

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, September 11, 2017

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM.

Roll Call

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Roger Thompson and Dennis Triglia present; Councilor Brent Hodges absent; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Public Works and Development Director Paul Stevens, Parks and Planning Manager Tony Baron, Administrative Assistant Lauri Ziemer, and City Recorder Teri Davis.

Media Present: Jane Stebbins from the Curry Pilot and a reporter from Channel 12 were present

Others Present: Fifteen audience members.

Ceremonies

National Emblem Club Week Proclamation

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize Mayor Pieper to issue a Proclamation designating the week of September 10 as National Emblem Club Week.

- Mayor Pieper read the proclamation and presented it to Emblem Club representatives.
- A representative from the Emblem Club addressed Council thanking the community.

Don Vilelle Volunteer Resignation

Various Council and Committee members thanked Don for his service.

Don Vilelle thanked Council for the recognition.

Don Vilelle was honored on the occasion of his resignation from volunteer service and was presented with a plaque commemorating his service.

Oral Requests and Communications from the audience

- No audience members requested to address Council on non-agenda items.

Staff Reports

Chetco Bar Fire Update

City Manager Milliman presented the staff report.

Mr. Milliman thanked staff and especially Fire Chief Jim Watson for all the hard work; noted that the Finance Department is preparing a request for reimbursement; thanked the Tolowa DeeNi Nation for its exceptional service to fire survivors; addressed the Talking Points provided in the Council agenda packet; and presented a Resource Needs Analysis (entered into record).

Councilor took no action

Employee Handbook Revisions

City Manager Milliman presented the staff report.

Councilor Thompson moved, Councilor Hamilton seconded and Council voted unanimously to adopt the City of Brookings Personnel Policy Handbook dated September 11, 2017.

Consent Calendar

1. Approve Council minutes for August 23, 2017
2. Approve Council minutes for August 28, 2017
3. Accept Planning Commission minutes for June 6, 2017
4. Accept Planning Commission minutes for August 1, 2017
5. Accept Don Vilelle Parks & Rec Committee Resignation

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to approve the Consent Calendar.

Remarks from Mayor and Councilors

Councilor Thompson thanked staff for all the hard work and the updates

Councilor Hamilton commented that the idea of serving meals to the fire fighters at special events is commendable but not feasible.

Councilor Hamilton thanked the City Manager and staff for all their efforts.

Councilor Triglia thanked the community and the Police and Fire Departments.

Mayor Pieper noted that he appreciates the community's support through all this.

Adjournment

Mayor Pieper adjourned the meeting at 7:46 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 25th day of September 2017:



Teri Davis, City Recorder