# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, March 25, 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; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Lieutenant Donny Dotson and Deputy City Recorder Rita Ritz.

Media Present: Jane Stebbins of Curry Pilot

Others Present: Approximately twenty eight audience members

## **Scheduled Public Appearances**

Penny Nelson, Pacific Coast Trolley

Canceled by Penny Nelson.

## Oral Requests and Communications from the audience

- Dean Jorgensen of 606 Easy Street addressed Council regarding the consideration for revising the Brookings Municipal Code regarding livestock within City Limits.
- Steven Pomerleau of 760 Old County Road addressed the Council regarding the Municipal Code violation at 750 Old County Road.

#### **Consent Calendar**

- 1. Approve Council minutes for March 11, 2019
- 2. Accept TPAC Committee minutes for February 14, 2019
- 3. Receive monthly financial report for February 2019

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

## **Staff Reports**

Wharf and Railroad Traffic Concerns

City Manager Howard presented the staff report.

The following individuals addressed Council in support of the measure:

- 1. Paul Whitworth of 106 Schooner Bay Drive
- 2. Stan Bannon of 97023 Dodge Avenue
- 3. Youwanda Dreger of 112 Schooner Bay Drive
- 4. Jim Demalalski of 248 Wharft St.

The following individuals addressed Council in opposition of the measure:

- 1. James M Benson of 315 Memory Lane
- 2. Teresa Lawson of 820 Brookhaven Drive

Councilor Hedenskog moved, Mayor Pieper seconded and Councilors Hodges, Hamilton and McKinney voted "Nay" to direct staff to solicit Request for Proposals for a Traffic Study in the area of Railroad and Wharf. Motion Failed. No action taken.

2019 Fund Exchange Agreement, Lundeen Road Paving Improvements

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to authorize the City Manager to execute an agreement with the State of Oregon, Department of Transportation to accept \$225,657.34 in state grant funds.

Fund Allocation for the Wild Roque Relay Event

City Manager Howard presented the staff report.

Councilor McKinney moved, Councilor Hamilton seconded and Council voted unanimously to allocate a \$2,000 grant to the Wild Rogue Relay Event.

Fund Allocation for the 80th Azalea Festival

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to allocate \$3,950 to the 80<sup>th</sup> Azalea Festival.

Charter Spectrum Media Proposal

City Manager Howard presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute an agreement with Spectrum Reach, renewing the digital tourism advertising campaign for an

additional six-months from April to September 2019 at a cost of \$500 per month.

## **Remarks from Mayor and Councilors**

Councilor Hamilton remarked that he recalls the Chamber of Commerce always coming through to help with the Azalea Festival and applauses their efforts. He also reminds everyone about the longevity of the Kite Festival and that it should also be an even that shouldn't be lost.

<u>Adjournment</u>

Councilor Hedenskog moved, Council Hamilton seconded and all Councilors in favor. Mayor Pieper adjourned the meeting at 8:21 p.m.

Respectfully submitted:	ATTESTED: this 8th day of April 2019:
Jake Pieper, Mayor	Janel K Howard, City Recorder