

# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, June 24, 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, Finance and Human Service Deputy Director Lu Ehlers and Planning Tech Lauri Ziemer.

Media Present: Boyd Allen of Curry Pilot

Others Present: Approximately fifty audience members

## **Announcements**

*Introduction of Efrain Rodriquez of Jacobs, NW Operations Director to be done during the Staff Report for the Jacobs Contract.*

## **Appointments**

*Appointment of Cody Coons to Planning Commission*

**Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to appoint Cody Coons to Planning Commission.**

## **Ceremonies**

*Brookings-Harbor High School Boy's Baseball Team*

**Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Resolution 19-R-1162 commending the Brookings-Harbor High School Boys' Baseball team upon the occasion of a successful 2019 season.**

Mayor Pieper read Resolution 19-R-1162 and presented it to coaches and members of the Brookings-Harbor High School Boy's Baseball Team.

**Oral Requests and Communications from the audience** - None

## **Consent Calendar**

1. Approve Council minutes for June 10, 2019.
2. Accept monthly financial report for May 2019.

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

## **Staff Reports/Public Hearings/Ordinances**

### *Changes to Jacobs Contract*

City Manager Howard presented the staff report.

Brian Helliwell, Jacobs Manager introduced new NW Operations Director Efrain Rodriguez and Council welcomed him to the Brookings WWT/WWTP operations. Also introduced Jacobs retiring manager Gary Young. Council congratulated him on his retirement.

**Councilor Hodges moved, Councilor McKinney seconded and council voted unanimously to move to authorize the City Manager to sign Amendment No. 1 to the Agreement for the Operations, Maintenance and Management Services with Jacobs Engineering.**

### *Ordinance 19-O-780, an Ordinance Amending Various Subsections of Brookings Municipal Code Chapter 1.15 Citizen Citations and Chapter 8.15 Nuisances*

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

Council discussed need for citizens to be able to issue citizen citations and be able to follow through on them rather than going thru the abatement process.

PWDS Director Baron advised there is one change to be made to the proposed ordinance being changing Amend 8.15.100 1.) to unmistakably exists *OR* which imminently endangers human life or property. Replacing the word *and* to *or*.

**Councilor Hamilton moved, Councilor Hedenskog seconded and Council voted unanimously to read Ordinance 19-O-780 first time by title only including the change as referenced by PWDS Director Baron of Section 8.15.100 subsection 1 to: unmistakably exists or which imminently endangers human life or property.**

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to read Ordinance 19-O-780 an ordinance amending various subsections of Brookings Municipal Code Chapter 1.15 Citizen Citations and Chapter 8.15 Nuisances a second time by title only including the change as referenced by PWDS Director Baron of Section 8.15.100 subsection 1 to: unmistakably exists or which imminently endangers human life or property.**

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Ordinance 19-O-780 an ordinance amending various subsections of Brookings Municipal Code Chapter 1.15 Citizen Citations and Chapter 8.15 Nuisances a second time by title only including the change as referenced by PWDS Director Baron of Section 8.15.100 subsection 1 to: unmistakably exists or which imminently endangers human life or property.**

### *Quasi-Judicial public hearing on VAC-2-19, Ordinance 19-O-782, Uncodified Ordinance Vacating a Portion of Wharf and Railroad Street Right of Way*

The public hearing was opened at 7:35 PM, no council members declared ex parte contact, personal bias or conflict of interest or objected to Council's jurisdiction to hear this matter. PWDS Director Baron presented the staff report and reported that no written objection or remonstrance was received.

The hearing was closed at 7:44 PM.

**Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to approve the vacation as described in File VAC-2-19 adopt the final order and proceed with ordinance.**

**Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to do a first reading of Ordinance 19-O-782 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-782 by title only.**

Mayor Pieper read the title.

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Ordinance 19-O-782, an uncodified ordinance vacation of right of way at the corner of Wharf Street and Railroad Street.**

*Ordinance 19-O-781, an Ordinance Amending Chapter 5.05, Business License, of the Brookings Municipal Code*

Finance and Human Service Deputy Director Lu Ehlers presented the staff report.

Councilor Hedenskog questioned if this was included in the recently updated fee schedule and asked what businesses receive when obtaining a business license. Manager Howard advised that it was not included and the intent is to revise several outdated items within the ordinance. Obtaining business licenses establishes a data base of businesses for the police and finance department but does not provide a direct service for businesses. Business license fees have increased minimally in the past several years.

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to do a first reading of Ordinance 19-O-781 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-781 by title only.**

Mayor Pieper read the title.

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Ordinance 19-O-781, amending Chapter 5.05, Business Licenses, of the Brookings Municipal Code.**

*Capella Parking Lot Design Contract*

PWDS Director Baron presented the staff report.

Councilors commended Natures Coastal Holiday for raising the parking lot funds and partnering with the City on this project and the others they have done. Council Hedenskog commended PWDS Director Baron all on the planning and work he has put into Azalea Park over the past twelve years.

**Councilor Hodges moved, Councilor Hamilton seconded and council voted unanimously to authorize City Manager to proceed with the Dyer Partnership Task Order #88 for the design of the Capella Parking Lot in the amount of \$54,502.**

**Remarks from Mayor and Councilors**

Councilor Hamilton invited everyone to stop by Safety City in its 20<sup>th</sup> year of teaching kindergartners traffic, bike and gun safety at K-School. Also commended the City staff and council's work ethic.

Councilor Hedenskog and Mayor Pieper both commented on the number of people utilizing Azalea Park attending the recent AMF Sunday concert and the Movie in the Park night. Recognizing that the park improvements continue to increase the number of people using and visiting the park.

**Adjournment**

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

Mayor Pieper adjourned the meeting at 8:12 p.m.

Respectfully submitted:

ATTESTED:  
this 8th day of July 2019:

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Jake Pieper, Mayor

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Janell K Howard, City Recorder

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Janell K Howard, City Recorder