

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, April 27, 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 Hedenskog, Gordon, Kitchen and Pieper; a quorum present.

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Building Official LauraLee Gray and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 5 public.

Ceremonies/Appointments/Announcements

Mayor Anderson recognized Planning Director Dianne Morris for five years of service to the City.

Public Hearings and Ordinances

The legislative public hearing in the matter of File CP-1-09, a proposed amendment to the City's Comprehensive Plan, and an amendment to Chapter 15.15, Flood Damage Prevention of the Brookings Municipal Code (BMC), City initiated, was opened at 7:03pm.

Hearing no exparte, personal bias or conflicts of interest declared and no objections as to jurisdiction, Mayor Anderson reviewed the guidelines and Building Official LauraLee Gray provided a brief report noting a couple of minor changes that needed to be included to bring the language in-line with the BMC.

Mayor Anderson asked for a motion regarding whether or not to proceed with the hearing in light of the suggested changes.

Councilor Hedenskog moved, a second followed and Council voted unanimously to proceed with the hearing.

The hearing was closed at 7:13pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to accept the changes to CP-1-09 with changes addressed tonight [the datum reference for base flood elevation referred to as "mean sea level" is changed to the "North American Vertical Datum of 1988 or NAVD 88" in Chapter 15.15.140 (1) & (2), and 15.15.180(1) & (2), under Goal 7, Finding 1, the term "steep terrain and sandy slope conditions" is changed to the more specific term of "terrain that exceeds 15% slope," to agree with references already being used in the Brookings Municipal Code and in Finding 2, the typographical error, "Many times action *can*," is changed to read "Many times action *may*.]"

Mayor Anderson introduced Ordinance 09-O-634.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-634 by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 09-O-634 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-634, an ordinance revising Goal 7 of the City of Brookings Comprehensive Plan, and amending, in its entirety, Chapter 15.15, Flood Damage Prevention, of Title 15, Building and Construction, of the Brookings Municipal Code.

The legislative public hearing in the matter of File LDC-2-09, an amendment to Chapter 17.04, Development Permit Procedures, of the Brookings Municipal Code, City initiated, was opened at 7:21pm.

Hearing no ex parte, personal bias or conflicts of interest declared and no objections as to jurisdiction, Mayor Anderson reviewed the guidelines and Planning Director Morris provided a brief report.

The public hearing was closed at 7:26pm.

Councilor Pieper moved, a second followed and Council voted unanimously to approve revisions to Chapter 17.04.

Mayor Anderson introduced Ordinance 09-O-632.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-632 by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 09-O-632 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-632, amending Chapter 17.04, Development Permit Procedures, of Title 17, Land Development Code, of the Brookings Municipal Code, in its entirety.

The legislative public hearing in the matter of File LDC-3-09, an amendment to Chapter 17.140-Amendments, of the Brookings Municipal Code, City initiated, was opened at 7:30pm.

Hearing no ex parte, personal bias or conflicts of interest declared and no objections as to jurisdiction, Mayor Anderson reviewed the guidelines and Planning Director Morris provided a brief report.

The public hearing was closed at 7:35pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve revisions to LDC-3-09.

Mayor Anderson introduced Ordinance 09-O-631.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-631 by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 09-O-631 by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-631, amending Chapter 17.140, Amendments to Title 17, Land Development Code, of the Brookings Municipal Code, in its entirety.

The legislative public hearing in the matter of File LDC-5-09, a proposed amendment to Chapter 17.28, Multiple-Family Residential (R-3) District, of the Brookings Municipal Code, City initiated, was opened at 7:37pm.

Hearing no ex parte, personal bias or conflicts of interest declared and no objections as to jurisdiction, Mayor Anderson reviewed the guidelines and Planning Director Morris provided a brief report.

The public hearing was closed at 7:41pm.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve revisions to LDC-5-09.

Mayor Anderson introduced Ordinance 09-O-633, adding Section 17.28.020 (D), Permitted Uses, to Chapter 17.28, Multi-family Residential (R-3), of Title 17, Land Development Code, of the City of Brookings Municipal Code.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-633 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-633 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-633, adding Section 17.28.020 (D), Permitted Uses, to Chapter 17.28, Multi-family Residential (R-3), of Title 17, Land Development Code, of the City of Brookings Municipal Code.

Mayor Anderson introduced Ordinance 09-O-630 and City Manager Milliman reviewed the report recommending that the Traffic Safety Committee be restructured due to the lack of adequate volunteer participation, the need to have qualified staff and the limited number of issues that are dealt with by the committee.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of Ordinance 09-O-630 by title only.

Mayor Anderson read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 09-O-630 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 09-O-630, amending Chapter 2.65, Traffic Safety Committee, of Title 2, Administration and Personnel, of the Brookings Municipal Code, in its entirety.

Regular Agenda

City Manager Milliman reviewed the report regarding the resignation of the City Attorney and approval to form a subcommittee to prepare a draft request for proposals for City Attorney services.

Councilor Kitchen moved, a second followed and Council voted unanimously to accept the resignation of the City Attorney.

Councilor Hedenskog moved, a second followed and Council voted to form a Council subcommittee to draft a request for proposals for City Attorney services with Councilors Pieper and Gordon to serve on the subcommittee.

City Manager Milliman reviewed the report regarding a request to approve the job description change for the position of Interdepartmental Assistant.

Councilor Kitchen moved, a second followed and Council voted unanimously to approve the job description for Interdepartmental Assistant.

City Manager Milliman reviewed the report regarding the Urban Renewal Advisory Committees recommendation to have the City adopt a color pallet for solid waste containers.

Pete Smart, owner of Curry Transfer Recycling (CTR), generally stated that he had not problem implementing the program as long as the repainting is allowed to take place during normal refurbishment.

Council generally agreed that two colors should be sufficient and to continue to allow individual business owners to request colors to match their buildings as previously provided for by CTR.

Councilor Pieper moved a second followed, and Council voted unanimously to approve the recommendation by the Urban Renewal Advisory Committee requesting Curry Transfer and Recycling to utilize two colors - Sherwood Forest for recycling and Wild Wild West for trash bins, to repaint CTR maintained containers located within the Urban Renewal Area, with painting to occur in the normal cycle.

Consent Calendar

Approval of Council Minutes for April 13, 2009.

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

Adjournment

Councilor Kitchen moved, a second followed and Council voted unanimously by voice voted to adjourn at 8:14pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 12th day of May 2009:



Joyce Heffington, City Recorder