

City of Brookings

CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 8, 2013

Call to Order

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

Roll Call

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

Staff Present: Finance & Human Resources Director Janell Howard, Public Works & Development Director Loree Pryce, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Pilot Reporter Jane Stebbins and 1 other.

Councilor Pieper moved, a second followed and Council voted unanimously to remove item E.1, [Resolution 13-R-1017] from the agenda at the request of the Curry Health Network.

Staff Reports

Mahar/Tribble, LLC., Infrastructure Financing Agreement.

Director Pryce provided the staff report.

Councilor Pieper asked if a 20 year reimbursement was unique and Pryce said it was typically 10 years. Pieper then asked if 10 years was stated in the Brookings Municipal Code and Pryce said she thought it was 20 years due to the amount of the investment.

Councilor Hodges said he thought this was a good deal for both the City and Mahar/Tribble.

Councilor Hamilton asked if the 61 units were to be built at one time, and Pryce said plans were still in the conceptual stage.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the Mayor to execute the Mahar/Tribble, LLC., Infrastructure Financing Agreement.

Agreement with Brookings Youth Activities for two off-season new basketball tournaments.

Director Howard provided the staff report.

Councilor Hodges asked if the funds for off-season events would be carried over to 2014 and Howard said they would be.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the Mayor to execute agreement with Brookings Youth Activities providing \$2,000 in tourism promotion incentives for two new off-season basketball events.

Agreement with Apple Box Media for Internet Advertising Services.

Director Howard provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to prepare and Mayor to execute contract for internet advertising services with Apple Box Media in an amount not to exceed \$10,000.

Agreement with CGI Communications for a Community Promotions Video Program.

Director Howard provided the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize Mayor to execute an agreement with CGI Communications for a Community Promotions Video Program.

Consent Calendar

1. Approve Council minutes for June 24, 2013.
2. Approve Liquor License Application for the Vista Pub, 1009 Chetco Avenue.
3. Accept June, 2013 Vouchers in the amount of \$248,983.02.

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

Remarks from Mayor and Councilors

Councilor Hodges remarked about the headline in Wednesday's edition of the Pilot regarding the recall, saying that while the conversation mentioned in the news article had taken place, it was regarding only one commissioner, not two being recalled, as published, and he would appreciate it if some fact checking was done in advance.

Councilor Hamilton remarked on the July 4th fireworks, saying that the show seemed smaller and rushed. He said the Veterans had worked hard to raise money for the event and he felt shorted.

Councilor McClain remarked that the Charter Committee would be out seeking signatures and urged citizens to seek out petitioners.

Adjournment

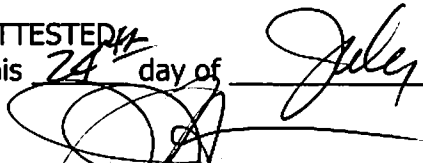
Mayor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:26 PM.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED
this 24th day of July 2013:



Joyce Heffington, City Recorder