

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, January 28, 2008

Call to Order

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

Roll Call

Council Present: Council President Larry Anderson, Councilors Dave Gordon, Ron Hedenskog and Jan Willms; a quorum present. *Absent was Mayor Pat Sherman.*

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Administrative Services Director Patti Dunn and Administrative Assistant Joyce Heffington.

Other: Approximately 4 public.

Ceremonies/Appointments/Announcements

Council President Anderson noted the addition to the agenda of two appointments to be considered for the Budget Committee.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Mayor's recommendation to appoint Cheryl McMahan to Planning Commission Position #2.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve Mayor's recommendation to appoint John White to Budget Committee Position #4.

Council Gordon moved, a second followed and Council voted unanimously to approve the Mayor's recommendation to re-appoint Sally Laasch to Budget Committee Position #5.

Liaison Reports

Councilor Willms attended three City meetings and meetings of the Brookings Harbor Health Fair, Easy Manor Park, Sutter Coast Hospital Board, and the Parks and Recreation Commission.

Councilor Anderson attended one Brookings Harbor School District meetings and six City meetings.

Councilor Hedenskog attended a meeting of the Port of Brookings Harbor, and three City meetings.

Councilor Gordon attended the Chamber's Business Outlook Conference and three City meetings.

Public Comments

Phyllis Cottingham, 1307 English Court, Brookings, read a letter generally asking that Council consider establishing a resident host program at Azalea Park to protect it from vandalism. The letter is on file with the Council Agenda packet.

Regular Agenda

Councilor Gordon moved, a second followed and Council voted unanimously to accept the Comprehensive Annual Financial Audit for the Fiscal Year 2006-2007 as provided by Wall & Wall P.C.

City Manager Milliman presented staff's recommendation to approve a task order for engineering services related to the Harris Heights Area Water Storage Reservoir Project.

Councilor Gordon moved, a second followed and Council voted unanimously to approve Task Order #2 with Oscar Larson and Associates, for engineering services associated with the Harris Heights Area Water Storage Reservoir Project.

Consent Calendar

Approval of Council Meeting Minutes for ~~December~~ ^{January} 14, 2008.

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

Ordinances

Planning Director Morris presented staff's recommendation to approve Ordinance 08-O-600, an ordinance amending Chapter 17.04 of the Brookings Municipal Code.

Councilor Willms moved, a second followed and Council voted unanimously to do a first reading of Ordinance 08-O-600 by title only.

The title was read.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 08-O-600 by title only.

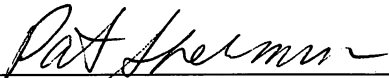
The title was read.

Councilor Willms moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-600, an ordinance amending Chapter 17.04, Development Permit Procedures, of Title 17, Land Development Code, of the Brookings Municipal Code (BMC), in its entirety.

Adjournment

Councilor Willms moved, a second followed and Council voted unanimously by voice vote to adjourn to a meeting of the Urban Renewal Agency [at 7:23pm].

Respectfully submitted:



Pat Sherman
Mayor

ATTESTED by City Recorder
this 17th day of January, 2008:



Joyce Heffington
Interim City Recorder