City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, September 10, 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, Ron Hedenskog, and Dennis Triglia present; Council Brent Hodges absent; a quorum present.

Staff present: City Manager Janell Howard, Public Works & Development Director Tony Baron, Deputy Public Works Director Jay Trost, and Acting City Recorder Rita Ritz.

Media Present: Jane Stebbins of Curry Pilot present

Others Present: Approximately twenty-eight audience members.

Modification to Agenda

- Citing Council Rule 2.05.160 regarding Council reconsideration, and having voted with the majority, Mayor Pieper requested Council reconsider its decision regarding the Coastal Christmas funding request and bring it back to Council at the next regular meeting.
- With representatives of the Brookings-Harbor School District present to speak about the forthcoming Truancy Court Ordinance, Mayor Pieper requested an addition to the agenda.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to add Item H2, Truancy Court to the agenda.

Ceremonies

National Emblem Club Week Proclimation

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to proclaim the week of September 9, as "National Emblem Club Week".

- -Mayor Pieper read the proclamation and presented it to the Emblem Club.
- -The Emblem Club addressed Council with gratitude and thanks for the proclamation.

Resolution

Claire Pieper State Fair Champion

-Mayor Pieper read the resolution and presented it to Claire Pieper.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to adopt Resolution 18-R-1147, commending Claire Pieper as 2018 Oregon State Fair Champion.

Councilors congratulated her on her accomplishments and how she brings great pride to the City of Brookings.

Oral Requests and Communications from the audience

- 1. Dave Carlson of 1223 Barclay Lane passed on addressing the Council.
- 2. Jean Soderman of 1724 Arch Lane addressed the Council about the group known as "Indivisible 97415".

Consent Calendar

- 1. Approve Council minutes for August 27, 2018
- 2. Approve Salt Porch Liquor License
- 3. Approve Blue Moose Liquor License

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

Staff Reports

Cal-OR Life Flight Emergency Landing at Salmon Run

Deputy PWDS Director Trost presented the staff report.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute agreement with Cal- OR Life Flight for the purpose of using Salmon Run as an alternative landing on an emergency basis.

Truancy Court

City Manager Janell Howard presented the staff report.

Council took no action.

Remarks from Mayor and Councilors

Mayor Pieper commented on the need for volunteers on Planning Commission.

Councilor Triglia invited everyone to the First Annual Monarch Butterfly festival on September 15.

Councilor Hedenskog acknowledged how nice Railroad Street is and encouraged the City to evaluate the funds spent over the last 15 years on Railroad.

Councilor Hamilton recognized the Elks lodge, Lion Clubs and Azalea Park Parents Association Turkey Trot for all the help they provide to our community during the holiday season and encourages more people to volunteer.

Mayor Pieper reiterated the need to reconsider the Coastal Christmas funding request at the next Council meeting and commented on how City staff and Council are flexible to add both liquor licenses after the agenda was released.

Adjournment

Councilor Hedenskog moved, Councilor Triglia seconded, and Mayor Pieper adjourned the meeting at 7:50 p.m.

Respectfully submitted:

ake Pieper, Mayor Teri Davis, City Recorder