

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, June 23, 2008

At 6:00pm, Council met for a **workshop** to discuss the Communications Tower.

Call to Order

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

Roll Call

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

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Administrative Services Director Patti Dunn and City Recorder Joyce Heffington.

Other: Curry Coastal Pilot Editor Scott Graves and approximately 11 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed July 11th and July 12th as Relay For Life Weekend and July 14th through July 20th, as Southern Oregon Kite Festival Week.

Susan Brown, Curry County Economic and Community Development Director announced the presentation of a \$2,000 grant to the Border Coast Airport Authority.

Mayor Anderson announced the following new Council Liaison assignments and stated that the Oregon Coastal Zone Management Association liaison would not currently be filled due to logistics:

Councilor Hedenskog – Curry County Commissioners

Councilor Kitchen – Parks and Recreation Commission; Coos Curry Electric Cooperative

Councilor Pieper – Curry County Recycling; Urban Renewal Advisory Committee

Public Hearings

Mayor Anderson opened the public hearing on the City of Brookings Fiscal Year 2008-2009 Budget and State Revenue Sharing at 7:15pm. There were no comments and the hearing was closed at 7:16pm.

Mayor Anderson opened the public hearing on the City of Brookings Supplemental Budget for Fiscal Year 2007-2008 at 7:17pm. There were no comments and the hearing was closed at 7:17pm.

Resolutions

Mayor Anderson moved, a second followed and Council voted unanimously to approve Resolution 08-R-895, a resolution adopting the City of Brookings budget, declaring tax levied, making appropriations for the 2008-2009 fiscal year and categorizing the levy, with the exception that the City forgo the purchase of a new Public Works pick-up until some time in the future.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve Resolution 08-R-896, a resolution declaring the City of Brookings election to receive State Revenues for the 2008-2009 Fiscal Year.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 08-R-893, a resolution adopting a Supplemental Budget for the 2007-2008 Fiscal Year.

Public Hearing

Mayor Anderson opened the public hearing on File LDC-9-08, a public hearing to consider revisions to Chapter 17.128, Interpretations and Exceptions, of the Brookings Municipal Code, at 7:31pm.

Hearing no declarations of ex parte, personal bias, personal interest or conflicts of interest, Planning Director Morris provided a brief staff report.

There were no public comments and the hearing was closed 7:36pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve revisions to File LDC-9-08, revisions to Chapter 17.128, Interpretations and Exceptions, of the Brookings Municipal Code.

Ordinances

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-609 the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-609 the second time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-609, an ordinance amending Chapter 17.16, Suburban Residential, of the Brookings Municipal Code.

Councilor Pieper moved, a second followed and Council voted unanimously to read Ordinance 08-O-612 the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-612 the second time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-612, an ordinance amending Chapter 17.20, Single Family Residential, of the Brookings Municipal Code.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-613 the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-613 the second time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-613, an ordinance amending Chapter 17.24, Two Family Residential, of the Brookings Municipal Code.

Councilor Gordon moved, a second followed and Council voted unanimously to read Ordinance 08-O-614 the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-614 the second time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-614, an ordinance amending Chapter 17.28, Multi-Family Residential, of the Brookings Municipal Code.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-615 the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-615 the second time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-615, an ordinance amending Chapter 17.32, Manufactured Home Residential, of the Brookings Municipal Code.

Councilor Gordon moved, a second followed and Council voted unanimously to read Ordinance 08-O-616 the first time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-616 the second time by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-616, amending Chapter 17.124, Specific Standards Applying to Conditional Uses, of the Brookings Municipal Code.

Council Liaison Reports

Councilor Gordon attended meetings of Coos Curry Commission on Children and Families and Local Public Safety

Councilor Hedenskog attended a Port meeting.

Mayor Anderson attended 1 school and 2 City related meetings.

Councilor Kitchen attended one City related meeting and a Curry County Budget Committee meeting.

Public Comments

Carol Milliman, 1090 Parkview Drive, and KASPER Chair, reported on the first day of KASPER's summer program announcing that they had a good smooth start with approximately 60 children participating.

Regular Agenda

City Manager Milliman reviewed the staff report regarding the proposed Joint Powers Agreement, generally stating that participation in the Border Coast Authority presents the City with no financial obligation or liability and that the agreement includes specific language designed to provide the City with certain protections regarding public meeting laws and other legal considerations particular to Oregon.

David Finnegan, Curry County resident, and Dan Brattain, P.O. Box 1986, Brookings, generally stated that a survey was being conducted to determine the needs of Brookings citizens as regards air travel and that the agreement represented an historic occasion.

Councilor Kitchen declared that he wrote a letter to the authority on behalf of the Curry County Homeowners Association in support of the agreement.

Councilor Gordon moved, a second followed and Council voted unanimously to authorize the City's participation in the Border Coast Authority Joint Powers Agreement conditional upon Agreement being further recommended by the City Attorney.

Mayor Anderson appointed Dave Gordon as the City's representative to the Border Coast Airport Authority.

City Manager Milliman stated that he would be interested in serving as alternate.

Consent Calendar

A. Approval of Council Minutes for May 27 and June 9, 2008.

B. Approval of street closure request for 4th of July block party on Cedar Street.

Petty Officer Morrison, local Coast Guard station, generally stated that the party offered families a safe way to celebrate the holiday.

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

Resolutions

Councilor Kitchen moved, a second followed and Council voted unanimously to approve Resolution 08-R-900, a resolution extending worker's compensation coverage to City of Brookings volunteers.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-901, a resolution increasing fees and establishing an annual inflationary adjustment for Utilities System Replacement Charges.

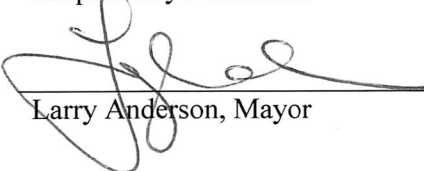
Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 08-R-899, a resolution approving an Intergovernmental Agreement for Telecommunications Financial Review Services and authorizing the City Manager to execute the agreement.

Adjournment

Councilor Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:26pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 15th day of July 2008:



Joyce Heffington, City Recorder