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## ACCEPTANCE OF DEEDS, ETC.

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to accept two deeds for the new extension of Wharf Street and sludge tank parcel from South Coast Lumber [1-22-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to add for consideration property acquisition at the end of Hassett to the Council Agenda [6-25-01].

Councilor Kuhn moved, Councilor Curry seconded, and the Council voted unanimously to authorize purchase of said property at the end of Hassett from Coos-Curry Electric Cooperative, Inc. for the amount of \$1.00. Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to accept the deed as presented and direct staff to record the deed [6-25-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to accept the dedication and deed for the additional Moore Street right-of-way from Pelican's Perch Associates [9-10-01].

Councilor Dentino moved, Councilor Curry seconded, and the Council voted unanimously to approve the Reconveyance deeds [9-24-01].

## BID ITEMS

Councilor Johns moved, Councilor Curry seconded, and the Council unanimously approved a motion awarding the contract for the Public Works Yard and Wastewater Treatment Plant fencing to Outdoor Fence Company, Salem Oregon, in the amount of \$61,139 [1-8-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve the Brown and Caldwell contract amendment in the amount of \$59,250.00, and authorized Mayor Hagbom to sign the contract amendment on behalf of the City [1-22-01].

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to authorize staff to enter into an agreement with Code Publishing of Seattle, Washington in the amount of \$9,489.00, to conduct a legal review of the city's ordinances, codify the city's ordinances, provide folio views software and have the code set up to be displayed on the city's web site [5-21-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to authorize an RFP for computer support services as presented and directed the City Manager to begin distribution of the same [5-21-01].

Councilor Curry moved, Councilor Kuhn seconded and the Council voted unanimously to award the Fifth Street Sewer Line Improvements contract in the amount of \$18,691.19, to B&B Excavation [6-11-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to authorize the calling for bids for seam repair on the Wastewater Treatment Plant trickling filter estimated to cost \$10,000 [6-11-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to authorize the City Manager to negotiate and sign an agreement, for a flat rate of \$2,500 per month, with PRN Data Services with conditions that the services and cost for services are evaluated in six months and the flat rate adjusted, accordingly [6-25-01].

Councilor Johns moved, Councilor Kuhn seconded and the council voted unanimously to authorize the calling for bids for a pickup truck to be used by the Waste/Water Treatment Division [8-13-01].

Councilor Kuhn moved, Councilor Curry seconded and the council voted unanimously to award the contract for 2001 cleaning and televising of the sewer lines to TSR Corporation in the amount of \$20,400 [8-13-01].

Councilor Kuhn moved, Councilor Johns seconded and the council voted unanimously to award the contract for the oak Street improvements to Freeman Rock Enterprises in the amount of \$42,075.00 [8-13-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to

authorize the calling for bids for a riding lawn mower for the Park Division [9-24-01].

Councilor Kuhn moved, Councilor Johns moved, and the Council voted unanimously to authorize the calling of bids for a true erosion chlorinator as specified in the specifications sheet provided in the Council packet. (A copy of said specs is included in these minutes) [9-24-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to award the purchase of a ½ ton 4-wheel drive pickup truck to Coast Auto Center in the amount of \$19,215.88, which includes the additional costs for air conditioning and a lock differential [9-24-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to award the contract for a true-erosion chlorinator for the city swimming pool to Emerald Pool, Eugene, Oregon in the amount of \$2,180.00 [10-22-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to award the contract for a new riding lawnmower for the Public Works division to Western Equipment Distributors, Inc. in the amount of \$15,595.00 [10-22-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to authorize the Fire Department to solicit bids for the purchase of a new engine/pumper and the purchase of accessory equipment for the engine [10-22-01].

## CHAMBER OF COMMERCE

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve an exception to the City Sign Ordinance to allow the Chamber of Commerce to place two "A" framed signs within the city limits at the triangle by the Botanical Garden and at the corner of Easy Street and US Hwy 101 No. during the Driftwood Festival beginning March 20 through March 25, 2001, placed each morning and removed each night at dusk [2-12-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to accept the Chamber of Commerce's Annual Program Report for Calendar Year 2000 [2-12-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to direct staff to negotiate a contract with the Brookings-Harbor Chamber of Commerce to provide promotions for the City of Brookings and present the draft contract for consideration at the April 23, 2001 regular Council meeting [3-26-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve the Promotions Contract between the City and the Brookings-Harbor Chamber of Commerce as presented with the indicated corrections [6-25-01].

## COMMISSION/BOARD MINUTES APPROVED

November 16, 2000 Regular Parks and Recreation Commission Meeting [2-12-01]

December 5, 2000 Regular Planning Commission Meeting [2-12-01]

January 25, 2001 Regular Parks and Recreation Meeting [3-12-01]

February 6, 2001 Regular Planning Commission Meeting [3-12-01]

February 22, 2001 Regular Parks and Recreation Commission Meeting [4-9-01]

March 6, 2001 Regular Planning Commission Meeting [4-9-01]

March 22, 2001 Regular Parks and Recreation Commission Meeting [5-21-01]

April 3, 2001 Regular Planning Commission Meeting [5-21-01]

April 26, 2001 Regular Parks and Recreation Commission meeting [6-11-01]

May 1, 2001 Regular Planning Commission Meeting [6-11-01]

May 24, 2001 Regular Parks and Recreation Commission Meeting [7-9-01]

June 5, 2001 Regular Planning Commission Meeting [7-23-01]

July 26, 2001 Regular Parks and Recreation Meeting [8-13-01]

July 26, 2001 Regular Parks and Recreation Commission Meeting [9-10-01]

July 10, 2001 Regular Planning Commission Meeting [9-10-01]

September 4, 2001 Regular Planning Commission Meeting [10-8-01]

October 2, 2001 Regular Planning Commission Meeting [11-19-01]

October 25, 2001 Regular Parks and Recreation Commission Meeting [12-17-01]

November 6, 2001 Regular Planning Commission Meeting [12-17-01]

## COMMUNITY DEVELOPMENT MISCELLANEOUS

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to authorize the Community Development Department to contact HGE, Inc. to arrange for engineering for the I & I project and then to go out to bids for the construction of the repairs [4-9-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to grant the application for annexation of two parcels of land totaling 3.06 acres, located adjacent to the city limits at the north end of Fifth Street and to direct staff to prepare a Final Order and Ordinance [6-11-01].

Councilor Kuhn moved, Councilor Dentino seconded, and Council voted unanimously to renew the Oregon Public Works Emergency Response Mutual Aid Agreement with ODOT (Oregon Department of Transportation) [11-19-01].

## COMMUNITY DEVELOPMENT STREETS

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve the requests outlined in the Chamber of Commerce's March 19, 2001, letter regarding waivers of fees, licenses, parking, and private right-of-ways during the Azalea Festival weekend from May 25 through 28, 2001 [4-9-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to authorize staff to begin the bidding process for continuation of the Oak Street Project [4-9-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to authorize the closing of Old County Road June 11 and 12, 2001, from approximately 8:40 a.m. to approximately 11:30 a.m. for this Azalea Middle School Class, subject to no called emergencies [5-21-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to authorize the closing of Easy Street to allow for the culvert replacement project by the 17-C School District [6-25-01].

Councilor Kuhn moved, Councilor Curry seconded, and the Council voted unanimously to authorize the closure of Fern Street to install a culvert across Fern Street with exact dates to be determined by staff [7-9-01].

Councilor Kuhn moved, Councilor Curry seconded, and the Council voted unanimously to award the Old County Road Storm Drain Project to Tidewater Contractors, Inc. in the amount of \$13,720.65 [11-19-01].

## COUNCIL MEETING MINUTES APPROVED

December 11, 2000 Regular Council Meeting [1-8-01]  
December 20, 2000 Special Council Meeting [1-8-01]  
January 8, 2001 Regular Council Meeting [1-22-01]  
January 22, 2001 Regular Council Meeting [2-12-01]  
February 5, 2001 Special Continued Council Public Hearing Meeting [2-12-01]  
February 12, 2001 Regular Council Meeting [2-26-01]  
February 26, 2001 Regular Council Meeting [3-12-01]  
March 12, 2001 Regular Council Meeting [3-26-01]  
March 26, 2001 Regular Council Meeting [4-9-01]  
April 9, 2001 Regular Council Meeting [4-23-01]  
April 23, 2001 Regular Council Meeting [5-21-01]  
May 21, 2001 Regular Council Meeting [6-11-01]  
June 11, 2001 Regular Council Meeting [6-25-01]  
June 23, 2001 Special Study Session [7-9-01]  
June 25, 2001 Regular Council Meeting [7-9-01]  
July 9, 2001 Regular Council Meeting [7-23-01]  
July 23, 2001 Regular Council Meeting [8-13-01]  
August 13, 2001 Regular Council Meeting [8-27-01]  
August 27, 2001 Regular Council Meeting [9-10-01]  
September 10, 2001 Regular Council Meeting [9-24-01]  
September 24, 2001 Regular Council Meeting [10-8-01]  
October 8, 2001 Regular Council Meeting [10-22-01]  
October 22, 2001 Regular Council Meeting [11-19-01]  
November 19, 2001 Regular Council Meeting [12-17-01]

## COUNCIL APPOINTMENTS

Councilor Johns moved and Councilor Kuhn seconded a motion to elect Councilor Curry as Council president for the calendar year 2001. The motion carried unanimously [1-8-01].

Councilor Dentino moved, Councilor Johns seconded and the Council unanimously passed a motion to appoint the City Manager as Budget Officer and to accept the budget calendar with the date changes [1-8-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to re-appoint Harold Thiesen and Bruce Nishioka, and appoint Stanley Baron to the Budget Committee for three year terms 2-12-01].

Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to re-appoint Nancy Shute and appoint Dori Frost to the Parks and Recreation Commission for four year terms [2-12-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to approve the Council Liaison Appointments as printed [2-12-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to re-appoint Richard Gyuro and Vikki Nuss to Positions No. 4 and 6, respectively, of the Planning Commission [3-26-01].

Mayor Hagbom with Council's confirmation, appointed citizen William Boynton, as the city's representative to the Curry County Recycling Committee [6-11-01].

Councilor Dentino moved, Councilor Johns seconded and the council voted unanimously to approve Downtown Development Committee appointments: Tim Patterson, Tom Kerr, Linda Kelly, Dr. Jay Patel, Brian Scott [8-13-01].

Councilor Curry moved Councilor Kuhn seconded and the council voted unanimously to appoint Mayor Hagbom as the alternate to OCZMA [8-13-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve the appointment of Russ Fritz to Position No. 3 on the Planning Commission [8-27-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to appoint Mayor Bob Hagbom as the Council's representative to speak on their behalf and to oppose the redistricting plan as presented by Senator Bradbury, and to support any actions determined from the upcoming County and Port meetings [8-27-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to appoint William A. Boynton to Parks and Recreation Commission No. 5, and Tony Parrish to Position No. 4 [10-8-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to approve the appointment of Councilor Johns as the City's liaison to the Curry County Recycling Committee [10-22-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to appoint Mayor Hagbom as the voting delegate and Council President Curry as the alternate [10-22-01].

## CHARTER COMMUNICATIONS

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to join with the Port of Brookings-Harbor to explore the possibility of providing cable TV service to residents in the Brookings-Harbor area and direct staff to work with Port staff in this effort [11-19-01].

## CONTRACTS/AGREEMENTS

Councilor Kuhn moved, Councilor Dentino seconded, and Council voted unanimously to renew the Oregon Public Works Emergency Response Mutual Aid Agreement with ODOT (Oregon Department of Transportation) [11-19-01].

## FINANCE

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve the Request for Proposal and adopt recommended criteria to obtain audit services for the city [2-26-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to authorize staff to enter into an agreement with Wall and Wall to provide annual audit services for the City for a three year period [4-9-01].

## GRANTS

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to accept the request for proposals and instruct staff to apply for the Technical Assistance Grant [7-9-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to accept the grant and authorize the purchase of a slide-in pump/tank unit for an amount not to exceed \$13,043.00 (grant plus 10%) [7-9-01].

## LIQUOR LICENSES APPROVED

Councilor Johns moved, Councilor Kuhn seconded and the Council passed unanimously, a motion to approved the revised liquor license application which eliminated the "Inc." from the business name after the building owner determined he did not want to rent to a corporation [1-8-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to approve the Chamber of Commerce's application to possess and consume alcoholic beverages on City property known as Azalea Park on May 25, 2001 for specific purposes of a Chamber After Hours Mixer [4-9-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to approve the Liquor License Application presented by Bruce and Kim Chambers for their business "Oregon's Finest!" [4-23-01]

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve the request to use alcohol on City property at Azalea Park for a wedding reception on August 18, 2001 [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve the presented Liquor License Application from Shelton Lent, dba: Brookings Market [12-17-01].

## MISCELLANEOUS

Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to adopt the City Council Goals as presented for FY 2001-2002 [1-22-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to adopt the provided evaluation forms as criteria for performance evaluations of the City Manager, Municipal Court Judge, and City Attorney, and to conduct the evaluations in executive session at 7:00 PM on Monday, February 26, 2001, the next Common Council Meeting [2-12-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to authorize Mayor Hagbom to sign a letter to the Criminal Justice Service Division, waiving the \$1,968, JAIBG funds to the Curry County Community Justice Department [2-26-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to direct the City Manager to work on negotiations on real property [3-26-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to cancel the regularly scheduled Council meetings of May 14 and May 28, and to reschedule a meeting for May 21, 2001, at 7:00 p.m. in the Council Chambers of City Hall [4-23-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to add the following agenda item: Request to waive the Brookings City sign ordinance for purposes of "the Spruce Street Market" [5-21-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to approve the City of Brookings and Teamsters Local Union No. 223 Collective Bargaining Agreement for July 1, 2001 through June 30, 2004, which includes the seven changes listed in the staff report:

- Changes the discretion of the form of compensation (cash or compensatory time off) for overtime worked from the employee to the City.
- Adds Martin Luther King Day and Veterans Day as paid holidays.
- Limits accrual of vacation time to 40 hours over the amount earned in one year.
- Increases the probationary period for all employees from six months to one year.
- Causes the City to pay the 6% employees contribution to Oregon Public Employees Retirement System.
- No base salary increases in 2001-2002.
- Includes a base salary increase 2002-2003 and 2003-2004 equal to the January-January CPI, but the increase shall not be less than 2.5% nor more than 5% [5-21-01].

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to approve a donation of \$750 to the Vietnam Veterans of America to defray their costs of insurance for their 4<sup>th</sup> of July Fireworks Celebration [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to form a committee to develop issues, research them, and to come back to Council after public input with a recommendation [6-11-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to adopt the Employee Handbook as amended and presented [6-25-01].

Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to authorize the Mayor to sign the Local Fund Exchange Agreement and to enter into an intergovernmental agreement with the League of Oregon Cities for distribution of those funds subject to terms specified in the agreement [6-25-01].

Councilor Curry moved, Councilor Johns seconded, and the Council voted unanimously to advise CPACT the City of Brookings would support a request to the Federal Highway Administration declaring U.S. Hwy 101 through Oregon as an all American Road [7-9-01].

Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to approve a donation of \$600 to the Vietnam Veterans of America at this time, as part of their usual \$750 given toward the fireworks display on July 4<sup>th</sup>, in June of each year [7-23-01].

Councilor Johns moved Councilor Kuhn seconded and the council voted unanimously to have Councilor Curry continue as liaison to OCZMA [8-13-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to adopt the final order for the Zia appeal-APP-2-01 on approval of a minor partition [8-27-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to authorize Mayor Hagbom to sign the provided agreement between the Brookings-Harbor School District 17-C and the City of Brookings for School Resource Officer [9-10-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously approve the above list to be submitted in the Needs and Issues Inventory process [10-22-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to enter into an easement agreement with Kerr and to have City Staff prepare it [10-22-01].

## ORDINANCES

Approval of Ordinance No. 1-O-543, an ordinance known as the "Vendor Assisted Tobacco Sales" ordinance. Councilor Kuhn moved, Councilor Johns seconded and the Council voted unanimously to approve Ordinance No. 1-O-543. [1-8-01]

Approval of Ordinance No. 1-O-446.kk, an ordinance amending Section 88, Sign Regulations of Ordinance 89-O-446, an ordinance creating the Land Development Code. Councilor Kuhn moved, Councilor Johns seconded and the Council unanimously passed a motion to approve Ordinance No. 1-O-446.kk with the designation that the site plan committee approve flag design changes [1-8-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to adopt Ordinance No. 01-O-446.LL [1-22-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to approve the waiver of the sign ordinance (Section 88 - Sign Regulations, of City Ordinance No. 446) from 9:00 a.m. to 2:00 p.m. during the dates of the Spruce Street Market, now to be known as the "Farmers Market". Those dates being: June 16, July 7, 21, August 4, 18, September 1, 15, and 29, 2001, with no closure of Spruce Street during those same times and dates [5-21-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted by majority to adopt Ordinance No. 1-O-537, as corrected. Councilor Dentino voted no [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to adopt Ordinance No. 1-O-544, as presented with the later attachment of Exhibit "A" [6-25-01].

Councilor Johns moved, Councilor Kuhn seconded and the Council voted unanimously to adopt Ordinance No. 01-O-446.MM, entitled in the matter of an ordinance amending the Land Development code regarding short term rentals [12-17-01].



## PERSONNEL

Mayor Hagbom recognized Police Sgt. Mike Cooper's twenty years of service to the citizens of Brookings by presenting him with a certificate of appreciation. Police Chief Lewis presented him with a special framed set of police badges and patches [1-8-01].

New Finance Director/Recorder Randy Reed was introduced to the Council and those in attendance and welcomed to the city [1-8-01].

Special recognition to Building Official LauraLee Gray. Mayor Bob Hagbom congratulated LauraLee Gray on receiving special personal recognition from Ken Larsen, past president of the International Conference of Building Officials [2-26-01].

Mayor Hagbom asked new employee James Wheatley to introduce himself and he did so, indicating he had 12 previous years of electrical and water treatment experience and was looking forward to many years of being an asset to the City of Brookings [7-9-01].

Presentation of certification of Appreciation for Twenty years of Service - Bob Schaefer/Public Works Equipment Operator II [8-13-01].

Public Works Inspector John Cowan was given special recognition for his ten years of service with the City of Brookings [8-27-01].

Mayor Hagbom and City Manager Leroy Blodgett gave to Community Development Department Linda Barker as one of the Co-Employees of the Year 2000-2001, Hagbom verbally recognized Sharon Ridens, Administrative Secretary, as the other Co-Employee of the Year [8-27-01].

Mayor Hagbom and Council recognized Kaywood Rodgers for his five years of service as a Dispatch Communications Officer in the Police Department [9-24-01].

City Manager Blodgett informed Council Parks & Recreation Commissioner Nancy Shute had resigned effectively immediately [9-24-01].

Councilor Dentino moved, Councilor Curry seconded, and the Council voted unanimously to appoint Sharon Ridens as Interim City Recorder [9-24-01].

City Manager Leroy Blodgett introduced the City's newest employee, Jeremy McVeety, our Special Projects Assistant [10-8-01].

City Manager Blodgett informed Council of the New Employee Vicki Bailey / Accounts Receivable Clerk [10-22-01].

Wastewater Treatment Plants Chief Operator Joe Ingwerson was recognized and honored for his ten (10) years of service with the City [11-19-01].

Chris Wallace presented Kelly Sevey to Council as the department's newest Police Officer [12-17-01].

Police Chief Chris Wallace introduced Susan Frisch as the new part-time Communications Officer in the Police Department [12-17-01].

City Manager Blodgett advised Council a new Finance Director has been hired. Paul Hughes will begin employment with the City on January 3, 2002 [12-17-01].

## PLANNING

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to continue the public hearing on Planning Commission File No. APP-1-01, be continued to February 5, 2001, at 7:00 PM, in the City Hall Council Chambers [1-22-01].

Councilor Curry moved, Councilor Dentino seconded, and the Council voted unanimously to continue the stated public hearing to February 12, 2001, at the regular scheduled City Council meeting [2-5-01].

Councilor Johns moved, Councilor Kuhn seconded, and the Council voted unanimously to support the Final Order of the Planning Commission granting the variance contained in File No. AAP-1-01 and that a Final Order be prepared [2-12-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to accept the Planning Commission Annual Report for the Year 2000 [2-12-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted to adopt the final order and findings of fact for file document No. APP-1-01, an appeal of Planning Commission approval of VAR-2-00, an application for a variance to the existing Claron Glen subdivision to deny public access to internal walkways and not require sidewalks on both side of the street, with Mayor Bob Hagbom and Councilor Rick Dentino abstaining due to their ex-parte involvement mentioned during the public hearings on same [3-12-01].

Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to direct staff and City Attorney Trew to investigate the feasibility of creating an ordinance to regulate vacation rentals within the city [4-9-01].

Council President Curry moved, Councilor Johns seconded, and the Council voted to approve, with Councilor Dentino voting no, the application for a zone change from the existing R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size) to the R-2 (Two Family Residential) zone in the matter of Planning Commission File No. CZ-1-01, and that a Final Order and an Ordinance be prepared for the next Council meeting [5-21-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted to accept the Planning Commission recommendation, with Councilor Kuhn abstaining, to take no action on this ordinance change, and that the Council form a committee to study the entire range of outdoor display of goods and then make recommended changes to Council [5-21-01].

Councilor Kuhn moved, Councilor Johns seconded, and Council voted by majority to approve the Final Order and Findings of Fact - in the matter of Planning commission File No. CZ-1-01; application for approval of a zone change; Nora L. Olson, applicant. Councilor Dentino voted no [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and Council voted unanimously to approve the Final Order and Findings of Fact - in the matter of Planning Commission File No. ANX-1-01; application for approval of an annexation, Steve and Laura Salisbury applicant [6-25-01].

Councilor Johns moved, Councilor Dentino seconded, and the Council voted unanimously to take no action at this time regarding vacation rentals, and to refer it to the Planning Commission for consideration and recommendation, then back to Council for final adoption [7-23-01].

On a motion by Johns second Curry to uphold the planning commission decision except approve a DIA for Curb, Gutter and Sidewalk. By a three, two vote (Councilors Curry, Johns, Mayor Hagbom voting for, Councilors Kuhn, Dentino voting against) motion carried [8-13-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to accept the staff recommendation amendments of the Land Development Code regarding vacation rentals including staff recommendation of the conditional use process beginning with the Planning Commission [11-19-01].



## PROCLAMATIONS

Mayor Hagbom read a city proclamation declaring January 30 through April 4, 2001 as a Season for Non-Violence and presented it to Police Chief Lewis [1-8-01].

Marti Arrell came forward to receive the Mayor's proclamation of emergency Preparedness Month for the month of April [4-9-01].

Mayor Hagbom declared the last two weeks of April and first week of May as Spring Clean-Up Month [4-9-01].

Mayor Hagbom proclaimed May 6 through May 12, 2001, as Elks Youth Week to the Brookings Elks Lodge [4-23-01].

Mayor Hagbom declared National Pet week from May 6 through 12, 2001 [4-23-01].

Hagbom proclaimed May 13 through 19, 2001, as Law Enforcement Week [4-23-01].

Mayor Hagbom's proclamation to declare the week of June 10 through June 16, 2001, as "Supreme Emblem Club Americanism Week in Brookings [6-11-01].

Mayor Hagbom proclaimed June 23 and 24, 2001, as "State of Oregon Marine Corps League Weekend" [6-11-01].

Mayor Hagbom declared the dates of July 20 and 21, 2001, as "Relay for Life Weekend" [7-9-01]

Mayor Hagbom proclaimed the weekend of July 13, 2001, as "The First 50<sup>th</sup> Birthday Celebration Weekend in Brookings" [7-9-01]

Mayor Hagbom proclaiming August 18<sup>th</sup> 2001 as National Homeless Animal Day [8-13-01].

Mayor Hagbom declared the week of September 16 through 22, 2001, as "National Emblem Club Week in Brookings." [9-10-01].

Mayor Hagbom proclaimed the month of September, 2001, as "Community Pride Clean-Up Month in Brookings-Harbor [9-10-01].

Mayor Bob Hagbom declared the month of October as Disability Employment Awareness Month for the City of Brookings [9-24-01].

Mayor Hagbom Proclaimed October 21 ~ 27, 2001 Drug Awareness Red Ribbon Week in Brookings [10-8-01].

Mayor Hagbom Proclaimed Recognition of the National Association of Federal Employees' 80<sup>th</sup> Anniversary - 2001 [10-8-01].

Mayor Hagbom proclaimed December 1, 2001 as World Aids Day [11-19-01].

## RESOLUTIONS

Approval of Resolution No. 1-R-687, in the matter of a resolution naming a City Recorder/Treasure and naming authorized signatories. Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to approve 1-R-687 [1-8-01].

Approval of Resolution No. 01-R-688 - in the matter of a resolution electing application for entry to the Oregon Public Employees Retirement System Local Government Rate Pool. Councilor Dentino moved, Councilor Curry seconded, and the Council voted unanimously to approve Resolution No. 1-R-688, in the matter of a resolution electing application for entry to the Oregon Public Employees Retirement System Local Government Rate Pool. [4-23-01].

Councilor Johns moved, Councilor Curry seconded, and the Council voted unanimously to approve Resolution No. 01-R-689 and Exhibit "A" in the matter of approving rates for sanitation services to be charged by Curry Transfer and Recycling to customers in the City of Brookings [5-21-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to add Resolution No. 01-R-691 to the agenda, regarding a resolution declaring a State of Local Emergency arising out of a rock slide which necessitates daily, intermittent, prolonged closures of US Highway 199 for the months of May through August 2001 [5-21-01].

Councilor Kuhn moved, Councilor Dentino seconded, and Council voted unanimously to approve Resolution No. 1-R-690, extending the City of Brookings' Workers' Compensation coverage to volunteers of the City of Brookings [5-21-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to adopt Resolution No. 1-R-692, in the matter of a resolution declaring the City's election to receive state revenues [6-11-01].

Councilor Johns moved, Councilor Kuhn seconded, and Council voted unanimously to approve Resolution No. 01-R-693, in the matter of a resolution accepting a donation (gift) for the City's Skate Park in Bud Cross park [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution No. 01-R-694, in the matter of a resolution adopting employer payment of employee's PERS contributions [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution No. 01-R-695 [6-11-01].

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution 1-R-696 - in the matter of a resolution adopting the budget, declaring tax levied, making appropriations for the 2001-2002 fiscal year and to categorize the levy as provided in ORS 294.435 [6-25-01].

Councilor Kuhn moved, Councilor Johns seconded, and council voted unanimously to approve Resolution No. 1-R-697, in the matter of a resolution authorizing transfer of appropriations within the General Fund [6-25-01].

Councilor Dentino moved, Councilor Johns seconded, and the Council voted unanimously to approve Resolution NO. 01-R-698, in the matter of authorizing the City of Brookings to participate in the City/County Insurance Services Trust [9-10-01].

Councilor Kuhn moved, Councilor Dentino seconded, and the Council voted unanimously to approve Resolution No. 01-R-699, in the matter of a resolution electing application for entry to the Oregon Public Employees Retirement System Local Government Rate Pool [11-19-01].

Councilor Dentino moved, Councilor Kuhn seconded, and the Council voted unanimously to approve Resolution No. 01-R-700, in the matter of a resolution authorizing the Mayor to execute and endorse an amendment to the agreement with the League of Oregon Cities governing the League status as a unit of local government, similar to other cooperative intergovernmental agencies in which cities create and participate [11-19-01].



## REQUEST FOR PROPOSALS

Councilor Kuhn moved, Councilor Johns seconded, and the Council voted unanimously to authorize a Request for Proposal for tourism promotional services as presented and direct City Manager to begin distribution of same [2-26-01].

Councilor Dentino moved, Councilor Kuhn seconded and the council voted unanimously to approve the Request for Proposal to obtain janitorial services for the city [8-13-01].

## SKATE PARK

Councilor Johns moved, Councilor Curry seconded, and the Council voted by majority to proceed with the skate park project and for staff to contact members of Dream Land for hiring as city employees to construct the Skate Park. Councilor Kuhn voted no [7-9-01].



## VOUCHERS APPROVED

Approval of Vouchers (\$393,158.73) [1-8-01]  
Approval of Vouchers (\$156,647.99) [2-12-01]  
Approval of Vouchers (\$177,334.16) [3-12-01]  
Approval of Vouchers (\$213,528.18) [4-9-01]  
Approval of Vouchers (\$189,854.83) [5-21-01]  
Approval of Vouchers (\$267,775.09) [6-11-01]  
Approval of Vouchers (\$189,087.56) [8-13-01]  
Approval of Vouchers (\$218,985.84) [9-10-01]  
Approval of Vouchers (\$162,202.97) [10-8-01]  
Approval of Vouchers (\$357,510.84) [11-19-01]  
Approval of Vouchers (\$574,313.07) [12-17-01]