

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, September 23, 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, City Attorney Martha Rice, Public Safety Director Kelby McCrae, Operation Chief Jim Watson, Public Works and Development Services Director Tony Baron, Deputy Public Works and Development Services Director Jay Trost, RARE intern Erik Orta and Deputy Recorder Rita Ritz.

Media Present: Jeremy Ruark of Curry Pilot present

Others Present: Approximately 60-70 audience members

Addition to Agenda

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to add FAA grant for the Brookings Airport (KBOK) 5 year master plan as item G6.

Ceremonies

Introduction of New Employees

Deputy Public Works and Development Services Director Jay Trost introduced intern Erik Orta participant of Resource Assistance for Rural Environments (RARE).

Resignation of Cheryl McMahon

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to accept Cheryl McMahon resignation from Planning Commission.

Recognition of Cheryl McMahon

Council thanked Cheryl for her 12 years of service on the Planning Commission and presented her with a plaque of appreciation.

National Emblem Club Week Proclamation

- Mayor Pieper read the proclamation and presented it to the Emblem Club.
- A representative from the Emblem Club addressed Council thanking the community.

Oral Requests and Communications from the audience

1. Rob Foster of 860 Midland Way addressed Council with updates from the Curry Housing Taskforce and extended an invitation to their next meeting.

Consent Calendar

1. Approve Council minutes for September 9, 2019
2. Accept TPAC Committee minutes for August 8, 2019
3. Receive monthly financial report for August 2019

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

Staff Reports

Fire Department Training Facility

Operation Chief Watson presented the staff report.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to approve the fire training site near the Brookings Airport.

Crosswalk Enhancements

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

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with ODT for crosswalk light enhancements at Redwood Theater in the amount of \$8,000.

Park Fee Waiver

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

The following individuals addressed Council in support of the Park Fee Waiver

1. Mary Curtis of 99789 S. Bank Chetco River Rd
2. Teresa Lawson of 820 Brookhaven Dr
3. Les Goodrich of P.O. Box 7677
4. Karyn Johnsen-Dagenais of P.O. Box 1313

Councilors agreed about the good work Ede Viale does for our community and further discussed the pros and cons of her location.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to waive park use fees for Ede Viale to continue her Benevolent Meal Site, for one year. Future situations like these will be determined on a case by case basis.

KCIW Radio Request

City Manager Howard presented the staff report.

The following individuals addressed Council in support of the KCIW Radio Request

1. Bruce Ellis of 15577 HWY 101 S
2. Carl King of 33085 Nesika Rd
3. Sherley Haitt of 521 Fir St
4. Jeanne Beveridge of P.O. Box 1383
5. Ray Gary of McVay Creek Rd
6. Debra Worth of 328 S. Hazel
7. Rose Mantel of 15374 Oceanview Dr
8. Jean Soderman of 1724 Arch Ln
9. Debra Foley of 15505 Oceanview Dr
10. Karen Brown & Erick Sill of 97839 Bathiany Ln
11. Sheila Espinoza of 985 Marina Heights Rd
12. Shannon Stansberry of 16340 Lower Harbor Rd
13. Kathleen Dickson of 18821 Montbretia Ln
14. Jim Schult of 15803 HWY 101 S
15. Tom Bozack of 1334 Heather Ln
16. Judy Kaplan of P.O. Box 196
17. Ricky Pearce of Harbor Oregon
18. Les Goodrich of P.O. Box 7677
19. Howard Flood of 96180 Cape Ferrelo Rd

Councilors discussed the need for public safety communications, the amount KCIW should pay, length of agreement and to help relocate their current broadcast antenna.

Councilor Hedenskog moved, Mayor Pieper seconded and Council voted unanimously to authorize the City Manager to sign a draft MOU with KCIW with amendments to section 2.3 to \$100 dollars and section 2.7 for one year.

USGS Chetco Gage Agreement

City Manager Howard presented the staff report.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute the joint agreement with the U.S. Geological Survey for maintenance of the flow gage on the Chetco River.

Award of FAA grant for the Brookings Airport (KBOK) 5 year master plan

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

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to sign the FAA Grant Agreement to fund the Airport Master Plan Study Update.

Remarks from Mayor and Councilors

No Remarks from Councilors

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 10:04 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 14rd day of October 2019:



Janell K. Howard, City Recorder