

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, August 11, 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, City Recorder Joyce Heffington.

Other: Curry Coastal Pilot Reporter Arwyn Rice and approximately 5 public.

Ceremonies/Appointments/Announcements

Mayor Anderson announced Yard of the Month Awards for August as follows:

- Yard of the Month: Mick and Pam Schrum, 924 Midland Way.
- Most Improved Property: Edna Wilsdon, 540 Velopa Court.
- Commercial Property: Rodney and Eileen Minnier, O'Holleran's.

Council Liaison Reports

- Mayor Anderson attended one high school and six City meetings.
- Councilor Hedenskog attended two City meetings.
- Councilor Pieper attended two City and one County meeting.
- Councilor Kitchen attended three City and one Coos Curry Electric Cooperative meeting.
- Councilor Gordon attended two City meetings.

Public Comments

Bob Menshew, 1349 Chetco Avenue, commented on City spending, generally stating that the City could not afford to keep spending.

Regular Agenda

City Manager Milliman reviewed the recommendation to adopt the Azalea Park Master Plan.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt the Azalea Park Master Plan as recommended by the Parks and Recreation Commission and with the addition of other delineation of buffer and other areas.

Pete Chasar presented a concept proposal for the hardscape of Lower Stout Park to feature such elements as terraced grounds, water fall, ADA compliant walkway and stone, semi-circular benches. Funding for the project, Chasar stated, would be sought from private and agency funding as much as possible.

Councilor Kitchen moved, a second followed, and Council voted unanimously to approve in concept the proposal for Lower Stout Park as shown in the models presented by Chasar.

At Councilor Kitchen's request, the possibility of amending the Alcohol Prohibition Ordinance to allow a permitting process for certain activities in the park and other public places was discussed.

Councilor Kitchen moved, and second followed to amend the Alcohol Prohibition Ordinance to allow permitted drinking on public property. The motion failed, three votes to two, with Councilor Kitchen and Councilor Pieper voting "Yes" (to amend) and Councilor Gordon, Councilor Hedenskog and Mayor Anderson voting "No" (not to amend).

City Manager Milliman reviewed the recommendation to reclassify and adopt the job description for the Planning Director position and approve a pay grade increase.

Councilor Kitchen moved, a second followed and Council voted unanimously to adopt the job description for the position of Planning Director, reclassify the position of Planning Director to salary Grade 20 on the miscellaneous employee salary chart, and place Planning Director Dianne Morris on Step Five of Grade 20 effective with the first pay period following August 11.

Consent Calendar

- Approval of City Council Minutes for July 28, 2008.
- Acceptance of Planning Commission Minutes for July 1, 2008.
- Acceptance of Parks & Recreation Commission Minutes for June, 26, 2008.
- Approval of vouchers for ^{July} August, 2008 in the amount of \$1,069,297.62.

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

Resolution

City Manager Milliman reviewed the staff report regarding the need to revise the previously adopted resolution regarding the Police Levy Tax Measure due to feedback from the County Elections Office.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-904 [sending the Police Levy Tax Ballot measure to the City Elections Officer for filing].

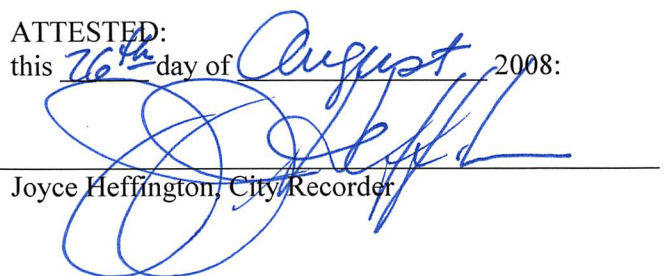
Adjournment

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

Respectfully submitted:


Larry Anderson, Mayor

ATTESTED:
this 26th day of August, 2008:


Joyce Heffington, City Recorder