

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 9, 2017

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM.

Roll Call

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

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

Media Present: Jane Stebbins from the Curry Pilot present

Others Present: Nine audience members.

Appointments

Appoint Holly Beyer to the Parks & Recreation Committee

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to appoint Holly Beyer to the Parks & Recreation Committee and to extend her term until February 1, 2020.

Oral Requests and Communications from the audience

- Candice Michel of 1253 Rowland Ln. read into a record a statement from Berna Matteson regarding the Welcoming & Inclusive City Resolution 17-R-1122.

Ordinances

Ordinance 17-O-770, adopting revisions to the City of Brookings Comprehensive Plan, Goal 12, Transportation, adopting a new Transportation System Plan, and adopting revisions to Chapter 17.170 Street Standards of the Brookings Municipal Code. This effectively repeals the previous Transportation System Plan created by Ordinance 02-O-548 and all subsequent revisions.

Community Planner Schexnayder presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to do a first reading of Ordinance 17-O-770 by title only.

Mayor Pieper read the title.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to do a second reading of Ordinance 17-O-770 by title only.

Mayor Pieper read the title.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to adopt Ordinance 17-O-770 [adopting revisions to the City of Brookings Comprehensive Plan, Goal 12, Transportation, adopting a new Transportation

System Plan, and adopting revisions to Chapter 17.170 Street Standards of the Brookings Municipal Code. This effectively repeals the previous Transportation System Plan created by Ordinance 02-O-548 and all subsequent revisions.]

Staff Reports

2017/18 Street Paving Contract

Public Works and Development Director Stevens presented the staff report.

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to authorize the City Manager to accept the bid from Tidewater Contractors, Inc. and execute a contract with Tidewater Contractors, Inc. for \$238,206.50.

Fuel Tax Reauthorization

City Manager Milliman presented the staff report.

Council debated the tax rate, tax duration and the continuation of the tax cap.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to direct the City Recorder and City Attorney to prepare a Resolution calling for a measure proposing a local tax on motor vehicle fuel sales to be placed before the qualified electors of the City of Brookings on the May 2018 Primary Election Ballot, with the tax rate to be \$.04 for a duration of five year and there to be no maximum revenue cap.

Strategic Plan

City Manager Milliman presented the staff report.

Councilor Triglia suggested several edits to the Strategic Plan.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to approve the Strategic Plan with the edits noted by Councilor Triglia.

Chetco Bar Fire Economic Impact Analysis

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to submit grant funding requests to the U.S. Economic Development Administration and the Oregon Department of Land, Conservation and Development to fund an economic impact analysis of the Chetco Bar Fire.

Fire Department Needs

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to request a joint meeting with the Boards of Directors of the Brookings Rural Fire District and the Upper Chetco Fire District to review the Chetco Bar Fire and recommendations for additional fire equipment and to authorize the

City Manager to pursue grant funding for items included in the Large Scale Fire Emergency Response Needs assessment.

Coastal Christmas Fee Waiver

City Recorder Davis presented the staff report.

Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to waive fees totaling \$43 for the Santa Claus and Christmas Tree lighting event and parade to be conducted by Coastal Christmas Committee on December 9, 2017.

Consent Calendar

1. Approve Council minutes for September 25, 2017
2. Accept Parks & Rec Committee minutes for June 22, 2017
3. Accept Planning Commission minutes for September 5, 2017
4. Cancel November 27, 2017 Regular Council Meeting
5. Cancel December 25, 2017 Regular Council Meeting
6. Cancel January 1, 2018 Council Workshop Meeting
7. Approve City Manager Leave Conversion

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

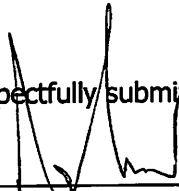
Remarks from Mayor and Councilors

Councilor Hamilton extended condolences to all those affected by the violence in Las Vegas
Councilor Hamilton mentioned his concern for the forest fires in California and those affected.
Councilor Triglia asked Council to reconsider the Inclusive City Resolution based on the comments earlier.


Mayor Pieper noted that he was surprised by the public comments earlier which assume he and the other members of Council have not experienced prejudice.

Adjournment

Councilor Hodges moved, Councilor Thompson seconded, and Mayor Pieper adjourned the meeting at 8:07 p.m.

Respectfully submitted:


Jake Pieper, Mayor

ATTESTED:
this 23rd day of October 2017:


Teri Davis, City Recorder