City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, October 26, 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, Public Works and Development Services Deputy Director Jay Trost and Deputy Recorder Natasha Tippetts, and Planning Tech Laurie Zeimer

Media Present: 0

Others Present: Approximately 8 audience members

Ceremonies

- 1. William Hamilton Recognition
- 2. Red Ribbon Proclamation

Scheduled Public Appearances

1. None

Oral Requests and Communications from the Audience

1. None

Consent Calendar

1. Approve Council Minutes for October 12, 2020

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

Staff Reports

1. Salmon Run Irrigation Pumps

Jay Trost presented the staff report

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to replace two irrigation pumps at the Salmon Run Golf Course for a total of \$36,825 from Klamath Pump Center, Inc.

2. Lease Agreement with Southcoast Lumber Company

Jay Trost presented the staff report

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to authorize the City Manager to sign a lease agreement to extend the Driving Range at Salmon Run Golf Course.

3. Adopting Ordinance, accepting a lot line adjustment deed at 423 Buena Vista Loop and 423.5 Buena Vista Loop

Anthony Baron presented the staff report

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously on Ordinance 20-O-792 to be read by title only.

Councilor Hodges moved, Councilor Mckinney seconded and Council voted unanimously on Ordinance 20-O-792 to be read second time by title only.

Councilor Mckinney moved, Councilor Alcorn seconded and Council voted unanimously to adopt Ordinance 20-O-792, an Ordinance accepting a lot line adjustment deed at 423 Buena Vista Loop and 423.5 Buena Vista Loop.

4. Lot Line Adjustment Deed

Anthony Baron presented the staff report.

Councilor Hedenskog moved, Councilor Alcorn seconded, and Council voted unanimously to authorize the City Manager to sign on behalf of the City to accept a Lot Line Adjustment Deed at 423 Buena Vista Loop and 423.5 Buena Vista Loop.

Remarks from Mayor and Councilors

Councilor Alcorn and Mayor Pieper commented that it was nice to see Bill Hamilton out and about again.

<u>Adjournment</u>

Councilor Hodges moved, Councilor Mckinney seconded and Council voted unanimously to adjourn the meeting at 7:25 PM.

Respectfully submitted:	ATTESTED: this 26 day of October, 2020:
Jake Pieper, Mayor	Janell K. Howard City Recorder