

MINUTES
City of Brookings
Joint City/County Public Hearing
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, December 8, 2008

Call to Order

Mayor Anderson called the Joint City County Special Meeting to order at 5:30pm.

Roll Call

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

City Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Public Works Director John Cowan, City Attorney John Trew and City Recorder Joyce Heffington.

Commission Present: Chair Georgia Nowlin and Commissioners Marilyn Schafer and Lucie LaBonte'; a quorum present.

County Staff Present: Planning Director David Pratt and County Counsel Jerry Herbage.

Other Present: Approximately 12 public and Curry Coastal Pilot Reporter Arwyn Rice.

Public Hearing

Mayor Anderson opened the Joint City/County public hearing at 5:34pm in the matter of File No. CP-1-08, proposing amendments to the City's Comprehensive and Public Facilities Plans to provide for the adoption of the Storm and Surface Water Facilities Plan for the Brookings-Harbor Area.

County Planning Director Pratt entered into the record the staff report dated November 24th, 2008, the agenda report, dated December 8th, 2008, including four attachments, the Storm and Surface Water Facilities Plan for the Brookings-Harbor Area (Plan), including two addendums dated June 26th, 2007, and October, 2007, and Addendum 3, distributed at the meeting. Pratt generally stated that the recommended changes to the text of the Plan are found in Attachments 1 and 2, and pointed out a correction, to page 4, stating that it should read attachments instead of exhibits.

Pratt briefly reviewed the agenda report attachments and generally stated that recommendations made in Attachments 1 and 2 had been consolidated into Addendum 3, dated December 8, 2008, with the intent of being able to insert the addendum into the Plan when adopted. Reviewing Addendum 3, Pratt noted changes and two items that do not appear in Attachments 1 and 2 and reviewed the recommendations, beginning on page 3, of the staff report.

In response to concerns received from the public regarding the exclusion from the Plan of a particular ditch, City Planning Director Morris generally stated that not every ditch in the area, such as small, natural ditches, would be included.

Commission Chair Nowlin noted that dates stated in the staff report on page 2 and page 4 listed as March 26, 2007 should read March 26, 2008.

Public Comments:

Tom Huxley, 15877 Pelican Bay Drive, submitted written testimony for another party, and then presented testimony of his own, generally pointing out confusing public notices, specifically

regarding a notice published on November 22nd, 2008, and a second notice for the regular Board of Commissioner's meeting for December 1st, 2008.

Robert Malca, 1123 Rowland Lane, generally stated that there is a watercourse next to his property that had been redirected by a resident and thus was not correctly depicted in the Plan, therefore rendering the Plan in error and submitted pictures. Malca submitted pictures of the watercourse.

Yvonne Maitland, 15676 Oceanview Drive, Harbor, generally stated that the plan's proposed adoption was premature as certain issues had not been resolved. Specifically Maitland expressed concerns regarding the availability of plan reviews and a procedures manual, insufficient watershed monitoring and regulatory oversight, and provisional mapping which may include errors and/or omissions. Maitland also asked to be provided a copy of Addendum 3.

Planning Director Pratt pointed out that everything in Addendum 3 had been included in the staff report with the two exceptions addressed by him during the hearing.

Mayor Anderson closed the record and public testimony of the hearing at 6:02pm, and generally stated that, after deliberations, the Board of Commissioners would continue their hearing and take action on December 9th, and Council, if time allowed, would take action at the conclusion of deliberations.

Deliberations:

Mayor Anderson generally stated that he would like to see consistency in the capitalization of "City" and "County" throughout the document and that the final product would be in a clear, easy to understand, and "user friendly" format.

At County Counsel Herbage's recommendation, the Commissioners confined their deliberations to general comments until they continued the hearing the next day.

Commissioner LaBonte' commented on concerns addressed by the public regarding funding for watershed monitoring, generally stating that it was her perception the document referred to monitoring conducted with City and County funding, and did not mean that no monitoring would be done.

Mayor Anderson generally stated that monitoring is being done by state agencies and local organizations and that the City acted on problems when brought to its attention.

In response to a question by Commissioner LaBonte', Planning Director Pratt stated that Storm and Surface Water Management Standards are part of their zoning ordinance and that review is provided by the engineering firm, Marquess & Associates.

Chair Nowlin pointed out that the Plan refers to additional monitoring that may be required in the future and that may be required by developers.

Generally, both the Commission and Council commented on all the hard work that had gone into bringing the Plan forward to the point of being adopted.

Commissioner Schafer moved to continue the deliberation and possible decision on this legislative matter to Tuesday, December 9th, 2008, at 10:00am in the Commissioners public hearing room, County Office Annex, 94235 Moore Street, Gold Beach, Commissioner LaBonte' seconded and the motion was unanimously passed.

Mayor Anderson announced a 15 minute break at approximately 6:20pm and reconvened the meeting at 6:37pm.

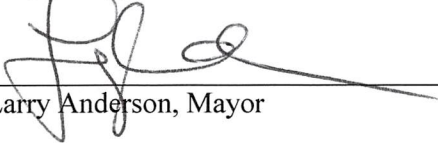
Mayor Anderson recommended that Council continue deliberations to the first meeting in January to allow Council opportunity to review recent submissions.

Mayor Anderson moved, seconded by Councilor Hedenskog, and Council voted unanimously to continue the hearing to the January 12th, 2009, Common Council meeting, at 7:00pm in Council Chambers.

Adjourn

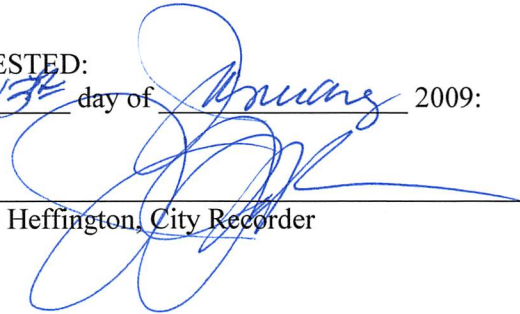
Councilor Hedenskog moved, seconded by Councilor Gordon, and Council voted unanimously to adjourn at 6:38pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 13th day of January 2009:



Joyce Heffington, City Recorder