MINUTES
SPECIAL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
FEBRUARY 24, 1976

Meeting called to order at 1 p.m. by Mayor pro tem Jack Ross.

Roll call: Councilmen William Guthrie, Darrell Allsup. Councilman Dowden and Mayor Kerr were absent.

Members of the Council of the City of Brookings consented to this special meeting and a signed statement is made a part of these minutes.

LEGISLATIVE ACTION:

The purpose of this special meeting is for approval of Resolution requesting an extension of time to meet LCDC planning requirements.

Resolution No. 186 was read in full.

MOTION by Councilman Guthrie, second by Councilman Allsup and carried unanimously that Resolution No. 186 be adopted.

ADJOURNMENT:

MOTION by Councilman Guthrie, seconded by Councilman Allsup that meeting be adjourned. Meeting adjourned at 1:20 p.m.

MAYOR PRO TEM

ATTEST:

mayore & me Ke

AGENDA
SPECIAL COUNCIL MELTING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
FEBRUARY 24, 1976

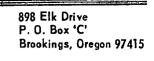
ROLL CALL

LEGISLATIVE ACTION

1. RESOLUTION NO. 186- Resolution adopting citizen and agency involvement goals and implementation guidelines for Brookings, Oregon.

ADJOURNMENT





February 23, 1976

Land Conservation and Development Commission 1175 Court Street N. E. Salem, Oregon 97510

Dear Commissioners,

The City of Brookings, upon evaluating the LCDC goals and guidelines as they relate to local planning, feels it necessary to request a 6 months extension to bring its planning effort into functional order.

The City has adopted citizen and agency goals along with implementation procedures as well as a schedule of performance. See enclosed materials.

We are requesting that the City Planning Commission, together with four additional people from outlying areas, be designated as the Citizen's Committee for Involvement for the City of Brookings.

We have, with this designation, an eleven person commission with seven in the incorporated area and four outside who relate the City planning effort directly with that of the County's planning process.

With the obvious need for future planning in land use and development in this total urban area the City believes this extension of time is absolutely necessary.

Sincerely yours,

Al R. Rooten, City Manager

ARH:cc

Encls

THE CITY COUNCIL

IN AND FOR THE CITY OF BROOKINGS

RESOLUTION NO.

A RESOLUTION ADOPTING CITIZEN AND AGENCY INVOLVEMENT GOALS AND IMPLEMENTATION GUIDELINES FOR BROOKINGS, OREGON.

BE IT RESOLVED that this Council hereby adopts the following Citizen and Agency Involvement Goals and Implementation Guidelines.

BROOKINGS CITIZEN INVOLVEMENT GOALS

GOAL: To develop a citizen involvement process that insures the opportunity for citizens to be involved in all phases of the planning process.

Implementation Method

- 1. Select a Citizens Committee for Involvement by:
 - A. Using all available media to publicize the committee, and to encourage citizens to apply for committee positions.
 - B. Reviewing applications to find a cross-section of the city.
 - C. Publicizing final choices so that the general public has access to them.
- 2. Provide funding and technical assistance to the CCI by:
 - A. Providing adequate planning staff to assist CCI.
 - B. Providing funds for office supplies and other required activities.
 - C. Providing opportunities for CCI and federal, state, city and county officials to meet.
- 3. Insure access to city and county officials and provide for two-way communication by:
 - A. Requiring all city departments to assist CCI in its programs.
 - B. Recording all responses to CCI proposals by officials.
 - C. Insuring a response is made to citizens and CCI requests and proposals.
- 4. The responsibilities of the CCI shall be to:
 - A. Assist the city council in developing and evaluating citizen involvement in the planning process.
 - B. Assist in securing agency involvement in the planning process.
 - C. Develop citizen involvement methods such as mailing, newspaper ads, T.V. coverage and any other appropriate programs.
 - D. Insure technical information is available in an understandable form by the use of visual aids, public programs and other available methods.

AGENCY INVOLVEMENT

Goal: To provide opportunities for all affected federal, state and local agencies to participate in all phases of the planning process.

Implementation Method

Recorder

- 1. The Citizens Committee for Involvement shall, in cooperation with the Governing Body, determine the affected agencies in Brookings Planning Area, and
 - A. Extend a written invitation to each agency to participate in the entire planning process.
 - B. Determine in what areas of the work program that agencies will be involved and provide notice at that time.
 - C. Insure that agency responses are recorded and responded to.
 - D. Make clear the responsibilities of the agencies to the Comprehensive Plan Process by providing materials and other assistance.

Adopted o	n this	34/20	day of _	J.e.	<u>benaa</u> 0	1-2	1976
A 1 <i>1</i>			M	ayor			
Attest:							

CITY OF BROOKINGS

TEMPORARY EXTENSION WORK SCHEDULE

Week one to three

- 1. Publicize the selection of the Citizen's Committee for Involvement.
- 2. Publicize role of CCI.
- 3. Planning Commission begins review of planning process.

Week three to eight

- 1. Develop methods for involvement and education of public in planning process (slide programs, etc.).
- 2. Planning Commission begins compilation and review of existing inventory information.

Week eight to ten

1. CCI holds public meeting on planning process in Brookings. First of a series of general educational meetings.

Week ten to fourteen

1. Planning Commission reviews existing plans, ordinances and inventories with respect to LCDC goals and guidelines.

Week fourteen to twenty

1. Planning Commission develops work program/grant request for planning extension.

Week twenty to twenty-two

- 1. Planning Commission holds public hearings on proposed planning extension request.
- 2. CCI report prepared on agency and citizen involvement during temporary extension

Week twenty-two to twenty-four

 City Council holds hearings and adopts work program and planning extension request. We, the undersigned members of the Council of the City of Brookings, hereby consent to a special meeting to be held at 1:00 p.m. o'clock, Tuesday, February 24, 1976, at the City Hall in Brookings, Oregon:

Dannel allass

Witnessed by: Mayorie & Me Kernan
Recorder-Treasurer