

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, July 28, 2008

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, Public Works Director John Cowan, Administrative Services Director Patti Dunn and City Recorder Joyce Heffington.

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

Councilor Gordon moved, a second followed and Council voted unanimously to remove Agenda Item VII-B [Ordinance 08-O-619 dealing with Storm Water Fees] from the agenda.

Councilor Hedenskog moved, a second followed and Council voted unanimously to move Agenda Item B from the Consent Calendar to the Regular Agenda.

Ceremonies/Appointments/Announcements

Mayor Anderson appointed Dave Kitchen as the representative and City Manager Gary Milliman as alternate to the Oregon Coastal Zone Management Association.

Council Liaison Reports

Councilor Kitchen attended two City related meetings, a Parks and Recreation Commission meeting and two Coos Curry Electric Cooperative meetings.

Councilor Gordon attended a Local Public Safety Coordinating Council meeting and one City related meeting.

Councilor Hedenskog attended one Port Commissioner meeting and one City related meeting.

Councilor Pieper attended one City related meeting.

Mayor Anderson attended one school and four City related meetings.

Public Comments

Jim Collis, 17346 Holmes Drive, generally commented on existing restrictions and barriers to development and urged the City to "step back and look at the big picture."

Jack Schat, 736 Third Street, generally commented on the issue of inequities in salary increases.

Ordinances

City Manager Milliman and Public Works Director Cowan reviewed the proposed addition of Chapter 13.35, Storm Water, to the Brookings Municipal Code.

After some discussion, it was determined that the ordinance would be sent back to the Site Plan Committee for more work.

City Manager Milliman reviewed the staff report regarding Ordinance 08-O-618 which would replace the ordinance prohibiting alcohol consumption on public premises that was inadvertently repealed at the time of the original codification process.

Mayor Anderson generally stated that alcohol substance abuse statistics for the County are very high and that the City needs to lead by example. He also stated that there are plenty of places other than on City property where people can consume alcohol. Councilor Gordon concurred.

Councilor Pieper generally stated that he saw nothing wrong with permitting alcohol for events.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-618 the first time by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to read Ordinance 08-O-618 the second time by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted, with a "Nay" vote from Councilor Pieper, to adopt Ordinance 08-O-618, an ordinance adding Chapter 12.40, Alcohol Prohibited on Public Premises, to Title 12, Streets, Sidewalks and Public Places, of the Brookings Municipal Code.

Regular Agenda

Administrative Services Director Dunn reviewed staff's recommendation regarding audit services.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept the proposal by Michael L. Piels Firm for City of Brookings audit services for the fiscal year ending June 30, 2008.

City Manager Milliman reviewed staff's recommendation regarding an amendment to the Salmon Run Golf lease.

Councilor Kitchen moved, a second followed and Council voted unanimously to approve the amendment to the Salmon Run Lease [Agreement dated February 17, 1998, between the City of Brookings and Felix Claveron with respect to the Salmon Run Golf Course].

City Manager Milliman reviewed staff's recommendation regarding an amendment to the City Charter to allow other public water entities to provide water to areas that may be annexed into the City.

Councilor Hedenskog moved, a second followed and Council voted unanimously to instruct the City Attorney to prepare a ballot title and question for a City Charter amendment regarding the water service on the November ballot.

City Manager Milliman reviewed staff's recommendation to deed a strip of property on West Park Court.

Councilor Pieper moved, a second followed and Council voted unanimously to approve deeding a narrow strip of West Park Court right-of-way adjacent to the frontage of the property at 7008 West Park Lane.

Consent Calendar

Approval of Council Meeting Minutes for July 14 and July 16, 2008.

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

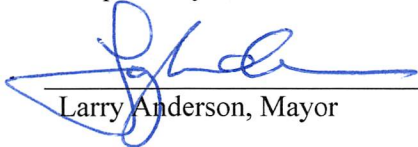
Remarks from Mayor and Councilors

Councilor Hedenskog commented on Jim Collis's comment regarding the appeal time, generally stating that he questioned whether or not the Council should adopt language that would alter the time limits imposed by the state for completing development plans when an appeal has been filed.

Adjournment

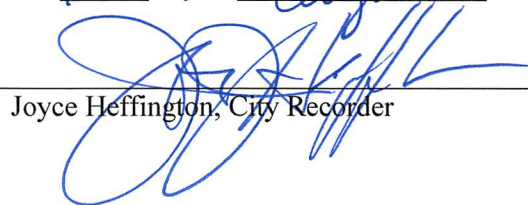
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:09 pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED
this 12th day of August 2008:



Joyce Heffington, City Recorder