

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 28, 2019

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 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 fifteen audience members

Announcements

Removal of Bryan Tillung from Planning Commission

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to remove Bryan Tillung from Planning Commission.

Scheduled Public Appearances

Luke Pyke, Curry Transfer & Recycling

Luke informed the Council that CTR will be changing trash pickup time from 5:00 a.m. until 2:30 p.m. He also mentioned that CTR will be releasing an APP to help customer check what can be recycled and what should be thrown away.

Mayor Pieper commented that this will make a lot of people happy.

Randy Hooper, Border Coast Regional Airport Authority

City Manager Emeritus Gary Milliman introduced Randy Hooper as the new Executive Director of the Border Coast Regional Airport Authority. Randy announced that the new passenger terminal will be completed next month. He invited the Council to the Ribbon cutting ceremony that will take place at 4:00 p.m. on February 22nd and thanked them for their participation with BRCCA.

Mayor Pieper commented that it will be nice to see the terminal come to fruition.

Oral Requests and Communications from the audience

- Joseph "Pat" Gallagher of 717 Old County Rd, addressed the Council regarding the condition and problems at 750 Old County Rd.

- Lucie La Bonte' of Gold Beach, addressed the Council regarding the League of Women Voters of Oregon and introduced Debra Worth as their observer. She also asked the Council to adopt a proclamation promoting Civil discourse for the Month of March.
- Jean Soderman of 1724 Arch Lane, addressed the Council regarding her encounter with Indivisibles of 97415.
- William Farrell of 19366 Carpenterville Rd, addressed the Council regarding moving the homeless shelter to a referendum vote.

Consent Calendar

1. Approve Council minutes for January 14, 2019 [Pg. 3]
2. Accept TPAC Committee minutes for November 8, 2019
3. Receive monthly financial report for December 2018
4. Brookings Monarch Festival Event Evaluation
5. Coastal Christmas Event Evaluation
6. Fund Allocation for Elmo Williams Day

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

Staff Reports

Award of Contract for the Engineer of Record for the Brookings Airport (KBOK)

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

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute a contract with Century West as the engineer of record for the Brookings Airport.

Dedication and Vacation of Right of Ways

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

Bill Dundom of 96829 East Harris Heights, spoke in favor of the right of way. He also noted the transition between Donna Hanks and Tony Baron was seamless. He thanked the Council, Tony Baron and Tim Rettke for all of their help.

Mayor Pieper congratulated Mr. Dundom for getting it done.

Councilor Hedenskog asked the City Councilors to be aware that sometime these things get dropped and that is why the Council needs to keep their eyes on them.

Councilor Hedenskog moved, Councilor Hodges seconded and the Council voted unanimously to authorize the City Manager to execute documents to accept a right of way from Bill Dundom for a street right of way at the end of East Harris Heights Road.

Councilor Hedenskog moved, Councilor Hodges seconded and the Council voted unanimously to authorize the City Manager to execute documents to accept a dedication of right of way from James Walker for the installation of sidewalks on Oak Street.

Councilor Hedenskog moved, Councilor Hodges seconded and the Council voted unanimously to authorize the City Manager to execute documents to vacate a portion of right of way to corner of Oak and Railroad to James Walker, Trustee of the Walker Residual Trust.

Planning Commission's 2018 Annual Report

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

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to accept the City of Brookings Planning Commission's Annual Report for 2018.

Direction on planning/zoning Changes and formation of Task Force on Homelessness

City Manager Janell Howard presented the staff report.

Councilors discussed the January 22nd Workshop meeting and the direction it seemed to be heading. They all agreed for the need to form a group to address the homelessness.

Mayor Pieper asked for staff to move forward with Ordinance regarding alcohol consumption.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to ask for the creation of an ad hoc committee; to receive staff support as needed; to make a selection of set groups from stakeholders in the community and to appoint Councilor Hedenskog as liaison to the committee.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to direct staff to continue present proposal for the planning/zoning changes to the Planning Commission.

Remarks from Mayor and Councilors

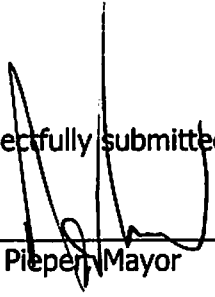
Councilor Hedenskog remarked that the Council had covered a lot of ground in the last couple of weeks.

Mayor Pieper commented on Mr. Gallagher pictures regarding the condition and problems at 750 Old County Rd.

Adjournment

Councilor Hedenskog moved, all Councilors in favor, and Mayor Pieper adjourned the meeting at 8:23 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 11th day of February 2019:



Janell K Howard, Interim City Recorder