

City of Brookings

CITY COUNCIL MEETING AGENDA

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, May 28, 2013

Call to Order

Mayor Hedenskog called the meeting to order at 7:01 PM.

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Bill Hamilton, Brent Hodges, Jake Pieper; a quorum present. Councilor Kelly McClain was absent.

Staff Present: City Manager Gary Milliman, Finance & Human Resources Director Janell Howard, Public Works & Development Director Loree Pryce, Parks/Tech Supervisor Tony Baron, Planning Manager Donna Colby-Hanks, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: No media and four others.

Ceremonies/Appointments/Announcements

Appointment of Scott Clapson to the Public Art Committee.

Councilor Pieper moved, a second followed and Council voted unanimously to appoint Scott Clapson to the Public Art Committee.

Public Hearings/Ordinances/Final Orders/Resolutions

Public Hearing and Final Order in the matter of File CPZ-1-13 changing the Comprehensive Plan designation for Map 41-13-05CB, Tax Lot 10000 from residential to commercial.

Mayor Hedenskog opened the quasi-judicial public hearing in the matter of file CPZ-1-13 at 7:08 PM.

Hearing no ex parte, declarations of conflict or personal interest, or objections as to jurisdiction, Mayor Hedenskog reviewed the guidelines and Planning Manager Colby-Hanks reviewed the staff report.

John Bischoff, speaking on behalf of the applicant, said the change was needed to accommodate firefighting equipment.

Chris Pine, Coos Forest Fire Protective Association, applicant, offered to answer questions.

The hearing was closed at 7:38 PM.

Councilor Pieper moved, a second followed and Council voted unanimously to approve the comprehensive zone changes as described in File CPA-1-13, adopt the Final Order and proceed with the ordinance.

Ordinance 13-O-710, amending the Comprehensive Plan designation for Map 41-13-05CB; Tax Lot 10000 from residential to commercial.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 13-O-710 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 13-O-710 by title only.

Mayor Hedenskog read the title.

Councilor Hodges moved, a second followed and Council voted unanimously to adopt Ordinance 13-O-710, [amending the Comprehensive Plan designation for Map 41-13-05CB; Tax Lot 10000 from residential to commercial].

Public Hearing in the matter of LDC-1-13, deleting Chapter 17.148, Vacations, and adding Chapter 12.50, Vacations, to the Brookings Municipal Code.

Mayor Hedenskog opened the legislative public hearing in the matter of file LDC-1-13 at 7:34 PM.

Hearing no ex parte, declarations of conflict or personal interest, or objections as to jurisdiction, Mayor Hedenskog reviewed the guidelines and Planning Manager Colby-Hanks gave the staff report. There were no public comments and the hearing was closed at 7:41 PM.

Councilor Pieper moved, a second followed and Council voted unanimously to approve amendments to the Brookings Municipal Code as presented in File LDC-1-13 [pertaining to Vacations] and proceed with the Ordinance.

Ordinance 13-O-711 deleting Chapter 17.148, Vacations and adding Chapter 12.50, Vacations, to the Brookings Municipal Code.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 13-O-711 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 13-O-711 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 13-O-711 [deleting Chapter 17.148, Vacations and adding Chapter 12.50, Vacations, to the Brookings Municipal Code].

Resolution 13-R-1003 modifying vacation application fee.

Councilor Hodges moved, a second followed and Council voted unanimously to adopt Resolution 13-R-1003 to reduce the application fee for Vacations.

Public Hearing and adoption of Resolutions 13-R-1004 and 13-R-1005, declaring the City's election to receive state revenues, adopting the budget, declaring tax levied, making appropriations for FY 2013-14, and categorizing the levy.

Director Howard provided the staff report.

Mayor Hedenskog opened the public hearing regarding the City's election to receive state revenues at 7:48 PM. Hearing no comments, the hearing was closed at 7:49 PM.

Councilor Pieper said this should be the last year the City sees rate increases this high.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt 13-R-1004 declaring the City of Brookings election to receive state revenues for the 2013-14 fiscal year.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt 13-R-1005, adopting the City of Brookings' budget, declaring tax levied and making appropriations for the 2013-14 fiscal year, and to categorize the levy.

Resolutions 13-R-1006, 13-R-1007 and 13-R-1008, adopting rates for Water and Sewer and System Replacement Fees for 2013-14.

Director Howard gave the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt 13-R-1006, adopting water rates for [fiscal year] 2013-14.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt 13-R-1007, adopting sewer rates for [fiscal year] 2013-14.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt 13-R-1008, adopting System Replacement Fees for [fiscal year] 2013-14.

Public Hearing and acceptance of \$5,100 from Joe Gastonguay for purchase of surplus Richard Street property.

City Manager Milliman gave the staff report.

Mayor Hedenskog opened the public hearing regarding the sale of surplus property on Richard Street was opened at 7:57 PM. Hearing no comments, the hearing was closed at 7:58 PM.

Councilor Hodges moved, a second followed and Council voted unanimously to accept the bid of \$5,100 from Joe Gastonguay for the sale of surplus property on Richard Street as advertised for sale by the City and authorize the City Manager to consummate the sales transaction.

Public Comments on non-agenda items

Staff Reports

Installation at Oasis Park of Bear sculpture donated by Mike Woudstra.

Supervisor Baron provided the staff report.

Mayor Hedenskog asked if it would be movable and Baron said it would.

Councilor Hodges moved, a second followed and Council voted unanimously to accept a Bear sculpture at Oasis Park donated by local artist Mike Woudstra.

Procurement of prefabricated restroom facility at Mill Beach from CXT, Inc., in an amount not to exceed \$39,134.54.

Supervisor Baron gave the staff report.

Mayor Hedenskog asked if it would be pumped to the sewer system and Baron said it would. Hedenskog then asked if it would hinder the turnaround for fire and Baron said it would not.

Councilor Pieper moved, a second followed and Council voted unanimously to procure a prefabricated restroom facility [for Mill Beach access] from CXT, Inc., in an amount not to exceed \$39,134.54.

Execution of Intergovernmental Agreement in support of a Community Development Block Grant for housing rehabilitation.

City Manager Gary Milliman provided the staff report.

Stacy Howard, NeighborWorks Umpqua, said the grants would go towards critical owner-occupied manufactured home repairs, such as a failed roof or septic system.

Councilor Hodges moved, a second followed and Council voted unanimously to execute an Intergovernmental Agreement in support of a Community Development Block Grant from the 2013 CDBG program for housing rehabilitation.

Consent Calendar

1. Approve Council minutes for May 13, 2013.
2. Approve Liquor License Application for El Rancho Viejo.
3. Receive April 2013 monthly financial report.

Councilor Pieper moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.

Remarks from Mayor and Councilors

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:21 PM.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 12th day of June 2013:



Joyce Heffington, City Recorder