

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, August 28, 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, and Dennis Triglia; Councilor Thompson absent; a quorum present.

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

Media Present: No media present

Others Present: Four audience members.

**Oral Requests and Communications from the audience**

There was no one requesting to address City Council

**Staff Reports**

*Chetco Bar Fire Update*

City Manager Milliman presented the staff report.

- Mr. Milliman indicated that the direct threat to the City has diminished, but the fire is still hot and still growing.
- Mr. Milliman praised various staff members and departments for their outstanding work throughout the incident.
- Mr. Milliman suggested community members could thank the fire fighters by:
  - Thanking them in person
  - Erecting signs
  - Making contributions to their local fire department

**Councilor took no action.**

*Adopt A Park MOUs*

Parks and Planning Manager Baron presented the staff report.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to execute Memorandum of Understanding with Brookings Harbor Lions Club at Oasis Park and Curry Coast Community Radio at Bankus Park.**

*Park Field Users MOUs*

Parks and Planning Manager Baron presented the staff report.

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to execute Memorandum of Understandings with Brookings Harbor Little League, Brookings Harbor Soccer League, and Brookings Harbor Adult Softball League.**

*Brookings Harbor Garden Club MOU*

Parks and Planning Manager Baron presented the staff report.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to execute a new Memorandum of Understanding with the Brookings Harbor Garden Club with respect to City property landscape maintenance.**

*Airport Water Main Extension*

City Manager Milliman presented the staff report.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to execute an agreement with Curry County and Cal Ore Life Flight 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, \$5,000 to be funded by the County, \$5,000 to be funded by Cal Ore Life Flight, and the local share balance to be funded by the City.**

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept easement from Curry County for water main extension into the Brookings Airport.**

*General Employee Union Contract Agreement*

City Manager Milliman presented the staff report.

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to execute the City of Brookings General Employees and Teamsters Local Union 223 Collective Bargaining Agreement for the period July 1, 2017 to June 30, 2019.**

**Consent Calendar**

1. Approve Council minutes for August 14, 2017
2. Receive monthly financial report for July 2017

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

**Remarks from Mayor and Councilors**

Councilor Hamilton thanked all fire fighters, Mayor and City Council, Gary Milliman and staff for exemplary work.

Councilor Hamilton asked community members to please stay patient.

Councilor Triglia thanked everyone for a tremendous effort and praised Gary Milliman’s leadership.

Gary Milliman thanked all law enforcement for their efforts.

Mayor Pieper echoed the thanks of the previous Councilors.

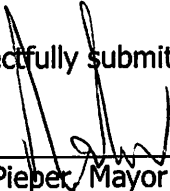
Mayor Pieper noted he is impressed with the community’s reaction to this crisis; great support of one another.

Mayor Pieper suggested one way to help is through the laundry for fire fighters program being conducted at the Latter Day Saints Church.

**Adjournment**

Mayor Pieper adjourned the meeting at 7:49 p.m.

Respectfully submitted:



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

ATTESTED:  
this 11<sup>th</sup> day of September 2017:



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Teri Davis, City Recorder