

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, October 27, 2008

Call to Order

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

Roll Call

Council present: Mayor Larry Anderson, Councilors Gordon, Hedenskog, Pieper and Kitchen; a quorum present.

Staff present: City Manager Gary Milliman, Planning Director Dianne Morris, Senior Planner Donna Colby-Hanks and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 10 public.

Appointments

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Mayor's selection for volunteer appointment of the following:

Public Art Committee:

- Position 1, Hedda Markham
- Position 2, Peter Chasar
- Position 3, Jan Willms
- Position 4, Sandy Bonney
- Position 5, Destiny Schwartz

Parks and Recreation Commission:

- Position 6, Deborah Dudley

Traffic Safety Committee

- At Large Position #1, Allen Terry
- At Large Position #2, Sally Laasch

Mayor Anderson presented the Governor's Fitness Award to Beverly Rose, teacher of Physical Education at Kalmiopsis School.

Public Hearings

Mayor Anderson opened the continuation of the public hearing, to include public testimony, at 7:10pm on File LDC-11-08, regarding revisions to Chapter 17.52, General Commercial (C3) of the Brookings Municipal Code.

Under potential and actual conflicts, Councilor Pieper stated that he owned property on Chetco Avenue and Spruce but did not believe that this would constitute a bias on his part.

Senior Planner Colby-Hanks reviewed the revisions that were incorporated into the language since the last hearing.

Rick Bishop, PO Box 267, generally stated that he was surprised about the stipulations being put on auto dealers and not on other businesses and had not received anything to review and asked for time to do some research.

Ron Walker, PO Box 8100, generally stated that after reading the changes, he had become a proponent and had no further objections.

Mayor Anderson suggested that Council take a 5 minute break to allow Bishop the time to review the changes and comment again.

Council adjourned for a 5 minute break at 7:22pm and reconvened at 7:27pm.

Planning Director Morris generally stated that the materials had been made available at the office, the library and noticed as required by law as has always been the practice.

Rick Bishop, having reviewed the changes, generally stated that he still did not understand why there are so many controls on auto dealers but not on other businesses and would like auto dealers to be an outright permitted use.

The public hearing was closed at 7:31pm.

During deliberations, Council generally agreed that the changes incorporated since the last hearing represented a good compromise.

Senior Planner Colby-Hanks read into the record the changes that had been incorporated since the last hearing as follows.

17.52.020 Permitted uses:

- O. Automobile, boat, truck, or trailer sales, service or repair with display areas more than 20,000 square feet and 100,000 square feet or less; provided, that all repair shall be conducted entirely within an enclosed building.

17.52.040 Conditional uses:

- A. Automobile, boat, truck, or trailer sales, service or repair with display areas of more than 100,000 square feet; provided, that all repair shall be conducted entirely within an enclosed building;

17.52.080 Other required conditions:

- J. Automobile, boat, truck, or trailer sales;
 - 1. Dealerships must have an on-site office.
 - 2. Primary dealerships with an on-site office located in the downtown core area as defined in 17.92.030(A), may have one or more secondary sales/storage locations without an on-site office, outside the downtown core area within the C-3 zone.

Councilor Hedenskog moved, a second followed and Council voted unanimously to have staff prepare for adoption the C-3 zone as read tonight and prepared by staff.

Ordinances and Resolutions

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 08-O-620 by title only.

The Mayor read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 08-O-620 by title only.

The Mayor read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-620, adding Chapter 17.180, Workforce Housing, to the Brookings Municipal Code.

Councilor Kitchen moved, a second followed and Council voted unanimously to adopt Resolution 08-R-908, adopting identity theft prevention and protection policies pursuant to the Oregon Identity Theft Protection Act of 2007.

Council Liaison Reports

- Councilor Hedenskog attended 1 City related meeting, a Four Ports meeting and participated in Litter Be Gone.
- Councilor Kitchen attended 3 Coos Curry Electric Cooperative, and 6 City related meetings.
- Councilor Pieper attended 3 City related meetings.
- Mayor Anderson attended 1 school related and 6 City related meetings.

Public Comments

Tony Parrish, 437 Redwood Street, reported on fund raising activities for the Stout Mountain Railway project, made presentations to City Manager Milliman, Carolyn Milliman and the City, and announced the Great Pumpkin Carving Contest to be held on Halloween.

Consent Calendar

- Approval of Council Meeting Minutes for October 13 and 20, 2008.
- Acceptance of Traffic Safety Committee Minutes for September 10, 2008.
- Approval of Liquor License Application for One Loves Eclectic Cuisine, 623 Memory Lane.
- Approval of a 0.3 percent General Employees Union salary increase to non-union employees effective July 1, 2008.
- Authorize Mayor to enter letter agreement with Teamsters Police Employees Union extending 0.3 percent increase to employees in that unit retroactive July 1, 2008.

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

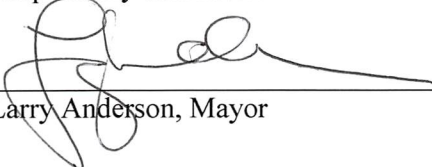
Remarks

Councilor Pieper remarked that he had been invited to the Safe Routes to School Program team and that a letter was needed supporting the grant they were preparing.

Adjournment

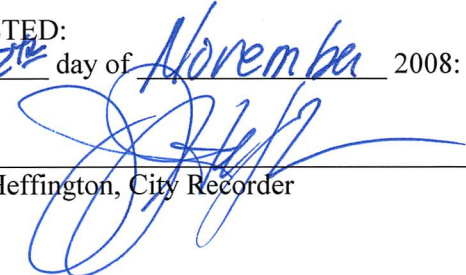
Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn at 7:55pm [to the Urban Renewal Agency immediately following].

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 12th day of November 2008:



Joyce Heffington, City Recorder