City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 Monday, September 14, 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 by phone until 7:31 p.m., John McKinney and Ron Hedenskog; a quorum present Staff present: City Manager Janell Howard, Works and Development Services Deputy Director Jay Trost and Deputy Recorder Amber Nalls

Media Present: None Others Present: Approximately 20 audience members

Ceremonies

- 1. Gotcha Covered Curry County Mask Making Project Proclamation
- 2. Appoint Staci Barr to Budget Committee

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to appoint Staci Barr to the Budget Committee in position number 3 to expire February1, 2022.

3. Accept William Dundom's resignation from Planning Commission

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to accept William Dundom's Resignation from the Planning Commission.

4. Appoint George B "Skip" Watwood III to the Planning Commission

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to appoint George "Skip" Watwood III to the Planning Commission in position number 5 to the Planning Commission in position number 5 to expire April 1, 2022.

Oral Requests and Communications from the Audience

- 1. Don Bemis P.O. Box 608, Brookings, OR addressed Council regarding Wreaths Across America.
- 2. Diana Cooper 805 Paradise Lane, Brookings, OR addressed Council with an update on Brookings Homeless Task Force

Consent Calendar

- 1. Approve Council minutes for August 24, 2020
- 2. Accept Council minutes for August 31, 2020

Councilor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to approve the Consent Calendar with changes to August 24, 2020 Meeting Minutes.

Staff Reports

1. Azalea Park and Bud Cross Park Ball Field User Memorandum of Understandings (MOU)

Jay Trost presented the staff report.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the Mayor to execute Memorandum of Understandings with the Brookings Harbor Baseball Club and Wild Rivers Soccer Club.

2. Accept Judge Harper's Resignation and appoint new Municipal Court Judge and approve new agreement.

Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted to accept Judge Harper's resignation. Councilor Hodges was unavailable by phone for vote.

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted to appoint Judge Gary Milliman to Municipal Court Judge, effective October 2, 2020, updating status from Judge Pro Tem. Councilor Hodges was unavailable by phone for vote.

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted to authorize Mayor to sign new agreement with Gary Milliman for Municipal Court Judge services. Councilor Hodges was unavailable by phone for vote.

Remarks from Mayor and Councilors None

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 7:33 PM.

Respectfully submitted: Jake Pieper, Mayor

ATTESTED: this 28th day of Sept., 2020:

Janell K. Howard, City Recorder