

City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, October 10, 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, Management Analyst Chrissy Bevens and City Recorder Teri Davis.

Others Present: Three new employee and approximately ten audience members.

Scheduled Public Appearances

Introduction of new employees

City Manager Milliman introduced Garrett Thomson as the new Building Official.

City Manager Milliman asked Sgt. Kelby McCrae to introduce two new members of the Police Department.

Sgt. McCrae introduced Mallory Morrison, new dispatcher and Maia Mello, new police officer.

Oral Requests and Communications from the audience

- Gary Klein of 7179 Vista Ridge, Brookings addressed Council to request a change to BMC Chapter 5.10 regarding Taxicabs.
- Penny Nelson of 2101 Poplar Dr., #37, Brookings addressed Council to provide an update regarding the status of the Pacific Coast Trolley.

Staff Reports

Oregon Water Resources Dept. Grant, Ferry Creek Dam & Reservoir

Management Analyst Bevens presented the staff report.

Council discussed the current status of the reservoir and the costs associated with repair versus removal.

Audience member Jan Barbas asked to address Council; he asked about salt intrusion in the water.

City Manager Gary Milliman advised that there is no indication of salt water intrusion in the City's water.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize a City Council letter of support for the Oregon Water Resources Department grant application to perform a feasibility study for the rehabilitation of Ferry Creek Dam and Reservoir.

Pavement Program

City Manager Milliman presented the staff report. Tidewater Contractors was the only company that bid the 2016-17 Street Pavement Program project. The bid (\$189,606.25) was significantly less than the engineer's estimate of \$350,000.

Councilor Triglia moved, a second followed and Council voted unanimously to authorize the City Manager to enter into a contract with Tidewater Contractors Inc. to repair streets in accordance with the Street Pavement Program 2016-17 Fiscal Year bid documents.

Tourism Promotion Advisory Committee (TPAC) funding for Nature's Coastal Christmas

City Manager Milliman presented the staff report. TPAC recommends funding totaling \$3,000.

Council deliberated the merits of further funding to this program which has been in place for three years and has received \$6500 in previous years.

Councilor Pieper moved, a second followed and Council voted 4-1 with Councilor Hodges voting nay to authorize the City Manager to execute an agreement with Kathy Breshears and allocate \$3,000 from Transient Occupancy Tax revenues for Coastal Christmas in Brookings.

TPAC funding for the Nutcracker Ballet

City Manager Milliman presented the staff report. TPAC recommends funding of \$5,000 for the event.

Jan Barbas, Sky-Marie McDonald and Crissy Cooper, representing Wild Rivers Coast Foundation for Dance, addressed Council to provide further background information.

Councilor Triglia moved, a second followed and Council voted unanimously to authorize the City Manager to execute an agreement with Wild Rivers Coast Foundation for Dance and allocate \$5,000 in Transient Occupancy Tax revenue for the Nutcracker Ballet event.

Long-term Strategic Plan

City Manager Milliman presented the staff report. Mr. Milliman noted that Councilor Pieper had requested an addition to the plan after the conclusion of the October 3 Workshop and it was notated in red on the provided attachment. The addition is Goal 3, #9.4 to "make Azalea Park available for evening activities."

Councilor Pieper asked for Council support with regard to making evening access to Azalea Park a priority.

Councilor Hamilton suggested the formation of a Recreation District. Mayor Hedenskog asked that this idea be discussed at a future Workshop.

Councilor Triglia asked that another addition be made to the long-term strategic plan, adding Goal 1, #9.1 Prioritize then digitize searchable paper documents using ORMS to provide public document retrieval efficiency and transparency.

Councilor Triglia moved, a second followed and Council voted unanimously to adopt the updated 2016 Long Term Strategic Plan with the addition of Goal 3, #9.4 to make Azalea Park available for evening activities and for the addition under Goal 1, objective 9, to add action item 9.1 to prioritize then digitize searchable paper documents using ORMS to provide public document retrieval efficiency and transparency.

Harbor Sanitary District (HSD) Failure to Pay

City Manager Milliman presented the staff report. The item was for Council information only and was not an action item.

Mayor Hedenskog requested confirmation that no payment had been received to date. Mr. Milliman confirmed.

Mayor Hedenskog asked if negotiations are moving forward. Mr. Milliman advised that the negotiating teams are scheduled to meet in November.

Consent Calendar

1. Approve Council Minutes for September 26, 2016
2. Accept Parks & Rec Committee Minutes for July 28, 2016
3. Accept Public Arts Committee Minutes for August 10, 2016
4. Accept Planning Commission Minutes for August 2, 2016

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

Non-action Items

1. September Vouchers

Remarks from Mayor and Councilors

Councilor Hamilton urged residents to resist the impulse to participate in the scary clowns incidents which he considers bullying. He added that "this town is better than that."

Mayor Hedenskog spoke about attending the Cider event at the Chetco Museum and thanked the McVays for sponsoring it.

Councilor Hodges noted that the Chetco Museum is in need of a great deal of repairs and renovations and encouraged residents to volunteer to get involved in that project.

Councilor Triglia encouraged residents to make sure their voter registrations are current.

City Manager Milliman advised that a major storm is predicted for Thursday, possibility of up to 14 inches of rain; the City if making preparations.

City Manager Milliman also advised that the Easy Street sidewalk work is underway.

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:33 PM.

Respectfully submitted:

***Approved by City Council on
Monday, October 24, 2016***

Ron Hedenskog, Mayor

ATTESTED:

this _____ day of _____ 2016:

Teri Davis, City Recorder