

City of Brookings

City Council Meeting Minutes

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 8, 2015

Call to Order

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

Roll Call

Council present: Mayor Ron Hedenskog, Councilors Jake Pieper, Kelly McClain and Bill Hamilton; a quorum present. Councilor Hodges was absent.

Staff present: Finance & Human Resources Director Janell Howard, Public Works & Development Director LauraLee Snook, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Report Jane Stebbins and approximately 16 others.

Ceremonies/Appointments/Announcements

Mayor Hedenskog proclaimed the week of June 13th as Supreme Americanism Week.

Mayor Hedenskog moved, a second followed and Council voted unanimously to appoint Dennis Triglia to the Park and Recreation Commission.

Mayor Hedenskog announced June Yard of the Month Awards as follows:

- Best Residential: Bill and Susan Rhoades, 985 Brooke Lane.
- Best Commercial: Pelican's Perch, Lovelace Properties, 1216 Moore Street.

Scheduled Public Appearances

Oasis Shelter Home Presentation.

Georgia Nowlin, Oregon Community Foundation (OCF) member, provided some background on the organization and listed some of the grants given out locally. Total OCF assets, she said, are \$1.5 billion.

Nowlin introduced Anne Donnelly, OCF South Coast Regional Director who provided information about their funding program which is somewhat unique in that they have over 2000 donors who gift funds to OCF and specify where their donation will be spent.

Oasis Shelter Home Director Lea Sevey provided some background and an update on the Oasis Shelter Home, stating that this was their 20th year, and have been very busy this past year, with only one available bed at the moment. The grant from OCF, she said, would be used to renovate and update their main bathroom.

Nowlin presented the OCF award of \$6,210 to the Oasis Shelter Home.

Resolutions

Resolution 15-R-1061 adopting a policy for placement of Evergreen Bears and American flags in the City limits.

Director Snook provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 15-R-1061, adopting a policy for placement of Evergreen Bears and American flags in the City.

Consent Calendar

1. Approve Council minutes for May 26, 2015.
2. Accept Tourism Promotion Advisory Committee minutes for March 19 and April 16, 2015.
3. Accept event report for the Central Building Centennial Celebration and use of Transient Occupancy Tax funds.
4. Accept May 2015 Vouchers in the amount of \$295,144.41.

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

Remarks from Mayor and Councilors

Councilor Hamilton remarked on how impressed he was with the professional and impressive job performed by the Brookings Police and Fire Departments in extracting a trapped person from a car. He also said was very impressed by the professionalism displayed by the Police Department in an incident he recently witnessed in front of a restaurant. He said the performance of the Public Safety Department made him proud to live here.

Councilor McClain said he had also witnessed the incident at the restaurant and that it was the most polite and professional arrest and handcuffing he had ever seen.

Adjournment

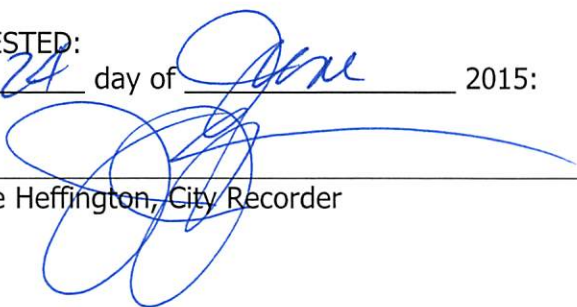
Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:30 PM.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 24 day of June 2015:



Joyce Heffington, City Recorder