

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
January 8, 2007

Call to Order

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

Re-elected Mayor, Pat Sherman, and newly elected Councilors Ron Hedenskog and Jan Willms, were sworn in by Judge Richard Harper.

Roll Call

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

Staff Present: Interim City Manager Ken Hobson, Administrative Services Director Paul Hughes, Fire Chief William Sharp, Assistant Fire Chief Jim Watson, Public Works Director John Cowan, Judge Richard Harper, City Attorney John Trew and Administrative Assistant Joyce Heffington

Other: approximately 32 other citizens

Ceremonies

Mayor Sherman introduced Interim City Manager Ken Hobson and awarded Certificates of Appreciation to Director Hughes for five years of service to the City, and Chief Sharp for twenty five years of service to the City. Chief Sharp was also presented with a gift certificate and commemorative desk clock. Detective Plaster, who was not present, was also recognized for fifteen years of service to the City.

Chief Sharp announced and presented numerous Department of Public Safety Standards and Training (DPSST) certifications to the City's volunteer firefighters.

Appointments

Mayor Sherman moved, a second followed and Council voted unanimously to re-appoint Councilor Anderson as Council President.

Councilor Willms moved, a second followed and Council voted unanimously to accept Mayor Sherman's recommendation and appoint Steve Bismarck to Planning Commission Position #5.

Councilor Gordon moved, a second followed and Council voted unanimously to approve Mayor Sherman's liaison appointments as follows:

Councilor Willms:

**Curry County Recycling Committee
Urban Renewal Advisory Committee (URAC)
Parks and Recreation Commission**

Councilor Anderson:

**Brookings-Harbor School Board
Harbor Sanitary District
Chetco Watershed Council**

Councilor Gordon:

**Del Norte County Airport Advisory Committee
Southwest Area Committee for Transportation (SWACT)
Local Public Safety Coordinating Council (LPSCC)**

Councilor Hedenskog:

**Port of Brookings-Harbor
Coos Curry Douglas Business Development Corporation (CCDBC)**

Mayor Sherman:

**Curry County
Oregon Coastal Zone Management Association (OCZMA)
Planning Commission**

Public Comments

Mary Rowe, who stated that she is currently homeless, addressed Council on several issues with which homeless women have to contend and presented a list of ten recommendations for helping homeless people in the Brookings area. Mayor Sherman asked Rowe to provide a copy of her address. Rowe advised she would do so at a later date.

Regular Agenda

Director Hughes reviewed the staff report regarding the revised five year agreement with the Brookings Harbor Chamber of Commerce. In response to questions regarding process and the Chamber's position on the revised agreement, Chamber President Les Cohen stated that the Chamber was involved in the revision process and is in agreement with the revisions.

Councilor Gordon moved, a second followed and Council voted unanimously to approve the revised agreement between the City and Brookings Harbor Chamber of Commerce.

Consent Calendar

A. Approval of Council Meeting Minutes for:

1. November 29, 2006
2. December 7, 2006
3. December 11, 2006
4. December 18, 2006
5. January 3, 2007

B. Approval of vouchers for December, 2006 in the amount of \$206,225.69.

C. Approval of calendar for Council/Staff, 2007 Goal and Objectives work-study sessions

D. Approval to reschedule 2007 meetings for May 28 to May 29, and November 12 to November 13, due to holiday conflicts, and cancel 2007 meetings for November 26 and December 24.

E. Approval of budget calendar and budget officer.

F. Acceptance of Planning Commissioner Jim Collis' resignation.

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

Mayor Sherman stated that she had omitted mention of the memorandum dated December 27, 2006 regarding sewer overflow problems listed on the agenda under "Announcements" and advised that the subject of this memorandum would be tabled to a future meeting to allow the new Interim City Manager, the City Attorney, and the Public Works Director ample time to review the issues. Mayor Sherman commended Public Works staff for giving up family time to deal with the overflow on Christmas Day.

Ordinances

Mayor Sherman stated that the Ordinances would be read by title only as allowed by City Charter. Director Hughes reviewed the changes to Ordinance 07-0-580. Mayor Sherman read the ordinance by title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 07-0-580, and ordinance repealing Section 2.15.060, Severance, Chapter 2.15, "City Manager," of Brookings Municipal Code (BMC).

Director Hughes reviewed the changes to Ordinance 07-0-581. Mayor Sherman read the ordinance by title.

Councilor Willms moved, a second followed and Council voted unanimously to adopt Ordinance 07-0-581, amending Section 3.10.150(A), Use of Transient Room Tax, of Chapter 3.10, "Transient Occupancy Tax," of the Brookings Municipal Code (BMC).

Remarks

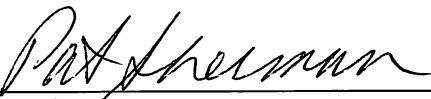
Councilor Willms remarked that the Health Fair would be held on January 27, at 10:00 a.m. at the Kalmiopsis School.

City Attorney Trew reviewed the process for adopting an ordinance by title only, stating that the process is complicated and that there may be times when adopting by title only may not be appropriate. Mayor Sherman asked staff to create a check list to ensure that all the steps are followed.

Adjournment

Councilor Willms moved and Council voted unanimously by voice vote to adjourn at 8:04p.m.

Respectfully submitted:



Pat Sherman
Mayor

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



Paul Hughes
Administrative Services Director/City Recorder