# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, July 26, 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, and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 25 audience members

## **Oral Requests and Communications from the Audience**

1. Leo Rainwater with Jacobs' introduced the new Regional Project Manager, Jan Guy.

## **Consent Calendar**

- 1. Approve Council minutes for July 12, 2021
- 2. Accept Financials for June

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

## **Staff Reports**

## 1. BCRAA Appointment

Staff report presented by Janell Howard

City Manager Howard stated there was a change in Resolution 21-R-1212, making Ed Schreiber primary and Janell Howard alternate.

Councilor Alcorn moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1212, a resolution of the City of Brookings appointing Ed Schreiber fulfill the term ending October 3, 2023 on the Border Coast Regional Airport Authority Board of Commissioners and appointing Janell Howard as alternate.

## **Remarks from Mayor and Councilors**

None

### **Adjournment**

Councilor McKinney moved, Councilor Morosky seconded and Council voted unanimously to adjourn the meeting at 7:14 PM

Respectfully submitted:

ATTESTED:

this 9th day of August, 2021:

Ron Hedenskog, Mayor

lanel K. Howard, City Recorder