

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, September 25, 2017**

**Call to Order**

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

**Roll Call**

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, Councilor Thompson, and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Public Works and Development Director Paul Stevens, Parks and Planning Manager Tony Baron, Community Planner Mark Schexnayder, and City Recorder Teri Davis.

Media Present: No media present

Others Present: Sixteen audience members.

**Ceremonies**

Mayor Pieper announced the 2017 Yard of the Month and Commercial Property of the Month winners.

**Public Hearings**

*Legislative public hearing in the matter of File CP-1-15, considering adoption of revisions to the City of Brookings Comprehensive Plan, Goal 12, adopting a new Transportation System Plan.*

Mayor Pieper opened the Public Hearing at 7:04 p.m.

Community Planner Schexnayder provided the staff report.

Oregon Department of Transportation representative Tom Guevara addressed Council in support of the matter.

Mayor Pieper closed the Public Hearing at 7:11 p.m.

**Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to approve the adoption of changes to the Brookings Comprehensive Plan, Goal 12, Transportation, and adopting the Transportation System Plan including the US 101 Corridor Plan, ODOT, 2016 hereby adopted by reference and direct staff to draft the adopting ordinance.**

*Legislative public hearing in the matter of File LDC-1-17, considering revisions to BMC Chapter 17.170, Street Standards [Advance Packet]*

Mayor Pieper opened the Public Hearing at 7:12 p.m.

Community Planner Schexnayder provided the staff report.

There was no one to speak in support or opposition to the matter.

Mayor Pieper closed the Public Hearing at 7:15 p.m.

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to approve revisions proposed by LDC-1-17 to revise Section 17.170, Street Standards to include updates proposed with the adoption of the Transportation System Plan update and direct staff to draft the adopting ordinance.**

**Oral Requests and Communications from the audience**

Gordon Clay of Box 12, Brookings, Oregon addressed Council regarding a Suicide Awareness Symposium scheduled for September 30, 2017 from 3:00-5:00 p.m. at the Chetco Community Library and also spoke about Suicide and Bullying prevention efforts.

**Staff Reports**

*Oregon Parks & Recreation Grant Agreement*

Parks and Planning Manager Baron presented the staff report.

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to enter into a grant agreement with the Oregon Parks and Recreation Department for Azalea Park Ball Field Reconfiguration – Phase Three.**

*Azalea Park Ball Fields Reconfiguration – Phase I Paving*

Parks and Planning Manager Baron presented the staff report.

**Councilor Thompson moved, Councilor Hamilton seconded and Council voted unanimously to enter into an agreement with Tidewater Contractors to pave the ball field entrance road as part of the Azalea Park Ball Field Reconfiguration Project – Phase One.**

*Coastal Christmas Funding*

City Recorder Davis presented the staff report.

**Councilor Thompson moved, Councilor Hodges seconded and Council voted 4-1 with Councilor Triglia voting 'nay' to allocate a \$2,000 grant from Transient Occupancy Tax revenues to the Coastal Christmas Santa Event, Parade and Decorative Wreaths.**

*Travel & Adventure Show Funding*

City Recorder Davis presented the staff report.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to allocate not more than \$1,745 to participate in the Travel & Adventure Show Promotion.**

*Airport Water Line Extension*

City Manager Milliman presented the staff report.

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to approve the Task Order for water line extension to the Brookings Airport in the amount of \$32,705 with McClennan Excavation, Inc.**

*League of Oregon Cities Foundation*

Mayor Pieper presented the staff report.

**Council took no action.**

### **Resolutions**

*Resolution Declaring the City of Brookings a Welcoming and Inclusive City*

Councilor Triglia presented the staff report.

The following individuals addressed Council in support of the resolution:

1. Lori Stoddard of 16836 Thompson Road (representing the Indivisible 97415 organization) –submitted comments which were entered into record
2. Maria Sudduth of 95880 Eggers Road (representing the Indivisible 97415 organization)
3. Azam Azaditabar-Carlson of 1223 Barclay Lane

Council debated the resolution. Mayor Pieper emphasized his opinion that the City Council is non-partisan and should be a neutral party on national political issues.

**Councilor Triglia moved to adopt Resolution 17-R-1122 declaring the City of Brookings a welcoming and inclusive city that respects and appreciates all residents. Due to a lack of a second, the motion failed.**

### **Consent Calendar**

1. Approve Council minutes for September 11, 2017
2. Accept TPAC minutes for July 20, 2017
3. Receive Monthly Financial Report for August 2017
4. Approve City Manager leave conversion

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to approve the Consent Calendar.

### **Remarks from Mayor and Councilors**

Councilor Thompson praised City Manager Milliman's handling of the fire crisis.

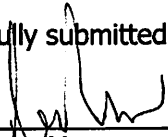
Councilor Hamilton praised staff, the Police Department, the Fire Department, the City Manager, and the community for all the effort during the fire crisis.

Mayor Pieper advised that he will be attending the BCRAA meetings on October 5 and 12 which will include presentations from the airlines bidding to provide service from Crescent City Airport.

**Adjournment**

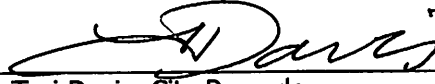
Councilor Triglia moved, Councilor Hodges seconded, and the meeting adjourned at 8:21 p.m.

Respectfully submitted:



\_\_\_\_\_  
Jake Pieper, Mayor

ATTESTED:  
this 9<sup>th</sup> day of October 2017:



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Teri Davis, City Recorder