

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, April 9, 2018

Call to Order

Mayor Pieper called the meeting to order at 7:05 PM.

Roll Call

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, Roger Thompson and Dennis Triglia present; a quorum present.

Staff present: Finance & Human Resources Director Janell Howard, Parks & Planning Manager Tony Baron, City Recorder Teri Davis, and Administrative Aide Rita Ritz.

Media Present: No media present

Others Present: Seven audience members.

Addition to Agenda

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to add Earth Day Proclamation to the agenda prior to Oral Requests and Communications.

Earth Day Proclamation

Councilor Triglia presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize Mayor Pieper to sign the City of Brookings 2018 Earth Day Proclamation.

Mayor Pieper read the proclamation.

The staff report and proclamation were entered into record.

Oral Requests and Communications from the audience

1. There was no one requesting to address Council

Staff Reports

Azalea Park Lighting

Parks & Planning Manager Baron presented the staff report.

Leslie Wilkinson, representing Nature's Coastal Holiday, addressed Council regarding the donation and about upcoming fundraising efforts.

Councilor Triglia moved, Councilor Thompson seconded and Council voted unanimously to accept the a donation of \$13,060 from Nature's Coastal Holiday to purchase and install parking lot lighting in Azalea Park.

Chetco Bar Fire Economic Impact ECONorthwest Contract

City Recorder Davis presented the staff report.

Jeri Lynn Thompson addressed Council requesting information about the Governor's Task Force on the Chetco Bar Fire.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute a contract for services with ECONorthwest for the Chetco Bar Fire Economic Impact Analysis and Recovery Plan.

Transportation Growth Management Grant

City Recorder Davis presented the staff report.

Council discussed potential delays in airport ownership and discussed specific verbiage of the Letter of Support.

Councilor Thompson moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to submit a Letter of Support for the Transportation Growth Management grant application for the Brookings Airport Industrial Park Transportation and Land Use Plan.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize staff submittal of a Transportation Growth Management grant application for funding of up to \$75,000 for the Brookings Airport Industrial Park Transportation and Land Use Plan.

Consent Calendar

1. Approve Council minutes for March 26, 2018.
2. Accept Planning Commission minutes for January 25, 2018.

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

Remarks from Mayor and Councilors

Councilor Hodges spoke of the passing of two long-time Brookings residents, Norma Fitzgerald and Linda Timeus. He noted they will be missed.

Adjournment to Executive Session

At 7:35 p.m., Mayor Pieper advised Council would move back into Executive Session. The formal Council Meeting would reconvene for adjournment following the conclusion of the Executive Session.

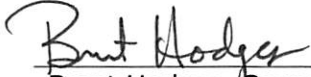
The formal Council Meeting reconvened at 8:54 p.m.

Adjournment

Councilor Thompson moved, Councilor Hamilton seconded, and Mayor Pieper adjourned the meeting at 8:54 p.m.

Respectfully submitted:

ATTESTED:
this 23 day of April 2018:



Brent Hodges, Council President



Teri Davis, City Recorder