

City of Brookings

CITY COUNCIL MEETING MINUTES

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

Monday, September 28, 2020

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Brad Alcorn, Brent Hodges, John McKinney and Ron Hedenskog; a quorum present.

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron and Deputy Recorder Amber Nalls.

Media Present: None

Others Present: 20 audience members

Ceremonies

1. Judge Harper's Recognition
2. Swearing in of Gary Milliman as Municipal Court Judge
3. Nation Emblem Club Proclamation
4. Accept Alonzo Nalls Resignation from Parks & Rec Commission – **Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to accept Alonzo Nalls resignation.**
5. Appoint Jesus Zamora to the Parks & Rec Commission - **Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to appoint Jesus Zamora to the Parks & Rec Commission in Position 2 to expire February 1, 2023.**
6. Appoint Michael Worthey to the Parks & Rec Commission - **Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to appoint Michael Worthey to the Parks & Rec Commission in Position 5 to expire February 1, 2023.**

Scheduled Public Appearances

1. Leslie Wilkinson – updated Council on Natures Coastal Holiday 2020.

Oral Requests and Communications from the Audience

1. Machell Carroll – 6577 Lucky Lane #302, Brookings provided update on the Urban Homeless campground in Medford.
2. Diana Cooper – 805 Paradise Lane, Brookings provided update on homeless camping in Brookings.
3. Connie Hunter – 1310 English Court, Brookings provided information on Awareness campaigns.

Consent Calendar

1. Approve Council minutes for September 14, 2020.
2. Receive monthly financial report for August 2020.

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

Staff Reports

1. Ranney Collector Intake Pump Replacement

Tony Baron presented the staff report.

Councilor Hodges moved, Councilor McKinney seconded and Council voted unanimously to authorize City Manager to enter into an agreement with Siskiyou Pump in the amount of \$65,813 to replace the Ranney Collector Intake Pump#1.

2. Adopting Ordinance Amending the City Limits and to Apply a Zoning Designation

Tony Baron presented the staff report. This ordinance is to update city limits and determine zoning in regards to the recent Parkview and Seacrest properties annexed into the City.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously for Ordinance 20-O-791 to be read by title only.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously for Ordinance 20-O-791 to be read second time by title only.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adopt Ordinance 20-O-791, an Ordinance amending the city limits and to apply a zoning designation of R-1-6 to seven properties located at assessor's maps and tax lots: 40-13-31B, Lots 00404, 01800, 01320, 01315, and 01500; Map 40-13-31CB Lot 1301; and Map 40-14-36A, Lot 0900.

3. KCIW Memorandum of Understanding (MOU)

Janell Howard presented the staff report.

Skip Hunter, 1310 English Court, Brookings, spoke not in support of the MOU.
Connie Hunter, 1310 English Court, Brookings, spoke not in support of the MOU.
Candice Michel, 1253 Rowland, Brookings, spoke in support of the MOU.

Councilors proceeded to discuss the KCIW MOU in detail. Councilor Hedenskog noted that last year when the MOU was renewed KCIW mentioned relocating to another tower, and suggested renewing the MOU for one year to allow them to continue looking. Wording under paragraph 2.7 to be changed accordingly and MOU to be in effect for one year starting November 1, 2020.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted 4-1 with Mayor Pieper voting nay to enter into an MOU with KCIW according to the Memorandum of Understanding drafted by the City Manager eliminating from term 2.7 "with the option to renew for two separate one year terms." Motion carried.

Remarks from Mayor and Councilors

Mayor Pieper commented on the use of the Azalea Park ballfields by softball, soccer and football and the positive impact they are having on the community.

Adjournment

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to adjourn the meeting at 8:39 PM.

Respectfully submitted:

Jake Pieper, Mayor

ATTESTED:
this 12th day of October, 2020:

Janell K. Howard, City Recorder