

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, September 24, 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, City Attorney Martha Rice, Public Works & Development Director Tony Baron, Deputy Public Works Director Jay Trost, and City Recorder Teri Davis.

Media Present: Jane Stebbins of Curry Pilot present

Others Present: Approximately nine audience members.

Modification to Agenda

- Councilor Triglia requested Item 1 of the Consent Calendar, September 10, 2018 Council Meeting Minutes, be removed from the Consent Calendar to be acted on as a separate item in Staff Reports
- Councilor Triglia requested Item G4, Coastal Christmas Funding Request, be removed from the agenda due to improper procedure; City Attorney Rice concurred with Councilor Triglia regarding procedural issues

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to remove Item G4 from the agenda and to move Item F1 from the Consent Calendar to Staff Reports for separate action.

Ordinances

Ordinance 18-O-773, amending Chapter 8.15, Nuisances, of Brookings Municipal Code

City Recorder Davis presented the staff report.

Councilor Hamilton asked if he needed to Ex Parte recuse due to conversations he had with the Chetco Inn manager. He was not required to recuse per the City Attorney.

Councilors asked questions and discussed particulars of the Ordinance.

- Victoria Vest of 417 Fern Street addressed Council in support of the Ordinance and stated conditions have improved.
- Janel Drew of 417 Fern Street, representing Chetco Inn as Manager, addressed Council as an interested party, listing the efforts made to improve conditions.

Councilors further discussed the intent of the Ordinance.

Councilor Triglia expressed a desire to table the Ordinance and further discuss the ramifications in Workshop session.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to read Ordinance 18-O-773 for the first time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Triglia moved, Councilor Hedenskog seconded and Council voted unanimously to read Ordinance 18-O-773 for the second time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted in a 4-0-1 vote with Councilor Triglia abstaining (citing insufficient time given for a thorough discussion of the Ordinance), to adopt Ordinance 18-O-773, amending Chapter 8.15, Nuisances, of Brookings Municipal Code.

Ordinance 18-O-774, adding Chapter 9.10.135, Compulsory School Attendance, of Brookings Municipal Code

City Manager Howard presented the staff report.

Councilors discussed the necessity of the Ordinance.

Councilor Hedenskog moved, Councilor Hamilton seconded and Council voted unanimously to read Ordinance 18-O-774 for the first time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to read Ordinance 18-O-774 for the second time by title only.

Mayor Pieper read the ordinance by title only.

Councilor Hedenskog moved, Councilor Triglia seconded and Council voted unanimously to adopt Ordinance 18-O-774, adding Chapter 9.10.135, Compulsory School Attendance, of Brookings Municipal Code.

Oral Requests and Communications from the audience

- No one was present requesting to address Council on non-agenda items

Consent Calendar

1. Accept TPAC minutes for August 9, 2018
2. Receive monthly financial report for August 2018
3. Azalea Fest Event Evaluation
4. Reschedule November 12, 2018 Regular Council Meeting to November 13, 2018
5. Cancel November 26, 2018 Regular Council Meeting
6. Cancel December 24, 2018 Regular Council Meeting

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

Staff Reports

September 10, 2018 Council Minutes

Councilor Triglia requested an edit to the minutes as follows:

Correct the item which indicates Council discussed the need to reevaluate the decision on the Coastal Christmas funding request, as no actual Council discussion occurred.

Councilor Hodges requested an edit to the minutes as follows:

Correct the National Emblem Club Week Proclamation item which indicates Councilor Hodges seconded the motion; he was not present at the meeting.

Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to approve the September 10, 2018 Council minutes with the noted edits.

Intergovernmental Agreement with Brookings-Harbor School District to provide attendance court services

City Manager Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to sign agreement with Brookings-Harbor School District to provide attendance court services.

Agreement with Gary Milliman for Pro Tem judge services

City Manager Howard presented the staff report.

Councilor Triglia moved, Councilor Hedenskog seconded and Council unanimously to authorize Mayor to sign agreement with Gary Milliman for Pro Tem Judge services.

Chetco Point Trail Bridge Rebuild

Deputy PWDS Director Trost presented the staff report.

Council discussed the specifics of the project and the appropriateness of the bid amount.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute an agreement with New

Creation Builders for the amount of \$84,890 to reconstruct the foot bridge at Chetco Point Park.

Remarks from Mayor and Councilors

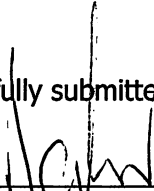
Councilor Hamilton informed that former Council member Dave Gordon is in the hospital following an accident and wished him well.

Other Councilors reminisced about Mr. Gordon's time on Council and also wished him well.

Adjournment

Councilor Hedenskog moved, Councilor Hodges seconded, and Mayor Pieper adjourned the meeting at 8:24 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:

this 8th day of October 2018:



Teri Davis, City Recorder