

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, July 25, 2011

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, City Attorney Martha Rice, Parks Facilities Planner Code Erhart and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and 2 public.

Ceremonies/Appointments/Announcements

Appointment of William Hamilton to Traffic Safety Committee Position 1.

Councilor Gordon moved, a second followed and Council voted unanimously to appoint William Hamilton to Traffic Safety Committee Position 1.

Mayor Anderson announced July Yard of the Month awards as follows:

- Yard of the Month – Carlo & Frances Pelaccio, 810 Highland Avenue
- Most Improved - John and Barbie Breneiser, 17374 Blueberry Road
- Commercial – Dan Brattain, Cal-Ore Life Flights, 311 Cove Road

Scheduled Public Appearances

Oasis House Director, Lea Sevey, presented a brief update on the Oasis Shelter House which offers the only safe house from Coos Bay to Eureka and the only shelter from Coos Bay to Crescent City. Sevey said that Oasis House works closely with other non-profits and government agencies. The shelter, she reported, served 79 people this last year, and 150 were served through their outreach program. In general, Sevey said the number of victims of domestic violence is probably higher than indicated and invited anyone who is interested in Oasis House finances to visit the IRS or Guidestar.com websites to learn more about their financial status. Currently, she said, they are refurbishing donated office space in Gold Beach for use in their outreach program. Sevey also introduced Pam Billington who is working with the Brookings-Harbor Shelter Project, a group with whom Oasis House is partnering.

Staff Reports

Authorization for Mayor to execute the Purchase and Sale Agreement for real property described as "Southbound Lane of Mill Beach Road" for \$38,200.

City Manager Milliman provided the staff report, pointing out that this project had been a topic of Council discussion for some time. The acquisition would allow the City to improve and maintain the Mill Beach access.

Councilor Hedenskog moved, a second followed and Council voted unanimously to authorize the Mayor to initiate a Purchase and Sale Agreement for real property in the Mill Beach area, purchasing a public right of way, for \$38,200.

Approval of the 2011 Parks Master Plan Update and Capital Improvement Plan.

City Manager Milliman provided the staff report with input from Parks Facilities Planner Erhart. Erhart was employed by the City through the R.A.R.E. program. The Parks Master Plan update which was reviewed by several local community groups, both the Parks and Planning Commissions, and the City Council in two separate workshops was Erhart's major assignment during his 11 month tenure.

Mayor Anderson said that the document is available for public review and that he appreciated Erhart's efforts.

Councilor Hedenskog said that he had gone through the entire plan and found it to be a good document, with excellent graphics and an enormous amount of information about the City's parks and suggested that the plan be posted on the website. Hedenskog congratulated Erhart on a "job well done."

The Plan, which was posted with the July 25th Council agenda packet on the City's website, at City Hall and at the Chetco Community Library, will remain at all three locations in its final form as well as being available on the Parks and Recreation page of the City's website.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt the 2011 Parks Master Plan and Capital Improvement Plan.

Consent Calendar

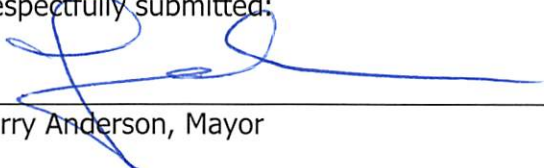
- a. Approve Council minutes for July 25, 2011.
- b. Approve Liquor License Application for Pine Cone Tavern.
- c. Accept annual request for grant funding from Department of Land Conversation and Development (DLCD) in the amount of \$6,000.
- d. Receive monthly financial report for June 2011.

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

Adjournment

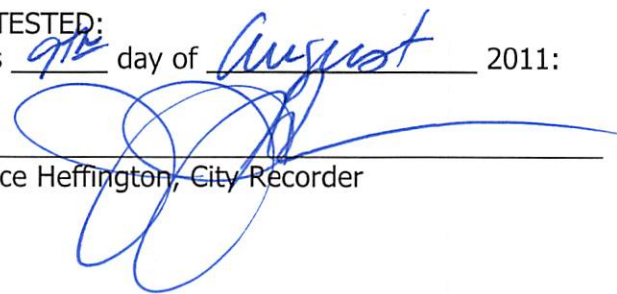
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:19pm.

Respectfully submitted;



Larry Anderson, Mayor

ATTESTED:
this 9th day of August 2011:



Joyce Heffington, City Recorder