

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, October 24, 2011

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 authority of ORS 192.660.2.e, "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," under 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," and under ORS 192.660.2.d, "to conduct deliberations with persons designated by the governing body 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, Public Works Director Loree Pryce, Senior Planner Donna Colby-Hanks, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and approximately 13 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed the week of October 23-29th as Red Ribbon and Drug Awareness Week.

Re-appoint Timm Rolek to Public Art Committee Position 3.

Councilor Pieper moved, a second followed and Council voted unanimously to re-appointed Timm Rolek to Public Art Committee Position 3.

Appoint Bryan Tillung to Planning Commission Position 5.

Councilor Hedenskog moved, a second followed and Council voted unanimously to appoint Bryan Tillung to Planning Commission Position 5.

Public Hearings/Ordinances/Resolutions/Final Orders

Legislative public hearing on file CP-1-11, revisions to Chapter 7 of the City's Transportation System Plan (TSP).

The public hearing in the matter of file CP-1-11 was opened at 7:13pm. Hearing no ex parte, declarations of conflict or personal interest, nor objections as to jurisdiction, Mayor Anderson reviewed the guidelines.

Senior Planner Colby-Hanks provided the staff report regarding required revisions to the TSP to incorporate street standards adopted by Council in January, 2011.

There were no public comments and the hearing was closed at 7:17pm.

Mayor Anderson commented that the revisions were the result of many months of work and thanked Councilor Hedenskog for his efforts in moving this forward.

Councilor Pieper moved, a second followed and Council voted unanimously to approve revisions to Chapter 7 of the Brookings Transportation System Plan, Street Design Standards, and direct staff to move forward with adoption of the ordinance.

Ordinance 11-O-684, amending Chapter 7 of the Transportation System Plan.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 11-O-684 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 11-O-684 by title only.

Mayor Anderson read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 11-O-684 [amending Chapter 7 of the Transportation System Plan].

Ordinance 11-O-685, amending Brookings Municipal Code Chapter 2.50.

City Manager Milliman gave the staff report regarding proposed Code changes to Chapter 2.50 including general language clean-up, a reduction in membership from seven to five members, a change in meeting times from once a month to once every other month and defines a quorum as a majority of the membership.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 11-O-685 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading of Ordinance 11-O-685 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 11-O-685, [amending Brookings Municipal Code Chapter 2.50].

Staff Reports

Authorize the City Manager to execute Bargain and Sale Deed and Easement Agreement for Bird Island Condominiums, located on Parkview Drive.

Mayor Anderson recused himself from the discussion and the vote on this subject and turned the meeting over to Council President Hedenskog.

Public Works Director Loree Pryce provided the staff report regarding documents needed to correct a survey discrepancy and to provide access to two water meters located on private property. The property is owned by Larry and Susan Anderson.

Councilor Gordon moved, a second followed and Councilors Hedenskog, Gordon, Pieper and Hodges voted to authorize the City Manager to execute Bargain and Sale Deed and Easement Agreement for Bird Island Condominiums, tax lot # 401436-90000, located on Parkview Drive. Mayor Anderson recused himself.

Authorize a Change Order to the 2010/2011 Street Maintenance Project to include the paving, sealing and striping of the City Hall parking lot in an amount not to exceed \$41,059.40.

Public Works Director Loree Pryce gave the staff report.

Councilor Hedenskog moved, a second followed and Council voted unanimously to authorize a Change Order to the 2010/2011 Street Maintenance Project to include the paving, sealing and striping of the City Hall parking lot in an amount not to exceed \$41,059.40.

Review alternatives for Social Security Bar and provide direction to staff.

City Manager Milliman provided the staff report outlining options for the disposition of City owned property which contains access to Social Security Bar.

Public Comments were made by the following:

Tony Hobbs, Bayview Drive, President of South Coast Fisherman, commented that they would not want the access and property sold to a private concern and would prefer that the City keep it with additional regulations, or possibly sell it to Oregon Department of Fish and Wildlife (ODFW).

Ray Brouette, E. Hoffeldt Lane, commented that he would prefer that the City retain ownership with the addition of better enforcement and signs, and not allow vendors because it would take business away from the nearby market.

George Morrison, Oceanview Drive, commented that restricting access in any way would be a disservice to the community.

Carolyn Milliman, Parkview Drive, commented that she would like to see the property made into a park, with the addition of better signage and asked Council not to sell it, gate it, or allow vendors.

Councilor Gordon said he was not in favor of closing it or allowing vendors and that a first attempt should be made to resolve the problems with better signage.

Councilor Hedenskog said he would like to see better signage and a permanent public right of way established, and then possibly sell the property.

Councilor Pieper said he was in support of retaining ownership, improving signage, establishing a public right of way and would possibly entertain a proposal from ODFW, depending on their plan for the property, but did not support the idea of vendors. He added that he did not want to see development of the property as a park in an area outside the City limits due to the cost and upkeep involved.

Councilor Hodges said he'd like the City to retain ownership and improve signage, but wouldn't want access to be limited or taken over by another agency, and added that was against the idea of vendors and thought turning it into a park would be financially difficult. He said he would support permanent access.

Mayor Anderson asked if it was within the Urban Growth Boundary and City Manager Milliman said it was. Anderson then said that a park might be a good volunteer project for the Parks and Recreation Commission someday, and added that he wanted to see the bid for signage opened up to all local sign companies.

Councilor Pieper moved, a second followed and Council voted unanimously to direct staff to improve signage at [Social Security Bar] and to take the necessary steps to establish a public right of way through the property.

Approve Agreement for Services of Municipal Judge Pro Tem with James Fallman with a monthly stipend of \$200 effective January 1, 2012.

City Manager Milliman gave the staff report, stating that the addition of compensation is related to the expansion of the Municipal Court to handle traffic citations; Fallman would be providing one night of traffic court each month.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve Agreement for Services of Municipal Judge Pro Tem with James Fallman with a monthly stipend of \$200 effective January 1, 2012.

Consent Calendar

1. Approve Council minutes for October 10, 2011.
2. Receive monthly financial report for September, 2011.

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

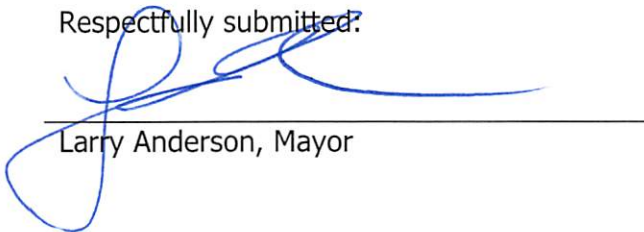
Remarks from Mayor and Councilors

Mayor Anderson remarked on a request for a joint meeting from the County Commissioners at which time the County would present information about the effect of dwindling County revenues on public services. Staff was directed to work out a mutually agreeable date and time, with November 16th as a proposed date.

Adjournment

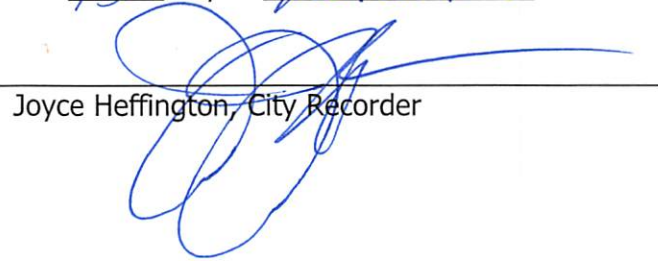
Councilor Pieper moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:17pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 15th day of November 2011:



Joyce Heffington, City Recorder