

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**

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

**Monday, June 13, 2016**

**Call to Order**

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

**Roll Call**

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

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

Others Present: Matt Lightner and David Finnigan from BCRAA, Luke Pike from Curry Transfer and approximately 19 other audience members.

**Ceremonies/Appointments/Announcements**

*Re-appoint Candice Michel to TPAC.*

**Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to re-appoint Candice Michel to TPAC.**

*Supreme Americanism Week Proclamation*

Mayor Hedenskog proclaimed the week of June 12, 2016 as Supreme Americanism Week.

*Yard of the Month*

Mayor Hedenskog announced that the June Yard of the Month award recipients were Best Residential – Dale and Jackie Rettke of 977 Helen Lane and Best Commercial – Pacific Sushi Lounge at 611 Chetco Avenue.

Councilor Hamilton commented that the residential winners had demonstrated amazing effort and that he wanted to commend Pacific Sushi for its efforts to provide exceptional ADA accessibility.

**Public Hearings/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.

Mayor Hedenskog opened the public hearing. The following Mill Beach area residents spoke in opposition to the ordinance:

Vince Peltzer  
Joseph L. Vogl  
June Podesta  
Rich Ruppert  
James Thompson

The public hearing was closed.

After Council deliberation, Council decided to authorize a compromise.

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City Manager to prepare legislation to provide an exemption for Mill Beach Access to be open from one half-hour before dawn until midnight.**

*Ordinance 16-O-760 to implement revisions to the City of Brookings Comprehensive Plan Goal 11, Public Facilities and Services and adopting a new Public Facilities Plan.*

Public Works & Development Director Snook presented the staff report.

**Councilor Pieper moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to do a first reading of Ordinance 16-O-760.**

Mayor Hedenskog read the title.

**Councilor Hamilton moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to do a second reading of Ordinance 16-O-760.**

Mayor Hedenskog read the title.

**Councilor Pieper moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Ordinance 16-O-760 [implementing revisions to the City of Brookings Comprehensive Plan Goal 11, Public Facilities and Services and adopting a new Public Facilities Plan].**

### **Staff Reports**

#### *Order of Business*

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to move agenda item G6 up to G1.**

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

City Manager Milliman presented the staff report. Mr. Milliman explained the activities which have occurred since this item was continued at the May 9, 2016 City Council meeting.

Matt Lightner of BCRAA was invited to address Council. He advised that any support would be appreciated and reminded that the airport is an economic engine for the region.

After Council deliberation, Council elected to bring the item back to June 27 Council Meeting to await the results of the ConnectOregon grant application.

**Councilor Pieper moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to table item G1 until the second June Council meeting of 2016.**

*Order of Business*

**Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to move agenda item G7 up to G2.**

*Approve Curry Transfer and Recycling Rate Increases*

City Manager Milliman presented the staff report.

Luke Pike from Curry Transfer and Recycling was invited to address Council

Council commended CTR for its restraint when increasing rates.

**Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to approve a new rate schedule to be effective July 1, 2016 for refuse collection and recycling services provided by Curry Transfer and Recycling, such schedule being as proposed in Exhibit A attached to the CTR letter dated May 19, 2016.**

*Authorization of Coos Curry Easement documents*

Director Snook presented the staff report.

**Councilor Triglia moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City Manager to execute easement documents to allow relocation of CCEC infrastructure within Bud Cross Park.**

*Authorization to execute Change Order to Salmon Run clubhouse repairs contract*

Director Snook presented the staff report. Due to previously unseen dry rot, an additional \$25,751 is needed to complete the project.

Council deliberated about the rising costs of the project.

Parks Supervisor Tony Barons was asked to provide further insight in the necessity of the change orders.

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City Manager to execute change orders to Contract 16-013 for repair of the clubhouse at Salmon Run Golf Course.**

*Authorization of proposed revisions to BMC Chapter 8, Health and Safety*

Planning Manager Colby-Hanks presented the staff report. City Manager Milliman added that this change will streamline the process.

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to direct staff to draft an ordinance revising Chapter 8 of the Brookings Municipal Code to streamline the process for abatement of nuisances.**

*Authorization of the dedication of Dawson Road Right-of-Way*

Planning Manager Colby-Hanks presented the staff report.

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City Manager to accept and sign the dedication of right of way deed from Donald and Hedy Pimentel.**

*Authorization of fee waiver and sponsorship funding for Wild Rogue Relay*

Parks/Technical Services Supervisor Baron presented the staff report.

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City Manager to waive fees associated with services provided in support of the Wild Rogue Relay and approve a \$2,000 sponsorship for the Rogue Relay 2016 event that will conclude at Azalea Park.**

*Authorization to enter into Dining Video agreement*

City Manager Milliman presented the staff report.

Council discussed the long-term value of the dining video considering the fluxes in restaurant establishments.

**Council Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City Manager to enter into an agreement with XPlore Films, LLC, for the production of a video promoting dining in Brookings and allocating \$2,500 for this project from Transient Occupancy Tax funds.**

*Authorization of agreement with and use of \$2,500 in Transient Occupancy Tax funds for American Music Festival*

City Manager Milliman presented the staff report.

**Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the Transient Occupancy Tax funding for American Music Festival.**

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

No one requested communications with the Council

### **Consent Calendar**

1. Approve Council minutes for May 23, 2016. [Pg. 97]
2. Approve Special Council minutes for May 19, 2016 [Pg. 102]
3. Accept TPAC minutes for April 21, 2016. [Pg. 105]
4. Accept P&R minutes for March 24, 2016. [Pg. 106]
5. Accept May, 2016 Vouchers in the amount of \$252,980.36 [Pg. 107]

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to approve the Consent Calendar as written.

**Remarks from Mayor and Councilors**

Councilor Hamilton reminded parents to talk to their children about safe bicycle riding and the wearing of protective equipment.

Councilor Triglia expressed sympathy for the victims and families of the senseless violence that occurred in Orlando, Florida on Sunday. Measures should be taken at all levels of government to defeat groups that promote hate.

Councilor Hodges wished out-going Ex Officio Nastassia Carrasco good luck and thanked her for participating.

Ex Officio Carrasco thanked the Council for the opportunity.

**Adjournment**

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 9:37 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Ron Hedenskog, Mayor

ATTESTED:  
this 28<sup>th</sup> day of June 2016:

  
\_\_\_\_\_  
Teri Davis, City Recorder