

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, March 9, 2009

Call to Order

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

Roll Call

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

Staff Present: City Manager Gary Milliman, Public Works Director John Cowan, Police Lt. Donny Dotson, City Attorney John Trew and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 8 public.

Public Hearings

Mayor Anderson opened the public hearing to receive comments regarding the System Development Charge (SDC) Update at 7:02pm. City Manager Milliman provided a brief staff report and Mayor Anderson opened the hearing to comments from the public.

Linda Bozack, 553 Fern Street, generally stated that she would like to see some adjustment in SDC's for home size to make it more affordable for those building modest sized homes.

The hearing was closed at 7:09pm with Council agreeing that a second hearing would not be needed and that SDC's would be discussed again at the April 6th Workshop.

Final Orders

City Manager Milliman generally stated that Council had denied the appeal of the Southwestern Oregon Community College (SWOCC) Detailed Development Plan (DDP) at the last Council meeting, and that this is the final order regarding that decision.

Mayor Anderson read the title of the Final Order and Findings and Fact.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Final Order and Findings of Fact, [for Southwestern Oregon Community College Detailed Development Plan, File DDP-01-08/APP-2-08].

Regular Agenda

Public Works Director Cowan reviewed staff's recommendation to install two 25 mph speed limit signs on Old County Road, one of five traffic safety requests made by Cathy Cato and petitioners.

Roger and Cynthia Purnelle, 287 Marine Drive, generally stated that there are enough stop signs, and people should stop feeding the deer.

Cathy Cato, 836 Old County Road, generally stated that the petitioner's objective was to get a stop sign placed at Old County Road at Rosichelli to slow down the momentum of traffic which is exacerbated by the steepness of the downgrade.

Public Works Director Cowan stated that the recommendation was made jointly by Police and Public Works staff with the Traffic Safety Committee referring the issues to Council for decision.

Mayor Anderson suggested that by using the speed monitoring trailer and Police presence, speeding could be deterred. Councilor Hedenskog noted that he had personally observed the trailer and patrol vehicles monitoring

the area in the past. Councilor Gordon suggested that people stop feeding the deer.

Generally, Council agreed that, while they appreciated the public's concerns, they were against adding more stop signs.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept staff's recommendations to place two speed limit signs on Old County Road.

City Manager Milliman reviewed recommendations made by the Community Relations Fund Committee regarding program grants.

Councilor Kitchen moved, a second followed and Council voted unanimously to approve the expenditure of \$2,000 for Community Relations projects as recommended by the Community Relations Fund Committee as follows:

- \$1,000 to Vietnam Veterans of America for Fourth of July Fireworks;
- \$500 to His Haven of Hope for Clothes for Kids;
- \$200 to Pelican Bay Art Association for After School Arts; and
- \$300 to Southern Oregon Kite Festival for the Kite Festival.

City Manager Milliman reviewed fees proposed by the Parks and Recreation for use of the Capella, generally stating that the Capella was now owned by the City and that the fee structure would be reviewed again in three months to see if fees are adequate to encourage use while covering operating expenses.

Councilor Kitchen moved, a second followed and Council voted unanimously to adopt a resolution providing for use fees for the Capella by the Sea at \$100 per hour with a two hour minimum and a \$200 refundable security deposit.

Resolution

Councilor Kitchen moved, a second followed and Council voted unanimously to adopt Resolution 09-R-911, setting fees for use of a facility known as the Capella by the Sea, located at Azalea Park.

Consent Calendar

- Approval of Council Minutes for February 23 and February 25, 2009.
- Approval of Parks and Recreation Minutes for January 22, 2009.
- Approval of vouchers for February, 2009 in the amount of \$349,021.63
- Receive January 2009 Financial Report.

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

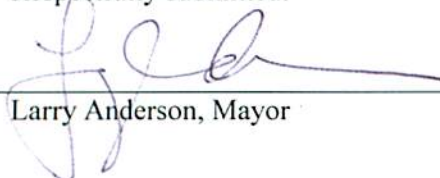
Remarks from Mayor and Councilors

Mayor Anderson suggested that Council entertain at a future meeting the sponsorship of an American Flag for \$35.00.

Adjournment

Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:52pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 14th day of April 2009:



Joyce Heffington, City Recorder