City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, October 28, 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, Deputy Public Works and Development Services Director Jay Trost and Deputy Recorder Rita Ritz.

Media Present: None present

Others Present: Approximately 16 audience members

Scheduled Public Appearances

Dani Padilla, Park Manager – Loeb State Park

Dani Padilla, Park Manager of Harris Beach Management Unit addressed Council regarding upcoming changes to Loeb State Park. As of January 1, 2020 the park will begin accepting reservation on the state website.

Oral Requests and Communications from the audience

- 1. Gordan Clay of P.O. Box 12 addressed Council with information on Suicide Awareness and Prevention Council an extended an invitation to join.
- 2. Amber Espinoza of 206 Lilac Lane informed the Council of how thankful she is for the new management of the softball fields and recognized the attentiveness Deputy Public Works and Development Service Director Jay Trost provides to leagues.

Consent Calendar

- 1. Approve Council minutes for October 14, 2019
- 2. Accept TPAC Committee minutes for September 12, 2019
- 3. Receive monthly financial report for September 2019
- 4. Festival of Art in Stout Park Evaluation

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

Staff Reports

Fee Waiver Request from Curry County, for Building Permit Fees and System Development Charges (SDC) Fees, for the Brookings Head Start Project at 420 Redwood.

City Manager Howard presented the staff report.

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City Council discussed how SDC fees are not generally waived but how they would like to help support the project in some way.

Councilor McKinney moved, Mayor Pieper seconded and Council voted 3-2 with Councilors Hodges and Hamilton and voted "Nay" to waive only the labor portion of the meter drop-in fees of \$3,100.

Request for Proposal (RFP) for updated System Development Charges (SDC) Study

City Manager Howard presented the staff report.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to Request Proposals for an update SDC Study.

Remarks from Mayor and Councilors

Councilor Hedenskog congratulated City Manager Emeritus Gary Milliman for receiving the title of Life Member with International City/County Management Association (ICMA).

Mayor Pieper requested a report regarding the progress and status of Mill Beach.

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 8:06 p.m.

Respectfully submitted:

ATTESTED:

this 12th day of November 2019:

Jake Pieper, Mayor

Rita Ritz, Deputy Recorder