

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, June 9, 2008

Call to Order

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

Roll Call

Council Present: Mayor Larry Anderson, Council President Ron Hedenskog, Councilor Dave Kitchen and Jake Pieper (upon appointment); a quorum present. Absent was Councilor Dave Gordon.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Fire Chief William Sharp, Assistant Fire Chief Jim Watson, Judge Richard Harper, City Attorney John Trew, Senior Planner Donna Colby-Hanks and City Recorder Joyce Heffington.

Other: Curry Coastal Pilot Editor Scott Graves and approximately 25 public, including several of the City's Volunteer Firefighters.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed the week of June 8th through June 14th as Supreme Americanism Week.

Fire Chief William Sharp introduced for Council recognition, Volunteer Firefighters Jose Contreras, Alex Finch, John Garcia, Mike Henry, Meagan Kohnert and Kim Lamb for receiving their State certifications from the Department of Public Safety Standards and Training.

Council interviewed Jake Pieper as the single candidate for vacant Council Position #3.

Councilor Kitchen moved, a second followed and Council voted unanimously to accept Jake Pieper's application for City Council [Position #3].

Mayor Anderson announced the Yard of the Month Award winners for June as follows:

1. Yard of the Month – 427 Buena Vista Loop, Barbara Nysted, owner.
2. Most Improved Property – 96504 Susan Place, Jason & Mariah Womack, owners.
3. Most Improved Commercial Property – His Haven of Hope, Chuck Fidroeff/Outreach Gospel Mission, owner.

Public Hearings

At 7:20pm, Mayor Anderson opened the public hearing on Files LDC – 3,4,5,6,7-08 to consider revisions to Chapter 17.16, Suburban Residential (SR); Chapter 17.20, Single Family Residential (R-1); Chapter 17.24, Two-Family Residential (R-2); Chapter 17.28, Multi-Family Residential (R-3); and Chapter 17.32, Manufactured Home Residential (R-MH) of the Brookings Municipal Code.

Hearing no declarations of ex parte, bias or personal interest, Mayor Anderson reviewed the guidelines for hearing participation and Planning Director Morris presented the staff report.

There was no public testimony and the hearing was closed at 7:27pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to direct staff to prepare adopting ordinances [for revisions to Chapter 17.16, Suburban Residential (SR); Chapter 17.20, Single Family Residential (R-1); Chapter 17.24, Two-Family Residential (R-2); Chapter 17.28, Multi-Family Residential (R-3); and Chapter 17.32, Manufactured Home Residential (R-MH) of the Brookings Municipal Code].

At 7:30pm, Mayor Anderson opened the public hearing on File LDC-8-08 to consider revisions to Chapter 17.124, Provisions Applying to Special Uses, of the Brookings Municipal Code.

Councilor Kitchen declared a possible, potential conflict, stating that he is involved with the Coos Curry Housing Authority which is looking into developing multi-family housing.

Hearing no other declarations of ex parte, bias or personal interest, Mayor Anderson reviewed the guidelines for hearing participation and Planning Director Morris reviewed the staff report.

There was no public testimony and the hearing was closed at 7:35pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to direct staff to prepare Chapter 17.124, [Provisions Applying to Special Uses, of the Brookings Municipal Code] for adoption.

Committee and Liaison Reports

Chamber Report

Les Cohen, Chamber of Commerce President reported, in part, that the Azalea Festival went well, although lodging was less than the usual 100%; transient occupancy tax for the 2008 year-to-date was slightly below 2007 for the same period, but up from the same period in 2006; May information center visitations, while down 7% for the state from 2007, were up 33% in Brookings; the website saw a 56% increase in visits; the State reported seeing large numbers of European visitors due to the strength of the Euro; and fiscal year dollars expended on promotions publicizing the area was \$51,346.00. Cohen also stated that the Chamber was holding a planning workshop later in the month.

Council Liaisons

Councilor Kitchen attended three meetings of the Coos Curry Cooperative, one Habitat for Humanity meeting, a Coos Curry Housing Authority meeting and one City meeting.

Councilor Hedenskog attended one City meeting.

Mayor Anderson attended four City and four school related meetings.

Regular Agenda

Fire Chief Sharp reviewed the staff report recommending that the lease of a replacement Fire Department rescue vehicle from Cal/Ore Life Flight.

Councilor Kitchen moved, a second followed and Council voted unanimously to accept the proposal [to lease a used 1995 ambulance from Cal/Ore Life Flight at \$1.00 per year to replace the City's old black 1985 rescue vehicle].

Consent Calendar

A. Acceptance of Planning Commission Minutes for May 20, 2008.

B. Acceptance of Parks and Recreation Commission Minutes for April 24, 2008.

C. Approval of vouchers for May, 2008 in the amount of \$562,173.98.

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

Remarks from Mayor and Councilors

Mayor Anderson remarked that permits for single-family residential dwellings were up from last month and on continuing downtown façade improvements.

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:06pm.

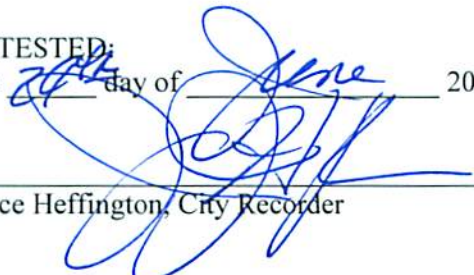
A meeting of the **Urban Renewal Agency** immediately followed the Common Council meeting.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 20th day of June 2008:



Joyce Heffington, City Recorder