City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, January 14, 2019

Call to Order

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

Swearing In of Elected Officials

Municipal Judge Richard Harper swore in Jake Pieper as Mayor and John McKinney and Ron Hedenskog as Councilors.

Roll Call

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, Ron Hedenskog, and John McKinney present; a quorum present.

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

Media Present: Jane Stebbins of Curry Pilot present

Others Present: Approximately forty audience members

Ceremonies

Election of Council President

Councilor Hodges appointed to the position of Council President.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to appoint Councilor Hodges as Council President.

Brookings Harbor Community Helpers Food Bank Proclamation

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to read proclamation for the Brookings Harbor Community Helpers Food Bank.

-Mayor Pieper read the proclamation no one was present to accept.

Scheduled Public Appearances

Brig Schofield and Nathaniel Barnard Brookings Harbor High School Students

Mr. Schofield and Mr. Barnard presented the Council with a power point and draft Ordinance regarding homelessness in our area.

City Attorney agreed with the speakers that the City has not made any Ordinances changes at this time but has drafted an enforcement directive with the Police Department to be compliant with Martin V Boise.

Councilor Hedenskog commented that they should attend the Workshop on the January 22, at 4:00 pm and congratulated them for the work they have done and the knowledge they have gained.

Mayor Pieper commended them for all their work and for coming out as a High School students.

Oral Requests and Communications from the audience

- William Farrell of 19366 Carpenterville Rd, addressed Council regarding retired VETS and helping to house them.

Consent Calendar

- 1. Approve revised Council minutes for November 13, 2018
- 2. Approve Council minutes for December 10, 2018
- 3. Accept Planning Commission minutes for November 6, 2018
- 4. Receive monthly financial report for November 2018

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

Staff Reports

Riparian Protection Overlay Zone Ordinance

Public Works and Development Services Director Baron presented the staff report with Jacob Callister from Lane Council of Governments.

Councilors Hedenskog challenged the Riparian Ordinance langue and graphics.

Mayor Pieper asked if the item is time sensitive. Baron assured him that it was not.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to table Ordinance 19-O-776 to address some of the issues discussed and to bring it back at a future date.

The following individual addressed Council in opposition to the measure:

1. Dan O'Conner 823 Alder Creek, Medford OR 97504

Model Code Revisions for Homeless Resources

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

Councilors discussed the need for this revision.

No Council action was needed on the item.

Authorize a loan from the Special Public Works Fund with the Oregon Business Development Department (OBDD)

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to adopt resolution 19-R-1151, authorize the Mayor or City Manager to sign the financing agreement with OBDD.

Remarks from Mayor and Councilors

Councilor Hedenskog remarked that he and City Manager Howard meet with Gold Beach and Port Orford City officials and commented on how nice Gold Beach's pamphlet was on small accessory units.

Councilors welcomed Councilor McKinney.

Councilor Hamilton commented on a letter to the editor of the paper about hiring Truancy Officers in the School District and informed the writer of the letter that the Principal and Vice Principal are Truancy Officers.

Mayor Pieper welcomed Councilor McKinney and is thankful for his niche in law enforcement and is looking forward to the bright years the Council has ahead.

Councilor Hedenskog moved, Councilor Hodges seconded, and Mayor Pieper adjourned the

Adjournment

meeting at 9:33 p.m.	
Respectfully submitted:	ATTESTED: this 28 day of \anuar \ 2019:
Jake Pieper, Mayor	Sanell k Howard, Interim City Recorder