

City of Brookings

MEETING Minutes

CITY COUNCIL

Monday, January 11, 2010

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

Call to Order

Mayor Anderson called the meeting to order at 7:02pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Hedenskog, Gordon, and Pieper; a quorum present.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Police Chief Chris Wallace, Administrative Services Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 8 public.

Ceremonies/Appointments/Announcements

Police Chief Chris Wallace was recognized for his 15 years of service.

Public Hearings/Ordinances/Resolutions/Final Orders

Mayor Anderson opened the legislative public hearing at 7:05pm, in the matter of LDC-15-09, proposing revisions to Brookings Municipal Code (BMC) Chapter 17.56, Tourist Commercial (C-4) District.

Hearing no declarations of exparte, conflicts of interest or personal bias and no objections as to jurisdiction, the Mayor reviewed the guidelines.

Planning Director Morris reviewed the staff report. There were no public comments and Mayor Anderson closed the public hearing at 7:08pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept amendments to Chapter 17.56, Brookings Municipal Code as presented in File LDC-15-09.

Mayor Anderson introduced Ordinance 10-O-651, amending Brookings Municipal Code Chapter 17.56, Tourist Commercial (C-4) District.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 10-O-651 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-651 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 10-O-651 [amending Brookings Municipal Code Chapter 17.56, Tourist Commercial (C-4) District].

Mayor Anderson opened the legislative public hearing at 7:14pm in the matter of LDC-14-09, proposing revisions to BMC Chapter 17.70, Master Plan Development (MPD) District.

Hearing no declarations of exparte, conflicts of interest or personal bias and no objections as to jurisdiction, the Mayor reviewed the guidelines.

Director Morris reviewed the staff report. After noting the addition of two exhibits to be entered into the record, one from Councilor Hedenskog, and one from Catherine Wiley, Morris suggested that Council ask questions of staff, hear public testimony and then continue the matter to the January 25th meeting.

There were no public comments.

Councilor Gordon moved, a second followed and Council voted unanimously to enter exhibits B and C [as submitted by Councilor Hedenskog and Catherine Wiley, respectively] into the record.

Councilor Hedenskog moved, a second followed and Council voted unanimously to continue Chapter 17.70 revisions to the January 25th [2010] Common Council meeting.

Scheduled Public Appearances

Lea Sevey, Oasis House, briefly reviewed program services, emphasizing their subsidized transitional housing program. Sevey made a plea for donations, stating that Oasis had experienced a 50% decline in donations over the past three years, and pointed out that donations can be made to the Oregon Coalition (of which Oasis House is a member) by specifying an amount to go to #22 on state income tax forms.

Oral Requests and Communications from the audience.

Planning Commissioner (former Chair), Hedda Markham, presented the annual Planning Commission Report. A copy of the report is on file with the Council Agenda Packet.

Staff Reports

Director Morris reviewed the staff report pertaining to the 2009 Committee for Citizen Involvement Report.

Councilor Pieper moved, a second followed and Council voted unanimously to accept the CCI annual report for 2009 and forward to the County Planning Coordinator and the State's Citizen Involvement Advisory Committee as required by Resolution #399.

City Manager Milliman reviewed the staff report related to proposed revisions to Brookings Municipal Code Section 2.63, Urban Renewal Advisory Committee.

Discussion ensued regarding proposed membership requirements that would allow one of the Committee's seven members to reside anywhere within Curry County.

In particular, Councilor Gordon generally stated that he was not in favor of membership extending beyond individuals who are residents or who are involved in a business within the City, while Councilor Pieper generally stated that he felt membership should not be more restrictive than that which is required for the other Commissions.

Several suggestions were made as to how membership might be made more restrictive, with south of the Pistol River proposed as a geographic limitation. The matter was tabled to allow the City Manager time to provide some options for Council consideration.

Consent Calendar

- Approval of Council minutes for December 2 and December 14, 2009.
- Acceptance of Planning Commission minutes for October 6 & December 1, 2009.
- Acceptance of Parks & Recreation minutes for October 22 & November 19, 2009.
- Acceptance of December, 2009 Vouchers in the amount of \$980,763.99.
- Receive monthly financial report for November, 2009.

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

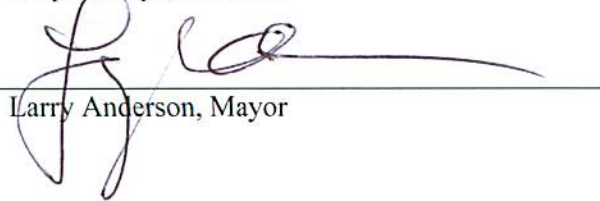
Remarks from Mayor and Councilors

Mayor Anderson remarked that a "Thank-you" letter to Evergreen Federal Bank might be in order for their generous loan of the downtown "Bears" which were scheduled to be returned to Grants Pass.

Adjournment

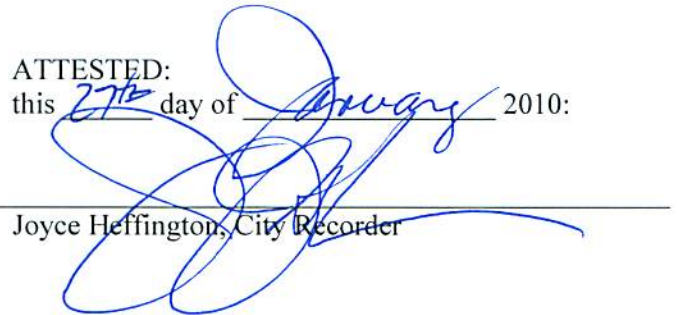
Councilor moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:44pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 27th day of January 2010:



Joyce Heffington, City Recorder