

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, May 24, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 7:01 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present

Staff present: City Manager Janell Howard, Deputy Public Works Director Jay Trost, Deputy Finance Director Lu Ehlers, and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 8 audience members

Oral Requests and Communications from the Audience

1. David Barnes, N/A; provided information about an upcoming County Budget Meeting
2. Bruce Wood, 840 Chetco Point Terrace, Brookings; spoke about the homeless
3. Pamela French, 846 Chetco Point Terrace, Brookings; spoke about the homeless
4. Mary Wood, 840 Chetco Point Terrace, Brookings; spoke about the homeless

Consent Calendar

1. Approve Council minutes for May 10, 2021
2. Accept monthly financial reports for April 2021

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

Staff Reports

1. **Memorandum of Understanding with Brookings Harbor Garden Club**

Staff report presented by Jay Trost

Mayor Hedenskog moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to execute a Memorandum of Understanding with the Brookings Harbor Garden Club for landscape and maintenance at the Formal Gardens with the condition of approval from Parks and Recreation Committee at their next meeting.

2. **Insurance Agent of Record Contract Extension**

Staff Report presented by Lu Ehlers

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to authorize City Manager to execute an amendment to the Contract with CAL/OR Insurance Specialist, Inc. for a one-year extension.

3. **Public Hearing on State Revenue Sharing and Adopt Resolution 21-R-1198**

Staff Report presented by Lu Ehlers

Public Hearing opened at 7:29 PM

No public comments

Public Hearing closed at 7:29 PM

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to adopt Resolution 21-R-1198 declaring the City's election to receive state revenues for 2021-22 fiscal year.

4. Hold Public Hearing and Approval of Appropriations for FY 2021-22 Budget and Adoption of Resolution 21-R-1199

Staff Report presented by Lu Ehlers

Public Hearing opened at 7:33

No public comments

Public Hearing closed at 7:33

Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 21-R-1199, adopting the City of Brookings' budget, declaring tax levied, making appropriations for the 2021-22 fiscal year, and to categorize the levy.

5. Approve Water and Sewer Rates, and System Replacement Fees for 2021-22 and Adoption of Resolution 21-R-1200, 21-R-1201, 21-R-1202

Staff Report presented by Lu Ehlers

Councilor Schreiber moved, Councilor Mckinney seconded, and Council voted unanimously to adopt Resolution 21-R-1200, adopting Water rates for 2021-22.

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1201, adopting Sewer rates for 2021-22.

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1202, adopting System Replacement Fees for 2021-22.

Remarks from Mayor and Councilors

Councilor Alcorn congratulated the BHHS Varsity Baseball team on winning the State Championship.

He also praised the Budget Committee for their hard work and pro-activeness in the adding of new law enforcement positions.

Councilor McKinney commended the City Manager and staff in creating a seamless process with the budgets and would like to discuss creating "neighborhood watch" programs.

Councilor Schreiber recognized Garrett Thomson for his hard work the previous five years as the City Building Official.

He would like to add an agenda item to the next Work Shop reviewing what to do with Covid-19 money.

Adjournment

Councilor Alcorn moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 7:47 PM

Respectfully submitted:

ATTESTED:
this 14th day of June, 2021:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder