

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, August 13, 2007

Council met at 6:00pm, before the regularly scheduled Common Council Meeting, for a work session to discuss changes to the Land Development Code regarding street standards.

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

Staff Present: City Manager Gary Milliman, Administrative Services Director Paul Hughes, Public Works Director John Cowan, City Attorney John Trew, Senior Planner Donna Colby-Hanks and Administrative Assistant Joyce Heffington.

Other Present: Curry Pilot Reporter Tom Hubka and approximately 4 public.

Ceremonies/Appointments/Announcements

Mayor Sherman announced Yard of the Month Program Awards as follows:

- Most Improved Property, 301 & 303 Alder, owner, Paul Moore
- Brookings Hearth and Home, owner, Bob Pieper
- Yard of the Month, 942 Timberline, owners, Mark and Linda St. James

Council Liaisons

Councilor Hedenskog attended a city function.

Councilor Willms attended 3 city workshops, and meetings of the Parks and Recreation Commission, Brookings Harbor Education Foundation, the Urban Renewal Advisory Committee, Sutter Coast Hospital Board, Easy Manor Park Subcommittee and weeded at Azalea Park.

Council President Anderson attended 3 city functions.

Public Comments

Sven Eldring, Brookings, made comments and asked questions regarding the award of the Computer Services Contract.

Regular Agenda

Public Works Director Cowan presented the staff report regarding the recommendation to award the contract for sidewalk replacement at Azalea Park to Woudstra Concrete.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept the bid and award the contract to Woudstra Concrete for sidewalk replacement at Azalea Park in the amount not to exceed \$31,500.

City Manager Milliman presented the staff report recommending, as requested by Mayor Sherman, that Council retain Beery, Elsner and Hammond, LLP, to perform exploratory research regarding the formation of a municipal electric utility.

Mayor Sherman asked Council President Anderson if he had a chance to review the recording of the workshop regarding the exploration of the city forming a municipal electric utility.

Council President Anderson said that he did review the workshop recording and generally stated that unless current rates were high or service questionable, neither of which he felt was the case, he would not be interested in seeing the city get involved in the electric utility business. Anderson also generally stated that, based on the city's current financial situation, he would not support hiring an attorney to explore this issue.

Mayor Sherman generally stated that the formation of a municipal electric utility could well result in a decrease in user rates to the citizens of Brookings in addition to providing additional, long-term revenue for the city. The Mayor also generally stated that she would prefer to hear from an expert as to the feasibility of pursuing this project so that any future decision by Council to proceed or not to proceed could be made from an informed position.

Councilor Hedenskog moved, a second followed and council voted, with a nay vote from Council President Anderson, to authorize the City Manager to execute a retention agreement with Beery, Elsner and Hammond, LLP, for legal services in connection with the City's exploration of the possible formation of a municipal electric utility, with a cost not to exceed \$3,600.

Consent Calendar

- A. Approval of Council Meeting Minutes for July 23, 2007.
- B. Acceptance of Planning Commission Minutes for June 5, 2007.
- C. Approval of vouchers for July, 2007 in the amount of \$374,643.22

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

Regular Agenda (cont.)

Mayor Sherman presented a brief report on the Oregon Mayor's Association Conference.

Ordinances/Resolutions/Final Orders

Senior Planner Colby-Hanks presented staff's recommendation to amend the Brookings Municipal Code and adopt Ordinances 07-O-588 through 07-O-591, incorporating revisions to Title 1, General Provisions, Title 8, Health and Safety, Title 10, Vehicles and Traffic, Title 13, Public Services, and Title 15, Buildings and Construction.

Mayor Sherman asked for a motion to do a first reading of Ordinance 07-O-588 be by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the first reading of Ordinance 07-O-588 be by title only.

Mayor Sherman read the title of Ordinance 07-O-588 and asked for a motion to do the second reading of Ordinance 07-O-588 by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the second reading of Ordinance 07-O-588 be by title only.

Mayor Sherman read the title of Ordinance 07-O-588 a second time and asked for motion to adopt.

Council President Anderson moved, a second followed and Council voted unanimously to adopt ordinance 07-O-588, an Ordinance amending Title 15, Buildings and Construction, of the Brookings Municipal Code.

Mayor Sherman asked for a motion to do a first reading of Ordinance 07-O-589 be by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the first reading of Ordinance 07-O-589 be by title only.

Mayor Sherman read the title of Ordinance 07-O-589 and asked for a motion to do the second reading of Ordinance 07-O-589 by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the second reading of Ordinance 07-O-589 be by title only.

Mayor Sherman read the title of Ordinance 07-O-589 a second time and asked for motion to adopt.

Council President Anderson moved, a second followed and Council voted unanimously to adopt ordinance 07-O-589 an Ordinance amending Section 10.05.030, Duties of Police Department – Trees and Fences, of the Brookings Municipal Code.

Mayor Sherman asked for a motion to do a first reading of Ordinance 07-O-590 be by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the first reading of Ordinance 07-O-590 be by title only.

Mayor Sherman read the title of Ordinance 07-O-590 and asked for a motion to do the second reading of Ordinance 07-O-590 by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the second reading of Ordinance 07-O-590 be by title only.

Mayor Sherman read the title of Ordinance 07-O-590 a second time and asked for motion to adopt.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt ordinance 07-O-590, an Ordinance amending Title 13, Public Services, of the Brookings Municipal Code.

Mayor Sherman asked for a motion to do a first reading of Ordinance 07-O-591 be by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the first reading of Ordinance 07-O-591 be by title only.

Mayor Sherman read the title of Ordinance 07-O-591 and asked for a motion to do the second reading of Ordinance 07-O-591 by title only.

Councilor Hedenskog moved, a second followed and Council voted unanimously that the second reading of Ordinance 07-O-591 be by title only.

Mayor Sherman read the title of Ordinance 07-O-591 a second time and asked for motion to adopt.

Council President Anderson moved, a second followed and Council voted unanimously to adopt ordinance 07-O-591, an Ordinance amending Brookings Municipal Code, Title 8, Health and Safety, in its entirety.

Mayor Sherman asked for a motion to do a first reading of Ordinance 07-O-592 be by title only.

Councilor Hedenskog moved, a second followed and Council voted unanimously that the first reading of Ordinance 07-O-592 be by title only.

Mayor Sherman read the title of Ordinance 07-O-592 and asked for a motion to do the second reading of Ordinance 07-O-592 by title only.

Councilor Willms moved, a second followed and Council voted unanimously that the second reading of Ordinance 07-O-592 be by title only.

Mayor Sherman read the title of Ordinance 07-O-592 a second time and asked for motion to adopt.

Council President Anderson moved, a second followed and Council voted unanimously to adopt ordinance 07-O-592, an Ordinance amending Title 1, General Provisions of the Brookings Municipal Code.

Adjournment

Councilor Willms moved and Council voted by voice vote to adjourn at 7:57 to a meeting of the Urban Renewal Agency.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder
this 11th day of Sept., 2007:



Paul Hughes
Administrative Services Director/City Recorder