

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 23, 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 Janell Howard, Public Works & Development Director Tony Baron, Sergeant Kelby McCrae, Deputy Finance Director Lu Ehlers, Fire Chief Jim Watson, and City Recorder Teri Davis. Also present, new employees Jay Trost, Matt Wedmore, Mike Pundyk, and Caitlin Goins.

Media Present: No media present

Others Present: Approximately 25 audience members.

Modification to Agenda

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to remove Item F2, Travel Oregon Grant Contract, from the agenda.

Ceremonies

Introduction of New Employees

Public Works & Development Director Baron introduced Deputy Public Works & Development Director Jay Trost, Parks Employee Matt Wedmore, and Public Works Employee Mike Pundyk.

Deputy Finance Director Ehlers introduced Accounting/Human Resources Specialist Caitlin Goins.

Oral Requests and Communications from the audience

1. Steven Pomerleau of 760 Old County Road addressed Council regarding a blighting issue at 750 Old County Road.
2. Curry County Commission Court Boice addressed Council providing an update on the Klondike Fire.
3. Connie Hunter of 1310 English Court addressed Council regarding the Mental Health/VA Summit. She provided documents which were entered into record.
4. Brooklyn Wease of Curry Community Health introduced herself as the new Tobacco Prevention Coordinator

Staff Reports

Confirmation of Public Safety Director

City Manager Howard presented the staff report.

Sergeant McCrae was asked to speak and to introduce his guests.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to confirm the appointment of Kelby McCrae as Public Safety Director (Police Chief) effective August 1, 2018.

City Recorder Davis conducted the Oath of Office, swearing in Chief McCrae.

Monarch Festival Fund Request

City Recorder Davis presented the staff report.

Brookings Oregon Monarch Advocates representative Holly Beyer addressed Council in support of the funding request.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to allocate a \$1,097 grant to the Brookings First Annual Monarch Festival event.

Travel & Adventure Show Fund Request

City Recorder Davis presented the staff report.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to allocate \$1,000 to participate in the Travel & Adventure Show Promotion.

Spectrum Digital Advertising Campaign

City Recorder Davis presented the staff report.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to authorize the City Manager to execute an agreement with Spectrum Reach, continuing a digital tourism advertising campaign, for an additional six-months, at a cost of \$500 per month.

Pistol River Wave Bash Event Evaluation

City Recorder Davis presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to accept the Pistol River Wave Bash Event Evaluation report.

Friends of Music Support Letter

City Manager Howard presented the staff report.

Councilor Triglia moved, Councilor Hamilton seconded and Council voted unanimously to authorize the Mayor to sign a support letter for Brookings Harbor Friends of Music for a grant application to the Oregon Community Foundation.

Authorized Signatures for Brookings Airport Purchase & Transfer Agreements

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor or the City Manager to execute three agreements involving the transfer and sale of the Brookings Airport including the "Purchase and Transfer Agreement Brookings Airport", "Brookings Airport Federal Obligations Assignment and Assumption Agreement" and the "Brookings Airport ODA COAR Grant Agreements Assignment and Assumption Agreement", and any other necessary associated documents at a cost not to exceed \$130,000.

Consent Calendar

1. Approve Council minutes for July 9, 2018
2. Accept TPAC Committee minutes for June 14, 2018
3. Accept David Paoli resignation from Planning Commission
4. Accept Tim Patterson resignation from TPAC
5. Accept Jay Trost resignation from Parks & Rec Commission
6. Receive monthly financial report for June 2018

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

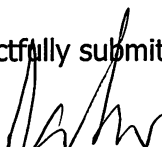
Remarks from Mayor and Councilors

Mayor Pieper remarked that it was nice to see so much support for Chief McCrae's confirmation.

Adjournment

Councilor Hodges moved and Mayor Pieper adjourned the meeting at 7:48 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 13th day of August 2018:



Teri Davis, City Recorder