

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 8, 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, Deputy Public Works Director Jay Trost, and City Recorder Teri Davis.

Media Present: None

Others Present: Three audience members.

Appearances

Oasis Shelter

- Olivia Davis addressed Council informing about the services provided by Oasis Shelter

Oral Requests and Communications from the audience

- No one was present requesting to address Council on non-agenda items

Consent Calendar

1. Approve Council minutes for September 24, 2018
2. Approve Parks & Rec minutes for May 24, 2018

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

Resolution

Safe Routes to School Grant

Public Works and Development Services Director Baron presented the staff report.

Council discussed specifics of the program and project.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 18-R-1148, authorizing submission of a Safe Routes to School Grant application for pedestrian improvements on Fern Avenue from Ransom Avenue to the Fern Avenue and Elk Drive intersection.

Staff Reports

Brookings Airport – Planner of Record Selection

Deputy PWDS Director Trost presented the staff report.

Council discussed the process and funding for the Airport Master Plan.

Councilor Hedenskog recommended the creation of an Airport Advisory Committee. Mayor Pieper directed staff to bring the item back to Council for discussion.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with Century West as the Planner of Record to provide planning services to the City of Brookings for the Brookings Airport (KBOK).

City Hall Seismic Retrofit – Contractor Selection

Public Works and Development Services Director Baron presented the staff report.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with Ausland Group as the prime contractor for the City Hall Seismic Rehabilitation project.

Remarks from Mayor and Councilors

Councilor Hamilton praised Tony Baron and the Parks crew for the great work done at the ball fields.

Councilor Hamilton thanked Coos-Curry Electric Co-op for its donated assistance to the ball fields project.

Councilor Hamilton reminded the public that volunteers are still needed for various committees.

Adjournment

Councilor Hedenskog moved, Councilor Triglia seconded, and Mayor Pieper adjourned the meeting at 7:41 p.m.

Respectfully submitted:

Jake Pieper, Mayor

ATTESTED:
this 23rd day of October 2018:



Teri Davis, City Recorder