

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, October 9, 2006, 7:00 p.m.**

Call to Order

Mayor Sherman called the meeting to order at 7:00 p.m. and the Civil Air Patrol led the Pledge of Allegiance.

Roll Call

Council: Mayor Pat Sherman, Councilors Dave Gordon, Craig Mickelson and Jan Willms, and Ex Officio Ashley Gemmell; a quorum present. *Absent* was Council President Larry Anderson

Staff: City Manager Dale Shaddox, , Administrative Services Director Paul Hughes, Interim Public Works Director John Cowan, Fire Chief Bill Sharp, Sergeant Jess Oliver, Dispatcher Kaywood Rodgers, City Attorney John Trew, City Engineering Consultant Richard Nored, and Administrative Assistant Joyce Heffington

Media: Curry Coastal Pilot Reporter Tom Hubka

Other: Approximately 20 citizens

Ceremonies and Announcements

Mayor Sherman presented to Wild Rivers Community Foundation Board Member, Lee Musser, a proclamation, "Celebrating Philanthropy in the Wild Rivers Community." Oasis Shelter Board Member, Hope Hansen, accepted a proclamation declaring October as "Domestic Violence Awareness Month."

Mayor Sherman introduced into the agenda the presentation of an award to a graduating Civil Air Patrol Cadet. Civil Air Patrol representative, Charlie Kresa, introduced Daniel Schreiber to the Council and the Mayor presented him with the Billy Mitchell Award.

Brookings Police Department Dispatcher, Kaywood Rodgers, was recognized by the Mayor and Council for 10 years of service to the City of Brookings.

Oral Requests and Communications from Audience

Les Cohen, Chamber President, advised Council of August increases in transient occupancy tax revenues (33% above August, 2005 revenues), and announced there had been over 167,000 visits to the Chamber's website since January, 2006. Cohen said there had also been significant spikes in visitation to the Welcome Center at Harris Beach State Park as well as increases in visitors at the Chamber Visitor Information Center. Cohen advised that the Chamber would be helping to develop a marketing plan promoting the McNamara Airport in Crescent City.

Council Liasons

Councilor Gordon attended the League of Oregon Cities Conference and a Chamber of Commerce Marketing meeting.

Councilor Mickelson attended a Planning Commission meeting and a Chamber of Commerce Marketing meeting.

Councilor Willms attended meetings of the Sutter Coast Hospital Board, the Sutter Coast Hospital Medical Policy Committee and the Parks and Recreation Commission, assisted with voter registrations, attended a League of Women Voters forum, an Azalea Work Party event, and met with an Aspire student.

Mayor Sherman attended a Health Fair meeting, the League of Oregon Cities conference, and a State Workforce Housing meeting.

Regular Agenda

Local Action Chair, Pat Russell, presented the League of Women Voters' proposal to conduct a pilot water conservation education program. City Manager Dale Shaddox recommended that Council approve the proposal and set aside \$20,000 for this purpose.

Councilor Willms moved, a second followed and the Council voted unanimously, with an advisory vote from Ex Officio Gemmell, to accept the proposal from the League of Women Voters and authorize the Mayor to sign a letter of agreement between the League of Women Voters and the City to conduct a water conservation education program as described in the proposal, at a cost not to exceed the budgeted amount of \$20,000.

Administrative Services Director, Paul Hughes, and HGE President, Richard Nored, led a work/study discussion regarding the priority, timing, and financial feasibility/impact of various water projects on City services. City Manager Dale Shaddox stated that while the immediate need was to implement around \$12 million in water projects, in attempting to be sensitive to the customer, staff is recommending only the highest priority projects be implemented with a bottom line effect of \$5.31 on the typical monthly bill.

Consent Calendar

- Council Meeting Minutes for September 25, 2006
- Planning Commission Meeting Minutes for August 1, and September 5, 2006
- September, 2006 vouchers for: \$455,995.67
- Bonn Fire for Brookings Harbor High School Homecoming Event

Councilor Willms moved, a second followed and Council voted, with an advisory vote from Ex Officio Gemmell, to approve the Consent Calendar as published.

Remarks

Mayor Sherman discussed the potentially devastating effect Measure 48 could have on the availability of state funds at the City level should it be voted into effect. Mayor Sherman, citing a financial analysis posted on the League of Oregon Cities website, advised that funding for future City water projects and the City's schools could be adversely effected by this measure.

Adjournment

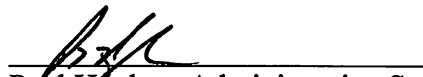
Councilor Gordon moved and the Council voted unanimously by voice vote to adjourn at 8:45 p.m.

Respectfully submitted:



Mayor Pat Sherman

ATTEST by City Recorder this 24th day of October, 2006.



Paul Hughes, Administrative Services Director/City Recorder