

CITY OF BROOKINGS

COMMON COUNCIL MEETING MINUTES

City Hall Council Chambers

898 Elk Drive, Brookings, OR 97415

August 8, 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 the Council.

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

Administrative Assistant Donna Colby-Hanks

Media Present: *Curry Coastal Pilot* Reporter Brian Bullock

Others: 2 citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. *Yard of the Month – Ken Barkema and Elaine Orgill, 276 Allen Lane*
2. *Most Improved Yard – Dave and LaDonna Osburn, 530 Art Street*
3. *Commercial Property – Artistic Trends, 401 Oak*

B. Appointments

1. *Parks and Recreation Commission*

Mayor Sherman recommended Donald W. Gallian to Parks and Recreation Commission, position 2, to expire 02-01-08.

Councilor Willms moved, a second followed, and the Council voted unanimously to appoint Donald W. Gallian to the Parks and Recreation Commission, position 2 to expire 02-01-08.

C. Announcements

None

V. Oral Requests and Communications from the Audience

A. *Committee and Liaison reports*

1. *Council Liaisons*

Councilor Willms attended a celebratory meeting for SOCC and met Representative Krieger, Senator Kruse, and the new president of SOCC. Willms advised funds have been obtained for the Brookings campus and the project should be started within a year.

Councilor Anderson attended a Community Agencies meeting.

Mayor Sherman attended a Curry County Commission for Children and Families Community Collaboration Planning Worksession and a Community Agencies meeting. Sherman also participated in the send off of the Senior Little League ball team to Portland.

Councilor Mickelson hadn't attended any meetings due to his travel schedule.

Councilor Gordon attended a Curry County Commission for Children and Families Community Collaboration Planning Worksession.

B. *Unscheduled*

None.

VI. Staff Reports

A. *Finance Department*

1. *Municipal Code Codification*

Finance Director Paul Hughes reviewed the staff report and stated the final step in the municipal code codification would be the printing of the document. Interim City Manager Burke Raymond discussed the steps needed to be taken to complete the process. He explained the document should go to the printer early in 2006 and the printing would be the most expensive part of the process. The Council discussed the timeline for the process.

Councilor Gordon moved, a second followed, and the Council voted unanimously to dedicate funds for Codification of the Municipal Code Project.

B. *Community Development Department*

1. *Intergovernmental Agreement for an Enterprise Geographic Information System (GIS)*

Interim City Manager Burke Raymond reviewed the staff report and discussed the advantages of having GIS.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the Intergovernmental Agreement with Curry County.

C. City Manager

1. *Economic Development Committee/Urban Renewal Advisory Committee*
Interim City Manager Burke Raymond reviewed the staff report and recommended replacing the Economic Development Committee (EDC) with an Urban Renewal Advisory Committee. This committee would prioritize goals, review projects, and make recommendations to the Urban Renewal Agency for the Urban Renewal District.

Councilor Anderson moved, a second followed, and the Council voted unanimously to rescind the Council action of March 22, 2004 forming the Economic Development Committee and establish an Urban Renewal Advisory Committee.

Staff was instructed to present a report at the August 22, 2005 meeting outlining the duties, responsibilities, and the number of members on this newly established committee.

2. *Other*

The Council discussed the process for codifying the Land Development Ordinance and the public notices that would need to be provided. The Council felt it was important to receive input on which ordinances most needed updating from the Planning Commission.

VII. Consent Calendar

A. *Approval of Council Meeting Minutes*

1. *Meeting of July 25, 2005*

B. *Approval of vouchers for month of July, 2005 (\$771,202.64)*

End Consent Calendar

Councilor Anderson moved, a second followed, and the Council voted unanimously to approve the consent calendar as published.

VIII. Remarks from Mayor and Councilors

A. *Council*

Councilor Mickelson was concerned with the liability exposure to the City when alcohol is allowed to be consumed on City property.

Councilor Gordon would like to see a follow-up on the alcohol issue and the possibility of it being eliminated on city premises.

Councilor Willms had no remarks.

Councilor Anderson was pleased to see the memo from the Interim City Manager regarding the opportunity to have an assessment of the public works operation. Anderson felt a Council/Planning Commission Worksession was needed to determine a starting point

for updating the Land Division Ordinance. He stated it was good to have the Building Official back in her office.

B. Mayor

Mayor Sherman stated the Curry County Commission for Children and Families Community Collaboration Planning Worksession meeting she attended provided statistics for the well being of children in Oregon. Curry County increased in the number child abuse and 8th grade alcohol use and between 2001 and 2003. The American Medical Association sees the alcohol consumption by children as a big problem. Councilor Anderson stated OSU had conducted a study that showed approximately 76% as working poor. He felt poverty greatly influenced the problem.

Robert Bare, Director of Curry Prevention Services discussed Meth Conferences at which Eric Martin was the spokesperson. Martin advised Curry County is 4th.

Burke Raymond discussed the current short-term treatments and meth recovery requiring a longer treatment program. After some discussion the Council came to the decision this topic would require additional discussion.

IX. Adjournment

Councilor Mickelson moved, a second followed, and the Council voted unanimously by voice vote to adjourn the meeting at 8:15 p.m.



Pat Sherman
Mayor

ATTESTED by City Recorder this 24 day of August, 2005.



Paul Hughes
Finance Director/City Recorder