Complimentary	
Annual Banquet	togionomon roquires)	\$ 35		\$	
Sunday, November 14		Cost	Quantity	Total	
LOC Breakfast and Business Meeting		\$16		\$	
Closing Lunch (with keynote speaker)		\$20		\$	
Cidding Edition (milit neyticle speaker)		760			
		TOTAL TO	BE PAID \$		
★ Spouse/Guest registration fee does not	include meals				
			Make check payabl League of Ore		
I have special dietary needs as noted	below:		P.O. Box 928	ė.	
			Salem, OR 97	7308	
OFFICE USE ONLY Check #	PO#		Pd \$		

Registration Guidelines

SIGN UP! Complete both sides of the registration form on the previous page. Please register only one delegate and one spouse/guest per form. If needed, please feel free to copy the form.

CONFERENCE FEES.

All conference registration fees include a packet of program materials and admission to all concurrent sessions and receptions. Events which include meals cannot be prorated. We regret we are unable to guarantee the availability of meals to on-site registrants.

MEMBER RATES include city officials and staff from cities, as well as state, regional, county and federal officials.

NON-MEMBER RATES include individuals with private organizations and other interested parties.

SAVE MONEY – Register before
October 22 and save \$30. Also, by
registering early you will be assured that you
have meal reservations and a full packet of
conference materials including a name
badge, conference program, and tickets to
meals and special events ready for you upon
your arrival at the conference site.

THREE-DAY REGISTRATION.

The 3-day registration fee includes Friday complimentary lunch and two receptions (Friday and Saturday). However, registration is required for planning purposes.

ONE-DAY REGISTRATIONS. Can't attend the whole conference? Then the one-day registration is perfect for you. Please indicate which day you plan to come. * BRINGING A GUEST? Guests attending concurrent sessions, receptions or meals will need to register and pay the Guest Registration Fee. The guest registration fee does not include meals.

Guest meal tickets may be purchased when registering for the conference. Guest registration is not necessary if a guest is only attending the Annual Banquet. City officials and employees <u>cannot</u> register as a quest.

FRIDAY WORKSHOPS. Registration fees are waived if the delegate is **only** attending a Friday Workshop and no other events or functions at the conference.

FRIDAY COMPLIMENTARY LUNCH. This lunch is open to all conference delegates and guests. However, registration is required for planning purposes.

AFFILIATE BREAKFASTS. Individuals attending only an affiliate breakfast on Saturday are not required to pay the conference registration fee. Simply fill out the registration form indicating attendance at one of the affiliate breakfasts. Meals cannot be guaranteed unless tickets are purchased at least 24 hours in advance.

I CAN'T EAT THAT! LOC strives to accommodate delegates who have special dietary needs. We have provided space on the registration form where such needs may be noted. Restricted diets may be arranged if ordered 48 hours prior to the time of service. Inform your server of the type of meal you ordered.

MEAL SERVICE. Meals cannot be guaranteed unless tickets are purchased 24 hours in advance; therefore, it is advisable to preregister for conference meal functions.

WHAT IF I HAVE TO CHANGE OR CANCEL MY REGISTRATION? Additions, deletions and cancellations must be in writing and received by mail no later than November 1, 1999. No refunds can be made for "no-shows" or cancellations after that deadline. No-shows will be billed for the full amount. We do understand that emergencies happen. For last-minute cancellations, please phone our office (1-800-452-0338) and talk with the conference registrar, Janice Riley.

PARKING. Parking is complimentary in the Hilton's underground parking structure. In the event the lot is full, the Hilton bell staff will be stationed at the front of the hotel to distribute parking passes. The passes will be valid for complimentary overflow parking at the Hult Center Parking Garage located one block west of the Eugene Hilton and Conference Center.

HOW & WHEN DO I PAY? Registrations must be accompanied by a voucher or payment in full. Remember to complete the entire form to speed up your registration — missing information will delay your registration. Registrations are processed on a first-come, first-served basis.

- ✓ Complete and return the registration form by October 22. Forms received after November 1 will be processed on-site. Faxed or telephoned registrations will not be accepted.
- Make your check payable to: League of Oregon Cities P.O. Box 928; Salem, OR 97308.

Housing Reservations

CONFEREN (Cut-off dates for phone reservations listed by			ty room tax.)
	Single	Double	Cut-Off Date
Eugene Hilton 66 E. Sixth Ave. 1-800-937-6660; Direct (541) 342-2000	Limited A	vailability	October 11
Valley River Inn 1000 Valley River Way 1-800-543-8266; Direct (541) 687-0123	\$85 - \$115	\$95 - \$125	October 11
Red Lion Inn Eugene 205 Coburg Rd. 1-888-638-1600; Direct (541) 342-5201	\$69	\$79	October 21
Phoenix Inn 850 Franklin Blvd. (541) 344-0131	government rate available		October 21
Best Western New Oregon 1655 Franklin Blvd. (541) 683-3669	government rate October available		October 21

75th Anniversary – Year 2000



Let The Celebration Begin!

agenda

CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 11, 1999
7:00 p.m.

l.	CALL TO ORDER - tan
11.	PLEDGE OF ALLEGIANCE
III.	ROLL CALL
IV.	CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS - yellow A. Announcements 1. Summer Employee of the Season
V.	PUBLIC HEARING
VI.	SCHEDULED PUBLIC APPEARANCES A. Cleanup Month Results - report from Pete Smart of Curry Transfer & Recycling
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. Planning Commission 5. Council Liaisons B. Unscheduled
VIII.	STAFF REPORTS A. City Manager - green 1. Appointments of Student Ex-Officio Representatives

Repeater Fire Update - Fire Chief William Sharp

Designation of Voting Delegate at League of Oregon Cities Annual Business Meeting

В.

Fire Department

- E. Police Department blue
 - 1. Local Law Enforcement Block Grant Application

IX. <u>CONSENT CALENDAR</u> - white

- A. Approval of Council Meeting Minutes
 - 1. Minutes of September 27, 1999, Regular Council Meeting
- B. Acceptance of Planning Commission Minutes
 - 1. Minutes of September 7, 1999, Regular Planning Commission Meeting
- B. Approval of Vouchers (\$296,091.83)

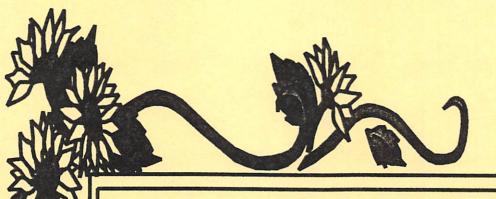
(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

- A. Ordinances
- B. Resolutions buff
 - 1. Approval of Resolution No. 99-R-664 authorization for the City to proceed to collect all unpaid principal, interest, penalties and costs as provided by City Charter and Ordinance in the matter of Carolyn L. Franck Baldridge

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
- B. Council
- XII. ADJOURNMENT



PROCLAMATION

WHEREAS, the City of Brookings has many hard-working, valued employees; and

WHEREAS, the Mayor and City Council of the City of Brookings wish to recognize the outstanding performance and contributions of these exemplary employees toward keeping Brookings the "best" place to live on the Oregon coast;

NOW, THEREFORE, I, Bob Hagbom, Mayor, do proclaim and declare

DENNIS BARLOW

Public Works Supervisor

to be the

EMPLOYEE OF THE SEASON for the SUMMER of 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this ____day of October, 1999.

SEAL

Bob Hagbom, Mayor

September 23, 1999

Mr. Bob Hagbom Mayor City of Brookings City Hall 898 Elk Drive Brookings, Oregon 97415

Dear Mr. Hagbom:

In response to your recent opening on the city council for an ex-officio member please accept this letter in application for the <ex-officio> position currently available within the city council.

I am willing to be at every meeting possible. The only problem is during the month of October I will be away every Monday for my soccer games.

Thank you for your time and consideration.

Respectfully yours,

Shiloh Thom

Enclosure: Resume

Objective:

I am interested in becoming an ex-officio member on the city council.

Experience:

I have been an ex-officio member for the City of Brookings for the past three years. I was the ex-officio member to the Parks and Recreation Committee in 1996-1997. I was the ex-officio member to the City Council in 1997-1998 and 1998-1999. I am also in the leadership class at Brookings-Harbor High School. I was class president my Sophomore year, and I am currently the Sergeant at Arms for the Associated Student Body at Brookings-Harbor High School.

Education:

Brookings-Harbor High School

Brookings, Oregon June of 2000

Diploma to be recieved

References:

Kristy Kleespies 469-2108

September 23, 1999

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Education:

Brookings-Harbor High School

Brookings, Oregon

Diploma to be recieved

June of 2000

References:

Kristy Kleespies 469-2108

To whom it may concern:

My name is Lisa Nowlin and I am a sophomore this year at Brookings-Harbor High School. I am interested in serving as an ex-officio student representative to the city Parks and Recreation Commission. I am in my third year of Leadership class, having been in Leadership in seventh and eight grade as well as this year. I have really enjoyed being involved with the school and the community through leadership. I feel that I have learned a great deal in my experience with leadership, including dealing with people, organizing events and getting things accomplished.

I have had a 4.0 GPA my whole high school career and have taken all the honors classes offered at my grade level. I am very involved in many extracurricular activities. This ranges from sports, to drama, and BTV, the schools tv news program. Last year I played soccer and softball, and am currently playing soccer this year. Last year I had a part in the school's six-shot drama *Try Whatever*. I am not in the school band, but I have been playing the piano for almost three years now.

I would like to serve on this commission because I feel like I have a lot to offer, and that it would be a great learning experience. I have many ideas and feel like I could adequately represent my peers. I am very open-minded and fair. I really enjoy voicing and supporting my opinions, but I still listen to other people's and take them into consideration. The Parks and Recreation Commission also affects me, because I use many of the facilities they oversee, and I would like to have some say in their decisions. I am also very reliable, and will make every effort to attend the meetings.

All of these qualities I feel makes me a very good candidate for the position of ex-officio on the city Parks and Recreation commission. Thank you for your time and consideration.

Sincerely,

Lisa Nowlin

Tisa nowlin

Cindi Peterson P.O. Box 1075 Brookings 503-469-7969

Objective:

High school ex-officio member of the City Council of Brookings.

Highlights:

Member of the Brookings-Harbor Leadership class, and a dedicated student. I'm thoroughly familiar with parliamentary procedure and am available to go to meetings regularly. I am dependable and very

excited about being a bigger part of the community.

Education:

Brookings-Harbor

Brookings, Oregon

June 2000

References:

Kristy Kleespies

469-2108 High School

Diploma to be received

469-9820 Home

My name is Lisa Nowlin and I am a sophomore this year at Brookings-Harbor High School. I am interested in serving as an ex-officio student representative to the city Parks and To whom it may concern: Recreation Commission. I am in my third year of Leadership class, having been in Leadership in seventh and eight grade as well as this year. I have really enjoyed being involved with the school and the community through leadership. I feel that I have learned a great deal in my experience with leadership, including dealing with people, organizing events and getting things I have had a 4.0 GPA my whole high school career and have taken all the honors classes accomplished.

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Education:

Brookings-Harbor

Diploma to be received

References:

Kristy Kleespies

469-2108 High School 469-9820 Home

Brookings, Oregon

June 2000

League of Oregon Cities

1999 ANNUAL CONFERENCE and BUSINESS MEETING

November 12 - 14, 1999 — Hilton Hotel and Conference Center, Eugene

Designation of Voting Delegate at Annual Business Meeting

The annual business meeting will be held Sunday, November 14, at 7:30 a.m. Each city is entitled to cast <u>one</u> vote at the business meeting; however, <u>all</u> city officials are encouraged to attend.

Use this form to indicate those persons who will represent your city as a voting delegate and alternate delegate. The voting delegate or alternate should pick up a voting card at the Conference Registration Desk on Sunday morning prior to entering the business meeting. NOTE: Delegates may not vote without a voting card, and voting cards will be issued only to a person indicated on this form. Voting by proxy will not be permitted.

FOR THE CITY OF			
VOTING DELEGATE			
Name			
Title			
ALTERNATE	·		
Name			
Title	,		
	Submitted by	(Signatura)	
Return by October 29 to:	Name	(Oignature)	
League of Oregon Cities P.O. Box 928	Title	(Print)	_
Salem, OR 97308	Telephone Number		

Ken Lewis Chief of Police

POLICE DEPARTMENT City of Brookings

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



Memorandum/10-05-99

From:

Chief Ken Lewis

To:

Brookings City Council

Thru Tom Weldon

Re:

Local Law Enforcement Block Grant

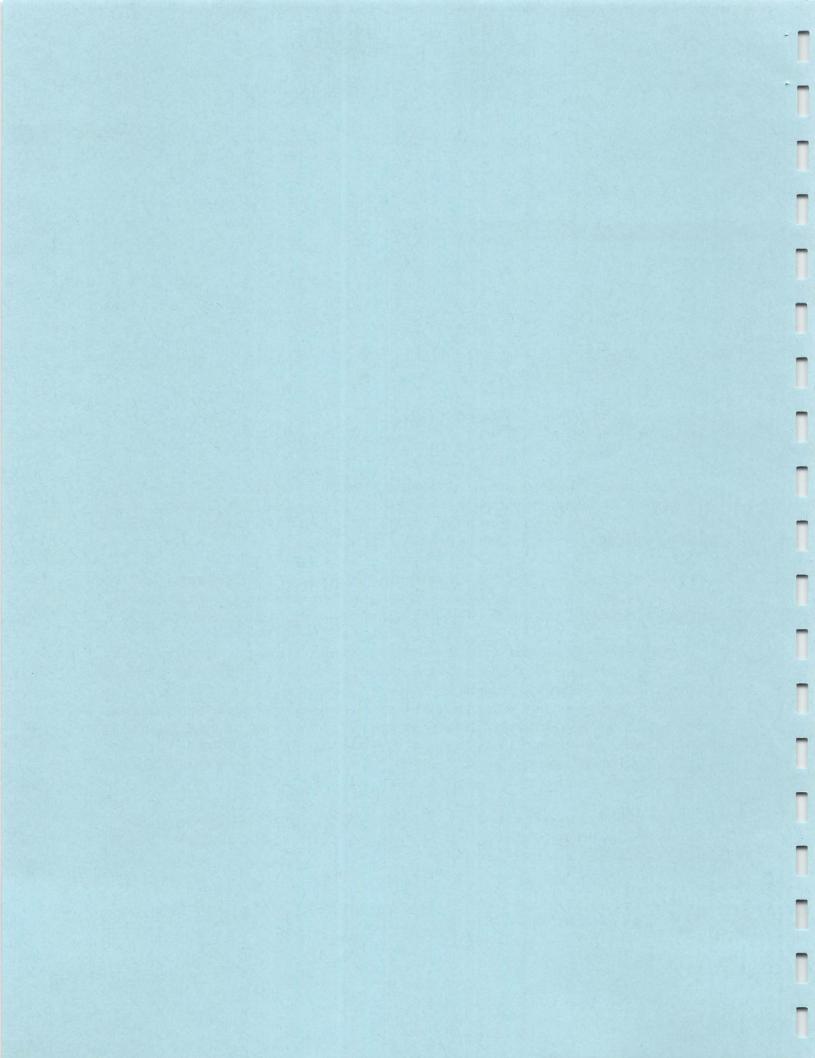
Program, FY 1998

The police department is seeking approval to apply for a Local Law Enforcement Block Grant through the Criminal Justice Services Division of the Oregon State Police in the amount of \$3,280.00, with a cash "match" amount of \$328.00 required by the City if the Grant is awarded.

The City received this same Grant for FY '97 and the entire amount of the Grant was used to form the Brookings Police Department Bicycle Patrol which has been an extremely popular, effective, and successful unit within the department.

If the FY '98 Grant total of \$3,608.00 is awarded to the City I intend on setting aside \$1,000.00 of it for the continued operation of the Bike Patrol and the remaining \$2,608.00 to be utilized in support of our High Incident Response Team for the purchase of supplies and materials. At this time the police department is busy preparing for Y2K. Our main enforcement efforts will be directed at the suppression of any possible civil unrest, dissension, or domestic terrorism related to Y2K. The police tactical team will need these funds in order to be properly equipped to meet any possible challenges that may arise.

The application due date for the FY '98 L.L.E.B.G. Grant is October 22, 1999. At this time I am requesting approval from the City of Brookings Common Council to proceed with the application process.



CITY OF BROOKINGS COMMON COUNCIL MEETING MINUTES City Hall Council Chambers 898 Elk Drive, Brookings, Oregon

September 27, 1999 7:00 pm

I. <u>CALL TO ORDER</u>

Mayor Bob Hagbom called the meeting to order at 7:07 PM.

II. PLEDGE OF ALLEGIANCE

Led by Councilor George Ciapusci

III. ROLL CALL

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

Council Absent: none

Staff Present: City Manager Tom Weldon, Finance Director/Recorder Gail Hedding, City Planner John Bischoff, Fire Chief William Sharp, Police Chief Ken Lewis, Police Officer Barbara Palicki, and Administrative Secretary Sharon Ridens

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

Other: Chamber of Commerce Executive Director Les Cohen, Judi Krebs of the Planning Commission, Summer Recreation Program Director Michelle Kalina, Vern Garvin-owner of KURY Radio, and approximately six other citizens, including former Mayor Nancy Brendlinger

IV. <u>CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS</u>

A. Announcements

5 Years of Service Employee Recognition - Tom Weldon
 Mayor Bob Hagbom presented City Manager Tom Weldon with a framed five years of service recognition certificate. He continued by commenting on the four prior City Managers' tenure, the

Brookings Common Council Meeting Minutes September 27, 1999 - 7:00 PM Prepared by Sharon A. Ridens, Administrative Secretary M:\Sharon\Minutes.99\09-27-99.cc.wpd average being three years and Weldon as being one of two out of the last five with the longest terms as city manager.

B. Proclamations

- 1. Oregon Disabilities Commission's annual observance of Disability Employment Awareness during the month of October '99

 Mayor Hagbom declared October, '99 as "Disability Employment Awareness Month in Brookings" and while reading the proclamation for same, called upon the residents of Brookings to observe the month by learning more about people with disabilities, their strengths and abilities and the programs which serve their needs.
- 2. Fire Prevention Week

 Mayor Hagbom proclaimed the week of October 3rd through
 October 9th, as "Fire Prevention Week" in the City of Brookings
 and encouraged all citizens to join in this observance. Fire Chief
 William Sharp was there to receive the proclamation.

V. PUBLIC HEARING

A. In the matter of Planning Commission File No. LDC-5-99, an amendment to the Land Development Code to add Section 168, Wireless

Telecommunications Facilities, and to amend Section 40, Public Open Space (P/OS) District; Section 52, General Commercial (C-3) District; Section 64, Industrial Park (I-P) District; and Section 68, General Industrial (M-2) District, to allow telecommunication facilities, as a conditional use or in conjunction with other facilities, city initiated.

Mayor Bob Hagbom called to order a Public hearing at 7:19PM on September 27, 1999, and noted the prepared applicable criteria by City Planner John Bischoff identifying the nature of the proceedings for an application in the matter of Planning Commission File No. LDC-5-99, an amendment to the Land Development Code to add Section 168, Wireless Telecommunications Facilities, and to amend Section 40, Public Open Space (P/OS) District; Section 52, General Commercial (C-3) District; Section 64, Industrial Park (I-P) District; and Section 68, General Industrial (M-2) District, to allow telecommunication facilities, as a conditional use or in conjunction with other facilities, city initiated. Mayor Hagbom explained the procedural requirements for this change and the appeals process. He asked for any objections to the jurisdiction of the Council to hear this matter; if any Councilor wished to abstain from participating because of a conflict of interest or bias; and if any Councilor

needed to declare an ex parte contact due to contact with the appliother party involved in the proceedings or any other source of inforregarding the subject of the hearing. There being no comment on these, Mayor Hagbom asked City Planner John Bischoff to presen subject amendment. He continued his report regarding the chang with reference to written reports, including the chronology of the Bischoff then offered the staff recommendations for the changes to Sections 40, 64, & 68 and the addition of Section 168, to the Cour

Discussion ensued. Bischoff answered questions from the Council Mayor Hagbom afterwards asking for comments from proponents amendment. Bernie Gribben of 1826 Charles Timmons in Eureka California and representing XDOT, spoke in favor of the changes.

Mayor Hagbom then asked for any comments from opponents in a audience. KURY Radio Owner, Vern Garvin argued regarding the bonding, monopole, and triangle tower issues. City Manager Wel recommended using appropriate wording for description of tower. Councilor Keith Pepper clarified the tower materials and structure be contained in the conditional use permit request, which would n approval of the City Council. Comments continued regarding the towers and aesthetics.

City Planner Bischoff referred to the definition of a wireless communication provider and recommended corrections and word include lattice and stealth characteristics. Garvin asked questions concerning height of the tower - 150' vs 100'. City Manager Weld responded with agreement of the staff's recommendations, which be the 100' tower. Garvin disagreed. Mayor Hagborn thanked all participants with comments, and asked for any others speaking fo side of the issue. Gribben clarified the correct use and definition "collocate" and urged the city to pass the ordinance so as to comp process in '99. Judy Krebs, Planning Commissioner, provided background information about excluding the C-3 zoning. There we further questions.

Lee Garvin of 96977 Hampton Rd, Brookings stated his objection proposed height of the tower. Chuck Hayward of 222 Del Norte Brookings, Oregon questioned the definition of the footage as fro level or from the base of tower. Councilor Pepper commented on aesthetics of the tower and that he would consider increasing the the tower would blend in to the environment. However, if the pla over 100', he would want specific mandatory conditions. Discussic continued with Gribben referring to stealth characteristics and the

costs of fiberglass tree towers.

Councilor Pepper recommended deleting C-3 zoning from the ordinance, and if passed to ask staff to go back to look into "stealth characteristic" towers and later consideration of amending the ordinance.

William Dwinell of Ophir Road in Nesika Beach, Oregon asked why a height limit was indicated and why wait until a later date for approval. Mayor Hagbom responded and concurred with Councilor Pepper.

Mayor Hagbom continued by asking for any representatives to be heard for rebuttal. There were none.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve the rewording of Ordinance No. 99-0-446.GG, an amendment to add Section 168, Wireless Telecommunications Facilities, to the Land Development Code, and to also amend Section 40, Public Open Space (P/OS) District, to allow wireless telecommunications facilities as a permitted use on towers operated by a public entity; to amend Section 64, Industrial Park (I-P) District; and Section 68, General Industrial (M-2) District, to allow wireless telecommunication facilities including towers up to 100 feet in height as a conditional use or in conjunction with other facilities, including changing the wording of "stealth capabilities" to "stealth characteristics" and allowing "lattice and monopole towers" add "... using stealth characteristics" to the end of the last sentence in Section 168.040.C, including the deletion of C-3 Zoning in the ordinance.

Mayor Hagbom noted the public hearing had not been officially closed, and asked for a motion.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to close the public hearing.

Mayor Hagbom closed the hearing at 8:45PM, this date, September 29, 1999, and asked for the first reading. City Planner Bischoff read in its

entirety the ordinance with all corrections, for the first reading.

Councilor Johns moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve Ordinance No. 99-0-446.GG, an amendment to add Section 168, Wireless Telecommunications Facilities, to the Land Development Code, and to also amend Section 40, Public Open Space (P/OS) District, to allow wireless telecommunications facilities as a permitted use on towers operated by a public entity; to amend Section 64, Industrial Park (I-P) District; and Section 68, General Industrial (M-2) District, to allow wireless telecommunication facilities including towers up to 100 feet in height as a conditional use or in conjunction with other facilities, as corrected and read in the first reading.

Mayor Hagbom asked for a second reading motion and Bischoff read the ordinance by title only.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve Ordinance No. 99-O-446.GG, for an amendment to add Section 168 to the Land Development Code, and to amend Section 40, Section 64, and Section 68, City initiated, based on public hearing from application LDC-5-99, for the second reading by title only to be effective thirty days from this date.

Mayor Hagbom recognized Police Chief Ken Lewis who had planned on announcing the recently received award to Officer Barbara Palicki for being honored as the Special Olympics of Oregon Volunteer of the Year Award, due to her exceptional dedication, commitment and efforts for Special Olympics-Oregon Umpqua Coast. Officer Palicki having earlier been at the Council meeting had to leave. However, Police Chief Lewis noted Shawn Ramsey, Area Director for Special Olympics of the Umpqua Coast, had stated it is through support like hers and from the local community that Special Olympics is able to offer quality sports training and competition opportunities to their athletes. The Council and audience gave Officer Palicki a round of applause.

Mayor Hagbom asked Police Chief Lewis about the recent newspaper article regarding unanswered 911 calls. Chief Lewis answered all questions and played

an audio of the 911 calls that had come into the center for the recent fire at Matty's Pancake Restaurant. The original 911 call triggered a "tone" out for the Fire Department, which was 28 seconds after that first call. Any and all other calls were irrelevant after the "tone" out, because the call had been handled and emergency fire unit were en route to the scene. Fire Chief Bill Sharp noted the volunteer Harbor Fire Department responded in seven minutes. There were no further questions.

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

None

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

- A. Committee and Liaison reports
 - Executive Director Les Cohen reported the City transient room tax was 11% higher in '99 than in '98, and the May-Aug indicates a 13% increase from '98 to '99. He also noted the Chamber and visitor's center increased 11% and 40% (7,000+ to 11,000+) with a combined 35% over all for last year. Cohen announced to the Council the Chamber had entered into a joint venture with the Salmon Run Golf and Resort and the Port for joint advertising in Sunset Magazine, which will allow for a measurable increase in annual advertising by numbers and size of ads. Cohen reminded the Council of an invitation to October Fest Celebration (Chamber Mixer) to be held at Mory's on Friday at 5:30PM.
 - 2. Businesses for a Better Brookings
 None
 - 3. Port of Brookings-Harbor
 None
 - 4. Parks & Recreation Commission
 No meeting
 - 5. Planning Commission
 No meeting
 - 6. Council Liaisons
 Councilor Johns attended the 17C School District Board meeting with a full house last Monday, and reviewed the reports given

including notes of student test scores being higher. She stated Tim Adsit made excellent report as did the three principals as to what they are doing this year to better prepare our students for tests this year.

Councilor Pepper attended the Harbor Sanitary District Meeting.

Councilor Ciapusci stated he missed the Port Commission meeting because he was out of town. However Councilor Pepper had represented the Council on his behalf.

Mayor Hagbom reported he had attended many meetings but will discuss them at the next meeting. These included a Census 2000, that he and City Manager Weldon attended, and a League of Oregon Cities Board meeting at which they reviewed legislative activity.

B. Unscheduled None

VIII. STAFF REPORTS

- A. Finance Department
 - Finance Director Gail Hedding asked Michelle Kalina Summer Rec. Director to present her annual report. Kalina referred to her written report presented to the City Council previously. She thanked the Council for sponsoring 369 participants and more volunteers than prior years: 61 of which 28 actually taught, the rest volunteered their time with field trips, registration, travel, etc. Kalina noted it was a great program and the best was Pam Ball, a college student majoring in elementary education. She thanked all for the good media coverage by the Pilot & KURY Radio. Mayor Hagbom thanked Kalina for the excellent job and noted the Council's appreciation for all her time, including the exciting increased activity in Bud Cross Park! Thanked all for their hard work.
- B. City Manager
 - Falcon Cable Extension
 City Manager Tom Weldon advised the Council the Falcon Cable
 Franchise renewal committee's work was essentially done, with the exception of tying some loose ends together. Weldon requested

the Council approve an extension for the cable agreement.

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to approve the continuance of Falcon Cable's franchise for ninety days and the Mayor to sign any necessary document for same.

Councilor Pepper moved, Councilor Curry seconded, and the Council voted unanimously to approve the liquor license application for a change in ownership of Rubio's.

C. Fire Department

1. Fire Chief's Vehicle

Fire Chief William Sharp asked the Council to refer to information provided in his memo of September 21, 1999 and requested the Council authorize his department to proceed with the opportunity to look at options to purchase a new Fire Chief's vehicle. He noted whatever options were determined, he would be bringing it back to Council for approval. Discussion ensued, with Mayor Hagbom asking Finance Director Gail Hedding to clarify the status of monies in reserve for this matter and the amounts. He stated he supported the investigation of this situation.

Councilor Pepper moved, Councilor Johns seconded, and the Council voted unanimously to authorize Fire Chief Sharp to develop information for the Council to review on replacing his 1980 Chevy Blazer with either a new vehicle or a newer used vehicle.

IX. <u>CONSENT CALENDAR</u>

A. Approval of Council Meeting Minutes

1. Minutes of September 13, 1999, Regular Council Meeting

Councilor Johns moved, Councilor Ciapusci

Brookings Common Council Meeting Minutes September 27, 1999 - 7:00 PM Prepared by Sharon A. Ridens, Administrative Secretary M:\Sharon\Minutes.99\09-27-99.cc.wpd seconded, and the Council voted unanimously to approve the minutes of the Regular Council Meeting held September 13, 1999.

- B. Acceptance of Planning Commission Minutes
 - 1. Minutes of June 3, 1999, Special Planning Commission Meeting
 - 2. Minutes of August 3, 1999, Regular Planning Commission Meeting

Councilor Johns moved, Councilor Pepper seconded, and the Council voted unanimously to accept the minutes of the Planning Commission for meetings June 3, 1999, and August 3, 1999.

(end Consent Calendar)

X. <u>ORDINANCES/RESOLUTIONS/FINAL ORDERS</u>

- A. Ordinances
 - 1. Approval of Ordinance No. 99-O-446.GG, an amendment to add Section 168, Wireless Telecommunications Facilities, to the Land Development Code, and to also amend Section 40, Public Open Space (P/OS) District, to allow wireless telecommunications facilities as a permitted use on towers operated by a public entity; to amend Section 52, General Commercial (C-3) District; Section 64, Industrial Park (I-P) District; and Section 68, General Industrial (M-2) District, to allow wireless telecommunication facilities including towers up to 100 feet in height as a conditional use or in conjunction with other facilities.

 Addressed earlier under Agenda Item No. "V.A."
- B. Resolutions
 None

XI. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
 None
- B. Council
 None

XII. <u>ADJOURNMENT</u>

Councilor Pepper moved, Councilor Ciapusci seconded, and the Council voted unanimously to adjourn the meeting at 9:27PM.

Respectfully submitted:

Bob Hagbom Mayor

ATTEST:

Gail L. Hedding
Finance Director/Recorder

MINUTES BROOKINGS PLANNING COMMISSION REGULAR MEETING September 7, 1999

The regular meeting of the Brookings Planning Commission was called to order by Chair Marv Lindsey at 7:03 p.m. in the Council Chambers at Brookings City Hall on the above date with the following Commission members and staff in attendance.

Vikki Nuss

John Bischoff, Planning Director

Rick Dentino

Linda Barker, Secretary

Mary Lindsey

Reily Smith

Earl Breuer

Commissioner Freeman was not present at roll call and joined the meeting at 7:05 p.m. Commissioner Krebs was not present.

CHAIRPERSON ANNOUNCEMENTS

None

MINUTES

- 4-0 vote (motion: Commissioner Smith, second: Commissioner Lindsey; Commissioners Breuer and Dentino abstained as they were not at the June 3, 1999, meeting) the Planning Commission approved the minutes of the June 3, 1999, special meeting as
- 2. By a 4-0 vote (motion: Commissioner Breuer, second: Commissioner Dentino; Commissioners Lindsey and Nuss abstaining as they were not at the August 3, 1999, meeting) the Planning Commission approved the minutes of the August 3, 1999, regular meeting as written.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATIONS None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC

By a 6-0 vote (motion: Commissioner Smith, second: Commissioner Freeman) the Planning Commission ruled the applicant is in compliance with the conditions of approval (specifically landscaping) for an approved conditional use permit to operate a dental office

in ½ of a duplex in a R-3 (Multiple-family Residential) Zone (File No. CUP-4-97/Recission) Gene Chickinell, applicant.

Before the hearing began Commissioners Lindsey, Freeman, Smith, Breuer and Dentino declared ex parte contact as a result of a site visit. Commissioner Smith further declared that at the time of the site visit he did have a conversation with the applicant and this caused no bias. Commissioner Nuss declared that the applicant is a customer of her business however this caused no bias. No member of the audience challenged any Commissioner for bias or conflict of interest.

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

Gene Chickinell

15822 Oceanview Drive

Brookings Oregon

Roger Haag

1111 Sandy Lane

Brookings Oregon

2. By a 6-0 vote (motion: Commissioner Breuer, second: Commissioner Dentino) the Planning Commission approved (File No. MC-1-99) a request for a minor change to a de factor conditional use permit to allow a 16-foot extension of the chapel area of the church building; located in the southwest corner of Fir Street and Old County Road, more specifically 401 Fir Street; zoned R-1-6 (Single-family Residential, 6,000 sq. ft. minimum lot size); St. Timothy's Episcopal church., applicant; Bernie Lindley, representative.

No member of the audience challenged any Commissioner for bias or conflict of interest.

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

Bernie Lindley

16225 Chapman Lane

Brookings OR 97415

- 3. By a 6-0 vote (motion: Commissioner Breuer, second: Commissioner Freeman) the Planning Commission approved the Final ORDERS and Findings of Fact for File No. MC-1-99 as written.
- 4. By a 5-0 vote (motion: Commissioner Breuer, second: Commissioner Nuss; Commissioner Smith, abstained) the Planning Commission denied (VAR-3-99) a request for a variance to allow a front yard setback of 13 feet rather than the required 20 feet and a side yard setback of 5 feet rather than the required 11.5 feet for the height of the desired house; located on the north side of View Court, in the northeast corner of the intersection with Homestead Road; zoned R-1-6 (Single-family Residential, 6,000 sq. ft. minimum lot size); Jim and Donna Zastrow, applicants.

All Commissioners present declared ex parte contact as a result of a site visit. No member of the audience challenged any Commissioner for bias or conflict of interest.

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

Commissioner Breuer's original motion was to deny the variance without prejudice. He withdrew this motion and reworded the motion to deny.

The applicant waived an additional seven day period to submit written evidence.

The meeting was recessed from 8:38 p.m. to 8:47 p.m.

- 5. By a 5-1 vote (motion: Commissioner Breuer, second: Commissioner Freeman; voting for Commissioners Dentino, Lindsey, Breuer, Nuss and Freeman; opposing: Commissioner Smith) the Planning Commission approved (SUB-2-99/PUD) a request for a 27-lot subdivision with a new street in the form of a Planned Unit Development (PUD) on a 6.17 acre parcel of land; located on the east side of Dawson Road approximately 800 feet south of the Holmes Drive intersection; zoned R-1-6 (Single-family Residential, 6,000 sq. ft. minimum lot size); Pacific-West Associates, Inc. applicants; John Babin, representative. The approval included changes to the conditions of approval to:
 - 1. Allow five years from approval before expiration of the preliminary subdivision map.
 - 2. Delete condition No. 24 regarding a public utility easement on the easterly boundary.

Before the hearing began all Commissioners declared ex parte contact as a result of a site visit. Commissioner Nuss declared the applicant's representative is a customer of her business and this did not cause a conflict or bias. Commissioner Smith declared he had worked for the engineer on the project and this caused no conflict or bias. No member of the audience challenged any Commissioner for bias or conflict of interest.

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

John Babin Andy Drago Roy King Joyce Reynolds Kurt Kessler Russ Fritz Kathleen Thompson James Reynolds Carlo Ferrando	PO Box 1600 96344 Dawson Road 96430 Ocean Park Drive 15780 Pelican Bay Drive 17400 West Ocean Drive 17163 Ocean Park Court 17126 Pacific Heights Road 15780 Pelican Bay Drive 17250 Garvin Court	Brookings Oregon Brookings Oregon Brookings Oregon Brookings Oregon Brookings Oregon Brookings Oregon Brookings Oregon Brookings Oregon Brookings Oregon
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The applicant waived an additional seven day period to submit written evidence.

6. By a 5-1 vote (motion: Commissioner Breuer, second: Commissioner Freeman; Commissioners Breuer, Dentino, Freeman, Nuss and Lindsey voting for; Commissioner Smith voting against) the Planning Commission approved the Final ORDERS and Findings of Fact for File No. SUB-2-99/PUD with the above listed changes.

The meeting was recessed from 9:43 p.m. to 9:45 p.m.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

By a 6-0 vote (motion: Commissioner Breuer, second: Commissioner Freeman) the Planning Commission voted to send a favorable recommendation in the matter of (CR-AD-9911) a request to build a non-farm residence on a 1.08 acre parcel of land in the Forest Grazing (FG) Zone; located on the easterly side of Highway 101 adjacent to the northerly intersection with Museum Road; Johnathon and Susan Clements, applicants; James Reynolds, representative.

Before the hearing commenced Commissioners Freeman, Breuer, Lindsey and Dentino declared a site visit. Speaking on this request was James Reynolds, 15780 Pelican Bay Drive, Brookings, Oregon.

UNSCHEDULED PUBLIC APPEARANCES

Council Liaison Ciapusci gave an update on the Public Facilities and Services Plan, which was that there was nothing new to report. By the end of the week the Mayor expects to receive a letter from LCDC explaining their stance on the disputed inclusion of properties west of Oceanview Drive in the Urban Growth Boundary.

Councilor Ciapusci also recapped an email he had received on phone fraud using the # key and the numbers 9 and 0. This combination allows the caller to place long distance calls from the receiver's phone number. Any request to dial #90 should not be complied with and reported to the phone company immediately.

REPORT OF THE CITIZENS ADVISORY COMMITTEE None

MESSAGES AND PAPERS FROM THE CITY MANAGER None

MESSAGES AND PAPERS FROM THE MAYOR None

REPORT OF THE PLANNING DIRECTOR

1. Planning Director Bischoff reminded the Commissioners of training sessions to be held by the Planners Training Team in October and November, 1999. Any members of the

Commission wishing to attend will notify the Planning Commission secretary.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

None

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION

Marv Lindsey, Chair

City of Brookings CHECK REGISTER: CHECK # 34673 THRU 34892 For The Month Ending: September 30, 1999 ** CLOSED **
PRINTED: October 1, 1999 09:26:09

PAGE 1

		LIVIALEDA GERRA	•				
HECK #	PAID TO	DESCRIPTION	DATE C	R ACCOUNT	CR AMOUNT	ALLOC ACCT A	LLOC AMOUNT
;			; 09/01/99 1	100-106.00	278.31	100-220.70	278.31
	DHR Child Support Unit	OCI UI SUMENI		100-106.00	203.08	100-220.70	203.08
34574	DHR Child Support Unit	CO III SIIMEII		100-105-00	998.00	100-220.70	998.00
34675	ICMA-RT 457 c/o 1st Ntl Bnk MD	Deteller comb		100-106.00	4,017.41	100-220.30	4,017.41
34676	Oregon Department of Revenue	DUBLE WILLIAM	• , , • • • • •	100-106.00	7,741.05	100-220.70	97.60
34677	PERS - Retirement	9/3/99 Payroll	011 021 11	•••		100-220.80	7,643.45
		Cash Dugg	09/01/99	100-105.00	510.00	100-220.70	510.00
34678	Teamsters Local Union 223	Sept Dues	* * * * * * * * * * * * * * * * * * * *	100-106.00	0.00	102-602.00	0.00
34679	VOID	Bus Lic Overpay		100-106.00	15.00	100-422.00	15.00
34680	ABBA Heating	Bus Lic Overpay	09/09/99	100-105.00	15.00	100-422.00	15.00
34681	Consumer Electronics	Bus Lic Overpay	09/09/99	100-106.00	15.00	100-422.00	15.00
34682	Debbie's Tax Service	Bus Lic Overpay	09/09/99	100-105.00	15.00	100-422.00	15.00
34683	Escape Hatch Inc	Bus Lic Overpay	09/09/99	100-104.00	15.00	100-422.00	15.00
34684	Firstmark, Inc	Bus Lic Overpay	09/09/99	100-106.00	15.00	100-422.00	15.00
34685	Floor Covering Express	Bus Lic Overpay	09/09/99	100-106.00	5.00	100-422.00	5.00
34686	M K Sons Painting & Dryvitt	Reg Fee-Palicki	09/09/99	100-106.00	80.00	103-65B.00	80.0
34687	ACTS Oregon	Inv 32425	09/09/99	100-106.00	108.04	109-614.00	108.0
34688	Bay West Supply Inc	Inv 32423 Inv 3090287	09/09/99	100-106.00	41.85	103-664.00	41.8
34689	Becco Inc		09/09/99	100-106.00	250.24	103-608.00	250.2
34690	John Bishop	Clothing Reimb	09/09/99	100-106.00	422.09	150-606.00	5.8
34691	Brookings Auto Parts	August Stat	01101111	200 2020		150-612.00	38.2
						252-606.00	127.0
						252-612.00	251.0
		A. Donn Tou	09/09/99	100-106.00	5,255.65	109-627.00	5,255.
34692	Brookings Harbor Chamber	Aug Room Tax	09/09/99	100-106.00	1,666.67	104-682.00	1,666.
34693	Brookings Vol Firefighters	Sept Contrib		100-106.00	70.00	105-602.00	70.
34694	Building Tech Bookstore Inc	Inv 0078899-IN	09/09/99	100-106.00	213.88	202-612.00	106.
34695	Cal-Pacific Products	Inv 06226	V// V// //	•••		252-612.00	
		A Chai	09/09/99	100-106.00	1,539.68	103-606.00	
34696	S Carpenter Auto Center	August Stat	07707777			109-606.00	
						202-606.00	
						252-606.00	
		T 414740	09/09/99	100-106.00	311.06		
3469		Inv 414749	09/09/99		37.13		_
3469	8 Chetco Pharmacy & Gifts	August Stmt	0770777			252-612.00	
		T 70785A	09/09/99	9 100-106.00	2,447.55		
3469		Inv 723554 End Aug Stmt	09/09/9			103-606.0	
3470	00 Colvin Oil Company	ENO MUG SCIEL	V., V., 1			104-606.0	
						106-612.0	
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						251-606.0	
						252-606.0	-
	204 July Course	Reimbursemen	t 09/09/	99 100-106.0			••
347		Acct #2356	09/09/				••
	702 Curry Coastal Pilot	Inv 22624	09/09/				
	703 Curry Tree Service		09/09/		00 31.		
34	704 Dan's Auto & Marine Elect	tir undast seme				150-612.	•
					00 138.	40 103-688.	00
<u></u> -	705 Del Cur Supply	Inv 82635/83	3131 09/09/	/99 100-106.0	100.	251-612.	

City of Brookings CHECK REGISTER: CHECK # 34673 THRU 34892 For The Month Ending: September 30, 1999

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** CLOSED ** CHECK # PAID TO DESCRIPTION PAGE DATE 2 34706 CR ACCOUNT DEQ CR AMOUNT ALLOC ACCT 34707 Emerald Swimming Pools of OR ALLOC AMOUNT Inv USTC000292 09/09/99 34708 Fastenal Company 100-106.00 Inv 154500 09/09/99 22.69 252-612.00 34709 100-106.00 Ferrellgas Inv 6P0R10936 09/09/99 18.55 22.69 106-652.00 100-106.00 August Stat 18.55 145.60 09/09/99 34710 100-106.00 201-612.00 Fred Mever 2,150.90 145.60 106-662.00 34711 Freeman Rock Enterprises Inc Inv 714746 2,053.31 -09/09/99 34712 Georgia Steel & Chemical Co 100-106.00 150-624.00 Misc Invoices 09/09/99 225.18 97.59 34713 100-106.00 106-612.00 Grants Pass Water Lab Inv 6922 225.18 09/09/99 199.74 150-628.00 34714 100-106.00 LauraLee Grav August Stat 199.74 09/09/99 152.62 104-606.00 34715 100-106.00 GTE Northwest Reimbursement 152.62 152,00 09/09/99 201-612.00 100-106.00 August Phone 135.52 152.00 09/09/99 105-606.00 100-106.00 1,359.96 135.52 103-664.00 36.24 109-664.00 675.32 150-664.00 23.70 201-664.00 132.42 202-664.00 174.12 34716 251-664.00 Hach Co 23.70 34717 252-664.00 Bob Hagbom Inv 2100356 09/09/99 101.64 34718 300-664.00 100-106.00 HGE Inc Reimbursement 09/09/99 97.80 192.82 100-106.00 252-652.00 Inv 14213 97.80 473.07 09/09/99 100-106.00 102-658.00 473.07 1,754.00 105-646.00 96.00 901-730.00 34719 Industrial Labsales, Inc 546.00 902-730.00 34720 Kerr Hardware Inv 10197 152.00 09/09/99 100-106.00 952-730.00 August Stmt 89.00 960.00 09/09/99 100-106.00 252-652.00 89.00 255.36 104-606.00 16.11 106-626.00 26,21 150-612.00 67.81 150-628.00 24.77 201-612.00 44.10 251-606.00 34721 Key Title Company 2.39 252-606.00 34722 Liquivision Technology Refund Overpay 35.91 09/09/99 34723 100-106.00 252-612.00 Inv 285 Mory's 38.06 09/09/99 13.41 34724 370-417.00 100-106.00 Muni Com August Stat 3,406.25 13.41 09/09/99 202-606.00 34725 Neely's Machine & Fabrication 100-106.00 Inv 2811b 3,406.25 09/09/99 5.30 201-602.00 34726 New Vision Homes Inv 008162 100-106.00 2,091,19 5.30 09/09/99 102-646.00 Refund Overpay 100-106.00 2,091.19 09/09/99 40.00 252-606.00 34727 Oregon Medical Laboratories 100-106.00 40.00 1,760.00 200-460.00 34728 OR Teamster Employers Trust August Stat 775.00 09/09/99 250-460.00 34729 OR Teamster Employers Trust 100-106.00 Sept Premium 985.00 37.50 09/09/99 100-106.00 106-612.00 34730 Jay Patel Sept Premium 12,866.10 37.50 09/09/99 100-220.60 100-106.00 34731 Ron Plaster Payback 12,866.10 5,575.31 09/09/99 100-220.60 34732 100-106.00 Quill Corp Reimbursement 5,575.31 09/09/99 1,130.16 250-460.00 34733 Ramcell of Oregon 100-106.00 Inv 4154594 1,130.16 09/09/99 500.00 100-106.00 103-608.00 August Stat 500.00 199.00 09/09/99 109-602.00 34734 100-106.00 Rays Food Place 199.00 198.75 103-664.00 August Stat 169.95 09/09/99 104-664.00 100-106.00 28.80 110.37 102-658.00 33,80 103-614.00 44.12 109-614.00 5.61 252-612.00 26.84

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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
74775	R & D Industries	Inv 307949	09/09/99	100-106.00	360.00	109-602.00	360.00
34735 74774			09/09/99	100-106.00	75.00	100-422.00	75.00
34736	Hedre Lerrel Immeren		09/09/99	100-106.00	29.96	300-602.00	29.96
34737	Trew & Cyphers	August Stmt	09/09/99	100-106.00	2,266.00	102-632.00	2,266.00
34738	**	Inv 3794	09/09/99	100-106.00	2,287.50	150-646.00	1,687.50
34739	TSR Corporation	1114 0771	• • • • • • • • • • • • • • • • • • • •			251-646.00	600.00
74740	United Communications	August Stmt	09/09/99	100-106.00	644.32	109-664.00	614.29
34740	United Communications	Magaze oum				150-664.00	4.03
						201-664.00	4.03
						202-664.00	8.97
					•	251-664.00	4.00
						252-664.00	8.9
74741	Will Ceninger Inc	Inv 2685238665	09/09/99	100-106.00	145.56	201-606.00	145.5
34741	WW Grainger Inc	1117 20002000	09/15/99	100-106.00	0.00	102-602.00	0.00
34742	VOID	Garnishment	09/15/99	100-106.00	278.31	100-220.70	278.3
34743	DHR Child Support Unit	Garnishment	09/15/99	100-106.00	203.08	100-220.70	203.0
34744	DHR Child Support Unit ICMA-RT 457 c/o 1st Ntl Bnk MI		09/15/99	100-106.00	798.00	100-220.70	998.0
34745		State W/H Tax	09/15/99	100-106.00	4,162.76	100-220.30	4,162.7
34746	Oregon Department of Revenue	Payroll 9/17/99		100-106.00	7,766.56	100-220.80	7,766.5
34747	PERS - Retirement	Layrutt //1///	09/23/99	100-106.00	0.00	102-602.00	0.0
34748	VOID	Deposit Refund	09/23/99	100-106.00	33.96	200-134.00	33.9
34749	-	Deposit Refund	09/23/99	100-106.00	48.73	200-134.00	48.7
34750		Deposit Refund	09/23/99	100-106.00	27.29	200-134.00	27.2
34751		nehosic verana	09/15/99		0.00	102-602.00	0.C
34752		Garnishment	09/15/99		0.00	100-220.70	0.0
34753		Garnishment	09/15/99		0.00	100-220.70	0.0
34754		Deferred Comp	09/15/99		0.00	100-220.70	0.0
34755		State W/H Tax	09/15/99		0.00	100-220.30	0.4
34756		Payroll 9/17/99			0.00	100-220.80	0.
34757		Deposit Refund	09/23/99		15.53	200-134.00	15.
34758		Deposit Refund			47.75	200-134.00	47.
3475°		Deposit Refund			1.94	200-134.00	1.
34760		Deposit Refund			6.29	200-134.00	6.
3476: 3476:		Deposit Refund			23.69	200-134.00	23.
		Deposit Refund			34.20	200-134.00	34.
347 <i>6</i> 347 <i>6</i>		Deposit Refund			20.41	200-134.00	
3476		Deposit Refund			1.04	200-134.00	
3476 3476		Deposit Refund			3B.70	200-134.00	
3476		Deposit Refund			28.46		
3476		Deposit Refund			61.66	200-134.00	
3476		Deposit Refund			50.30		
3477		Deposit Refund			49.84		
3477		Deposit Refund		9 100-106.00	32.11		
347		Deposit Refun					
347	_	Deposit Refun	d 09/23/9	79 100-106.00	18.4		
347		Deposit Refun					_
347		Deposit Refun					
347		Deposit Refun					
347	•	Deposit Refun					
347	_	Deposit Refun					_
347		Deposit Refun	id 09/23/				
347		Deposit Refun	id 09/23/	99 100-106.0	18.5	1 200-134.0	U Ic

City of Brookings
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August Stmt 09/23/99 100-106.00 127.93 200-134.00 44.68 200-134.00 191.83 251-606.00 3.566.25 102-612.00	127.5 44.68 191.8
34785 American Red Cross 34786 Associated Bag Company 34787 Bankcard Services 3488 August Stmt 09/23/99 100-106.00 33.00 106-612.00 33.00 103-658.00 103-658.00 103-658.00 103-658.00 66.	. 79 29 00
34788 Linda Barker 34789 Battery Network Inc 34790 Bay West Supply Inc 34791 Brookings Harbor Medical Ctr Brookings Lock & Safe Co 34793 Chambers South 104-606.00 150.7 107-658.00 107-658.00 107-658.00 201-602.00 257.02 267.02	66 78 – 8 0 2 –
Mid Sept Stmt 09/23/99 100-106.00 6.00 252-612.00 114.00 6.00 62.70 150-624.00 62.70 104-606.00 104-606.00 104-606.00 104-606.00 114.73 150-606.00 114.73 150-606.00 149.63 149.63	, ,
Hugust Electric 09/23/99 100-106.00 251-606.00 54.31 252-606.00 17.14 54.30 54.30 54.30 34796 CTR 201-662.00 1,170.44	F
34797 Curry Coastal Pilot August Stat 09/23/99 100-106.00 478.84 252-662.00 109-614.00 109-686.00 492.85 150-628.00 251.92 160.78 109-686.00 492.85 150-628.00	
34798 Curry County Clerk 34799 Daily Journal of Commerce Recording Fees 09/23/99 100-106.00 150-602.00 120.75 Ad #5373CB 09/23/99 100-106.00 25.00 105-602.00 126.00 (Continued) 316.88 150-612.00 316.88	<u></u>

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CHECK #	PAID TO -:	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
34800	Da-Tone Rock Products	August Stmt	09/23/99	100-106.00	3,367.60	106-526.00	976 . 58
74004	Day Tiana t					150-628.00	2,491.02
34801	Day-Timers Inc	Inv 33627309	09/23/99	100-106.00	77 . 97	105-602.00	77.97
34802	Equipump	Inv 685 & 689	09/23/99	100-106.00	773.28	252-606.00	666,28
34803	Frad Mayor		45 (55 (55			252-612.00	107.00
34804	Fred Meyer Gail Hedding	Inv 714738	09/23/99	100-106.00	102.00	252-612.00	102.00
34805	Carrie Hunter	Reimbursement	09/23/99	100-106.00	77.32	107-658.00	77.32
34806	Michelle Kalina	Restitution	09/23/99	100-106.00	100.00	100-470.00	100.00
34807	League of Oregon Cities	Reimbursement	09/23/99	100-106.00	437.78	106-685.00	437.7B
34007	ceague of oregon cities	Reg Fees	09/23/99	100-106.00	45.00	102-658.00	30.00
34808	Les Schwab Tire Center	Inv 177602	00/27/00	100 101 00	700 70	105-658.00	15.00
34809	Steve Nagel		09/23/99	100-106.00	329.39	106-606.00	329.39
34810	Nat'l Hose Testing Specialties	Reimbursement	09/23/99	100-106.00	198.00	104-647.00	198.00
34811	NCL of Wisconsin Inc	Inv 95956	09/23/99	100-106.00	1,712.10	104-606.00	1,712.10
34812	One Call Concepts, Inc		09/23/99	100-106.00	15.75	252-612.00	15.75
J1012	one carr concepts, inc	August Stmt	09/23/99	100-106.00	28.80	150-646.00	9.60
						201-612.00	9.60
34813	Pacific Engine Repair	I /707	00 /07 /00	100 101 00		251-612.00	9.60
34814	Paco Pumps	Inv 6307	09/23/99	100-106.00	68.44	104-607.00	68.44
34815	Pitney Bowes	Inv 559311	09/23/99	100-106.00	4,109.60	202-606.00	4,109.60
34816	Postmaster	Inv 3869393SP88	09/23/99	100-106.00	290.80	109-606.00	290.80
21010	, Gacwaaces	Utility Permit	09/23/99	100-106.00	650.00	201-602.00	325.00
34817	Precision Scientific	T1 00 7/ AD/E	AG (OZ (GG	100 101 00		202-612.00	325.00
34818	Mark Saphiloff	I1.99.36.0265	09/23/99	100-106.00	273.11	252-606.00	273.11
34819	Slater Communications	Reimbursement	09/23/99	100-106.00	198.00	104-647.00	198.00
34820	Sparling Instruments Inc	Inv 27389	09/23/99	100-106.00	1,568.75	104-614.00	1,598.75
34621	Stadelman Electric	Inv 6722701	09/23/99	100-106.00	1,576.65	202-606.00	1,576.65
J7UZ1	Scaderman Electric	Inv 4843	09/23/99	100-106.00	76.50	202-612.00	38.25
34822	Taplin Janitorial Services	T 100/	AD 107 100	100 101 00	244 44	252-612.00	38.25
UTOZZ	Tapith Danicurial Services	Inv 1086	09/23/99	100-106.00	700.00	103-606.00	50.00
34823	United Pipe & Supply Co Inc	Mica Invaiona	00 /07 /00	100 101 00		109-644.00	650.00
34023	curred ripe a supply to inc	Misc Invoices	09/23/99	100-106.00	654.32	106-626.00	20.05
34824	II C Eilton/Parific Wahan Wante	1 0700704	00 (07 (00	400 404 00	.=-	201-612.00	634.27
34825	U S Filter/Facific Water Works		09/23/99	100-106.00	132.75	201-612.00	132.75
34826	Water Resources Department	Reg Fee-Weldon	09/23/99	100-106.00	35.00	102-658.00	35.00
34827	WW Grainger Inc Cabela's Inc	Misc Invoices	09/23/99	100-106.00	369.15	252-612.00	369.15
34828	Day Wireless Systems	Inv 0253493	09/23/99	100-106.00	190.85	103-684.00	190.85
34829	Dictaphone	123641 & 125583	09/23/99	100-106.00	1,156.00	300-606.00	1,156.00
34830	Motor Vehicles Division	Inv P368040	09/23/99	100-105.00	874.00	300-606.00	894.00
34831	Donny Dotson	#60682-083199	09/23/99	100-106.00	6.50	103-614.00	6.50
34832	Les Schwab Tire Center	Reimbursement Inv 176840	09/23/99	100-106.00	244.07	103-658.00	244.07
34833	Loring's Sporting Goods		09/23/99	100-106.00	336.76	103-606.00	336.76
34834	Motorola, Inc	Inv 31	09/23/99	100-106.00	20.34	103-658.00	20.34
34835	Oregon State Police	Inv 5642001 Seat Belt Class	09/23/99	100-106.00	72,564.17	300-726.00	72,564.17
34836	Pacific Coast Hearing Center		09/23/99	100-106.00	495.00	103-686.00	495.00
34837	Pacific Rim Construction	Testing-Slupski Inv 9/13 & 9/14	09/23/99 09/23/99	100-106.00	60.00	300-658.00	60.00
34838	Paramount Pest Control Inc	Inv 87072	09/23/99	100-106.00	445.00	106-626.00	445.00
34839	Trademark Graphics	Inv 215	09/23/99	100-106.00	31.00	103-624.00	31.00
34840	U.S. Calvary	Inv 3592594	09/23/99	100-106.00	240.00	103-614.00	240.00
34841	Viking Office Products	#273859/274861	09/23/99	100-106.00 100-106.00	122.45	103-684.00	122.45
34842	Chris Wallace	Reimbursement	09/23/99	100-106.00	30.49 166.95	103-602.00 103-688.00	30.49 166.95
			14 / / 1 / 17		100 47	1111-644 (10)	144 05

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CH ;	HECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT	احدا
	34843	Ron Plaster	Investigations	09/24/99	100-106.00	7 500 00	107.450.00	******	- }
	34844	מוסע		09/30/99	100-106.00	3,500.00 0.00	103-680.00	3,500.00	
	34845	Ball Janik Attorneys	Inv 65875	09/30/99	100-106.00	247.50	102-602.00	0.00	
	34846	Becco Inc	Inv 3100233	09/30/99	100-106.00	41.85	105-646.00	247.50	
	34847	Linda Barker	Reimbursement	09/30/99	100-106.00	73.60	103-664.00	41.85	
	34848	Brookings Vol Firefighters	Oct Contrib	09/30/99	100-106.00	1,666.67	105-658.00	73.60	_
	34849	Brown & Caldwell	Inv 13-3388	09/30/99	100-106.00	45,574.40	104-682.00	1,666.67	,,
	34850	Don & Roberta Chandler	October Rent	09/30/99	100-106.00	548.00	480-636.00	45,574.40	
					100 100.00	J+0.00	150-628.00	182.66	
	_						201-624.00 251-624.00	182.67	-
	34851	CIS	Inv BRK-9901W	09/30/99	100-106.00	8,141.78	100-220.50	182.67	
	34852	Coastal Coffee Service	Inv 5538	09/30/99	100-106.00	19.50	109-614.00	8,141.78	
	34853	Coastal Copiers Sales/Leasing	Inv 1494	09/30/99	100-106.00	300.00	201-612.00	19.50	
		_				000100	202-612.00	150.00	
	34854	Coos-Curry Electric	August Electric	09/30/99	100-106.00	7,638.00	109-662.00	150.00	
						7,000100	202-662.00	720.29	_
							252-662.00	3,961.34	_
	34855	Del Cur Supply	Inv 83977	09/30/99	100-106.00	97.51	106-626.00	2,956.37	
	34856	Fastenal Company	Inv GPDR11280	09/30/99	100-106.00	B1.14	150-612.00	97.51	
	34857	Marshall Ferg	Inspections	09/30/99	100-106.00	60.00	105-646.00	81.14	(200
	34858	Fred Meyer	Inv 714881	09/30/99	100-106.00	187.01	102-602.00	60.00	
						10/101	109-614.00	27.96	
							201-612.00	39.07	-
	34859	Gall's Inc	Inv 5345085	09/30/99	100-106.00	187.54	103-614.00	119.98	
	34860	Richard Harper	Oct Services	09/30/99	100-106.00	300.00	101-646.00	187.54	
	34861	Kustom Signals, Inc	Inv 16683	09/30/99	100-106.00	3,900.00	103-686.00	300.00	
	34862	Les Schwab Tire Center	Inv 177961	09/30/99	100-106.00	394.76	103-606.00	3,900.00	(48)
	34863	New Hope Plumbing Co	Inv 09700	09/30/99	100-106.00	69.50	109-624.00	394.76	
	34864	Newman Traffic Signs	Inv TI-0034404	09/30/99	100-106.00	102.00	150-648.00	69.50	
	34865	OCDLA	Subscription	09/30/99	100-106.00	80.00	101-602.00	102.00	-
•	34866	Petty Cash	Rei abusement	09/30/99	100-106.00	62.18	102-658.00	80.00 16.00	
						-2.10	103-602.00	3.20	
							103-614.00	13.95	_
							103-686.00		•
							105-602.00	23.45	
		.	•				106-606.00	2.99 2.59	
•	34867	Petty Cash	Reimbursement	09/30/99	100-106.00	70.51	106-612.00	2.37 34.11	
							150-612.00	5.00	
							201-606.00	6.65	
							201-612.00	17.15	(2000)
							202-606.00	3.75	
•	34868	Onet and					252-612.00	3.85	
`	J7080	Postmaster	Utility Permit	09/30/99	100-106.00	500.00	201-602.00	250.00	
-	34869	Deina & B. C. L					251-602.00	250.00	,
	34870	Price & Pride Markets	Inv 30166	09/30/99	100-106.00	215.64	251-602.00	215.64	
	34871	Quartermaster	Inv	09/30/99	100-106.00	91.80	103-614.00	91.80	
	34872	FNW Supply/Queen Pump	Inv 104-8063850	09/30/99	100-106.00	9.80	251-606.00	7.80	-
•	7472	Quill Corp	Inv 4490783	09/30/99	100-106.00	276.35	103-602.00	16.54	1
							105-602.00	239.96	
7	34873	Pospose 1:1- 4 H sv					109-614.00	19.85	-
		<u> </u>	October Premium	09/30/99	100-106.00	243.80	100-220.60	243.80	
	/ 1U/ T	Renex Corporation	Blue Zone Renew	09/30/99	100-106.00	300.00	103-612.00	300.00	
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City of Brookings CHECK REGISTER: CHECK # 34673 THRU 34892

For The Month Ending: September 30, 1999

PRINTED: October 1, 1999 09:26:09 CHECK # ** CLOSED ** PAID TO DESCRIPTION 34875 Sharon Ridens PAGE DATE CR ACCOUNT 34876 San Diego Police Equipment CR AMOUNT Reimbursement ALLOC ACCT 34877 Santiam Emergency Equipment 09/30/99 ALLOC AMOUNT 100-106.00 Inv 527096 34878 Reily H Smith 09/30/99 Inv S1101 30.00 100-106.00 102-602.00 34879 Southern Public Safety Equip 09/30/99 Inv 99-64 738.00 100-106.00 103-658.00 30.00 34880 Steam Supply 09/30/99 674.88 Inv 22321 100-106.00 738.00 104-607.00 34881 Tidewater Contractors Inc 09/30/99 120.00 Inv 1016716 100-106.00 674.88 251-636.00 34882 Tsunami Computer Services 09/30/99 105.49 Inv 1672 100-106.00 120.00 103-614.00 09/30/99 October Stat 486.19 100-106.00 252-606.00 105.49 34883 United Pipe & Supply Co Inc 09/30/99 393.41 100-106.00 486.19 150-628.00 Viking Office Products 34884 Misc Invoices 19.95 201-612.00 393.41 09/30/99 Misc Invoices 100-106.00 252-612.00 9.98 09/30/99 9,460.05 100-106.00 201-612.00 9.97 915.60 9,460.05 102-602.00 34885 WW Grainger Inc 129.99 103-602.00 Misc Invoices 286.78 104-602.00 09/30/99 100-106.00 109-602.00 9.80 34886 Xerox Corp 538.92 489.03 109-614.00 Misc Invoices *2*9.70 201-612.00 34887 DHR Child Support Unit 09/30/99 100-106.00 148.50 251-612.00 34888 DHR Child Support Unit Garnishment 373.54 360.72 103-606.00 34889 ICMA-RT 457 c/o 1st Ntl Bok MD 09/30/99 Garnishment 100-106.00 70.00 109-606.00 34890 Oregon Department of Revenue 09/30/99 353.54 Deferred Comp 100-106.00 303.54 100-220.70 34891 PERS - Retirement 09/30/99 State W/H Tax 127.85 100-106.00 353.54 100-220.70 09/30/99 Payroll 10/1/99 998.00 100-106.00 127.85 100-220.70 34892 Teamsters Local Union 223 09/30/99 4,201.39 100-106.00 998.00 100-220.30 7,889.18 Union Dues 4,201.39 100-220.70 09/30/99 100-106.00 97.60 *** END OF REPORT *** 100-220.70 542.00 7,791.58 100-220.70 542.00 296,091.83 296,091.83

Memorandum

TO: Mayor & Council

THRU: Tom Weldon, City Manager

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

DATE: October 7, 1999

RE: Resolution No. 99-R-664 Delinquent Dawson Tract LID

<u>Issue:</u> The Local Improvement Assessment for Carolyn L. Franck Baldridge has

not been paid. Curry County has filed foreclosure on the property for delinquent property taxes. The City of Brookings must proceed to protect

its interest in the property.

Synopsis Carolyn Baldridge signed the application to pay cost of improvements in

installments with the City of Brookings in May 1992. These improvements were for her property at 17200 South Passley in Dawson Tract. No payments have been made on the assessment to date. I have spoken with Ms. Baldridge as well as her son regarding the delinquent amounts due and what is necessary to bring the assessment current. No payments were forthcoming. The City of Brookings filed a lien for the Local Improvement Assessment of \$31, 041.16 plus interest on 4/29/99. To protect our lien on the property and the moneys due, it is necessary

to proceed to the next step of filing foreclosure.

Recommendation

Approve Resolution No. 99-R-664 to authorize the City attorney to proceed in the collection of unpaid principal and interest on the property.

IN AND FOR THE CITY OF BOOKINGS STATE OF OREGON

In the Matter of the Property of)	
Carolyn L. Franck Baldridge a)	
Resolution Authorizing the City to)	
Proceed to Collect All Unpaid)	Resolution No. 99-R-664
Principal, Interest, Penalties and)	
Costs as Provided by City Charter)	
and Ordinance.)	

WHEREAS, Carolyn L. Franck Baldridge, is in default of sums due the City for a Local Improvement Assessment.

WHEREAS, the sum due is \$31,041.16 in principal, \$14,840.67 in interest, \$0 in penalties and charges for a total amount due of \$45,881.83; and

WHEREAS, the property involved is described as follows:

PARCEL 1

A tract of land lying in the Northeast Quarter of the Northwest Quarter of Section 36, Township 40 South, Range 14 West, Willamette Meridian, Curry County, Oregon, described as follows:

Beginning at a point which is South 1094.0 feet from a point which bears North 88° 21' East 2211.8 feet from the Northwest corner of said Section 36; thence South 26° 58' East 199.93 feet; thence North 71° 10' East 140.0 feet, more or less, to a point on the Westerly right of way line of U.S. Highway 101; thence following said highway line Northwesterly to a point that bears North 88° 21' East from the Point of Beginning; thence South 88° 21' West 167.0 feet, more or less, to the Point of Beginning.

PARCEL 2

A tract of land lying in the Northeast Quarter of the Northwest

Quarter of Section 36, Township 40 South, Range 14 West, Willamette Meridian, Curry County, Oregon, described as follows:

Beginning at a point which is South 1094.0 feet from a point which bears North 88° 21' East 2056.8 feet from the Northwest corner of said Section 36; thence North 88° 21' East 155.0 feet; thence South 26° 58' East 199.93 feet; thence South 71° 10' West 65.0 feet; thence South 88° 21' West 184.20 feet; thence North 200 feet to the Point of Beginning.

TOGETHER WITH an easement for ingress and egress over and upon a strip of land 12.0 feet in width, said strip of land being 6.0 feet each side of and parallel to the following described line:

Beginning at the Northwest corner of the above described tract; thence South 88° 21' West 330.0 feet to a point on the East line of a public roadway.

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

The entire sum of \$45,881.83 including principal, interest, penalties and charges is due and payable at once.

PASSED by the Brookings Common Council and signed by the Mayor this
day of October, 1999.

Bob Hagbom	
Mayor	

ATTEST:

Gail Hedding

Finance Director/Recorder