

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 8, 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, Brent Hodges, Jake Pieper and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Public Works & Development Director LauraLee Snook, Planning Manager Donna Colby-Hanks, Parks Supervisor Tony Baron and City Recorder Teri Davis.

Others Present: Fifteen audience members.

Ceremonies/Appointments/Announcements

Yard of the Month

Mayor Hedenskog announced that the August Yard of the Month award recipients were Best Residential – Nina Bowman of 913 Timberline Drive and Best Commercial – True Elegance Antiques at 513 Chetco Avenue.

City Manager Gary Milliman said both properties were very nicely done.

Oral Requests and Communications from the audience

There were no requests to speak to Council regarding non-agenda items.

Staff Reports

Approve purchase of a new street sweeper

Public Works & Development Director Snook presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to approve the purchase of a Tymco 2016 street sweeper from Pac West Machinery.

Support for funds to restore Coastal Zone Management Grant

Planning Manager Colby-Hanks presented the staff report. Staff requested authorization to be included on a revised letter to Governor Brown supporting funds to restore the Coastal Zone Management Grants.

Councilor Triglia indicated he supports the letter but feels the funding source is incorrect.

Council Hodges moved, a second followed and Council voted unanimously to authorize the City of Brookings to be included on a letter to Governor Brown supporting funds to restore the Coastal Zone Management Grants.

Memorandum of Understanding with Brookings Harbor Garden Club

Parks Supervisor Tony Baron presented the staff report.

Council Pieper moved, a second followed 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.

TPAC funding for Vet Fest

City Manager Gary Milliman presented the staff report.

Connie Hunter addressed Council. She provided an explanation of the event and promotional activities which have occurred to date.

Bill Farrell addressed Council. He explained the organizational make-up of the groups involved.

Council Triglia moved, a second followed and Council voted unanimously to authorize the City Manager to enter into an agreement with the Vietnam Veterans of America to provide \$3,000 in Transient Occupancy Tax funds in the form of a \$1,000 grant and a \$2,000 advance to be repaid if sufficient funds are available in support of the Second Annual Vet Fest.

Park Fees Waiver

City Manager Gary Milliman presented the staff report.

Council Hodges moved, a second followed and Council voted unanimously to waive all park use and Capella use fees associated with Vet Fest II and with the special event honoring women veterans held on August 26 and 27 in Azalea Park.

Indian Home Agreement

City Manager Gary Milliman presented the staff report. Mr. Milliman advised that the agreement authorizes direct payment from U.S. Department of Health and Human Services Indian Health Services to the City of Brookings.

Council Hodges moved, a second followed and Council voted unanimously to execute letter agreement between U.S. Department of Health and Human Services, the Harbor Sanitary District, the Coquille Indian Tribe and the City concerning the furnishing of sewer service to residential parcel within the HSD boundaries and acceptance of SDC payment directly from DHHS Indian Health Services.

Blue Zones Agreement

City Manager Gary Milliman presented the staff report. Mr. Milliman indicated that the issue was brought to Council at the request of Councilor Triglia.

Council debated the costs and merits of the Blue Zone Demonstration Community designation.

Jean Soderman addressed Council to speak against the designation. She provided documents to be entered into public record.

Ellouise Carroll addressed Council to speak in favor of the designation.

Council Triglia moved, a second followed and Council voted three to two (3 to 2) with Councilors Triglia and Hodges and Mayor Hedenskog voting Yea and Councilors Hamilton and Pieper voting Nay to execute the Blue Zones Project commitment letter and prepare the letter for the Mayor's signature.

Notice to Harbor Sanitary District of New Rate Schedule

City Manager Gary Milliman presented the staff report. Resolution 16-R-1090 was added to the agenda with the new rate schedule included as Attachment A.

City Attorney Martha Rice advised that the City has the authority to set rates.

Council Pieper moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1090 adopting the new rate schedule for the Harbor Sanitary District and directing the City Manager to notify the District of the changes.

Consent Calendar

1. Approve Council minutes for July 11, 2016
2. Approve Council minutes for July 25, 2016
3. Accept Parks and Recreation minutes for May 26, 2016
4. Accept TPAC minutes for June 16, 2016
5. Accept Planning Commission minutes for July 5, 2016

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

Informational Non-Action Items

1. July Invoices were made available for review

Remarks from Mayor and Councilors

Mayor Hedenskog spoke about his participation in the memorial service held last week for the victims of the Cal Or Life Flight Crash. He indicated it was the most emotional ceremony he had ever attended.

Councilor Hamilton said he was relieved to hear about the recovery of the third victim of the July 4 plane crash and hoped that the family could now move forward with healing.

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:30 PM.

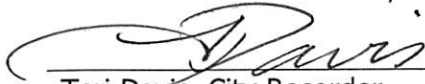
Respectfully submitted:

ATTESTED:

this 24th day of August 2016:



Ron Hedenskog, Mayor



Teri Davis, City Recorder