

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, August 14, 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 present; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Public Works and Development Director Paul Stevenson, Parks and Planning Manager Tony Baron, Police Sergeants Kelby McCrae and Tyler McCourt, and City Recorder Teri Davis.

Media Present: Jane Stebbins from the Curry Pilot was present

Others Present: Twenty-two audience members.

**Modification to Agenda**

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to move Items E1 and E2 to after H5.**

**Scheduled Appearances**

1. Members of the Emblem Club presented 11 quilts to the Brookings Police Department to be given to children during traumatic incidents.
2. June Podesta and Corrine Gist Sills presented photos and other evidentiary materials regarding transient camping issues at Mill Beach.
  - Calum Stevenson of Oregon State Parks addressed Council explaining State enforcement options and the process for a Division 30 request
  - Sgt. McCourt addressed Council regarding the Brookings Police Department enforcement limitations.
  - Council discussed action options.
  - Council requested that Staff bring this item back to a Council Workshop.

**Modification to Agenda**

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to move Items E1 and E2 back to their original position on the agenda.**

## **Ceremonies**

### *Suicide Prevention Proclamation*

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize Mayor Pieper to issue a Proclamation designating September as Suicide Prevention Month.**

- Gordon Clay addressed Council regarding available resources for suicide prevention.
- Mayor Pieper read the proclamation and presented it to Mr. Clay.

### *Bullying Prevention Proclamation*

**Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to authorize Mayor Pieper to issue a Proclamation designating October as Bullying Prevention Month.**

- Mayor Pieper read the proclamation and presented it to Mr. Clay.

## **Appointments**

### *Appoint Sonya Billington to Tourism Promotion Advisory Committee*

**Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to appoint Sonya Billington to Tourism Promotion Advisory Committee.**

## **Oral Requests and Communications from the audience**

- No audience members requested to address Council on non-agenda items.

## **Staff Reports**

### *Grant Match Update*

City Manager Milliman presented the staff report.

### **Councilor took no action**

### *Golf Course Management Agreement*

City Manager Milliman presented the staff report.

**Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to execute the amended Golf Course Management Agreement with the Early Management Team, Inc.**

**Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to direct staff to make 2017-18 budget changes to increase operating costs in the General Fund and decrease expenditures in the Capital Reserve Fund by \$25,000.**

**Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to reimburse the Early Management Team for \$16,594.84 repair parts, materials and irrigation control system equipment, software and maintenance.**

### *Spruce Street Waterline Contract*

Public Works and Development Director Stevens presented the staff report.

**Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to accept the Basic Bid – Spruce Drive, \$65,997.50 and Additive Alternate – Alder Street, \$27,092.50 and to award the work to Repraeger Inc. for the total amount of \$93,090.**

### *Seismic Rehabilitation Grant Agreement*

City Manager Milliman presented the staff report.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to execute the Seismic Rehabilitation Grant Program Grant Contract with the Oregon Infrastructure Finance Authority with the understanding that construction will not proceed until fiscal 2018-19.**

### *Water Main Extension at Brookings Airport*

City Manager Milliman presented the staff report.

**Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to authorize staff to enter into an agreement with Curry County concerning the installation of a water main extension to the Brookings Airport with 60 per cent of the cost to be funded by the U.S. Economic Development Administration and 40 per cent to be funded by the County, and to authorize staff to solicit bids/quotes for the project and proceed with construction at the earliest possible date conditional upon receiving County approval of funding.**

### **Resolutions**

#### *Stout Park Fund*

City Manager Milliman presented the staff report.

**Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 17-R-1117 authorizing the Use of the Stout Park Fund to make Improvements to Stout Park.**

### **Consent Calendar**

1. Approve Council minutes for July 24, 2017
2. Accept TPAC minutes for June 15, 2017
3. Accept Chuck Costello TPAC Resignation
4. Approve Revised Harbor Sanitary District Intergovernmental Agreement
5. Approve Revised Harbor Sanitary District Settlement Agreement
6. Reschedule September Workshop to September 18

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

**Remarks from Mayor and Councilors**

Councilor Hamilton commented that he found the news of someone in the area dousing a feral with gasoline despicable.

Mayor Pieper commented on the struggles many small towns are dealing with in regard to the demand put on these towns for public services due to next week's solar eclipse and the huge influx of tourists expected.

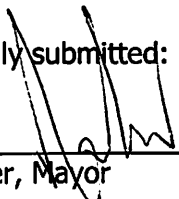
Mayor Pieper commemorated the recent passing of two community members:

- Dylan Speir was a kind and gracious young man.
- Sam Dotson was a great guy who will be missed.

**Adjournment**

Mayor Pieper adjourned the meeting at 8:50 p.m. with Urban Renewal Agency meeting immediately following.

Respectfully submitted:



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Jake Pieper, Mayor

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



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Teri Davis, City Recorder