

**CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
October 24, 2005 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 Interim City Manager Burke Raymond.

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, a quorum present.

Council Absent: None

Staff Present:

Interim City Manager Burke Raymond,
City Attorney John Trew,
Community Development Director Ed Wait
Finance Director Paul Hughes,
and Administrative Assistant Donna Colby-Hanks

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

Approximately 20 other citizens

IV. Ceremonies/Appointments/Announcements

A. Ceremonies

1. Proclamation – Red Ribbon Week

Mayor Sherman presented the Red Ribbon Proclamation to Ashley Gummell. Ashley explained she had organized the activities around red ribbon week to fulfill her goal of making more citizens aware of the problem.

B. Announcements

Mayor Sherman announced the Harbor Hills annexation proposal could not be discussed at the Council meeting. Citizens would need to attend the Planning Commission meeting on Wednesday, October 26 to voice their concerns.

1. Introduction of New City Manager

Mayor Sherman introduced new City Manager Dale Shaddox to the audience. Mr. Shaddox stated he was eager to join the city staff and looked forward to working with Brookings citizens.

2. *Sue Densmore Proposal*

Mayor Sherman introduced Sue Densmore. Ms. Densmore explained she worked with communities to facilitate discussions and refine visions. She emphasized the importance of visions, energy and the willingness to work together and felt the Council possessed all these requirements. The Council discussed the response received from Ms. Densmore's references. Councilor Anderson spoke about the work completed in the community with the PROUD Study and the Downtown Masterplan.

Councilor Willms moved, a second followed, and the Council voted unanimously to transfer \$36,000 from the general fund contingencies to contract services and to direct the City Manager to work with Sue Densmore to compose a letter of agreement and a contract.

V. Oral Requests and Communications from the Audience

A. *Committee and Liaison reports*

1. *Chamber of Commerce*

None

2. *Council Liaisons*

Councilor Willms attended a Curry County Solid Waste and Recycling meeting at which the tire program was discussed, a SOLV meeting, two Azalea Park workparties, a Azalea Park Foundation meeting, an ASPIRE meeting, a Southern Oregon Community College (SOCC) meeting, a Parks and Recreation Commission meeting, and a Health Fair meeting.

Councilor Anderson attended a Harbor Sanitary meeting, a Summit meeting for BHYA, a Land Development Code meeting, and multiple 17C School meetings.

Mayor Sherman attended a Summit Workshop sponsored by the Ford Foundation, an Azalea Park Foundation meeting, and a Health Fair meeting.

Councilor Gordon attended a Summit Workshop sponsored by the Ford Foundation, a statewide Local Public Safety Coordinating Committee (LPSCC) meeting, a Port Commission meeting, an ODOT open house in Roseburg, and a Port Fisheries meeting.

B. *Unscheduled*

Larry Aslinger, 439 Buena Vista Loop, Brookings, said he would like to see water and geological studies completed prior to any development in the Harbor Hills area.

VI. Staff Reports

A. *Finance Department*

1. *System Development Charge Report*

Finance Director Paul Hughes reviewed the staff report for the System Development Charge (SDC) Report. The Council discussed the future process that would allow public input to be submitted to the City Managers office prior to the public hearing in 90 days. Councilor Anderson explained the fees for SDCs have not been kept up to date. Mayor Sherman encouraged citizens to stop by City Hall or Chetco Public Library to read the study contracted by the previous Council.

Judi Krebs, 15951 Bayview Drive, Brookings, asked questions regarding the remaining capacity of the wastewater treatment plant, the agreement between the City and Harbor Sanitary District, and factoring in the costs for Biosolid disposal. She will submit her questions in writing.

Councilor Gordon moved, a second followed, and the Council voted unanimously to approve the System Development Charge report, with the recommended changes, and to authorize staff to notify interested persons of the City's intent to modify the current system development charge methodology and fees.

B. Community Development Department

1. Intergovernmental Agreement with Curry County

Community Development Director Ed Wait reviewed the staff report for the Intergovernmental Agreement with Curry County for the Storm Water Master Plan Project. Councilor Anderson stated it was good to see the two agencies working together on this project. Councilor Gordon emphasized the importance of both agencies receiving public input. The Council discussed other advantages of working jointly with the County.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the Intergovernmental Agreement with Curry County for the Storm Water Master Plan project.

2. DLCD grant acceptance for Storm Water Master Plan Project

Community Development Director Ed Wait reviewed the staff report for the grant from DLCD. The Council discussed the differences between the City grant and the County grant.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to approve the grant from DLCD for the Storm Water Master Plan project.

C. City Manager

1. Other

Interim City Manager Burke Raymond commended the staff for their work, the Council for their ability to work together and respect for each other, and the citizens active commitment to the community.

VII. Consent Calendar

A. Approval of Council Meeting Minutes

1. Meeting of October 10, 2005

End Consent Calendar

Councilor Anderson moved, a second followed, and the Council voted unanimously, with Councilor Willms abstaining due to being absent from the October 10, 2005 meeting, to approve the consent calendar as published.

VIII. Ordinances/Resolutions/Final Orders

A. Resolutions

1. 05-R-747 A resolution of the City of Brookings to recommend to the Oregon Department of Transportation, Project Development Team, Alternative 5 (A Non-Couplet)

Mayor Sherman reviewed Resolution 05-R-747 and the process that preceded it.

Councilor Gordon moved, a second followed, and the Council voted unanimously to adopt 05-R-747, A resolution of the City of Brookings to recommend to the Oregon Department of Transportation, Project Development Team Alternative 5 (A Non-Couplet).

IX. Remarks from Mayor and Councilors

A. Council

Councilor Anderson stated the building department summary was 20% ahead of this time last year. He complimented the new projects on Chetco Avenue.

Councilor Mickelson wished to thank Burke Raymond for his hard work and welcomed Sue Densmore to the City.

Councilor Gordon commended the citizens of Brookings for their involvement in the Couplet/Non-Couplet issue.

B. Mayor

Mayor Sherman discuss the ruling made in Municipal Court regarding the on going trailer problem on Chetco Avenue.

X. Adjournment

Councilor Gordon moved, a second followed, and the Council voted unanimously by voice vote to adjourn at 8:00 pm.

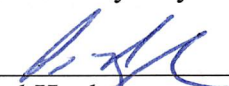
Respectfully submitted:

Pat Sherman

Mayor



ATTEST by City Recorder this 16 day of November 2005.


Paul Hughes

Finance Director/City Recorder