

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 22, 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, John McKinney and Ron Hedenskog; a quorum present

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works and Development Services Director Tony Baron, Deputy Finance and Human Resource Director Lu Ehlers and Deputy Recorder Rita Ritz

Media Present: Jeremy Ruark from the Curry Pilot

Others Present: Approximately seven audience members

Oral Requests and Communications from the audience

No one requested to address Council regarding non-agenda items.

Consent Calendar

1. Approve Council minutes for July 8, 2019
2. Approve TPAC Committee minutes for June 20, 2019
3. Receive monthly financial report for June 2019

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

Staff Reports

Fund Allocation for the Brookings 2nd Annual Monarch Festival

City Manager Howard presented the staff report.

Dennis Triglia of Dawson Road addressed Council about the continuation of this event for years to come and the hopes that it will be as large as the Azalea Festival one day.

Holly Beyer of 625 Meadow Lane addressed Council regarding the monarch butterfly and explained how Brookings is now on the map for monarch connoisseurs and expressed how it will help the turnout for this year's festival.

Councilor Hedenskog moved, Councilor Hamilton seconded and council voted unanimously to move to allocate \$1,500 to Brookings Oregon Monarch (BOMA) for the 2nd Annual Monarch Festival.

Water Treatment – Variable Frequency Drives

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

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with Stadelman Electric in the amount of \$39,592 to install variable frequency drivers at the water treatment plant.

Chetco Avenue Crosswalk Enhancements

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

Councilor McKinney moved, Councilor Hamilton seconded and Council voted unanimously to authorize staff to pursue a request through Oregon Department of Transportation for pedestrian safety enhancements to the crosswalk on Chetco Avenue at the Redwood Theater.

Collective Bargaining Agreements and Management Compensation Plan

City Manager Howard presented the staff report.

Teresa Lawson of 880 Brookhaven Drive addressed Council in opposition of increasing wages for non union employees.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute the City of Brookings Police Association Collective Bargaining Agreement for the period July 1, 2019 to June 30, 2022.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute the City of Brookings Teamsters Collective Bargaining Agreement for the period of July 1, 2019 to June 30, 2022

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to update the Management Compensation Plan to include the attached changes, effective July 1, 2019.

Remarks from Mayor and Councilors

Councilor Hamilton commented on the wonderful turn out of the Southern Oregon Kite Festival and Harbor Fire Departments Annual Pancake breakfast.

Council Hedenskog remarked on the passing of Dave Coleman and offered his condolence to the family.

Mayor Pieper asked for Councilors support for requesting the City Manager to draft a letter to the Oregon State Parks for consideration of reopening Redwood Campground. Councilors unanimously agreed.

Adjournment

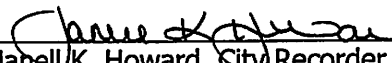
Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 8:03 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 12th day of August 2019:



Janel K. Howard, City Recorder