

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, July 9, 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, Ron Hedenskog, and Dennis Triglia present; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works & Development Director Tony Baron, and City Recorder Teri Davis.

Media Present: No media present

Others Present: Nine audience members.

**Ceremonies/Appointments**

*Reappoint Skip Watwood to TPAC*

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to reappoint Skip Watwood to TPAC.**

**Oral Requests and Communications from the audience**

1. Cynthia Freeman of 19925 Whaleshead Road addressed Council requesting more information about the Environmental Impact Statement for the Lone Ranch development
2. Steven Pomerleau of 760 Old County Road addressed Council regarding a neighbor/blight issue
3. Pat Gallagher of 717 Old County Road addressed Council regarding a neighbor/blight issue

**Staff Reports**

*Waive Picnic Table Use Fees for the Festival of Art in Stout Park*

Public Works & Development Director Baron presented the staff report.

**Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to waive picnic table use fees for the Pelican Bay Arts Association sponsored Festival of Art in Stout Park.**

*Elmo Williams Day Event Evaluation*

City Recorder Davis presented the staff report.

**Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to accept the Elmo Williams Day Event Evaluation report.**

### *Azalea Park Ball Fields Lights*

Public Works & Development Director Baron presented the staff report.

**Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute a purchase agreement with Musco Lighting for ball field lighting at Azalea Park.**

### *Salmon Run Occasion Hall*

Public Works & Development Director Baron presented the staff report.

Candice Michel of 1253 Rowland Lane addressed Council requesting it reconsider other funding options.

Council discussed the merits and impacts of the expenditure.

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted 4-1, with Councilor Triglia voting 'nay', to allocate \$10,000 annually for five years from the Transient Occupancy Tax (TOT) revenues to construct an Occasion Hall at Salmon Run Golf Course.**

### *McDonald's Storm Drain Replacement Agreement*

City Manager Howard presented the staff report.

**Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to execute agreement for the storm drain replacement at 815 Chetco Avenue and the dedication of that storm drain to the city with deed of easement.**

### **Consent Calendar**

1. Approve Council minutes for June 25, 2018
2. Approve Compass Rose Liquor License

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

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

Councilor Hamilton commented on the great program, Safety City, underway now.

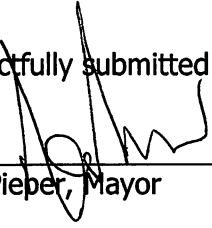
Mayor Pieper congratulated Barbara Ciaramella on the great fireworks display last week.

Mayor Pieper commented on the very interesting tour he took at the Wastewater Treatment Plant recently.

**Adjournment**

Councilor Hedenskog moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 7:53 p.m.

Respectfully submitted:



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Jake Pieper, Mayor

ATTESTED:  
this 23<sup>rd</sup> day of July 2018:



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Teri Davis, City Recorder