

City of Brookings

MEETING MINUTES

CITY COUNCIL

Monday, November 9, 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 authority of ORS 192.660(2)(f), "to consider information or records that are exempt by law," and under ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed." In attendance were Mayor Anderson, Councilors Hedenskog, Gordon and Pieper, City Manager Gary Milliman and City Attorney Martha Rice.

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, Public Works Director John Cowan, Administrative Services Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 6 public.

Public Comments

Liz Cohen, 324 S. Hazel, generally commented that she and her family have enjoyed the use of the North Jetty Beach access for 20 years and that she is in support of securing permanent access before public rights associated with the long term use of the access are lost.

Staff Reports

City Manager Milliman reviewed the staff report regarding a request to have the City waive time constraint and park use fees to allow placement of the Vietnam Veterans "Moving Wall" memorial at Azalea Park.

Councilor Gordon moved, a second followed and Council voted unanimously to authorize Veterans of Foreign Wars Post 966 to undertake the placement of the Vietnam Veterans Memorial "Moving Wall" at Azalea Park, waive all park use fees for the event and suspend park use hours for the band shell/lawn area during the period of the event, June 23-29, 2010.

Director Cowan reviewed the staff report regarding the acceptance of Chetco River Estates subdivision infrastructure improvements.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept [Chetco River Estates water,] sewer and storm drain facilities into the jurisdictional infrastructure of the City of Brookings.

Resolutions

City Manager Milliman reviewed the staff report regarding the request to adopt Resolution O9-R-631, which would allow the Border Coast Regional Airport Authority to seek funding for its airport improvement project under ConnectOregon III.

Councilor Pieper moved, a second followed and Council voted unanimously to Adopt Resolution 09-R-631, authorizing the City Manager to submit an application under the ConnectOregon III program for funding for the Del Norte County Airport improvement project.

Consent Calendar

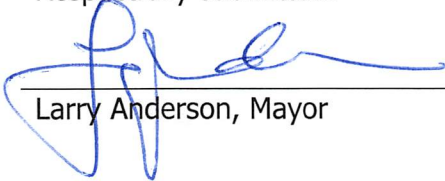
- 1. Approve City Council minutes for October 26, 2009.
- 2. Accept Parks and Recreations Commission minutes for September 24, 2009.
- 3. Accept October, 2009 vouchers in the amount of \$280,183.87.

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

Adjournment

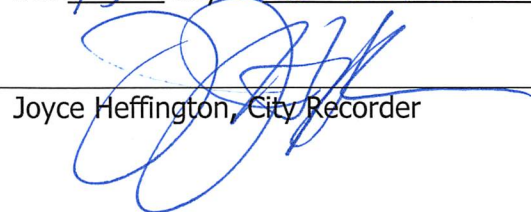
Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:14pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 15th day of December 2009:



Joyce Heffington, City Recorder