

City of Brookings MEETING AGENDA

CITY COUNCIL

Monday, November 9, 2015, 7:00pm

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

The City Council met in Executive Session at 6:00 PM, in the City Manager's office, under authority of ORS 192.660(2)(f), "to consider information or records that are exempt by law," under 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," and under ORS 192.660(2)(a), "to consider the employment of a public officer, employee, staff member or individual agent."

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, Brent Hodges and Bill Hamilton; a quorum present.

Staff present: City Manager Gary Milliman, Finance & Human Resources Director Janell Howard, Parks & Technical Services Supervisor Tony Baron, City Attorney Martha Rice and City Recorder Joyce Heffington. Planning Manager Donna Colby-Hanks was in the audience.

Others Present: Curry Coastal Pilot Report Jane Stebbins and approximately 4 others.

Ceremonies/Appointments/Announcements

Mayor Hedenskog moved, a second followed and Council voted unanimously to appoint Nastassia Carrasco as Ex Officio [to the City Council].

Staff Reports

Authorization to pay Salmon Run Golf Course for project expenses.

Director Howard provided the staff report.

Councilor McClain asked if it was odd to reimburse them for using its own equipment and Howard said, in this instance, with the agreement between the City and Wild Rivers Golf Management (WRGM) being similar to an interagency agreement, since the City is the property owner, reimbursement would typically be for out-of-pocket costs.

Councilor Pieper said he agreed with Howard in asking for documentation to support the WRGM invoice for payment and for getting some sort of comparison as to rates for equipment rental. He also said he felt more discussion was needed.

Mayor Hedenskog and Councilor Hamilton agreed that more discussion was needed and Councilor Hodges said he was okay with everything but the equipment costs. He said it was a partnership with a mutual benefit; it wasn't supposed to be money-making endeavor.

Councilor McClain said he didn't think it was unusual to ask to be reimbursed for equipment costs and thought the costs seemed reasonable. He said it seemed WRGM wanted to do the work as cost-effectively as possible.

Howard said, by comparison, FEMA would reimburse the City at \$18.00 per hour for an excavator it was using to perform work in the City.

Councilor McClain said he was not concerned with the concept of reimbursing equipment costs, as long as the charges were reasonable.

City Manager Milliman said the real question was whether Council intended to both defer the lease payment and reimburse them for costs without supporting documentation, or if the City should require documentation as it would with any other contract.

Councilor Pieper asked if the rate was different than the estimate and Howard said the rate was not stated, just the number of hours. He then said he wanted to wait for the information and treat it like any other contractual agreement.

Discussion ensued regarding the funds being used to pay for the work and Councilor Pieper said, after all the years of waiving lease payments, he could never see a cash payment being made to WRGM. He said Council will honor the contract, as approved, but going forward, he could not see this happening again.

Councilor McClain said that the previous waivers had been under Claveran's management.

Mayor Hedenskog moved, a second followed and Council voted, 4 votes to 1, with Mayor Hedenskog and Councilors Hodges, Pieper and Hamilton voting "Yes," and Councilor McClain voting "No," to continue the payment to the Golf Course until [staff has the appropriate documentation]. Ex Officio Carrasco abstained from casting an advisory vote.

Authorization to execute a contract for construction of Azalea Park Ball Field backstops.

Supervisor Baron gave the staff report.

Mayor Hedenskog asked if Baron was sure the backstops were part of the Parks Master Plan and Baron said they were.

Councilor McClain remarked on the cost of the two backstops compared to the cost of installing a mile of water line at Salmon Run.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Manager to execute a public improvements contract with Quality Fence Company, for construction of two backstops at the Azalea Park Ball Fields with a low bid of \$31,235. Ex Officio Carrasco abstained from casting an advisory vote.

Authorization to execute an Intergovernmental Agreement with State of Oregon for maintenance of the Harris Beach Multi-Use Path, Ransom to Dawson.

Supervisor Baron presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously, with an advisory "Yes" vote from Ex Officio Carrasco, to authorize the City Manager to execute an Intergovernmental Agreement with the State of Oregon for maintenance of the Harris Beach Multi-Use Path, Ransom to Dawson.

Authorization to meet with representatives of the Chetco Activity Center Board of Directors regarding possible future relationship.

City Manager Milliman delivered the staff report.

Mayor Hedenskog asked if the Chetco Activity Center (CAC) request was premature and Eric Bryant, CAC Board member, said they were not ready to make any decisions, just discuss a possible partnership. Hedenskog then said he was concerned that things would be initiated

and then go nowhere. He said he thought a resolution from the CAC Board would be appropriate. Bryant said they already had a firm resolution from their board.

Moira Fossum, CAC Board Member, said they couldn't go anywhere without first talking to the City. Fossum said there were things that CAC felt they could do for the City, such as an elder abuse program.

Mayor Hedenskog said he felt the City had something to offer, at least in ideas.

After some discussion it was determined that Councilors Pieper and Hamilton would be the Council's representatives.

Councilor Pieper moved, a second followed and Council voted unanimously, with an advisory "Yes" vote from Ex Officio Carrasco, to authorize the City Manager and Committee of the City Council to meet with representatives of the Chetco Activity Center Board of Directors to discuss a possible future relationship.

Adoption of proposed 2015-17 Strategic Plan.

City Manager Milliman gave the staff report.

Councilor McClain moved, a second followed and Council voted unanimously, with an advisory "Yes" vote from Ex Officio Carrasco, to adopt the 2015-17 Strategic Plan.

Consent Calendar

1. Approve Council minutes for October 26, 2015.
2. Approve Liquor License Application for the Brookings Liquor Store, 896 Chetco Avenue.
3. Accept Parks & Recreation Commission minutes for September 24, 2015.
4. Receive monthly financial report for September, 2015.
5. Accept October 2015 Vouchers in the amount of \$626,099.18.

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

Remarks from Mayor and Councilors

Mayor Hedenskog announced that Councilor McClain would be leaving at the end of the month and presented him with a plaque in appreciation of his 7 years of volunteer service to the City. He said Council expected great things from McClain in Phoenix.

Councilor McClain said it had been a lot of fun and he hoped there were people who would want to get involved in City government and take this opportunity. He said it was a great Council and they were lucky to have a great mayor like Hedenskog and a great city manager like Gary Milliman. He said the way that Milliman conducts business "is just an absolute pleasure," and one of the hardest things to do was to leave the Council.

Councilor Pieper said he had a lot of respect for McClain and appreciated his wit and the intellectual challenge he provided.

Councilor Hamilton said he enjoyed McClain's humor and his love for the bears and the downtown flower baskets and had also enjoyed working with McClain's father at the Lions Club.

Councilor Hodges said he was glad that McClain had joined the Council. He said McClain's participation in the various political committees took commitment, time and a sense of humor.

City Manager Milliman congratulated McClain on moving ahead with a new chapter of this life. He said it was great working with McClain and that he appreciated his support.

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:06 PM.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 16th day of December 2015:



Joyce Heffington, City Recorder