# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, April 27, 2020

## **Call to Order**

Mayor Pieper called the meeting to order at 7:00 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, Deputy Finance & Human Resources Director Lu Ehlers, and Deputy Recorder Amber Nalls.

Media Present: No media present
Others Present: 4 audience members

## **Scheduled Public Appearances**

Court Boice - County commissioner provided Council with COVID-19 update.

# **Oral Requests and Communications from the Audience**

1. Ron Reel – 519 Chetco Ave #1, Brookings, OR addressed Council regarding Curry County Board of Realtors guidelines for agents showing property during COVID-19.

## **Consent Calendar**

- 1. Approved Council Minutes for April 13, 2020.
- 2. Receive monthly financial report for March 2020

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

## **Staff Reports**

Letter of Support to retain Countour Airlines as the air carrier at Del Norte County Regional Airport.

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to authorize the Mayor to sign a letter to the Department of Transportation supporting the Border Coast Regional Airport Authority's retention of Contour Airlines as the air carrier at Del Norte County Regional Airport.

IGA — Curry County Multi-Jurisdictional Natural Hazard Mitigation Plan Update Public Works and Development Services Director Tony Baron presented the staff report.

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to authorize City Manager to execute an Intergovernmental Agreement with the State of Oregon Department of Land Conservation and Development in order to participate in the Curry County Multi-Jurisdictional Natural Hazard Mitigation Plan Update.

Insurance Agent of Record Contract Extension
Deputy Finance & Human Resources Director Lu Ehlers presented the staff report.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City manager to execute an amendment to the contract with CAL/OR Insurance Specialist, Inc. for a one-year extension.

Banner brackets for downtown light poles City Manager Janell Howard presented the staff report.

Councilor McKinney moved, Councilor Hodges seconded and Council voted unanimously to authorize recommendation by the Tourism Promotion Advisory Committee (TPAC) move to allocate up to \$1700 form TOT funds for banner brackets.

Update on Plans to reopen Public Life and Business City Manager Janell Howard presented the update.

Janell Howard gave a summary of the State and Curry County reopening stipulations. The City Manager also suggested to come up with a phased plan for the re-opening process for transient lodging in Brookings.

# **Remarks from Mayor and Councilors**

Councilor Hodges expressed his concerns about transient lodging guidelines. He would like to see Curry County in agreement with Brookings regarding transient lodging guidelines.

Councilor Hedenskong commented about a news report about the COVID -19 numbers for the United States, not looking good in comparison to Taiwan. Taiwan's numbers are extremely low.

Councilor Alcorn said that options are good and we need to see what our options are for reopening public life and business. We need to move slow and move forward.

## Adjournment

Councilor Hedenskog moved, Councilor Mckinney seconded and Council voted unanimously to adjourn the meeting at 7:53 PM.

Respectfully submitted:	ATTESTED: This 11th day of May, 2020:
Jake Pieper, Mayor	Janel K. Howard, City Recorder