

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, March 27, 2017

Call to Order

Mayor Pieper called the meeting to order at 7:04 PM.

Roll Call

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

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

Media Present: No media present

Others Present: Over 40 audience members.

Ceremonies

Mayor Pieper proclaimed Earth Day in Brookings.

Resolutions

Boys Basketball Championship Resolution

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 17-R-1098.

The Resolution was read and presented to Coach Fulton and the team members.

Coach Fulton addressed Council complimenting the positive attributes of the team members and their parents. He noted that this has been a great experience.

The individual team members were invited to join the Mayor at the dais to be recognized. Team members included: Derick Bonde, Logan Holler, Hobbes Howard, Junior Nunez, Chase Webster, Payton Armentrout, Oggie Badger, Jomoria Beasley, Andrew Burger, Rylan Bruce, Aden Carpenter, Kayson Christensen, Javon Lindeman, Adam Shew and Christian Steendahl.

Councilors Triglia and Hamilton congratulated the team. City Manager Gary Milliman congratulated the team on Councilor Hodges' behalf.

Mayor Pieper advised the team members that Bart and Linda Burroughs, owners of Dairy Queen, were offering each of them a complimentary, congratulatory small blizzard.

Addition to Agenda

Letter of Support for House Bill 3151

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to add item G7 to the agenda.

Resolutions (continued)

Azalea Park Ball Fields Reconfiguration Grant Application

Parks Supervisor Tony Baron presented the staff report. He advised that the Resolution is a required element for the grant.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 17-R-1100 authorizing submission of a Local Government Grant application to the Oregon Parks and Recreation Department for park improvement projects at Azalea Park.

Oral Requests and Communications from the audience

- Michael Frederick of 16883 Yellowbrick Rd. addressed Council regarding support for a shuttle for the Azalea Festival.
- Holly Beyer of 625 Meadow Lane addressed Council in support of the Earth Day proclamation.

Staff Reports

Transportation System Plan (TSP) Grant Extension

Planning Manager Colby-Hanks presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute Amendment No. 5 to extend the termination date to June 15, 2017 for the grant to update the Transportation System Plan.

Nature's Coastal Holiday TOT Funding Request

City Recorder Teri Davis presented the staff report.

Council discussed the original request versus the TPAC recommendation, including the event's need or lack of need for TOT funding.

Parks Supervisor Baron offered additional background regarding financial assistance Nature's Coastal Holiday has provided to the city for security cameras.

Mayor Pieper noted that this is a long-standing event with benefits to the community.

Councilor Hamilton moved, Mayor Pieper seconded and Council voted unanimously to allocate \$1,000 in Transient Occupancy Tax revenues in the form of a grant to the

Nature's Coastal Holiday light display at Azalea Park as recommended by the Tourism Promotion Advisory Committee.

Beat the Brewers TOT Funding Request

City Recorder Teri Davis presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to allocate a \$3,000 advance from Transient Occupancy Tax revenues to the Beat the Brewers Relay Run & Block Party event as recommended by the Tourism Promotion Advisory Committee.

Nutcracker Event Evaluation

City Recorder Teri Davis presented the staff report.

Councilors Triglia and Hamilton commented that it was a great event.

Mayor Pieper noted that he hopes they are able to find a better venue for future productions.

Council noted that the evaluation did not include a statement of event finances. Mayor Pieper said he would follow up with the event organizers to obtain a finance statement.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to accept the Nutcracker Event Evaluation report.

Letter of Support for Port Grant, et al

City Recorder Teri Davis presented the staff report.

Councilor Triglia provided particulars about the grant application.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to direct staff to prepare a letter to the Oregon State Marine Board in support of the Port of Brookings-Harbor's grant application and in support of passage of Oregon Senate Bill 646.

Council Liaisons

Mayor Pieper suggested that Council continue this discussion until the next Common Council meeting so that the full Council can be present.

City Manager Milliman advised that there may be a new liaison need with the creation of a new joint committee with Harbor Sanitary District.

Council took no other action.

Letter of Support for House Bill 3151 Regarding Sudden Oak Death

City Manager Milliman presented the staff report.

Mayor Pieper thanked Councilor Triglia for getting this item included in the agenda.

Councilor Triglia noted that this is a good example of bi-partisan support.

Councilor Hamilton asked for clarification regarding the use of funds. City Manager Milliman advised that they are primarily to be used for treatment of affected lands.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize Mayor to execute letter supporting adoption of HB 3151 which would appropriate funding for use in eradicating Sudden Oak Death disease.

Consent Calendar

1. Approve Council minutes for March 13, 2017
2. Accept Public Art Committee minutes for February 8, 2017
3. Accept Tourism Promotion Advisory Committee minutes for February 16, 2017
4. Receive monthly financial report for February 2017

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to approve the Consent Calendar.

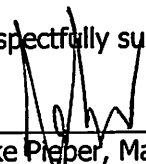
Remarks from Mayor and Councilors

Councilor Hamilton again congratulated the boys basketball team for an outstanding job and noted all of the great youth organization opportunities in town.

Adjournment

Councilor Triglia moved, Councilor Hamilton seconded and Council voted by voice to adjourn the meeting at 8:03 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 10th day of April 2017:



Teri Davis, City Recorder