

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
July 11, 2005 7:00 p.m.

I. Call to Order

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

II. Pledge of Allegiance

The pledge of allegiance was led by Sally Laasch.

III. Roll Call

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

Council absent: None

Staff Present:

Interim City Manager Burke Raymond

Finance Director Paul Hughes

Director of Community Development Ed Wait

Interim Administrative Assistant Jan Krick

Media Present: *Curry Coastal Pilot* Reporter Brian Bullock

Others: approximately 12 citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. *Presentation of Certificate of Appreciation to Hilary Thompson, 10-Year Work Anniversary*
Hilary Thompson was unable to attend; Finance Director Paul Hughes, as her supervisor, stated that Hilary has been with the Finance Department for her entire ten years and has been his assistant for the past two years. He is absolutely thrilled with her performance; she is greatly appreciated.
2. *Presentation of Certificate of Appreciation to Barbara Palicki, 10-Year Work Anniversary*
Barbara Palicki was unable to attend; she will receive her award at the July 25 council meeting.

B. Announcements

1. Yard of the Month – Dolor and Alvina Almeida, 862 Jodee Lane
2. Most Improved Property – Francisco Garcia, 406 Linden
3. Commercial Property – South Coast Inn, 516 Redwood
4. Mayor Sherman announced that the City now offers public comment cards so that people in the audience may sign up to speak on a council agenda item

V. Oral Requests and Communications from the Audience

A. Committee and Liaison reports

1. *Chamber of Commerce*

Les Cohen, Chamber of Commerce president, reported that the American Music Festival has experienced a very successful season. Sunday's Lab Band was inspiring and, even though the concert was moved indoors due to rain, there was a good turn out. He also stated that, according to Oregon Tourism, there is good news to report. Dean Runyan Associates, the state's tourism analysts, report that tourism is up significantly in Curry County and especially in Brookings. Details can be obtained on Dean's website at www.deanrunyan.com. Councilor Anderson commented that housing costs are also rising in our area and that affordable housing is in short supply. Brookings will need to address with developers the creation of more homes for workers engaged in the tourism industry, as well as for other service workers such as teachers, police, nurses, etc.

2. *Council Liaisons*

Councilor Anderson, due to personal business, was not able to attend meetings this month.

Mayor Sherman attended the meeting of the Pelican Bay Art Center, Citizens for Emergency Preparedness presentation of emergency generators at B-H High School, and the B-H Education Foundation and Community Agencies meetings.

Councilor Willms' recent surgery prevented her from attending meetings this month.

Councilor Mickelson attended the Chamber of Commerce promotions meeting today.

Councilor Gordon attended three board meetings of the Port Commission, the Southwestern Area Transportation Steering Committee, and the Community Agencies meeting.

B. Unscheduled

None

VI. Staff Reports

A. Community Development Department

1. *Brookings Harbor Farmer's Market*

Ed Wait introduced Lynn Truman, representative for the Brookings Farmers' Market, who is requesting that the City permit a venue change to the U S Bank property. Truman addressed council to give information and answer questions regarding the change. Councilor Gordon asked if parking would be monitored; Truman answered to the affirmative. Councilor Anderson was concerned about littering and area clean up; Truman responded that the vendor contract addresses garbage pickup.

A motion to approved the staff recommendation for a new venue with the conditions noted was made by Councilor Gordon, seconded , and the motion passed unanimously.

2. *Quitclaim Deed for 5' strip of land adjacent to Parkview Drive*

Councilor Anderson recused himself, stating a conflict of interest, and exited the Council Chambers while the staff report concerning the application submitted was introduced. In a staff report prepared by Senior Planner Dianne Snow, it was recommended that the council accept the deed for recording.

Councilor Mickelson made the motion, a second followed and the council voted unanimously, (without Councilor Anderson present) to accept the quitclaim deed.

3. *Freeman Well Water Resource Assessment*

Interim City Manager Burke Raymond addressed council, stating that the details of this assessment are still unclear and requesting time to gather additional information to which the councilors will have access by means of staff's updated recommendation.

A motion was made by Councilor Anderson, seconded, and the council voted unanimously to table this issue until the staff is able to comfortably present further information.

B. City Manager

1. *Other Approval of Application to Possess and Consume Alcohol for Robinson /Cuff*

Attention was directed to the application made by Mr. Ian Robinson to serve alcoholic beverages at a wedding on July 23, 2005. Discussion ensued among councilors regarding precedent, liability, and the monitoring of underage drinkers and driving after consumption of alcoholic beverages following the event.

It was further discussed that the existing ordinance, established in 1979, be studied and that, possibly, a new policy be instated. City Manager Raymond will begin the process and report back to council.

Based on existing Ordinance 315, a motion to approve Mr. Robinson's request and application before the council was made by Councilor Mickelson, seconded, and so moved, with Councilors Gordon, Mickelson, and Willms and Mayor Sherman voting for the motion and Councilor Anderson voting against.

VII. Consent Calendar

- A. *Approval of Council Meeting Minutes*
 - 1. *Meeting of June 27, 2005*
- B. *Acceptance of Parks and Recreation Commission Minutes*
 - 1. *Meeting of April 28, 2005*
- C. *Approval of Application to Possess and Consume Alcohol for Robinson/Cuff*

Discussion ensued regarding the positioning of this issue on the agenda under the category of Consent Calendar. City Attorney John Trew suggested that it be removed from the consent calendar and each be voted on separately. See Staff Reports, City Manager, Other for proceedings regarding this application.

A motion was made by Councilor Anderson, seconded, and passed unanimously by council to remove the Application to Possess and Consume Alcohol for Robinson/Cuff from the Consent Calendar.

A motion to approve the Consent Calendar was made by Councilor Gordon, seconded and passed unanimously by council to approve the Consent Calendar as amended.

End Consent Calendar

VIII. Ordinances/Resolutions/Final Orders

- A. **Resolutions**

05-R-746 Resolution to Amend Resolution 92-R-534 adopting rates, fees and charges to the users of the City of Brookings water supply services

Finance Director Paul Hughes presented to council Resolution 05-R-746 addressing a rate increase for water services for the City of Brookings. Hughes requested that council adopt this resolution and its recommendation.

A motion was made, seconded, and passed unanimously to support staff recommendation approving Resolution 05-R-746, effective July 1, 2-05, amending Resolution 92-R-534 of the City of Brookings, adopting rates, fees and charges to the user of the City of Brookings water supply services.

IX. Remarks from Mayor and Councilors

- A. *Council*

Councilor Anderson, responding to comments regarding affordable housing made earlier by Les Cohen of the Chamber of Commerce, invited discussion about the

need for incentives for developers to forego large profits to consider projects that allow for greater density and affordability and a study of the land development code with that purpose in mind. Mayor Sherman suggested that this be fit into the proposed schedule for council workshops this summer. Discussion ensued, and a decision was made to revisit this issue at a later time.

B. Mayor
None.

X. Adjournment

A motion was made, a second followed, and the Council voted unanimously by voice vote to adjourn the meeting at 8:17 p.m.

Respectfully submitted:



Pat Sherman
Mayor

ATTESTED by City Recorder this 26 day of July, 2005.



Paul Hughes
Finance Director/City Recorder