City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, May 22, 2023

Call to Order

Mayor Hedenskog called the meeting to order at 7:03 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 and Deputy Director PWDS, Lauri Ziemer

Media Present: 1 Others Present: 24

Oral Requests and Communications from the Audience

- Skip Hunter 1310 English Court, Brookings Spoke in Support of the City Council and City Manager, Janell Howard.
- Connie Hunter 1310 English Court, Brookings Spoke in Support of the City Council and City Manager, Janell Howard and provided information on the Veteran Mental Health Council.
- Bill Dundum, 17044 Wimberly Lane, Brookings Spoke in Support of the City Council and City Manager, Janell Howard.

Consent Calendar

- 1. Approve City Council meeting minutes for May 8, 2023
- 2. Accept Financials for April 2023

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

Staff Reports

1. Jacobs Engineering Contract Renewal

Staff report presented by Janell Howard.

Council discussed, Brian Helliwell with Jacobs Engineering was available to answer questions. Councilor Morosky moved, Councilor Schreiber seconded, and Council voted unanimously to authorize the City Manager to sign agreement for Operations, Maintenance, and Management Services with CH2M Hill Engineers/Jacobs Engineering, commencing July 1, 2023.

2. Police Vehicle Purchasing and Outfitting

Staff report presented by Janell Howard.

Council discussed. Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to authorize the purchase of seven police vehicles from Roberson Motors Inc. for \$294,942, the outfitting of these vehicles with Day Wireless for \$123,883, and to authorize the City Manager or Finance Director to enter into a finance agreement for these outfitted police vehicles.

Remarks from Mayor and Councilors

Mayor Hedenskog commented that Bob Kerr, past six-term Mayor for the City of Brookings, had passed away. He and his family made quite a legacy with the City.

Councilor Hodges commented about the many activities he has recently taken part in and the many more happening for the upcoming Azalea Festival weekend. He also mentioned Tim Rettke's upcoming retirement, National Public Works week and last week being National Police week, and thanked all in those professions.

Councilor Martin commented that he was advised not to speak on personnel issues and provided John Wooden quotes.

Councilor Schreiber would like City Council workshops scheduled on marketing promotions and to be updated and discuss the Urban Renewal Agency downtown plans for the future. Council agreed to workshops being scheduled.

<u>Adjournment</u>

Mayor Hedenskog moved and Council voted unanimously to adjourn the meeting at 7:57 PM.

Respectfully submitted:	ATTESTED: this 12th day of June, 2023:
Ron Hedenskog, Mayor	Janell K. Howard, City Recorder