City of Brookings
MEETING MINUTES

CITY COUNCIL
Monday, October 26, 2009
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

The City Council met in Executive Session at 6:00pm in the City Manager's office, under ORS 192.660 (2)(e), "to conduct deliberations with the City Manager as the person designated by the governing body to negotiate real property transactions." Present were Mayor Anderson, Councilors Hedenskog, Gordon and Pieper, City Manager Milliman and City Attorney Martha Rice. Councilor Kitchen was absent.

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

Roll Call
Council Present: Mayor Larry Anderson, Councilors Hedenskog, Gordon, and Pieper; a quorum present. Councilor Kitchen was absent.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 21 public.

Public Hearings/Ordinances/Final Orders
Mayor Anderson opened the public hearing at 7:02pm in the matter of File CPZ-1-09, a request to change the zoning of two parcels from Multi-family Residential to General Commercial, Assessor's map 41-13-06AC, tax lot 100, and 41-13-06AD, tax lot 700.

Under ex parte, Mayor Anderson and Councilors Hedenskog and Gordon each stated that they had driven by Hawthorne Street to view its condition. Additionally, Councilor

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading [of Ordinance 09-O-650] by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt [Ordinance 09-O-650, amending Chapter 17.100, Hazardous Building Site Protection Hillside Development Standards of the Brookings Municipal Code, in its entirety].

Mayor Anderson opened the public hearing in the matter of File LDC-15-09, proposed amendment to Brookings Municipal Code Ch. 17.12 at 8:02pm.

There were no ex parte or other declarations of conflict, personal bias or personal interest and no objections as to jurisdiction.

Mayor Anderson reviewed the guidelines, Director Morris reviewed the staff report and the hearing was closed at 8:06pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve amendments to Brookings Municipal Code Chapter 17.12 of as presented in File LDC-15-09.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read [Ordinance 09-O-649] the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read do the second reading [of Ordinance 09-O-649] by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt [Ordinance 09-O-649, an ordinance amending Chapter 17.12, Establishment of Zoning Districts and Zoning Map, of the Brookings Municipal Code, in its entirety].

Consent Calendar

1. Approval of Council minutes for October 12, 2009.
2. Receive monthly financial report for September, 2009.

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

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:09pm.

Respectfully submitted:

Larry Anderson, Mayor

ATTESTED:
this _____ day of _____ 2009:

Joyce Heffington, City Recorder