

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, June 22, 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, Finance & Human Resources Deputy Director Lu Ehlers, Police Chief Kelby McCrae, Police Lieutenant Donny Dotson, and Deputy Recorder Amber Nalls.

Media Present: None

Others Present: 9 audience members

**Ceremonies**

*City of Brookings and City of Brookings Police Department Proclamation*

Mayor Pieper asked Council if they all could work on the proclamation some more and bring it back to the next city council meeting. All Council members were in favor of the request.

*Yard of the Month*

Mayor Pieper announced the Yard of the Month award recipient for Best Residential – Philip & Linda Cox at 913 Helen for May; Best Commercial – Tiffani Nevaeh at 519 Chetco Ave for May.

**Oral Requests and Communications from the Audience**

- Diana Cooper – 805 Paradise Lane, Brookings, OR addressed Council regarding a request to create a commission to serve as an advisory to the council for recommendations regarding gaps in services that affect community members.

**Consent Calendar**

Approve Council minutes for June 8, 2020

Receive monthly financial report for May 2020

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

**Staff Reports**

*Discussion on Disbanding Tourism Promotion Advisory Committee (TPAC)*

City Manager Janell Howard presented the staff report.

- Michael Frederick – 16883 Yellowbrick Rd, Brookings, OR addressed Council regarding the disbanding of Tourism Promotion Advisory Committee (TPAC). Michael is not in favor of the disbanding of TPAC.

**Councilor Hodges moved, Councilor McKinney seconded and Council voted unanimously to adopt Resolution 20-R-1191 disbanding the Tourism Promotion Advisory Committee, and request the City Manager bring back related ordinance changes.**

*Hold Public Hearing on State Revenue Sharing and Adopt Resolution*

Deputy Finance & Human Resources Director Lu Ehlers presented the staff report. presented the staff report.

Mayor Pieper opened the Public Hearing regarding State Revenue for 2020-21 at 7:41 p.m.

With no one present to address Council on the matter, Mayor Piper closed the public Hearing at 7:41 p.m.

**Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Resolution 20-R-1184 declaring the City's election to receive state revenues for 2020-21 fiscal year.**

*Hold Public hearing and Approval of Appropriations for FY 2020-21 Budget*

Deputy Finance & Human Resources Director Lu Ehlers presented the staff report. presented the staff report.

Mayor Pieper opened the Public Hearing regarding the adoption of the budget and making appropriations for the fiscal year 2019-20 at 7:43 p.m.

With no one present to address the Council on the matter, Mayor Pieper closed the public Hearin at 7:43 p.m.

**Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to adopt Resolution 20-R-1185, adopting the City of Brookings' budget, declaring tax levied, making appropriations for the 2020-21 fiscal year, and to categorize the levy.**

*Approve Water and Sewer Rates and System Replacement Fees for 2020-21*

Deputy Finance & Human Resources Director Lu Ehlers presented the staff report. presented the staff report.

**Councilor Hodges moved, Councilor Alcorn seconded and Council voted unanimously to adopt Resolution 20-R-1186, adopting Water rates for 2020-21.**

**Councilor Hodges moved, Councilor Alcorn seconded and Council voted unanimously to adopt Resolution 20-R-1187, adopting Sewer rates for 2020-21.**

**Councilor Hodges moved, Councilor Alcorn seconded and Council voted unanimously to adopt Resolution 20-R-1188, adopting System Replacement fees for 2020-21.**

*Approve Public Safety Fee for 2020-21*

- Diana Cooper – 805 Paradise Lane, Brookings, OR addressed Council regarding the approval of a Public Safety Officer. She is not in favor of the Public Safety Officer.

City Manager Janell Howard presented the staff report.

**Councilor McKinney moved, Councilor Alcorn seconded and Council voted unanimously to adopt Resolution 20-R-1189, adopting Public Safety Fee for 2020-21.**

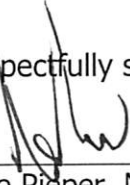
**Remarks from Mayor and Councilors**

None

**Adjournment**

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 8:14 PM.

Respectfully submitted:



\_\_\_\_\_  
Jake Pieper, Mayor

ATTESTED:  
this 13<sup>th</sup> day of July, 2020:

  
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Janell K. Howard, City Recorder