City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, February 11, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM

Roll Call

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

McKinney, Michelle Morosky; a quorum present.

Staff present: City Manager Janell Howard and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 7 audience members

Consent Calendar

1. Approve Council minutes for March 28, 2022

3. Accept Planning Commission minutes for March 1, 2022

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

Staff Reports

1. Yard of the Month

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to approve the reinstatement of the annual Yard of the Month program for five months beginning May, 2022.

2. USGS Gage Maintenance Agreement

Staff report presented by Janell Howard

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to authorize the City Manager to sign the joint funding agreement with the U.S. Geological Survey for maintenance of the flow gage on the Chetco River.

3. Audit Proposal

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to accept the audit services proposal from Moss Adams LLP and authorize the City Manager to execute a three-year contract.

Remarks from Mayor and Councilors

None

Adjournment

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

Respectfully submitted:

ATTESTED:

this 25th day of April, 2022:

Ron Hedenskog, Mayor

Janel K. Howard, City Recorder