

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 23, 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, 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, and City Recorder Teri Davis.

Media Present: Jane Stebbins of the Curry Pilot present

Others Present: Nineteen audience members.

Scheduled Appearances

Housing Study

City Manager Milliman provided the staff report.

Sam Baugh of South Coast Development Council addressed Council with specific findings of the study.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to accept Housing Needs Assessment prepared by South Coast Development Council and to distribute the report to as wide an audience as possible to promote housing development within the City.

Curry Community Health

Postponed until November 13, 2017 meeting

Historic Building Survey

Parks and Planning Manager Baron provided the staff report.

Katie Henry and Jason Allen of the Oregon State Historic Preservation Office provided a presentation regarding why Brookings downtown does not meet the criteria to be designated a historic district, and offering other recommendations for specific buildings that might meet the criteria.

Oral Requests and Communications from the audience

1. Gina Early, of 15589 Cedar Lane, Harbor, addressed Council requesting consideration of an Ordinance prohibiting adult, sexually-oriented establishments within the City limits.
2. Mike Frederick, of 16883 Yellowbrick Road, addressed Council requesting to review the boundaries of the Downtown core district.
3. Mike Horgan, of 335 Memory Lane, addressed Council requesting to removal of a tree in front of his business and also about the lack of enforcement by Oregon Liquor Control Commission on marijuana retail establishments.

Staff Reports

Beach Camping

City Manager Milliman presented the staff report.

June Podesta of 200 Macklyn Cove spoke in favor of prohibiting beach camping.
Cory Sills of 200 Macklyn Cove, #4 spoke thanking Council for considering this action.

Emails provided by Podesta and several other area residents were entered into record.

Council discussed its authority on the matter, enforcement issues of the prohibition, impacts on the community at large, and admonitions about criminalizing homelessness.

Councilor Thompson moved, Mayor Pieper seconded and Council voted 2-3 with Mayor Pieper and Councilor Thompson voting Aye and Councilors Hamilton, Hodges and Triglia voting Nay to direct the City Manager to contact the Oregon Department of Parks and Recreation to craft appropriate language for an Oregon Administrative Regulation (OAR) to prohibit campfires after midnight on the shoreline adjacent to the City of Brookings between Harris Beach State Park and the Chetco River. Motion failed.

Letter of Support for Contour Airlines

City Manager Milliman presented the staff report.

Councilor Thompson moved, Councilor Hamilton seconded and Council voted 4-1 with Councilor Triglia voting Nay to authorize the Mayor to sign a letter of support to the Federal Aviation Administration for the selection of Contour Airlines as the commercial air service provided at the Del Norte County Regional Airport.

Water and Wastewater Treatment Contract Services

Public Works and Development Director Stevens presented the staff report.

Mark Haglund of 437 Azalea Park Road, and speaking as an employee of the Treatment Plant, addressed Council in opposition to contracting out the Treatment Plant operations.

Council discussed the particulars and content of the RFP process and indicated its desire that the RFP include a provision for the employment of the City's current employees working in the Treatment Plants.

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to authorize the City Manager to issue a Request for Proposal to CH2M and Veolia Water North America – West, LLC to provide contract services to maintain and operate the water treatment plant, wastewater treatment plant, water storage reservoirs, lift stations, and pump stations.

Response to Request for Information re Infrastructure Projects

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to submit responses to the Request for Information issued by the Regional Solutions program concerning three potential economic development projects as described in this staff report, and authorizing the Mayor to sign a support letter for each project.

As Needed Engineering Contract Extension

Publics Works and Development Director Stevens presented the staff report.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to authorize the City Manager to extend the professional services contract for as needed engineering services with The Dyer Partnership Engineers and Planners, Inc. for a period of one year.

Resolutions

Public Procurement and Contracting Policy

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 17-R-1123, adopting the Model Rules for Public Contracting, adopting Public Procurement and Contracting Policy, and designating the City Council as the Local Contract Review Board.

Consent Calendar

1. Approve Council minutes for October 9, 2017
2. Receive Monthly Financial Report for September 2017

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

Remarks from Mayor and Councilors

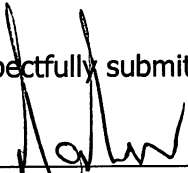
Councilor Hamilton advised that the water fountain donated to Kidtown by the Lions Club has arrived and will be installed soon. He desires a photo opportunity when complete.

Mayor Pieper requested that the topic of adult, sexually-oriented business be brought to an upcoming Workshop meeting.

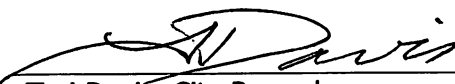
Mayor Pieper requested and received Council's agreement on bringing the marijuana retail establishment issues addressed by Mr. Horgan to the next City Council meeting of November 13.

Adjournment

Councilor Hodges moved, Councilor Hamilton seconded, and the meeting adjourned at 9:55 p.m.

Respectfully submitted:


Jake Pieper, Mayor

ATTESTED:
this 13th day of November 2017:


Teri Davis, City Recorder