

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, June 13, 2011

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

Call to Order

Mayor Anderson called the meeting to order at 7:00pm and led the Pledge of Allegiance.

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, Administrative Services Director Janell Howard, Building Official LauraLee Snook, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Scott Graves and approximately 9 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed the week of June 12 through June 18 as Supreme Americanism Week.

Councilor Gordon moved, a second followed and Council voted unanimously to appoint Curtis Williams to Planning Commission Position #7 in conjunction with his resignation from the Budget Committee.

Mayor Anderson announced the June Yard of the Month Program Awards as follows:

- Yard of the Month – Fran & Froy Watson, 830 Homestead
- Most Improved Property – Jonathan Weaver, 428 Arnold
- Commercial Property – Tom & Mary Coston, The Assembly Line, 231 Wharf

Public Comments

Carolyn Milliman encouraged Flag Day participation, announced that registration was open for the K.A.S.P.E.R. program, which is in its fourth year, and commented on the VFW building renovation.

Staff Reports

Intergovernmental Agreement for Building Division Services with Curry County.

Building Official Snook and City Manager Milliman provided a brief staff report.

Councilor Gordon moved, a second followed and Council voted unanimously to authorize the City Manager to execute an Intergovernmental Agreement for Building Division Services between the City and Curry County and to submit the agreement to the County for their approval and execution.

Park Use Fee waiver request.

City Manager Milliman provided a brief staff report.

Councilor Pieper moved, a second followed and Council voted to authorize the Friends of the Brookings Harbor Aquatic Center to use Azalea Park, snack

shack and picnic tables without fee for the Family Fourth of July BBQ Field Day Event and Fundraiser, with Councilor Hodges abstaining from the vote.

Approval of the Bud Cross Park Improvement Plan.

City Manager Milliman provided the staff report.

Councilor Hedenskog asked if there was a schedule to implement the list of improvements. Milliman replied that improvements would be made as resources and volunteers became available.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Bud Cross Improvement Plan as recommended by the Parks and Recreation Commission.

Azalea Park gazebo roof project.

City Manager Milliman provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the Public Works crew to remove the gazebo roof at Azalea Park and authorize expenditure of up to \$1,000 for roofing materials for the gazebo.

Joint Funding Agreement with U.S. Geological Survey for maintenance of the Chetco River Gauging Station.

City Manager Milliman provided the staff report.

Councilor Hedenskog asked if funding for this item appeared in the budget and Milliman said the item would probably appear in the Water Fund budget, under Contract Services.

Councilor Hodges moved, a second followed and Council voted, 4 - 1, to authorize the City Manager to execute the Joint Funding Agreement with U.S. Geological Survey for maintenance of the Oregon Science Center, Chetco River Gauging Station, for fiscal year 2011-12, with Mayor Anderson and Councilors Gordon, Pieper and Hodges voting "Yes," and Councilor Hedenskog voting "No."

Authorization for City Manager to execute license agreement with the American Society of Composers, Authors and Publishers.

City Manager Milliman provided the staff report and pointed out that the City Attorney had reviewed the letter and agreement and recommended that the City execute the agreement.

Considerable discussion regarding the fee and the extent to which it might be applied followed.

Councilor Pieper moved, a second followed and Council voted 3 - 2, to authorize the City Manager to execute the license agreement with the American Society of Composers, Authors and Publishers, with Mayor Anderson and Councilors Pieper and Gordon voting "Yes," and Councilors Hedenskog and Hodges voting "No."

Authorization to execute a letter to the Governor seeking improved tsunami warning systems, public information programs and infrastructure funding for Curry County.

City Manager Milliman provided the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the Mayor to execute a letter to Governor Kitzhaber seeking improved tsunami warning systems, public information programs and infrastructure funding for Curry County.

Consent Calendar

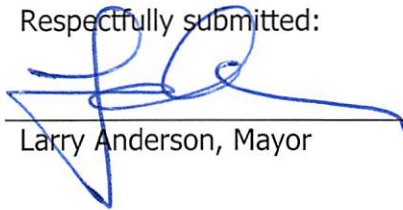
- Approve Council minutes for May 23, 2011.
- Approve Liquor License Application for Superfly Distilling Company Bar & Grill, 623 Memory Lane.
- Accept Parks and Recreation minutes for April 23, 2011.
- Accept May 2011, Vouchers in the amount of \$455,226.20.

Councilor Hodges 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 by voice vote to adjourn at 7:44pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 28th day of June 2011:



Joyce Heffington, City Recorder