

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, October 25, 2010, 7:00pm

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

Council met in **Executive Session at 6:30pm**, in the City Manager's office, under the authority of ORS 192.660(2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

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, Planning Director Dianne Morris, City Attorney Martha Rice, Utilities Superintendent Ray Page, Parks Facilities Planner (RARE) Cody Erhart, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 18 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed the October 23 to October 31, 2010 as Red Ribbon Week; accepted by the Brookings Emblem Club.

Public Hearings/Ordinances/Resolutions/Final Orders

Public hearing on File LDC-4-10, revising Chapter 17.144, Annexations, of the Brookings Municipal Code, City initiated.

Mayor Anderson opened the hearing at 7:06pm. Hearing no ex parte, declarations of conflict or personal interest, nor objections as to jurisdiction, Mayor Anderson reviewed the guidelines and Planning Director Morris reviewed the staff report.

There were no public comments, and the hearing was closed at 7:09pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve revisions to [Section] 17.144.020 (J)(5), Annexations, application procedures, of the BMC.

Ordinance 10-O-672, amending Section 17.144.020.J.5, of Brookings Municipal Code Chapter 17.144, Annexations.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 10-O-672 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 10-O-672 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 10-O-672, [amending Brookings Municipal Code Section 17.144.020.J.5].

Oral Requests and Communications from the audience.

Mayor Anderson commended Planning Director Morris on the 2010 Oregon Coastal Management Achievement award she received for Professional Service.

Staff Reports

Preliminary Engineering Report for Fir Street Local Improvement District.

City Manager Milliman reviewed the staff report, generally stating the amounts were significantly higher than anticipated.

Mayor Anderson asked what the annual or monthly impact of the increase would be on Fir Street residents and Milliman stated it would spread over 15 years, but that the annual amount had not been calculated.

Councilor Hedenskog asked about the improvements being assessed for Darwin Apartments and the church on the northeast end, stating that these already had improvements.

Milliman stated that some improvements were needed in front of those properties for tie-in; he could ask the engineers to provide greater detail.

Councilor Hedenskog said that he thought that this information would be important for the residents to have, as he recalled that these two parcels had full improvements.

Councilor Pieper moved, a second followed and Council voted unanimously to direct the City Manager and City Engineer to meet with petitioners to review the preliminary engineering report for the Fir Street Local Improvement District and report back to the City Council.

Interagency Agreement with Grants Pass for disposal of liquid biosolids.

City Manager Milliman reviewed the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Manager to execute Amendment Number One to the Wastewater Liquid Biosolids Dewatering and Composting Agreement with the City of Grants Pass.

Consent Calendar


- Approve Council minutes for October 11, 2010.
- Accept Planning minutes for September 7, 2010.
- Receive monthly financial report for September, 2010.

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

Adjournment


Councilor Hodges moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:22pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 10th day of November 2010.



Joyce Heffington, City Recorder