

City of Brookings

MEETING Minutes

CITY COUNCIL

Monday, March 8, 2010,

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

Call to Order

Mayor Anderson called the meeting to order at 7:03pm.

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, Administrative Services Director Janell Howard, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 1 public.

Councilor Hedenskog moved, a second followed and Council voted unanimously to add Item D.2.e, Traffic Safety Committee appointment, to the agenda.

Ceremonies/Appointments/Announcements

Councilor Gordon moved, a second followed and Council voted unanimously to accept Ken Barkema's resignation from Parks and Recreation Position #2.

Councilor Gordon moved, a second followed and Council voted unanimously to reappoint Don Vilelle to Parks and Recreation Commission Position #1.

Councilor Hedenskog moved, a second followed and Council voted unanimously to reappoint of Curtis Williams to Budget Committee Position #3.

Councilor Pieper moved, a second followed and Council voted unanimously to appoint Candice Michel to Budget Committee Position #2.

Councilor Gordon moved, a second followed and Council voted unanimously to appoint Don Nuss to Urban Renewal Advisory Commission Position #4.

Councilor Hedenskog moved, a second followed and Council voted unanimously to appoint Bernard Banta to Traffic Safety Committee Position #2.

Public Hearings/Ordinances

Mayor Anderson opened the legislative public hearing, at 7:09pm in the matter of File LDC-20-09, considering amendments to Brookings Municipal Code Chapter 17.144, Annexations.

Hearing no declarations of ex parte, bias, or conflicts of interest, and no objections as to jurisdiction, Mayor Anderson reviewed the hearing guidelines.

Planning Director Morris reviewed the staff report.

There were no public comments and the hearing was closed at 7:13pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve amendments to Chapter 17.144, Annexations, of the Brookings Municipal Code as presented in File LDC-20-09.

Mayor Anderson introduced Ordinance 10-O-658, incorporating language approved under LDC-20-09.

Councilor Gordon moved, a second followed and Council voted, with Councilor Hodges abstaining, to do a first reading of Ordinance 10-O-658 by title only.

The Mayor read the title.

Councilor Pieper moved, a second followed and Council voted, with Councilor Hodges abstaining, to do a second reading of Ordinance 10-O-658 by title only.

The Mayor read the title.

Councilor Hedenskog moved, a second followed and Council voted, with Councilor Hodges abstaining, to adopt Ordinance 10-O-658, [amending Chapter 17.144, Annexations.]

Mayor Anderson opened the legislative public hearing at 7:16pm in the matter of File LDC-21-10, revisions to various Brookings Municipal Code Title 17 sections pertaining to nonconforming uses.

Hearing no declarations of ex parte, bias, or conflicts of interest, and no objections as to jurisdiction, Mayor Anderson reviewed the hearing guidelines.

Planning Director Morris reviewed the staff report.

There were no public comments and the hearing was closed at 7:20pm.

Councilor Pieper moved, a second followed and Council voted unanimously to approve amendments to Sections 17.20.060, 17.24.060, 17.28.060, 17.32.060, 17.36.060, and 17.120.050, of the Brookings Municipal Code as presented in File LDC-21-09.

Mayor Anderson introduced Ordinance 10-O-658, pertaining to language approved under LDC-21-09.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 10-O-659 by title only.

The Mayor read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 10-O-659 by title only.

The Mayor read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 10-O-659, [amending Sections 17.20.060, 17.24.060, 17.28.060, 17.32.060, 17.36.060, and 17.120.050].

Mayor Anderson introduced Ordinance 10-O-652, amending Chapter 17.70, Master Plan Development District and Planning Director Morris reviewed the staff report.

Councilor Gordon moved, a second followed and Council voted, with Councilor Hodges abstaining, to do a first reading of Ordinance 10-O-652 by title only.

The Mayor read the title.

Councilor Hedenskog moved, a second followed and Council voted, with Councilor Hodges abstaining, to do a second reading of Ordinance 10-O-652 by title only.

The Mayor read the title.

Councilor Hedenskog moved, a second followed and Council voted, with Councilor Hodges abstaining, to adopt Ordinance 10-O-652, [amending Chapter 17.70, Master Plan Development District].

Consent Calendar


- Approval of Council minutes for February 8, February 22 & March 1, 2010.
- Acceptance of Planning Commission minutes for February 2, 2010.
- Acceptance of February, 2010, Vouchers in the amount of \$445,325.09.

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 to adjourn by voice vote at 7:28 pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 23rd day of March 2010:



Joyce Heffington, City Recorder