

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, March 23, 2009, 7:00 p.m.

Call to Order

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

Roll Call

Council Present: Mayor Larry Anderson, Councilors Ron Hedenskog and Dave Gordon. Absent were Councilor Dave Kitchen and Councilor Jake Pieper; a quorum present.

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

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 2 public.

Councilor Hedenskog moved, a second followed and Council voted unanimously to add Resolution 09-R-912 as Item VII-B.

Councilor Gordon moved, a second followed and Council voted unanimously to cancel the Executive Session scheduled for later in the meeting.

Ceremonies/Appointments/Announcements

Mayor Anderson introduced Interim Administrative Services Director Janell Howard.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Mayor's appointment of [Gerald Wulkowilz and Kelly McClain to Planning Commission Positions 4 and 6, respectively].

Public Hearings

Mayor Anderson called the legislative public hearing in the matter of revisions to Chapter 17.104, Home Occupations of the Brookings Municipal Code at 7:14pm.

There were no ex parte, personal bias, or conflicts of interest declared.

After Mayor Anderson reviewed the guidelines for the hearing, Planning Director Morris briefly reviewed the changes and addressed enforcement of the ordinance, generally stating that complaints would come to the City's attention via a citizen's complaint.

Mayor Anderson closed the hearing at 7:18pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the changes to Chapter 17.104, Home Occupations of the Brookings Municipal Code.

Ordinances

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-629 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 09-O-629 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-629, an ordinance amending Chapter 17.104, Home Occupations, of the Brookings Municipal Code, in its entirety.

Resolution

City Manager Milliman reviewed Resolution #09-R-912, authorizing the City to apply for grant funding for Chetco Point Park, generally stating that the project will propose using pervious asphalt, providing the application with additional points.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 09-R-912, authorizing [application to the] Local Government Grant Program for improvements to Chetco Point Park.

Regular Agenda

City Manager Milliman generally stated that the 2009 Council Goals/Business Plan had been modified to reflect Council's input at the February workshop. Mayor Anderson asked that the goals be placed on the website and that the City Manager discuss with him a process whereby staff is able to identify their activities to specific goals.

City Manager Milliman advised that he would implement an evaluation process that would tie specific goals to performance.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt the 2009 Goals, Objectives and Priority/Action items as outlined in the "City of Brookings 2009 Business Plan."

City Manager Milliman reported briefly on the County's Law Enforcement Blue Ribbon Committee, generally stating that the Committee has recommended to the County Commissioners the retention of a consultant to develop plans to form a law enforcement tax district to help replace O & C funds which are scheduled to run out in 2012.

Consent Calendar

- 70th Annual Azalea Festival Requests from Chamber of Commerce.

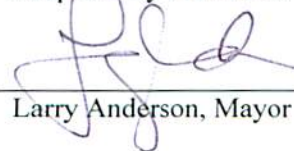
Mayor Anderson requested, regarding the Chamber's request to use Azalea Park as a back-up site for its mixer, that it be made clear that alcohol is not be permitted at the park.

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

Adjournment

Councilor moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:42pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 14th day of April 2009:



Joyce Heffington, City Recorder