

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
January 9, 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

Led by Sergeant Michael Cooper.

III. Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Jan Willms, Craig Mickelson, and Dave Gordon, Ex Officio Councilor Susan Stadelman (arriving at 7:10 pm), a quorum present.

Council Absent: None

Staff Present:

City Manager Dale Shaddox,
City Attorney John Trew,
Sergeant Michael Cooper,
Lieutenant John Bishop,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

four other citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. Presentation of Certificate of Appreciation to Michael Cooper, 25-Year Work Anniversary

Mayor Sherman presented Sergeant Michael Cooper with a 25-year Certificate of Appreciation and Lieutenant John Bishop presented him with a fishing pole.

B. Election of Council President/Council Liaison Appointments

Mayor Sherman presented her recommendations for appointments to Council liaison positions. She also recommended Councilor Anderson serve as Council President for the next year.

Councilor Gordon moved, a second followed and the Council voted unanimously to appoint the following persons as Council liaisons to both City and outside committees or commissions and to appoint Councilor Anderson as Council President for Calendar Year 2006.

**Mayor Pat Sherman
Curry County**

**Councilor Jan Willms
Curry County Recycling Committee
Parks and Recreation Commission**

**Councilor Mickelson
City Planning Commission
Coos Curry Douglas Business Development
Coastal Policy Advisory Committee on Transportation
Oregon Coastal Zone Management Association
Urban Renewal Advisory Committee**

**Councilor Anderson
Chetco River Watershed Council
Harbor Sanitary District
South Coast Watershed Coordinating Council
Brookings/Harbor District 17C Schools**

**Councilor Gordon
American Music Festival
Local Public Safety Coordinating Council (LIPSYNC)
Port of Brookings Harbor
Southwest Advisory Committee on Transportation
Del Norte County Airport Commission**

C. Announcements
None.

V. Scheduled Public Appearances

A. Bruce Chambers – Habitat for Humanity

Bruce Chambers, Curry County Chapter of Habitat for Humanity, P.O. Box 4610, Brookings, explained the requirements of Habitat for Humanity, both donations and the receiving families' responsibilities. Paul Guernsey, 15954 Short Way, Brookings spoke about the finances of this project. Chambers and Guernsey discussed the organization and possible payment plan for SDCs with the Council. The Council requested staff to meet with Habitat for Humanity and City Attorney to research options.

VI. Oral Requests and Communications from the Audience

A. *Committee and Liaison reports*

1. *Council Liaisons*

Councilor Willms attended a Park and Recreation Commission meeting, a health fair meeting, three City Council annexation meetings, and several Planning Commission meetings.

Councilor Anderson attended three City Council annexation meetings.

Mayor Sherman attended a health fair meeting, three City Council annexation meetings, Community Agencies meeting, and a Brookings-Harbor Education Foundation meeting.

Councilor Mickelson attended three City Council annexation meetings and a Chamber Marketing meeting.

Councilor Gordon attended Curry County Commission for Children and Families meeting, Brookings Harbor Youth Association meeting, business partners meeting with ODOT, three City Council annexation meetings, Airport Advisory Committee meeting, and a meeting for the Brookings Harbor Youth Basketball volunteer coaches.

B. *Unscheduled*

None.

VII. Regular Agenda

A. *Approval of towing ordinance*

POLICE DEPT.: Ordinance No. 06-O-571, An Ordinance Declaring Some Motorvehicles to be Nuisances and Authorizing the Tow of Some Motorvehicles for Violation of Brookings City Ordinances or Oregon Revised Statutes

Police Lieutenant John Bishop reviewed the ordinance and explained all towing fees would be the responsibility of the vehicle owner. The City currently doesn't have a contract with the towing company.

Administrative Fees would be collected by the City to cover expenses incurred.

Mayor Sherman read Ordinance #06-O-571 in its entirety.

Councilor Willms moved, a second followed, and the Council voted unanimously to have the second reading of Ordinance #06-O-571 by title only.

Mayor Sherman read Ordinance #06-O-571 by title only.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to adopt Ordinance No. 06-O-571, An Ordinance Declaring Some Motorvehicles to be Nuisances and Authorizing the Tow of Some Motorvehicles for Violation of Brookings City Ordinances or Oregon Revised Statutes.

VIII. Consent Calendar

- A. *Approval of Council Meeting Minutes*
 - 1. *Meeting of December 12, 2005*
- B. *Acceptance of Planning Commission Minutes*
 - 1. *Meeting of October 26, 2005*
 - 2. *Meeting of November 1, 2005*
 - 3. *Meeting of November 9, 2005*
 - 4. *Meeting of November 15, 2005*
- C. *Acceptance of Parks and Recreation Commission Minutes*
 - 1. *Meeting of October 20, 2005*
- D. *Approval of vouchers for month of December, 2005 (\$379,217.67)*
- E. *Acceptance of a deed for a 20' wide waterline easement from Daniel and Linda Backman*
- F. *Approval of Southern Oregon Coast Regional Housing Center Memorandum of Understanding*
- G. *Approval of budget calendar and budget officer*
- H. *Acceptance of Safety Committee Minutes*
 - 1. *Meeting of December 16, 2005*

End Consent Calendar

Councilor Anderson read the consent calendar and asked about the history of the Backman easement. Councilor Willms asked about the Southern Oregon Coast Regional Housing Center and projects in our area.

Councilor Willms moved, a second followed, and the Council voted unanimously to remove item F, approval of Southern Oregon Coast Regional Housing Center Memorandum of Understanding from the consent calendar.

The Council requested staff acquire a list of projects and additional information from Southern Oregon Coast Regional Housing Center.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the consent calendar with item "F" removed.

IX. Ordinances/Resolutions/Final Orders

- A. *Final Orders*
 - 1. *Final Order in the matter of Planning Commission denial of a side yard setback variance; File No. VAR-3-05; Appeal File No. APP-3-05; Kenneth Byrtus, appellant.*

Mayor Sherman reviewed the description of File No. VAR-3-05 and asked for discussion, there was none.

Councilor Anderson moved, a second followed and the Council voted unanimously to adopt the final order and findings of fact in the matter of an appeal of the Planning Commission denial of a side yard setback variance; File No. VAR-3-05; Appeal File No. APP-3-05; Kenneth Byrtus, appellant.

X. Remarks from Mayor and Councilors

A. Council

Councilor Gordon reminded the Council of their sponsorship of the Bruins Café to be Friday, January 27, 2006 at 11:45 in the library.

Councilor Anderson commended City Manager Dale Shaddox on his interview answers in the most recent edition of "City Happenings".

X. Adjournment


The Council voted unanimously by voice vote to adjourn at 8:40 pm.

Respectfully submitted:



Pat Sherman
Mayor

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



Paul Hughes
Finance Director/City Recorder