

City of Brookings
CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, February 11, 2019

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, Ron Hedenskog, and John McKinney present; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works & Development Services Director Tony Baron, Public Safety Director Kelby McCrae, Deputy Finance & Human Resources Director Lu Ehlers and Administrative Aide Rita Ritz.

Media Present: Jane Stebbins of Curry Pilot

Others Present: Approximately nine audience members

Announcements

Reappointment of Trace Kather to Parks and Recreation Commission

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to reappoint Trace Kather to Parks and Recreation Commission.

Appointment of Brad Alcorn to Parks and Recreation Commission

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to appoint Brad Alcorn to Parks and Recreation Commission.

Appointment of Matthew Honeycutt to TPCA Committee

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to appoint Matthew Honeycutt to TPAC Committee.

Appointment of Jennifer Feliciano to Budget Committee

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to appoint Jennifer Feliciano to Budget Committee.

Appointment of Bridgette Eszlinger to Budget Committee

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to appoint Bridgette Eszlinger to Budget Committee.

Scheduled Public Appearances

Connie Hunter – Brookings Harbor Community Helpers

Connie Hunter addressed the Council regarding the need for the Food Bank in our community and the many challenges they have ahead. She recognized the compassion, wisdom and commitment the staff, directors and volunteers have for the Food Bank.

Councilor Hedenskog remarked that dollar donation goes further for them than a food donation.

Oral Requests and Communications from the audience

- There were no request from the audience to address the Council

Consent Calendar

1. Approve Council minutes for January 28, 2019
2. Accept TPAC Committee minutes for November 29, 2018
3. Accept Planning Commission minutes for January 8, 2019

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

Staff Reports

Creation of School Resource Officer (SRO)

Public Safety Director McCrae presented the staff report.

Councilor Hodges moved, Councilor McKinney seconded and Council voted unanimously to authorize the City Manager to sign the memorandum (MOU) with the Brookings-Harbor School District.

Police Vehicle Purchase and Outfitting

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to authorize the purchase of six police vehicles from Withnell Motor Company for \$152,718 and the outfitting of these vehicles with LEHR for \$81,072.

Spruce Drive Half Street Improvements

Public Works and Development Services Director Baron presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to enter into a contract with Tidewater in the amount of \$37,150 for half street improvements on Spruce Drive near the intersection of Alder Street.

Council Liaisons

Mayor Pieper presented the staff report.

Mayor Pieper encouraged Councilors to attend other commission and committee meetings.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to appoint Councilor Hedenskog to Sudden Oak Death Task Force.

Remarks from Mayor and Councilors

Councilor Hedenskog thanked Mr. and Mrs. Lunsford for all they do for our community.

Mayor Pieper remarked that he attended the Winter Art and Chocolate Festival and that Slippery Banana Belt Softball Tournament is this upcoming weekend. He also encouraged anyone who has not seen the new ball field lights to drive by and see how incredible they are.

Adjournment

Councilor Hedenskog moved, Council Hodges seconded and all Councilors in favor. Mayor Pieper adjourned the meeting at 7:47 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:

this 25 day of February 2019:



Janell K Howard, Interim City Recorder