

# City of Brookings CITY COUNCIL MEETING Minutes

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

**Monday, October 28, 2013**

## **Call to Order**

Mayor Hedenskog called the meeting to order at 7:01 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, Parks & Tech Services Supervisor Tony Baron and City Recorder Joyce Heffington.

Others Present: One audience member; no media was present.

## **Ceremonies/Appointments/Announcements**

*Appointment of Judy May-Lopez to the Public Art Committee.*

**Councilor Pieper moved, a second followed and Council voted unanimously to appoint Judy May-Lopez to the Public Art Committee.**

## **Resolution**

*Resolution 13-R-1022, authorizing submission of a ConnectOregon V grant application for rehabilitation of the Harris Beach Multi-Use Path/Southern Leg trail.*

Supervisor Baron provided the staff report.

Councilor Hodges said the asphalt numbers looked high and Baron said the estimate was for a complete tear-out and redo. Hodges added that the path was heavily used.

Councilor Hamilton said he had used the path quite a bit in the past and there were a lot of roots along portions that needed to be dealt with. He also asked if the plan was to have the path go from town to Dawson Road. Baron said it would end up connecting to the existing bike lane in town.

**Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 13-R-1022, authorizing submission of an Oregon Department of Transportation *ConnectOregon V* grant application for funding to redevelop the southern leg of the Harris Beach Multi-Use Path.**

## **Staff Reports**

*Flora Pacifica contract for annual planting and maintenance of downtown flower baskets.*

Supervisor Baron provided the staff report.

Councilor Hodges said it sounded like a good deal and asked when the flower baskets would be up.

Director Pryce said they would be up May through September/October.

Councilor Hamilton asked if flower baskets would go on every other pole and Baron said they would; Pryce added that 17 poles were budgeted and the contract included a total of 34 baskets to be hung in the downtown area.

**Councilor Hodges moved, a second followed and Council voted unanimously to enter into agreement with Flora Pacific for an annual stipend of not more than \$7,270, for three consecutive years, to plant and maintain the downtown flower baskets provided by the City.**

**Consent Calendar**

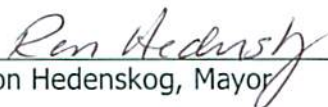
1. Approve City Council minutes for October 14, 2013.
2. Approve the Liquor License Application for Khun Thai Restaurant, 925 Chetco Avenue.
3. Accept Planning Commission minutes for January 8, March 5, May 7 and June 4, 2013.
4. Receive the monthly financial report for September, 2013.
5. Approve the rescheduling of the November 11<sup>th</sup>, City Council meeting, which falls on the Veterans Day Holiday, to Tuesday, November 12<sup>th</sup>.
6. Approve the cancellation of the November 25, 2013 City Council meeting.

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

**Adjournment**

Mayor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:16 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Ron Hedenskog, Mayor

ATTESTED:  
this 13<sup>th</sup> day of November 2013:

  
\_\_\_\_\_  
Joyce Heffington, City Recorder