

MINUTES
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, June 8, 2009

Call to Order

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

Roll Call

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

Staff Present: Acting City Manager Janell Howard, Planning Director Dianne Morris, Building Official LauraLee Gray, Public Works Inspector Richard Christensen and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 16 public.

Mayor Anderson announced that he was moving Agenda Items V.C and V.D ahead of Item V.A on the agenda.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed Supreme Americanism Week and Lions White Cane Day.

Councilor Gordon moved, a second followed and Council voted unanimously to accept Michele Benoit's resignation from the Parks and Recreation Commission.

Mayor Anderson announced June Yard Awards as follows:

- Yard of the Month – Marvin and Jean Miller, 401 Buena Vista Loop
- Most Improved– Anthony & Tami Sue Baron, 17249 S. Passley
- Most Improved Commercial – Peter Spratt, Flying Gull Restaurant

Public Hearings, Ordinances and Resolutions

Building Official Gray generally stating that adoption of the Natural Hazards Mitigation Plan would allow the City to apply for federal funds in the event of a natural disaster.

Councilor Gordon moved, a second followed and Council voted unanimously to approve by Resolution 09-R-913, the Curry County Multi-jurisdictional Natural Hazards Mitigation Plan.

Public Works Inspector Christensen introduced Resolution 09-R-915 generally stating that, if approved, funding from the Safe Routes to School Grant would be used to help reconstruct a portion of Easy Street, install storm drains, curb, gutter and sidewalks.

Councilor Kitchen moved, a second followed and Council voted unanimously to approve Resolution 09-R-915, authorizing the City's application for Safe Routes to School Grant funding.

At 7:18 pm, Mayor Anderson opened the continuation of the legislative hearing in the matter of File LDC-4-09, adding Chapter 17.94, Landscaping, to Title 17, of the Brookings Municipal Code, City initiated.

Hearing no declarations of exparte, personal interest or bias, and no objections as to Council's jurisdiction in the matter, Mayor Anderson reviewed the hearing procedure, and announced that the public input portion of the hearing was closed.

Director Morris reviewed the changes made subsequent to the last hearing, and added that Councilor Hedenskog had since requested that the words "adopted by resolution of the City Council," be removed from Section 17.94.020, Definitions.

Mayor Anderson announced that Councilor Kitchen had not participated in the earlier hearings on this matter and would not be involved in the discussion or vote, but wished to make a general statement on "green building."

Generally, Council Kitchen remarked that green building is not a fad and should be implemented as being important to both our infrastructure and climate.

Councilor Gordon moved, a second followed and Council voted unanimously to accept the language proposed in LDC-4-09 and proceed with the ordinance and accept the language with the condition that [the words "adopted by resolution of the City Council," be eliminated from Section 17.94.020, Definitions].

Mayor Anderson introduced Ordinance 09-O-635, regarding the adopting of the Chapter 17.94, Landscaping, into the Brookings Municipal Code.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-635 by title only, with the understanding that the words "adopted by resolution of the City Council," under Section 17.94.020, Definitions, will be eliminated from the language.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading of Ordinance 09-O-635 by title only.

Mayor Anderson read the title a second time.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-635, [adding Chapter 17.94, Landscaping, to the Brookings Municipal Code].

Acting City Manager Howard introduced Resolution 09-R-916, proposed the adoption of a new lien fee rate, generally stating that the lien fee was needed to support the electronic lien docket the City would be implementing for collection purposes.

Councilor Kitchen moved, a second followed and Council voted unanimously to adopt Resolution 09-R-916, setting a new rate for lien search.

Consent Calendar

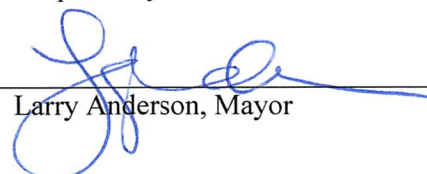
- A. Approval of Council Minutes for 5-26-09.
- B. Approval of vouchers for May in the amount of \$500,119.37.

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

Adjournment

Councilor Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:48pm.

Respectfully submitted:


Larry Anderson, Mayor

ATTESTED:
this 23rd day of June 2009:


Joyce Heffington, City Recorder