

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, February 25, 2008

Council met in Executive Session at 6:00pm in the City Manager's office, under ORS 192.660(2)(d) to deliberate with the City Manager as the person designated by the City to carry on labor negotiations. Present were the full Council and City Manager Gary Milliman.

Call to Order

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

Roll Call

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

Staff Present: City Manager Gary Milliman, Chief Chris Wallace, Lt. John Bishop, Administrative Services Director Patti Dunn, Planning Director Dianne Morris, Interim City Recorder Joyce Heffington.

Media Present: Curry Coastal Pilot Editor Scott Graves

Other: Approximately 3 public

Councilor Anderson moved, a second followed and Council voted unanimously to add a letter of support for Southern Oregon Coast Housing Opportunities Provider to the agenda as Item IV B.

Councilor Gordon moved, a second followed and Council voted unanimously to remove Item VIII A.1, Ordinance 08-O-601, from the agenda at the request of the City Manager.

Ceremonies/Appointments/Announcements

Councilor Hedenskog moved, a second followed and Council voted unanimously to re-appoint Roy Steward as the Brookings Harbor School District's representative to the Traffic Safety Committee.

Councilor Anderson moved, a second followed and Council voted unanimously to approve submission of a letter of support for Southern Oregon Coast Housing Opportunities Provider.

Oral Requests and Communications from Audience

Brookings Chamber of Commerce President Les Cohen presented the Chamber's Year End Report, a copy of which is on file in City Hall, and generally requested that Council consider moving forward on the Joint Powers Agreement with the Border Coast Airport Authority.

Public Comments

Tim Patterson, 621 Chetco Avenue, suggested that the Azalea Festival Committee be moved to a larger community group and expressed concerns regarding System Development Charges, generally stating that these charges should be based on something besides the last use and requested that the pending review look at prior use issues and rates and how rates are determined. He also thanked the City for their assistance with the façade improvement of his theatre.

Regular Agenda

Les Cohen addressed Council regarding requests in support of the Azalea Festival.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the requests as stated in support of the Azalea Festival.

City Manager Milliman and Police Chief Wallace reviewed the Police Department's request for the purchase of six patrol vehicles.

Councilor Anderson moved, a second followed and Council voted unanimously to approve the purchase [of six fully equipped Police Department patrol vehicles using State contract pricing through Auto Additions at a cost of \$174,427.10].

Councilor Hedenskog moved, a second followed and Council voted unanimously to authorize the City Manager to enter into a financing agreement [for six patrol vehicles with Chetco Federal Credit Union at an interest rate of two per cent with a five year term].

City Manager Milliman provided a report on the Public Safety Review workshop.

Mayor Sherman moved, a second followed and Council voted unanimously to direct staff to develop a proposal for a City levy/tax measure to fund the goals as described [in the Council Agenda Report dated February 25, 2008, recommending a tax levy of about \$0.64 to add two police officers to allow for staffing of two officers for every shift], and to engage citizens as soon as possible.

Councilor Anderson generally stated that he did not want to see the City subsidizing fire and rescue services outside its jurisdiction. The possibility of having a professional survey conducted as a means of determining the public's views on the issues of consolidating the City's Fire Department with adjacent districts was discussed and Staff was directed to research this option and associated costs.

The City Manager reviewed the proposal regarding standard form agreements to be used by the City when procuring professional services.

Councilor Anderson moved, a second followed and Council voted unanimously to approve the recommendation to direct the City Manager to work with the City Attorney [in the development of standard forms] for contractual agreements.

The City Manager announced that the representative from the Oregon Department of Fish and Wildlife was not in attendance to make the request for the development and operation of a salmon fish acclimation facility at Ferry Creek Reservoir.

Councilor Gordon moved, a second followed and Council voted unanimously to continue the request from Oregon Department of Fish and Wildlife regarding the Ferry Creek Reservoir to the next meeting.

Councilor Anderson moved, a second followed and Council voted unanimously to approve the [Development of Land Conservation and Development's request for a] letter [to state representatives in support of an increase in national Coastal Zone Management funding].

The City Manager reviewed the outcome of the Request for Proposals regarding the System Development Charge (SDC) Review.

Councilor Anderson generally stated that he was adamantly against having different SDC's for areas within the City and Council generally agreed that the scope of the project should be expanded to include an exploration of alternative methodologies. The City Manager stated that this requirement would be included in the contract documents.

Councilor Willms moved, a second followed and Council voted unanimously to ask the City Manager to enter into an agreement with the Dyer Partnership Engineers & Planners, Inc., to perform a review of the Water, Waste Water and Storm Drain System Development Charge (SDC) Methodology and make recommendations for SDC rates for a fee of \$22,537.

Consent Calendar

- A. Approval of Council Meeting Minutes for February 11, 2008.
- B. Acceptance of Urban Renewal Advisory Committee minutes for December 13, 2007 and January 10, 2008.
- C. Acceptance of Traffic Safety Committee minutes for November 28, 2007 and January 16, 2008.
- D. Approval of Liquor License Application for the Gallery Restaurants located at 515 Chetco Avenue.

Councilor Willms moved, a second followed and Council voted unanimously to approve the Consent Calendar with two corrections to the Council Meeting minutes [for February 11, 2008] changing the Curry Pilot Reporter's name from Lea to Leah, and State of the "Union" to State of the "City."

Ordinances/Resolutions/Final Orders

The City Manager reviewed Ordinance 08-O-602, dealing with Prohibited Parking.

After some discussion Council requested that staff do further work on the ordinance to include removing the words "washing," and changing greasing to "degreasing" from Section 10.10.070(C)(2), and adding the word "parking," removing "or as junkage or dead storage," and exempting parking your own vehicle in front of your own house to Section 10.10.070(C)(5).

Remarks from Mayor and Councilors

Councilor Anderson stated that he witnessed people drinking alcohol at the Park over the weekend and noted that there was nothing in the Parks Use application explicitly stating that alcohol was prohibited and asked how this information was transmitted to the users.

Interim City Recorder Heffington stated that the prohibition was clearly outlined in the guidelines which are part of the application packet and added that the application now required the applicant to sign an acknowledgement stating that the guidelines had been reviewed.

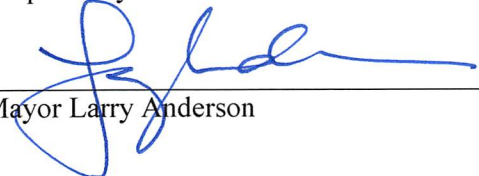
Council Liaisons

Councilor Anderson reported that he attended one City and two school related meeting.

Adjournment

Councilor Gordon moved, a second followed and Council voted by voice vote to adjourn to a meeting of the Urban Renewal Agency at 8:55pm.

Respectfully submitted:



Mayor Larry Anderson

ATTESTED by City Recorder
this 25th day of March 2008:



Interim City Recorder Joyce Heffington