

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, September 12, 2016

Call to Order

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

Roll Call

Council present: Mayor Ron Hedenskog, Councilors Bill Hamilton, Jake Pieper and Dennis Triglia; a quorum present; Brent Hodges was delayed and would be joining the meeting later.

Staff present: Finance and Human Resources Director Janell Howard, City Attorney Martha Rice, Public Works and Development Director LauraLee Snook, Planning Manager Donna Colby-Hanks and City Recorder Teri Davis.

Others Present: Eleven audience members.

Ceremonies/Appointments/Announcements

Mayor Hedenskog declared the week of September 12, 2015 as National Emblem Club Week

Yard of the Month

Mayor Hedenskog announced that the September Yard of the Month award recipients were Best Residential – Dale Weckesser of 716 2nd St. and Best Commercial – Ambiance by the Sea at 530 Hemlock St.

Councilor Triglia praised both properties for their efforts

Re-appoint Bryan Tillung to Planning Commission.

Mayor Hedenskog moved, a second followed and Council voted unanimously to re-appoint Bryan Tillung to Planning Commission.

Public Hearings/Ordinances/Resolutions

Legislative Public Hearing LDC-2-16 and Ordinance 16-O-762

Mayor Hedenskog moved, a second followed and Council voted unanimously to remove items E1 and E2, Legislative Hearing and Ordinance 16-O-762, from the agenda pending further investigation.

Water Sales Outside City Service Area

Director Howard presented the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1091, adopting a water sales policy.

Oral Requests and Communications from the audience

- Jean Soderman of 1724 Arch Lane., Brookings addressed Council regarding her opposition to the Blue Zones Project.
- Judy Kaplen of Brookings addressed Council regarding funding for a community center/indoor swimming pool.

Staff Reports

Inflow and Infiltration Contract

Director Snook presented the staff report. Director Snook advised that the reason for rejecting the low bid was that it did not comply with the conditions of the bid process.

Councilor Pieper moved, a second followed and Council voted unanimously to reject the low bid and authorize the City Manager to execute a contract with Michel's Corporation, the lowest responsive bidder, in the amount of \$536,151 for sanitary sewer main and manhole rehabilitation.

Easy Street Sidewalk Contract

Director Snook presented the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Manager to execute a contract with Tidewater Construction in the amount of \$97,388 for construction of the Easy Street Sidewalk Improvement project.

Tourism Promotion Advisory Committee (TPAC) Funding for Oktoberfest

City Recorder Davis presented the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to allocate \$3,000 in Transient Occupancy Tax funds for an Oktoberfest event to be conducted at Azalea Park on September 17, 2016 and authorize the City Manager to enter into an agreement with Chetco Brewing Company providing them with \$1,000 in grant funding and \$2,000 in advance funding, with advance funding to be returned to the City if sufficient funds are available.

TPAC Funding for "101 Things to Do" Magazine Advertising

City Recorder Davis presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to enter into an agreement with 101 Things to Do magazine for a half-page advertisement at a cost of \$2,959.

Wild Rivers Music Festival Event Evaluation

City Recorder Davis presented the staff report.

Council deliberated some of the issues and merits with the practice of providing "loans" to events without re-payment being specified.

Council Hodges moved, a second followed and Council voted unanimously to accept Wild Rivers Music Festival Evaluation Report.

Beat the Brewers Event Evaluation

City Recorder Davis presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to accept Beat the Brewers Evaluation Report.

Use of Marijuana Tax Proceeds

Director Howard presented the staff report.

Council deliberated over several options regarding assigning the revenues from the marijuana tax to a particular expense fund.

Councilor Hodges preferred that the funds be flexible.

Councilors Pieper and Triglia were in favor of the funds going to park maintenance and improvement.

Councilor Hamilton preferred the funds be used for infrastructure.

No action was taken.

Consent Calendar

1. Approve Council minutes for August 22, 2016
2. Accept TPAC minutes for July 28, 2016
3. Receive monthly financial report for July 2016

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

Remarks from Mayor and Councilors

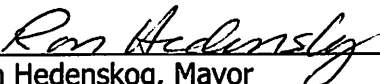
Councilor Triglia read a piece of advice he received which was relevant to both the Suicide Prevention Month and Bullying Prevention Month proclamations for September and October.

Adjournment

Councilor Hodges moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:20 PM.

Respectfully submitted:

ATTESTED:
this 29th day of September 2016:



Ron Hedenskog, Mayor



Teri Davis, City Recorder