MINUTES
City of Brookings
SPECIAL CITY COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings Oregon
Thursday,   August 21, 2008

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

Roll Call
Council Present: Mayor Larry Anderson, Councilors, Gordon, Kitchen and Pieper; a quorum present. Councilor Hedenskog was absent.

Staff present: City Manager Gary Milliman and City Recorder Joyce Heffington.

Other: No members of the media or the public were present.

Public Hearing
Due to the absence of Councilor Hedenskog, who had to leave town due to an family emergency, and to Councilor Kitchen's inability to participate in deliberations due to a declared conflict, Mayor Anderson stated that the hearing would be continued to August 25th at 7:00pm to allow maximum participation by Council.

At 7:03pm, Mayor Anderson opened the Public Hearing continued from July 16, 2008 in the matter of File No. APP-1-08, an appeal of the Planning Commission's denial for the request of an extension of time for 2 years for an approved Master Plan of Development, known as Lone Ranch Master Plan, a 553 acre parcel located on the easterly side of Highway 101 and north of Carpenterville Road; Assessor's Map 40-14 & Index; Tax lots 2400, 2401, and a portion of 2402; U.S. Borax, Applicant and Appellant; Burton Weast, Representative; File MPD-1-04 Extension. The criteria to decide this matter is found in Chapter 17.70.120, Effective Period of Master Plan of Development (MPoD) Approval, and Chapter 17.152, Appeal to the City Council, of the Brookings Municipal Code.

Councilor Gordon moved, a second followed and Councilor Gordon, Councilor Pieper and Mayor Anderson voted unanimously that the matter of File No. APP-1-08 be continued to a date and time certain of Monday, August 25, 2008 at 7:00pm, in City Hall Council Chambers.

The hearing was continued to August 25, 2008 at 7:00pm.

City Manager Milliman asked that the record show that Councilor Kitchen has not participated in discussions on this matter.

Resolution

Mayor Anderson asked for a motion to add Item V to the agenda.

Councilor Pieper moved, a second followed and Council voted unanimously to add Item V. Resolution 08-R-906, directing staff to submit the ballot title amending Section 42 of the City Charter, pertaining to water service.

City Manager Milliman reviewed the staff report, and generally stated that in addition to previous discussions regarding this issue had in Budget and other meetings, draft language had been included in the July 28 Council Agenda packet, at which time Council voted to have the title prepared for inclusion on the November ballot. He also stated that this matter was on the agenda for August 25th but that it had been determined this morning that, due to the coming holiday, it was necessary to adopt the resolution tonight so that it could be filed with the City on the 22nd in order to meet the County's September 4th filing deadline. Milliman suggested that this matter remain on the August 25th agenda to provide additional opportunity for public comment and to allow maximum exposure on this issue during the seven day public review period. Milliman also stated that this matter was raised at this meeting as an emergency matter and that the City had used its best efforts to notify the public as to the nature of the emergency requiring action this evening. If passed by the voters, the amendment would allow the City to enter into agreements with existing service providers should the areas they now serve be annexed into the City.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Resolution 08-R-906, placing the Charter Amendment regarding water service on the November 2008 ballot.
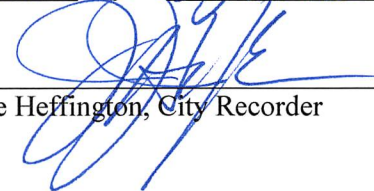
Adjournment

Councilor Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:19pm.

Respectfully submitted:

Larry Anderson, Mayor

ATTESTED:
this 23rd day of September 2008:

Joyce Heffington, City Recorder