

minutes

**CITY OF BROOKINGS
SPECIAL COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 21, 1993
7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:09 p.m.

II. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Dave Scott, Councilor Larry Curry

Planning Commission Present: George Ciapusci, Judi Krebs, Ted Freeman, Jr. (arrived at 7:46 p.m.)

Staff Present: City Manager Dennis Cluff, Planning Director John Bischoff

III. Council Business

1. Oceanside Estates II - Final Order

Councilor Scott moved to pass and affirm the Final Order as presented with typo changes and adding finding No. 23 on sewer availability, which motion was seconded by Councilor Hagbom.

Councilor Curry moved to amend the original motion to add a sentence to Condition No. 15, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Curry, Scott,
Mayor Davis

Nays: None

Motion carried; original motion on Oceanside Estates II Final Order amended to add a sentence to Condition No. 15. (The CC&R's shall state that any action by the Homeowners Association to amend or revoke the on-street parking prohibitions shall be approved by the City of Brookings.)

The clerk called the roll for the amended original motion, with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Curry, Scott,
Mayor Davis

Nays: None

Motion carried; Oceanside Estates II Final Order as presented with typo changes and adding finding No. 23 on sewer availability; and as amended, passed and affirmed. (Finding No. 23 - Water and sewer mains are located within the Dawson Road right-of-way adjacent to the subject property. The City of Brookings, however, has identified a limited maximum capacity in its wastewater treatment plant. This land use approval does not constitute a representation or commitment that capacity will exist in the wastewater treatment system of the City of Brookings to serve the development proposed. The availability of connection approvals to the wastewater treatment system are on a first come-first served basis and regulated under the provisions of Ordinance No. 88-O-430.)

2. Delineation of proposed Urban Growth and Urban Reserve boundaries

Councilor Scott stepped down from the bench due to a potential conflict of interest.

Mayor Davis read a letter into the record from the League of Women Voters. That letter is hereby made a part of the record and is attached to these minutes.

Planning Director John Bischoff presented 3 alternatives for the Urban Growth Boundary and a proposed Urban Reserve Boundary.

Councilor Curry moved to establish the tentative UGB at the boundaries identified as the proposed URB, excluding any agricultural land between the eastern boundary and the ocean, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Curry, Mayor Davis

Nays: None

Motion carried; tentative UGB established at the boundaries identified as the proposed URB, excluding any agricultural land between the eastern boundary and the ocean.

Councilor Curry moved to direct staff to establish a new line for the proposed Urban Reserve Boundary outside the newly approved tentative Urban Growth Boundary, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Curry, Mayor Davis

Nays: None

Motion carried; staff directed to establish a new line for the proposed Urban Reserve Boundary outside the newly approved tentative Urban Growth Boundary.

Councilor Curry moved to approve the tentative Urban Growth Boundary Draft Joint Management Agreement, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Curry, Mayor Davis


Nays: None

Motion carried; tentative Urban Growth Boundary Draft Joint Management Agreement, approved.

IV. Adjournment

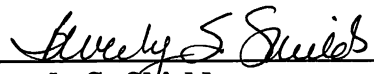
Councilor Hagbom moved to adjourn, which motion was seconded by Councilor Curry; motion carried unanimously.

Mayor Davis adjourned the meeting at 9:40 p.m.



Tom Davis
Mayor

ATTEST:



Beverly S. Shields
City Recorder

read by Mayor at
6-21-93 spec mtg

TESTIMONY-THE LEAGUE OF WOMEN VOTERS OF CURRY COUNTY-JUNE 21,1993
PUBLIC HEARING ON TENTATIVE URBAN GROWTH BOUNDARY LINE AND URBAN
RESERVE

The League of Women Voters of Curry County supports the League of Women Voters of Oregon's position which recognizes certain principles of good government. These are:

1. Democratic representation and control;
2. Basic simplicity with power to plan future growth or change;
3. Provisions of services and functions of overall concern with equitable distribution to the entire integrated area.

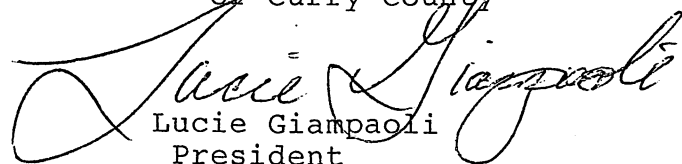
The League believes that Curry County should have an orderly and comprehensive transition in the urban growth boundary plan:

1. With adequate cooperation and coordination between our three cities and the county;
2. Without conflict of interest in the development of the urban growth boundaries;
 - a. in the cities;
 - b. in the rural communities
 - c. in rural exception areas.

The League of Women Voters believes democratic government depends upon the informed and active participation of its citizens and requires that government bodies protect the citizen's right to know by giving adequate notice of proposed actions, holding open meetings, and making public records accessible.

The League of Women Voters believes responsible government should be responsive to the will of the people.

The League of Women Voters
of Curry County


Lucie Giampaoli
President