

City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, February 12, 2018

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, Parks and Planning Manager Tony Baron, Finance & Human Resources Director Janell Howard, City Recorder Teri Davis, and Administrative Aide Rita Ritz.

Media Present: Jane Stebbins from the Curry Pilot present

Others Present: Approximately seven audience members.

Ordinances

Ordinance 18-O-772, Amending Title 2, Administration and Personnel, of Brookings Municipal Code in its Entirety

City Manager Milliman presented the staff report.

Dave Carlson of 1223 Barclay addressed Council regarding clarification of the edits to section 2.05.170, Conflicts of Interest. City Attorney Rice explained the edit applies only to meeting declarations, not necessary by staff, but staff is still, in fact, required to adhere to Oregon Government Ethics Commission rules.

Councilor Hamilton moved, Councilor Triglia seconded and Council voted unanimously to read Ordinance 18-O-772 for the first time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to read Ordinance 18-O-772 for the second time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Thompson moved, Councilor Hamilton seconded and Council voted unanimously to adopt Ordinance 18-O-772, amending Title 2, Administration and Personnel, of Brookings Municipal Code in its entirety.

Oral Requests and Communications from the audience

1. Azam Azaditabar-Carlson of 1223 Barclay addressed Council regarding the removal of trees in Azalea Park.

2. Mitchell Valentine of 608 Railroad St. addressed Council regarding the Railroad Street Beautification project as it affects his property. A map showing the property in question was entered into record.

Staff Reports

Spring Infrastructure Projects

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize a change order to the contract with Tidewater Construction for the 2017-18 Street Improvement Project to add resurfacing of Spruce Drive (the loop) from the alley west of Linden to Linden, various segments of Old County Road between Pacific and Hassett, various segments of 7th Street between Hassett and the cemetery entrance, 5th Street between Barbra and Ransom and 6th Street between Jasmine and Ransom, and to remove Spruce Drive between Alder and the alley west of Linden, with a cost not to exceed \$228,000 and utilizing the same quantity bids as approved in the original contract.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to solicit bids for the installation of 800 lineal feet of eight-inch water main on Spruce Drive and the separation of five sewer laterals at various locations on Spruce Drive, with funding for the water project to be allocated from the Water System Replacement Fund and funding for the sewer project allocated from the Sewer system Replacement Fund.

Contract for Water and Wastewater Treatment Services

City Manager Milliman presented the staff report.

Shilen Patel representing Veolia Water North America – West LLC addressed Council in opposition to the contracting with CH2M. A letter of opposition was entered into record.

Treatment Plant Operator Mark Haglund, who was unable to attend the meeting, also a submitted a letter of comment regarding the contracting. It is entered into record.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to schedule a special City Council meeting for February 20, 2018, to consider a contract with CH2M for water and wastewater treatment services.

Salmon Run Drinking Water System Upgrade

Parks and Planning Manager Baron presented the staff report.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to direct staff to purchase and install a new ultraviolet filtration system at the Salmon Run Golf Course drinking water well.

Rogue River Siskiyou National Forest Fee Proposal

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to authorize the Mayor to sign a letter to the U.S. Forest Service commenting on the proposal to increase user fees in the Rogue River Siskiyou National Forest with a specific request that fee increases be delayed until 2020.

Legal Services Agreement

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Thompson seconded and Council voted unanimously to authorize the Mayor to execute a Legal Services Agreement with Black and Rice LLP.

Employee Compensation Plan

City Manager Milliman presented the staff report.

Teresa Lawson of 820 Brookhaven Drive addressed Council reading from a prepared statement in opposition to the compensation plan. The prepared statement has been entered into record.

Councilor Triglia advised that he had objection to bullet points #2, 3, and 7.

Councilor Hodges had objections to a similar set of the bullet points as well.

Councilor Hamilton requested the item be brought back to Workshop.

Mayor Pieper noted he was okay with the plan as presented.

Council discussed several options with regard to taking action on the item.

Mayor Pieper moved to amend the City of Brookings Management Compensation Plan as recommended by the City Manager in the Council Agenda Report dated February 12, 2018. The motion died for lack of second.

Councilor Hodges moved, Councilor Triglia seconded and Council voted 3-2, with Mayor Pieper and Councilor Hamilton voting 'nay', to accept bullet points #1, 4, 5, and 6, and amending the Management Compensation Plan accordingly.

Wild Rivers Coast Foundation for Dance Event Evaluation

City Recorder Davis presented the staff report.

Councilor Thompson moved, Councilor Hamilton seconded and Council voted unanimously to accept the Wild Rivers Coast Foundation for Dance (Nutcracker Ballet) Event Evaluation report.

Coast Christmas Event Evaluation

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept the Coastal Christmas Event Evaluation report.

Consent Calendar

1. Approve Council minutes for January 22, 2018
2. Accept TPAC minutes for November 16, 2017
3. Accept TPAC minutes for December 21, 2017
4. Accept Parks & Rec minutes for October 26, 2017

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

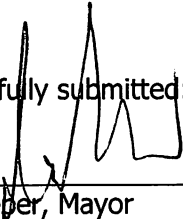
Remarks from Mayor and Councilors

Councilor Hodges commented on the unexpected passing of Planning Commission member Hedda Markham, noting she will be missed.

Adjournment

Councilor Thompson moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 8:49 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 26th day of February 2018:



Teri Davis, City Recorder