

# City of Brookings CITY COUNCIL MEETING MINUTES

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

**Monday, September 9, 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 and John McKinney and Ron Hedenskog; a quorum present

Staff present: City Manager Janell Howard, Public Works and Development Services Director Tony Baron and Deputy Recorder Rita Ritz

Media Present: None

Others Present: Approximately eight audience members

## **Ceremonies**

### *Yard of the Month*

Mayor Pieper announced the Yard of the Month award recipient for Best Residential – Ron and Dena Manley at 7161 Vista Ridge Drive and Best Commercial – Dairy Queen at 349 Chetco Avenue.

## **Scheduled Public Appearances**

### *Sherri Laier – Harris Beach State Park*

Sherri Laier and Dani Padilla of Oregon State Parks informed Council of Harris Beach State Park day use area closure for the removal of gorse.

## **Oral Requests and Communications from the audience**

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

## **Consent Calendar**

1. Approve Council minutes for August 26, 2019
2. Accept Planning Commission minutes for August 6, 2019

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

## **Staff Reports**

### *Park Fee Waiver for Coastal Christmas Light Parade and Santa Party*

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

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to waive Event Permit fees for the Coastal Christmas Light Parade and the Park Use fees for the Santa Party at Oasis Park on December 14, 2019.**

*Purchase of Automated Meter Reading (AMR) System*

City Manager Howard presented the staff report.

**Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute an agreement with Ferguson Waterworks to purchase the Automated Meter Reading (AMR) system for a total of \$375,000.**

**Remarks from Mayor and Councilors**

Councilor Hamilton thanked Curry Good Samaritan Society for their help with Yard of the Month presentations.

Councilor Hedenskog remarked about Planning Commission minutes and advised them to review the code for short term rentals. Mayor Pieper reminded Council that there aren't that many in City Limits.

Mayor Pieper addressed Council on acceptance of Proclamations and how they have been accepted in the past and how he would like to return to that way.

**Adjournment**

Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 7:25 p.m.

Respectfully submitted:



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Jake Pieper, Mayor

ATTESTED:  
this 23rd day of September 2019:



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Janell K. Howard, City Recorder