

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, November 10, 2008

Council met in Executive Session at 6:00pm in the City Manager's Office, under authority of ORS 192.660(f), to consider information or records that are exempt by law and under ORS 192.660(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The subject of the session was water rights. In attendance were the full Council, City Manager Gary Milliman, Public Works Director John Cowan and City Attorney John Trew with Attorney Martha Pagel participating via telephone.

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, Public Works Director John Cowan, City Attorney John Trew, Chief Treatment Plants Operator Ray Page, Treatment Plant Operator Assistant Sam Murray and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 1 public.

Ceremonies/Appointments/Announcements

Public Works Director Cowan introduced new Treatment Plant Operator Assistant Sam Murray.

Public Hearings

Mayor Anderson opened the public hearing to consider for possible adoption revisions to Section 17.88.040(P), Exempt Signs, of Chapter 17.88, Sign Regulations, of the Brookings Municipal Code.

There were no ex parte, bias, personal interests or conflicts declared.

Mayor Anderson reviewed the guidelines and Planning Director Morris reviewed the staff report generally stating that this was a housekeeping matter to update Chapter 17.88 to include the "Public Art Committee" as the review body for murals; there was no public comment.

The hearing was closed at 7:05 pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve revisions to Section 17.88.040(P), Exempt Signs, Sign Regulations, of the Brookings Municipal Code.

Ordinances

Planning Director Morris generally stated that Ordinance 08-O-621 would allow the adoption of the language approved during the public hearing.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of ordinance 08-O-621, by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of ordinance 08-O-621, by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt ordinance 08-O-621, an ordinance amending Section 17.88.040(P), Exempt Signs, of Chapter 17.88, Sign Regulations, of the Brookings Municipal Code.

Planning Director Morris generally stated that Ordinance 08-O-622 contained revisions approved at the last meeting.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 08-O-622, by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 08-O-622, by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-622, an ordinance amending Chapter 17.52, General Commercial (C-3) District, of the Brookings Municipal Code, in its entirety.

Council Liaisons

Meetings attended:

- Mayor Anderson - 5 City, 1 school
- Councilor Hedenskog - 1 City
- Councilor Pieper -1 City, 1 County
- Councilor Kitchen - 2 City, 1 Coos Curry Electric Coop.
- Councilor Gordon - 1 City, 1 Chamber Marketing, 1 Coos Curry Commission on Children & Families.

Regular Agenda

Public Works Director Cowan reviewed proposed changes to Chapter 12.10, Sidewalks, of the Brookings Municipal Code

Council Hedenskog moved, a second followed and Council voted unanimously to approve amendments to Chapter 12.10 [Sidewalks, of the Brookings Municipal Code], as submitted, and direct staff to prepare ordinance.

City Manager Milliman reviewed the request for a fee waiver for the Safe Routes to School Project from John Garner, School Superintendant, on behalf of the Safe Routes to School Committee. The waived amount would be used as a match on grant applications for the project.

Mayor Anderson pointed out that the fees in question were adopted in the recent past and would not require the City to expend funds, and that the project would help improve dangerous existing conditions for the area school children and the project, if it is ever fully funded, would benefit the local economy.

Councilor Hedenskog moved, a second followed and Council voted unanimously to waive the permit and inspection fees for the Easy Street Safe Routes to School Project.

City Manager Milliman reviewed staff's recommendation to approve the First Amended Lease Agreement with Claveran Group, LLC, incorporating changes previously approved by Council and a legal name change for the lessee.

Mayor Anderson and Councilor Hedenskog generally concurred that the City Attorney should review the contract before Council gave its final approval. Councilor Kitchen generally stated that he did not feel it was worth the extra expense to have the attorney review the lease for a name change.

Councilor Hedenskog moved, a second followed and Council voted, 4 to 1, with a "Nay" vote from Councilor Kitchen, to continue Regular Agenda Item 8-B [approval of the First Amended Lease Agreement with Claveran Group, LLC, with respect to the Salmon Run Golf Course], to the next regular meeting.

Consent Calendar

- A. Approval of Council Minutes for October 27, 2008.
- B. Acceptance of Planning Commission Minutes for October 7, 2008.
- C. Acceptance of Parks and Recreation Commission Minutes for September 25, 2008.
- D. Approval of vouchers for October 2008 in the amount of \$394,363.32.

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

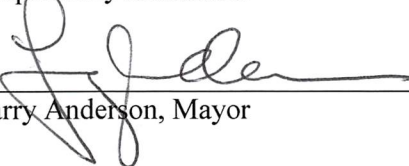
Remarks from Mayor and Councilors

- Mayor Anderson complimented the improvements to the Brookings Inn and remarked on the importance of Veteran's Day.
- Councilor Gordon asked that citizens shop locally to help support the local economy.
- Councilor Hedenskog remarked that the Four Ports Group made a recommendation and that he had made a recommendation to Council in writing indicating that there would be a significant impact to Brooking's fisheries.

Adjournment

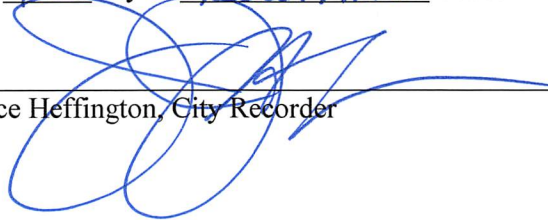
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:31pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 9th day of December 2008:



Joyce Heffington, City Recorder