

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, April 25, 2016**

The City Council met in Executive Session at 6:00 PM, in the City Manager's office, under the authority of ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," under ORS 192.660 (2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and under ORS 192.660(2)(f), "to consider information or records that are exempt by law."

**Call to Order**

Mayor Hedenskog called the meeting to order at 7:02 PM.

**Roll Call**

Council present: Mayor Ron Hedenskog, Councilors Jake Pieper, Brent Hodges, Bill Hamilton, and Dennis Triglia; a quorum present. Ex Officio Nastassia Carrasco was absent.

Staff present: City Manager Gary Milliman, Parks Director Tony Baron, City Attorney Martha Rice, City Recorder Teri Davis and City Recorder Joyce Heffington.

Others Present: CTR Site Manager Luke Pike, Curry Coastal Pilot Reporter Jane Stebbins and three others.

**Ceremonies and Appointments**

*Appoint Jane Opiat to Public Arts Committee.*

**Mayor Hedenskog moved, a second followed and Council voted unanimously to appoint Jane Opiat to PAC.**

*Recognize Joyce Heffington on the occasion of her retirement.*

Mayor Hedenskog recognized Joyce for 11 years of service and said how greatly her eagerness and care was appreciated.

City Manager Milliman also thanked Joyce for her great service to community, great skill and great dedication.

**Resolutions**

*Resolution 16-R-1073, placing a measure proposing a three percent tax on the sale of marijuana items by a marijuana retailer on the November, 2016 General Election ballot.*

City Manager Milliman provided the staff report. Council has already adopted Ordinance 16-O-753 imposing the tax. It will now go to the City Attorney for crafting of the title.

Councilor Triglia asked if the County's legislation only applied to unincorporated areas. This was affirmed.

Councilor Pieper asked if that was mandated.

City Attorney Rice indicated that state law imposed a maximum 20% tax with the state receiving the first 17%, leaving 3% to the counties or cities.

**Councilor Pieper moved, a second followed and Council voted unanimously approve Resolution 16-R-1073.**

### **Oral Requests and Communications from the audience**

#### *Public Comments on non-agenda items*

Connie Hunter, Brookings, presented information regarding the first "Stand Alone/Stand Down" program in Curry County. The program provides services such as haircuts to homeless veterans. Date and time is to be determined.

### **Staff Reports**

#### *Authorization to remove the decorative litter containers along a portion of Chetco Avenue and replace with Curry Transfer and Recycling containers.*

Parks Director Tony Baron provided the staff report. The new containers will be serviced by CTR free of charge to the city. The current containers have a poor design for our climate.

Councilor Pieper asked if the current receptacles had been subject to vandalism and Baron said that only stickers being adhered to them has been an issue.

Councilor Hamilton said that he could see the benefits of less maintenance and the better weatherized construction of the new containers.

Mayor Hedenskog said he thought it was a good deal.

Councilor Pieper said that the only downside that he saw was the look of the container, but there was no getting around the economic factor.

Council Hodges asked how CTR would collect the trash from the cans.

Mr. Pike explained the process.

Councilor Pieper agreed that the existing containers were not good quality.

Mayor Hedenskog asked if a city logo could be added to the can.

Mr. Pike suggested a hot stamp sticker might work.

Councilor Pieper advised to give the logo some careful thought before committing to anything.

**Councilor Triglia moved, a second followed and Council voted unanimously to replace the decorative litter receptacles with CTR-provided containers.**

#### *Authorization to discontinue membership in the Oregon Coastal Zone*

City Manager Milliman provided the staff report.

Mayor Hedenskog said he saw no reason to continue

Councilor Hamilton said he would rather put the \$500 into infrastructure instead of something like this that has no benefit.

**Councilor Pieper moved, a second followed and Council voted unanimously to discontinue membership in the Oregon Coastal Zone Management Association.**

**Consent Calendar**

1. Approve Council minutes for April 11, 2016. [Pg. 20]
2. Accept Planning Commission minutes for March 1, 2016. [Pg. 25]
3. Accept Public Arts Committee minutes for March 8, 2016. [Pg. 27]
4. Receive monthly financial report for March 2016. [Pg. 28]

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve the consent calendar.

**Remarks from Mayor and Councilors**

Mayor Hedenskog advised that Archie McVay had passed away. He expressed condolences.

Councilor Hamilton commented on all the assistance, guidance and support he has received from Joyce Heffington. He thanked her for her service and friendship.

Councilor Triglia advised that the Master Gardener's Association would have its next Azalea work party on May 4, 2016 from 8 a.m. until 12 p.m.

Councilor Triglia also reminded the Council that he would not be present at the next Council meeting.

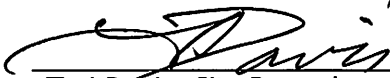
**Adjournment**

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:36 PM.

Respectfully submitted:

  
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Ron Hedenskog, Mayor

ATTESTED:  
this 11<sup>th</sup> day of May 2016:

  
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Teri Davis, City Recorder