

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 26, 2023

Call to Order

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

Roll Call

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

Absent: Councilor Michelle Morosky

Staff present: City Manager Janell Howard, Finance Director Lu Ehlers, PWDS Director Anthony Baron, PWDS Deputy Director Lauri Ziemer

Media Present: 1

Others Present: Approximately 28

Appointments/Announcements

1. Planning Commission Appointment – Sage Bruce

Mayor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to appoint Sage Bruce to Planning Commission, Position #2, with a term expiring April 1, 2024.

2. Yard of the Month
 - a. Residential – 935 Hidden Court – Sheila Hagbom
 - b. Commercial – 729 Chetco Avenue – Rogue Credit Union

Oral Requests and Communications from the Audience

1. Don Bemis & Debra Salzman, Brookings - addressed Council regarding Wreaths Across American scheduled December 16, 2023 and invited the Council to attend.
2. Daniel Jue, 1127 Boyer Court, Brookings – addressed Council on objectivity and accountability.
3. Victor Ortega, 96511 West Cliff Drive, Brookings – believed Council was not representing citizens regarding land use issue in Dawson tract area and spoke in opposition of City Manager Janell Howard.
4. Steve Jewell, Harbor – spoke in opposition of reinstatement of City Manager Janell Howard.

Consent Calendar

1. Approve City Council meeting minutes for June 12, 2023
2. Accept monthly financial reports for May, 2022

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

Staff Reports

1. Weaver Lane Improvements
Staff report presented by Tony Baron

Council discussed costs of engineering and street development. Councilor Schrieber was concerned public input has not been obtained from neighboring property owners. Consensus of Council was to conduct a Workshop to discuss residential impacts and invite Weaver Lane property owners to attend.

2. Alder Street Sewer Laterals

Staff report presented by Tony Baron

Mayor Hedenskog moved, Councilor Martin seconded, and Council voted unanimously to authorize the City Manager to sign McLennan Excavation Task Order No. 8 for as needed services in the amount of \$40,730.59 for the repair of sanitary sewer laterals on Alder Street.

3. Kidtown Soft Floor Award

Staff report presented by Tony Baron

Councilor Hodges moved, Councilor Martin seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with I Play Safety Surfacing in the amount of \$170,206 for the new soft floor system at Kidtown in Azalea Park.

4. Increase Appropriations due to Grants and Donations for FY 2022-23 Budget

Staff report presented by Lu Ehlers

Mayor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to adopt Resolution 23-R-1245 accepting specific purpose grants and donations in the General Fund and Special Police Fund and appropriating those funds.

5. Increase Appropriations from Insurance Proceeds for FY 2022-23 Budget

Staff report presented by Lu Ehlers

Mayor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to adopt Resolution 23-R-1246 accepting insurance proceeds in the General Fund and appropriating those funds.

6. Transfer of Appropriations from Contingency for FY 2022-23 Budget

Staff report presented by Lu Ehlers

Mayor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to adopt Resolution 23-R-1247 approving appropriation transfers from contingency in the General Fund, Water Fund and Wastewater Treatment Fund.

7. Transfer of Appropriations for FY 2022-23 Budget

Staff report presented by Lu Ehlers

Councilor Hodges moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 23-R-1248 approving appropriation transfers in the General Fund, Street Fund, and Capital Projects Reserve Fund.

8. Accepting Loan Proceeds and Appropriating Funds for FY 2022-23

Staff report presented by Lu Ehlers

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to adopt Resolution 23-R-1249 approving appropriation transfers in the Water System Replacement Fund.

Remarks from Mayor and Councilors

Councilor Hodges requested the Golf Course contractor provide Council additional updates throughout the year to keep them informed of their status. City Manager advised she will request them to start providing in September.

Adjournment

Mayor Hedenskog adjourned the meeting at 7:59 PM.

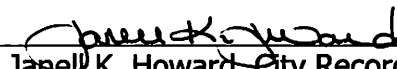
Respectfully submitted:

ATTESTED:

this 10th day of July, 2023:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder