

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 13, 2020

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Brad Alcorn, 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, RARE Student Eric Orta and Deputy Recorder Amber Nalls

Media Present: none

Others Present: 3 audience members

Ceremonies

Yard of the Month

Mayor Pieper announced the Yard of the Month award recipient for Best Residential – James & Joanne Murray at 891 Jodiee Ln for June; Best Commercial – Pancho's at 1136 Chetco Ave for June.

Oral Requests and Communications from the Audience

Diana Cooper – 805 Paradise Ln, Brookings, OR addressed Council regarding her support on the Inclusive Culture where staff and citizens feel appreciated and valued Resolution.

Consent Calendar

Approve Council minutes for June 22, 2020

Accept Planning Commission minutes for May 5, 2020

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

Staff Reports

Support of an Inclusive Culture where staff and citizens feel appreciated and valued

Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adopt Resolution 20-R-1192, Supporting an Inclusive Culture where staff and citizens feel appreciated and valued.

Wastewater Treatment Plant – Ultra Violet Disinfection System Upgrades

Anthony Baron presented the staff report.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize City Manager to enter into an agreement with Trojan in the amount of \$79,092 to upgrade the Wastewater Treatment Plant UV disinfection system.

Memorandum of Understanding with Brookings Harbor Garden Club

Jay Trost presented the staff report

Councilor Hodges moved, Councilor Alcorn seconded and Council voted unanimously to authorize City Manager to sign the attached MOU with the BHGC with respect to City property landscape maintenance.

Parks Master Plan

Jay Trost and Eric Orta presented the staff report

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to adopt the Parks Master Plan for 2020.

Adopt Ordinance 20-O-789, amending Chapter 2.57 of the BMC

Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded to read Ordinance 20-O-789 the first time by title only and Council voted unanimously to approve.

Councilor Hodges moved, Councilor Hedenskog seconded to read Ordinance 20-O-789 a second time by title only and Council voted unanimously to approve.

Councilor Hedenskog moved, Councilor McKinney seconded to read Ordinance 20-O-789 and move to adopt ordinance 20-O-789. Council voted unanimously to approve.

Attorney of Record

Janell Howard presented the staff report.

Councilor Alcorn moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to execute an agreement with Local Government Law Group, PC for legal services, and to designate Christy Monson as the City Attorney, effective July 14, 2020.

Letter of request for Technical Assistance funds with the Housing Partnership.

Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to authorize the Mayor to sign a letter requesting funding from the Housing Partnership to launch a collaborative effort to provide coordination for the implementation of the Curry and Coos County housing studies and plans.

Remarks from Mayor and Councilors

Councilor complemented Eric Orta on a great job on the Park Master Plan.

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 7:28 PM.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 27th day of July, 2020:



Janell K. Howard, City Recorder