

City of Brookings

City Council Meeting MINUTES

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

Monday, July 27, 2015

The City Council met in Executive Session at 6:30 PM, in the City Manager's office under the authority of ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager, who did not request an open hearing.

Call to Order

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

Roll Call

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

Staff present: City Manager Gary Milliman, Public Works & Development Director LauraLee Snook, Administrative Assistant Lauri Ziemer, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Report Jane Stebbins and approximately 15 others.

Ceremonies/Appointments/Announcements

The Capella Docents were recognized as the 2014 Volunteers of the Year. Docent Coordinator, Lauri Ziemer, provided a "Salute to the Capella Docents," and Mayor Hedenskog awarded certificates.

Public Comments – on non-agenda items

Gordon Clay, Brookings, presented statistics regarding school funding and proposed that the City give any tax revenue it received on the sale of marijuana to local schools.

Staff Reports

Discontinuation of pre-Planning Commission Meeting open house.

Director Snook provided the staff report.

Mayor Hedenskog said he had wondered how this would work and apparently interest was lacking.

Councilor Pieper asked if the open houses were conducted with any formal direction on the part of Council and Snook said it had been initiated by staff.

Councilor Hamilton said he thought the City was moving toward having a design standards advisory committee and Snook said staff would be putting a proposal forward to Council on the formation of that committee. Snook also advised that the development notification program would still be in effect.

Councilor Pieper said he was glad to see this go away as it had probably come about during the time when the big box stores were opening up.

Councilor McClain said he'd like to see it go away.

Mayor Hedenskog said the City received a lot of backlash about not being notified and this had been a way to address that citizen concern.

Authorization of Salmon Run Golf Course request to apply its 2015-16 lease payment toward the installation of irrigation bypass line.

Director Snook gave the staff report.

Councilor McClain asked Salmon Run Golf Course Manager, Ed Murdock, how water at the golf course was dispersed and Murdock said through the irrigation system. The new line, Murdock said, would be easier on the system as it would allow water to be pumped to hole 9 without shutting it down, while also providing a source of potable water to the club house.

Mayor Hedenskog asked if this had been reviewed by the City's engineer and Snook said it had not.

Councilor Pieper asked if this would be an appropriate use of the lease funds and Councilor McClain said in his mind it fit the intent.

Councilor Hodges said the pond was really low and Murdock said it takes two to three days to fill it and the new line will help save water, because turf, once its lost, is hard to bring back.

Councilor Hodges said he wasn't sure the water would be potable and Murdock said as long as the line is sealed and the appropriate backflow devices are installed it would be.

Councilor Hamilton said it looked like it would fit the parameters set by Council for use of the funds.

Councilor McClain said he would have no problem using the funds for this project and would include the additional funding needed for the project as well.

Councilor McClain moved, a second followed and Council voted unanimously to execute a letter of approval for the irrigation bypass line and to allow the current lease payment of \$20,000 to be diverted for this project and allow the additional \$8,984.78 to be taken out of lease payment fund.

Authorization to name the Transit Shelter at Elmer Bankus Park in honor of retired Curry Public Transit Manager Joanne Wasbauer.

Councilor Hamilton presented the request, which he said would be fitting considering everything that Wasbauer had accomplished.

Councilor Hamilton moved, a second followed and Council voted unanimously to name the Transit Shelter at Elmer Bankus Park in honor of retired Curry Public Transit Manager Joanne Wasbauer.

Ordinances/Resolutions

Ordinance 15-O-745 naming Brookings Municipal Code Title 4, "Franchises," and adding Chapter 4.05, Communications Infrastructure, to Title 4.

City Manager Milliman gave the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to do a first reading of Ordinance 15-O-745.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 15-O-745.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 15-O-745 [naming Title 4 "Franchises" and adding Chapter 4.05, Communications Infrastructure to Title 4].

Resolution 15-R-1068, authorizing a loan from the Oregon Department of Transportation for reconstruction of Railroad Street.

City Manager Milliman presented the staff report.

Mayor Hedenskog said this would drain the Urban Renewal funds and Milliman concurred. Hedenskog said it would be "a game changer," as it would finalize what was begun years ago when the couplet was voted down.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 15-R-1068, authorizing a loan from the State of Oregon Department of Transportation for the Railroad Street Reconstruction Project.

Consent Calendar

1. Approve Council minutes for July 13, 2015.
2. Accept Public Art Committee minutes for June 1, 2015.
3. Receive monthly financial report for June 2015.

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

Remarks from Mayor and Councilors

Mayor Hedenskog remarked that the Hot Rods concert in Azalea Park was packed and parking was scarce.

Councilor Hamilton thanked Boy Scout Troop 232, Loring's Eagle Scouts and Parks Supervisor Tony Baron and his crew for doing such a great job on the dog park. He said that projects like this one and the disc golf course will put Brookings on the map.

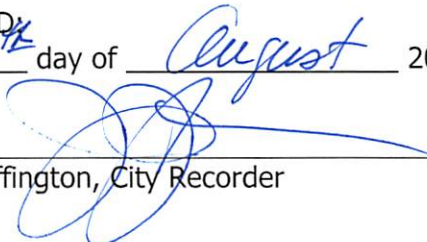
Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:09 PM.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 12th day of August 2015:


Joyce Heffington, City Recorder