

City of Brookings

MEETING MINUTES

CITY COUNCIL

Monday, September 14, 2009

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 Hedenskog, Gordon, Kitchen and Pieper; a quorum present.

Staff Present: City Manager Gary Milliman, Administrative Services Director Janell Howard, City Attorney Martha Rice (sworn in after roll call) and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 1 member of the public.

The item pertaining to the agreement for City Attorney services was moved up from the Regular Agenda.

City Manager Milliman provided a brief staff report regarding the agreement for City Attorney services.

Councilor Gordon moved, a second followed, and the Agency voted unanimously to authorize the Mayor to execute Legal Services Agreement with Robert N. Black, Attorneys, and appoint Martha Rice as City Attorney.

Martha Rice was sworn in as City Attorney by Municipal Court Judge, Richard Harper, and assumed her seat on the dais.

Announcements/Proclamations/Appointments

Mayor Anderson proclaimed the week of Sept 17 as Constitution Week and announced September Yard of the Month awards, as follows:

- Yard of the Month - Michael and Robin LaThorpe, 929 Timberline.
- Most Improved Residential - Bruce Greene & Suzanne Bedke, 810 Crestwood.
- Most Improved Commercial - Dr. Jitendra Patel, Manley Building, 617 Chetco.

Regular Agenda

City Manager Milliman reviewed the staff report regarding a System Development Charge Reimbursement agreement.

Councilor Hedenskog stated that the fees will stay with the property. City Manager Milliman concurred.

In response to a question by Councilor Gordon, the City Manager explained that if an existing restaurant moved to another location in the City, it would need to expand its use to take advantage of the terms of this agreement.

Mayor Anderson requested that the terms of this agreement be shared with the real estate community. City Manager Milliman stated that he see that this happens.

Councilor Pieper asked how the credit would be tracked and Councilor Hedenskog pointed out that this was already being tagged in the GIS system by the Planning Department.

Councilor Kitchen moved, a second followed and Council voted unanimously to authorize the Mayor to sign the agreement for System Development Charge Reimbursement between the City and the Urban Renewal Agency, on behalf of the City.

Resolutions

City Manager Milliman reviewed the staff report related to a Resolution authorizing the City Manager to sign easement documents associated with the Downtown Street Improvement Project.

Councilor Kitchen moved, a second followed and Council voted unanimously to approve Resolution 09-R-928, authorizing the City Manager to sign all easement agreements associated with the Downtown Street Improvement Project.

Consent Calendar

1. ~~Approve City Council Minutes for August 24, 2009.~~ (see motion)
2. Approve Planning Commission minutes for August 4, 2009.
3. Approve Vouchers for June, 2009 in the amount of \$641,900.49.
4. Approve Vouchers for July, 2009 in the amount of \$729,274.96.
5. Approve Vouchers for August, 2009 in the amount of \$483,486.94

Councilor Hedenskog pointed out that in the minutes dated August 24, 2009, the vote on the motion pertaining to Ordinance 09-O-643 incorrectly stated that the vote was unanimous; there was one dissenting vote.

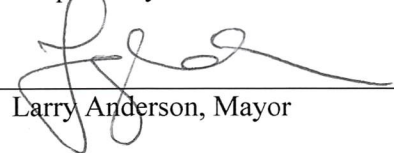
Mayor Anderson suggested that item 1 be removed. The City Recorder stated that she would bring the minutes back to the next meeting.

Councilor Hedenskog moved to approve the Consent Calendar, excluding Item 1, August 24th minutes, a second followed and Council voted unanimously to approve the Consent Calendar [with this change].

Adjournment

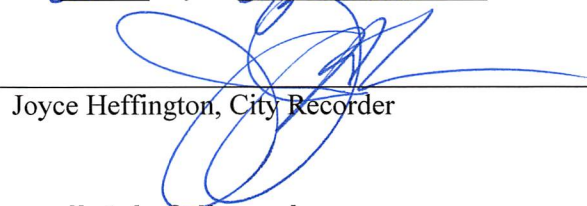
Councilor Kitchen moved, a second followed and Council voted unanimously to adjourn at 7:26pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 29th day of September 2009:



Joyce Heffington, City Recorder

A meeting of the Urban Renewal Agency immediately followed.