

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, February 13, 2023

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM

Roll Call

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

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, Deputy Public Works Director Jay Trost and Planning Tech Lauri Ziemer

Media Present: 2

Others Present: 23

Appointments/Announcements

1. Appoint Dan Brattain to the Parks & Recreation Commission
2. Reappoint Mike Worthey to the Parks & Recreation Commission
3. Reappoint Clayton Malmberg to the Planning Commission

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to appoint Dan Brattain to the Parks & Recreation Commission; reappoint Mike Worthey to the Parks & Recreation Commission; and reappoint Clayton Malmberg to the Planning Commission.

Scheduled Public Appearances

1. CourseCo – Lee Finkel, Kevin Niessner, Chris Clark provided 2022 Annual Report and update on Salmon Run Golf Course

Oral Requests and Communications from the audience

John McKinney, 42 Floral Drive, Brookings spoke as an interested party regarding Janell Howard

Consent Calendar

1. Approve Liquor License for new outlet – Railhouse Pub & Grill
2. Approve Liquor License for new ownership – Black Trumpet
3. Approve City Council meeting minutes for January 23, 2023
4. Approve Special City Council meeting minutes for January 30, 2023
5. Accept Planning Commission meeting minutes for November 1, 2022
6. Accept Planning Commission 2022 Year in Review

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

Staff Reports/Hearings

1. Oregon Parks & Recreation Department Grant Acceptance

Staff report presented by Jay Trost

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to authorize the City Manager to sign the OPRD Grant Agreement for the Kidtown rehabilitation project..

2. Bud Cross Tennis Court Resurfacing & Pickleball Court Installation

Staff report presented by Jay Trost

Councilor Hodges moved, Mayor Hedenskog seconded, and Council voted unanimously to authorize the City Manager to enter into a contract with Beynon Sports Surfaces for \$36,043.

3. Brookings Airport Improvement Program Grant

Staff report presented by Janell Howard

Mayor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to approve the contract with Century West for \$67,366.25 to execute phase 1 (design services) of the AIP.

4. Marine Drive Reservoir Change Order

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to authorize City Manager to proceed with the HCI Change Order #3 in the amount of \$154,815 for the Marine Drive Reservoir Interior Painting Project.

5. Mill Beach Road Sewer Main

Staff report presented by Tony Baron

Councilor Morosky moved, Councilor Schreiber seconded, and Council voted unanimously to authorize City Manager to proceed with the Dyer Partnership Task Order #99, Addendum No. 1 in order to continue preliminary work on the Mill Beach Road to Wastewater Treatment Plant Sewer Main project.

6. Ransom Avenue Stormwater Improvements

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Hodges seconded, and Council voted unanimously to authorize City Manager to proceed with the Dyer Partnership Task Order #105, for \$23,100, to develop plans for stormwater infrastructure upgrades on Ransom Avenue between Julie Drive and Chetco Avenue.

7. Oregon Public Works Emergency Cooperative Assistance Agreement

Staff report presented by Tony Baron

Mayor Hedenskog moved, Councilor Morosky seconded, and Council voted unanimously to authorize City Manager to renew the City's Cooperative Assistance Agreement for Oregon Department of Transportation.

8. Western Display Fireworks Agreement

Staff report presented by Janell Howard

Councilor Schreiber moved, Councilor Hodges seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with Western Display Fireworks for the July 4, 2023 fireworks in the amount of \$30,000.

9. Letter of Support – Curry Health Network's Chemotherapy Treatment Project

Staff report presented by Mayor Hedenskog

Councilor Hodges recused himself from the discussion and voting. **Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted 4-0 to authorize the Mayor to sign a support letter for Curry Health Network's Chemotherapy Treatment Project.**

10. Discussion on CCEC Franchise

Staff report presented by Janell Howard

Council discussed terms, agreed on 5%, plus street lights for ten years. **Councilor Schreiber moved, Councilor Hodges seconded, and with a vote of four to one, Mayor Hedenskog voting nay, Council voted for City Manager to prepare a draft ordinance with Coos Curry Electric Coop to include terms discussed.**

Informational/Non-Action Items

County Commissioner Brad Alcorn spoke on the ongoing drug problem and the need to work together on law enforcement training.

Remarks from Mayor and Councilors

Councilor Hodges read a letter in full from employees to City Council regarding reinstatement of Janell Howard as City Manager.

Adjournment

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 8:55 PM.

Respectfully submitted:

ATTESTED this 27th day of February, 2023:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder