

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
June 12, 2006 7:00 p.m.**

Before the regular Common Council meeting there was an Executive Session in the City Manager's office under the authority of ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions beginning at 6:30 p.m. The Common Council meeting began at 7:00 p.m. The Urban Renewal Agency Meeting began following the Common Council Public Hearings.

I. Call to Order

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

II. Pledge of Allegiance

Led by Emblem Club

III. Roll Call

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

Council Absent: None

Staff Present:

City Manager Dale Shaddox,
City Attorney John Trew,
Public Works Director Don Wilcox,
City Planner John Bischoff,
Finance Director Paul Hughes,
Administrative Assistant Donna Colby-Hanks,
and Incoming Administrative Assistant Joyce Heffington

Media Present: Curry Coastal Pilot Reporter Peter Rice

Other:

Approximately 35 citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. Proclamation – Americanism Week

Mayor Sherman presented the Americanism Proclamation to the Emblem Club.

2. Proclamation - Relay for Life Weekend in Brookings

Mayor Sherman presented the Relay for Life Proclamation to the organizers who invited everyone to join in the event on July 7th and 8th.

B. Announcements

1. *Yard of the Month - Dwight & Lois Wilson, 408 Knoll Ln.*
2. *Most Improved Property – Mildred Archuleta & Michelle McClure, 325 Maple*
3. *Commercial Property – Beckley & Company Real Estate, 600 Chetco Ave.*

Mayor Sherman announced the recipients of the Yard of the Month, Most Improved Property and Commercial Property.

V. Public Hearings

A. *Amendments to Chapters 5, 6, 7, and 8 of the City's Transportation Systems Plan (TSP)*

Mayor Sherman opened the public hearing at 7:12 pm. City Planner John Bischoff reviewed the staff report on the proposed changes to the Transportation Systems Plan (TSP). The Council asked questions for clarification on some information and voiced their concerns. There was no public testimony and the hearing was closed at 7:55 pm.

Councilor Gordon moved, a second followed, and the Council voted unanimously to continue the matter of amendments to Chapters 5, 6, 7 and 8 of the City's Transportation Plan (TSP) to the City Council meeting of June 26, 2006 at 7:00 pm.

B. *City of Brookings Budget 2006-07*

Mayor Sherman opened the public hearing at 7:56 pm. Finance Director Paul Hughes reviewed the staff report for the City of Brookings Budget 2006-2007.

Jim Hansen, P.O. Box 7830, Brookings stated he had concerns regarding infrastructure to new projects being paid for by the developers, not the citizens of Brookings.

There was no additional public testimony and Mayor Sherman closed the hearing at 8:00 pm.

C. *Fiscal Year 2006-07 State Revenue Sharing Funds*

Mayor Sherman opened the public hearing at 8:01 pm. Finance Director Paul Hughes reviewed the staff report on the Fiscal Year 2006-2007 State Revenue Sharing Funds. There was no public testimony and Mayor Sherman closed the hearing at 8:02 pm.

D. *Fiscal Year 2005-06 Supplemental Budget*

Mayor Sherman opened the public hearing at 8:03 pm. Finance Director Paul Hughes reviewed the staff report on the Fiscal Year 2005-2006 Supplemental Budget. There was no public testimony and Mayor Sherman closed the hearing at 8:05 pm.

The Council moved into the Urban Renewal Agency Regular Meeting and returned at 8:10 pm.

VI. Oral Requests and Communications from the Audience

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

None

2. *Council Liaisons*

Councilor Willms attended a Parks and Recreation Commission meeting, the Azalea Festival, Curry County Recycling Committee meeting, a Sutter Coast Hospital Board meeting, an Azalea Park Clean-up, and a South Western Oregon Community College Award Ceremony.

Councilor Anderson attended two city council related committee meetings, a four hour Oregon State University Workshop, school board negotiations, the Azalea Festival, and high school graduation.

Mayor Sherman attended six community related meetings, five committee events, the Azalea Festival, and the Oregon State University Workshop.

Councilor Mickelson attended the Azalea Festival, a Planning Commission meeting, and the Rush Medical Center ribbon cutting.

Councilor Gordon attended the Azalea Festival and high school graduation.

- B. Public Comment – limited to a maximum of 5 minutes per person
A public comment card, located near the southern council door, must be completed and turned into the Administrative Assistant prior to the beginning of the meeting or prior to approaching the podium to speak.*

Larry Aslinger, 439 Buena Vista Loop, Brookings commented on the annexation costs of Borax, Lone Ranch.

Catherine Wiley, 96370 Duley Creek Road, Brookings was concerned that the cost of Borax water and sewer infrastructure wasn't being shared by the developer. Wiley submitted page 5 of the October 22, 2001 Council minutes and two pages of from the October, 2001 vouchers.

Barbara Nysted, 427 Buena Vista Loop, Brookings spoke of the past city manager.

Tim Ramis, 1727 NW Hoyt, Portland, OR 97209, attorney for Borax, expressed a desire to reforge communications with the City. Ramis suggested a continuance on possible action to accept the report on improvements of existing water and sewer systems for the Lone Ranch master planned project.

VII. Regular Agenda

- A. Discussion and possible action on staff report on improvements of existing water and sewer systems needed to serve development projects on the north end of the City, including the Lone Ranch master planned project. (Public Works)*

Public Works Director Don Wilcox reviewed the staff report and letters dated April 22 and June 6, 2006 from HGE regarding the HGE report of November 2001, Water and Wastewater Facilities Plan to Serve Borax Development and Surrounding Areas. The Council asked questions and made comments. Councilor Anderson requested clarification for a change in the percentage of responsibility of the project for the City and Borax. City Attorney John Trew suggested the Council establish contact with Borax prior to accepting the HGE report of 2001 and retain a land use attorney to advise in this area. Councilor Mickelson discussed different sanitary fees collected and how they could be used. Councilor Gordon spoke about solving the issues and leaving personalities out. Councilor Willms felt a plan needed to be laid out to get the project back on track.

Councilor Anderson moved, a second followed, and the Council voted unanimously to continue this matter to a future meeting when all parties would be prepared to come before the council.

VIII. Consent Calendar

- A. *Approval of Council Meeting Minutes*
 - 1. *Meeting of May 22, 2006*
- B. *Acceptance of Planning Commission Minutes*
 - 1. *Meeting of May 2, 2006*
 - 2. *Meeting of May 16, 2006*
- C. *Approval of vouchers for month of May, 2006 (\$293,734.08)*
- D. *Resolution No. 06-R-752, A Resolution in the matter of extending the City of Brookings' workers' compensation coverage to volunteers of the City of Brookings.*
- E. *Resolution No. 06-R-753, A Resolution in the matter of declaring the City's election to receive state revenues.*

End Consent Calendar

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

IX. Remarks from Mayor and Councilors

- A. *Council*
None.
- B. *Mayor*
None.

X. Adjournment

Councilor Mickelson moved and the Council voted unanimously by voice vote to adjourn at 9:16 pm.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder this 27 day of June, 2006.



Paul Hughes
Finance Director/City Recorder