

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 27, 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, and Dennis Triglia present; Council Hedenskog absent; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Police Lieutenant Donny Dotson, Public Works & Development Director Tony Baron, Deputy Public Works Director Jay Trost, and City Recorder Teri Davis.

Media Present: Boyd Allen of Curry Pilot present

Others Present: Approximately nine audience members.

Modification to Agenda

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to add Item D3, Appointment to TPAC and Item H2, Letter of Support for Wild Rivers Coast Foundation for Dance to the agenda.

Ceremonies

Suicide Prevention Proclamation

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to proclaim September as "Suicide Prevention Month"

- Mayor Pieper read the proclamation and presented it to Gordon Clay.
- Mr. Clay addressed Council providing statistics and prevention efforts

Bully Prevention Proclamation

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to proclaim October as "Bully Prevention Month"

- Mayor Pieper read the proclamation

Appoint Timothy Kennedy to TPAC

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to appoint Timothy Kennedy to TPAC.

Scheduled Public Appearances

Curry Community Health Poster Contest

Brooklyn Wease and other representatives of Curry Community Health presented the posters for Council to choose a winner.

Council conducted a silent vote, selecting the Butterfly poster by Khylie as the winner.

Oral Requests and Communications from the audience

1. Steven Pomerleau of 760 Old County Road addressed Council regarding a blighting issue at 750 Old County Road.
2. Michael Frederick of 16883 Yellowbrick Road addressed Council in support of the Misty Mountain Brewing liquor license.

Consent Calendar

1. Approve Council minutes for August 13, 2018
2. Accept TPAC Committee minutes for July 12, 2018
3. Approve Sushi Noodle House Liquor License
4. Approve Misty Mountain Brewing Liquor License
5. Receive monthly financial report for July 2018

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

Staff Reports

911 Equipment Needs

Police Lieutenant Dotson presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to execute agreement with Motorola Solutions in the amount of \$228,781 for updated computer hardware/software and paging system equipment (consoles).

Wild Rivers Coast Foundation for Dance Support Letter

Mayor Pieper presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to submit a letter of support for the Wild Rivers Coast Foundation for Dance grant application.

Salmon Run Occasion Hall

Deputy PWDS Director Trost presented the staff report.

Council discussed the merits of the facility and the appropriate funding mechanisms.

Councilor Triglia re-stated his position that the money should not come out of the Transient Occupancy Tax funds. Councilor Triglia pointed out statements in the TPAC minutes of July 12, 2018 requesting edits to the June 14, 2018 TPAC minutes stating the committee's misunderstanding of the action item before them.

Councilor Hodges moved, Mayor Pieper seconded and Council voted 3-1, with Councilor Triglia voting 'nay', to authorize the City Manager to execute a purchase agreement with Hansen Buildings in the amount of \$44,567 for the purchase of a metal framed building.

Azalea Park Ball Fields Lighting-Wiring Contract

Public Works & Development Director Baron presented the staff report.

Council discussed the specifics of the project and its funding.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute a contract with Stadelman Electric for the wiring of ball field lighting at Azalea Park.

Coastal Christmas Request

City Recorder Davis presented the staff report.

Councilor Hamilton noted the requested amount is too much when the TOT funds are so limited.

Councilor Triglia noted this has been a recurring event and should come out of the regular budget not TOT funds.

Mayor Pieper asked for clarification of what the bulk of the supply charges were. City Recorder Davis advised that the costs were primarily for the live wreaths.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to allocate a \$1,000 grant to the Coastal Christmas Elves downtown decorating, parade and Santa event.

Rock the Chetco Evaluation

City Recorder Davis presented the staff report.

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

Remarks from Mayor and Councilors

Councilor Hamilton remarked that the community should do its part to support and fund events such as Coastal Christmas parade and decorations.

Councilor Triglia announced the designation of Kalmiopsis Elementary as a Monarch School. He thanked all those who worked to achieve the designation.

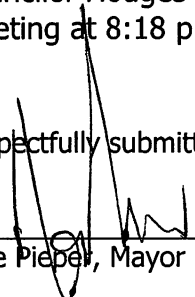
Councilor Triglia recognized the passing of Senator John McCain.

Mayor Pieper requested a recognition be done at the next Council meeting in honor of Claire Pieper who won the performing arts award at the State Fair.

Adjournment

Councilor Hodges moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 8:18 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 17th day of September 2018:



Teri Davis, City Recorder