

# City of Brookings

## ***Special* MEETING Minutes**

### **CITY COUNCIL**

**Monday, December 19, 2011, 7:00pm**

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: Administrative Services Director Janell Howard, Planning Director Dianne Morris, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and 1 member of the public.

#### **Public Hearing/Final Order/Deed/Dedications and Easement**

*Quasi-judicial Public hearing in the matter of File VAC-1-11.*

Mayor Anderson opened the public hearing at 7:02pm in the matter of File VAC-1-11, a request to vacate and realign a portion of Cove Road adjacent to tax lots 1000 and 802.

Under ex parte, Mayor Anderson and Councilors Hedenskog, Gordon, Hodges and Pieper stated that they had driven by the site.

Hearing no objections as to jurisdiction or declarations of conflict or personal interest, Mayor Anderson reviewed the guidelines.

Planning Director Morris reviewed the staff report and entered Exhibits A, B and C into the record.

Mayor Anderson asked if the area, just beyond the three parking spaces on the south side of Memory where the property jutted out into the road, was getting curb and sidewalk. Morris said that Dyer Engineering was still working out the details and she was not sure what the final treatment would be at that location. Anderson said he was concerned that the property owner of that area that location could end up with improvements that should have been made during this project.

There were no public comments and the hearing was closed at 7:19pm.

**Councilor Pieper moved, a second followed and Council voted unanimously to approve the final order and findings in the matter of VAC-1-11 and proceed to the adopting ordinance.**

Director Morris said a second motion was needed to approve the final order.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the final order for vacation and realignment of the most northerly portion of Cove Road.**

**Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 11-O-688.**

Mayor Anderson read the title.

**Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 11-O-688.**

Mayor Anderson read the title.

**Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 11-O-688 [vacating approximately 180 feet of the most northerly portion of Cove Road right-of-way to its intersection with Railroad Street].**

*Authorization to execute a bargain and sale deed, dedications and easements in conjunction with the Cove Road vacation and Cove Road/Railroad Street realignment.*

**Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to execute the Bargain and Sale Deed, easement agreement for the vacation of Cove Road, dedication for the re-aligned Cove Road right-of-way and a small area to be added to Railroad Street right-of-way, and a sidewalk easement.**

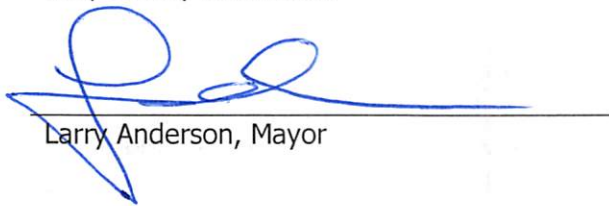
**Remarks from Mayor and Councilors**

Mayor Anderson commended the City Manager on pulling the items on this agenda together to improve the safety of Railroad Street.

**Adjournment**

Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:28pm.

Respectfully submitted:

  
\_\_\_\_\_  
Larry Anderson, Mayor

ATTESTED:  
this 29<sup>th</sup> day of January, 2012:

  
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Joyce Heffington, City Recorder