

City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, December 12, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:02 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Isaac Hodges, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present.

Staff present: City Manager Pro Tem Christy Wurster, Public Works Director Tony Baron, Deputy Public Works Director Jay Trost, Finance Director Lu Ehlers, and Deputy City Recorder Natasha Tippetts

Media Present: 2

Others Present: 7

Ceremonies/Announcements/Announcements

1. Recognize Brad Alcorn
2. Recognize John McKinney

Oral Requests and Communications from the Audience

1. Curry County Commissioner Court Boice – Congratulations to those elected
2. Connie Hunter, 1310 English Court, Brookings – Spoke on behalf of Curry County Veteran Suicide Awareness

Consent Calendar

1. Approve Council meeting minutes for November 14, 2022
2. Approve Special Council meeting minutes for November 22, 2022
3. Approved Special Council meeting minutes for November 28, 2022
4. Accept Parks and Recreation meeting minutes for September 22, 2022
5. Accept Financials for October 2022

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

Staff Reports

1. Airport Master Plan

Staff report presented by Jay Trost

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to approve the Airport Improvement Program (IAP) grant 3-41-0008-020-2022 for the Brookings Airport.

2. Curry County Multi-Jurisdictional Natural Hazard Mitigation Plan Adoption

Staff report presented by Tony Baron

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to adopt Resolution 22-R-1235 adopting the 2022 Curry County Natural Hazard Mitigation Plan.

3. USDA WWTP Projects - Jacobs

Staff report presented by Tony Baron

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to authorize City Manager to proceed with the Jacobs Task Order #01 to develop plans for the USDA Waste Water Treatment Plant Projects.

4. USDA Sewer Collections Project - Dyer

Staff report presented by Tony Baron

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to authorize City Manager to proceed with the Dyer Partnership Task Order 104 to develop plans for the USDA Sewer Collection Projects.

5. USDA/DEQ Loan/Grant Administration Services

Staff report presented by Christy Wurster

Brandy Medeiros from the CCD presented information

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to approve an agreement with Coos Curry Douglas Business Development Corporation for loan/grant administration services in connection with the loans and grants provided by USDA and DEQ for sewer system improvement.

6. Oregon Main Street Support Letter

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to authorize the Mayor to sign a support letter for Brookings to engage in the Oregon Main Street Program.

7. Certification of November 8, 2022 Election Abstract

Staff report presented by Christy Wurster

Councilor McKinney moved, Councilor Morosky seconded, and Council voted unanimously to accept the November 8, 2022 Election Abstract from the Curry County Clerk.

8. Coos Curry Electric Cooperative Franchise Renewal

Staff report presented by Christy Wurster

Brent Bischoff – General Manager of CCEC – presented information and answered questions from the Council.

Mayor Hedenskog moved, Councilor Morosky seconded, and with a three to two vote, Councilor McKinney and Councilor Schreiber voting nay, motion carried to continue this agenda item to the January 9th, 2023 City Council Meeting.

Mayor Hedenskog moved, Councilor Morosky seconded, and with a three to two vote, Councilor McKinney and Councilor Schreiber voting nay, motion carried to extend the current franchise agreement by 30 days.

9. Railroad Street Improvements Change Order

Staff report presented by Tony Baron

Councilor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to authorize the City Manager to proceed with the Railroad Street Improvement project change order #3 in the amount of \$31,844.99.

9. Audit

Staff report presented by Lu Ehlers

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to accept the City’s Audit for the fiscal year ended June 30, 2022.

Remarks from Mayor and Councilors

Councilor McKinney motioned to have the City Attorney start a dialogue with Janell Howard about a separation agreement. With no second, motion failed.

Adjournment

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 8:47 PM.

Respectfully submitted:

ATTESTED:
this 9th day of January, 2023:



Ron Hedenskog, Mayor



Christy Wurster, City Recorder Pro Tem