

CITY OF BROOKINGS
SPECIAL COUNCIL MEETING MINUTES
City Hall Council Chamber
898 Elk Drive, Brookings, OR 97415
January 5, 2006 7:00 p.m.

I. Call to Order

Mayor Pat Sherman reconvened the hearing at 7:00 p.m.

II. Pledge of Allegiance

Led by Mayor Sherman

III. Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Jan Willms, Craig Mickelson, and Dave Gordon, Ex Officio Susan Stadelman arriving at 8:45 pm, a quorum present.

Council Absent: None

Staff Present:

City Manager Dale Shaddox,
City Attorney John Trew,
Community Development Director Ed Wait,
City Planner John Bischoff,
Deputy City Planner Dianne Snow,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Peter Rice

Other:

Approximately 40 other citizens

IV. Public Hearing

A. *Continuation of file No. ANX-3-05, a request to annex 607 acres of land consisting of 14 tax lots in seven different ownerships located on the side and top of the area known as Harbor Hills, including 3.4± miles of Highway 101 right-of-way extending from the Brookings city limit line on the Chetco River Bridge, south to the southerly property line of the subject property abutting the highway; identified as Assessor's Maps 41-13-10, Tax lot 300; 41-13-14, Tax lots 200, 201, 203, 300, 307, 308, 310, 312; 40-13-15A, Tax lot 100; 40-13-15B, Tax lots 5200, 5300, and 40-13-15DA, Tax lots 100, and 101; HW3, applicant. Criteria used to decide this application can be found in Section 148-Annexation, of the Brookings Land Development Code. The Planning Commission made a recommendation of approval of this application on December 6, 2005.*

Mayor Sherman reviewed the application.

Applicant's Rebuttal:

Hank Westbrook, P.O. Box 398, Smith River, CA 95567, gave a history of his ownership of the property. Westbrook felt this property, Borax, and Buchanan were the future of Brookings. He explained his attempt to hire his team to help with the vision.

Blodgett spoke about the need for improvements on the public road accesses and entered **Exhibit MMMMMM**, into the record. Blodgett explained the bubble in the UGB was going around a property that didn't wish to be included in the UGB.

Hughes explained the infrastructure masterplan would be designed to accommodate future development.

Thrall described the geologic team and discussed the tests performed and equipment used on the property. Thrall answered questions regarding slope and stability.

Christensen explained the collection of data for streams, weather, and the Harbor Bench. He discussed computer modeling of the data collected and advised Oregon Water Resources would peer review the Comprehensive Surface Water Management Plan.

Pfeiffer reviewed the language in Brookings Charter, ORS 222.111, comprehensive plan/goals, and annexation agreements.

Mayor Sherman recessed the hearing at 8:55 pm and reconvened at 9:03 pm.

The HW3 team summarized the points of the annexation. Pfeiffer requested the record be left open the 7, 7, 7 days.

The dates for additional material to be submitted:

01-13-06	4:30 pm	all parties additional evidence
01-20-06	4:30 pm	all parties rebut previous material, no new evidence
01-27-06	4:30 pm	applicant rebuttal only

Mayor Sherman closed the public oral testimony portion of the hearing at 9:11 pm.

Staff Comments:

City Attorney John Trew interpreted several issues for the Council. John Bischoff discussed McVay Lane location within the UGB. Dianne Snow clarified the zoning designation of the property. Ed Wait explained Goals 2 and 14 and entered **Exhibit NNNNNN**, Resolution 95-R-599 and **Exhibit OOOOOO**, ODFW memo, into the

record. Don Wilcox explained other water options, the Water Curtailment Plan, and other mitigation options.

Exhibits received at the City Council meeting of January 5, 2006.

IIIII	Larry Aslinger	1 page comment letter
JJJJJ	Judy Kaplan	1 page comment letter
KKKKKK	Ron Wimberly	6 page document
LLLLL	Frank Goodnough	1 page letter
MMMMMM	Jan Sirchuk	map and 24 page presentation
NNNNNN	Ed Wait	3 pages Resolution 95-R-599
OOOOOO	Ed Wait	3 pages ODFW
PPPPPP	John Bischoff	2 transparencies, DOGAMI and UGB

V. Adjournment


Mayor Sherman recessed the hearing at 9:52 pm and announced the hearing would reconvene Monday, January 30, 2006, 7:00 pm in the Council Chamber.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder this 24 day of January, 2006.



Paul Hughes
Finance Director/City Recorder