

MINUTES
City of Brookings
Special Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Wednesday, March 14, 2007

Call to Order

Mayor Sherman called the meeting to order at 10:05am.

Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Dave Gordon; a quorum present. Councilor Ron Hedenskog arrived at 10:12am. Councilor Jan Willms arrived at approximately 12:00pm.

Staff Present: Interim City Manager Ken Hobson and Administrative Assistant Joyce Heffington.

Media Present: Tom Hubka, Pilot Reporter

Other: approximately 6 other citizens

Workshop Item

Chamber President Les Cohen shared with Council several publications where advertising dollars are being spent.

Mayor Sherman stated that the information provided by the Chamber in its Brookings Harbor Chamber Marketing Plan for FY 2007-2008 was the information she and the citizens wanted to see and that it appeared that the Chamber had made good decisions regarding its use of advertising dollars.

Mayor Sherman opened the meeting for public comment from Larry Aslinger, 439 Buena Vista Loop. Generally, Aslinger addressed Council regarding the Chamber taking over the various festivals traditionally being held at the Port, the need for rack brochures to be displayed at various visitor establishments, and the need for additional signage.

Vicki Nuss, 650 Marden Court, addressed Council regarding donations and questioned various Chamber expenditures.

Mayor Sherman reviewed recent City Manager recruitment activities. She also stated that Council would meet in Executive session on Thursday, March 22, at 1:00pm to pare down the list of final candidates.

Regular Item

George Roth, Cascade Lighting Representative, 400 NE 11th Street, Portland, addressed Council regarding the process that was used to make the original streetlight design decisions and provided an update on the testing situation with the arms, stating that ODOT was requiring additional calculations which his company is unable to provide. He also advised that new arms would require a six to eight week lead time.

Peter Lavosik, ODOT project manager, 844 Blanco Avenue, Coos Bay, recommended that Council choose a new arm.

Scott Darker, Tidewater contractor, PO Box 1880, Brookings, also recommended a new arm be used.

Roth reviewed arm options.

Council generally stated they would go with a new arm and advised staff to move forward to finalize their choice. After some discussion, it was determined that at least two spare arms should be ordered.

Councilor Hedenskog moved, a second followed, and Council voted, with a nay vote from Councilor Anderson, to purchase two spare arms.

Executive Session

Mayor Sherman announced that Council would meet in the City Manager's office for an executive session under the authority of **ORS 192.660(2)(f)**, to consider information or records that are exempt by law from public inspection and under **ORS 192.660 (2)(h)**, to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pertaining to LUBA and the Pacific Terrace Appeal, and under **ORS 192.660(2)(d)** to conduct deliberations with person designated by the governing body to carry on labor negotiations.

Mayor Sherman called the regular session back to order at 12:48pm noting that Councilor Willms had joined Council.

Regular Item

Councilor Gordon moved, a second followed, and Council voted unanimously to retain Land Use Attorney James Spickerman to represent the City at LUBA in the matter of the Pacific Terrace Appeal.

Adjournment

Councilor Gordon moved and Council voted unanimously by voice vote to adjourn at 12:52pm.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder
this 27 day of March, 2007:



Paul Hughes
Administrative Services Director/City Recorder