

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 24, 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 and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, Public Works and Development Director Paul Stevens, Parks and Planning Manager Tony Baron, and City Recorder Teri Davis.

Media Present: Jane Stebbins present

Others Present: Approximately 30 audience members.

Ceremonies

Council presented the Volunteer of the Year Award to Andy Stubbs. City Manager Milliman read the nominating letter.

Andy Stubbs was invited to speak. He thanked the Council for their support.

Appointments

Re-appoint Bob Pieper to Tourism Promotion Advisory Committee

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to re-appoint Bob Pieper to the Tourism Promotion Advisory Committee.

Oral Requests and Communications from the audience

1. Mike Frederick of 16883 Yellowbrick Rd. addressed Council regarding inconsistencies in the City's parking regulations.
2. Melissa Weatherford of West Coast Farms to Table addressed Council requesting Urban Renewal funding and about increases in the System Development Charges.
 - City Manager Milliman advised that staff will report back to Council at a later date regarding these issues

Resolutions

Oregon Resources Research and Education Center (ORREC)

City Manager Milliman presented the staff report.

ORREC Representative Ryan Hanners was invited to address Council. He explained the organizations need for the support letter and the funding assistance.

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to sign letter of support for the Oregon Resources Research and Education Center.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 17-R-1118 transferring \$2,000 from the General Fund contingency (reserve) fund to the Council Donations line item and grant said \$2,000 to the Oregon Resources Research and Education Center.

Central Building Parking Agreement

City Manager Milliman presented the staff report. Mr. Milliman pointed out edits in the agreement that will be made prior to signing.

The following individuals spoke in opposition to the City's lease of the Central Building parking lot:

1. Rick Bishop of 625 Spruce Street (Mr. Bishop presented photographs to be entered into record)
2. Kim Bishop of 625 Spruce Street
3. Anthony Smalley of 17156 Mountain Dr., Brookings

The following individuals spoke in favor of the City's lease of the Central Building parking lot:

1. Bret Curtis of 1323 Crissey Cir.
2. Sonya Billington of 414 Hillside Ave. and owner of Oxenfre' Public House

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to execute the lease agreement with Coastal Investments, LLC, for the parking area south of the Central Building at a rate of \$1,130 per month for an initial period of 60 months effective November 1, 2017.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 17-R-1119 transferring \$9,040 from the General Fund contingency (reserve) to the General Fund non departmental line item.

Staff Reports

Azalea Park Use Fee Waiver

Parks and Planning Manager Baron presented the staff report.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to waive park use fees associated with the Tai Chi events in Azalea Park.

Railroad Street Phase II Bid Acceptance

Public Works and Development Director Stevens presented the Staff Report

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to accept the base bid with alternatives 1 and 2 from Tidewater Contractors Inc. for a total amount of \$2,186,820 for the Railroad Street Phase II Reconstruction Project.

Salmon Run Golf Video Funding

City Recorder Davis presented the Staff Report. City Manager Milliman explained that golf course managers Early Management Team would oversee the project, to include contracting with the videographer.

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to allocate a \$4,550 grant from Transient Occupancy Tax revenues to the Early Management Team, Managers of Salmon Run Golf Course, for the production of promotional videos.

Treatment Plant Contracting Update

City Manager Milliman presented the Staff Report

City Council requested that Veolia North America Company be invited to make a presentation to Council at an upcoming Council Workshop.

Council took no other action on the item.

Harbor Sanitary District Agreement

City Manager Milliman presented the staff report.

Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to execute the Intergovernmental Agreement for Wastewater Treatment Services dated July 18, 2017, and the Mutual Release and Settlement of Claims with the Harbor Sanitary District.

Consent Calendar

1. Approve Council minutes for July 10, 2017
2. Receive monthly financial report for June 2017

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

Remarks from Mayor and Councilors

Councilor Hamilton welcomed all visitors to the City and reminded everyone to be safe.

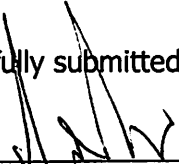
Councilor Triglia provided a Sudden Oak Death Task Force liaison update.

Mayor Pieper commented on his disappointment regarding the beach campfire prohibition enacted by the Coos Forest Service this week.

Adjournment

Councilor Hodges moved, Councilor Thompson seconded and Council voted by voice to adjourn the meeting at 8:54 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:

this 14th day of August 2017:



Teri Davis, City Recorder