

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Tuesday, May 27, 2008

Council met with the **Budget Committee** at 5:00 pm to continue its review of the Fiscal Year 2008-2009 budget, and in a workshop, immediately following the Budget meeting to review and discuss urban service agreements.

Call to Order

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

Roll Call

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

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Public Works Director John Cowan, Administrative Services Director Patti Dunn and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Kurt Madar and approximately 8 public

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed the week of June 21st through June 28th as South Coast Hunger Awareness Week and provided an update on the Council appointment process. One application had been received to date.

Council Liaisons

Councilor Hedenskog attended four city related meetings and a Port Commission meeting.

Councilor Kitchen attended three Coos Curry Electric Coop related meetings.

Councilor Gordon attended 1 City related meeting, a meeting of the Local Public Safety Coordinating Council, the Azalea Festival parade and memorial service.

Mayor Anderson attended nine City related and two school board related meetings.

Public Comments

Frank Muller, representing the Red Shirts, announced an upcoming fund raiser to help pay the significant cost of shipping "care packages" to our overseas troops, and thanked the community for its support.

Regular Agenda

City Manager Milliman reviewed the staff report regarding the new Curry Transfer and Recycling rate schedule.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the new rate schedule for Curry Transfer and Recycling services.

Public Works Director Cowan reviewed the staff report outlining the need to adopt a storm drain ordinance. After some discussion, it was generally agreed that more financial information was needed before Council could vote to approve the draft Storm Water ordinance which would establish a storm water system and set associated rates, fees and charges.

Councilor Gordon moved, a second followed and Council voted unanimously to send the draft storm drain ordinance to legal review at a cost of \$1500 with the understanding that Council will also receive actual costs and amortizations for both a \$2.50 and \$4.00 fee.

Public Works Director Cowan reviewed the staff report regarding the Class B biosolids agreement with the City of Grants Pass.

Councilor Hedenskog moved, a second followed and Council voted to authorize the City Manager to execute a three year agreement with the City of Grants Pass for the delivery and processing of Class B biosolids.

Planning Director Morris reviewed the staff report regarding the Department of Land Conservation and Development's new requirement of a formal letter or resolution request from the City to receive grant funding for day-to-day planning purposes that had previously granted without a formal request.

Councilor Kitchen moved, a second followed and Council voted unanimously to send a letter requesting a Coastal Management grant.

Administrative Services Director Dunn reviewed the staff report regarding the possible establishment of an annual CPI-U adjustment for System Replacement Charges.

After some discussion, during which Council voiced differing opinions regarding the application of the CPI to System Replacement Charges at this time, Mayor Anderson called for a motion.

Councilor Kitchen moved, and a second followed to direct staff to consider applying a CPI rate for system replacement charges; the motion failed, with Councilor's Gordon and Kitchen voting "Aye" and Councilor Hedenskog and Mayor Anderson voting "Nay."

Mayor Anderson suggested that the issue be revisited when Council Position #3 was filled.

Consent Calendar

- A. Approval of Council Meeting Minutes for May 12, 2008.
- B. Acceptance of Planning Commission Meeting Minutes for May 6, 2008.

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

Ordinances

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 08-O-608 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading of Ordinance 08-O-608 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-608, an ordinance amending Chapter 17.88, Sign Regulations, of the Brookings Municipal Code, in its entirety.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 08-O-611 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading of Ordinance 08-O-611 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 08-O-611, an ordinance amending Section 2.05.120, Order of Business, of Chapter 2.05, Council Procedures, of the Brookings Municipal Code.

Resolutions

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-888, adopting rates, fees and charges to the users of City of Brookings water supply services and repealing Resolution 07-R-767.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-889, adopting rates, fees and charges for system development charges for water, wastewater, storm drainage, transportation and parks systems, and repealing Resolution 07-R-770.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-890, adopting rates, fees and charges to uses of City of Brookings Sewer Services and repealing Resolution 07-R-768.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-891, approving a change in budget appropriations for the 2007-2008 fiscal year.

Adjournment

Councilor Hedenskog moved, a second followed and Council voted by voice vote to adjourn at 8:24pm.

A meeting of the **Urban Renewal Agency** immediately followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 29th day of June 2008:



Joyce Heffington, City Recorder