

Minutes
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, April 28, 2008, 7:00 p.m.

Council met in the City Manager's office for an **Executive Session** under ORS 192.660(2)(d), to conduct deliberations with the City Manager as the person designated by the City to conduct labor negotiations at 6:00pm. Present for the meeting were Mayor Anderson, Councilors Hedenskog, Gordon and Kitchen, and City Manager Gary Milliman.

Call to Order

Mayor Anderson called the meeting to order at 7:00pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Dave Gordon, Ron Hedenskog and Dave Kitchen; a quorum present.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Public Works Director John Cowan, Senior Planner Donna Colby-Hanks and Administrative Assistant/City Recorder Joyce Heffington.

Other: Curry Coastal Pilot Reporter Kurt Madar and approximately 18 public.

Ceremonies/Appointments/Announcements

Mayor Anderson appointed Councilor Hedenskog as Council President.

Mayor Anderson reviewed the appointment process for Council Position #3, stating that the position would be filled following public interviews at the June 9th City Council meeting.

Mayor Anderson proclaimed May 10th as Art Walk Alley Day.

Public Hearings

Mayor Anderson opened the continuation of the public hearing regarding draft revisions to Chapter 17.88, Sign Regulations, of the Brookings Municipal Code at 7:05pm.

Hearing no ex-parte or other declarations and no objections, Planning Director Morris reviewed the changes.

Tim Patterson, 621 Chetco Avenue, addressed Council as an interested party, generally stating that he did not think there should be a time limit on timing and other changes for electronic signs, that there should be a time limit for business owners to bring non-conforming signs into compliance, and that, with the exception of special events, sandwich board signs should not be allowed.

The hearing was closed at 7:46pm.

After considerable discussion, it was generally agreed that the hearing would be continued until the May 12th meeting at 7:00pm and that staff would incorporate suggested changes relating to a five year time limit on non-conforming signs and the location of allowable sandwich board signs. Mayor Anderson also asked that staff give some thought to off-premise sign rental.

Councilor Hedenskog moved, a second followed, and Council voted unanimously to send [the sign language revisions] back with staff to initiate changes discussed including non-conformity and change of business, but that it be brought back for public comment so that the public has time to consider the changes at a date and time certain of May 12, 2008, 7:00pm.

Council Liaison Reports

Councilor Gordon attended a meeting of the Curry County Commission for Children and Families, the Curry County Youth Council, the Local Public Safety Coordinating Council, the Energy workshop and Litter B Gone.

Councilor Hedenskog attended three City related meetings.

Councilor Kitchen attended a Coos Curry Electric Coop Board meeting and the Energy workshop.

Mayor Anderson attended two school and four City related meetings.

Regular Agenda

Public Works Director Cowan reviewed the staff report regarding Water and Sanitary Sewer Improvements at Pacific Terrace Subdivision and City Manager Milliman generally stated that he had been assured by Bruce Brothers and Chetco Federal Credit Union that engineering fees would be paid immediately after acceptance of the project.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept the Pacific Terrace Subdivision Water and Sanitary Sewer System into the City infrastructure system.

City Manager Milliman reviewed the staff report regarding funding of Highway 101/Chetco Avenue Alternative Five Project.

Ken Bryan, 437 Chetco Avenue, Wild Rivers Motor Lodge and Tim Patterson, 621 Chetco, spoke in support of denying the project. A letter submitted by Bryan is on file with the Agenda Packet.

Councilor Hedenskog moved, a second followed and Council voted unanimously to cease seeking funding from the Oregon Department of Transportation Modernization Program for the Highway 101/Chetco Avenue Alternative Five project.

City Manager Milliman reviewed the proposal to approve the City Recorder job description and appointment of City Recorder.

Councilor Gordon moved, a second followed and Council voted unanimously to approve the job description and salary grade for City Recorder and appoint Joyce Heffington to the position of City Recorder.

Consent Calendar

- A. Approval of Council Meeting Minutes for April 14, 2008.
- B. Request for closure of Art Walk Alley on May 10, 2008.

Councilor Gordon moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.

Resolutions

City Manager Milliman reviewed the staff report regarding the proposed resolution related to the second phase of sidewalk and streetscape improvements on Chetco Avenue.

Councilor Kitchen moved, a second followed and Council voted unanimously to adopt Resolution 08-R-886, authorizing an application for funding under the Transportation Enhancement Program for Sidewalk and Streetscape Improvements on Chetco Avenue; application to consist of Alternative I as described in the engineer's report dated April 11, 2008, and include a local match of \$200,000 of project cost.

Remarks from Mayor and Councilors

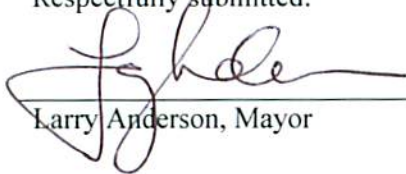
Councilor Gordon remarked, and Councilor Hedenskog concurred, that it was unfortunate that the County turned down the weigh station application.

Adjournment

Councilor Gordon moved, a second followed and Council voted unanimously to adjourn at 8:47pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 13th day of May 2008:



Joyce Heffington, City Recorder