

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, February 23, 2009

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, Ray Page Chief Treatments Plant Operator and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 7 public.

Ceremonies

Mayor Anderson proclaimed March 7th, Community Baby Shower Day, accepted on behalf of the Soroptomists by Marilyn Wood.

Public Appearances

Frank Burris, Oregon State University, presented a slide show on alternative Storm Drain Techniques designed to increase filtration and infiltration of rain water before it enters storm drains.

Consent Calendar

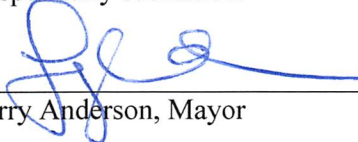
- A. Approval of Council Minutes for February 9, 2009.
- B. Acceptance of Planning Commission Minutes for December 2, 2008.
- C. Acceptance of Traffic Safety Committee Minutes for November 12, 2008, December 10, 2008 and January 7, 2009.
- D. Brookings Harbor School District Right of Way Realignment Agreement.
- E. Liquor License Application – Pine Cone Tavern, 629 Chetco Ave.
- F. Liquor License Application – Movino Wine Bar, 625 Chetco Ave.

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

Adjournment

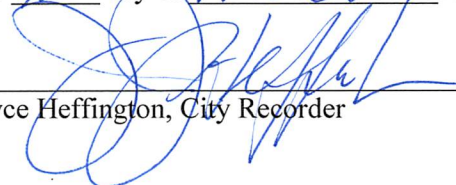
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:43pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 23 day of March 2009:



Joyce Heffington, City Recorder