

# City of Brookings

## MEETING Minutes

### **CITY COUNCIL**

**Monday, September 13, 2010**

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: City Manager Gary Milliman, Fire Chief William Sharp, Planning Director Dianne Morris, Utilities Superintendent Ray Page, Sergeant Terry Murray and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 9 public.

**Councilor Gordon moved, a second followed and Council voted unanimously to add the introduction of the new RARE employee to the agenda.**

#### **Ceremonies/Appointments/Announcements**

##### *Proclamation:*

Mayor Anderson proclaimed the week of September 16, 2010 as National Emblem Club Week.

##### *Introduction of new employees:*

- Public Works Utility Worker, Travis Kammeier
- Police Officer, Matthew Potts
- Police Officer, Travis Wright
- RARE employee, Cody Erhart

##### *September Yard of the Month Awards:*

- Yard of the Month – Virgil & Bonnier Frazier, 937 Pioneer Lane.
- Most Improved – Leroy & Beverly Jean Reich, 1029 Fifield.
- Commercial – Chetco Community Public Library.

#### **Ordinances**

*Ordinance 10-O-661, amending Sections 050, 060 and 070, of Chapter 17.04, Development Permit Procedures, of the Brookings Municipal Code:*

Director Morris reviewed the staff report.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 10-O-661 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-661 by title only.

Mayor Anderson read the title.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 10-O-661 [amending Chapter 17.04, Development Permit Procedures of the Brookings Municipal Code].**

*Ordinance 10-O-667, adding Section 12.25.012, Rules and Regulations Specific to City-Owned Parks, to Chapter 12.25 of the Brookings Municipal Code:*

City Manager Milliman reviewed the staff report and advised that an additional change needed to be made to item #3 to clarify that fireworks and explosives are prohibited. Mayor Anderson commented that Item #11 needed some "wordsmithing."

**Councilor Gordon moved, a second followed, and Council voted unanimously to continue the matter of Ordinance 10-O-667 to the next meeting.**

### **Staff Reports**

*Agreement with Brookings Volunteer Firefighter Association:*

City Manager Milliman reviewed the staff report.

**Councilor Pieper moved, a second followed and Council voted unanimously to approve the agreement with the Brookings Volunteer Firefighter Association and authorize the City Manager to sign the agreement.**

*Agreement with Liquid Stone Designs for Skateboard Park Rehabilitation:*

City Manager Milliman reviewed the staff report.

Councilor Gordon asked about damage that may have been caused by bicycles.

Milliman stated that while this is a prohibited use, the City does not have the resources to staff the park.

Mayor Anderson commented that he had made a site visit and asked, "What deterrent do we have to protect this investment?" and suggested that Parks and Recreation Commission revisit the signage and review the penalties for violating the rules.

Councilor Pieper added for clarification that the project was to maintain the park, which has some damage attributed to bicycle use.

**Councilor Hodges moved, a second followed and Council voted unanimously to authorize the Mayor to execute an agreement with Liquid Stone Designs for rehabilitation of the City skate park at a cost not to exceed \$7,500.**

*Contract for replacement of Mountain Drive Reservoir #4:*

City Manager Milliman reviewed the staff report.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to award the contract for replacement of Mountain Drive Reservoir #4, Project #145.00D, to McClennan Contractors, the lowest responsible bidder.**

**Consent Calendar**

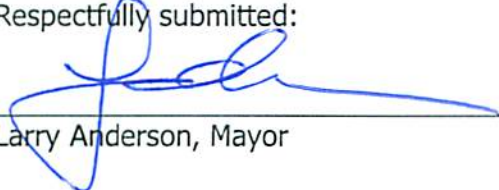
- Approval of Council minutes for August 23, 2010.
- Acceptance of Planning Commission minutes for August 3, 2010.
- Acceptance of August, 2010, Vouchers in the amount of \$643,008.19.

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 Council voted unanimously by voice vote to adjourn at 7:32pm.**

Respectfully submitted:

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

ATTESTED:  
this 20<sup>th</sup> day of September, 2010:

  
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Joyce Heffington, City Recorder