

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 22, 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: No media present

Others Present: Approximately 10 audience members.

Modification to Agenda

Councilor Triglia moved to remove Item F5 from the agenda and remand it back to TPAC Councilor Hodges seconded but subsequently rescinded the second. Item 5 to remain on agenda.

Ceremonies

Resolution of Commendation

Councilor Hamilton moved, Councilor Thompson seconded and Council voted unanimously to adopt Resolution 18-R-1128 commending Tim Buehler and family for their dedication and service to Scouting.

Mayor Pieper presented the Resolution to Mr. Buehler.

Mr. Buehler addressed Council accepting the commendation and thanking the City for its support.

Oral Requests and Communications from the audience

1. Tony Stoddard of 16836 Thompson Rd. addressed Council asking for Councilor Thompson's resignation
2. Azam Azaditabar of 1223 Barclay Lane addressed Council in opposition to the tree removal at Azalea Park
3. Caroline Milliman of 1090 Parkview Dr. addressed Council with invitations to the Elmo Williams Day event on April 29 at noon.
4. David Nedervelt of P.O. Box 304, Brookings addressed Council in opposition to the tree removal at Azalea Park

Staff Reports

Structural Engineering Contract for PD/FD Seismic Retrofit Contract

Parks and Planning Manager Baron presented the staff report.

Council discussed the associated costs.

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to execute a contract with WRK Engineers to perform structural engineering and construction observation for seismic retrofit work on the fire and police department portions of Brookings City Hall.

Chetco Bar Fire Salvage Logging Support Letter

City Manager Milliman presented the staff report.

Connie Hunter of 1310 Eagles Court addressed Council asserting the proposal was not large enough.

Council discussed the specifics and timing of the proposal (public comment needed prior to January 31).

Councilor Thompson moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to execute a letter supporting the proposed plan for salvage logging in the Chetco Bar Fire burn area.

South Coast Regional Tourism Network MOU

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to authorize the City Manager to execute the Oregon South Coast Region Tourism Network Memorandum of Understanding with the condition that no City funds be utilized in support of the Network without further Council authorization.

ORREC Update

City Manager Milliman presented the staff report. The organization has dissolved. Council provided a \$2,000 grant to the program for its start up costs.

Council took no action.

Fireworks Funding

City Recorder Davis presented the staff report, expressing TPAC's desire to make a recommendation on this item prior to Council decision.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to remand the item back to TPAC for its recommendation.

Consent Calendar

1. Approve Council minutes for January 8, 2018
2. Receive monthly financial report for December 2017

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to approve the Consent Calendar.

Remarks from Mayor and Councilors

Councilor Hamilton acknowledged that there is still anger about the Azalea Park trees, but noted the improvements which have already been made.

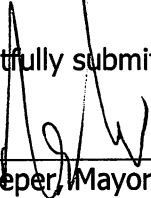
Councilor Hamilton repeated his great pleasure in being able to award the Buehler family.

Mayor Pieper noted some errors which were published in recent editions of the Pilot.

Adjournment

Councilor Thompson moved, Councilor Triglia seconded, and Mayor Pieper adjourned the meeting at 8:11 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 12th day of February 2018:



Teri Davis, City Recorder