

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, April 14, 2008

Council met in Executive Session at 6:00pm in the City Manager's office under ORS 192.660(2)(d), to conduct deliberations with the City Manager as the person designated by the City to conduct labor negotiations, and again at approximately 6:30 pm in Council Chambers in a work session to review the status of the City's financial systems. Present for both sessions were City Manager Milliman, Mayor Anderson, Councilors Gordon, Hedenskog and Willms, and City Attorney Trew.

Call to Order

Mayor Anderson called the meeting to order at 7:03pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Dave Gordon, Ron Hedenskog, Jan Willms and Dave Kitchen (after being appointed to position number 2); a quorum present.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Public Works Director John Cowan, Police Lieutenant John Bishop, City Attorney John Trew, Judge Richard Harper and Administrative Assistant Joyce Heffington.

Also present: approximately 14 public and media representative, Curry Coastal Pilot Reporter Kurt Madar.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed May 10th, White Cane Day and April as Alcohol Awareness Month.

Council interviewed Dave Kitchen for appointment to Council Position 2. Mayor Anderson noted that while three applicants were received, only two were eligible as the third was submitted after the deadline. The second eligible applicant did not appear at the meeting.

Councilor Gordon moved, a second followed and Council voted unanimously to appoint David Kitchen to Council Position 2.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept the resignation of William Dundom from Planning Commission Position 3 and directed staff to advertise for applicants to fill the vacancy.

Changes to Agenda

Councilor Gordon moved, a second followed and Council voted unanimously to move the ordinance under Item IX on the agenda to follow the public hearing under Item IV.

Mayor Anderson announced that Agenda Item VII-A, regarding sidewalks, was being removed.

Councilor Gordon moved, a second followed and Council voted unanimously to add under Item VII-C, Resolution 08-R-885, a resolution authorizing the purchase of 9-1-1 paging and radio equipment.

Public Hearings

Mayor Anderson opened the Continuation of the public hearing from March 24, 2008, to consider revisions to Chapter 17.08, Definitions, of the Brookings Municipal Code at 7:40pm.

Hearing no declarations of ex-parte, personal bias or conflict of interest, Mayor Anderson reviewed the hearing process and turned the hearing over to Planning Director Morris for presentation of evidence.

No opposing or other testimony was presented and the public hearing was closed at 7:44pm.

Ordinance

Councilor Willms moved, a second followed and Council voted, with Councilor Kitchen abstaining, to do a first reading of Ordinance 08-O-606 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted, with Councilor Kitchen abstaining, to do a second reading of Ordinance 089-O-606 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted, with Councilor Kitchen abstaining, to adopt Ordinance 08-O-606, an Ordinance amending Chapter 17.08, Definitions, of the Brookings Municipal Code.

Council Liaison Reports

Councilor Hedenskog attended two City meetings.

Councilor Willms attended three City meetings and a Sutter Coast Hospital Board meeting.

Councilor Gordon attended a meeting of the Drug Free Coalition.

Mayor Anderson attended one school-related and seven City-related meetings.

Regular Agenda

City Manager Milliman reviewed in detail the staff report regarding the recommendation to put a property tax levy on the November 2008 ballot for police services.

Councilor Kitchen moved, a second followed and Council voted unanimously to instruct the City Attorney to prepare a measure for the November 2008 ballot which would levy a property tax for police services at a maximum rate of 60 cents per \$1,000 of assessed valuation.

Lieutenant Bishop reviewed the staff report for the purchase of 9-1-1 Paging and Radio Equipment.

City Attorney Trew the associated resolution declaring Motorola as a sole source vendor for the necessary upgrade.

Councilor Kitchen moved, a second followed and Council voted unanimously to authorize the purchase of upgraded computer software and hardware and update the paging system equipment to replace approximately 12 year old computer software for the 9-1-1 center.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-885 [a resolution declaring Motorola as a sole source vendor for the necessary upgrade].

Public Works Director Cowan reviewed the recommendation to Curry County Amendments to the Storm and Surface Water Facilities Plan.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Curry County Amendments to the Storm and Surface Water Facilities Plan.

City Manager Milliman reviewed the staff report regarding As Needed Technical Services and introduced Steve Major, President of Dyer Partnership.

Councilor Gordon moved, a second followed and Council voted unanimously to provide notice of termination of contract to HGE Engineering consistent with Section 4(L), of the Agreement dated January 30, 1979.

Councilor Hedenskog moved, a second followed and Council voted unanimously to authorize the City Manager to execute an agreement with Dyer Partnership for as-needed technical services and to designate Steve Major, President of Dyer Partnership, as City Engineer, effective June 15, 2008.

Consent Calendar

- A. Approval of Council Meeting Minutes: March 10 and March 24, 2008.
- B. Acceptance of Planning Commission Minutes: February 28 & March 4, 2008.
- C. Acceptance of Traffic Safety Committee Minutes: February 6 and March 12, 2008.
- D. Approval of vouchers for March, 2008 in the amount of \$384,623.
- E. Approval of Liquor License Application for Happy Hour 3, LLC, dba Ken's Tavern, located at 631 Chetco Avenue.
- F. Reinstatement of Yard of the Month Program.
- G. Approval of request for City sponsorship of American Music Festival with designation as City Committee.
- H. Reschedule Annual Ethics Review to May 12, 2008, City Council Meeting.

Councilor Willms moved, a second followed and Council voted unanimously to accept the Consent Calendar as written with a correction to the minutes of March 10, 2008 changing the spelling of the name Millstone to Milstone in two places under Public Comments.

Appointments

Councilor Willms was commended by the Mayor and Council for her service to the City.

Councilor Gordon moved, a second followed, and Council voted unanimously to accept the resignation of Janice Willms from the City Council as of April 15th, 2008.

Mayor Anderson announced that the vacancy would be advertised and applications accepted.

Remarks from Mayor and Councilors

Councilor Hedenskog requested that staff prepare a flow chart, updated monthly, providing deadlines for the various reports and projects that are on-going. City Manager stated that staff would provide such a report.

Councilor Gordon remarked on the changes in the new ethics laws, stating that he felt the state was doing a disservice to volunteers performing services to the City.

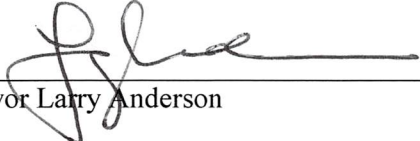
Councilor Kitchen remarked that a position paper from the City to the State regarding the changes to the Statement of Economic Interest might be appropriate.

Mayor Anderson suggested that individual Council members might write their own letters.

Adjournment


Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:59pm.

Respectfully submitted:



Mayor Larry Anderson

ATTESTED:
this 30th day of April 2008:



City Recorder Joyce Heffington