

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 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, Brent Hodges, Ron Hedenskog, and Dennis Triglia present; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Deputy Public Works Director Jay Trost, and Administrative Aide Rita Ritz.

Media Present: None

Others Present: Approximately Thirteen audience members.

Appointments

Appointment of Clayton Malmberg to Planning Commission

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted 4-1, with Councilor Triglia voting "nay", to appoint Clayton Malmberg to Planning Commission.

Oral Requests and Communications from the audience

- Lucie La Bonte' of Gold Beach, addressed Council regarding League of Women Voters of Oregon asking the Council to adopt a proclamation promoting Civil Discourse in the future.
- Larry Demry of 1234 Moore Street, addressed Council with the issue of parking recreation vehicle along the road ways.

Consent Calendar

1. Approve Council minutes for November 13, 2018
2. Accept TPAC Committee minutes for October 11, 2018
3. Accept Parks and Recreation Commission minutes for October 18, 2018
4. Port Cleaning Station Remodel Evaluation
5. Approve Superfly Distilling Co. Liquor License
6. Approve El Rancho Viejo Liquor License

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

Staff Reports

Local Government Grant application

Deputy Public Works and Development Services Director Trost presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 18-R-1150 authorizing submission of a Local Government Grant application to the Oregon Parks and Recreation Department for park improvement projects at Azalea Park.

Certification of November 6, 2018 Election Abstraction

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to accept the November 6, 2018 Election Abstraction from the Curry County Clerk.

Accept Audit

City Manager Janell Howard presented the staff report.

Councilors noted a clean audit is a great accomplishment.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept the City's Audit for the fiscal year ended June 30, 2018.

Remarks from Mayor and Councilors

Councilor Hamilton wished everyone Happy Holiday, Merry Christmas

Mayor Pieper commented on how nice Natures Coastal Holiday is this year and encourages anyone who has not gone to see it, should go.

Adjournment

Councilor Hedenskog moved, Councilor Triglia seconded, and Mayor Pieper adjourned the meeting at 7:22 p.m.

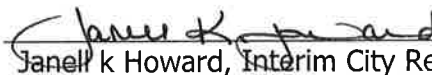
Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:

this 14 day of January 2019:



Janell K Howard, Interim City Recorder