

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, April 22, 2019**

**Call to Order**

Mayor Pieper called the meeting to order at 7:02 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 Works and Development Services Director Tony Baron, Deputy Public Works and Development Services Director Jay Trost and Deputy Recorder Rita Ritz.

Media Present: Jane Stebbins of Curry Pilot

Others Present: Approximately six audience members

**Oral Requests and Communications from the audience**

No one from the audience addressed Council on non-agenda items.

**Consent Calendar**

1. Approve Council minutes for April 8, 2019
2. Accept TPAC Committee minutes for March 14, 2019
3. Receive monthly financial report for March 2019

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

**Staff Reports**

*Ratify all April 8<sup>th</sup> Council Meeting Decisions*

City Manager Howard presented the staff report.

**Councilor Hedenskog moved, Councilor McKinney seconded and council voted unanimously to ratify and approve all actions taken at the previous City Council meeting dated April 8, 2019.**

*Waive Wild Rogue Relay*

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

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to waive park use fees and deposits associated with services provided in support of the Wild Rogue Relay 2019 event.**

*Riparian Protection Overlay Zone Ordinance*

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

Councilors discussed details of the Riparian Protection Overlay Zone ordinance.

Mayor Pieper opened the Public Hearing at 7:10 p.m.

With no one present wishing to address Council regarding the item, Mayor Pieper closed the Public Hearing at 7:12 p.m.

**Mayor Pieper moved, to approve File No. CP-1-18 establishing a Riparian Protection Overlay Zone and accompanying standard for the City of Brookings consistent with Oregon Statewide Planning Goal 5 Riparian Safe Harbor Inventory Procedures and Goal 5 Safe Harbor Protection. No second followed. Motion failed.**

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to approve File No. CP-1-18 establishing a Riparian Protection Overlay Zone, incorporating changes to paragraph IV section C to read: The measurement of distance to the riparian corridor boundary shall be from the ordinary high water line measured fifty feet along the slope.**

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously for Ordinance 19-O-776 to be read the first time in full.**

**Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously for Ordinance 19-O-776 to be read a second time by title only.**

**Council Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Ordinance 19-O-776, with the amendment as read by Tony Baron, "The measurement of distance to the riparian corridor boundary shall be from the ordinary high water line measured fifty feet along the slope."**

*Contract with Ausland Group for City Hall Seismic Retrofit project*

City Manager Howard presented the staff report.

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with Ausland Group as the prime contractor for the City Hall Seismic Rehabilitation project.**

*City Hall Seismic Retrofit – Additional Roof Repair*

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

**Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to authorize the City Manager to enter into an agreement with WRK Engineers and Ausland Group to perform additional roof repair work at City Hall during the seismic retrofit project.**

*Fund Allocation for 4<sup>th</sup> of July – Family Fun Festival*

City Manager Howard presented the staff report.

Barbara Ciaramella of North Bank Chetco River Road informed Council of the wonderful events that are planned for this first year event.

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to allocate a total of \$5,000 to the Fun'd the 4<sup>th</sup> event committee for the 4<sup>th</sup> of July – Family Fun Festival event. \$2,500 to be disbursed in May 2019 and \$2,500 to be disbursed after July 1, 2019.**

**Remarks from Mayor and Councilors**

Councilor Hedenskog remarked that he had attended the Memorial Service for Ron Fallert and he estimates that there were well over 300 people who attended.

Mayor Pieper asked for a proclamation regarding the 2020 Census to be brought forth.

**Adjournment**

Councilor Hedenskog moved, Council Hamilton seconded and all Councilors in favor. Mayor Pieper adjourned the meeting at 7:55 p.m.

Respectfully submitted:

  
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Jake Pieper, Mayor

ATTESTED:  
this 13th day of May 2019:

  
\_\_\_\_\_  
Janell K Howard, City Recorder