

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 12, 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 Public Works and Development Services Director Jay Trost and Deputy Recorder Rita Ritz

Media Present: None

Others Present: Approximately eighteen audience members

Modification to Agenda

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to move Item F2 to F1.

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 22, 2019
2. Approve Council Special Meeting minutes for August 5, 2019
3. Accept Parks and Recreation Commission minutes for May 30, 2019

Councilor Hedenskog moved, Councilor McKinney seconded, and Council voted 4-1 with Councilor Hodges abstaining, to approve the Consent Calendar.

Staff Reports

Social Security Bar Access Lease Agreement

Deputy Public Works and Development Services Director Trost presented the staff report.

The following individuals addressed Council in support of Social Security Bar Access

1. John Naczkowski 98690 N. Bank Rd
2. Ken Cunningham 98650 N. Bank Rd
3. Gordan Nielson 98744 N. Bank Rd

Curry County Parks Director, Josh Hopkins provided further information to the Council regarding fees, the goal of the RV Park, how camp host would provide accurate details of events and mentioned the potential grant opportunity the County has access to.

Councilor Hodges expressed concern about possible restrictions to the River Bar and the impact it could have on the fishermen and fishing guides.

Councilor Hedenskog encouraged that the agreement should allow the City to keep access.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to have a draft lease agreement brought to a Joint Workshop with the City, County and Stakeholders in the area.

Azalea Park Foundation Memorandum of Understanding

Deputy Public Works and Development Services Director Trost presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to dissolve the 2013 Memorandum of Understanding with the Azalea Park Foundation.

Water Meter Drop-In Connection Fees

City Manager Howard presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 19-R-1166, updating rate for water meter connection fees.

Remarks from Mayor and Councilors

Council Hedenskog remarked on the Sudden Oak Death Meeting in Salem, next month and stressed the distance and informed the Council he will not be attending.

Councilor Hamilton commented on the wonderful turn out of the Art in Stout Park Festival and the Pirates of the Pacific Festival.

Mayor Pieper asked for a support letter regarding housing be brought to a Council Meeting.

Adjournment


Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 8:35 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 26th day of August 2019:



Janel K. Howard, City Recorder