

City of Brookings

SPECIAL MEETING MINUTES

CITY COUNCIL

Wednesday, December 2, 2009

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

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

Roll Call

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

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Planning Secretary Alex Carr-Frederick.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and 4 public.

Council Resignation

Mayor Anderson introduced Councilor Dave Kitchen who tendered his resignation, citing health concerns. Councilor Kitchen then excused himself from the proceedings.

Public Hearing

Mayor Anderson opened the continuation of the October 26, 2009 hearing at 7:05pm, in the matter of File No. CPZ-1-09, an application for a Comprehensive Plan designation change from Residential to Commercial and a zone change from R-3 (Multi-family residential) to C-3 (General Commercial) on a 4.17 acre parcel located on Assessor's Map 41-13-06, Tax Lot 100 and Map 41-13-06AD, Tax Lot 700; Zoned R-3; was re-opened.

Councilor Hedenskog declared an ex parte between himself and a member of the public in the parking lot of Fred Meyers, involving a discussion about the use of the lot for the hospital. Hedenskog stated that he did not feel the conversation involved the zone change, and did not believe it would bias his decision.

Hearing no other declarations of ex parte, personal bias or conflict of interest, nor any objections as to Council's jurisdiction to hear the matter, Mayor Anderson reviewed the guidelines and entered into the record Exhibits E, F and G and Planning Director Morris reviewed the staff report.

The hearing was closed at 7:13pm and Council proceeded to deliberation.

Councilor Hedenskog generally stated that the use of the property is not relative to the matter of the hearing, and that in essence this change would merely expand the adjacent C-3 boundary.

Councilor Pieper moved, a second followed and Council voted unanimously to approve the application for CPZ-1-09 based on the findings and conclusions, staff report analysis, and oral and written evidence presented at the hearing, and direct staff to prepare the findings of fact and adopting ordinance.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Final Order for File CPZ-1-09.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-0-647 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading [of Ordinance 09-0-647] by title only.

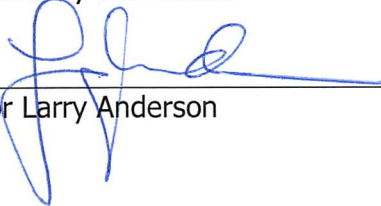
Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-647, [an ordinance amending the Comprehensive Plan designation on a parcel of land located on Assessor's Map 41-13-06, Tax Lot 100 and Map 41-13-06AD, Tax Lot 700; from Residential to Commercial and the zoning from R-3 (Multi-family Residential) to C-3 (General Commercial)].

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:27pm.

Respectfully submitted:



Mayor Larry Anderson

ATTESTED:
this 12th day of January 2010 ~~2009~~



City Recorder Joyce Heffington