

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, May 9, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:05 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Councilor Ed Schreiber, John McKinney, and Councilor Morosky; a quorum present.

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, Deputy Finance Director Lu Ehlers, and Deputy Recorder Natasha Tippetts

Media Present: 0

Others Present: 5 audience members

Ceremonies/Appointments/Announcements

1. Safe Boating Week Proclamation
2. Planning Commission Vacancy

Mayor Hedenskog moved, Councilor Alcorn seconded, and Council voted unanimously to declare Planning Commission Position 2 vacant.

3. Planning Commission Appointment

Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to appoint Jonathan Weaver to the Planning Commission in position number 2, with a term expiring April 1, 2024.

Consent Calendar

1. Approve Council minutes for April 25, 2022
3. Accept Planning Commission minutes for April 5, 2022

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

Staff Reports

1. **Approve Fern Drive Improvement Project**

Staff report presented by Tony Baron

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with Tidewater Contracting Inc. in the amount of \$447,940.50 for the Safe Routes to Schools Fern Avenue improvement project.

2. **Master Fee Schedule**

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 22-R-1224, updating the Master Fee Schedule and repealing

Resolution 21-R-1211; and direct staff to complete a mid-year review of the Master Fee Schedule.

3. Marijuana Business Moratorium

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor Alcorn seconded, and with a two to three vote, Councilor McKinney and Mayor Hedenskog voting Nay, Council voted to direct staff to begin the process for a moratorium on new marijuana businesses in the City of Brookings.

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to bring this topic to a joint Planning Commission/council Workshop to move forward with potential ordinance amendments.

4. Hold a Public Hearing on State Revenue Sharing and Adopt Resolution 22-R-1218

Staff report presented by Lu Ehlers

Public Hearing opened at 8:03

No comments

Public Hearing closed at 8:03

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to adopt Resolution 22-R-1218 declaring the City's election to receive state revenues for 2022-23 fiscal year.

5. Hold a Public Hearing and Approval of Appropriations for FY 2022-23 Budget

Staff report presented by Lu Ehlers

Public Hearing opened at 8:06

No comments

Public Hearing closed at 8:06

Councilor McKinney moved, Councilor Schreiber seconded, and Council voted unanimously to adopt Resolution 22-R-1219, adopting the City of Brookings' budget, declaring tax levied, making appropriations for the 2022-23 fiscal year, and to categorize the levy.

6. Approve Water and Sewer Rates, and System Replacement Fees for 2022-23

Staff report presented by Lu Ehlers

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 22-R-1220, adopting Water rates for 2022-23.

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to adopt Resolution 22-R-1221, adopting Sewer rates for 2022-23.

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 22-R-1222, adopting System Replacement Fees 2022-23.

Remarks from Mayor and Councilors

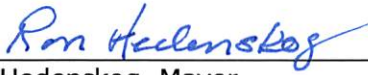
None

Adjournment

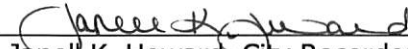
Mayor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 8:12 PM

Respectfully submitted:

ATTESTED:
this 23rd day of May, 2022:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder