

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
**REVISED**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Tuesday, November 13, 2018**

**Call to Order**

Mayor Pieper called the meeting to order at 7:07 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, Administrative Aide Rita Ritz, Public Works & Development Director Tony Baron, Deputy Public Works Director Jay Trost, Building Official Garrett Thomson, and Deputy HR/Accountant Lu Ehlers, and Planning Assistant Lauri Ziemer.

Media Present: Jane Stebbins from Curry Pilot present

Others Present: Approximately 40 audience members

**Modification to Agenda**

**Councilor Triglia moved, Councilor Hodges seconded and Council voted 2-3, with Councilor Hedenskog, Hamilton and Mayor Pieper voting "nay", to add Father Bernie Lindley as a Public Appearance, motion failed. (*Revised after the Council meeting on December 10, 2018. To include the abstract votes cast by Council. Presented and approved during the meeting of January 14, 2018.*)**

**Councilor Triglia moved to remove Item D3, Removal of Committee Members from the agenda, no second, motion failed.**

**Ceremonies**

*Worldwide Candle Lighting Day*

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to proclaim the second Sunday in December as Worldwide Candle Lighting Day.**

- Mayor Pieper read the proclamation and presented it to Georgia Cockerham
- Georgia Cockerham addressed Council thanking them for their support

*Introduction of Michael Matheson*

**Brian Helliwell of Jacobs introduced Michael Matheson.**

- Michael addressed Council and informed them of his background

- Mayor Pieper and Council welcomed Michael to Brookings, and thanked Jacobs for all they have done

### *Removal of Committee Members*

Mayor Pieper

**Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted 3-2, with Councilor Triglia and Hodges voting "nay", to remove Candice Michel from TPAC Committee.**

**Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted 3-2, with Councilor Triglia and Hodges voting "nay", to remove Teresa Lawson from Budget Committee.**

The following individuals addressed Council in opposition to the measure:

1. Dave Carlson of 1223 Barclay Drive
2. Debra Worth of 328 S. Hazel Street
3. Teresa Lawson of 820 Brookhaven Drive
4. James M Benson of 315 Memory Lane
5. Candice Michel of 1253 Rowland Lane
6. Mary Ralls of 16063 Driftwood Lane
7. Dan Sherman of 820 Brookhaven Drive
8. Michael Frederick of 16883 Yellowbrick Rd
9. Shane Eck of 216 Cypress Street
10. Tracy Rupp of 97671 Marine Drive
11. Judy Kaplar of 441 Buena Vista Loop
12. Barbara Braunstein of 97894 Port View Lane
13. Marty Grodin of 1245 Iris Street

### **Public Hearing/Ordinance/Resolutions**

#### *Flood Damage Prevention*

Public Works & Development Services Director Tony Baron presented the staff report.

Councilors discussed details of the Flood Damage Prevention ordinance.

Mayor Pieper opened the Public Hearing at 8:39 p.m.

With no one present wishing to address Council regarding the item, Mayor Pieper closed the Public Hearing at 8:40 p.m.

**Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to adopt Ordinance 18-O-775, amending Chapter 17.98, Flood Damage Prevention, of the Brookings Municipal Code to align with current Federal Emergency Management Agency (FEMA) and Department of Land Conservation and Development (DLCD) flood management regulations.**

### *Manufactured Dwelling Permit Fee Update*

Building Official Garrett Thomson presented the staff report.

Councilors expressed the increase as being too high and how it could affect lower income families, also how it would not encourage people to move to Brookings. They asked to see this brought back at a later time.

Other Councilors stated the increase not being high enough to cover all of the expenses and time for the Building Officials.

**Councilor Hedenskog moved to raise the rate of Resolution 18-R-1149, to increase the rate of manufactured dwelling permit fees by one hundred dollars, no second, motion fails.**

**Councilor Hodges moved, Mayor Pieper seconded and Council voted 2-3, with Councilor Hedenskog, Hamilton and Triglia voting "nay" to accept Resolution 18-R-1149, approve the increase of manufactured dwelling permit fees. Motion fails.**

**Councilor Triglia moved, Council Hedenskog seconded and Council voted 3-2, with Councilor Hodges and Mayor Pieper voting "nay" to remove Resolution 18-R-1149, increase of manufactured dwelling fee update.**

### **Oral Requests and Communications from the audience**

- Father Bernie Lindley of 401 Fir Street, addressed Council thanking Councilor Hedenskog for his serves over the years as a community kitchen manager and requested matters regarding Homelessness be brought to a workshop to form a possible task force.
- Jean Soderman of 1724 Arch Lane, addressed the Council about the organization Indivisible 97415.

### **Consent Calendar**

1. Approve Council minutes for October 22, 2018
2. Accept Parks and Recreation Commission minutes for September 27, 2018
3. Accept Planning Committee minutes for July 10, 2018
4. Accept Planning Committee minutes for August 7, 2018
5. Receive monthly financial report for October 2018

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

### **Staff Reports**

#### *Salmon Run Gold Course Property Tax*

City Manager Howard presented the staff report.

Councilors discussed the pros and cons of waiting to pay the tax or to pay the tax and hope to receive a credit back.

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted 4-1, with Councilor Triglia voting "nay", to direct staff to pay the property tax amount assessed on the Salmon Run Golf Course.**

**Remarks from Mayor and Councilors**

Councilor Hamilton remarked how well Chetco Point improvements are constructed and thanked the family who donated for the improvements in honor of their parents. He reminded everyone to be in the spirit of Thanksgiving, and to please be kind to one another.

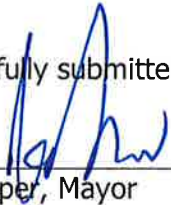
Councilor Triglia congratulated Mayor Pieper and Councilor Hedenskog on their victories for being re-elected to office. He also thanked all Veterans for their service, and wished them a Happy Veterans Day.

Mayor Pieper commented on how incredible the new ball field lights are.

**Adjournment**

Councilor Hedenskog moved, Councilor Hodges seconded, and Mayor Pieper adjourned the meeting at 9:49 p.m.

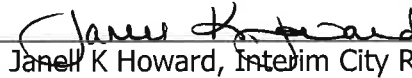
Respectfully submitted:



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Jake Pieper, Mayor

ATTESTED:

this 14 day of January 2019:



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Janel K Howard, Interim City Recorder