

City of Brookings *Special* MEETING Minutes

CITY COUNCIL

Monday, December 27, 2010

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

Call to Order

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

Roll Call

Council Present: Mayor Larry Anderson, Councilors Ron Hedenskog, Jake Pieper, and Brent Hodges; a quorum present. Councilor Gordon was absent.

Staff Present: City Manager Gary Milliman, Administrative Services Director Janell Howard and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice; three public.

Public Hearing

Public hearing on sale of City Property located at 220 Wharf Street to the Urban Renewal Agency.

Mayor Anderson opened the public hearing at 7:02pm and reviewed the guidelines for the hearing.

City Manager Milliman provided the staff report.

One public comment was received from Anthony Dechelus, 300 Truman Lane, who asked if the property would need to be rezoned for the intended use.

City Manager Milliman responded that it would require a conditional use permit, subject to Planning Commission approval.

The hearing was closed at 7:08pm.

Action Item

Resolution 10-R-948.

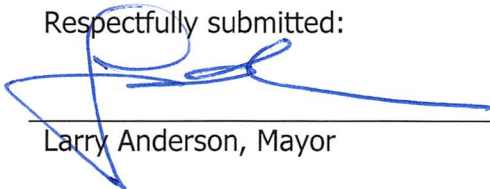
City Manager Milliman reviewed the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 10-R-948, approving the sale of City property located at 220 Wharf Street to the Urban Renewal Agency, amending the Urban Renewal Plan, and authorizing the Mayor to sign the Purchase and Sales agreement.

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:10pm. A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 11th day of January 2011:



Joyce Heffington, City Recorder