

City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, May 13, 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, Public Works and Development Services Director Tony Baron and Deputy Recorder Rita Ritz.

Media Present: Boyd Allen of Curry Pilot

Others Present: Approximately ten audience members

Modification to Agenda

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to permit Gary Milliman to speak under D3 regarding the SWACT meeting held on May 10, 2019 and to provide an update on the Hooskananden slide.

Ceremonies/Appointments

2020 Census Proclamation

Mayor Pieper read the proclamation. No one was present to accept.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously for Mayor Piper to proclaim 2020 Census and call upon the community to participate.

Appointment of Bonnie Jordan to Budget Committee

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to appoint Bonnie Jordan to Budget Committee.

Gary Milliman provided information from SWACT meeting on May 10, 2019

Mr. Milliman presented excerpts from the slideshow that was presented during the SWACT meeting. They showed the progress Tidewater has made, current cost, potential cost of temporary repairs, and provided high level estimates for a permanent fix for the Hooskananden slide.

Oral Requests and Communications from the audience

Connie Hunter of 1310 English Court addressed Council regarding Community Development Updates.

Consent Calendar

1. Approve Council minutes for April 22, 2019
2. Accept Planning Commission minutes for March 5, 2019
3. Reschedule May 27 Council Meeting for May 28, 2019
4. Resignation of Bridgette Eszlinger from Budget Committee

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

Staff Reports

Accepting wastewater septic tank contents from Roto Rooter

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

Councilor Hedenskog moved, Councilor McKinney seconded and council voted unanimously to authorize the City Manager to execute an agreement with Roto Rooter to accept septic tank contents for a three month trial period.

Letter of Support for Advanced Health

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to sign a letter of support to the Oregon Health Authority for Advanced Health application for CCO 2.0.

Annual Yard of the Month Program

City Manager Howard presented the staff report.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to approve the reinstatement of the annual Yard of the Month program for five months beginning May, 2019.

Remarks from Mayor and Councilors

Councilor Hamilton remarked that is Azalea Festival weekend is approaching soon and asked for everyone to be safe and to have a good time.

Adjournment

Councilor Hedenskog moved, Council Hodges seconded and all Councilors in favor.

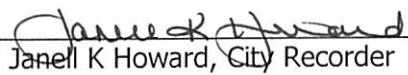
Mayor Pieper adjourned the meeting at 7:46 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 28th day of May 2019:



Janel K Howard, City Recorder