

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 22, 2018

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM.

Roll Call

Council present: Mayor Jake Pieper, Councilors Brent Hodges, Ron Hedenskog, and Dennis Triglia present; Councilor Bill Hamilton absent; a quorum present

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Administrative Aide Rita Ritz, and City Recorder Teri Davis

Media Present: No media present

Others Present: Approximately thirty audience members

Modification to Agenda

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to add Item G4, accept the resignation of the City Recorder, to the agenda.

Ceremonies

Mushroom Festival Proclamation

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to proclaim November as "Wild Rivers Mushroom Festival Month"

- Mayor Pieper read the proclamation and presented it to Kathleen Dickson.
- Ms. Dickson addressed Council thanking them for their support.

Red Ribbon Week Proclamation

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the Mayor to proclaim the week of October 23-31 as "Red Ribbon Week"

- Mayor Pieper read the proclamation and presented it to Jo Atherton.
- Ms. Atherton addressed Council thanking them for their support.

Oral Requests and Communications from the audience

- Catherine Wiley of 96370 Duley Creek Rd, addressed Council regarding candidate statements about healthcare and the Curry Health District. Her comments were entered into record.

- Barbara Braunstein of 97894 Port View Lane, addressed Council regarding purported misinformation being disseminated about the organization Indivisible 97415.
- Lori Gallo Stoddard of 10836 Thompson Rd., address Council regarding purported misinformation being disseminated about the organization Indivisible 97415.

Consent Calendar

1. Approve Council minutes for October 8, 2018
2. Accept TPAC minutes for September 13, 2018
3. Receive monthly financial report for September 2018

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to approve the Consent Calendar with one edit to the October 8, 2018 Council minutes.

Staff Reports

Coastal Christmas Elves Park Fee Waiver

City Manager Howard presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to waive park use fees for the Coastal Christmas Elves use of Oasis Park on December 8, 2018.

Nature's Coastal Holiday Funding

City Recorder Davis presented the staff report.

Leslie Wilkinson addressed Council regarding the event's recent efforts. Ms. Wilkinson presented a television advertisement which will be aired in the Rogue Valley and in northern California.

Klaus Gielisch addressed Council expanding on the information about the advertising campaign.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to allocate a \$3,000 grant to the Nature's Coastal Holiday light display event.

Consolidated 911 Dispatching Study IGA

City Manager Howard presented the staff report.

Council discussed the potential impacts of the study going forward. Councilor Hedenskog stated the study is the right place to start.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to sign agreement with Curry County and Portland State University for the study of consolidated 911/dispatch services at a total cost to the City of up to \$17,500.

Acceptance of City Recorder Resignation and new appointment

City Manager Howard presented the staff report, recommending she be appointed as City Recorder until a decision is made as to how best to fill the vacancy.

Councilor Triglia noted a discomfort with the City Manager being assigned a third title.

Councilors discussed the expected length of time for determining the process. City Manager Howard expected two months. She will communicate her recommendations as soon as practicable.

Councilor Hedenskog recommended adding the term 'interim' to the motion with regard to appointing City Manager Howard as City Recorder. Councilor Triglia indicated he would accept it under that condition.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to accept resignation from Teri Davis as City Recorder, effective November 2, 2018 and appoint Janell Howard as Interim City Recorder, effective November 2, 2018.

Mayor Pieper thanked City Recorder Davis for her service and wished her future success.

Remarks from Mayor and Councilors

Councilor Triglia encouraged everyone to go out and vote.

Adjournment

Councilor Triglia moved, Councilor Hedenskog seconded, and Mayor Pieper adjourned the meeting at 8:01 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:

this 14 day of November 2018:



Janell Howard, Interim City Recorder