

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 8, 2019

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 Ron Hedenskog; a quorum present

Council Absent: Councilor John McKinney

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works and Development Services Director Tony Baron, Public Works and Development Services Deputy Director Jay Trost and Planning Tech Lauri Ziemer

Others Present: Approximately ten audience members

Announcements - None

Scheduled Public Appearances

Jay Trost, Brookings-Harbor School District 17c Vice Chairperson provided an update on School District goals and recent grants and scholarships the district has received.

Oral Requests and Communications from the audience

Lori Gallo Stoddard, Thompson Road, Brookings, advised Council that she believes Council should consider a new policy on public comments by putting rules and policies in place that limit individuals to comment only on City business/agenda items at City Council meetings to protect City and individuals from slander.

Consent Calendar

1. Approve Council minutes for June 24, 2019
2. Approve Council minutes for June 26, 2019
3. Accept TPAC minutes for May 9, 2019

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

Staff Reports/Public Hearings/Ordinances

Park Use Waive Request – First Baptist Church

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

Councilor Hedenskog moved, Councilor Hamilton seconded and council voted unanimously to move to waive park use fees totaling \$88.50 for the First Baptist Church Master's Voice Concert.

Memorandum of Understanding (MOU) with Azalea Park Foundation

Public Works and Development Services Deputy Director Trost presented the staff report. Because of recent developments he suggested sections of the proposed MOU be changed

and the MOU be sent back to the Parks and Recreation Commission for review before City Council consider authorizing.

Teresa Lawson, 820 Brookhaven, Brookings, President of Azalea Park Foundation submitted a letter to the City Council for consideration of changes in the MOU. She did not object to the MOU being sent back to the Parks and Recreation Commission for review.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to remand the Azalea Park Foundation Memorandum of Understanding back to the Parks and Recreation Commission for revisions.

Memorandum of Understanding with Brookings Harbor Garden Club

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

Councilor Hedenskog commented on the great job that the BH Garden Club does and complimented their members.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize City Manager to sign the Memorandum of Understanding with the Brookings Harbor Garden Club with respect to City property landscape maintenance.

Live Culture Coast TPAC Grant

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to approve as recommended by the TPAC to allocate \$3,000 to Oregon Coast Visitors Association for the Live Culture Coast event.

Award of Contract for Reservoir Seismic Improvement Project

Public Works and Development Services Director Baron presented the staff report. He clarified this project is for the water tank reservoirs and not Ferry Creek Reservoir and will provide safety to the City's water system in the event of a major seismic event.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to accept the bid of \$687,350 and to award the contract to McLennan Excavation Inc. for the Reservoir Seismic Improvement Project.

2019 Street Improvement Projects

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

Councilors questioned the meaning of $\frac{3}{4}$ road improvements and Director Baron explained that the remaining $\frac{1}{4}$ improvements would be required when the property is developed.

Councilor Hedenskog moved, Councilor Hodges seconded and council voted unanimously to accept the bid of \$361,180 and to award the contract to Tidewater Contracting Inc. for the 2019 Street Improvement project.

Chetco Avenue Crosswalk Enhancements

Public Works and Development Services Director Baron presented the staff report. He advised that adding lights would not require an ODOT study as it is an existing crosswalk and that the pedestrian Hybrid Beacons could be considered.

As Councilor McKinney was interested in this matter, Council thought to reschedule this item to a later date for discussion.

Councilor Hodges moved, Councilor Hedenskog seconded and council voted unanimously to revisit this matter at a later date when Councilor McKinney could be in attendance.

Remarks from Mayor and Councilors

Councilor Hamilton and Hodges both commented that the 4th of July fireworks were able to be seen this year and impressive.

Adjournment

Councilor Hedenskog moved, Councilor Hodges seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 7:45 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 22nd day of July 2019:



Janel K. Howard, City Recorder