

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, January 10, 2011

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

Call to Order

Mayor Anderson called the meeting to order at 7:00pm.

Swearing in of Mayor and Council Positions 3 and 4.

Judge Richard Harper swore Larry Anderson in as Mayor, and Jake Pieper and Ron Hedenskog as Councilors.

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, Planning Director Dianne Morris, Parks Facilities Planner Cody Earhart, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 3 public.

Ceremonies/Appointments/Announcements

Appointment of Council President.

Councilor Gordon moved, a second followed and Councilor Hedenskog was re-appointed to the position of Council President.

Introduction of New Employee.

New employee, Public Works Utility Worker, Steven King was introduced.

Appointment of representative to the Household Hazardous Waste Management Plan Steering Committee.

Failing to find a volunteer among the Council to fill this position, Mayor Anderson decided to make no appointment at this time. City Manager Milliman mentioned that a staff member could also fill the position and the Mayor asked Milliman to let him know of any potential staff members willing to fill this position.

Public Hearings/Ordinances/Resolutions/Final Orders

Continuation of the hearing, CP-2-10, revising Goal 11, Public Facilities Plan and Goal 14, Urbanization, of the Brookings Comprehensive Plan.

Mayor Anderson called the public hearing to order at 7:10pm. Hearing no exparte, declarations of conflict or personal interest, nor objections as to jurisdiction, Mayor Anderson reviewed the guidelines and entered submittals, Exhibits E, F and G into the record.

Planning Director Morris gave the staff report, which included responses to remarks made in Exhibits E and F and some recommended changes to the language.

The hearing was closed at 7:18pm.

Councilor Hedenskog moved, a second followed, and Council voted unanimously to approve revisions to Goal 11 and 14 [of the Comprehensive Plan] and approve the Public Facilities Plan to include the changes referenced in the staff report, and to direct staff to prepare the adopting ordinance.

Ordinance 11-O-675, amending Chapter 17.170 of the Brookings Municipal Code.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 11-O-675 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-675 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 11-O-675, [amending Brookings Municipal Code Sections 17.170.020 and 17.170.060 of Chapter 17.170, Street Standards, of the Land Development Code].

Resolution extending the Charter Franchise Agreement.

City Manager reviewed the staff report regarding the extension of the Charter Franchise Agreement, generally stating that there was no "downside" to approving the request at this time.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 11-R-951, extending the Franchise Agreement with Falcon Telecable, DBA, Charter Communications, to November 30, 2011, or until a new franchise agreement is negotiated, whichever comes first, and repealing Resolution 10-R-942, in its entirety.

Oral Requests and Communications from the audience

Planning Commission Annual Report.

Planning Chair Cheryl McMahon presented the Planning Commission's Annual Report.

Staff Reports

Rejection of all bids for City Hall Storm Drain Reroute Project No. 145.23.

City Manager Milliman reviewed the staff report regarding staff's recommendation to reject all bids for the City Hall Storm Drain Reroute project, stating that bids had come in over the estimated budget and that the general consensus was to revise the plans to include additional cost saving measures and re-bid the project in the spring. Milliman also stated that he was looking into the possibility of partially filling the hole to restore a lane of traffic.

Mayor Anderson requested that, due to the cost of gravel, staff bring back a cost estimate for partially filling the hole back to Council for review before moving forward.

Councilor Hedenskog moved, a second followed and Council voted unanimously to reject all bids for the City Storm Drain Reroute Project No. 145.23.

Acceptance of City Financial Report for year ending June 30, 2010.

Administrative Services Director Howard provided a brief report regarding the audit, stating that the auditor's had provided an unqualified, or "clean" opinion, that their statement of standards were met with no exceptions and that there were no issues found and no questioned costs. She further stated that the auditors will meet with the Budget Committee in a workshop to discuss the audit in greater detail. In response to a question from Councilor Hedenskog, Howard stated that while there are some additional requirements regarding specific fund balance classifications due to be implemented in the next couple of years, the City will be able to meet the standards.

Councilor Pieper moved, a second followed and Council voted unanimously to accept the City's Audit for fiscal year ended June 30, 2010.

Consent Calendar

1. Approve Council minutes for December 13, 2010 and December 27, 2010.
2. Accept Planning minutes for December 7, 2010.
3. Accept December, 2010, Vouchers in the amount of \$964,352.28.
4. Receive monthly financial report for November, 2010.

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

Adjournment

Councilor Gordon moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 7:41pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 25th day of January 2011:



Joyce Heffington, City Recorder