

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, March 13, 2017**

**Call to Order**

Mayor Pieper called the meeting to order at 7:00 PM.

**Roll Call**

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, Roger Thompson, Dennis Triglia and Student Ex Officio Shawntisha Bailey; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Public Works and Development Director Paul Stevens, Planning Manager Donna Colby-Hanks, Parks Supervisor Tony Baron, and City Recorder Teri Davis.

Media Present: Jane Stebbins was present

Others Present: Six audience members.

**Addition to Agenda**

*Salmon Season Support Resolution*

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously with an advisory "yea" from Student Ex Officio Bailey to add Staff Report Item #4 Salmon Season Support Resolution 17-R-1099 to the agenda.**

**Appointments**

*Reappoint Gerald Wulkowicz to Planning Commission*

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously with an advisory "yea" from Student Ex Officio Bailey to reappoint Gerald Wulkowicz to Planning Commission.**

**Scheduled Public Appearances**

Gerald Wulkowicz, Planning Commission Chair presented the Planning Commission Annual Report.

**Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously, with an advisory "yea" from Student Ex Officio Bailey to accept the Planning Commission annual report.**

**Oral Requests and Communications from the audience**

- Michael Frederick of 16883 Yellowbrick Rd. addressed Council regarding support for Food Cart/Truck legislation
- David Allen of the Brookings Harbor Chamber of Commerce invited Council and staff to the Azalea Festival Parade.

## **Staff Reports**

### *Acceptance of the Committee for Citizen Involvement (CCI) annual report*

Planning Manager Colby-Hanks presented the staff report.

**Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously, with an advisory “yea” from Student Ex Officio Bailey to accept the CCI annual report.**

### *Railroad Street Update*

City Manager Milliman presented the staff report.

Council discussed the pros and cons of angled parking versus parallel parking. A majority of the Council agreed that parallel parking was the safest. Councilor Hodges felt angled parking was more efficient.

Mr. Milliman also informed the Council about issues that have arisen that will inhibit the ability to stripe a bike lane. Alternative sidewalk options such as removing the center turn lane or flipping the sidewalks were presented.

Mayor Pieper noted that losing the center turn lane defeated the purpose of the project. He also said that having the bike lane on the east side of the road made the most sense.

**No Council action was taken.**

### *Chetco Point Trail Improvements*

City Manager Milliman presented the staff report. Mr. Milliman thanked Parks Supervisor Tony Baron for his creativity with this project.

Council indicated its pleasure with the project concept and expressed its gratitude to the benefactor.

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously, with an advisory “yea” from Student Ex Officio Bailey to approve the Chetco Trail Improvement Project as presented at the City Council meeting of March 13, 2017.**

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously, with an advisory “yea” from Student Ex Officio Bailey to authorize the City Manager to execute Agreement for the Use of Funds for the Chetco Point Trail Improvement Project with Lela E. Wagner.**

### *Salmon Season Support Resolution 17-R-1099*

City Manager Milliman presented the staff report.

Councilor Thompson pointed out that the September dates adversely affect the Slam'n Salmon event and would like the support resolution to request the dates be modified from September 2-4 to September 1-3.

Councilor Triglia raised concerns about the two agencies, which determine the fishing season, seem to be at odds. He referenced research from the Pacific Fishery Management Council website (entered into record and attached to the file copy of the agenda packet.)

Councilor Thompson provided an explanation of how the program works.

Mayor Pieper emphasized how important these dates are to the economy of the City.

City Manager Milliman suggested that he could amend the resolution to request the date change.

**Councilor Hodges moved, Councilor Thompson seconded and Council voted 4-1, with Councilor Triglia voting "Nay" and with an advisory "yea" from Student Ex Officio Bailey to adopt Resolution 17-R-1099 supporting a modified "Option 1" ocean Salmon season for 2017.**

*Municipal Judge Agreement*

City Manager Milliman presented the staff report.

Mayor Pieper thanked Judge Harper for his many years of service.

**Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously, with an advisory "yea" from Student Ex Officio Bailey to authorize the City Manager to execute Agreement for Services Municipal Judge with Richard Harper.**

*Fee Waiver for Bishop Alley Vacation*

City Manager Milliman presented the staff report.

City Council discussed the pros and cons of the fee waiver. Mayor Pieper supported the item.

**Mayor Pieper moved to waive the fee for the Bishop vacation application. No second followed. Motion failed.**

*Fee Waiver for Elmo Williams Day Event*

City Manager Milliman presented the staff report.

**Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously, with an advisory "yea" from Student Ex Officio Bailey to waive fees for the use of the Capella for the Elmo Williams Day event.**

## *Strategic Plan Update*

City Manager Milliman presented the staff report.

Mayor Pieper reiterated his desire to improve the availability of nighttime park use and that simply adding lighting to the parks wasn't the only mechanism needed to accomplish it. He also noted that staff has reservations regarding the parks being open at night.

Council discussed the issues of safety and liability and the structure of nighttime park use regulations.

Public Works and Development Director Paul Stevens advised the Council that Parks Supervisor Tony Baron was working on a Parks Special Events policy which will be brought to Workshop next month.

City Manager Milliman advised that he could add a line to Strategic Plan Goal 2 Objective 6.1 making parks available for nighttime use.

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously with an advisory "yea" from Student Ex Officio Bailey to approve revised 2015-17 Strategic Plan with the addition.**

## *Council Liaisons*

City Manager Milliman presented the staff report.

Mayor Pieper explained how this program had worked several years ago. He cautioned Council about not interfering in or trying to steer the committee decisions.

**Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously with an advisory "yea" from Student Ex Officio Bailey to establish a system of City Council liaisons with Councilors to attend assigned commission, committee and intergovernmental agency meetings and report back to the City Council on activities of those organizations applicable to City affairs.**

## **Consent Calendar**

1. Approve Council minutes for February 27, 2017

Councilor Thompson pointed out an error in the minutes.

Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously with an advisory "yea" from Student Ex Officio Bailey to approve the February 27, 2017 City Council minutes with correction.

2. Accept Parks & Rec minutes for January 26, 2017

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously with an advisory "yea" from Student Ex Officio Bailey to approve the January 26, 2017 Parks and Rec minutes.

**Remarks from Mayor and Councilors**

Councilor Hamilton asked the public to please be patient while the work continues on Railroad Street.

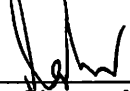
Councilor Triglia asked for clarification regarding the status of the Traffic Committee. City Manager Milliman advised that staff is working its way through several changes to the Municipal Code and that the removal of the Traffic Committee would be included in the one overhauling ordinance.

Mayor Pieper noted that complaints from the Railroad Street project are fewer than for other past projects. He reiterated that it is important that Council stick to the plan.

**Adjournment**

Councilor Hodges moved, Councilor Triglia seconded and Council voted by voice to adjourn the meeting at 8:50 p.m.

Respectfully submitted:



\_\_\_\_\_  
Jake Pieper, Mayor

ATTESTED:  
this 28<sup>th</sup> day of March 2017:



\_\_\_\_\_  
Teri Davis, City Recorder