

City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, October 14, 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 and Deputy Recorder Rita Ritz.

Media Present: None present

Others Present: Approximately 15 audience members

Ceremonies/Appointments/Announcements

Red Ribbon Week Proclamation

-Mayor Pieper read the proclamation and presented it to Jo Atherton.

-Ms. Atherton addressed Council thanking them for their support.

Appointment Julie Retherford to Budget Committee

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to appoint Julie Retherford to Budget Committee.

Appointment of William Dundom to Planning Commission

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to appoint William Dundom to Planning Commission.

Yard of the Month

Mayor Pieper announced the Yard of the Month award recipient for Best Residential – Les Barrigar at 96465 Ridgeway Street and Best Commercial – Semi Aquatic Gallery at 654 Chetco Avenue.

Scheduled Public Appearances

Virginia (Ginny) Williams, Chief Executive Officer of Curry Health Network

Virginia (Ginny) Williams, Chief Executive Officer of Curry Health Network presented a slideshow and provided an update regarding the conversion of Curry Medical Center to Emergency Care facility.

Oral Requests and Communications from the audience

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

Consent Calendar

1. Approve Council minutes for September 23, 2019
2. Accept Parks and Recreation Committee minutes for July 25, 2019
3. Accept Planning Commission minutes for September 3, 2019
4. Reschedule November 11th Meeting for November 12, 2019
5. Cancel November 25, 2019 Regular Council Meeting
6. Cancel December 23, 2019 Regular Council Meeting

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

Staff Reports

Adoption of 2019-21 Strategic Plan

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt the 2019-2021 Strategic Plan.

Appointing City Representative to the Border Coast Regional Airport Authority

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize to adopt Resolution 19-R-1168.

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 7:37 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 28th day of October 2019:



Janell K. Howard, City Recorder