

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Tuesday, May 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; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works and Development Services Director Tony Baron, Public Works and Development Services Deputy Director Jay Trost, Public Safety Director Kelby McCrae, Finance and Human Service Deputy Director Lu Ehlers and Deputy Recorder Rita Ritz.

Media Present: Boyd Allen of Curry Pilot

Others Present: Approximately five audience members

**Appointments**

*Appointment of Lex Rau to Parks and Recreation Committee*

**Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to appoint Lex Rau to Parks and Recreation Committee.**

*Appointment of Alonzo Nalls to Parks and Recreation Committee*

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to appoint Alonzo Nalls to Parks and Recreation Committee.**

**Oral Requests and Communications from the audience**

- No audience members addressed Council on non-agenda items.

**Consent Calendar**

1. Approve Council minutes for May 13, 2019
2. Accept TPAC minutes for April 11, 2019
3. Receive monthly financial report for April 2019

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

**Staff Reports/Public Hearings/Ordinances/Resolutions**

*Curry Transfer and Recycling Rate Increase*

City Manager Howard presented the staff report.

**Councilor Hedenskog moved, Councilor Hodges seconded and council voted unanimously to approve a new rate schedule to be effective July 1, 2019 for refuse collection and recycling services provided by Curry Transfer and Recycling, such schedule being as proposed in Exhibit A attached to the CTR letter dated May 20, 2019.**

*Letter of Support for Allcare Health*

City Manager Howard presented the staff report.

**Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the Mayor to sign a letter of support to the Oregon Health Authority for Allcare Health's application to continue as a Coordinated Care Organization (CCO).**

*Letter of support for South West Area Commission on Transportation (SWACT)*

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 to the Oregon Transportation Commission (OTC) supporting SWACT decision regarding the Hooskanaden Slide.**

*Letter of Support for Senate Bill (SB) 941 appropriating grant funding for Curry Health District's expansion of emergency medical care in Brookings*

City Manager Howard presented the staff report.

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to sign a support letter for Senate Bill (SB) 941, appropriation grant funding for Curry Health District's expansion of emergency medical care in Brookings.**

*Park Use Fee waivers for Brookings Harbor Community Theater for two summer Movie in the Park nights*

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

**Councilor McKinney moved, Councilor Hodges seconded and Council voted unanimously to waive the park use fees totaling \$252 for the Brookings Harbor Community Theater summer Movie in the Park nights.**

*Quasi-Judicial public hearing on VAC-1-19, Ordinance 19-O-778, Uncodified*

*Ordinance Vacating a Portion of Oak and Railroad right of Way*

The public hearing was opened at 7:14 PM and Public Works and Development Services Director Baron presented the staff report and reported that no written objection or remonstrance was received.

The hearing was closed at 7:18 PM.

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to approve the vacation under File VAC-1-19 and proceed to the adoption of Ordinance.**

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to do a first reading of Ordinance 19-O-778 by title only.**

Mayor Pieper read the title.

**Councilor Hamilton moved, Councilor Hedenskog seconded and Council voted unanimously to do a second reading of Ordinance 19-O-778 by title only.**

Mayor Pieper read the title.

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adopt Ordinance 19-O-778, an uncodified ordinance vacation a portion of Oak and Railroad right of way.**

*Ordinance 19-O-779, amendment to Brookings Municipal Code Chapter 12.40, Alcohol Regulations for City Premise*

Public Safety Director McCrae presented the staff report.

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to do a first reading of Ordinance 19-O-779 by title only.**

Mayor Pieper read the title.

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to do a second reading of Ordinance 19-O-779 by title only.**

Mayor Pieper read the title.

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Ordinance 19-O-779, amending chapter 12.40, Alcohol Regulations for City Premises, of Brookings Municipal Code.**

*Public hearing and receive State Revenue Sharing for 2019-20, Fiscal Year Budget*

Finance & Human Resources Deputy Director Ehlers presented the staff report.

Mayor Pieper opened the Public Hearing regarding the City's election to receive state revenues for 2019-20 at 7:30 p.m.

With no one present to address Council on the matter, Mayor Pieper closed the Public Hearing at 7:30 p.m.

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adopt Resolution 19-R-1154, declaring the City's election to receive state revenues for 2019-20 fiscal year.**

*Public hearing and approval of appropriations for the 2019-20, Fiscal Year Budget*

Finance & Human Resources Deputy Director Ehlers presented the staff report.

Mayor Pieper opened the Public Hearing regarding adoption of the budget and making appropriations for fiscal year 2019-20 at 7:33 p.m.

With no one present to address Council on the matter, Mayor Pieper closed the Public Hearing at 7:33 p.m.

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 19-R-1155, adopting the City of Brookings' budget, declaring tax levied, making appropriations for the 2019-20 fiscal year, and to categorize the levy.**

*Approval of Water and Sewer Rates and System Replacement Fees for Fiscal Year 2019-20*

Finance & Human Resources Deputy Director Ehlers presented the staff report.

**Councilor McKinney moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 19-R-1156, adopting Water rates for 2019-20.**

**Councilor McKinney moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 19-R-1157, adopting Sewer rates for 2019-20.**

**Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Resolution 19-R-1158, adopting System Replacement Fees for 2019-20.**

**Remarks from Mayor and Councilors**

Councilor Hamilton expressed sympathy for all of the families who have been impacted due to the extreme weather on the East Coast.

Councilor Hodges remarked how well the Chamber of Commerce stepped up for the 80<sup>th</sup> Azalea Festival this year.

Mayor Pieper commented how he participated in the Azalea Pageant at Azalea Park and for the first time he had the opportunity to meet several of the older Azalea Queens.

**Adjournment**


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

Mayor Pieper adjourned the meeting at 7:40 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Jake Pieper, Mayor

ATTESTED:  
this 10th day of June 2019:

  
\_\_\_\_\_  
Janell K Howard, City Recorder