

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, September 11, 2006, 7:00 p.m.**

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

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

Absent – Ex-Officio Gemmell

Staff Present: Administrative Services Director, Paul Hughes; City Attorney John Trew; Planning Director, Dianne Snow; Administrative Assistant Joyce Heffington

Media Present: Curry Coastal Pilot Reporter Valliant Corley

Other: Chamber of Commerce President Les Cohen, Urban Renewal Advisory Committee Chair, Pete Chasar, and approximately seven other citizens

IV. Ceremonies/Appointments/Announcements

A. Announcements

1. Yard of the Month- Ira Deutsch & Hedda Markham, 843 Chetco Point Terrace
2. Most Improved Property –Bruce Greene, 810 Crestwood Place
3. Commercial Property –Spindrift Motor Inn, 1215 Chetco Avenue

Mayor Sherman announced recipients of the Yard of the Month, Most Improved Property and Commercial Property. These are the last of the calendar year.

V. Regular Agenda

- A.** Discussion and possible approval of consulting agreement with John Bischoff for planning services to be provided on an as needed basis.

Larry Aslinger, 439 Buena Vista Loop, Michael Thornton, 1119 Rowland Lane and Barbara Nysted, 427 Buena Vista Loop, questioned the Council regarding the need/advisability of entering into a contractual agreement for consulting services in the Planning Department.

Planning Director, Dianne Snow, addressed the need for hiring consultants to provide short-term assistance for necessary updates to existing code in lieu of hiring full time Planning Department staff. City Attorney Trew addressed a few minor changes to the

contract, stating they were more technical than substantive. Both Snow and Trew recommended Council approve the agreement with the recommended changes.

Councilor Gordon moved, a second followed, and Council voted unanimously to accept the agreement with John Bischoff for professional services on an as needed basis with changes as proposed by City Attorney John Trew.

VI. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. Chamber of Commerce

Les Cohen, Chamber of Commerce President, stated that visitation for the area has been strong and the Slam'n Salmon Derby was a great success. He also said the Chamber is doing visitor profile surveys and the web site is doing very well.

2. Council Liaisons

Councilor Willms served as a Circuit Court juror, attended an Azalea Park Work Party meeting, a Sutter Coast Hospital Board meeting and Litter-Be-Gone.

Councilor Anderson attended two city functions, one of which was Litter-Be-Gone.

Councilor Gordon attended an Airport Advisory Committee Meeting in Del Norte, a Chamber Marketing meeting and a meeting of the Watershed Council

Councilor Mickelson attended Litter-Be-Gone.

Mayor Sherman attended Litter-Be-Gone and a Fir Street neighborhood meeting.

B. Public Comment

Larry Aslinger again addressed Council, stating he would defer his comments regarding a neighborhood problem to a later time.

VII. Consent Calendar

A. Approval of Council Meeting Minutes for August 28, 2006

B. Approval of vouchers for month of August, 2006 in the amount of \$457,507.51

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

VIII. Ordinances/Resolutions/Final Orders

A. Final Orders

1. Final Order and Finding of Facts in the matter of an appeal of the Planning Commission's approval of File No. APPC-2-06, an appeal of the Site Plan Committee decision; Bruce Brothers, Inc., appellant; further appealed to the City Council by Michael and Ellen Winger, Gary and Meta Kent, Harry and Sherry Gallaty, and Eric and Mollie Eastaff; appellants.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to accept the Final Order and Finding of Facts on APPC-2-06.

2. Final Order and Finding of Facts in the matter of an appeal of the Planning Commission's approval of File No. CUP-7-06; a request for a Conditional Use Permit to site a Dwelling Group, Zoltan Gyurko, applicant; appealed by File No. APP-3-06, Tom Appleby, appellant for "Friends of Tanbark Point."

Councilor Willms moved, a second followed and the Council voted unanimously to accept the Final Order and Finding of Facts in the matter of the appeal of the Planning Commission's approval of File No. CUP-7-06.

VIII. Remarks from Mayor and Councilors

A. Council

Councilor Gordon stated that negative remarks made during public comment toward individuals who've provided dedicated service are a disservice to the community. Councilor Gordon also asked Council to follow up on comments he'd heard regarding the City discontinuing its support of the light festival at Azalea Park.

Councilor Anderson announced that the Land Development group that has been meeting regularly since last October will be taking a break from meetings for the next few weeks. Councilor Anderson also remarked on the improving condition of Chetco Avenue, the properties on the corner of Hillside, and the overall appearance of City Hall.

IX. Adjournment

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

Respectfully submitted:



Pat Sherman, Mayor

ATTEST by City Recorder this 22 day of September, 2006.



Paul Hughes, Administrative Services Director/City Recorder