City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, February 28, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:01 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Councilor Ed Schreiber, John

McKinney; Councilor Morosky absent; a quorum present.

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: audience members

Scheduled Public Appearances

1. Bonnie Ell – Every Child Curry

2. Lee Finkel - Salmon Run Golf Course

Consent Calendar

1. Approve Council minutes for February 14, 2022

2. Accept Financials for January 2022

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

Staff Reports

1. Parks and Recreation - Kidtown Playground

Staff report presented by Jay Trost

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 22-R-1216 authorizing submission of a Local Government Grant application to the Oregon Parks and Recreation Department for Kidtown Playground replacement and improvement project.

2. Curry Transfer and Recycling Rate Increase

Staff report presented by Tony Baron

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to approve a new rate schedule for Curry Transfer and Recycling (CTR) for refuse collection and recycling services per attached letter and exhibit, effective April 1, 2022.

3. 2021-2022 Street Paving Projects – Change Order

Staff report presented by Tony Baron

Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to sign Change Order #2 with Tidewater Contractors, to add the paving of Hemlock Street from Oak to Fern to the 2021-22 Street paving projects.

4. Legal Services Contract

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement for legal services with Bullard Law.

5. Loan Agreement #OTIF-0057 with ODOT

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to authorize the City Manager to sign Amendment #2 to Loan Agreement #OTIF-0057 with ODOT and related documents.

Remarks from Mayor and Councilors

None

Adjournment

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

Respectfully submitted:	ATTESTED: this 28th day of March, 2022:
Ron Hedenskon Ron Hedenskon, Mayor	Japell K. Howard, City Recorder