

# City of Brookings

## CITY COUNCIL MEETING MINUTES

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

Monday, May 13, 2013, 7:00pm

The City Council met in Executive Session at 6:30pm in the City Manager's office under ORS 192.660 (2)(f), "to consider information or records that are exempt by law" and ORS 192.660 (2)(e) "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

### **Call to Order**

Mayor Hedenskog called the meeting to order at 7:03pm.

### **Roll Call**

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

Staff Present: City Manager Gary Milliman, Public Works & Development Director Loree Pryce, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Pilot Reporter Jane Stebbins and approximately 9 others.

### **Ceremonies/Appointments/Announcements**

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

- Best Residential – 1326 Crissey Circle, Shayne & Tiffany Inabnit, owners
- Best Commercial – ARC Enterprises, 531 Spruce, Tamara Dionne, owner

**Councilor Hodges moved, a second followed, and Mayor Hedenskog and Councilor McClain were appointed to serve as the City's representative to the Curry Charter Committee.**

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

Carolyn Milliman announced the start of KASPER's 6<sup>th</sup> summer session on June 17<sup>th</sup> at Kalmiopsis Elementary and their new website, [www.kasperkids.webs.com](http://www.kasperkids.webs.com). She also announced the season opening of the Capella by the Sea to the public.

### **Staff Reports**

*Park Use Fee waiver request FBHAC's July 4<sup>th</sup> BBQ field day and fundraiser.*

City Manager Milliman provided the staff report.

**Councilor Hodges moved, a second followed and Council voted unanimously to grant the fee waiver to authorize the Friends of the Brookings Harbor Aquatic Center to use Azalea Park, snack shack and picnic tables without fee for 2013 Family Fourth of July 4 BBQ Field Day Event and Fundraiser.**

*Salmon Run Golf Course Lease Agreement Payment Extension.*

City Manager Milliman gave the staff report.

Councilor Hodges said he would like more time to make a decision, Councilor McClain said there wasn't enough information to make a good decision at this time and Councilor Hamilton agreed that more time was needed.

**Councilor McClain moved, a second followed and Council voted unanimously to take no action on the request by the Claveran Group for a lease payment extension.**

*Curry Transfer and Recycling (CTR) Rate increase of 1.55%, effective July 1, 2013, for refuse collection and recycling services.*

City Manager Milliman gave the staff report.

**Councilor Hodges moved, a second followed and Council voted unanimously to approve a new rate schedule effective July 1, 2013, for refuse collection and recycling services provided by Curry Transfer & Recycling, such schedule reflecting a 1.55 percent increase in rates.**

*Collection of Hassett Street pre/post construction Deferred Improvement Agreement (DIA) balances.*

Director Pryce provided the staff report.

Mayor Hedenskog pointed out that by narrowing the street width and eliminating sidewalks, curb and gutter on one side of the street the City was able to keep costs down and fix the drainage issues.

Councilor Hamilton asked if this covered all of the properties and Pryce said it covered all with DIAs.

Councilor Hodges asked about the disparity in cost between 523 Hassett and that of the other properties. Pryce explained that some of the additional cost for the corner lot was to tie into Pioneer. After some discussion it was decided that staff would check with the engineer to see how the costs for that property were determined.

**Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Manager to administer collection of the post construction DIA balances with exception to street address 523 Hassett to [first] check calculations [to see if they covered only the Hassett Street frontage].**

*Television Advertising Services proposals.*

City Manager Milliman gave the staff report, pointing out that the Tourism Promotion Advisory Committee had voted 4 – 2 in favor of Channel 5, but Tim Patterson had later changed his mind in favor of Channel 12.

Candace Michel, Tourism Promotion Advisory Committee member, said while the Committee members had not reached consensus for either proposal, she felt an important factor in choosing Channel 5 was the additional 40-60 thousand households it served. She said Channel 5 also had good quality ads that "keep you glued to the TV." The attendance of the Channel 5 station manager at the interview, along with the ad executive, Michel said, also showed it had a desire to build an ongoing relationship. Channel 5, she said, would give the City "a much bigger bang for a buck." Michel concluded that the City would "be sorry" if it didn't choose Channel 5.

Joe Willetts, Tourism Promotion Advisory Committee member, said he had voted for Channel 12 because it was #1 in the Nielsen Ratings and felt they would work with Brookings.

Councilor Hamilton said that Channel 12 frequently goes off the air and wondered if they would give the City a break if they went off the air when one of our ads was to be broadcast.

Michel said they would be obligated to do provide the contracted number of spots, but it would depend on why they were off the air; it could be the carriers fault, not the channel's.

Councilor McClain said he was not a fan of this kind of advertising, but would like to see the committee's members work this out and asked if the tie might be broken.

Michel said she didn't think anyone would change their position and Willetts said, that as time was of the essence, he would be willing to change his vote to move the project forward.

**Councilor Hodges moved, a second followed and Council voted unanimously to approve the Channel 5 for the development and implementation for a television marketing campaign consistent with the request for proposals and proposal submitted by Channel 5.**

House Bill 3453 update.

City Manager Milliman gave the staff report, providing an update on the status of House Bill (HB) 3453 adding to the report that the bill is still subject to further amendment and mentioning the meeting attended by the three mayors and managers with the governor and his staff in Salem and the governor's staff had said they hoped that the County's constituents could come to a solution on their own.

Mayor Hedenskog said Council may want to send a letter of support when all the amendments were in and Milliman said the League of Oregon Cities was considering withdrawing their opposition in light of the amendments.

Councilors McClain and Hamilton agreed that the Council should acknowledge the changes.

Councilor McClain said a number of citizens were working on an alternate solution if the levy doesn't pass, which he hoped it did not. He said there were some really good ideas being brought up by this group, a number of which were among the 19 ideas put forward by the Citizens Committee.

*Draft letter to Secretary of State Kate Brown regarding the complaint filed by County Commission Chair David Brock Smith.*

Mayor Hedenskog provided the report and said he hoped that the full Council would join him in signing the letter.

**Mayor Hedenskog moved, a second followed and Council voted unanimously to execute a letter to Secretary of State Kate Brown in the matter of the complaint filed by Curry County Commission Chair David Brock Smith.**

### **Consent Calendar**

- Approve Council meeting minutes for April 22, 2013.
- Accept April 2012 Vouchers in the amount of \$215,593.39.

**Councilor Hodges moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.**

**Remarks from Mayor and Councilors**

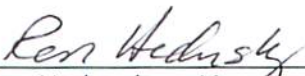
Councilor McClain remarked that he didn't think Commissioner Smith's complaint was justified and through it was "a bit ridiculous." He said we all want the best for the entire County and want to work with the Commissioners toward a solution.

City Manager Milliman remarked on his wife's on-going participation in KASPER and as a Docent at the Capella.

**Adjournment**

Mayor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:13pm.

Respectfully submitted:

  
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Ron Hedenskog, Mayor

ATTESTED:  
this 29<sup>th</sup> day of May 2013:

  
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Joyce Heffington, City Recorder