

# City of Brookings

## CITY COUNCIL MEETING MINUTES

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

Monday, August 22, 2016

### Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM.

### Roll Call

Council present: Mayor Ron Hedenskog, Councilors Bill Hamilton, Brent Hodges, Jake Pieper and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Parks Supervisor Tony Baron and City Recorder Teri Davis.

Others Present: Ten audience members.

### Oral Requests and Communications from the audience

- Connie Hunter of 1310 English Ct., Brookings addressed Council regarding the upcoming Vet Fest event.
- Jeff Patten of 95950 Brookside Dr., Brookings addressed Council regarding his request to purchase water.

City Manager Milliman informed Council that Mr. Patten's issue and that of the request by Harbor Water to purchase water would need to be added to the agenda as Urgency matters.

**Mayor Hedenskog moved, a second followed and Council voted unanimously to add items E4 and E5 to the Staff Reports portion of the meeting and to move the previously assigned E4 and E5 down to items E6 and E7.**

- Gordon Clay of P.O. Box 12, Brookings addressed Council regarding suicide prevention.

### Staff Reports

*Mural at 654 Chetco Avenue and Mural at 630 Fleet Street (Items E1 and E2)*

City Manager Milliman advised that these items were included on the agenda erroneously and that no Council action was required but that questions or comments were welcome.

Councilor Pieper asked about the appeals process regarding the Fleet Street mural. Supervisor Baron said that the cost of the appeal was \$75.

**Councilor Pieper moved, a second followed and Council voted unanimously to refund the appeal fee to Kathleen Kressa for the Fleet Street mural.**

### *Sale of Water to Wiley Swearingen*

City Manager Milliman presented the staff report.

Council jointly deliberated regarding both the Swearingen request and the Patten request.

Mr. Patten was invited to once again address Council.

It was determined that a policy discussion was needed and would be considered at an upcoming Workshop meeting, but due to the urgency of the matter, a resolution was needed for these specific requests.

**Council Pieper moved, a second followed and Council voted 3-2 with Councilors Triglia, Hamilton and Pieper voting Aye and Councilor Hodges and Mayor Hedenskog voting Nay to authorize the sale of water to Wiley Swearingen.**

**Council Pieper moved, a second followed and Council voted unanimously to authorize the sale of water to A+ Water Company LLC (owner Jeff Patten).**

### *Sale of Water to the Harbor Water District*

**Mayor Hedenskog moved, a second followed and Council voted unanimously to authorize the sale of water to the Harbor Water District.**

### *Management Compensation Plan*

City Manager Gary Milliman presented the staff report.

Council noted several points in the plan which will need to be addressed during 2017 budgeting.

**Council Pieper moved, a second followed and Council voted unanimously to adopt the 2016 Management Compensation Plan.**

### *Strategic Plan Update*

City Manager Gary Milliman presented the staff report.

**Mayor Hedenskog moved, a second followed and Council voted unanimously to approve the revised 2015-17 Strategic Plan.**

### **Consent Calendar**

1. Approve Council minutes for August 8, 2016
2. Accept Public Art Committee minutes for July 13, 2016
3. Accept Bryan Tillung resignation from Planning Commission
4. Reschedule September workshop to September 6

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar.

**Remarks from Mayor and Councilors**

Mayor Hedenskog said he attended a nice groundbreaking event at Azalea Park ball fields today.

Councilor Hodges said he had heard from three separate citizens recently about the good jobs being done in the parks.

Councilor Hamilton said he is proud of the County Search and Rescue teams and their families and truly appreciates their service.

Councilor Pieper offered his appreciation to Bryan Tillung for his service on Planning Commission.

Councilor Triglia said he is looking forward to Vet Fest II.

**Adjournment**

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:25 PM.

Respectfully submitted:

***Approved by Council on September  
12, 2016***

\_\_\_\_\_  
Ron Hedenskog, Mayor

ATTESTED:

this \_\_\_\_\_ day of \_\_\_\_\_ 2016:

\_\_\_\_\_  
Teri Davis, City Recorder