

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, May 14, 2018

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, and Dennis Triglia present; a quorum present.

Staff present: City Manager Gary Milliman, Finance & Human Resources Director Janell Howard, City Attorney Martha Rice, Parks & Planning Manager Tony Baron, Building Official Garrett Thomson, and City Recorder Teri Davis.

Media Present: Jane Stebbins from Curry Pilot present

Others Present: Nine audience members.

Scheduled Public Appearances

Anna Krug from Harris Beach State Park presented to Council regarding recent improvements, projects, and plans for the future.

Resolutions

Building and Mechanical Permit Fee Updates

Building Official Thomson presented the staff report.

Councilor Hodges moved, Councilor Triglia seconded and Council voted unanimously to adopt Resolution 18-R-1130, setting Building Division fees.

Oral Requests and Communications from the audience

1. Mary Rowe from 94111 5th, Pl. #1, Gold Beach addressed Council via phone regarding an affordable housing program entitled CAHOOTS

Staff Reports

Declare Council Seat Vacant and Determine Method of Selection

City Manager Milliman presented the staff report.

Mayor Pieper and other Councilors noted their appreciation for Councilor Thompson's service while on City Council.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to accept resignation of Councilor Roger Thompson and declare Council Position 3 vacant.

Council discussed options regarding how to fill the vacancy.

Councilor Triglia indicated his desire to open the position for applications.

Mayor Pieper advised Council that former Mayor and Councilor Ron Hedenskog had expressed a desire to be appointed. Mayor Pieper noted he could think of no better candidate to fill the vacancy especially in light of the City Manager's retirement; knowledge, continuity and stability a necessity.

Councilors discussed the short length of the term of the appointment and Mr. Hedenskog's experience and topical knowledge.

Councilor Triglia reiterated his desire to see the position opened for applications.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted 3-1, with Councilor Triglia voting 'nay', to appoint Ron Hedenskog to Council Position 3 for the remainder of the term ending January 14, 2019.

Mr. Hedenskog was sworn in by the City Recorder and assumed his seat at the dais.

Chair of the Planning Commission's Annual Report

Parks & Planning Manager Baron presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to accept the Annual (2017) Planning Commission Report.

The Committee for Citizen Involvement (CCI) Annual Report

Parks & Planning Manager Baron presented the staff report.

Councilor Triglia requested staff look into updates to the survey that would generate more public input.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to accept the CCI annual report for 2017 and direct Staff to forward the report to the County Planning coordinator and the State's Citizen Involvement Advisory Committee as required by Resolution #399.

City Manager Vacancy and Selection Process

City Manager Milliman presented the staff report, recommending internal promotion and further recommending promotion of Finance & Human Resources Director Janell Howard to City Manager.

Council discussed the need for transparency in this process and the recommended salary of the new City Manager.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to fill the upcoming City Manager vacancy by internal promotion and invite Finance and Human Resources Director Janell Howard to submit an employment agreement for City Council consideration at their meeting of May 29, 2018.

Collective Bargaining Agreement with Brookings Police Association

Finance & Human Resources Director Howard presented the staff report.

Council discussed particulars of the agreement and recent police compensation trends.

Councilor Triglia noted one needed edit in the agreement document.

Council commended City Manager Milliman and Director Howard for their diligent work during this process.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to authorize the City Manager to execute the City of Brookings Police Association Collective Bargaining Agreement for the period July 1, 2017 to June 30, 2019.

Consent Calendar

1. Approve Council minutes for April 23, 2018.
2. Accept Planning Commission minutes for February 6, 2018.

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

Remarks from Mayor and Councilors

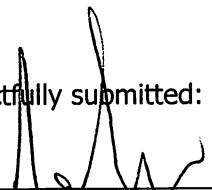
Councilors welcomed Councilor Hedenskog back.

Councilor Hedenskog thanked the Council for its kind words.

Adjournment

Councilor Hedenskog moved, Councilor Hodges seconded, and Mayor Pieper adjourned the meeting at 8:28 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 29th day of May 2018:



Teri Davis, City Recorder