

City of Brookings
CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 24, 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 Pro Tem Gary Milliman, Public Works Director Tony Baron, and Deputy City Recorder Natasha Tippetts

Media Present: 2

Others Present: 10

Ceremonies/Announcements

1. Donny Dotson – 25 Years of Service
2. City Manager Announcements – Halloween celebration at the Fire Station.

Councilor Morosky proposed to reconsider the agenda item that was on the Special City Council Meeting on October 17, 2022 and add it to this agenda as Item "G5".

Mayor Hedenskog moved, Councilor Morosky seconded, and with a three to two vote, Councilor McKinney and Councilor Alcorn voting Nay, motion carried to add item "G5".

Consent Calendar

1. Approve Council meeting minutes for October 10, 2022
2. Approve Special Council meeting minutes for October 17, 2022
3. Cancel November 28, 2022 City Council Meeting
4. Cancel December 26, 2022 City Council Meeting
5. Accept September Vouchers

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

Staff Reports

1. Natures Coastal Holiday

Staff report presented by Gary Milliman

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to proceed with a Tourism Event Fund Assistance Agreement with Natures Coastal Holiday for \$5,000.

2.2022-23 Streets Paving Project

Staff report presented by Tony Baron

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to authorize the City Manager to proceed with the Tidewater Contractors change order #1 in the amount of \$102,660 and continue the 2022-23 streets paving projects.

3. Land Development Code Revisions

Staff report presented by Tony Baron

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to read Ordinance 22-O-802 for the first time by title only.

Councilor Morosky moved, Mayor Hedenskog seconded, and Council voted unanimously to read Ordinance 22-O-802 for the second time by title only.

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Ordinance 22-O-802, an Ordinance amending the Brookings Municipal Code Chapters 17.24.040, 17.28.040, 17.52.040, 17.56.040 Conditional Uses and 17.124.170 Short Term Rentals.

4. Management Compensation Plan

Staff report presented by Gary Milliman

Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to approve Management Compensation Plan dated October 24, 2022.

Council exited regular session City Council Meeting to meet in Executive Session with City Attorney Lori Cooper via telephone at 7:56PM.

Council returned to regular session City Council Meeting at 9:07PM.

Councilor Morosky moved, Mayor Hedenskog seconded, and with a three to two vote, Councilor McKinney and Councilor Alcorn voting Nay, motion carried to re-add the agenda item "to authorize the City Attorney to initiate a conversation with Janell Howard about a separation agreement".

Councilor Morosky moved, Mayor Hedenskog seconded, and with a three to two vote, Councilor McKinney and Councilor Alcorn voting Nay, motion carried to not authorize the City Attorney to initiate a conversation with Janell Howard about a separation agreement.

Remarks from Mayor and Councilors

None.

Adjournment

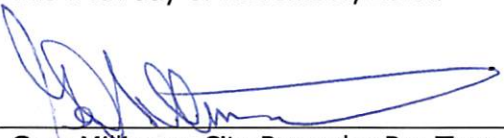
Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 9:14 PM.

Respectfully submitted:

ATTESTED:
this 14th day of November, 2022:



Ron Hedenskog, Mayor



Gary Milliman, City Recorder Pro Tem