

City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 9, 2019

Call to Order

Mayor Pieper called the meeting to order at 7:02 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, John McKinney and Ron Hedenskog; a quorum present

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, Deputy Finance Director Lu Ehlers and Deputy Recorder Rita Ritz.

Media Present: None

Others Present: Approximately 27 audience members

Ceremonies

1. Brookings-Harbor High School Girls Soccer Team
 - a. Resolution 19-R-1169 - Mayor Pieper presented the resolution and the council congratulated the girls soccer team.

Scheduled Public Appearances

1. Introduction of Chris Hunter, new ODOT Area Manager by Gary Milliman

Oral Requests and Communications from the Audience

1. Lisa Griffin – 821 Ransom Ave addressed Council regarding the homeless problem and would like to see the issue addressed.

Consent Calendar

1. Approve Council minutes for November 12, 2019
2. Accept TPAC minutes for October 10, 2019
3. Accept Parks & Recreation Commission minutes for September 26, 2019
4. Receive Monthly Financial Report for October 2019

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

Staff Reports

Audit Report for Fiscal Year ending June 30, 2019

Deputy Finance Director Lu Ehlers presented the staff report.

Councilor McKinney moved, Councilor Hamilton seconded and Council voted unanimously to accept the City's Audit for the fiscal year ending June 30, 2019.

RFP for Attorney Services

City Manager Janell Howard presented the staff report. Mayor asked for public input from the audience, none provided.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to adopt regular hiring procedures included within the RFP.

Councilor McKinney moved, Councilor Hodges seconded and Council voted unanimously to authorize City Manager to issue Request for Proposal for City Attorney services.

Travel & Adventure Show

City Manager Janell Howard presented the staff report.

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

Remarks from Mayor and Councilors

Councilor Hamilton wished everyone happy holidays.

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 7:40 p.m.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 13th day of January, 2020:



Janel K. Howard, City Recorder