# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, November 14, 2022

#### **Call to Order**

Mayor Hedenskog called the meeting to order at 7:04 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: 16

## **Ceremonies/Announcements/Announcements**

- 1. Purple Heart Proclamation
- 2. Declare Parks and Recreations seat vacant

Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted anonymously to declare the Parks and Recreation Commission position vacant effective immediately.

3. Appoint Steve Kerr to Parks and Recreation Commission

Mayor Hedenskog moved, Councilor Alcorn seconded, and Council voted anonymously to appoint Steve Kerr to the Parks and Recreation Commission.

4. City Manager Announcements

## Oral Requests and Communications from the Audience

1. Diana Cooper - 805 Paradise Ln, Brookings; Provided information on CCEC Franchise

#### **Consent Calendar**

- 1. Approve Council meeting minutes for October 24, 2022
- 2. Approve Planning Commission meeting minutes for October 4, 2022
- 3. Approve Liquor License for new ownership Kaya Sushi Noodle House

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

#### Staff Reports

1. Marine Drive Reservoir Interior Painting Change Order

Staff report presented by Tony Baron

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to authorize City Manager to proceed with the HCI change order #2 in

the amount of \$296,758 for the Marine Drive Reservoir Interior Painting Project and authorize staff to proceed with completion of the four currently contracted projects funding under the SDWRLF and advertise for bid for the Tidewater Reservoir Replacement Project; and seek additional SDWRLF funding to complete all 2021 Water System Improvement Projects.

## 2. Harbor Sanitary District Rate Committee

Staff report presented by Gary Milliman

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to appoint Mayor Ron Hedenskog and acting Finance Director Lu Ehlers to the City of Brookings/Harbor Sanitary District Rate Committee.

## 3. Request for Support: Homeless Funding in 2023 State Budget

Staff report presented by Gary Milliman

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to support the League of Oregon Cities and Oregon Mayor Association initiative for State funding to assist cities in homeless response and prevention.

## 4. City Manager Compensation

Staff report presented by Gary Milliman

### Oral Requests and Communications from the Audience"

- 1. Emelinda St. James Harbor; Provided opinion on homeless issues
- 2. Diana Cooper 805 Paradise Ln, Brookings; Spoke in support on City requesting support for homeless funding

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to not take action at this time.

# 5. Recruitment of City Manager Pro Tem

Staff report presented by Gary Milliman

#### Oral Requests and Communications from the Audience"

- 1. Teresa Lawson 820 Brookhaven, Brookings; Spoke against City Manager COLA increase
- 2. Julie April 98600 Camellia Dr., Brookings; Spoke against City Manager COLA increase
- 3. Linda Mauregard 632 Hassett St, Brookings; Spoke against City Manager COLA increase
- 4. Thena Larteri-Lyons 96305 Spindrift Ln, Brookings; Spoke against City Manager COLA increase
- 5. Jean Soderman 413 Hillside, Brookings Spoke against City Manager COLA increase
- 6. Mark St. James 98748 Camellia Dr. Brookings; Spoke against City Manager COLA increase

Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously authorize current City Manager Pro Tem to seek candidates for serving as successor City Manager Pro Tem.

#### Remarks from Mayor and Councilors

Mayor Hedenskog congratulated Councilor Alcorn on his recent election win for Curry County Commissioner.

#### <u>Adjournment</u>

Mayor Hedenskog moved, Councilor McKinney s the meeting at 8:31 PM.	seconded and Council voted unanimously to adjourn
Respectfully submitted:	ATTESTED: this 12th day of December, 2022:

Ron Hedenskog, Mayor

Christy Wurster, City Recorder Pro Tem