

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, September 8, 2008

Council met in Executive Session at 6:00pm in the City Manager's Office at City Hall, under authority of ORS 192.660(f), to consider information or records that are exempt by law and under ORS 192.660(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Present were Mayor Anderson, Councilors Gordon, Hedenskog and Pieper, City Manager Milliman, Public Works Director John Cowan, and Attorney Martha Pagel by telephone.

Call to Order

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

Roll Call

Council present: Mayor Anderson, Councilors Gordon, Hedenskog and Pieper; a quorum present. Councilor Kitchen was absent.

Staff present: City Manager Milliman, Planning Director Morris, Public Works Director John Cowan, Chief Treatment Plants Operator Ray Page, City Attorney John Trew and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 3 public.

Ceremonies/Appointments/Announcements

Mayor Anderson announced September Yard of the Month Awards as follows:

- Yard of the Month – 885 Joshua Court, accepted in tribute to Dorothy Davis.
- Most Improved Property - 1021 7th Street, Judy Schafer, owner.
- Commercial Property – 1101-1111 Chetco Avenue, Gerrid Joy, owner.

Scheduled Public Appearances

City Manager Milliman advised that the report from KASPER on the Summer Program would be postponed until October.

Council Liaison Reports

- Mayor Anderson attended two City and one school related meeting.
- Councilor Gordon attended two City and one Joint Powers Authority meeting.
- Councilor Hedenskog attended two City related meetings.
- Councilor Pieper attended one City related meeting.

Regular Agenda

City Manager Milliman reviewed the staff report regarding the Ocean Marine Reserve issue.

Mayor Anderson moved, a second followed, and Council voted unanimously to direct staff to proceed in a couple of different directions as recommended in the Staff Report, participating as a member of the Four Ports Group, in addition to acting independently or in cooperation with other interested parties, such as the Chamber, to work directly with OPAC [Ocean Policy Advisory Council], and with Councilor Hedenskog as a member/Council liaison.

City Manager Milliman reviewed the staff report regarding the Collective Bargaining Agreement for general employees.

Councilor Gordon moved, a second followed and Council voted unanimously to approve the Collective Bargaining Agreement for period July 1, 2008 to June 30, 2011 with the Teamsters Local Union #223 General Employees Unit.

Consent Calendar

- Acceptance of Planning Commission minutes: August 5 & August 19, 2008.
- Approval of vouchers for August, 2008 in the amount of \$405,617.62.

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-610 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-610 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed, and Council voted unanimously to adopt Ordinance 08-O-610, and ordinance adding Chapter 13.35, Storm Water, to Title 13, Public Services, of the Brookings Municipal Code.

Council discussed the issue of what rate to charge residents for storm water fees.

City Attorney Trew stated that in order to do a reading of the ordinance by title only with the current stated rate of \$4.00, the vote had to be unanimous.

Councilor Hedenskog moved, a second followed, and the motion failed, with Mayor Anderson, Councilor Hedenskog and Councilor Pieper voting Nay, and Councilor Gordon voting Aye, to do a first reading of Ordinance 08-O-619 by title only.

City Attorney John Trew stated for the record that Council wanted to consider the \$2.60 rate.

Mayor Anderson stated that the rate in the Ordinance is altered to \$2.60 and asked for another motion and vote on the first reading.

Councilor Hedenskog moved, a second followed, and Council voted unanimously to do a first reading of Ordinance 08-O-619 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-619 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed, and Council voted unanimously to adopt Ordinance 08-O-619, an ordinance adding Chapter 13.40, Storm Water Fees, to Title 13, Public Services, of the Brookings Municipal Storm Water Fees.

Resolutions

Planning Director Morris and Pete Chasar reviewed the proposed guidelines to be used for murals and the formation of a Public Art Committee to review mural applications.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-903, a resolution adopting mural guidelines.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-905, a resolution creating a Public Art Committee.

Final Orders

Planning Director Morris reviewed the final order regarding the extension of the Master Plan of Development, known as the Lone Ranch Master Plan.

Councilor Pieper moved, a second followed and Council voted unanimously to approve the Final Order granting an extension of time for the Lone Ranch Master Plan for a period of two years until October 24, 2010.

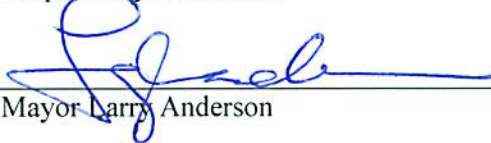
Mayor Anderson thanked the Planning Director and Planning staff for their "fine work" during this process.

Adjournment

Councilor Hedenskog moved, a second followed, and Council voted unanimously by voice vote to adjourn at 7:50pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Mayor Larry Anderson

ATTESTED by City Recorder
this 19th day of October, 2008:



City Recorder Joyce Heffington