

City of Brookings

CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, March 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; a quorum present.

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Safety Director Kelby McCrae, Operations Chief Jim Watson, Captain Jeff Lee, Deputy Public Works and Development Services Director Jay Trost and Deputy City Recorder Rita Ritz.

Media Present: Jane Stebbins of Curry Pilot

Others Present: Approximately twenty three audience members

Announcements

Firefighter Introduction

Public Safety Director Kelby McCrae thanked both paid and volunteer firefighters for their service to the Fire Department. Chief McCrae welcomed Operations Chief Jim Watson to talk further about the firefighter training program. Chief Watson also recognized and thanked firefighters for their time and commitment.

Scheduled Public Appearances

Leslie Wilkinson – Art in Stout Park

Leslie Wilkinson presented a short clip regarding the Festival of the Arts in Stout Park and asked the Council to consider allocating TPAC funds for the event.

Oral Requests and Communications from the audience

- Jean Sodermand of 1724 Arch Lane addressed council regarding Interdependence, Allcare Health Inc.

Consent Calendar

1. Approve Council minutes for February 25, 2019
2. Accept TPAC Committee minutes for February 12, 2019
3. Accept Planning Commission minutes for February 5, 2019
4. Natures Coastal Holiday Event Evaluation
5. Wild Rivers Coast Event Evaluation

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to approve item 1 in the Consent Calendar

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to approve items 3, 4 and 5 in the Consent Calendar.

Staff Reports

Fund Allocation of Festival of the Art in Stout Park

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to allocate \$1,000 to the Pelican Bay Arts Association for the Festival of the Art in Stout Park event.

Waste Water Treatment Plant – Grit Removal System Replacement

Deputy Public Works and Development Services director Jay Trost presented the staff report.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with OVIVO to replace a failed grit removal system at the Waste Water Treatment Plant.

Manufactured Dwelling Permit Fee Resolution

Building Official Garrett Thomson presented the staff report.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Resolution 19-R-1152, increasing manufactured dwelling permit fees from \$200 to \$405 effective April 1, 2019.

Appoint City Recorder

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to appoint Janell Howard as City Recorder.

Remarks from Mayor and Councilors

Councilor Hedenskog provided the Council with an update regarding the Sudden Oak Death disease and informed everyone that the Homeless Taskforce will be meeting on March 21st at 9:00 a.m.

Councilor Hamilton commented on the Hooskanadan slide and asked for everyone to be patience while they work to fix the problem.

Adjournment

Councilor Hedenskog moved, Council Hodges seconded and all Councilors in favor. Mayor Pieper adjourned the meeting at 7:40 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 25th day of March 2019:



Janel K Howard, City Recorder