# City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 Monday, April 24, 2017

## Call to Order

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

City Manager Milliman announced that the audio in the Chambers was not working properly.

# Roll Call

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

Staff present: City Manager Gary Milliman, Public Works and Development Director Paul Stevens, Parks and Planning Manager Tony Baron, and Acting City Recorder Lauri Ziemer. City Attorney Martha Rice was absent.

Media Present: Jane Stebbins from Curry Coastal Pilot present

Others Present: Approximately 40-45 audience members.

## Oral Requests and Communications from the audience

- Dwight Bode representing International Windsurfing Tour addressed Council requesting collaboration with the Wave Bash Windsurfing event in Pistol River.
- Dane Tipman of 580 Fern Avenue, #1 addressed Council in favor of removing the hazard trees in Azalea Park.
- Keith Schmitz and Cora Glen Powers of 96440 Cape Ferrelo Road addressed Council in opposition to the removal of hazard trees in Azalea Park. They offered that they have a better plan that would promote the health of the park.
- Ira Tozier of 615 Mardon Court addressed Council in opposition to the removal of hazard trees in Azalea Park.
- Alyssa Babin of 514 Myrtle Street addressed Council and presented a petition (entered into record) in opposition to the removal of hazard trees in Azalea Park.
- Garrett Downing of 99821 Mount Emily Road addressed Council in opposition to the removal of hazard trees in Azalea Park.
- Dan Sherman of 224 Cedar Street addressed Council in opposition to the removal of hazard trees in Azalea Park.
- Judy Kaplan of 441 Buena Vista Loop addressed Council requesting that the trees to be removed be marked before cutting so that residents know which ones and can then decide if in favor.

City Manager Milliman recommended that Council schedule a public workshop to review the tree removal and look at alternatives.

Councilors Hodges and Hamilton agreed to postpone the tree removal and hold a public workshop.

Mayor Pieper stated that he would have liked to have had this input from the community sooner. He requested that residents contact the City with questions and concerns before taking it to social media.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted with Councilors Hodges and Hamilton voting "aye" and Councilor Thompson and Mayor Pieper voting "nay" with an advisory "nay" from Ex Officio Bailey to postpone the tree removal and schedule a workshop. Motion fails.

Councilor Thompson moved, Mayor Pieper seconded and Council voted with Councilor Thompson and Mayor Pieper voting "aye" and Councilors Hodges and Hamilton voting "nay" with an advisory "aye" from Ex Officio Bailey to proceed with the tree removal. Motion fails.

City Manager Milliman suggested putting the issue on the May 8<sup>th</sup> City Council meeting agenda.

Mayor Pieper moved, Councilor Hamilton seconded and Council voted unanimously with an advisory "aye" from Ex Officio Bailey to place the item on the May 8, 2017 City Council meeting agenda.

#### Staff Reports

Letter of Support for Pen Air

City Manager Milliman presented the Staff Report

Michael Walsh, representative of Pen Air, addressed Council noting their appreciation for the letter of support.

Councilor Thompson moved, Councilor Hamilton seconded and Council voted unanimously with an advisory "aye" from Ex Officio Bailey to authorize the Mayor to submit a letter of support to Peninsula Airways (Pen Air) encouraging submittal of a proposal to continue providing services at Del Norte County Regional Airport in response to the U.S. Department of Transportation's Request for Proposals.

Fee Waiver for Festival of Art

Parks and Planning Manager Baron presented the staff report.

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously with an advisory "aye" from Ex Officio Bailey to waive picnic table use fees for the Pelican Bay Arts Association sponsored Festival of Art in Stout Park.

Council Liaisons

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously with an advisory "aye" from Ex Officio Bailey to assign Councilors to attend various commission, committee and intergovernmental agency meetings and report back to the City Council on activities of those organizations when applicable to City affairs.

#### **Consent Calendar**

- 1. Approve Council minutes for April 10, 2017
- 2. Accept Planning Commission minutes for February 7, 2017
- 3. Receive monthly financial report for March 2017

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously with an advisory "aye" from Student Ex Officio Bailey to approve the Consent Calendar.

## **Remarks from Mayor and Councilors**

Councilor Hamilton advised residents to be cautious near trees and limbs in heavy winds.

Mayor Pieper encouraged citizens to contact City Council with comments.

Mayor Pieper advised that he attended the 2017 graduating student event.

#### **Adjournment**

Mayor Pieper moved, Councilor Hodges seconded and Council voted by voice to adjourn the meeting at 8:23 p.m.

Respectfully submitted: Jake Pieper

this 8th day of \_ 2017:

Teri Davis, City Recorder