

Summary of Council Actions 2005

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Budget

Chamber of Commerce

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the Brookings-Harbor Chamber of Commerce's request for permits and waivers of certain requirements for the upcoming Azalea Festival. [2-28-05]

Chinese New Year

Permission to close section of Cottage Street for annual Chinese New Year celebration and to set off a string of controlled firecrackers—Lee's Dragon Gate/Tum Pai Gung-Fu Association [1-10-05]

City Attorney

City Auditor

Community Development—Miscellaneous

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the three recommendations from the staff report to call in annexations and DIAs on Parkview Drive. [05-09-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the Intergovernmental Agreement with Curry County. [08-08-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously, with Councilor Gordon abstaining due to conflict of interest, to accept the GIS grant from Land Conservation and Development (DLCD). [09-12-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the Intergovernmental Agreement with Curry County for the Storm Water Master Plan project. [10-24-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the grant from DLCD for the Storm Water Master Plan project. [10-24-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the Intergovernmental Agreement between Oregon Department of Transportation and the City of Brookings to develop a Downtown Parking Plan and perform Code Review. [11-14-05]

Community Development—Streets

Councilor Anderson moved, a second followed and the Council voted unanimously to approve the Cooperative Improvement Agreement with ODOT with the understanding that possible amendments could be made at future dates. [2-28-05]

Councilor Anderson moved, a second followed, and following additional Council discussion on the motion, the Council voted 3-2 (voting for: Councilors Anderson and Johns Kern, and Mayor Sherman; voting against: Councilors Mickelson and Gordon) to request staff to prepare a resolution recommending Alternative 5 as the preferred alternative to the Brookings-Highway 101 Transportation Solution Project based on:

- Public comments from the public comment period
 - Letters submitted by the public
 - Input from stakeholders
 - Input from Council meeting
- and
- Maintaining local control of Railroad Avenue
 - Economic factors concerning Chetco Avenue businesses
 - Cost and likelihood that project will be completed
 - No displacement of people from their homes
 - Minimal disruption of neighborhoods from noise;

and further, the resolution should contain a strong recommendation to have a red/green traffic light installed in conjunction with the project either at Fern and Chetco or at the theater crossing to assure pedestrian safety as they cross between the municipal parking lot and businesses;
and further, resolution should contain a strong recommendation to divert the bike trail to Railroad Avenue and to fund the bike trail in conjunction with the project.
[3-28-05]

Councilor Gordon moved, a second followed, the Council voted 3-2 (voting for: Councilors Mickelson, Gordon, and Johns Kern; voting against: Councilor Anderson and Mayor Sherman) to recommend to PDT to follow alternative 4. Motion carried. [04-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept Resolution 05-R-739, A Resolution of the City of Brookings instructing City Staff to prepare documents for public vote on the Highway 101 Improvement Solution.
[05-09-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to accept the recommendations of the staff report (Traffic Safety Committee Report). [05-23-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the ODOT Crosswalk Maintenance Agreement. [05-23-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the draft ballot and authorize staff to forward the measure to the County Election Department. [06-13-05]

Councilor Mickelson made a motion, a second followed and the council voted unanimously, (without Councilor Anderson present) to accept the quitclaim deed. [07-11-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept a deed for an additional 5' strip of land adjacent to Moore Street from Mahar/Kessler Properties. [07-25-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept a deed from Curry County for their portion of Collis Lane. [07-25-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the Quitclaim Deed for a 10' strip of land adjacent to Matot Street. [09-12-05]

Community Development—Wastewater

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve a contract with Brown and Caldwell to evaluate alternatives for biosolids application. Stipulations will be added to the proposed agreement to allow 30 days for concerned citizen input. Completion date from signing of the agreement is 120 days which includes the 30 days for citizen input of alternatives to evaluate. [1-10-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to schedule a public presentation on biosolids disposal alternatives at the Chetco Community Public Library April 11 beginning at 7:00 p.m. and to reschedule the first Council meeting in April to April 12, 7:00 p.m. in the Council Chambers of City Hall.[3-28-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to further explore alternative 3.1 (dewater and haul bio-solids to Grants Pass) and bring back an implementation plan to the April 25, 2005 City Council Meeting. [04-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to reprogram funds to the Highway 101 sewer project. [07-25-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the agreement with the City of Grants Pass. [07-25-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the agreement with Roto Rooter. [07-25-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the agreement with Brown and Caldwell for wastewater system engineering. [08-22-05]

Community Development—Water

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve advertising and taking the generator project to bid. [05-09-05]

A motion was made by Councilor Anderson, seconded, and the council voted unanimously to table this issue until the staff is able to comfortably present further information. [07-11-05]

Councilor Mickelson moved, a second followed, and the council voted unanimously, with Ex officio Stadelman abstaining due to a conflict, to approve awarding the contract for the water treatment plant generator project to Stadelman Electric. [09-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve hiring Martha Pagel of Schwabe, Williamson, & Wyatt to represent the City in the water application and to review all the City's water rights. A work session will be held upon completion of her work. [09-12-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the transfer of \$21,750 from Water Fund contingencies to Water Fund distribution capitol outlay to purchase handheld water meter data storage equipment and software. [10-10-05]

Acceptance of a deed from Mahar/Kessler Properties LLC for Lot 46 of Vista Ridge Subdivision for water tank location. [consent calendar 12-12-05]

Council Appointments

Councilor Mickelson moved, a second followed and the Council voted unanimously to appoint the following persons as Council liaisons to both City and outside committees or commissions and to appoint Councilor Anderson as Council President for Calendar Years 2005 and 2006. [1-10-05]

Councilor Johns Kern
Curry County Recycling Committee
Economic Development Committee
Parks and Recreation Commission
Pelican Bay Prison Advisory Council

Councilor Mickelson
City Planning Commission
Coos Curry Douglas Business Development Corporation
Coastal Policy Advisory Committee on Transportation
Oregon Coastal Zone Management Association

Councilor Anderson
Chetco River Watershed Council

Harbor Sanitary District
South Coast Watershed Coordinating Council
District 17C Schools

Councilor Gordon
American Music Festival
Local Public Safety Coordinating Council
Port of Brookings Harbor
Rural Resource Alliance
Southwest Advisory Committee on Transportation [1-10-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Robert Pirih to Budget Committee Position No. 4 and reappoint Sally Laash to Position No. 5. [2-14-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to reappoint Jim Collis to Position No. 4 and Bruce Nishioka to Position No. 6; and to appoint William R (Ron) Hedenskog to Position No. 5 on the Planning Commission. [3-28-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Susan J. Stadelman as Ex Officio City Councilor. [05-23-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to adopt the Council appointment process outlined in the staff report. [05-23-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to consider Janice Willms to fill City Council Position #3 which will expire 12/31/06. [6-13-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to appoint Councilor Willms to be the liaison to the Curry County Recycling Committee. [06-27-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Councilor Willms to be the liaison to the Parks and Recreation Commission. [06-27-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to appoint Councilor Gordon as liaison to the Del Norte County Airport Commission. [07-25-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to appoint Skyler Shutord as Student Ex Officio to the Planning commission to expire September 30, 2006. [10-10-05]

Council Goals

Councilor Gordon moved, a second followed, and the Council voted unanimously to adopt the following goals for Fiscal Year 2005-06:

MASTER PLANNING

- Azalea Park Master Plan
 - Work with Parks & Recreation Commission to develop a detailed master plan for future development of Azalea Park
- Storm Water Master Plan
 - Public Works Department will oversee the update of the Storm Water Master Plan
 - Consider working with Curry County to include areas outside the city limits
- Construction Standards & Specification
 - Staff will compile a new specification book using examples from other cities
- Land Development Code
 - Work with the Planning Commission to review and update the Land Development Code
- Brookings – Harbor Consolidation
 - Prepare a study of the pros and cons of consolidation

PUBLIC SAFETY

- Safety Corridor – Dawson to Easy
 - Write letter to ODOT requesting the portion of Highway 101 from Dawson to Easy Street be designated as a Safety Corridor
- Pedestrian Safety
 - Work with ODOT to improve pedestrian crossings on Highway 101
 - Evaluate and improve pedestrian crossings on City streets

WATER/SEWER/STREETS

- Street & Sidewalk Maintenance & Replacement
 - Develop a program including schedules and funding for maintenance, installation and replacement of streets and sidewalks
- Hassett Street Connection
 - Work with adjacent property owners in attempt to satisfy concerns
 - Redesign street to reduce cost and impact to property owners
- Elk & 5th Street Intersection
 - Consider alternative design configuration to improve the intersection
- Water Source Protection
 - Consider other methods of bio-solids disposal and/or additional treatment
 - Develop a Water Source Protection Plan
 -

COMMUNITY DEVELOPMENT & ISSUES

- Community Center
 - Determine community desires
 - Determine location
 - Prepare preliminary design

- Begin fund raising
- City Hall
 - Consider other potential functions such as school administration offices or community center which could be located within a new city hall
 - Revise preliminary design to reflect design for Elk & 5th Street intersection
 - Identify funding and time line
- Community Beautification and Livability Issues
 - Provide support for existing and new volunteer groups
- Community Health Delivery System
 - Work with Oregon Rural Health to develop a needs assessment of health care
- Drug Awareness
 - Develop educational programs in the schools and community
- Downtown Revitalization
 - Begin implementation of the Downtown Master Plan and Urban Renewal Plan [2-14-05]

Economic Development

A motion to approve the staff recommendation for a new venue with the conditions noted was made by Councilor Gordon, seconded, and the motion passed unanimously. [07-11-05]

Finance

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Finance Director Hughes as the Budget Officer and to approve the budget calendar for FY 2005/2006 [1-24-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to dedicate funds for Codification of the Municipal Code Project. [08-08-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to remove the System Development Charge Report from the agenda. [09-26-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve the System Development Charge report, with the recommended changes, and to authorize staff to notify interested persons of the City's intent to modify the current system development charge methodology and fees. [10-24-05]

Fire

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the bid of L. N. Curtis and Sons, Seattle WA in the amount of \$1,186.20 per set for 41 sets of G-Extreme Advance Turnouts. [1-10-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to award the bid for a thermal imaging camera for the Fire Department to L N Curtis & Sons of Seattle WA in the amount of \$9,500. [1-24-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to continue discussion on burn barrels/open burning to the May 9, 2005, City Council Meeting [04-25-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the contract for Brookings Rural Fire District. [04-25-05]

Councilor Mickelson moved, a second followed, and the Council vote unanimously to eliminate burn barrels within the city but to allow Class B open burning. [05-09-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to allow a Bonn fire as part of the football homecoming activities. [09-26-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve purchase of 8 Bendix King radios to My-Comm, Inc. [12-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve purchase of the Firefighter I and II training DVD's to Action Training Systems. [12-12-05]

Franchises

Golf Course

Harbor Sanitary District

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the Harbor Sanitary District Easement and execution of it by the Mayor. [06-27-05]

Liquor License applications

Approved Liquor License for:

Suzie Q's Bakery Café, Inc. [1-10-05]

Pine Cone Tavern (to add partner) [2-14-05]

O'Holleran's Restaurant and Lounge [07-25-05]

Rancho Viejo, Inc. [11-14-05]

Pancho's Cantina Y Restaurante [12-12-05]

Minutes Approved/Accepted—Council

Minutes of regular Council meeting of December 13, 2004 [1-10-05]
Minutes of regular Council meeting of January 10, 2005 [1-24-05]
Minutes of regular Council meeting of January 24, 2005 [2-14-05]
Minutes of regular Council meeting of February 14, 2005 [2-28-05]
Minutes of regular Council meeting of February 28, 2005 [3-14-05]
Minutes of regular Council meeting of March 14, 2005 [3-28-05]
Minutes of regular Council meeting of March 28, 2005 [04-12-05]
Minutes of regular Council meeting of April 12, 2005 [04-25-05]
Minutes of regular Council meeting of April 25, 2005 [05-09-05]
Minutes of regular Council meeting of May 9, 2005 [05-23-05]
Minutes of special Council meeting of May 20, 2005 [06-13-05]
Minutes of regular Council meeting of May 23, 2005 [06-13-05]
Minutes of regular Council meeting of June 13, 2005 [06-27-05]
Minutes of regular Council meeting of June 27, 2005 [07-11-05]
Minutes of regular Council meeting of July 11, 2005 [07-25-05]
Minutes of regular Council meeting of July 25, 2005 [08-08-05]
Meeting of regular Council meeting of August 8, 2005 [08-22-05]
Meeting of regular Council meeting of August 22, 2005 [09-12-05]
Meeting of regular Council meeting of September 12, 2005 [09-26-05]
Meeting of regular Council meeting of September 26, 2005 [10-10-05]
Meeting of regular Council meeting of October 10, 2005 [10-24-05]
Meeting of regular Council meeting of October 24, 2005 [11-14-05]
Meeting of regular Council meeting of November 14, 2005 [12-12-05]

Minutes Accepted—Parks and Recreation Commission

Meeting of October 28, 2004 [1-10-05]
Meeting of December 2, 2004 [1-10-05]
Meeting of February 24, 2005 regular [04-12-05]
Meeting of March 16, 2005, special [04-12-05]
Meeting of March 31, 2005, regular [05-09-05]
Meeting of April 28, 2005 [07-11-05]
Meeting of June 23, 2005 [11-14-05]
Meeting of September 22, 2005 [11-14-05]

Minutes Approved/Accepted—Planning Commission

Meeting of December 7, 2004 [2-14-05]
Meeting of January 11, 2005 [2-14-05]
Minutes of February 1, 2005 [3-14-05]
Minutes of April 5, 2005 [05-09-05]
Minutes of May 3, 2005 [06-13-05]
Minutes of June 7, 2005 [07-25-05]
Minutes of July 12, 2005 [08-22-05]
Minutes of August 2, 2005 [08-22-05]
Minutes of August 16, 2005 [09-12-05]

Minutes of September 6, 2005 [10-10-05]
Minutes of September 20, 2005 [10-10-05]
Minutes of October 4, 2005 [11-14-05]

Minutes Approved/Accepted—Budget Committee

Miscellaneous

Councilor Mickelson moved, a second followed, and the Council voted unanimously to list the following city vehicles as surplus: VIN # 2FALP71W7TX197927, VIN # 2FALP71W2SX157320, VIN # 1FTBR10C1GUA63951, VIN # F60BRB50709, and to place one vehicle (VIN # 1G1BL5371PR123861) out for public sealed bid. If no sealed bid is received this vehicle will also be declared surplus. [2-28-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to follow staff's recommendation and approve the continuation of the Yard of the Month/Most Improved Property Program for 2005. [3-14-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to pay damages in the amount of \$801.46 to Suzy Q's Bakery for water damages.

Councilor Anderson moved, a second followed, and the Council voted unanimously to allow Sun N' Fun Expo to use a portion of the City parking lot on May 21, 2005. Clean-up of the lot will be the responsibility of the applicant. [04-25-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to continue with the "Silver" level of sponsorship for the 2005 Slam'n Salmon Ocean Derby. [05-23-05]

Councilor Willms moved, a second followed, and the council voted unanimously to transfer \$36,000 from the general fund contingencies to contract services and to direct the City Manager to work with Sue Densmore to compose a letter of agreement and a contract. [10-24-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve sponsorship of the health fair to be negotiated with Finance Director Hughes upon receipt of the Health Fair budget. [09-26-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to cancel the November 28 and December 26, 2005 City Council meetings with the regular schedule to resume on January 9, 2006. [11-14-05]

Approval of final contract for Sue Densmore [Consent Calendar 11-14-05]

Nature's Coastal Holiday

Ordinances

Councilor Gordon moved, a second followed, and the Council voted unanimously to adopt Ordinance No. 05-O-446.UU, an Ordinance creating the Land Development Code, to amend Section 148, Annexations, in its entirety with changes from the proposed ordinance as follows:

Section 148.020.C to read: Consent to annex forms completed and signed by all ~~consenting~~ property owners within the territory proposed to be annexed.

Section 148.030.F to read: Improvements for needed infrastructure ~~may~~ shall be secured by a funding mechanism that will place the ~~primary~~ economic burden on the territory proposed for annexation and not on the City of Brookings. [2-14-05]

Councilor Mickelson moved, a second followed, and the Council voted 4-0-1 (Mayor Sherman did not participate in the proceedings) to adopt Ordinance No. 05-O-567 an Ordinance vacating the southerly most 70± feet of Truman Lane. [3-14-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 05-O-568, Bruce Brothers annexation. [09-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to adopt Ordinance No. 05-O-568, Bruce Brothers annexation. [09-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 05-O-569. [09-26-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to adopt Ordinance No. 05-O-569, Parkview annexation. [09-26-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance No. 315.A by title only. [10-10-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to adopt Ordinance 315.A, amending Ordinance 314 regulating the consumption of alcoholic beverages on public premises. [10-10-05]

Parks and Recreation

Certificate of Appreciation to Dave Gordon—Parks and Recreation Commission

Mayor Sherman presented a certificate of appreciation to Councilor Gordon. Gordon spent one year and five months on the Parks and Recreation Commission before resigning to serve his term on the City Council. [1-10-05]

Certificate of Appreciation to Pat Sherman—Parks and Recreation Commission

City Manager Blodgett presented Mayor Sherman a certificate of Appreciation recognizing Sherman's two years and eight months service on the Parks and Recreation Commission. Sherman resigned as of December 31, 2004, before being sworn in as Mayor. [1-10-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appointed Jan Willms, Kathy Russo Viola, Hayley Farr and Frances Hartmann to the Parks and Recreation Commission; and to appoint Rick Dentino to the Planning Commission. [1-10-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve the project proposed by Elmo Williams with conditions that the building is non-affiliated with any religious denomination or organization and that if the project is approved the City receives a written statement that allows the City to move, modify or relocate the facility if it becomes necessary in the future. [1-10-05]

Certificate of Appreciation—Dori Blodgett, Parks and Recreation

Certificate of Appreciation—Bill Boynton, Parks and Recreation

As neither Blodgett nor Boynton was able to be at the meeting Mayor Sherman recognized their service on the Parks and Recreation Commission and said the certificates would be mailed to them. [1-24-05]

Based on existing Ordinance 315, a motion to approve Mr. Robinson's request and application before the council was made by Councilor Mickelson, seconded, and so moved, with Councilors Gordon, Mickelson, and Willms and Mayor Sherman voting for the motion and Councilor Anderson voting against. [07-11-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to reprogram funds from the general fund to the Urban Renewal budget for the Chetco Point Park Improvements. [07-25-05]

Councilor Willms moved, a second followed, and the Council voted unanimously to appoint Donald W. Gallian to the Parks and Recreation commission, position 2 to expire 02-01-08. [08-08-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Michelle Benoit to the Parks and Recreation Commission position #5 to expire February 1, 2009. [09-26-05]

Consent Calendar – Acceptance of Parks and Recreation Commissioner April Gothard's resignation and authorization to fill the position. [11-14-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to agree to conduct a joint study session with Parks and Recreation Commission at its regular meeting of January 26, 2006, 7:00 pm in the Council Chamber. [12-12-05]

Personnel

Certification of Appreciation to John Bischoff—15-year Work Anniversary

On his fifteenth year anniversary with the City of Brookings, Mayor Sherman presented John Bischoff, City Planner, with a certificate of appreciation. [1-10-05]

Lt. John Bishop introduced John W. Appolonio who is a new employee at the police dispatch center. Appolonio was a dispatcher for eleven years in Klamath Falls before starting with the Brookings Police Department in December. Prior to that he retired as a police officer from California. His son John D. Appolonio is a police officer on the Brookings department. Appolonio thanked the Council for opportunity to be working here.[1-24-05]

Certificate of Appreciation for Police Chief Chris Wallace for 10-year work anniversary— Pat Sherman acknowledged Chief Wallace's ten-year service to the City saying she felt safe with Wallace leading the Police Department and hopes that he will be in that capacity for many years to come. Wallace was ill and unable to accept his certificate. It will be given to him at a later date. [2-14-05]

Chief Wallace introduced Joyce Heffington who has been working as a Brookings police dispatcher for approximately three weeks.[2-28-05]

Certification of Appreciation for Debbie Fries for 15-year work anniversary. [04-12-05]

Mayor Sherman introduced Walt Cook as the new Public Works Director and Donna Colby-Hanks as the new Administrative Assistant. [04-12-05]

Certificate of Appreciation for Dave Lentz for 10-year work anniversary. [05-09-05]

Certificate of Appreciation for Cam Lynn for 25-year work anniversary. [05-09-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to accept the resignation of City Manager Leroy Blodgett. [05-20-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to pay Leroy Blodgett three months salary at the hourly rate of \$55.47, as outlined in Section 3(A) of City Manager Employment Contract. [05-20-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to appoint Paul Hughes as acting City Manager. [05-20-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the additional agenda item, salary adjustment for Acting City Manager Paul Hughes. [05-23-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to increase Paul Hughes' salary 14.25% for as long as he held the position of Acting City Manager. [05-23-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the revised job description for the Public Works Director as written in the staff report. [06-13-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to authorize the Mayor and Acting City Manager to hire an interim city manager and to negotiate and sign a contract. [06-13-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to authorize the Mayor and staff to contract, either verbal or written, with the League of Oregon Cities for City Administrator Services. [06-13-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to adopt the timeline for hiring a Permanent City Manager as proposed by Ken Strobeck, Executive Director of the League of Oregon Cities. [06-27-05]

Certificate of Appreciation to Hilary Thompson, 10-Year Work Anniversary [07-11-05]
Certificate of Appreciation to Barbara Palicki, 10-Year Work Anniversary [07-11-05]

Mayor Sherman introduced and welcomed Public Works Director Don Wilcox. Don stated he had received a very warm welcome during his first two weeks of work. Don reviewed his qualifications as civil and environmental engineer and water/waste water operator.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to hire Dale Shaddox as Brookings City Manager and to authorize Mayor Sherman and Council President Anderson to negotiate a contract. [10-10-05]

Administrative Assistant Donna Colby-Hanks introduced Lauri Ziemer to the Council and welcomed her to the City Staff. [11-14-05]

Police Lieutenant John Bishop stated Police Officer Stephen Clarke was unable to attend the meeting. Bishop described Officer Clarke's background and stated he was a good addition to the department. [12-12-05]

Police Lieutenant John Bishop reviewed Police Officer Dustin Watson's history and introduced him to the Council. Watson stated he was looking forward to his new position. [12-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve the Collective Bargaining Agreement for General Employees with Teamsters Local #223 for the term July 1, 2005-June 30, 2008 as proposed. [12-12-05]

Planning

Certificate of Appreciation to Ted Freeman—Planning Commission

Mayor Sherman presented a certificate of appreciation to Ted Freeman, Jr. for his eighteen years and eight months of service on the Planning Commission. Freeman has moved outside the Urban Growth Boundary and is no longer eligible to serve on the Commission. [1-10-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appointed Jan Willms, Kathy Russo Viola, Hayley Farr and Frances Hartmann to the Parks and Recreation Commission; and to appoint Rick Dentino to the Planning Commission. [1-10-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to adopt Ordinance No. 05-O-446.UU, an Ordinance creating the Land Development Code, to amend Section 148, Annexations, in its entirety with changes from the proposed ordinance as follows:

Section 148.020.C to read: Consent to annex forms completed and signed by all ~~consenting~~ property owners within the territory proposed to be annexed.

Section 148.030.F to read: Improvements for needed infrastructure ~~may~~ shall be secured by a funding mechanism that will place the ~~primary~~ economic burden on the territory proposed for annexation and not on the City of Brookings. [2-14-05]

Mayor Sherman presented a certificate to Bob Gilmore in appreciation for his one year, seven months of service on the Planning Commission. [3-14-05]

Councilor Mickelson moved, a second followed, and the Council voted 4-0-1 (Mayor Sherman did not participate in the hearing) to approve Planning Commission File No. VAC-1-05, a request to vacate the southerly most 70 feet of Truman Lane adjacent to Assessor's Map 41-13-6 CB Tax Lots 5900 and 6200; R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size); Paul Sherman, applicant; and to prepare a Final ORDER and Findings of Fact in support of the approval. [3-14-05]

Councilor Gordon moved, a second followed, and the Council voted 4-0-1 (Mayor Sherman did not participate in the procedure) to approve the Final ORDER and Findings of Fact in the matter of Planning Commission File No. VAC-1-05 with changes to the draft findings to reflect that the public hearing before the City Council was held on March 14, not February 28, 2005, and deleting Finding No. 6, as no utility easement will be required. [3-14-05]

Councilor Mickelson moved, a second followed, and the Council voted 4-0-1 (Mayor Sherman did not participate in the proceedings) to adopt Ordinance No. 05-O-567 an Ordinance vacating the southerly most 70± feet of Truman Lane. [3-14-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to accept the deed to a five-foot strip of property adjacent to Pioneer Road at 828 Pioneer Road and to authorize Mayor Sherman to sign a Quitclaim Deed transferring ownership to Melody Bond for a separate 5-foot wide piece of property also at 828 Pioneer Road. [3-28-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to accept the deed to a five-foot strip of property adjacent to Pioneer Road at 828 Pioneer Road and to authorize Mayor Sherman to sign a Quitclaim Deed transferring ownership to

Melody Bond for a separate 5-foot wide piece of property also at 828 Pioneer Road. [3-28-05]

Councilor Willms moved, a second followed, and the Council voted unanimously to uphold the appeal (APP-1-05) filed by Steve Bismarck and deny Fred Meyer's application (CUP-2-05) for a conditional use permit and direct staff to prepare a final Order with Findings. [07-25-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve Case File No. MPD-01-04/Remand with the original conditions of approval with the exception of #28. Condition #28 will be the suggestion from Exhibit "D" with the third sentence revised to read "The City will review the agencies comments on the hydrologic study to determine compliance with applicable standards relating to storm drainage and to determine compliance with standards relating to the protection of wetlands and western lilies. [08-22-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to adopt the final order for MPD-01-04 with the revision to 2 b. to reflect the change in condition #28 to the from Exhibit "D" with the revision that staff will review the comments made by the agencies on the hydrologic study. [08-22-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve the Parkview annexation, ANX-2-05. [09-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to direct staff to prepare a final order with findings and an ordinance for the Parkview annexation, ANX-2-05. [09-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the Bruce Brothers annexation, ANX-1-05. [09-12-05]

Councilor Willms moved, a second followed, and the Council voted unanimously to direct staff to prepare a final order with findings and an ordinance for the Bruce Brothers annexation, ANX-1-05. [09-12-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to uphold the Planning Commission decision and deny the application for a variance, VAR-02-05. [09-12-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to direct staff to prepare a final order with findings for VAR-02-05. [09-12-05]

Councilor Willms moved, a second followed, and the council voted unanimously to accept the Easement Deed over a portion of Parcels 1 and 2, Murray Partition Plat 2005-31. [09-12-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve the final order and findings of facts for App-01-05. [09-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the final order and finding of facts for Bruce Brother annexation, ANX-1-05. [09-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the final order and findings of fact for APP-02-05/VAR-02-05. [09-26-05]

Councilor Willms moved, a second followed, and the Council voted unanimously to approve the final order and findings of fact for ANX-2-05. [09-26-05]

Councilor Mickelson moved, a second followed, and the Council voted, Councilors Willms and Mickelson in favor and Councilors Gordon and Anderson and Mayor Sherman against, overturning the Planning Commission's denial and granting the variance. Motion failed. [12-12-05]

Councilor Gordon moved, a second followed, and the Council voted, Councilors Mickelson, Gordon, and Anderson and Mayor Sherman in favor and Councilor Willms against, upholding the Planning Commission's decision and denying the variance. Motion carried. [12-12-05]

Councilor Willms moved, a second followed, and the Council voted unanimously to direct staff to prepare a final order and findings for VAR-3-05. [12-12-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to withdraw CPZ-1-05 from the agenda. [12-12-05]

Police

Councilor Gordon moved, a second followed, and the Council voted unanimously to accept an anonymous donation in the amount of \$65,950 to purchase IES Interactive Training. [2-28-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to have the curb on the west side of Ransom Ave. from Kevin Place to Fawn Drive painted red with signs posted No Stopping, Standing, Parking between signs, from 8 am to 5 pm, Monday to Friday to elevate the hazardous parking during the school days. [08-22-05]

Proclamations

Proclamation to Rotary Club of Brookings-Harbor on the centennial anniversary of Rotary—Rick Dentino accepted a proclamation on behalf of Rotary Club of Brookings-Harbor saying he will present it at the next Rotary meeting. He said the first Rotary club was started in Chicago and their initial project was installing an outdoor public washroom.

According to Dentino, Rotary is most known for leading the fight for eradication of the dreaded disease polio. In celebration of 100 years of service Rotary clubs around world are taking on centennial projects. The Brookings-Harbor club's project is the ADA improvements at the high school track. [2-14-05]

Mayor Sherman presented a proclamation to Karen Degenais proclaiming March as National Red Cross Month in Brookings. Degenais accepted the proclamation and introduced Red Cross team members Barney Mason, Shirley Mason, Sarge Piper, Shirley Sheffel, and Bryon Newton, District Director. Newton said he was extremely proud of the Brookings team which is the largest in the district. He urged those present to support fundraisers for the Red Cross one of which was happening as he spoke: Bella Italia Ristorante was hosting a fund raising dinner. [2-28-05]

Although not on the agenda Mayor Sherman presented a proclamation to Councilor Johns Kern who accepted it on behalf of the Chetco Senior Center which will be celebrating its 25-year anniversary Sunday, March 6. Johns Kern is currently vice-president of the organization and she invited all present to attend the ceremonies beginning at 4:30 p.m. that day. [2-28-05]

Mayor Sherman presented a proclamation to Chris Nichols declaring April 17 through 23 National Volunteer Week. Nichols thanked the volunteers for all their work. [04-12-05]

Mayor Sherman presented a proclamation to Pauline Olsen, Tree Friends, declaring April 29, 2005 as Arbor Day. Ms. Olsen stated the support was appreciated and invited the audience to Stout Park on April 29, 2005, at 1:00 p.m. for the planting of a native dogwood in honor of Arbor Day. [04-25-05]

Mayor Sherman presented a proclamation to Dawnel Magnuson and Kerri Giles declaring May 6, 2005 as Child Care Provider Appreciation Day. Magnuson and Giles explained the requirements of their profession and the satisfaction received from their work. [05-09-05]

The Emblem Club with President Shirley Ardagna accepted a proclamation declaring the week of June 12 through June 18, 2005 as Supreme Emblem Club Americanism Week of Brookings. [6-13-05]

Lee Sparks, ODOT, introduced Rosalee Senger, ODOT Traffic Safety Office, and Mayor Sherman presented to her a proclamation declaring July, 2005 as Drinking and Drugged Driving Awareness Month. Senger gave the alcohol statistics for Curry County and advised they were much higher than the State average. [06-27-05]

Mayor Sherman presented a proclamation to Diane Cavanass, America Cancer Society and Relay for Life, declaring July 8 and 9, 2005 as Relay for Life Weekend in Brookings. Cavanass stated this would be the 8th Relay for Life in Brookings with \$50,000 expected to be raised. She advised more than 400 citizens participated last year and invited everyone to come to the football field to join in. [06-27-05]

The Fall Clean-Up Proclamation was presented to Jan Willms who led the Litter-B-Gone project the previous weekend. Willms thanked the volunteers for their effort in spite of the rain and invited everyone to bring their friends and participate next time. [09-12-05]

Nadine Powers accepted the National Emblem Club Proclamation on behalf on all members. [09-12-05]

Leila Bolster accepted the proclamation, Disability Employment Awareness Month, and stated new programs are being implemented to transition youngsters into adults. She discussed Liz Prendergast's contributions to SCILS. [09-26-05]

Brookings Fire Chief sharp accepted the proclamation, Fire Prevention Week, and emphasized the importance of checking the batteries in smoke alarms to make sure they are functioning properly. [09-26-05]

Lea Sevey, Oasis Shelter, accepted the Domestic Violence Awareness Month Proclamation. Ms. Sevey stated Curry County was second highest in domestic violence in Oregon; Coos County was first. She discussed the effect of alcohol on domestic violence with the Council. [10-10-05]

Mayor Sherman presented the Safe School Week Proclamation toe the Superintendent of Brookings Schools Chris Nichols who stated the schools are taking the safety issue seriously. [10-10-05]

Mayor Sherman presented the Hearing and Vision Days proclamation to George Fernandez and the LIONs Club. George stated the purpose of the LIONSs Club is to serve the youth of the community and thanked the city of Brookings for the proclamation. [10-10-05]

Mayor Sherman presented the Red Ribbon Proclamation to Ashley Gummell. Ashley explained she had organized the activities around red ribbon week to fulfill her goal of making more citizens aware of the problem. [10-24-05]

Public Works

Councilor Mickelson moved, a second followed, and the Council voted unanimously to allow staff to go out for bids for a new 5-yard dump truck chassis. [1-10-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the minimum specifications and direct staff to solicit bids for a 5-yard dump truck complete with dump body. [2-14-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept the bid for a Sterling Truck by Papé Machinery in the amount of \$62,600.00. [04-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the purchase of a compact excavator, trailer, flail and attachments. [08-22-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the Inspector job description and the salary range of \$2,973 - \$3,850/month, Range 13 of the 2005/2006 wage scale. [12-12-05]

Resolutions

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve Resolution No. R-05-734, adopting Public Contracting Rules and prescribing rules of procedure for public contracting. [3-14-05]

Councilor Anderson moved, a second followed, and the Council voted 2-3 (voting for: Councilor Anderson and Mayor Sherman; voting against: Councilors Johns Kern, Gordon, and Mickelson) to approve 05-R-735 (a resolution recommending Alt. 5 as the preferred alternative for the Downtown Brookings-Highway 101 Transportation Solution) as written. Motion failed. [04-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to support, 05-R-736, initiating the formation of a Countywide Public Transit Service District. [04-12-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept Resolution No. 05-R-737, Public Contracting rules and Prescribing Rules of Procedure for Public Contracting, as presented. [04-25-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to accept Resolution 05-R-739, A Resolution of the City of Brookings instructing City staff to prepare documents for a public vote on the Highway 101 Improvement Solution. [05-09-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve Resolution 05-R-743, declaring the city's election to receive state shared revenues. [06-13-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve Resolution 05-R-744, extending the City of Brookings' workers' compensation coverage to City volunteers. [06-13-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve Resolution 05-R-745, to submit to the Curry County Elections Office for final approval, the ballot title providing for public vote on the Highway 101 Improvement Solution. [06-13-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve Resolution 05-R-740 adopting a supplemental budget for fiscal year 2004/2005. [06-27-05]

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve Resolution 05-R-741 adopting the City of Brookings budget, declaring tax levied, making appropriations for the 2005-2006 fiscal year and to categorize the levy as provided in ORS 294.435. [06-27-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve Resolution 05-R-742 adopting the Brookings Urban Renewal Agency budget, declaring tax increment funding as provided under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2005-2006 fiscal year. [06-27-05]

The motion was made, seconded, and passed unanimously to support staff recommendation approving Resolution 05-R-746, effective July 1, 2005, amending Resolution 92-R-534 of the City of Brookings, adopting rates, fees and charges to the user of the City of Brookings water supply services. [07-11-05]

Councilor Gordon moved, a second followed, and the Council voted unanimously to adopt 05-R-747, A resolution of the City of Brookings to recommend to the Oregon Department of Transportation, Project Development Team Alternative 5 (A Non-Couplet). [10-24-05]

Swimming Pool

Jeanne Nelson reviewed the statistics for the swim season and explained Gold Beach didn't participate in the swimming lessons which was reflected in the report. Additional revenue was generated by end of the year trip for Brookings 6th, 7th, and 8th grade classes. Jeanne stated she had a great staff with some turnover, the improvements had been nice, and propane bids had saved on expenses. [10-10-05]

Urban Renewal Agency

Councilor Anderson moved, a second followed, and the Council voted unanimously to rescind the Council action of March 22, 2004 forming the Economic Development Committee and establish an Urban Renewal Advisory Committee. [08-08-05]

Councilor Anderson moved, a second followed, and the Council voted unanimously to appoint Tony Parrish, Dan Nachel, Joyce Tromblee, Pete Chasar, Donna Cramer, Michael Fitzgerald, and Werner Buehler to the Urban Renewal Advisory Committee with Director Mickelson to act as liaison. [10-10-05]

Vietnam Vets

Councilor Mickelson moved, a second followed, and the Council voted unanimously to donate \$750 to Vietnam Veterans of America, Chapter 757 and to provide two port-a-potties for the 4th of July celebration to be held for three days at the Port of Brookings Harbor. [3-28-05]

Volunteers in Police Service

Vouchers Approved

Approval of Vouchers for month of:

December, 2004	\$444,067.26 [1-10-05]
January, 2005	\$1,084,867.39 [2-14-05]
February, 2005	\$367,051.13 [3-14-05]
March, 2005	\$434,836.72 [04-11-05]
April, 2005	\$609,044.95 [05-09-05]
May, 2005	\$376,939.74 [06-23-05]
June, 2005	\$422,008.56 [07-25-05]
July, 2005	\$771,202.64 [08-08-05]
August, 2005	\$385,324.38 [09-12-05]
September, 2005	\$364,800.55 [10-10-05]
October , 2005	\$358,144.21 [11-14-05]
November, 2005	\$284,043.77 [12-12-05]

Yard of the Month/Most Improved Property of the Month Program

Councilor Anderson moved, a second followed, and the Council voted unanimously to adopt a commercial property segment as part of the Yard of the Month/Most Improved Property Program.[3-28-05]

Winners for 2005 are as follows:

- April: Most Improved Property, Walt and Lidiya Jurczenko, 301 South Hazel St.
Yard of the Month, Doug and Dottie Doane, 426 Memory Lane

- May: Most Improved Property, David and Jessica Kovarik, 523 Railroad
Yard of the Month, Keith and Jill Chavez, 206 Cedar Street
Commercial Property, Evergreen Federal Bank, 850 Chetco Ave.

- June: Most Improved Property, Russ and Cyndi Crabtree, 1117 Fifield
Yard of the Month, Don and Geri Drivon, 942 Timberline Drive
Commercial Property, Century 21 Agate Realty, 1016 Chetco Ave.

- July: Most Improved Property, Francisco Garcia, 406 Linden
Yard of the Month, Dolor and Alvina Almeida, 862 Jodee Lane
Commercial Property, South Coast Inn, 516 Redwood

- Aug.: Most Improved Property, Dave and LaDonna Osburn, 530 Art Street
Yard of the Month, Ken Barkema and Elaine Orgill, 276 Allen Lane
Commercial Property, Artistic Trends, 401 Oak

- Sept.: Most Improved Property, Robert & Linda Donaca, 839 Old County Road
Yard of the Month, Dina Grossman, 7001 Welch Court
Commercial Property, Wild Rivers Motorlodge, 437 Chetco Ave.