

# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, December 13, 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, John McKinney (via phone), and Michelle Morosky; a quorum present. Councilor Ed Schreiber absent.

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, Deputy Public Works Director Jay Trost, and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 9 audience members

## **Scheduled Public Appearances**

1. CourseCo – provided information and annual report on Salmon Run Golf Course’s progress since switching management teams

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

1. Don Bemis and Debra Salzman – provided information on Wreaths Across America
2. Bob Webb – 22 Seacrest Ct, Brookings – reminded Council on his proposed safety concern
3. Walt Dyer – 96520 Ostenburg Rd, Brookings – expressed opinion on usage of pesticides/poisons

## **Consent Calendar**

1. Approve Council minutes for November 8, 2021
2. Accept Planning Commission minutes for November 2, 2021
3. Accept October 2021 financials

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

## **Staff Reports**

1. **Speed Zone Investigation – Chetco Avenue**

*Staff report presented by Tony Baron*

*Glen and Ray from ODOT joined via telephone*

**Mayor Hedenskog moved to accept the proposed speed zone change, no second, and motion failed.**

Council discussed bringing this topic to a workshop to receive more information.

**Mayor Hedenskog moved, Councilor Alcorn seconded, and Council voted unanimously to move this topic to a Council Workshop.**

2. **Wastewater Treatment Plant DEQ – Sampling Events**

*Staff report presented by Tony Baron*

**Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to enter into a special contract with Jacobs in the amount of**

**\$38,177 for out-of-scope services related to special testing at the Wastewater Treatment Plant required by DEQ.**

**3. Underground Diesel Tank Removal and Replacement Project**

*Staff report presented by Tony Baron*

**Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with McLennan Excavation Inc. in the amount of \$159,977 for the underground Diesel Tank Removal Project.**

**4. Align Deadlines of BMC Enforcement and Waiver of Fees**

*Staff report presented by Janell Howard*

**Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to approve extension of time to not enforce BMC related to benevolent meal services in residential zones to January 26, 2022, to align with the CUP fee waiver date.**

**5. Business Oregon's Safe Drinking Water Revolving Loan Fund**

*Staff report presented by Janell Howard*

**Mayor Hedenskog moved, Counselor Morosky seconded, and Council voted unanimously to adopt Resolution 21-R-1215 authorizing a loan from the Safe Drinking Water Revolving Loan Fund and authorizing the Mayor and City Manager to sign related documents.**

**6. Accept Audit Report for the fiscal year ended June 30, 2021**

*Staff report presented by Janell Howard*

**Councilor Morosky moved, Mayor Hedenskog seconded, and Council voted unanimously to accept the City's Audit for the fiscal year ended June 30, 2021.**

**Informational Non-Action Items**

1. November Vouchers

**Remarks from Mayor and Councilors**

None

**Adjournment**

Mayor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 8:27 PM

Respectfully submitted:

ATTESTED:  
this 10th day of January, 2022:

  
\_\_\_\_\_  
Ron Hedenskog, Mayor

  
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Janell K. Howard, City Recorder