

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, August 13, 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, Public Works & Development Director Tony Baron, Deputy Public Works & Development Director Jay Trost, Police Chief Kelby McCrae, Fire Chief Jim Watson, Deputy Finance & Human Resources Director Lu Ehlers, and City Recorder Teri Davis.

Media Present: No media present

Others Present: Approximately 25 audience members.

**Ceremonies/Appointments**

*Recognition of Retired Police Chief Chris Wallace*

Gold Beach Police Chief Woods presented a recognition plaque to Chief Wallace on behalf of the Oregon Association Chiefs of Police.

City Manager Howard thanked Chief Wallace for his service and friendship.

City Councilors each thanked and congratulated Chief Wallace for his service and professionalism. Mayor Pieper noted Chief Wallace has earned unparalleled respect.

Mayor Pieper presented a recognition plaque to Chief Wallace.

Chief Wallace thanked everyone present; he noted it has truly been an honor and privilege and a remarkable opportunity.

**Appearance**

1. Connie Hunter addressed Council regarding the V.A. Healthcare Summit 2.0 on September 21, 2018 from 9 a.m. until 2 p.m. at Southwestern Oregon Community College
  - She requested a letter of support from Council to be sent to two invited guest speakers

**Oral Requests and Communications from the audience**

1. Joseph "Pat" Gallagher of 717 Old County Road addressed Council regarding a neighbor/blight issue

2. David Carlson of 1223 Barclay Lane addressed Council regarding the removal of trees at Azalea Park
3. Candice Michel of 1253 Rowland Lane addressed Council regarding the removal of trees at Azalea Park

**Staff Reports**

*Park Use Fee Waiver – Brookings Harbor Community Theater*

Public Works & Development Director Baron presented the staff report.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to waive the park use fees in the amount of \$126 for the Brookings Harbor Community Theater.**

**Consent Calendar**

1. Approve Council minutes for July 23, 2018
2. Approve Planning Commission minutes for June 5, 2018

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

**Remarks from Mayor and Councilors**

Councilor Triglia thanked the Festival of Art in Stout Park organizers

Councilor Hamilton advised the MDA Car Show is scheduled for Saturday, September 1 at the Lucky 7 Casino.

Councilor Hamilton noted he appreciated the Wednesday night concert and the Pirate Festival organizers, both of which were well-attended.

**Adjournment**

Councilor Hedenskog moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 8:03 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Jake Pieper, Mayor

ATTESTED:  
this 27<sup>th</sup> day of August 2018:

  
\_\_\_\_\_  
Teri Davis, City Recorder