City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, September 26, 2016

Call to Order

Mayor Hedenskog called the meeting to order at 7:01 PM.

Roll Call

Council present: Mayor Ron Hedenskog, Councilors Bill Hamilton, Brent Hodges, Jake Pieper and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, Public Works and Development Director LauraLee Snook, incoming Public Works and Development Director Paul Stevens and City Recorder Teri Davis.

Others Present: Two audience members.

Resolutions

Resolution of Commendation

Mayor Hedenskog read Resolution 16-R-1092 commending LauraLee Snook on the occasion of her retirement.

City Manager Milliman praised LauraLee for an outstanding job throughout the years.

City Manager Milliman introduced Paul Stevens as the incoming Public Works and Development Director.

Mr. Stevens addressed Council, noting the warm welcome he received. He is looking forward to a long and great relationship with the City.

Oral Requests and Communications from the audience

- Judi Krebs of 15951 Bayview Dr., Brookings addressed Council to thank and commend LauraLee Snook for her service.
- Melissa Weatherford of 1221 Iris St., Brookings addressed Council regarding the use of Urban Renewal funds to incentivize the purchase of blighted properties.
 - Mayor Hedenskog responded that the funds were already earmarked for improvements on the Railroad Street project.

Staff Reports

Release of selected Deferred Improvement Agreements (DIA)

Director Snook presented the staff report.

Council deliberated the implications of releasing the DIAs.

Councilor Hodges moved, a second followed and Council voted unanimously to direct Staff to provide notarized DIA release forms to the 190 property owners with currently recorded DIAs that are rated 1,2 or 3.

Coastal Christmas Fee Waiver Request

City Manager Milliman presented the staff report. Mr. Milliman advised that the committee is comprised of a group of downtown merchants.

Councilor Triglia moved, a second followed and Council voted unanimously to waive fees totaling \$59 for the Santa Claus and Christmas Tree lighting event and parade to be conducted by Coastal Christmas Committee on December 10, 2016.

Consent Calendar

- 1. Approve Council minutes for September 12, 2016
- 2. Accept May-Lopez resignation from Public Arts Committee
- 3. Receive monthly financial report for August 2016

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar.

Remarks from Mayor and Councilors

Mayor Hedenskog remarked "welcome aboard" to Paul Stevens.

Councilor Hamilton wished LauraLee Snook good luck and noted that she was a joy to work with. He wished the best of luck to Paul in his new position.

Council Hamilton also noted with sadness the passing of Arnold Palmer.

Councilor Triglia thanked the volunteers from the Solve Oregon beach clean-up.

Councilor Triglia also advised that the City was not selected as a finalist in the Blue Zones competition.

Adjournment

Councilor Hodges moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:50 PM.

Respectfully submitted:	this <u>12th</u> day of <u>October</u> 2016:
Ron Acdinoly	Vavig
Ron Hedenskog, Mayor	Teri Davis, City Recorder