City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, July 12, 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 (via telephone), and Michelle Morosky; a quorum present

Staff present: City Manager Janell Howard, Deputy Public Works Director Jay Trost, and Deputy

Recorder Natasha Tippetts

Media Present: 1

Others Present: 25 audience members

Oral Requests and Communications from the Audience

- 1. Connie Hunter, 1310 English Court, Brookings; provided information about Curry County suicide awareness
- 2. Diana Cooper, 805 Paradise Lane, Brookings; spoke in support of the Wild Rivers Dance Program
- 3. Sky Marie McDonald, 823 Pioneer Road, Brookings; asked for assistance to save the Wild Rivers Dance Program
- 4. Meriwether McDonald, 823 Pioneer Road, Brookings; spoke in support of the Wild Rivers Dance Program
- 5. Selah McDonald, 823 Pioneer Road, Brookings; spoke in support of the Wild Rivers Dance Program
- 6. Madilyn Sudeta, 1720 Winchuck River Road, Brookings; spoke in support of the Wild Rivers Dance Program
- 7. Jessica Eichlin, 17255 S Passley Road, Brookings; spoke in support of the Wild Rivers Dance Program
- 8. Teresa Lawson, 820 Brookhaven Drive, Brookings; spoke in support of the Wild Rivers Dance Program

Consent Calendar

- 1. Approve Council minutes for June 28, 2021
- 2. Accept Planning Commission minutes for June 1, 2021

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

Staff Reports

1. Waive Park Rental Fees for Festival of Art in the Park

Staff report presented by Jay Trost

Councilor Alcorn moved, Mayor Hedenskog seconded, and Council voted unanimously to waive park use and picnic table rental fees for the Pelican Bay Arts Association sponsored Festival of Art in the Park.

2. Jacobs' Contract Amendment

Staff Report presented by Janell Howard

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to authorize City Manager to sign Amendment No. 3 to the Agreement for the Operations, Maintenance and Management Services with Jacobs Engineering.

3. Dyer Partnership Agreement Amendment

Staff Report presented by Janell Howard

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to sign Amendment to the Technical Services Agreement with Dyer for miscellaneous engineering services.

4. Update Master Fee Schedule

Staff Report presented by Janell Howard

Councilor Morosky moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1211, updating the Master Fee Schedule and repealing Resolution 20-R-1194.

Informational Non-Action Items

1. June Vouchers

Remarks from Mayor and Councilors

None

<u>Adjournment</u>

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 8:00 PM

Respectfully submitted:

ATTESTED:

this 26th day of July, 2021:

Ron Hedenskog Mayor

Janel K. Howard, City Recorder