

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, April 23, 2018

Call to Order

Council President Hodges called the meeting to order at 7:04 PM.

Roll Call

Council present: Council President Brent Hodges, Councilors Bill Hamilton and Dennis Triglia present; Mayor Pieper absent; a quorum present.

Staff present: City Manager Gary Milliman, Finance & Human Resource Director Janell Howard, City Attorney Martha Rice, Parks and Planning Manager Tony Baron, Administrative Aide Rita Ritz, and City Recorder Teri Davis.

Media Present: Jane Stebbins of Curry Pilot present

Others Present: Nineteen audience members.

Modification to Agenda

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to move Items H7 and H8 up in the agenda to be presented prior to H1.

Scheduled Public Appearances

Wally's House Presentation

Jackalene Antunes presented information about the center's child abuse advocacy program.

Steelhead Regulations

Leonard Krug spoke in opposition to proposed changes to the Steelhead regulations; requested Council support.

Staff was directed to bring a Letter of Support in opposition to the changes back to Council as an action item.

Appointments

Reappoint Bryan Tillung to Planning Commission

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to reappoint Bryan Tillung to Planning Commission.

Resolutions

Master Fee Schedule

City Recorder Davis presented the staff report.

Councilor Triglia asked for clarification regarding the Expedited Plan Review for Special Events cost pursuant to the Special Events policy. Staff will confirm change.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 18-R-1129, updating the Master Fee Schedule and repealing Resolution 17-R-1101.

Oral Requests and Communications from the audience

No one was present requesting to address Council on non-agenda items.

Staff Reports

79th Annual Azalea Festival

City Recorder Davis presented the staff report.

Greg Williams of the Brookings-Harbor Chamber of Commerce addressed Council regarding events plans and funding needs.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to allocate \$2,000 to the 79th Annual Azalea Festival event.

Chamber of Commerce Map Distribution

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to allocate \$1,206.30 to distribute the Chamber of Commerce Map to visitors' centers.

Azalea Park Ball Field Parking Lot Contract

Parks and Planning Manager Baron presented the staff report.

Councilor Hamilton moved, Councilor Hodges seconded and Council voted unanimously to accept the bid of \$175,904 and award the contract to Tidewater Contractors Inc. for the Azalea Park Ball Field Parking Lot project.

Riparian Ordinance

Parks and Planning Manager Baron presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute a task order with Lane Council of Governments to develop a Riparian Ordinance using the "safe harbor" approach.

Salmon Run Golf Course Tax

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to direct staff not to pay the outstanding tax bill and to await the results of the appeal.

Curry Coast Community Radio Evaluation

City Recorder Davis presented the staff report.

Guiamar Hiegert representing Curry Coast Community Radio addressed Council, thanking it for the grant monies and informing of ongoing tourism promotional efforts.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept the Curry Coast Community Radio Evaluation report.

Regional Infrastructure Grant

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to submit a Letter of Support for the Regional Infrastructure Fund grant application for the City of Brookings Water Line Bypass Project, and committing to the five percent match.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize submittal of a Regional Infrastructure Fund grant application for funding up to \$130,500 for the City of Brookings Water Line Emergency Bypass Project.

Travel & Adventure Tradeshow Evaluation

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept the Travel & Adventure Tradeshow Event Evaluation report.

Consent Calendar

1. Approve Council minutes for April 9, 2018
2. Accept TPAC minutes for March 8, 2018
3. Receive Safety Committee Report for 2017
4. Receive monthly financial report for March 2018


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

Remarks from Mayor and Councilors


Councilor Triglia thanked Teresa Lawson for her work on putting on the Earth Day celebration over the weekend.

Adjournment

Councilor Hodges moved, Councilor Triglia seconded, and the meeting adjourned at 8:37 p.m.

Respectfully submitted:


Jake Pieper, Mayor

ATTESTED
this 14th day of May 2018:


Teri Davis, City Recorder