

City of Brookings

CITY COUNCIL MEETING MINUTES

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

Monday, June 27, 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; Councilor Brent Hodges was absent; a quorum present.

Staff present: City Manager Gary Milliman, Planning Manager Donna Colby-Hanks, Parks/Technical Services Supervisor Tony Baron, Finance & Human Resources Director Janell Howard, City Attorney Martha Rice and City Recorder Teri Davis.

Others Present: Matt Lightner and Susan Daugherty from BCRAA, Marshall Thompson from Friends of Music, Jane Stebbins from the Curry Pilot and five other audience members.

Ordinances & Resolutions

Ordinance 16-O-759, amending Brookings Municipal Code Section 12.25.020 Public Parks and Recreational Areas, Exceptions, adding an exemption to park operating hours for the Mill Beach Access.

City Manager Milliman presented the staff report. Mr. Milliman pointed out that a slight change in wording would be required, changing the word "dawn" to "sunrise."

City Attorney Martha Rice explained that the motion would need to include the phrase "with the following amendment that half hour before dawn be changed to half hour before sunrise."

Councilor Hamilton moved, a second followed and Council voted unanimously to do a first reading of Ordinance 16-O-759 with the following amendment that half hour before dawn be changed to sunrise.

Mayor Hedenskog read the title.

Councilor Triglia moved, a second followed and Council voted unanimously to do a second reading of Ordinance 16-O-759 with the following amendment that half hour before dawn be changed to sunrise.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 16-O-759 with the following amendment that half hour before dawn be changed to sunrise [amending Brookings Municipal Code Section 12.25.020 Public Parks and Recreational Areas, Exceptions, adding an exemption to park operating hours for the Mill Beach Access].

Ordinance 16-O-761, amending in its entirety Section 8.15.010, Definitions, and Section 8.15.090 General Abatement Procedure, of Brookings Municipal Code Chapter 8.15 Nuisances.

Planning Manager Donna Colby Hanks presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 16-O-761.

Mayor Hedenskog read the title.

Councilor Triglia moved, a second followed and Council voted unanimously to do a second reading of Ordinance 16-O-761.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 16-O-761 [amending in its entirety Section 8.15.010, Definitions, and Section 8.15.090 General Abatement Procedure, of Brookings Municipal Code Chapter 8.15 Nuisances].

Transfer of Appropriations for FY 2015-16 Budget.

Finance & Human Resources Director Janell Howard presented the staff report.

Council asked for a breakdown of the costs associated with the golf course. Director Howard provided the information.

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve Resolution 16-R-1084 [transferring appropriations from general fund contingency to legislative/administration].

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve Resolution 16-R-1085 [approving appropriation transfers in the wastewater fund for insurance proceeds received].

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve Resolution 16-R-1086 [accepting specific purpose grants and donations and appropriating those funds].

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve Resolution 16-R-1087 [approving appropriation transfers in the general fund].

Oral Requests and Communications from the audience

Marshall Thompson from Friends of Music (FOM) was invited to address Council. Mr. Marshall requested that Council consider a partnership in the purchase of a parking lot to accommodate the new construction of a concert hall on Fern and Spruce. The parking lot is located on Railroad with a cost of \$65,000. FOM is requesting the City make the purchase and FOM will reimburse the City \$32,500.

City Manager Milliman advised that the subject is scheduled for the July 6 Council Workshop session.

Staff Reports

Authorization for financial support for Del Norte County Regional Airport Terminal Project

City Manager Milliman presented the staff report. Mr. Milliman said that the City's ConnectOregon grant did not rank high enough to be funded. Mr. Milliman also said that Crescent City had allocated \$20,000 annually for three years.

Susan Daugherty of BCRAA was invited to address Council. She pointed out the economic stimulus generated by the airport.

Mayor Hedenskog moved, but no second followed to authorize City participation in the Del Norte County Regional Airport Terminal Project. Motion failed.

Parks Restroom Cleaning

Parks Supervisor Tony Baron presented the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to authorize a contract with Clean Sweep Janitorial Service in an amount not to exceed \$10,000.

Consent Calendar

1. Approve Council minutes for June 13, 2016.
2. Accept Planning Commission minutes for May 3, 2016.
3. Accept TPAC Minutes for May 19, 2016
4. Approve Liquor License for Forecastle Books
5. Receive monthly financial report for May 2016.

City Manager Milliman advised that item G3 needed to be removed from the Consent Calendar.

Councilor Pieper moved, a second followed and Council voted unanimously to remove item G3 from the Consent Calendar.

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


Remarks from Mayor and Councilors

There were no remarks from Council.

Adjournment

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

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 13th day of July 2016:



Teri Davis, City Recorder