

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, June 27, 2011, 7:00pm

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

Council met in Executive Session at 6:18pm in the City Manager's office under authority of ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."

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, Administrative Services Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and approximately 10 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed July 8th and 9th, 2011 as Relay for Life Weekend.

Public Comments

Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to move Public Comments to this point in the agenda.

Greg Lewis, Acting Warden for the Pelican Bay State Prison, introduced himself to the Council and commented that he was personally committed to providing adequate public safety while transporting prisoners into Brookings for medical purposes and that he was actively recruiting and hiring from the area. He also commented that he did not foresee an increase in the number of prisoners being transported.

Staff Reports

Harris Beach Multi-Use Path Transportation Enhancement Project; Ransom to Dawson Road.

City Manager Milliman gave the staff report.

Council Hedenskog asked if the grant application was a Planning Department action and Milliman replied that it was initiated by the Planning Department. Milliman said that this was a highly competitive process and local issues were resolved through an interactive process between the Planning Department and the affected residents. The plan, Milliman added, is consistent with the City's Transportation Plan and will provide a safe alternative for bicycle traffic along Highway 101 which was a major factor in gaining ODOT's participation.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to execute the Response/Acceptance sheet for Harris Beach Multi-Use Path: Ransom Avenue to Dawson Road Transportation Enhancement Project.

Fee Waiver Request from Festival of the Arts for 2012.

Milliman gave the staff report.

Councilor Gordon asked if this was a five year contract and Dolores Maillet, speaking on behalf of the Festival of the Arts, said that they were only asking for a one year contract now, and would ask for a five year contract if the event is seen as a benefit to the community. Maillet also said the fee they were asking to pay the City is the amount that they would have paid the Port this year.

Councilor Hedenskog asked about the early application and if the event would conflict with the softball tournaments. Maillet said that it takes a year to plan the event and they are moving some of their deadlines up. Both Maillet and Milliman said that staff had looked into the ball field use issue and that there would not be a conflict. City Recorder Heffington added that the ball field users meet each January to schedule field use, so it was unlikely that the schedule would later change.

Councilors Pieper and Hodges expressed support for the event, but were concerned about the kind of precedence the reduction in fees was setting. Pieper added that he saw no difference between this event and others put on by non-profits. Mayor Anderson also expressed concern regarding the precedence being set but added that he felt that it was a key responsibility of the Council to support events that will help the local economy.

Hedenskog asked if they would be responsible for damages and theft, and Milliman said matters such as this are handled as part of the standard parks use application process.

Councilor Gordon moved, a second followed and Council voted unanimously to establish the fee for the Festival of Arts 2012 event at Azalea Park at \$800.

Fund exchange agreement for Bud Cross Park Sidewalk project.

City Manager Milliman provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the Mayor to execute the 2011 Fund Exchange Agreement with the Oregon Department of Transportation (ODOT).

Public Hearings/ Resolutions

Resolution 11-R-956 donating property to ODOT for the Joe Hall Creek Culvert Project.

City Manager Milliman gave the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 11-R-956 approving the donation of property to the State of Oregon in connection with the Joe Hall Creek Culvert Project and authorize the Mayor to execute all related documents.

Resolution 11-R-957, approving appropriation transfers in the General Fund for fiscal year (FY) 10-11.

Director Howard provided the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to adopt Resolution 11-R-957 approving appropriation transfers in the General Fund for insurance proceeds received during the 2010-11 fiscal year.

Resolution 11-R-958 approving appropriation transfers in the Street Fund for FY 10-11

Director Howard provided the staff report.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 11-R-958 approving appropriation transfers for the ODOT Connect Oregon Grant for 2010-11 fiscal year.

Resolution 11-R-959 approving appropriation transfers in the specific funds for FY 10-11.

Director Howard provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 11-R-959 approving appropriation transfers for the 2010-11 fiscal year.

Resolution 11-R-960 and 11-R-961, declaring City's election to receive state revenues, adopting the City's budget, categorizing and declaring tax levied and making appropriations for FY 11-12.

Director Howard provided the staff report.

The public hearing regarding 11-R-960 was opened at 7:39pm.

There were no comments and the hearing was closed at 7:40pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 11-R-960, declaring the City's election to receive state revenues for 2011-12 fiscal year.

The public hearing regarding 11-R-961 was opened at 7:42pm.

There were no comments and the hearing was closed at 7:43pm.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 11-R-961, adopting the City's budget, declaring tax levied, making appropriations for the 2011-12 fiscal year, and to categorize the levy.

Resolutions 11-R-962, 963 and 964, adopting FY 11-12 fees for water services, sewer services and System Replacement, and establishing an annual adjustment for inflation.

Director Howard provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolutions 11-R-962, adopting water rates for 2011-12.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 11-R-963, adopting sewer rates for 2011-12

Councilor Hedenskog moved, a second followed and Council voted unanimously to Resolution 11-R-964, adopting System Replacement fees for 2011-12.

Resolution 11-R-965 committing ending fund balances for compliance with the state.

Howard provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 11-R-965, committing ending fund balances for specific purposes detailed [in the staff report and resolution] and giving assigning authority to the Budget Officer/Administrative Services Director to assign resources and ending fund balances if applicable.

Consent Calendar

- Approve Council minutes for June 13, 2011.
- Receive monthly financial report for May, 2011.


Councilor Hedenskog 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 7:52pm.

A meeting of the Urban Renewal Agency followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 12th day of July 2011:



Joyce Heffington, City Recorder