

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, May 12, 2008

City Attorney Trew conducted the Annual Ethics Review at 6:00pm.

Call to Order

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

Roll Call

Council present were Mayor Larry Anderson and Councilors Ron Hedenskog and Dave Gordon. Absent was Councilor Dave Kitchen.

Staff present were City Manager Gary Milliman, City Attorney John Trew, Planning Director Dianne Morris, Senior Planner Donna Colby-Hanks, City Recorder Joyce Heffington.

Also present were Curry Coastal Pilot reporter, Kurt Madar, and approximately 15 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed May as Respite Awareness Month.

Yard Awards for the month of May were announced as follows:

- Yard of the Month: 913 Midland Way, John and Linda Austin, owners.
- Most Improved Property of the Month: 706 First Street, Douglas and Christina Gotfried, owners.
- Commercial Property: Redwood Theatre, Tim Patterson, Cynthia Chi, Jeff and Cindy Beaman, owners.

Councilor Gordon moved, a second followed and Council voted unanimously to appoint Kenneth Bryan to Planning Commission Position #3.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept Harold Thiesen's resignation from the Budget Committee.

Mayor Anderson announced that applications were still being taken for the vacant Council Position #3 until May 30th. The City currently has one applicant.

Public Hearings

Attorney Trew opened the continuation of the public hearing to consider draft revisions to Chapter 17.88, Sign Regulations, of the Brookings Municipal Code at 7:12pm.

Hearing no declarations of ex-parte, personal bias, or actual conflict of interest, Attorney Trew reviewed the hearing process.

Planning Director Morris presented changes to the language suggested from the last hearing.

Tim Patterson, 621 Chetco, generally stated that he was against the idea of having "mural police," and that the committee having any say over mural content was a freedom of speech issue.

Rick Bishop, P.O. Box 267, generally stated that, having invested a considerable sum of money into his sign, he was against any addition of a "sunset clause" in the code that might force him to remove the sign at some later date. He said that he would like to be able to keep the sign.

The public hearing was closed at 7:29pm.

There was considerable discussion regarding wall graphics, particularly as it pertained to controlling content and the need for standards, and the need for a sunset clause.

Councilor Gordon moved, a second followed, and Council voted unanimously to approve [draft sign regulation language] with changes to [section 17.88.040 (P), Wall graphics] to read; "Wall graphics, except that murals shall be reviewed by the Site Plan Committee and shall conform to general guidelines adopted by Council resolution," and approve the sunset clause and the change of ownership clause [as presented in the draft sign regulation language].

Council Liaison Reports

Councilor Hedenskog attended two City related meetings.

Councilor Gordon attended one City related meetings and a Southwest Advisory Committee on Transportation meeting and a Chamber Marketing meeting.

Mayor Anderson attended seven City related and one school district meeting.

Public Comments

Carlos Pelaccio, 810 Highland, on behalf of his son, Master Sergeant Frank Pelaccio, presented a U.S. flag, flown on the 20th day of March, 2008, aboard a USAF C-130 aircraft during a combat mission over the skies of Iraq and Kuwait, in honor of the citizens of the City of Brookings for their troop support.

Tim Patterson, 621 Chetco Avenue, generally stated that Council should tell the Oregon Department of Transportation that the City wants the couplet and that the alternative of doing nothing will lead to traffic congestion.

Regular Agenda

Councilor Gordon moved, a second followed and Council voted unanimously to adopt the City goals as presented by the City Manager [in the agenda packet.]

Councilor Hedenskog moved, a second followed and Council voted unanimously to recommend the City Manager to issue a Request for Proposals for auditing services for fiscal year 2007-2008, including in the motion the time frame [of a contract for one year with a two year renewal option].

Consent Calendar

- A. Approval of Council Minutes for April, 28, 2008 and May 5, 2008.
- B. Acceptance of Parks and Recreation Minutes for February 28 and March 27, 2008.
- C. Acceptance of Planning Commission Minutes for April 1, 2008
- D. Approval of vouchers for April, 2008 in the amount of \$212,176.20.

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

Ordinances/Resolutions/Final Orders

Councilor Gordon moved, a second followed and Council voted unanimously to read Ordinance 08-607 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to read Ordinance 08-O-607 by title only.

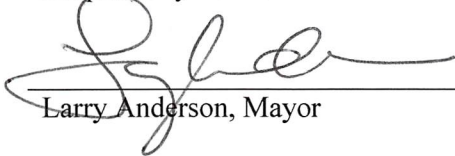
Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-607, an ordinance adding Chapter 2.63, Urban Renewal Advisory Committee, to Title 2, Administration and Personnel, of the Brookings Municipal Code.

Adjournment

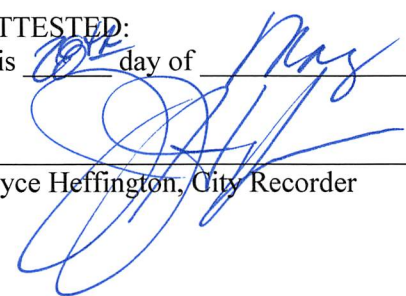
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:25pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 08 day of May 2008:



Joyce Heffington, City Recorder