

MINUTES
City of Brookings
Common Council Meeting
Monday, August 10, 2009

Council met at 5:58pm in **Executive Session** in the City Manager's office under ORS 192.660(2)(h), and ORS 192.660 (2)(e). The subject under discussion was water rights. In attendance were the full Council, City Manager Gary Milliman; Attorney Martha Pagel participated via telephone conference.

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: City Manager Gary Milliman, Planning Director Dianne Morris, Public Works Director John Cowan, Administrative Services Director Janell Howard and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Editor Scott Graves and approximately 3 public.

Ordinances/Resolutions

Mayor Anderson introduced Ordinance 09-O-642.

Director Morris reviewed the staff report and stated that Councilor Hedenskog had suggested additional language to Section B. 1 of the proposed ordinance.

Councilor Hedenskog moved, Councilor Gordon seconded, and Council voted unanimously to approve adopting ordinance [to do a first reading by title only, adding to the sentence in section (B)(1)], "or there is an active building permit for a dwelling unit."

Mayor Anderson read the title.

Councilor Gordon moved, Councilor Hedenskog seconded, and Council voted unanimously to do a second reading of Ordinance 09-O-642, by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, Councilor Gordon seconded and Council voted unanimously to adopt Ordinance 09-O-642, an ordinance amending Section 8.15.087, Temporary Use of a Recreational Vehicle or Travel Trailer, Title 8, Health and Safety, of the Brookings Municipal Code in its entirety.

Director Cowan reviewed Resolution 09-R-927, accepting a dedication of property for pedestrian improvements on Seventh Street.

Councilor Pieper moved, Councilor Kitchen seconded, and Council voted unanimously to adopt Resolution 09-R-927, accepting land dedication of right of way from Tom and Joye Kerr.

Regular Agenda

Director Cowan reviewed the Rotary's request to improve handicap accessibility at Azalea Park.

Councilor Kitchen recused himself from the vote stating that his company had provided an estimate for the improvement.

Councilor Hedenskog moved, Councilor Pieper seconded, and Council voted unanimously [with Councilor Kitchen not participating in the vote] to approve Rotary's project to improve handicap accessibility to portions of Azalea Park.

Director Cowan reviewed the proposed lot line adjustment on Collis Lane.

Councilor Kitchen moved, Councilor Pieper seconded, and Council voted unanimously to approve the lot line adjustment to transfer City of Brookings right of way on Collis Lane to tax lot numbers 5501, 5500 and 5299, consisting of 1763 square feet on Collis Lane.

Consent Calendar

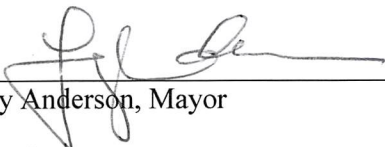
- Approval of Council Minutes for July 27, 2009
- Acceptance of Parks and Recreation Commission Minutes for June 25, 2009.
- Acceptance of Planning Commission Minutes for July 7, 2009.

Councilor Hedenskog moved, Councilor Gordon seconded and Council voted unanimously to approve the Consent Calendar as written.

Adjournment

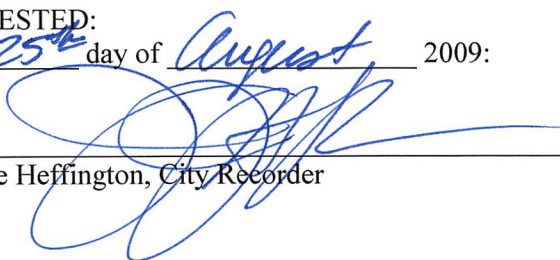
Councilor Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:17pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 25th day of August 2009:



Joyce Heffington, City Recorder