

City of Brookings

CITY COUNCIL MEETING MINUTES

Monday, March 26, 2012

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

The City Council met in Executive Session at 6:00pm, in the City Manager's Office, under the authority of ORS 192.660.2.d), to deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations.

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, Planning Director Dianne Morris, Public Works Director Loree Pryce, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: One member of the public was present and no media.

Public Hearings/Ordinances/Resolutions/Final Orders

Resolution reducing fees for Subdivision Final Approval and Extensions of Time for Conditional Use Permit and Subdivisions.

Director Morris provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 12-R-978 to reduce fees for Subdivision Final Approval and Extensions of Time for Conditional Use Permit and Subdivisions.

Resolution 12-R-976 authorizing Local Government Grant application to Parks and Recreation for the Brookings Coastal Improvement Project.

Director Pryce gave the staff report.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 12-R-976 authorizing submission of a Local Government Grant Program [application] to Oregon Parks and Recreation for Brookings Coastal Improvement Projects and authorize the Mayor to sign a letter of support on behalf of the City of Brookings.

Ordinance 12-O-690 adding Section 12.25.017, Smoking Prohibited in Designated Park Areas, to Brookings Municipal Code Chapter 12.25, Public Parks and Recreational Areas.

Patti Patterson, Hidden Court, Brookings, spoke in support of the prohibition.

Director Pryce provided the staff report, explaining that revisions discussed in the last meeting had been incorporated.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 12-O-690 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-690 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 12-O-690 [adding Section 12.25.017, Smoking Prohibited in Designated Park Areas, to Brookings Municipal Code Chapter 12.25, Public Parks and Recreational Areas].

Ordinance 12-O-695 amending Brookings Municipal Code Section 2.50.010, Creation of Parks and Recreation Commission.

City Manager Milliman provided the staff report.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 12-O-695 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-695 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 12-O-695, [amending Brookings Municipal Code Section 2.50.010, Creation of Parks and Recreation Commission].

Staff Reports

Award contract for Pacific and Mendy Sewer Rehabilitation project.

Director Pryce provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to award contract for construction of the Pacific and Mendy Sewer Rehabilitation project to the John Rapraeger, Inc., the lowest responsible bidder, in an amount not to exceed \$133,825 and authorize City Manager to execute all related documents.

Safe Routes to School Agreement and Intergovernmental Agreement for Right of Way Services with Oregon Department of Transportation.

Director Pryce gave the staff report.

Councilor Hedenskog moved, a second followed and Council voted unanimously to authorize the City Manager or designee to execute the Safe Routes to School Agreement and Intergovernmental Agreement for Right of Way Services with the Oregon Department of Transportation.

Authorize the City Manager to execute the Side Letter Agreement with Coos Curry Electric Cooperative regarding street lighting costs.

City Manager Milliman provided the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Manager to execute the Side Letter Agreement with Coos Curry Electric Cooperative regarding street lighting costs.

Consent Calendar

- Approve Council minutes for March 12, 2012.

Councilor Pieper moved, a second followed and Council voted, with Mayor Anderson abstaining, to approve City Council minutes for March 12, 2012.

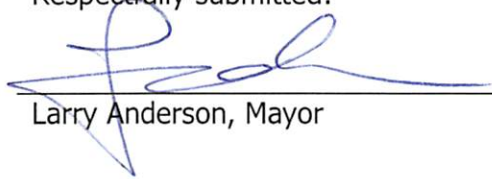
- Approve rescheduling of City Council meeting from Monday, May 28th to Tuesday, May 29th, 2012, due to the Memorial Day holiday.
- Receive monthly financial report for February, 2012.

Councilor Pieper moved, a second followed and Council voted unanimously to approve the rescheduling of City Council meeting from Monday, May 28th to Tuesday, May 29th, 2012, due to the Memorial Day holiday, and receive the monthly financial report for February, 2012.

Adjournment

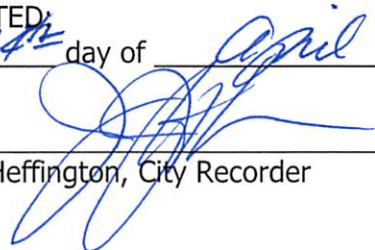
Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:34pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 24th day of April 2012:



Joyce Heffington, City Recorder