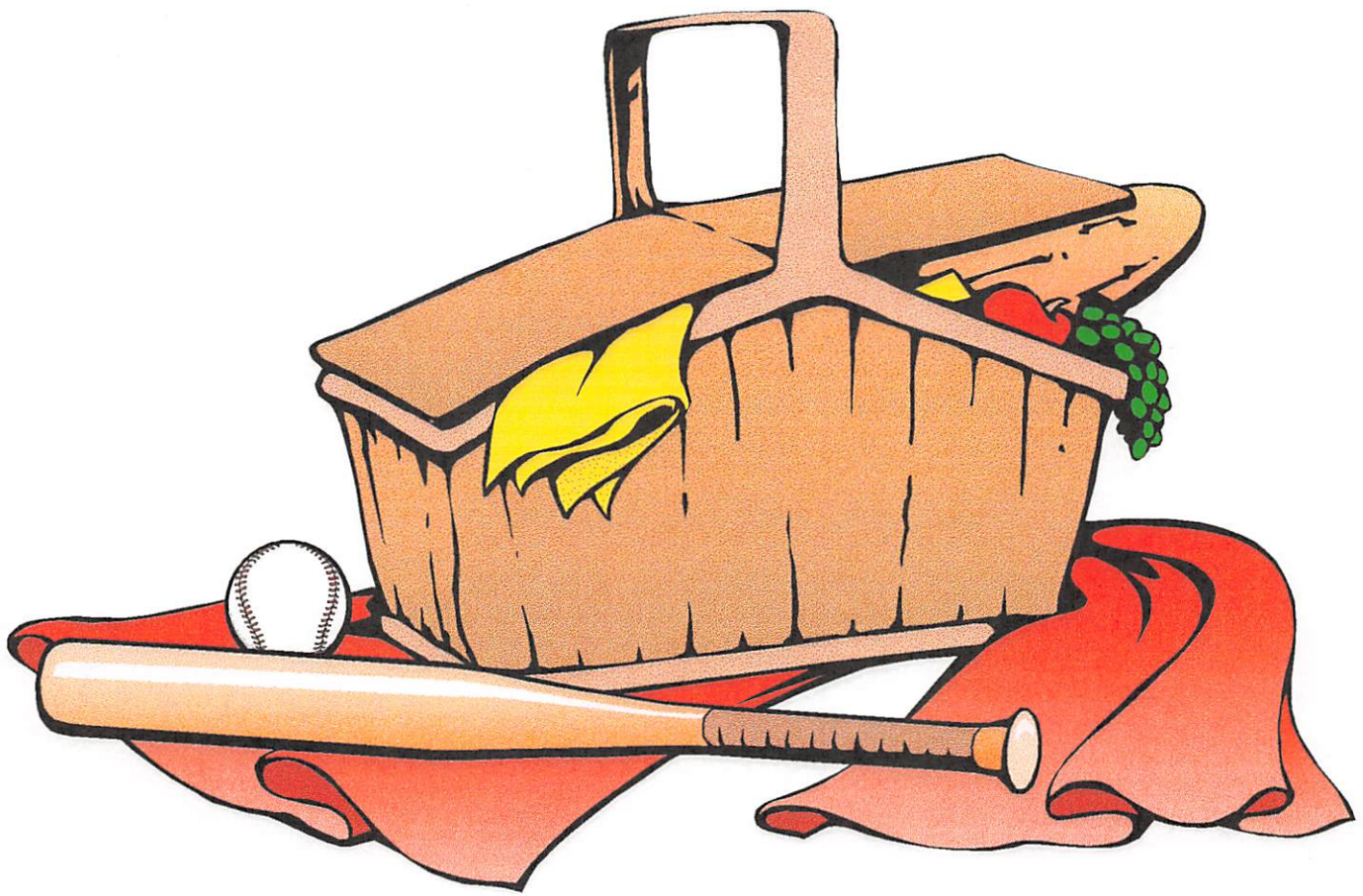


AGENDA
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, Oregon
August 26, 1996 - 7:00 p.m.



Labor Day - September 2, 1996

agenda

**CITY OF BROOKINGS
COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 26, 1996
7:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Presentation of Certificate of Bravery to Amber Hopkins (pink)
2. Presentation of Certificate of Appreciation - 15 years of employment - Bob Schaefer - Public Works Equipment Operator (lilac)
3. Presentation of Certificate of Appreciation - 5 years of employment - John Cowan - Public Works Inspector (yellow)
4. Introduction of new Police Department Patrol Officer Joe Del Greco (ivory)
5. Proclamation - September is "YOU AUTO CLEAN UP" Month (tan)

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES

1. Request for Siskiyou Salmon Connection Sponsorship - Lucie La Bonte (gold)
2. Request to install statue in Azalea Park - Azalea Park Foundation (gray)

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. Community Development

1. Request for authorization to design waterline replacement between Marine Drive and Marina Heights (salmon)
2. Final Order and Findings of Fact - File No. NCP-1-96 - Allen Olander, Applicant (yellow)

IX. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. August 12, 1996 Regular Council Meeting (green)
2. August 12, 1996 Special Council Meeting (pink)

B. Acceptance of Commission/Board Minutes

1. July 30, 1996 Systems Development Charge Review Board Meeting (lilac)

C. Approval of Vouchers (\$203,051.61) (yellow)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Chamber of Commerce

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Curry County Nature-Based Tourism - Councilor Curry (ivory)

XIII. ADJOURNMENT



August 1996



City of Brookings Monthly Activities Schedule





Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																																		
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SEPTEMBER 1996



City of Brookings Monthly Activities Schedule

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CITY OF BROOKINGS
CERTIFICATE OF BRAVERY

This certificate is awarded to

AMBER HOPKINS

**acknowledging her selfless bravery in
saving her friend, Michelle Chen, from drowning
in the Chetco River on July 7, 1996.**

Given this 26th day of August, 1996

Tom Davis, Mayor

(N.)

10-year-old rescues friend in river

By **STEPHEN HERMANN**
Pilot Staff Writer

"I was really scared ..."

Melissa Chen, 10, was telling about her near-drowning in the Chetco River last Sunday.

"And so was I," added Amber Hopkins, 10, her rescuer and friend.

The two girls, both from Brookings, were swimming with friends near Loeb State Park when Chen, a non-swimmer, slipped off a rock into water over her head.

Hopkins, realizing that Chen was in trouble, entered the water to help her friend.

"I told her not to go in deep water," Hopkins said. "I knew she couldn't swim."

But, Hopkins added, another friend said it would be all right.

"I had an inner tube then," Chen said. "But I gave it to another girl just before I slipped off the rock."

Hopkins dove under Chen to hold her up, while Chen was screaming for help.

"I swam up and got two quick breaths," Hopkins said. "And Melissa grabbed me and I couldn't move either."

The girls said they struggled a bit until Hopkins gained a foot hold.

"Then I could touch bottom, and I pushed us toward shallower water," Hopkins said. "When we could both touch the bottom, I was so scared that I

got out of the water, went behind a rock and cried."

Chen echoed her friend, saying as soon as she got out of the water, she started to cry because she was so afraid.

"I was crying in the water, but when I got out, I really started to cry," Chen said. "I'm so happy that we're both alive."

Stacy Harrell, Hopkins' mother, said that she sensed something was out of sorts when her daughter came home.

"Both girls seemed traumatized," Harrell said. "Amber didn't say a word to me, she just came up to me, grabbed me and started to cry and cry and Melissa didn't say a word."

"They were two very frightened, little girls."



The Pilot/Stephen Hermann

^{by} Melissa Chen, left, rescued Amber Hopkins.

Certificate of Appreciation

awarded to:

Robert (Bob) Schaefer

Employed August 17, 1981

and honored this 26th day of August, 1996 for

15 years of dedicated service to the

City of Brookings Public Works Department

Tom Weldon

Tom Weldon

City Manager

Tom Davis

Tom Davis

Mayor

IV.2

Certificate of Appreciation

awarded to:

John Cowan

Employed August 26, 1991

and honored this 26th day of August, 1996 for

5 years of dedicated service to the

City of Brookings Public Works Department

Tom Weldon

Tom Weldon

City Manager

Tom Davis

Tom Davis

Mayor

IV.3

KENT OWENS
Police Chief

POLICE DEPARTMENT

City of Brookings
898 Elk Drive
Brookings, Oregon 97415
(503) 469-3118

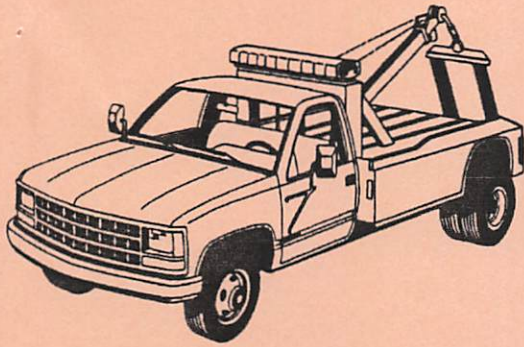


NEW EMPLOYEE

Joseph J. (Joe) Del Greco, 24, is the new Police Officer with the Brookings Police Department, replacing Officer Al Thorusen. Joe began work here on August 14, 1996.

Joe is originally from Dublin, Ohio, where he graduated from high school and then entered the U.S. Coast Guard. Joe was discharged in January, 1996 after serving seven years in the law enforcement branch of the U.S. Coast Guard. Joe was also a member of the Brookings Police Department Reserves.

Joe and his wife Shawna have one little girl, Jordan, who is 2-1/2.



PROCLAMATION

WHEREAS, abandoned automobiles will be picked up at a reduced rate of only \$35 during September; and

WHEREAS, September 2 - 8, 1996 is "YARD CLEAN-UP WEEK"; and

WHEREAS, September 9 - 15 is "YARD TRIMMINGS/CLIPPINGS PICK-UP/CLEAN-OUT WEEK"; and

WHEREAS, September 16 - 22 is "BUSINESS CLEAN-UP WEEK"; and

WHEREAS, September 23 - 27 is "CURRY TRANSFER AND RECYCLING WEEK"; and

WHEREAS, Saturday, September 28 is "FREE DISPOSAL OF METAL AND WOOD AND ORGANIC YARD WASTE AT WRIDGE CREEK TRANSFER SITE DAY";

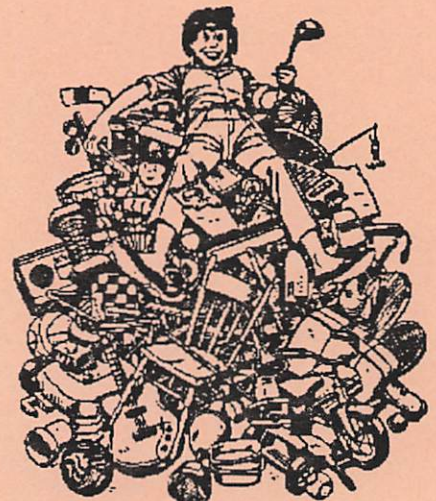
NOW, THEREFORE, I, Tom Davis, Mayor of the City of Brookings, do hereby proclaim September as

"YOU AUTO CLEAN-UP MONTH"

and urge all citizens to "pitch-in", join the "Brookings-Harbor Clean-Up Program" and help show pride in our community.

**Tom Davis
Mayor**

14.5



To: The City of Brookings, City Council

From: Lucie La Bonté, Volunteer Coordinator, Siskiyou Salmon Connection

Concerning: Siskiyou Salmon Connection Sponsorship

Date: August 15, 1996

Dear City Council,

Curry County's 8 Watershed Councils are staffed by 5 part time watershed coordinators which have been funded by the State of Oregon and local contributions. Funding will run out for these coordinators in November 1996. The Watershed Councils will be lobbying the legislature for further funding that will hopefully begin in July 1997.

The South Coast Coordinating Watershed Council, Lower Rogue Watershed Council and Curry County's Sustainable Nature-Based Tourism Project have combined efforts to put together an event the week-end of October 4, 5, and 6 called, The Siskiyou Salmon Connection.

The Siskiyou Salmon Connection has several goals, including:

1. To raise funds that can be used for watershed coordinators to fill the gap between November 1996 and July 1997;
2. To learn how to find a permanent funding source for watershed coordinators through Nature Based Tourism by involving visitors in the processes of salmon habitat enhancement;
3. To raise funds for future enhancement projects in Curry County's watersheds, and;
4. To celebrate the health of our watersheds and the importance of rivers and salmon to our communities and economy.

The Siskiyou Salmon Connection will include:

October 4: 1 PM - 5 PM, a Workshop / Mini-conference about restoration and enhancement efforts in the Pacific Northwest, nature based tourism visitors, the future of salmon, building communications between watershed councils through new technology, and new approaches to habitat enhancement and restoration, at the Curry County Fairgrounds in Gold Beach, Oregon.

October 5: 8 AM - 12 Noon, A morning of habitat enhancement, with participants working in various watersheds throughout Curry County, Oregon.

October 5: Oktoberfest at the Port of Brookings Harbor, Oregon.

October 5: 3 PM, Mason Williams and the "Of Time and Rivers Flowing Concert" at Azalea Park, Brookings, Oregon.



October 6: Interpretive Jet Boat Tours of the Rogue Estuary at the Port of Gold Beach, Oregon.

October 6: 8 AM - 3 PM, Habitat enhancement, with participants working in various watersheds throughout Curry County, Oregon.

To be successful in raising funds for the watershed coordinators and projects through proceeds from the week-end, we need to seek sponsors of the direct costs for the event which will be about \$12,000. At this time, The Curry County Sustainable Nature-Based Tourism Project is the primary financial sponsor.

We would like your help. Would The City of Brookings become a sponsor? All checks should be made payable to the SW&CD / Siskiyou Salmon Connection, PO Box 666, Gold Beach, Or. 97444. Curry County Soil & Water Conservation District will be administering the funds for the Watershed Councils and project.

The names of the sponsors will be included in all publicity concerning the event. We appreciate your consideration and hope you'll join us in a fun and meaningful weekend.

Committed sponsors include:

Curry County Soil & Water Conservation District
Jerry's Rogue Jet Boats
The Chetco Village Merchants
Southwest Oregon Community College
For the Sake of Salmon
Curry County

Sincerely,


Lucie La Bonte
PO Box 7996
Brookings, OR 97415

VI. SCHEDULED PUBLIC APPEARANCES

2. Request to install statue in Azalea Park - Azalea Park Foundation (gray)

Elmo Williams, representing the Azalea Park Foundation, will be present at the meeting to explain the request to install a statue in Azalea Park.

Memorandum

TO: Mayor, City Council

FROM: Leo Lightle, Community Development Director

THROUGH: Tom Weldon, City Manager *Tom*

DATE: August 21, 1996



Issue: Constructing water main from Marine Drive to Marina Heights Road

Synopsis: The water main serving the Marina Heights area is either an 8" or 6" main except for the portion that connects Marine Drive to Marina Heights. The section from Marine Drive to Marina Heights is a 4" main; the line is undersized in this area.

The division of the land where the 4" line traverses required the developer to give an easement in the location of the 4" line. During the recent excavation of a lot in the area it was discovered the water was not in the described easement.

The line needs to be replaced and put into the easement.

This project was a top priority project listed in our Capital Improvements/Expenditures Plan 1996/2001.

Recommendation: That the City Council authorize H.G.E. to prepare plans and specifications and cost for the Marine Drive to Marina Heights water line replacement.

Rationale: The line is identified in the City of Brookings Capital Improvements/Expenditure Plan. We just discovered that the water line is not located in the described easement and the line needs to be replaced.

Background: The City of Brookings bought the existing water system from Elmer Bankus. The City built a water treatment facility, installed storage reservoirs, replaced many water mains and installed water mains. One of the lines not replaced was the water line between Marine Drive and Marina Heights Road. The tax lot that contains this water line was divided and the owner gave the City of Brookings an easement for the existing water line. Unfortunately the waterline is not located in the easement. The water line is undersized and needs to be replaced.

VIII.A.1.

Memo to Mayor, City Council

Constructing water main from Marine Drive to Marina Heights Road

Page 2 August 20, 1996

The Capital Improvements Plan Committee, with representatives from the Planning Commission, Parks and Recreation Commission, Systems Development Charge Review Board and the City Council, reviewed the water treatment and water distribution needs of the City and developed their capital improvements plan. This plan identified as their top priority under the water distribution section, the Marina Heights to Marine Drive water line replacement. This project is also listed as one of the projects to be completed between fiscal year 1991/92 and fiscal year 1996/97. The City of Brookings, Capital Improvements/Expenditures Plan 1996/2001 was reviewed by the Planning Commission and the City Council and approved by both entities.

This packet contains a letter supporting the water line relocation. The letter requests that if we do not have the line relocated by the time they are ready to build the City re-route the water main at the City's expense. I am aware that at my previous place of employment we found that if a water main remained in place for more than 10 years it had a right to remain in place. In my opinion we should move as expeditiously as practical to relocate the water main, but not be put in the position of doing a major temporary line relocation and months later doing a permanent relocation of the main line.

lp

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James Murrell
PO Box 1654
Brookings, Or. 97415

Royal Star, Inc.
PO Box 6667
Brookings, Or. 97415
August 19, 1996

Mayor and City Council
City of Brookings
898 Elk Dr.
Brookings, Or. 97415

Re: Water main from Marina Heights to Marine Dr.

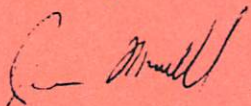
Dear Mayor and Council;

We are in support of moving the water main that currently runs through the building pad on 269 Marine Dr. We understand that for quite some time, the city has wanted to move the water line to run in an established easement and at the same time to upgrade the size of the line. Also, this project currently rates high on the city's capital improvement plan.

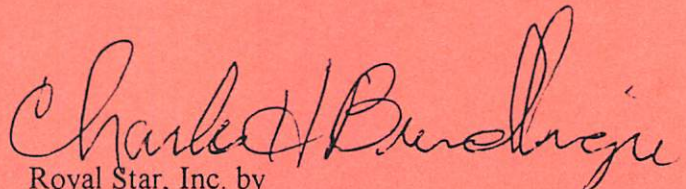
At the city's request, a 25' water main easement was granted to the city on the westerly boundary of this property over a year ago. For quite some time the city has been aware that the water main was some where in that vicinity but the exact location and depth of the current water main was not known to the city until excavation began on the building pads for 269 Marine Dr. and 259 Marine Dr. We now know that the water main is above grade in the house site for 269 Marine Dr. It is currently impossible to build with the water main in its current location.

As the saying goes, time is of the essence. The Hillside Development standards puts all of us on a tight time schedule to get work accomplished. It is anticipated that house construction could begin later this year. Should the water main still be in the wrong place at that time we request that the city temporally re-route the city water main, at the city's expense, so the footings for the house can be put in place.

Sincerely,



James Murrell



Royal Star, Inc. by
Charles H. Brendlinger, Pres.

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

**In the matter of File No. NCP-1-96; application for
approval of a Neighborhood Circulation Plan; Allen
Olander, applicant.**

**Final ORDER
and Findings of
Fact**

ORDER denying an application for a neighborhood circulation plan for the area described as bounded on the north by the city limits, on the south by Hassett Street, on the west by Seventh Street, and Old County Road on the East; all of Assessor's Map 40-13-32CC and the east one-half of Map 40-13-31DD; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size).

WHEREAS:

1. The Planning Commission duly accepted the application filed in accordance with Section 144, Amendments, of the Land Development Code which authorizes the Planning Commission to approve or deny a request for a comprehensive plan amendment, based upon evidence presented to support the application, and
2. The Brookings Planning Commission duly considered the above described application on the agenda of a specially scheduled public hearing on July 16, 1996; and
3. Recommendations were presented by the Planning Director in the form of a written Staff Agenda Report dated July 8, 1996, and by oral presentation, and evidence and testimony by the applicant and the public at a public hearing; and
4. At the conclusion of the public hearing, after consideration and discussion of testimony and evidence presented in the public hearing, the Planning Commission, upon a motion duly seconded, and a two to two vote, forwarded the application to the City Council with no recommendation; and
5. The Brookings City Council duly considered the above described application on the agenda of a specially scheduled public hearing on August 12, 1996; and
6. Recommendations were presented by the Planning Director in the form of a written Staff Agenda Report dated July 8, 1996, amended July 30, 1996 to reflect the Planning Commission's action, and by oral presentation, and evidence and testimony by the applicant and the public at the public hearing; and,
7. At the conclusion of the public hearing, after consideration and discussion of testimony and evidence presented in the public hearing, the City Council, upon a motion duly seconded, accepted the Staff Agenda Report and denied the request for the subject application and directed staff to prepare a Final ORDER and Findings of Fact to that effect.

THEREFORE, IT IS HEREBY ORDERED that the application for a neighborhood circulation plan is denied. This denial is supported by the following findings and conclusions:

VIII.A.2

FINDINGS

1. The applicant is requesting approval of a neighborhood circulation plan for an area of approximately 37 acres bounded by Seventh St. on the west, Old County Rd. on the east, the city limits on the north and Hassett St. on the south.
2. The subject area is zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) and is developed with single family homes on lots that range from 6,000 sq. ft. to a number of large undeveloped or underdeveloped lots. The area contains Meadow Lane, a paved travel way within a 40 foot wide right-of-way with no other improvements, and Weaver Lane, a gravel travel way within a 50 foot wide right-of-way with no other improvements.
3. The Meadow Woods Subdivision has been approved for 21 lots on a 4.53 acre parcel located in the northeast corner of the subject area. This subdivision is being developed by the applicant and the first phase of 7 lots fronting on a cul-de-sac bulb at the east end of Meadow Ln. has been recorded.
4. Nine of the remaining lots within the approved subdivision front on a new street with a 50 foot wide right-of-way, which intersects with Old County Road and will ultimately connect to the northerly end of the existing Weaver Lane, making Weaver Lane a through street. Two of the remaining lots front on another new street named Abby Lane which is proposed to be a gravel travel way in a 20 foot wide right-of-way.
5. The applicant submitted a document titled Neighborhood Circulation Plan for Weaver Lane Area, in support of a request for a neighborhood circulation plan and a reduced street standard. The document states that the purpose of the proposed circulation plan is to allow the construction of Weaver Lane as a 24 foot wide travel way within a 50 foot wide right-of-way with curbs and gutters on both sides and sidewalks on the easterly side; and to construct Abby Lane with a 20 foot wide right-of-way and a gravel travel way. Parking would be provided by four parking bays on Weaver Lane for parking of up to fourteene cars and a two parking spaces on Abby Lane.
6. Section 172.020, Public Facilities Improvement Standards And Criteria, of the Land Development Code, requires a city street which serves more than 20 lots to be a 36 foot wide paved travel way within a 50 foot wide right-of-way with curbs, gutters and sidewalks on both sides. There is no provision for a gravel travel way within a 20 foot wide right-of-way in Section 172.020.
7. Section 172.040, Neighborhood Circulation Plans, of the Land Development Code, provides for the establishment of a neighborhood circulation plan. This section permits a reduced street standard but does not require such standards.

CONCLUSIONS

1. A review of the materials submitted by the applicant is addressed item by item in the July 8, 1996, Staff Report. The applicant did not produce evidence that the proposed neighborhood circulation plan would provide any particular benefit to the subject area. The applicant has also not provided evidence that a reduced street standard for Weaver Lane and Abby Lane is justified or would provide a benefit to the area other than reduced development costs.

2. The area subject to the proposed neighborhood circulation plan is near fully developed. There is one easement accessed lot and one large flag lot which will require the construction of a new street to allow further division. Two other large lots are located at and adjacent to the north end of the existing Weaver Lane right-of-way and with the approved subdivision will be adjacent to the south end of the new segment of Weaver Lane. The provisions of Sections 176.050 and 176.060 will ensure that the streets necessary to serve the large flag lot and the easement accessed lot will be constructed as the two segments of Weaver Lane are connected. It is therefore not necessary or appropriate to create a neighborhood circulation plan for the subject area for the sole purpose of allowing a 24 foot wide street and a 20 foot gravel street in place of street standards required by Section 172.020.

Dated this 26th day of AUGUST, 1996.

Tom Davis, Mayor

ATTEST:

John C. Bischoff, Planning Director

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
August 12, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:07 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Larry Curry, Ex-Officio Marci Wallace

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Community Development Director Leo Lightle, Planning Director John Bischoff, Fire Chief Bill Sharp

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Tracy Reed, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Mayor Davis presented certificates to Fire Chief Bill Sharp and Firefighters Jim Watson and Steve Stevenson which they received for completing the basic EMT course.

V.

PUBLIC HEARINGS

1. Neighborhood Circulation Plan - located between Seventh Street on the West, Old County Road on the East, the city limits on the North and Hassett Street on the South - Alan Olander applicant

Mayor Davis opened the public hearing at 7:10 p.m. and identified the nature of the proceeding.

City Attorney Martin Stone reviewed the procedural background and described the nature of the hearing and the applicable criteria and announced several procedural requirements of ORS 197.763.

Mayor Davis asked if anyone objected to the jurisdiction of the Council to hear this matter. There was no response.

Mayor Davis asked if any Councilor wished to abstain from participating because of a conflict of interest. There was no response.

Mayor Davis asked if any Councilor needed to declare an ex parte contact due to contact with the applicant, any other party involved or any other source of information regarding the subject of the hearing.

Councilor Brendlinger declared ex parte contact due to observing the Planning Commission meeting at which the Olander proposal was presented. Councilor Brendlinger also declared ex parte contact because she has in the past done business with the engineering firm involved in the Olander proposal, T.J. Bossard and Associates, but declared that she did not feel that she would be biased in any manner.

At this time Planning Director John Bischoff presented the staff report.

Allen Olander, 1529 Newgrave, Lancaster, California spoke in support of his application and the rationale behind his request for 24' wide streets instead of the City's standard 36' wide streets.

Tim Bossard, T.J. Bossard and Associates, project engineers, explained parts of the Olander project.

Walter Murray, 520 Hassett St., Brookings, spoke in opposition to the Olander project.

Mayor Davis asked if any public agency wished to be heard. There was no response.

Speaking during rebuttal were applicant Allen Olander, proponent and project engineer Tim Bossard, and staff Leo Lightle and John Bischoff.

Mayor Davis asked if any participant requested additional time to present written evidence. There was no response.

Closing remarks were made by Allen Olander and Jim Capp, Harbor, Oregon.

Mayor Davis closed the public hearing at 9:16 p.m. for Council deliberation.

Councilor Curry moved to deny the request as presented. The motion died for lack of a second.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to deny the Allen Olander Neighborhood Circulation Plan as not an appropriate area for a Neighborhood Circulation Plan in the area located between Seventh Street on the West, Old County Road on the East, the City limits on the North and Hassett Street on the South - Allen Olander, applicant.

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to adopt findings as stated in the staff report.

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

VIII. STAFF REPORTS

A. Community Development

1. Request for "NO PARKING" signs - Seashore Real Estate

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to send a letter to the Oregon Department of Transportation stating that the City concurs with the ODOT recommendation to make a no parking area on Chetco Avenue at the corner of Arnold Lane on the west side of Highway 101 from MP 356.475 (end of existing concrete curb) to MP 356.530 (Arnold Lane).

2. Request for "NO PARKING" signs - Napa Auto Parts

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to direct staff to write a letter to the Oregon Department of Transportation stating that the City concurs with Mr. John Deck's request to prohibit parking in front of his property at 1130 Chetco Avenue except for loading and unloading of large trucks.

3. Realignment of Elk Drive and Fern Avenue

Community Development Director Leo Lightle stated that the work done in conjunction with the building of Macklyn House at the corner of Fern Street and Elk Drive will specify Elk Drive the through street and Fern Street will be realigned with a stop sign placed stopping traffic as Fern Street enters the intersection from the southeast.

4. Report on bids - Stout Park Project

Community Development Director Leo Lightle pointed out to the Council that the one bid received was substantially over the engineer's estimate.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to reject the bid on the Stout Park Project and refer the project back to the Parks and Recreation Commission.

5. Request for speed study on Chetco Avenue - ODOT

Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to direct staff to write a letter to the Oregon Department of Transportation supporting the request for a speed zone study in the City of Brookings and the study of the need for additional crosswalks.

B. Fire Department

1. Request for authorization to call for bids - generator replacement and bay doors replacement

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize the Fire Department to call for bids to replace the bay doors on the front of the fire station and to replace the City's 9-1-1 emergency generator.

2. Request for authorization to apply for grant monies from Meyer Memorial Trust

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to authorize the Fire Department to apply for a grant to equip the traffic lights in our community with the equipment necessary so that a responding emergency vehicle could change the traffic light to gain better passage through an intersection during an emergency situation.

C. City Manager

1. Golf Course Lease - Bruce Alexander

Several small changes were made to the original Jack Creek Golf Course Lease to Bruce Alexander, including the addition of six months free rent.

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the Lease Agreement between Bruce Alexander and the City of Brookings for portions of the Jack Creek Golf Course site.

IX. CONSENT CALENDAR

Councilor Brendlinger requested corrections to the minutes of the July 24, 1996 Special Council meeting.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to approve the Consent Calendar as follows:

A. Approval of Council Meeting Minutes

1. July 24, 1996 Special Council Meeting
2. July 29, 1996 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. July 16, 1996 Special Planning Commission Meeting

C. Approval of Vouchers (\$530,531.29)

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

1. Ordinance No. 96-O-520 - An ordinance vacating a one hundred seventy five (175) foot section of Pine Street (a public street) extending West of Oak Street through Stout Park.

Administrative Assistant Donna Van Nest read Ordinance No. 96-O-520 into the record in its entirety.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 96-O-520 by first reading.

Administrative Assistant Donna Van Nest read Ordinance No. 96-O-520 into the record by title only for a second reading.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adopt Ordinance No. 96-O-520 - An ordinance vacating a one hundred seventy five (175) foot section of Pine Street (a public street) extending West of Oak Street through Stout Park - by second reading. [Effective September 10, 1996]

XI. COMMITTEE REPORTS

- A. Planning Commission
- B. Parks and Recreation Commission
- C. Chamber of Commerce

Chamber of Commerce Executive Director Les Cohen requested a letter of support from the City for grant monies which will be used to build an addition to the Chamber of Commerce office and for more space from the Port of Brookings Harbor.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to direct staff to write a letter of support for grant monies which would be used to build an addition to the Chamber of Commerce office and for more space for the building from the Port of Brookings Harbor.

XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor none
- B. Council none

XIII. ADJOURNMENT

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn the meeting at 10:11 p.m.

Tom Davis
Mayor

minutes

CITY OF BROOKINGS COMMON COUNCIL MEETING

Jack Creek Golf Course Site

99040 South Bank Chetco River Road, Brookings, Oregon

August 12, 1996

3:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 3:10 p. m. near the site of Phase I of the Jack Creek Golf Course.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Larry Curry

Council Absent: Councilor Dave Scott, Ex-Officio Councilor Marci Wallace

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Public Works Supervisor Dennis Barlow

Media Present: Anita Rainey, Curry Coastal Pilot; Tracy Reed, KURY

IV. COUNCIL BUSINESS

1. Proposed Stream Habitat Restoration at Jack Creek by Chetco Watershed Association

The City Council toured the creek area and discussed with Russ Stauff and Clayton Barber of the Oregon Department of Fish and Wildlife this Stream Habitat Restoration project. Concerns aired by the Council and audience were addressed by Stauff and Barber.

It was Council consensus to ask the ODF&W to design a management program for the creek and its bank and bring the proposal back to Council. No formal action taken.

V. ADJOURNMENT

Councilor Curry moved, Councilor Hagbom seconded and the Council voted unanimously to adjourn the meeting at 3:52 p.m.

Tom Davis
Mayor

**SYSTEMS DEVELOPMENT CHARGE REVIEW BOARD
898 ELK DRIVE
BROOKINGS, OR 97415**

Jim Collis - Chairman 469-3675 Bob Krebs ViceChair 469-3017 Art Fisher - Member 469-0758
Ross Shawaker-Member 469-64999 Larry Smith-Member 469-6577

MINUTES:

The Board met in the Fire Hall, 898 Elk Drive, Brookings, Oregon at 01:30 PM, July 30, 1996.

Members present were Bob Krebs, Ross Shawaker and Jim Collis. The Chair noted that Larry Smith had requested to be excused because of other commitments. Members present constituted a quorum. City Council Woman, Nancy Brendlinger was also present.

The minutes of the meeting of April 10, 1996 were reviewed. After discussion of procedures for handling Harbor sewer SDC funds Bob Krebs moved the minutes be accepted as read. Seconded by Ross Shawaker and passed.

The minutes of the meeting of July 9, 1996 were reviewed. The Chair noted that Leo Lightle had some reservations about the proposed certification process proposed by the SDC Board; his concern being requiring a certification as to the accuracy of submitted justification. He felt a certification is the same as guarantee. It was the consensus of the Board that the words "Certification" be deleted and an additional section 6 be added reading "Recommended by" with a signature by an identified member of City Staff. Ross Shawaker proposed also that the title of the form be changed from SDC Fund Certification and Review to SDC Fund Recommendation and Review. Thereafter Bob Krebs moved the minutes be accepted as presented; seconded by Ross Shawaker and passed.

The Chair noted that inputs from City Staff were needed to have meaningful discussion of the next two agenda items (Oak Street improvement project and review of Harbor Sanitary payment of Sewer SDC payments) none of whom were present and therefore the items would be taken up at the next meeting.

Following a general discussion of various other SDC matters it was agreed to hold the next meeting on October 15, 1996

The meeting was adjourned at 1:45 PM.

Jim Collis, Chairman

CC:/With attachment

• Board Members/City Manager/Community Dev Dirctr/City Council/file

City of Brookings
 CHECK REGISTER: CHECK # 26476 THRU 26770
 For The Month Ending: July 31, 1996 ** CLOSED **
 PRINTED: August 12, 1996 18:11:53

PAGE 1

CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
26476	Michelle Kalina	Reimb Sum/Rec	07/08/96	100-106.00	500.00	106-685.00	500.00
26477	Tom Weldon	July Car Reimb	07/11/96	100-106.00	200.00	102-606.00	200.00
26478	John Bishop	Clothing Allow	07/11/96	100-106.00	400.00	103-608.00	400.00
26479	Joy Metclaf	Reimb Sum/Rec	07/11/96	100-106.00	222.74	106-685.00	222.74
26480	DHR Child Support Unit	Garnishment	07/11/96	100-106.00	62.50	100-220.70	62.50
26481	DHR Child Support Unit	Garnishment	07/11/96	100-106.00	33.00	100-220.70	33.00
26482	Oregon Department of Revenue	State W/H Tax	07/11/96	100-106.00	3,343.21	100-220.30	3,343.21
26483	U. S. Bank	Fed W/H Tax	07/11/96	100-106.00	14,371.95	100-220.10	8,527.38
						100-220.20	5,844.57
26484	Teamsters Local Union 223	July Union Dues	07/11/96	100-106.00	330.00	100-220.70	330.00
26485	ICMA-RT 457 c/o 1st Ntl Bnk MD	Deferred Comp	07/11/96	100-106.00	755.00	100-220.70	755.00
26486	PERS - Retirement	Payroll 7/12/96	07/11/96	100-106.00	6,777.22	100-220.70	70.72
						100-220.80	6,706.50
26488	OR Teamster Employers Trust	Insurance	07/11/96	100-106.00	8,129.24	100-220.60	8,129.24
26489	OR Teamster Employers Trust	Insurance	07/11/96	100-106.00	4,354.95	100-220.60	4,354.95
26490	Hilary Thompson	Reimbursement	07/15/96	100-106.00	40.20	106-626.00	40.20
26602	Ron Plaster	Clothing Allow	07/26/96	100-106.00	350.00	103-608.00	350.00
26623	Oregon Department of Revenue	State W/H Tax	07/29/96	100-106.00	3,503.75	100-220.70	3,503.75
26624	U.S. Bank	Fed W/H Tax	07/29/96	100-106.00	14,944.43	100-220.10	8,863.08
						100-220.20	6,081.35
26625	PERS-Retirement	Payroll 7/26/96	07/29/96	100-106.00	6,984.79	100-220.80	6,984.79
26626	DHR Child Support Unit	Garnishment	07/29/96	100-106.00	33.00	100-220.70	33.00
26627	DHR Child Support Unit	Garnishment	07/29/96	100-106.00	62.50	100-220.70	62.50
26628	ICMA-RT 457 c/o 1st Ntl Bnk MD	Deferred Comp	07/29/96	100-106.00	755.00	100-220.70	755.00
26629	Oregon Department of Revenue	2nd Qtr Return	07/29/96	100-106.00	4,122.58	100-220.40	3,587.03
						100-220.50	535.55
26630	Tom Davis	Travel Advance	07/30/96	100-106.00	250.00	102-658.00	250.00
26631	Office Depot	Copiers & Supp	07/30/96	100-106.00	2,078.87	105-602.00	469.87
						105-726.00	1,609.00
26632	Jerry Conant Janitorial	July Cleaning	07/31/96	100-106.00	375.00	109-644.00	375.00
26636	A-1 Fire Extinguisher Co	Inv 0751-0754	07/30/96	100-106.00	219.55	103-606.00	80.00
						104-606.00	16.05
						106-606.00	9.30
						109-606.00	13.95
						150-606.00	14.65
						202-606.00	42.80
						252-606.00	42.80
26637	American Bar Association	96-97 Dues	07/30/96	100-106.00	125.00	101-658.00	125.00
26638	American Red Cross	108 Students	07/30/96	100-106.00	108.00	106-612.00	108.00
26639	A J Anderson	Serv Dep Refund	07/30/96	100-106.00	18.48	200-134.00	18.48
26640	Les & Mary Arbo	Serv Dep Refund	07/30/96	100-106.00	52.57	200-134.00	52.57
26641	Lilly Rudd Assaad	Bail Refund	07/30/96	100-106.00	80.00	100-232.00	165.00
						100-474.00	(46.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26642	Arrow Transportation Co	Inv 1-170015-01	07/30/96	100-106.00	58.80	202-652.00	58.80
26643	Associated Bag Company	N690530/N681817	07/30/96	100-106.00	323.28	106-626.00	167.13
						252-606.00	156.15
26644	Kevin Bane	AMF 07/04/96	07/30/96	100-106.00	100.00	109-686.00	100.00
26645	Linda Barker	Reimbursement	07/30/96	100-106.00	44.12	105-658.00	44.12
26646	Trina Kay Barkley	Bail Refund	07/30/96	100-106.00	40.00	100-232.00	99.00
						100-474.00	(20.00)

City of Brookings
 CHECK REGISTER: CHECK # 26476 THRU 26770
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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
Trina Kay Barkley, (Continued)							
						100-234.00	(26.00)
						100-235.00	(13.00)
26647	Bay West Supply Inc	July Invoices	07/30/96	100-106.00	321.75	106-612.00	214.35
						106-626.00	107.40
26648	Becco Inc	July Inv & Main	07/30/96	100-106.00	481.65	102-602.00	134.80
						103-606.00	33.90
						107-612.00	300.00
						150-606.00	12.95
26649	Hal Bolla	Bail Refund	07/30/96	100-106.00	19.00	100-232.00	67.00
						100-474.00	(11.00)
						100-234.00	(26.00)
						100-235.00	(11.00)
26650	Brett-Ross, Inc	Inv 0796013	07/30/96	100-106.00	56.57	252-612.00	56.57
26651	Brookings Firefighters Assn	Inv 1609	07/30/96	100-106.00	133.75	104-683.00	133.75
26652	Brookings Harbor Chamber	July Motel Tax	07/30/96	100-106.00	2,565.36	109-687.00	2,565.36
26653	Brookings Harbor Chamber	96-97 Dues	07/30/96	100-106.00	90.00	102-660.00	90.00
26654	Brookings-Harbor Rotary	96-97 Dues	07/30/96	100-106.00	150.00	102-660.00	75.00
						107-660.00	75.00
26655	Brookings Lock & Safe Co	Inv 8688	07/30/96	100-106.00	17.40	202-606.00	8.70
						252-606.00	8.70
26656	Brookings Vol Firefighters	July Contrib	07/30/96	100-106.00	1,666.67	104-682.00	1,666.67
26657	Robert L. Burnett, PE	Stout Park	07/30/96	100-106.00	798.59	500-688.00	798.59
26658	Calla Photography & Design	2 Photos	07/30/96	100-106.00	186.00	102-646.00	186.00
26659	Cascade Electric Motor Service	Inv 15836	07/30/96	100-106.00	22.00	252-606.00	22.00
26660	CIS	Inv BRK-9407D	07/30/96	100-106.00	3,259.61	150-654.00	1,000.00
						201-654.00	500.00
						202-654.00	500.00
						251-654.00	500.00
						252-654.00	759.61
26661	CIS	Inv BRK-9503D	07/30/96	100-106.00	1,312.49	102-654.00	312.49
						104-654.00	1,000.00
26662	CIS	Inv BRK-9601W	07/30/96	100-106.00	8,341.94	100-220.50	8,341.94
26663	CIS	Inv BRK-9601	07/30/96	100-106.00	17,929.00	101-654.00	600.00
						102-654.00	1,000.00
						103-654.00	8,000.00
						104-654.00	3,000.00
						106-654.00	1,329.00
						150-654.00	4,000.00
26664	CIS	Inv BRK-9601	07/30/96	100-106.00	27,500.00	201-654.00	6,000.00
						202-654.00	6,000.00
						251-654.00	5,000.00
						252-654.00	10,000.00
						300-654.00	500.00
26665	Civil Air Patrol Brookings	Donation	07/30/96	100-106.00	300.00	109-686.00	300.00
26666	Coast Auto Center	Inv 1403	07/30/96	100-106.00	60.00	103-614.00	60.00
26667	Coastal Coffee Service	Inv 3304	07/30/96	100-106.00	20.50	109-614.00	20.50
26668	Colvin Oil	July Gasoline	07/30/96	100-106.00	3,237.97	103-606.00	849.64
						104-606.00	58.18
						105-606.00	22.12
						106-612.00	125.97
						150-606.00	451.66

City of Brookings
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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
Colvin Oil, (Continued)							
						201-606.00	115.28
						202-606.00	214.91
						251-606.00	50.44
						252-606.00	214.93
						252-612.00	1,134.84
26669	Coos-Curry Electric	July Electric	07/30/96	100-106.00	12,801.87	106-662.00	1,507.64
						109-662.00	588.36
						150-662.00	1,165.46
						201-662.00	2,034.20
						202-662.00	3,867.30
						251-662.00	607.61
						252-662.00	3,031.30
26670	Country Farm Center	Inv 69821	07/30/96	100-106.00	78.50	150-606.00	78.50
26671	John Cowan	Reimbursement	07/30/96	100-106.00	100.00	251-658.00	100.00
26672	CTR	Tow Junk Car	07/30/96	100-106.00	25.00	109-646.00	25.00
26673	Curry Coastal Pilot	Patrolman Ad	07/30/96	100-106.00	31.60	103-602.00	31.60
26674	Curry Community Corrections	Parent Aid Prog	07/30/96	100-106.00	250.00	103-686.00	250.00
26675	Curry County Reporter	1 yr Sub	07/30/96	100-106.00	17.00	102-604.00	17.00
26676	Daily Journal of Commerce	Inv 2451CB	07/30/96	100-106.00	112.13	500-688.00	112.13
26677	Darrin W DeRoule	Witness Fee	07/30/96	100-106.00	5.08	101-640.00	5.08
26678	Del Cur Supply	July Invoices	07/30/96	100-106.00	1,888.00	252-612.00	1,888.00
26679	DEQ	Annual Fees	07/30/96	100-106.00	3,569.00	202-612.00	228.00
						252-612.00	3,341.00
26680	The Ed Jones Company	Badge-McKinney	07/30/96	100-106.00	55.50	103-606.00	55.50
26681	Elf Atochem North America Inc	Inv 1102148	07/30/96	100-106.00	2,160.33	202-652.00	2,160.33
26682	Emerald Pool & Patio	Inv 133639	07/30/96	100-106.00	12.86	106-612.00	12.86
26683	Michael Erovick	Witness Fee	07/30/96	100-106.00	5.08	101-640.00	5.08
26684	1st Impressions	Inv 4665	07/30/96	100-106.00	399.36	109-602.00	399.36
26685	First Trust Oregon	92-211744	07/30/96	100-106.00	420.00	370-632.00	420.00
26686	Curt Fox	Reimbursement	07/30/96	100-106.00	40.42	103-658.00	40.42
26687	Frank's Cash Register Co	Inv 2246	07/30/96	100-106.00	10.00	106-612.00	10.00
26688	Gall's Inc	Inv 50827373	07/30/96	100-106.00	704.99	103-724.00	704.99
26689	Gary Alvin Bilchrist	Bail Refund	07/30/96	100-106.00	40.00	100-232.00	99.00
						100-474.00	(20.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26690	Patricia J Gillard	Bail Refund	07/30/96	100-106.00	77.00	100-232.00	77.00
26691	BTE Northwest	July Phone	07/30/96	100-106.00	1,506.64	101-664.00	21.66
						102-664.00	111.93
						103-664.00	389.83
						104-664.00	111.93
						105-664.00	101.10
						201-664.00	132.88
						202-664.00	120.80
						252-664.00	48.32
						300-664.00	468.19
26692	Kelly Gwilliam	Refund	07/30/96	100-106.00	36.00	100-458.00	36.00
26693	International Warehouse	Inv 094384	07/30/96	100-106.00	58.55	103-606.00	58.55
26694	Kevin Janoski	Witness Fee	07/30/96	100-106.00	21.00	101-640.00	21.00
26695	K D Electric	Inv 2969	07/30/96	100-106.00	14.31	251-606.00	14.31
26696	Kenrick Technologies, Inc	Class - Shields	07/30/96	100-106.00	1,050.00	107-658.00	1,050.00

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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
26697	K. Kessler	Permit App Fee	07/30/96	100-106.00	30.00	109-686.00	30.00
26698	Diane Kinney	Reimbursement	07/30/96	100-106.00	620.99	106-685.00	620.99
26699	Jay Klapperich	Reimbursement	07/30/96	100-106.00	79.14	150-606.00	79.14
26700	Albert Kleppe	Bail Refund	07/30/96	100-106.00	9.00	100-232.00	67.00
						100-474.00	(19.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26701	Kandace Knudson	Bail Refund	07/30/96	100-106.00	40.00	100-232.00	99.00
						100-474.00	(20.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26702	Leatha Krehoff	Refund	07/30/96	100-106.00	23.00	100-458.00	23.00
26703	League of Oregon Cities	96-97 Dues	07/30/96	100-106.00	2,387.86	102-660.00	2,387.86
26704	League of Oregon Cities Trust	Life Ins - Vol	07/30/96	100-106.00	38.00	103-654.00	17.00
						104-654.00	21.00
26705	LETN	Inv 757913	07/30/96	100-106.00	288.00	103-658.00	288.00
26706	LGPI	96-97 Dues	07/30/96	100-106.00	590.00	102-660.00	590.00
26707	Lincoln Co Major Crime Team	Reg Fee-Bishop	07/30/96	100-106.00	145.00	103-658.00	145.00
26708	Jonathan F. Malan	Bail Refund	07/30/96	100-106.00	40.00	100-232.00	114.00
						100-474.00	(35.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26709	Ronald Mathew Maloney	Bail Refund	07/30/96	100-106.00	40.00	100-232.00	99.00
						100-474.00	(20.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26710	Dina G. Manatad	Bail Refund	07/30/96	100-106.00	19.00	100-232.00	67.00
						100-474.00	(11.00)
						100-234.00	(26.00)
						100-235.00	(11.00)
26711	Mascott Equipment	Inv 21499	07/30/96	100-106.00	12.30	251-606.00	12.30
26712	Newman Signs	Inv 2049647	07/30/96	100-106.00	673.50	104-614.00	224.50
						150-648.00	449.00
26713	OBOA	Inv 676	07/30/96	100-106.00	75.00	105-658.00	75.00
26714	OCDLA	Renewal	07/30/96	100-106.00	80.00	101-664.00	80.00
26715	OMJA	Conf Reg Fee	07/30/96	100-106.00	125.00	101-658.00	125.00
26716	OPS Insurance Co	Life Ins Prem	07/30/96	100-106.00	220.60	100-220.60	220.60
26717	Oregon Micro-Imaging Inc	Inv 96004403	07/30/96	100-106.00	7,685.00	102-726.00	7,685.00
26718	OR Teamster Employers Trust	Ins Premium	07/30/96	100-106.00	8,129.24	100-220.60	8,129.24
26719	OR Teamster Employers Trust	Ins Premium	07/30/96	100-106.00	4,064.62	100-220.60	4,064.62
26720	Pacific Engine Repair	Inv 8994	07/30/96	100-106.00	217.10	202-606.00	108.55
						252-606.00	108.55
26721	Paramount Pest Control Inc	Inv 65832	07/30/96	100-106.00	28.00	103-614.00	28.00
26722	James E. Parker	Bail Refund	07/30/96	100-106.00	19.00	100-232.00	67.00
						100-474.00	(11.00)
						100-234.00	(26.00)
						100-235.00	(11.00)
26723	Ken Parnell	Deposit Refund	07/30/96	100-106.00	80.64	200-134.00	80.64
26724	Sharon Schultz	Deposit Refund	07/30/96	100-106.00	32.54	200-134.00	32.54
26725	Becky Perfetto	Bail Refund	07/30/96	100-106.00	20.00	100-232.00	99.00
						100-474.00	(40.00)
						100-234.00	(26.00)

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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
Becky Perfetto, (Continued)							
26726	Petty Cash	Reimbursement	07/30/96	100-106.00	152.85	100-235.00 (13.00)	
						103-602.00	9.30
						103-658.00	5.10
						105-658.00	16.00
						106-612.00	12.99
						106-626.00	18.10
						107-602.00	5.00
						109-602.00	11.35
						109-606.00	10.00
						109-686.00	44.00
						150-606.00	21.01
26727	Petty Cash	Reimbursement	07/30/96	100-106.00	24.70	202-612.00	9.70
						252-612.00	15.00
26728	Phil's Auto Recycling	Tow 2 Cars	07/30/96	100-106.00	50.00	109-646.00	50.00
26729	The Phone Connection	July Invoices	07/30/96	100-106.00	230.90	103-606.00	36.00
						105-726.00	194.90
26730	Pitney Bowes Inc	Inv 316094	07/30/96	100-106.00	21.75	109-606.00	21.75
26731	Pitney Bowes Inc - FAX	Inv C746415	07/30/96	100-106.00	85.00	109-606.00	85.00
26732	Prentice Hall Inc	Book #435313	07/30/96	100-106.00	46.24	107-602.00	46.24
26733	Reliable Corporation	July Invoices	07/30/96	100-106.00	1,286.18	103-602.00	212.45
						103-726.00	1,073.73
26734	Ritz's Repair	Inv 2891	07/30/96	100-106.00	308.20	150-606.00	308.20
26735	Paul Rosenthal	Witness Fee	07/30/96	100-106.00	5.16	101-640.00	5.16
26736	Don & Wanda Service	Refund	07/30/96	100-106.00	1,670.00	200-460.00	775.00
						250-460.00	985.00
						200-460.00 (90.00)	
26737	Square Deal Builders	July Statement	07/30/96	100-106.00	50.53	106-612.00	9.96
						106-625.00 (7.04)	
						106-626.00	23.04
						106-627.00	24.57
26738	Stadelman Electric	Inv 2675	07/30/96	100-106.00	70.00	252-606.00	70.00
26739	Mary E Stansell	Bail Refund	07/30/96	100-106.00	19.00	100-232.00	67.00
						100-474.00 (11.00)	
						100-234.00 (26.00)	
						100-235.00 (11.00)	
26740	Kimberly Swift	Bail Refund	07/30/96	100-106.00	40.00	100-232.00	99.00
						100-474.00 (20.00)	
						100-234.00 (26.00)	
						100-235.00 (13.00)	
26741	Taplin Janitorial Service	July Cleaning	07/30/96	100-106.00	250.00	109-644.00	250.00
26742	Tidewater Contractors Inc	Inv 16142	07/30/96	100-106.00	694.44	150-628.00	694.44
26743	United Pipe & Supply Co Inc	July Invoices	07/30/96	100-106.00	343.84	201-612.00	343.84
26744	U.S. Postal Service	Meter Postage	07/30/96	100-106.00	1,000.00	102-602.00	1,000.00
26745	Viking Office Products	Inv 146070	07/30/96	100-106.00	634.92	103-726.00	634.92
26746	VWR Scientific Products	July Invoices	07/30/96	100-106.00	225.00	252-606.00	225.00
26747	Water Environment Federation	Dues	07/30/96	100-106.00	107.00	202-612.00	53.50
						252-612.00	53.50
26748	Wheeled Coach	37860 & 38149	07/30/96	100-106.00	144.44	104-664.00	144.44
26749	White House Sales	Inv 0051065	07/30/96	100-106.00	1,068.09	202-612.00	1,068.09
26750	Helen Elizabeth Winter	Bail Refund	07/30/96	100-106.00	80.00	100-232.00	165.00
						100-474.00 (46.00)	

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Helen Elizabeth Winter, (Continued)							
						100-234.00	(26.00)
						100-235.00	(13.00)
26751	WW Grainger Inc	268-395838-9	07/30/96	100-106.00	99.00	202-606.00	99.00
26752	Eddie Kam-Chung Yen	Bail Refund	07/30/96	100-106.00	20.00	100-232.00	99.00
						100-474.00	(40.00)
						100-234.00	(26.00)
						100-235.00	(13.00)
26753	Zee Service Company	Inv 72-387284	07/30/96	100-106.00	229.00	106-612.00	229.00
26754	John Archuleta	Juror Fee	07/30/96	100-106.00	10.16	101-640.00	10.16
26755	Beverly J Burns	Juror Fee	07/30/96	100-106.00	10.16	101-640.00	10.16
26756	Michael F Crow	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26757	Ron Draheim	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26758	Bonnie L Evans	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26759	Tina M Flagler	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26760	Katie Johnson	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26761	Sylvia A Kemp	Juror Fee	07/30/96	100-106.00	10.16	101-640.00	10.16
26762	Karen LaCroix	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26763	Richard Leger	Juror Fee	07/30/96	100-106.00	10.32	101-640.00	10.32
26764	Irene M Lightle	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26765	Karen Lenderwall	Juror Fee	07/30/96	100-106.00	10.16	101-640.00	10.16
26766	Forrest Moran	Juror Fee	07/30/96	100-106.00	10.48	101-640.00	10.48
26767	Vickie L Murray	Juror Fee	07/30/96	100-106.00	10.16	101-640.00	10.16
26768	Kelli Winter	Juror Fee	07/30/96	100-106.00	10.24	101-640.00	10.24
26769	Sonja A Woodward	Juror Fee	07/30/96	100-106.00	10.08	101-640.00	10.08
26770	Rodney E Landrum	Juror Fee	07/30/96	100-106.00	10.16	101-640.00	10.16
					203,051.61		203,051.61

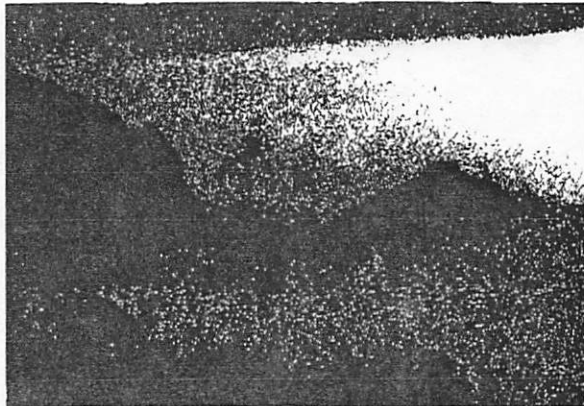
*** END OF REPORT ***

CURRY COUNTY OREGON'S SUSTAINABLE NATURE-BASED TOURISM PROJECT: Designing and Building a Sustainable Economic Sector

Over the last few years, the Northwest has had access to federal funds to rebuild economies damaged by declining timber activity. Instead of settling for short term economic stimulation, Curry County, Oregon, sought funds to help design and build a new economic sector based on sharing its exciting natural resources with nature travelers.

Curry County's development plan, designed by Egret Communications, is based on a series of steps designed to build a sector that is successful economically, will contribute to the social well-being of people living in Curry County, and will take care of the resources in the county. The plan is designed to create an economy that can be largely controlled locally and that will not be dependent on outside funds or local taxpayers.

The first stage of the project examined social, economic, and resource management issues; and then generated a draft plan. In this plan, twenty potential tourism "products" have been identified as likely to succeed in Curry County. A first tier of products has been slated for development.



Stage 2 focuses on Setting Up Curry County to be successful in nature tourism. This means making sure that the development of the economic sector respects social agendas and natural resources in the county. Stage 2 will also generate a plan to capture visitor revenue and use it to perpetuate marketing, resource care, and business development.

Stage 3 is devoted to product development. The five first tier products are being developed, primarily as private businesses. These products were chosen to provide a balance set of visitor opportunities - and to provide a year-round flow of new visitors to the county. About twenty-five new businesses are being tracked - local Curry County people working in an incubator atmosphere to build new businesses. The project is identifying key opportunities and helping guide business development.

**Sustainable Nature Tourism Development Process Map
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BUILDING DEPARTMENT ACTIVITIES SUMMARY

For Month of

July, 1996

No.	Building	Permit Fee	Plan Check Fee	Surcharge	SDF's	Value Current Month	No. to Date	Total to Date	No. Last Yr	Total Last Year
7	Single Family Dwelling	\$3,411.00	\$1,722.00	\$170.55	\$17,468.00	\$855,800.00	21	\$2,668,884.10	35	\$3,910,221.00
6	Single Family Addition	\$621.00	\$350.00	\$31.05	\$0.00	\$99,765.00	29	\$377,254.00	20	\$279,332.00
1	Single Family Garage-Carport	\$122.50	\$80.00	\$6.13	\$0.00	\$16,595.00	7	\$65,739.00	16	\$158,668.00
0	Two Family Residential	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1	\$154,370.00	3	\$505,951.00
0	Multi-Family Residential Apts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3	\$1,487,885.00	1	\$345,673.00
1	Commercial New	\$843.00	\$548.00	\$42.15	\$6,808.00	\$263,292.00	6	\$855,432.00	2	\$54,455.00
3	Commercial Addition-Change	\$261.50	\$0.00	\$13.08	\$0.00	\$33,000.00	10	\$125,834.76	14	\$158,714.00
0	Churches	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	0	\$0.00
0	School Repair-Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	7	\$34,300.00
1	Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	5	\$0.00	2	\$0.00
0	Misc.-Retaining Wall-Fence	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	5	\$10,000.00	1	\$4,300.00
19	Total Building Permits	\$5,259.00	\$2,700.00	\$262.95	\$24,276.00	\$1,268,452.00	87	\$5,745,398.86	101	\$5,451,614.00
11	Mechanical Permits	\$274.00	N/A	\$13.70		N/A				
7	Plumbing Permits	\$621.95		\$31.10	\$0.00	N/A				
0	Manufactured Home Permits	\$0.00		\$0.00	\$0.00	N/A				
37	TOTAL PERMITS	\$6,154.95	\$2,700.00	\$307.75	\$24,276.00	\$1,268,452.00		\$5,745,398.86	101	\$5,451,614.00

During the Month of July, 1996, permits were issued for 9.8 new sewer connections. The City of Brookings
 now has 515.21 EDU Units connected to the Brookings Wastewater System.

FINDINGS

1. The applicant is requesting approval of a neighborhood circulation plan for an area of approximately 37 acres bounded by Seventh St. on the west, Old County Rd. on the east, the city limits on the north and Hassett St. on the south.
2. The subject area is zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) and is developed with single family homes on lots that range from 6,000 sq. ft. to a number of large undeveloped or underdeveloped lots. The area contains Meadow Lane, a paved travel way within a 40 foot wide right-of-way with no other improvements, and Weaver Lane, a gravel travel way within a 50 foot wide right-of-way with no other improvements.
3. The Meadow Woods Subdivision has been approved for 21 lots on a 4.53 acre parcel located in the northeast corner of the subject area. This subdivision is being developed by the applicant and the first phase of 7 lots fronting on a cul-de-sac bulb at the east end of Meadow Lane has been recorded.
4. Nine of the remaining lots within the approved subdivision front on a new street with a 50 foot wide right-of-way, which intersects with Old County Road and will ultimately connect to the northerly end of the existing Weaver Lane, making Weaver Lane a through street. Two of the remaining lots front on another new street named Abby Lane which is proposed to be a gravel travel way in a 20 foot wide right-of-way.
5. The applicant submitted a document titled Neighborhood Circulation Plan for Weaver Lane Area, in support of a request for a neighborhood circulation plan and a reduced street standard. The document states that the purpose of the proposed circulation plan is to allow the construction of Weaver Lane as a 24 foot wide travel way within a 50 foot wide right-of-way with curbs and gutters on both sides and sidewalks on the easterly side; and to construct Abby Lane with a 20 foot wide right-of-way and a gravel travel way. Parking would be provided by four parking bays on Weaver Lane for parking of up to fourteen cars and two parking spaces on Abby Lane.
6. Section 172.020, Public Facilities Improvement Standards And Criteria, of the Land Development Code, requires a city street which serves more than 20 lots to be a 36 foot wide paved travel way within a 50 foot wide right-of-way with curbs, gutters and sidewalks on both sides. There is no provision for a gravel travel way within a 20 foot wide right-of-way in Section 172.020.
7. Section 172.040, Neighborhood Circulation Plans, of the Land Development Code, provides for the establishment of a neighborhood circulation plan. This section permits a reduced street standard but does not require such standards.

CONCLUSIONS

1. A review of the materials submitted by the applicant is addressed item by item in the July 8, 1996, Staff Report. The applicant did not produce evidence that the proposed neighborhood circulation plan would provide any particular benefit to the subject area. The applicant has also not provided evidence that a reduced street standard for Weaver Lane and Abby Lane is justified or would provide a benefit to the area other than reduced development costs.