

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 28, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 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, Public Works Director Tony Baron, and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 11 audience members

Oral Requests and Communications from the Audience

1. Teresa Lawson, 820 Brookhaven Drive, Brookings; expressed opinions on housing and unemployment issues
2. Connie Hunter, 1310 English Court, Brookings; provided information about suicide awareness
3. Skip Hunter, 1310 English Court, Brookings; expresses opinion on city priorities
4. Mark St. James, PO Box 3225, Brookings; reported incident to council

Ceremonies/Appointments/Announcements

1. Yard of the Month – May
 - a. Residential – 17324 Blueberry Drive, Jack and Josephine Sowerwine
 - b. Commercial – 500 5th Street, Curry Medical Center
2. Yard of the Month – June
 - a. Residential – 880 Crestwood Place, Mark and Jennifer Irwin
 - b. Commercial – 937 Chetco Avenue, Premier Ocean Properties

Consent Calendar

1. Approve Council minutes for June 14, 2021
2. Accept monthly financial reports for May, 2021

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

Staff Reports

1. **Transfer of Appropriations, accepting Grants and Donations for FY 2020-21 Budget**
Staff report presented by Janell Howard

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1205, accepting specific purpose grants and donations in the General Fund, Tourism Fund, and Special Police Fund.

2. **Transfer of Appropriations from Insurance Proceeds for FY 2020-21 Budget**
Staff Report presented by Janell Howard

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 21-R-1206, approving appropriation transfers in the General Fund, Streets Fund, Water Fund and Wastewater Fund for insurance proceeds received.

3. Transfer of Appropriations for FY 2020-21 Budget from Carryover

Staff Report presented by Janell Howard

Councilor McKinney moved, Councilor Schreiber seconded, and Council voted unanimously to adopt Resolution 21-R-1207, approving appropriation transfers in the General Fund, Capital Projects Reserve Fund and Technology Fund from Carryover.

4. Transfer of Appropriations for FY 2020-21 Budget for the Golf Course Department

Staff Report presented by Janell Howard

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 21-R-1208, approving supplemental budget and appropriating funds in the General Fund.

5. Transfer of Appropriations for FY 2020-21 Budget for Wastewater Fund

Staff Report presented by Janell Howard

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 21-R-1209, approving appropriation transfers in the Wastewater Fund.

6. Safe Drinking Water Revolving Loan from Business Oregon

Staff Report presented by Janell Howard

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 21-R-1210, authorizing the Mayor and City Manager to sign the Safe Drinking Water Revolving Loan Fund Application.

7. 2021 Water Line Replacement Project

Staff Report presented by Tony Baron

Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to sign Dyer Partnership Task Order 96 for \$237,500, to provide engineering services for the 2021 Water Line Replacement Project.

Remarks from Mayor and Councilors

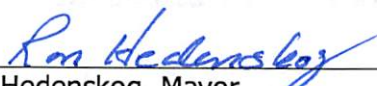
Mayor and Council agreed on adding the discussion of ADU's and vacation rentals to the next Workshop.

Adjournment

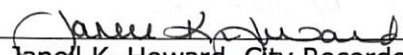
Councilor Alcorn moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 7:56 PM

Respectfully submitted:

ATTESTED:
this 12th day of July, 2021:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder