

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, January 9, 2012, 7:00pm

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

Mayor Anderson called the meeting to order at 7:00pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Ron Hedenskog, Dave Gordon, Jake Pieper, and Brent Hodges; a quorum present.

Staff Present: City Manager Gary Milliman, Planner Donna Colby-Hanks, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel.

Ceremonies/Appointments/Announcements

Councilor Gordon moved, a second followed and Council voted unanimously to reappoint Pete Chasar to the Public Arts Committee.

Public Hearings/Ordinances/Resolutions/Final Orders

Ordinance 12-O-689 amending Subsection 17.92.100 of the Brookings Municipal Code.

Planner Colby-Hanks reviewed the staff report.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 12-O-689 by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 12-O-689 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 12-O-689, [amending Brookings Municipal Code Subsection E, Vision Clearance, of Subsection 17.92.100, Development and maintenance standards for off-street parking areas].

Staff Reports

Acceptance of deed for street right-of-way from Bi-Mart Corporation as required by the retail store project.

City Manager Milliman reviewed the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to accept the street right-of-way deed provided by Bi-Mart and required by the Bi-Mart retail store project.

Direction to notify Frontier Communications of the City's intent to pursue a new agreement with a 5.0 percent franchise fee.

City Manager Milliman reviewed the staff report.

Councilor Pieper asked which franchise fee came first, Charter's or Frontier's, and if there was any reason for Frontier's odd, 3.3%, fee amount. City Manager Milliman said he thought Frontier might be the older agreement; it was originally with a different company, and he had found no reason for the 3.3% fee amount.

Councilor Gordon moved, Councilor Pieper seconded, and the motion passed, 4 to 1, to direct staff to notify Frontier Communications that the City would like to pursue a new franchise agreement for telephone and related telecommunications services, with a franchise fee of 5.0 percent, with Mayor Anderson and Councilors Gordon, Hodges and Pieper voting "Yes," and Councilor Hedenskog voting "No."

Consent Calendar

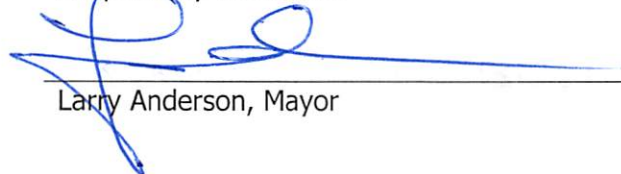
- Approve Council Meeting minutes for December 12, 2011.
- Accept Annual Committee for Citizen Involvement (CCI) Report for 2011.
- Accept December, 2011, Vouchers in the amount of \$733,049.53.
- Receive monthly financial report for November, 2011.

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

Adjournment

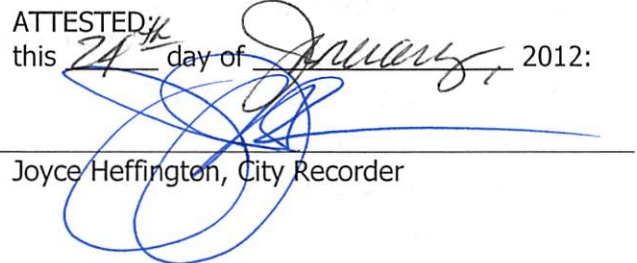
Councilor Gordon moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:13pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 24th day of January, 2012:



Joyce Heffington, City Recorder