

City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, June 11, 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, Ron Hedenskog, 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, Administrative Aide Rita Ritz, and City Recorder Teri Davis.

Media Present: Jane Stebbins from Curry Pilot present

Others Present: Approximately 28 audience members.

Ceremonies/Appointments

Appoint Barbara Ciaramella to TPAC

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to appoint Barbara Ciaramella to TPAC.

Americanism Week Proclamation

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to proclaim June 11-17, 2018 as "Supreme Americanism Week."

-Mayor Pieper read the proclamation and presented it to members of the Supreme Emblem Club.

-Club representative Terry Clawson addressed Council presenting a summary of club activities

Resolutions

Appointing City Representative to the Border Coast Regional Airport Authority

City Manager Milliman presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 18-R-1131*, appointing Gary Milliman as City Representative to the Border Coast Regional Airport Authority and appointing Janell Howard as alternate.

*Resolution was incorrectly presented as 18-R-1132 and was edited post-meeting to reflect the correct number of 18-R-1131

Appointing City Representative to the South West Area Commission on Transportation

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 18-R-1138, appointing Gary Milliman as City Representative to the South West Area Commission on Transportation and appointing Janell Howard as alternate.

Oral Requests and Communications from the audience

1. Carolyn Milliman of 1090 Parkview Dr, Brookings addressed Council thanking it for its support of the Pistol River Wave Bash and also informing the summer KASPER program is underway
2. Lauren Paulson of 16131 W. Hoffeldt Ln. #38, Brookings addressed Council regarding
 - a. The Chetco Bar Fire
 - b. The 911 Proposal
 - c. The Police Chief's retirement and replacement
 - d. Affordable Housing

Mr. Paulson submitted documents which were entered into record.

Staff Reports

Chetco River Gage Maintenance Agreement

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute the joint funding agreement with the U.S. Geological Survey for maintenance of the flow gage on the Chetco River.

1st Amendment to Lone Ranch Agreement

City Manager Milliman presented the staff report.

The following individuals spoke in support of the amendment to the agreement:

1. David Paoli of 1380 Glenwood, Brookings

The following individuals spoke in opposition to the amendment to the agreement:

1. Catherine Wiley of 96370 Duley Creek, Brookings
2. Alyssa Babin of 514 Myrtle St., Brookings
3. Tony Stoddard of 16836 Thompson Rd., Brookings
4. LauRose Felicity of 217 Marine Dr., Brookings
5. Debbie Mihel of Brookings
6. Candice Michel of 1253 Rowland Ln, Brookings

The following individual addressed Council requesting more information about the topic:

1. Nick Hindman of 19921 Whaleshead Rd.

Council discussed how the project would affect water resources, the affordable housing crisis, and the appropriateness of using SDCs for this reason.

Councilor Triglia presented a prepared statement in opposition to the amendment to the agreement. The document was entered into record.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted 3-1-1 with Councilor Triglia voting 'nay' and Councilor Hamilton abstaining to authorize the Mayor to execute First Amendment to the Lone Ranch Infrastructure Financing Agreement.

Council Liaisons

City Recorder Davis presented the staff report.

Council took no action on the matter.

Consent Calendar

1. Approve Council minutes for May 29, 2018
2. Accept Parks and Recreation Commission minutes for March 22, 2018

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

Remarks from Mayor and Councilors

Councilor Hamilton commented that City Council tries to make the best decisions based upon the available information.

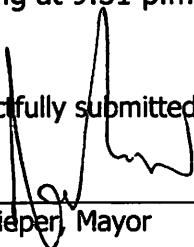
Councilor Triglia wished the LGBT community a happy Pride Month.

Mayor Pieper noted that LUBA had dismissed the case regarding the Azalea Park trees. City Manager Milliman added that the case cost the City approximately \$3,000.

Adjournment

Councilor Hedenskog moved, Councilor Triglia seconded, and Mayor Pieper adjourned the meeting at 9:31 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 25th day of June 2018:



Teri Davis, City Recorder