

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 9, 2023

Call to Order

Mayor Hedenskog called the meeting to order at 7:01 PM

Swearing in of Elected Officials

Mayor Ron Hedenskog, Councilor Michelle Morosky and Councilor Andy Martin took their oath of office with Municipal Court Judge Gary Milliman.

Roll Call

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

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

Media Present: 1

Others Present: 20

Appointments/Announcements

1. Council discussed designating a new Council President.

Mayor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to designate Councilor Ed Schreiber as Council President.

2. Reappoint Zeus Zamora – Parks and Recreation Committee
3. Reappoint Linda Matlock – Budget Committee

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to reappoint Zeus Zamora to the Parks and Recreation Commission in Position 2 to expire February 1, 2025 and to reappoint Linda Matlock to the Budget Committee in position number 4 to expire February 1, 2026.

4. Declare Budget Seat Vacant and Appoint Lindsay Coatney

Mayor Hedenskog moved, Councilor Morosky seconded and Council voted unanimously to remove Sally Laasch from the Budget Committee position number 5 to expire February 1, 2023 and to declare the seat vacant effective immediately.

Mayor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to appoint Lindsay Coatney to the Budget Committee, position number 5 to expire February 1, 2026.

Oral Requests and Communications from the Audience

1. Theresa Mercuio – Expressed opinion on resurfacing the tennis courts for pickleball and requested updates on the progress being done.

2. Curry County Commissioner Brad Alcorn provided information on the current road closure outside of Port Orford.

Consent Calendar

1. Approve Council meeting minutes for December 12, 2022
2. Accept Financials for November 2022
3. Approve Budget for CourseCo

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

Staff Reports

1. Business Oregon – Brownsfields Program Funding

Staff report presented by Jay Trost

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to authorize the Mayor to sign Business Oregon – Brownsfields Program Application and authorize the City Manager Pro Tem to enter into a funding agreement with Business Oregon for the Brownsfields Program.

2. Brookings Airport Taxiway and Apron Seal Project

Staff report presented by Jay Trost

Councilor Morosky moved, Councilor Hodges seconded, and Council voted unanimously to approve the City Manager to execute a contract amendment with Century West incorporating the required Federal Contact provisions to provide design services for the Brookings Airport taxiway and apron seal project.

3. Extend CCEC Franchise Agreement

Staff report presented by Christy Wurster

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to read Ordinance 22-O-804 for the first time by title only.

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to read Ordinance 22-O-804 for the second time by title only.

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to adopt Ordinance 22-O-804, amending the Ordinance of the electric power transmission distribution system franchise between the City of Brookings, Oregon and Coos-Curry Electric Cooperative, Inc. to extend for an additional period of approximately three months through March 31, 2023.

4. Council Liaison Discussion/Appointments

Staff report presented by Christy Wurster

Council discussed the current chart of Council Liaisons and designated the following changes:

Brookings/Harbor School District – Councilor Hodges

Curry County Commission – Councilor Schreiber

Parks and Recreation Commission – Deputy Public Works Director Jay Trost

Planning Commission – Public Works Director Tony Baron
Port of Brookings Harbor – Councilor Martin
Added Façade Improvement and Main Street Organization – Councilor Morosky

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to make the above changes to the Council Liaison Chart.

5. Authorize City Manager Pro Tem to Hire Employees

Staff report presented by Christy Wurster

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to authorize the City Manager Pro Tem to appoint a Police Officer to fill a current vacancy and authorize the City Manager Pro Tem to appoint either a Public Works Maintenance Worker or Utility Worker to fill a current vacancy.

Remarks from Mayor and Councilors

None.

Adjournment

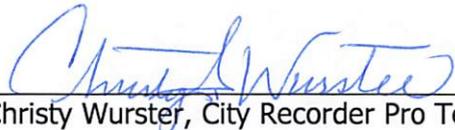
Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 8:06 PM.

Respectfully submitted:

ATTESTED:
this 23rd day of January, 2023:



Ron Hedenskog, Mayor



Christy Wurster, City Recorder Pro Tem