City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, April 13, 2020

Call to Order

Mayor Pieper called the meeting to order at 7:03 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Brad Alcorn, Brent Hodges, John McKinney, and

Ron Hedenskog; a quorum present.

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, Public Works and Development Services Deputy Director Jay Trost and Deputy Recorder Amber Nalls, Visitor Center Averi Carroll.

Media Present: None

Others Present: 1 audience members

Ceremonies

1. National Safe Boating Week Proclamation

a. Mayor Pieper read and proclaimed the Proclamation

2. Resignation of Alyshia Pacino from Budget Committee #3

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to accept the resignation of Alyshia Pacino from Budget Committee.

Consent Calendar

- 1. Approve Council minutes for March 26, 2020
- 2. Accept Planning Commission minutes for February 4, 2020
- 3. Approve Council Special minutes for April 6, 2020

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

Staff Reports

1. Request for Proposal (RFP) for the Management, Operation, and Maintenance of Salmon Run Golf Course

Jay Trost presented the staff report.

Councilor Alcorn moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to solicit RFP's for the management, operation, and maintenance of Salmon Run Golf Course.

Remarks from Mayor and Councilors

None

Adj	ou	rn	me	nt

Councilor Mckinney moved, Councilor Hodge seconded and Council voted unanimously to adjourn the meeting at 7:12 PM.

ATTESTED: espectfully submitted: this 27th day of April, 2020:

Take Dieget Mayor

Page 2 of 2