

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 25, 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, Building Official Garrett Thompson, Public Works Supervisor Tim Rettke, IT Brian Pacchetti, Police Lieutenant Donny Dotson, Sergeant Kelby McCrae, HR/Accountant Lu Ehlers, and Acting City Recorder Rita Ritz.

Media Present: Jane Stebbins from Curry Pilot present

Others Present: Approximately 15 audience members.

Ceremonies

Retirement of City Manager Gary Milliman

Councilors thanked City Manager Milliman for the time he has given to Brookings and the wisdom he has provided.

City Manager Milliman spoke about his time in office.

Council presented a recognition plaque to the City Manager Milliman.

Public Hearing/Resolutions

USDA-RD Application for Funding

City Manager Milliman presented the staff report.

Councilors discussed the debt and inquired when the City would see revenues back.

Mayor Pieper opened the Public Hearing at 7:45 p.m.

With no one present wishing to address Council regarding the item, Mayor Pieper closed the Public Hearing at 7:46 p.m.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 18-R-1146, authorizing the City Manager to submit a USDA-RD application to finance the Wastewater Treatment and Sewer Line Improvement project, and authorizing the City Manager to incur \$10,949,900 in low interest debt.

Designating Gary Milliman as City Manager Emeritus

City Manager Milliman presented the staff report.

Councilor Hodges moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 18-R-1139.

Transfer of Appropriations for FY 2017-18 Budget

Finance & Human Resources Director Howard presented the staff report.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Resolution 18-R-1140, approving appropriation transfer in the General Fund and Special Police Fund for insurance proceeds received.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to adopt Resolution 18-R-1141, accepting specific purpose Grants and Donations and appropriating those funds.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 18-R-1142, approving appropriation transfer in the Streets Fund, Capital Projects Reserve Fund, and the Water SDC Fund.

Councilor Hodges moved, Councilor Triglia seconded and the Council voted unanimously to adopt Resolution 18-R-1143, transferring appropriations from General Fund Contingency to Judicial, Legislative/Administration, and Parks and Recreation.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to adopt Resolution 18-R-1144, transferring appropriations from General Fund, Street Fund, Water Fund, and Wastewater Fund Contingency.

Oral Requests and Communications from the audience

1. Carolyn Milliman of 1090 Parkview Dr, Brookings addressed Council thanking her husband Gary Milliman and all the past and current Councilors for the hard work and support.
2. Lauren Paulson of 16131 W. Hoffeldt Ln. #38, Brookings addressed Council regarding the Lone Ranch Addendum and the idea to consolidate police departments.

Staff Reports

Memorandum of Understanding with Brookings Harbor Garden Club

Parks and Planning Manager Baron presented the staff report.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to authorize the Mayor to execute a new Memorandum of Understanding with the Brookings Harbor Garden Club with respect to City property landscape maintenance.

Wild Rogue Relay - 2018

Parks and Planning Manager Baron presented the staff report.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to authorize City Manager to sponsor the 2018 Wild Rogue Relay.

Adjustments to Non-represented Employee Compensation Plan

Finance & Human Resources Director Howard presented the staff report.

Councilor Triglia spoke in opposition to Benefit Items 1a, 1b, 1d, and 2.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted 4-1 with Councilor Triglia voting 'nay', to amend the City of Brookings Management Compensation Plan as recommended by the City Manager in the Council Agenda Report dated June, 25 2018.

Legislative Priorities

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to adopt top four legislative priorities for 2019 and determine four least desirable legislative priorities and forward them on to League of Oregon Cities.

Chetco Bar Fire Water Impact Analysis

City Manager Milliman presented the staff report.

Councilors discussed the need for another testing and a need for a meeting with GSI.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to direct the City Manager to consult further with the City's water treatment contract operator and develop an action plan and budget for implementation of recommendations contained in the Technical Memorandum prepared by GSI Water Solutions in connection with the Chetco Bar Fire, and to seek federal funding to assist in implementing those projects. In addition City Manager to arrange a workshop via Skype with GSI and to work up a budget with Jacobs and possibly cost sharing with Harbor Water.

Intergovernmental Agreement for Building Services

City Manager Milliman presented the staff report.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to execute Intergovernmental Agreement for Building Services between the County of Curry and the City of Brookings.

Consent Calendar

1. Approve Council minutes for June 11, 2018
2. Accept Planning Commission minutes for May 1, 2018
3. Accept TPAC Committee minutes for May 10, 2018
4. Receive monthly financial report for May 2018

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

Remarks from Mayor and Councilors

Councilor Hamilton asked for everyone to be safe this 4th of July. Also thanked City Manager Milliman for being a great City Manager in Fort Bragg and in Brookings.

Mayor Pieper commended Carolyn Milliman for standing by City Manager Milliman's side all these years.

Adjournment

Councilor Triglia moved, Councilor Hedenskog seconded, and Mayor Pieper adjourned the meeting at 9:05 p.m.

Respectfully submitted:

Jake Pieper, Mayor

ATTESTED:
this 9th day of July 2018:

Teri Davis, City Recorder