City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 27, 2020

Call to Order
Mayor Pieper called the meeting to order at 7:01 PM

Roll Call
Council Present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, John McKinney and Ron Hedenskog; a quorum present
Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, Public Works and Development Services Deputy Director Jay Trost, Deputy Recorder Amber Nalls and Planning Tech. Lauri Ziemer

Media Present: Pilot Reprehensive Brian Williams
Others Present: Approximately 25 audience members

Ceremonies
1. Brookings-Harbor High School Cross Country Team
   a. Resolution 20-R-1171- Mayor Pieper presented the resolution and introduced the team members and Coach Terry Axel.

Councilor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to adopt Resolution 20-R-1171 commending the 2019 BHHS Cross Country Team.

2. Mayor’s Monarch Pledge
   a. City Manager presented staff report and introduced Dennis Triglia Monarch Festival spokesperson. Dennis encouraged the Promotion of the City’s involvement in Monarch conservation and the Mayor’s Monarch Pledge.

Councilor McKinney moved to authorize Mayor Pieper to take the Mayors’ Monarch Pledge; Councilor Hedenskog seconded, and Council voted unanimously to approve.

3. Appoint Jaime Armstrong to the Parks and Recreation Commission.

Councilor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to appoint Jaime Armstrong to the Parks and Recreation Commission.

4. Appoint Michelle Morosky to the Planning Commission.

Councilor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to appoint Michelle Morosky to the Planning Commission.

5. Amber Nalls Deputy Recorder Introduction
City Manager Janell Howard introduced Amber Nalls as the new Deputy Recorder.

Oral Requests and Communications from the Audience
1. Court Boice – County commissioner provided Council TSOC update.
Consent Calendar
1. Approve Council minutes for January 13, 2020
2. Receive monthly financial report for December 2019

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

Staff Reports
1. Camping on Beaches in City Limits
   Public Works Development Services Deputy Director Jay Trost presented the staff report.

   Travis Stevens 3254 Sherman Ave Coos Bay, Oregon, spoke in regarding to the transient epidemic and the need for intervention for the homeless.

   Council discussed not wanting to restrict citizen’s access to overnight camping on beaches while also considering the need to keep beaches safe and free from vandalism.

   Councilor Hedenskog moved to authorize City Manager to request Oregon Parks and Recreation Department to add Brookings to the list of City’s that prohibit camping on beaches; Mayor Pieper seconded, and Council voted. Councilors Hodges, Hamilton, McKinney voted against with Councilor Hedenskog and Mayor Pieper voting in favor. Motion failed.

2. Public Urination Ordinance 20-O-784

   Public Works & Development Director Tony Baron presented the staff report.

   Councilor Hodges moved, Councilor Hedenskog seconded to read Ordinance 20-O-784 the first time by title only and Council voted unanimously to approve.

   Councilor Hodges moved, Councilor Hedenskog seconded to read Ordinance 20-O-784 a second time by title only and Council voted unanimously to approve.

   Councilor Hedenskog moved, Councilor Hodges seconded to read Ordinance 20-O-784 and move to adopt ordinance 20-O-784. Council voted unanimously to approve.

Adjournment
Councilor Hamilton moved, Councilor Hedenskog seconded and Councilors voted unanimously to adjourn the meeting at 8:00 PM.

Respectfully submitted:

______________________________
Jake Pieper, Mayor

ATTESTED:
this 10th day of February, 2020:

______________________________
Janel K. Howard, City Recorder
City of Brookings

Urban Renewal Agency Meeting MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 27, 2020

A. Call to Order
Chair Pieper called the meeting to order at 8:01 PM, immediately following the City Council meeting.

B. Roll Call
Agency present: Chair Jake Pieper, Directors Bill Hamilton, Brent Hodges, Ron Hedenskog and John McKInney; a quorum present.

Staff present: City Manager Janell Howard, Public Works and Development Services Director Tony Baron Public Works and Development Services Deputy Director Jay Trost, Deputy Recorder Amber Nalls and Planning Tech. Lauri Ziemer

C. Consent Calendar
Urban Renewal Agency Minutes for December 9, 2019

Director Hedenskog moved, Director Hodges seconded and Council voted unanimously to approve the December 9, 2019 Agency minutes as written.

D. Public Comments - None

E. Staff Reports
Capella Parking Lot Paving Project

Public Works and Development Services Deputy Director Jay Trost Provide staff report. Council discussed timeline and use of URA funding for the project.

Director McKinney moved, Director Hedenskog seconded and the Agency voted unanimously to authorize the City Manager to proceed with the Capella parking lot project and solicit bids.

F. Agency Remarks
No agency comments.

Adjourn
Director Hedenskog moved, Director Hodges seconded and Council voted unanimously by voice to adjourn at 8:08 PM.

Respectfully submitted:

[Signature]
Jake Pieper, Chair

ATTESTED: this 24th day of February 2020:

[Signature]
Janell K Howard, City Recorder