

**MINUTES**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
Monday, June 11, 2007

**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 and Ron Hedenskog; a quorum present. *Council Absent:* Councilor Jan Willms.

*Staff Present:* Interim City Manager Ken Hobson, Administrative Services Director Paul Hughes, Planning Director Dianne Morris, Police Lieutenant John Bishop, Public Works Director John Cowan, City Attorney John Trew and Administrative Assistant Joyce Heffington.

*Other:* approximately 16 public

**Ceremonies/Appointments/Announcements**

Public Works Director Cowan introduced new employee, Clancy Oliver, who will fill the position of Public Works Equipment Operator/Utility Worker.

Mayor Sherman proclaimed the week of June 10 – June 16 as Americanism Week. Accepting on behalf of the Supreme Emblem Club was Americanism Chair Terry Clawson.

Mayor Sherman announced the Yard of the Month awards for June:

- Yard of the Month – Pat Widmer, 543 Linda Lane
- Most Improved - Joann Vanderschaaf, 1201 Hub Street
- Commercial Property – Brookings Chiropractic, 555 Chetco Avenue

**Public Hearings**

Mayor Sherman opened the public hearing to discuss the FY 2007/2008 Supplemental Budget at 7:00pm. Administrative Services Director Hughes presented the staff report. There were no public comments and Mayor Sherman closed the hearing at 7:13pm.

Mayor Sherman opened the public hearing at 7:13pm to discuss State Revenue Sharing Funds for FY 2007/2008. Director Hughes presented the staff report. There were no public comments and Mayor Sherman closed the hearing at 7:15pm.

Mayor Sherman opened the public hearing at 7:15pm to discuss the city budget for FY 2007/2008. Director Hughes presented his staff report.

Mary Lou Millstone, President of the League of Women Voters (LOWV) of Curry County, 206 Schooner Bay Drive, Brookings, offered public comment, generally outlining LOWV's accomplishments in promoting water conservation and encouraging council to adequately fund, staff to support, and implement on-going water conservation efforts in the next fiscal year, to include the adoption of supporting ordinances. A copy of Millstone's presentation is on file.

Mayor Sherman closed the public hearing at 7:23pm.

Mayor Sherman opened the public hearing to consider revisions to Chapter 17.172, Land Divisions, incorporating Chapter 17.112, Rear Lot Development, into Chapter 17.172 at 7:23pm.

Planning Director Morris reviewed the staff report noting that changes suggested at the last meeting had been incorporated into the language.

Mayor Sherman closed the public hearing at 7:22pm. After some discussion, Council agreed to accept the changes as presented and directed staff to bring back to Council the ordinance for adoption.

### **Consent Calendar**

**A. Approval of Council Meeting Minutes for:**

1. May 22, 2007
2. May 29, 2007

**B. Acceptance of Planning Commission Minutes for May 1, 2007**

**C. Acceptance of Parks and Recreation Meeting Minutes for:**

1. March 22, 2007
2. April 26, 2007

**D. Approval of vouchers for May, 2007 in the amount of \$345,440.78.**

**E. Acceptance of storm drainage easement from Thomas R. and Jane A. Van Woerden located at the corner of Memory Lane and Del Norte.**

**Councilor Anderson moved, a second followed and Council voted unanimously to accept the Consent Calendar as written.**

### **Council Liaison Reports**

Councilor Anderson attended three high school related and two city related meetings.

Mayor Sherman attended a city meeting and a meeting on homelessness.

Councilor Hedenskog attended a city meeting.

Councilor Gordon attended a city meeting and a Curry County Drug Free Coalition meeting.

### **Regular Agenda**

Planning Director Morris reviewed a request to extend the time to render a decision on revisions to Chapters 17.170, 17.171, 17.172 and 17.176 BMC. Morris noted that while the staff report requested a no-later-than-date of August 14, 2007 to hold the public hearing and render decisions, she felt the date should be moved out to October 8, 2007 to allow ample time to review and finalize changes to the various remaining chapters.

**Mayor Sherman moved, a second followed and Council voted unanimously to approve the request to extend the time to render a decision on revisions to Chapters 17.170, 17.171, 17.172 and 17.176 BMC with public hearing to be held and decisions rendered no later than October 8, 2007.**

### **Ordinances/Resolutions/Final Orders**

Police Lt. Bishop reviewed the resolution to accept funds donated to the Police Department from the Atkins Foundation and appropriate them into the FY 2006/2007 Budget to allow the Police Department to upgrade their equipment as allowed in the bequest.

Mayor Sherman moved, a second followed and Council voted unanimously to approve Resolution 07-R-774, a resolution appropriating donated funds into the fiscal year 2006/2007 adopted budget.

Adjournment

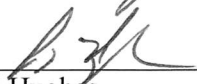
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn to a meeting of the Urban Renewal Agency at 7:59pm.

Respectfully submitted:



Pat Sherman  
Mayor

ATTEST by City Recorder  
this 26 day of June, 2007:



Paul Hughes  
Administrative Services Director/City Recorder