

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 25, 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 and Dennis Triglia; Councilor Pieper was absent; a quorum present.

Staff present: City Manager Gary Milliman, Public Works & Development Director LauraLee Snook, Planning Manager Donna Colby-Hanks and City Recorder Teri Davis.

Others Present: Jane Stebbins from the Curry Coastal Pilot, Wesley Watkins and one other audience member.

Ceremonies/Appointments/Announcements

Yard of the Month

Mayor Hedenskog announced that the July Yard of the Month award recipients were Best Residential – Jerry Saylor of 310 Oxford Street and Best Commercial – Khun Thai Restaurant at 925 Chetco Avenue.

Councilor Hodges praised both properties for their beautification efforts.

Proclamations

Mayor Hedenskog proclaimed September 2016 as Suicide Prevention and Awareness Month.
Mayor Hedenskog proclaimed October 2016 as Bully Prevention Month

Resolutions

Volunteer Workers' Compensation Coverage

City Manager Milliman presented the staff report. Mr. Milliman requested Council adopt Resolution 16-R-1089 to elect volunteer workers' compensation coverage.

Mayor Hedenskog asked about any potential conflict of interest issues. Mr. Milliman explained it is for the purpose of premium rates only. No conflict of interest.

Councilor Triglia moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1089, electing volunteer workers' compensation coverage.

Oral Requests and Communications from the audience

Wesley Watkins of 315 Oxford Street spoke to Council regarding concerns with the homeless population in Brookings.

Staff Reports

Approval of Easements for Construction of Easy Street Sidewalk

Public Works & Development Director Snook presented the staff report. Ms. Snook advised that a second easement from 1218 Easy St. had arrived late this afternoon and requested that Council approve both easements and both dedications of right of way.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Manager to execute documents to accept a temporary construction easements from 1200 Easy Street, the property of Trinity Lutheran Church and 1218 Easy St., the property of Anthony Bond, to accommodate construction of a sidewalk.

Councilor Hodges moved, a second followed and Council voted unanimously to accept dedications of right-of-way from 1200 Easy Street, the property of Trinity Lutheran Church and 1218 Easy St., the property of Anthony Bond, for installation of a sidewalk.

Letter of Support for Funds to Restore Coastal Zone Management Grants

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

Council debated the merits of the Department of Land Conservation and Development (DLCD) requirements, the EPA's timber laws and the content of the letter. Mayor Hedenskog agreed to attend an upcoming meeting regarding this matter.

Council Triglia moved, a second followed and Council voted unanimously to table the decision regarding supporting the letter until after Mayor Hedenskog attends the meeting.

Briefing on Open Meeting Regulations

City Attorney Martha Rice made a presentation to Council regarding Open Meeting Law.

Consent Calendar

1. Approve Public Art Committee minutes from April 13, 2016
2. Receive monthly financial report for June 2016

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

Remarks from Mayor and Councilors

Councilor Hamilton offered his gratitude to Father Bernie Lindley and his wife who assisted him with a wheelchair issue on Pacific Avenue.

Councilor Triglia thanked Sergeant Murray and K-9 Officer Kennedy for the ride-alongs.

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:35 PM.

Respectfully submitted:

ATTESTED:
this 10th day of August 2016:



Ron Hedenskog, Mayor



Teri Davis, City Recorder