

City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, December 11, 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, Roger Thompson and Dennis Triglia present; Councilor Brent Hodges absent; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Public Works and Development Director Paul Stevens, Finance & Human Resources Director Janell Howard, and City Recorder Teri Davis.

Media Present: Jane Stebbins from the Curry Pilot present

Others Present: Approximately 30 audience members.

Agenda Modifications

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to move item I3, South Coast Development Council Agreement, to G13 and to move item G8, Wild Rivers Coast Foundation for Dance Funding, to G2.

Ceremonies & Appointments

Brookings-Harbor High School Soccer Team Commendation

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 17-R-1125, commending the Brookings-Harbor High School Boys' Soccer Team on the occasion of an historically successful season and to authorize Mayor Pieper to issue the commendation to the coach and team members present.

Employment Anniversaries

Police Lieutenant Donny Dotson and Senior Plant Operator Mark Haglund were recognized for twenty years of service to the City of Brookings.

Reappoint Patt Brown to Parks & Recreation Committee

Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to reappoint Patt Brown to the Parks and Recreation Committee.

Appoint Teresa Lawson to Budget Committee

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to appoint Teresa Lawson to Budget Committee.

Oral Requests and Communications from the audience

- Carolyn Milliman of 1090 Parkview spoke giving holiday wishes to the community.
- Azam Azaditabar of 1223 Barclay Lane spoke against the removal of trees in Azalea Park.
- Holly Beyer of 625 Meadow Lane spoke regarding traffic and disrepair issues on 7th Street.
- Dave Carlson of 1223 Barclay Lane spoke against the removal of trees in Azalea Park.

Resolutions

Disband Public Art Committee

City Recorder Davis presented the staff report.

Councilors Triglia and Hodges noted they have tried to recruit members to this committee without success.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 17-R-1126 disbanding the Public Art Committee.

Staff Reports

Event Center Funding

City Manager Milliman presented the staff report.

Council discussed the effects the change would have on the budget and other funding options the center might employ.

Council took no action on the item.

Wild Rivers Coast Foundation for Dance Funding

City Recorder Davis presented the staff report.

Jan Barbas spoke representing the organization and addressing Council questions and concerns.

Mayor Pieper abstained due to family member involvement in the event/organization.

Council discussed equipment and venue needs, marketing measures, and event attendance.

Councilor Triglia moved, Councilor Hodges seconded and Council voted 3-1-1, with Councilor Thompson voting nay and Mayor Pieper abstaining, to allocate \$2,000 to the Wild Rivers Coast Foundation for Dance for the purchase of portable stage lighting equipment.

City Manager Milliman noted this would be Paul Stevens' final Council meeting; praised and thanked him for his work during his time here.

Harbor Sanitary IGA for emergency main line cleaning

Public Works & Development Director Stevens presented the staff report.

Councilor Thompson moved, Councilor Hamilton seconded and Council voted 4-1, with Councilor Triglia voting nay, to authorize the City Manager to execute the proposed IGA to allow the City of Brookings to assist HSD with emergency sewer collection system mainline cleaning.

Seismic Rehab Contract

Public Works & Development Director Stevens presented the staff report.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to negotiate a contract with WRK Engineers to perform structural engineering and construction observation for seismic retrofit work on the fire and police department portions of Brookings City Hall.

GSI Contract

Public Works & Development Director Stevens presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to sign a professional service Task Order for engineering services with GSI Water Solutions, Inc. to perform a source water study for the .

Business Oregon Grant

Public Works & Development Director Stevens presented the staff report.

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to authorize Mayor Pieper to execute Grant Agreement #U18008 with OBDD to develop a Municipal Watershed Post Chetco Bar Fire Stabilization and Rehabilitation Project.

Carolyn Milliman addressed Council with appreciations for Paul Stevens
Mayor Pieper and other Councilors thanked Stevens and wished him the best.

Sudden Oak Death Task Force Agreement

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to execute the Memorandum of Understanding for Implementation of the All Lands Coordination Recommendations of the Sudden Oak Death Task Force Strategic Action Plan.

Port Cleaning Station Funding

City Recorder Davis presented the staff report.

Councilor Thompson abstained from the issue due to organizational conflicts of interest.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted 4-0-1, with Councilor Thompson abstaining, to allocate \$1,500 to the Oregon South Coast Fishermen for the refurbishing of the Fish Cleaning Station at the Port.

Spectrum Digital Campaign

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute an agreement with Spectrum Reach, continuing a digital tourism advertising campaign for an additional six-months at a cost of \$1,000 per month.

Public Art Locations and Development

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to direct staff to identify possible public art locations, make pre-arrangements with private property owners to accommodate public art (such as installing murals on private buildings) and to solicit proposals.

Suicide Prevention Signage Letter of Support

City Recorder Davis presented the staff report.

Gordon Clay of P.O. Box 12, Brookings addressed Council with suicide statistics and additional information.

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to authorize Mayor Pieper to issue a Letter of Support to the Curry County Commission supporting the initiative to place Suicide Prevention Signage at the Thomas Creek Bridge.

Accept Audit

Finance & Human Resources Director Howard presented the staff report.

City Manager Milliman noted a clean audit is a great accomplishment.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept the City's Audit for the fiscal year ended June 30, 2017.

South Coast Development Council Agreement

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute Agreement between City of Brookings and South Coast Development Council.

Consent Calendar

- 1. Approve Council minutes for November 13, 2017
- 2. Accept TPAC minutes for October 19, 2017
- 3. Receive monthly financial report for October 2017
- 4. Accept Carol Bayne resignation from Budget Committee
- 5. Approve SeaQuake Brewing Liquor License

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

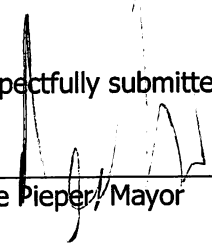
Remarks from Mayor and Councilors

Councilor Hamilton praised the hard work put in on decorations for Nature’s Coastal Holiday and Coastal Christmas. He condemned the individuals who vandalized the Oasis Park display. There is a \$350 offered for information leading to an arrest.


Mayor Pieper commented that the decorations at Nature’s Coastal Holiday are extremely beautiful.

Adjournment

Councilor Hodges moved, Councilor Thompson seconded, and Mayor Pieper adjourned the meeting at 9:13 p.m. with the Urban Renewal Agency meeting to commence immediately following.

Respectfully submitted:


Jake Pieper, Mayor

ATTESTED:
this 8th day of January 2018:


Teri Davis, City Recorder