

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, March 26, 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, Jan Willms and Ron Hedenskog; a quorum present.

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

Media Present: Carissa Wolf, Pilot Reporter

Other: approximately 10 other citizens

Proclamations

Mayor Sherman proclaimed April 5th, 2007 Arbor Day. Accepting the proclamation on behalf of the Friends of Trees, was Pauline Olson, Chair. Councilor Dave Gordon accepted proclamations for "Those Who Host Lose The Most: Don't Be A Party To Underage Drinking," and April as Alcohol Awareness Month from the Mayor on behalf of the Curry County Commission for Children and Families.

Appointments

Mayor Sherman recommended the re-appointment of Hedda Markham and Randy Gorman to Planning Commission positions #1 and #7, respectively.

Councilor Gordon moved, a second followed and Council voted unanimously to accept the Mayor's recommendation to re-appoint Hedda Markham and Randy Gorman to the Planning Commission.

Scheduled Public Appearances

John Santin, Oregon Research Institute (ORI), handed out a small packet of information and briefly reviewed five intervention strategies to be used in Brookings as part of an evaluation process to determine their effectiveness in reducing youth access to alcohol and underage drinking. The program is being conducted as part of the Reducing Youth Access to Alcohol (RYAA) program through the collaborative efforts of ORI, the Oregon Liquor Control Commission (OLCC), and the Pacific Institute for Research and Evaluation (PIRE). Santin also asked Council if they would place their names on a proclamation supporting the effort. Council agreed to do so. (A copy of Santin's packet is on file).

Fireworks Chairman, Sam Vitale, Vietnam Veterans of American (VVA) asked Council for a donation of \$750.00 and the cost of two port-a-potties for its annual, four day Fireworks event.

Councilor Gordon moved, a second followed and Council voted unanimously to approve the donation [of \$750.00] and 2 port-a-potties for the four day fireworks event.

Council Liaison Reports

Mayor Sherman attended meetings of the Brookings Harbor Education Foundation, Azalea Park Foundation, and Parks and Recreation Commission. She also attended a special Council meeting and an executive session where Council selected six City Manager applicants for further review.

Councilor Gordon attended meetings of Del Norte Airport Marketing, Port marketing, the Curry County Commission on Children and Families, the Curry County Drug Coalition, an executive session, a special meeting of the council, and a legislative teleconference.

Councilor Hedenskog attended a Port meeting.

Councilor Willms attended meetings of the Azalea Park Foundation, the city, and the Parks and Recreation Commission.

Councilor Anderson attended three city meetings and two school board meetings.

Regular Agenda

Interim City Manager Ken Hobson presented two options for a warning device to be used on the Westside Interceptor. After some discussion, it was determined that more information was needed before a final decision could be made, in particular feedback from the Department of Environmental Quality (DEQ), however, it was the general consensus of Council that enough funding be budgeted to support the \$15,000 option of a detection device coupled with an auto-dialer. (A copy of a memo from the Public Works Director is on file).

Interim City Manager Ken Hobson briefly reviewed the proposal to extend the Police Department's teamster contract for one year.

Councilor Anderson moved, a second followed and Council voted unanimously to follow staff's recommendation to extend the Teamster contract for the Police Department for one year.

Consent Calendar

A. Approval of Council Meeting Minutes for:

1. February 26, 2007
2. March 12, 2007
3. March 14, 2007

B. Reinstatement of Yard of the Month program.

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

Remarks

Councilor Willms provided an overview of Community Pride activities coming up in April and invited people to join in to spruce up the city.

Adjournment

Councilor Gordon moved and Council voted unanimously by voice vote to adjourn the meeting at 7:50pm.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder
this 10 day of April, 2007:



Paul Hughes
Administrative Services Director/City Recorder