

City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, June 27, 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, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present.

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

Media Present: 0

Others Present: 5 audience members

Announcements

1. Yard of the Month
 - a. Residential – 935 3rd Street
 - b. Commercial – 625 Chetco Avenue – Compass Rose Café

Scheduled Public Appearances

1. Oregon Trawl Commission – Yelena Nowak

Public Comments

1. Leonard Krug, 97002 Dodge Ave, Brookings; spoke in favor of Yelena Nowak's presentation.
2. William Goergen, 98068 Hall Way, Brookings; spoke in favor of Yelena Nowak's presentation.

Consent Calendar

1. Approve Council minutes for June 13, 2022
2. Accept monthly financial reports for May, 2022

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

Staff Reports

Mayor Hedenskog suggested moving agenda item H7 and H8 to the top of the staff reports because Kellie Hanson was present. Council approved.

1. Alternative Procedure for Sale of City-Owned Property

Staff report presented by Tony Baron

Public Hearing opened at 8:00

No Comments

Public Hearing Closed at 8:01

Council discussed changed verbiage in Resolution 22-R-1217 provided in packet. In the 5th and 6th "Whereas" it will read:

Whereas, this class of properties is defined as city-owned parcels that are less than 4,000 square feet, and are only abutted by three or fewer adjoining landowners; and

Whereas, the property is only of value to three or fewer persons or entities that have adjoining property; and

Mayor Hedenskog moved and Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 22-R-1217 with the change of verbiage, authorizing an alternative procedure for the sale of City-Owned real property.

2. Sale of Vista Ridge Property

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to authorize the City Manager to enter into a purchase and sale-related documents, including a quick claim deed for the property located at map number 40-13-31BA lot 500 to Kellie Hanson in the amount of \$2,601.

3. Create a Government Loan Fund

Staff report presented by Lu Ehlers

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to adopt Resolution 22-R-1226 approving new Governmental Loan Fund.

4. Hold Hearing and Approve Supplemental Budget

Staff report presented by Lu Ehlers

Public Hearing opened at 8:12

No Comments

Public Hearing Closed at 8:13

Councilor Morosky moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 22-R-1227 approving supplemental Budget and appropriating funds in the General Fund, Capital Projects Reserve Fund and the Governmental Loan Fund.

5. Accept Grants and Donations and Appropriate Funds for FY 2021-22 Budget

Staff report presented by Lu Ehlers

Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 22-R-1228 accepting specific purpose grants and donations in the General Fund and Special Police Fund and appropriating those funds.

6. Accept Insurance Proceeds and Appropriate Funds for FY 2021-22 Budget

Staff report presented by Lu Ehlers

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 22-R-1229 accepting insurance proceeds in the General Fund and appropriating those funds.

7. Transfer of Appropriations from Contingency for FY 2021-22 Budget

Staff report presented by Lu Ehlers

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 22-R-1230 approving appropriation transfers from contingency in the General Fund and Wastewater Treatment Fund.

8. Transfer of Appropriations for FY 2021-22 Budget

Staff report presented by Lu Ehlers

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 22-R-1231 approving appropriation transfers in the Capital Projects Reserve Fund.

9. Award City Hall Painting

Staff report presented by Tony Barron

Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with Mark Rogers Painting in the amount of \$41,000 for the City Hall and EOC Painting Project.

10. Local Gas Tax Renewal Discussion

Staff report presented by Janell Howard

Council discussed the different amount of time for a sunset clause for the local gas tax and decided to postpone their decisions awaiting more information from City Manager Janell Howard.

Remarks from Mayor and Councilors

Council discussed the resolution presented by the scheduled public appearance Yelena Nowak. Council agreed to move forward with approving the Resolution with minor changes to the verbiage. City Manager Janell Howard is to finalize (the succeeding date).

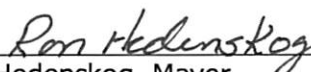
Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 22-R-1232.

Adjournment

Mayor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 9:02 PM.

Respectfully submitted:

ATTESTED:
this 11th day of July, 2022:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder