

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 8, 2018

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, Roger Thompson and Dennis Triglia present; a quorum present.

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

Media Present: Jane Stebbins from the Curry Pilot present

Others Present: Approximately 15 audience members.

Ordinances & Resolutions

Motor Vehicle Fuel Tax Ballot Title

City Recorder Davis presented the staff report.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to adopt Resolution 18-R-1127 directing the City Attorney to draft a Ballot Title for placement on the May 15, 2018 election, reauthorizing a Motor Vehicle Fuel Tax.

Ordinance 18-O-771 amending Chapter 3.25, Motor Vehicle Fuel Sales Tax, of Brookings Municipal Code Title 3, Revenue and Finance, Operative July 1, 2018, only upon voter approval of the City's measure to reauthorize the \$0.04 per gallon Motor Vehicle Fuel Sales Tax for 5 years to be placed on the May 15, 2018 Primary Election ballot

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to read Ordinance 18-O-771 for the first time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to read Ordinance 18-O-771 for the second time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to adopt Ordinance 18-O-771, amending Chapter 3.25, Motor Vehicle Fuel Sales Tax, of Brookings Municipal Code Title 3, Revenue and Finance, Operative July 1, 2018, only upon voter approval of the City's measure to reauthorize the

\$0.04 per gallon Motor Vehicle Fuel Sales Tax for 5 years to be placed on the May 15, 2018 Primary Election ballot.

Oral Requests and Communications from the audience

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

Staff Reports

Azalea Park Tree Removal Contract

Parks and Planning Manager Baron presented the staff report.

The following individuals addressed Council in opposition to the contract:

1. Azam Azaditabar of 1223 Barclay Lane
2. David Carlson of 1223 Barclay Lane – Mr. Carlson requested notification when the tree felling has been scheduled.

Council discussed specifics of the project going forward.

Councilor Triglia reiterated his opposition to the plan and the contract.

Councilor Hodges moved, Councilor Thompson seconded and Council voted 4-1, with Councilor Triglia voting nay to authorize the City Manager to enter into an agreement with Western Pacific Tree Service Inc. for the removal of 35 selected trees and maintenance of 14 selected trees in Azalea Park as listed in the proposal and allocate \$11,435 from the Capital Reserve Fund to pay for said services.

Adult Business Regulations

City Attorney Rice presented the staff report.

Council took no action on the item.

Lane Council of Governments IGA

City Manager Milliman presented the staff report.

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to execute an intergovernmental agreement with the Lane Council of Governments for planning services.

Pistol River Wave Bash Funding

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to allocate \$2,000 to the International Windsurfing Tour for production of a Pistol River Wave Bash video.

Consent Calendar

1. Approve Council minutes for December 11, 2017
2. Receive monthly financial report for November 2017

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

Remarks from Mayor and Councilors

Councilor Hamilton noted that Azalea Park is as nice as he has ever seen and thinks the park will benefit from the ongoing work.

Councilor Hamilton congratulated Tony Parrish and the Railroad men on another successful Stout Mountain Railway holiday display.

Councilor Triglia noted his displeasure with the outcome of the Azalea Park tree removal process, stating the City is disregarding the will of the people. He recommended establishing the Tree Maintenance Committee as approved in 2016.

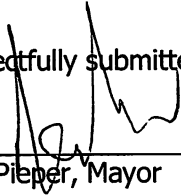
Councilor Thompson complimented Tony Baron and the Parks crew for the work they've done on the Lundeen Road tree planting.

Mayor Pieper requested salvage logging be added to an upcoming agenda.

Adjournment

Councilor Thompson moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 7:59 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 22nd day of January 2018:



Teri Davis, City Recorder