

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, November 8, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 7:02 PM

Roll Call

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

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, City Attorney Elizabeth Howard (via phone), and Deputy Recorder Natasha Tippetts

Media Present:

Others Present: 3 audience members

Mayor Hedenskog noted that City Attorney Elizabeth Howard joined via telephone and suggested the item pertaining to her should be moved up on the agenda.

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to move Staff Report "G1" to before Scheduled Public Appearances.

Staff Report

1. Approve purchase and sale agreement of caisson structure, pipeline, and easement

Staff report presented by Tony Baron

Councilor Alcorn moved, Councilor Morosky seconded, and Council voted unanimously to authorize City Manager to enter into Purchase and Sale Agreement with Freeman Trusts for Caisson Structure, Pipeline, and Easement; and enter into Easement Agreement with Freeman Rock, Inc.

Scheduled Public Appearances

1. Harmony and Me Music Outreach – Tricia Iverson provided information on her non-profit organization

Oral Requests and Communications from the Audience

1. Connie Hunter – 1310 English Court, Brookings; provided information on Curry County suicide awareness

2. Bob Webb – 22 Seascape Court, Brookings; provided opinion on public safety

Consent Calendar

1. Approve Council minutes for October 25, 2021

2. Accept Planning Commission minutes for October 5, 2021

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

Staff Reports

2. 7th Street Waterline Replacement Project

Staff report presented by Tony Baron

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with Tidewater contractors Inc. in the amount of \$326,019 for the 7th Street water replacement project.

3. Award Marine Drive Reservoir Interior Painting Project

Staff report presented by Tony Baron

Councilor Morosky moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with HCI Industrial & Marine Coatings Inc. in the amount of \$515,880 for the Marine Drive Reservoir Interior Painting Project.

Informational Non-Action Items

1. October Vouchers

Remarks from Mayor and Councilors

None

Adjournment

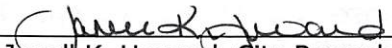
Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 7:43 PM

Respectfully submitted:

ATTESTED:
this 13th day of December, 2021:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder