

City of Brookings
CITY COUNCIL MEETING MINUTES

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

Monday, March 26, 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, and Roger Thompson and Dennis Triglia present; a quorum present.

Staff present: City Manager Gary Milliman, Finance & Human Resource Director Janell Howard, Administrative Aide Rita Ritz, and City Recorder Teri Davis.

Media Present: No media present

Others Present: Three audience members.

Modification to Agenda

Councilor Hamilton moved, Councilor Thompson seconded and Council voted unanimously to add Appointment of Dave Paoli to Planning Commission as Agenda Item D1 – Committee Reports.

Honorarium

Moment of Silence

In honorarium, Mayor Pieper asked for a moment of silence for Army Corporal Dow F. Worden, MIA, a fellow Oregonian, commemorating the occasion of his burial on March 27, 2018.

Oral Requests and Communications from the audience

1. Committee Reports – Appoint Dave Paoli to Planning Commission – Mayor Pieper discussed Mr. Paoli's credentials.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to Dave Paoli to Planning Commission

2. Two audience members addressed Council:
 - a. Alan Jensen of 906 Pioneer Lane addressed Council regarding City Building Code
 - b. Connie Hunter of 1310 English Court addressed Council regarding Affordable Housing

Staff Reports

Chamber of Commerce Map Advertisement

City Recorder Davis presented the staff report.

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to allocate \$995 in TOT funding to advertise in the Chamber of Commerce Map.

Support Letter of Salmon Ocean Fishing

City Manager Milliman presented the staff report.

Councilor Thompson moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to execute a letter to the Pacific Fisheries Management Council supporting ocean salmon fishing season Alternative 1 for 2018.

Chetco Bar Fire Grant Agreement

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute the Chetco Bar Fire Economic Impact Analysis and Recovery Plan Grant Contract with Oregon Department of Land Conservation and Development (DLCD).

Wild Rivers Mushroom Festival

City Recorder Davis presented the staff report.

Councilor Hamilton inquired about the timing of the request and whether the funds would come out of current fiscal year or next fiscal year TOT budget.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to allocate \$2,000 in TOT funds to the Wild Rivers Mushroom Fest event.

Waiver of Fees for Azalea Festival and Parade

City Recorder Davis presented the staff report.

Council discussed the specifics of the plan and the hard work going into the planning.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to waive fees for the use of Azalea Park and the Central Building parking lot during the Azalea Festival and Parade weekend event.

Waiver of Fees for Elmo Williams Day

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to waive fees for the use of the Capella for the Elmo Williams Day event.

Consent Calendar

- 1. Approve Council minutes for March 12, 2018
- 2. Accept TPAC minutes for February 8, 2018
- 3. Approve Walloferns Liquor License
- 4. Reschedule May 28 Council Meeting to May 29, 2018
- 5. Receive monthly financial report for February 2018

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

Remarks from Mayor and Councilors

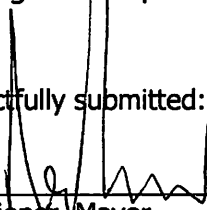
Councilor Thompson thanked Council for its support of the Salmon season.

Councilor Hamilton commended the volunteers working on the Azalea Festival weekend events.

Adjournment

Councilor Hodges moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 7:44 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED
this 9th day of April 2018:



Teri Davis, City Recorder