# City of Brookings

# **CITY COUNCIL MEETING MINUTES**

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

Monday, October 14, 2013

The City Council met in Executive Session in the City Manager's office, at 6:30 PM, under the authority of 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 7:00 PM.

#### **Roll Call**

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

Staff Present: City Manager Gary Milliman, Public Works & Development Director Loree Pryce, Parks & Tech Services Supervisor Tony Baron, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Pilot Reporter Jane Stebbins and approximately 16 others.

## **Ceremonies/Appointments/Announcements**

Mayor Hedenskog proclaimed the week of October 23 – 31 as Red Ribbon Week.

# Public Hearings/Ordinances/Resolutions/Final Orders

Ordinance 13-0-718, extending smoking prohibitions to include public transit facilities within designated park areas by amending Brookings Municipal Code Chapter 12.25.

Supervisor Baron provided the staff report.

Councilor Hamilton said he thought this was a good idea as smoking gets out of hand at the transit location.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 13-0-718 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 13-0-718 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 13-0-718, [amending Brookings Municipal Code Chapter 12.25 to extend smoking prohibitions to include public transit facilities within designated park areas].

Ordinance 13-0-717, amending Brookings Municipal Code Chapter 8.05 to add provisions to accommodate bonfires.

Supervisor Baron gave the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 13-0-717 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 13-0-717 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 13-0-717, [amending Brookings Municipal Code Chapter 8.05 to add provisions to accommodate bonfires].

#### **Public Comments**

Carolyn Milliman, Brookings, announced that a 100 year anniversary celebration was being planned for the Central Building to be held on March 21, 2015.

#### **Staff Reports**

Revision of Capella Use fees for Music Series events.

City Manager Milliman provided the staff report.

Mayor Hedenskog asked if Stage Lights was the only group doing music events at the Capella and Milliman said at this time, they were.

Public Comment: Carolyn Milliman commented that as a docent she wanted to make sure the City wasn't overlooking any revenue and she felt the full fee should be paid, or at least a minimum of \$50.00 per hour with the two hour minimum.

Mayor Hedenskog said the City was still on a learning curve with the Capella and pointed out that the City would still get its deposit.

Councilor Pieper said he would like to see the Capella used more and Councilor McClain agreed.

Councilor Hamilton said he would feel better if the fee were \$50 per hour with a two hour minimum.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize reduction in Capella by the Sea use fee to \$25.00 per hour with a two-hour minimum for musical event series of not less than three events per year sponsored by nonprofit organizations.

Approval to place Bully Free Zone signs in designated park areas.

Supervisor Baron gave the staff report.

Councilor McClain asked if signs had worked in other communities.

Gordon Clay, local resident, representing James Romanello, who was unable to attend, said but there was no research to support the use of the signs, but felt they would work as a reminder to the community in certain areas where children frequent.

Councilor McClain asked how the City ranked in terms of bullying and Clay said a 2012 survey reported that over 75 percent of  $6^{th}$  and  $11^{th}$  graders had observed bullying on campus. The program goal, Clay said, was to encourage children to say something to the bullies, instead of just observing.

Mayor Hedenskog said that he was initially uninterested in adding yet another sign, but was willing to try it at these four locations only; Councilor Pieper said he concurred.

Councilor Hamilton said he hoped the school board was making a diligent effort to combat the problem.

Councilor Pieper moved, a second followed and Council voted unanimously to approve installation of "Bully Free Zone" signs in designated park areas [Easy Manor Park, Skate Park and Ball Field areas of Bud Cross Park, the Swimming Pool and at the Kidtown and Ball Field areas of Azalea Park].

Approval of a Task Order to conduct smoke testing of sanitary sewer mains.

Director Loree Pryce provided the staff report.

Mayor Hedenskog said the City needed to put teeth in the ordinance when it was written.

Councilor Hamilton moved, a second followed and Council voted unanimously to authorize the City Manager to execute a task order with Dyer Partnership to provide smoke testing and reporting services in an amount not to exceed \$35,000.

Approval to contract for a 30-minute Oregon Coast Lifestyles television program about Brookings.

City Manager Milliman gave the staff report.

Mayor Hedenskog asked if we would own the video and Milliman said he didn't think we would own it but was sure we could link to it.

Councilor McClain asked if we could ever end up having to pay a lease it in order to link to it and Milliman said he didn't know.

Councilor Hamilton asked it this would shown on satellite stations or just cable and Milliman said he would have to check.

Councilor Pieper asked if anyone had seen the television program and Milliman said some of the Tourism Promotion Advisory Committee members seemed familiar with the program. Pieper said if the matter was not time sensitive, it might be good to have the Committee Chair address Council and explain it better.

Mayor Hedenskog said whether the City could link to it or not but if we could, he was not concerned about moving forward with the program.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to execute a contract with Makai Ohana Productions for a 30-minute television program about Brookings to appear on Oregon Coast Lifestyles.

#### **Consent Calendar**

- 1. Approve Council meeting minutes for September 23, 2013.
- 2. Approve cancellation of December 23, 2013 City Council meeting.
- 3. Authorize City Manager to sign all temporary and permanent easements associated with the Memory Lane Storm Drain Improvement Project on behalf of the City.
- 4. Accept Parks & Recreation Commission minutes for July 25, 2013.
- 5. Accept September 2013 Vouchers in the amount of \$480,643.14.

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

# **Remarks from Mayor and Councilors**

Mayor Hedenskog remarked that staff had done a very good job planning the Mill Beach access project. He said he was "absolutely delighted with how it was turning out."

Councilor Hamilton remarked on the great job performed by all of the Fire Departments in the area

in controlling the fire at the ocean bluff at Harris Beach.

Councilor McClain remarked that the Curry Charter Committee would be collecting signatures at the Post Office on October 15<sup>th</sup>.

## **Adjournment**

Mayor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:01 PM.

Respectfully submitted:	this 28th day of Colom 2013:
Ron Hedenskog, Mayor	
Ron Hedenskog, Mayor	Joyce Heffington, City Recorder
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