City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, September 11, 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, Michelle Morosky, and Ed Schreiber (by phone); a quorum present

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, Public Works and Development Services Deputy Director Lauri Ziemer and Deputy Recorder Brooklyn Osterhage

Media Present: 1

Others Present: 4 audience members

Ceremonies

1. Yard of the Month for September

a. Residential – 17245 Lumberview Drive – Clayton Morrison

b. Commercial – Chetco Community Public Library

Scheduled Public Appearances

1. Dave Gilmore of Coast Community Health presented an update on their current progress and plans for providing community healthcare.

Oral Requests and Communications from the Audience

1. Connie Hunter – 1310 English Ct, Brookings.

Consent Calendar

- 1. Approve Council minutes for August 28, 2023
- 2. Accept Planning Commission minutes for August 1, 2023
- 3. Approve Liquor License for VFW Post 966

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

Staff Reports

1. Wastewater Treatment Plant – Digester Recirculation Pump Replacement Tony Baron presented the staff report.

Councilor Hodges moved, Councilor Schreiber seconded and Council voted unanimously to authorize City Manager to purchase two recirculation pumps from APSCO for \$53,486.

2. Ferry Creek Dam Removal Tony Baron presented the staff report.

Mayor Hedenskog moved, Councilor Morosky seconded and Council voted unanimously to adopt River Design Group plan for the removal of Ferry Creek Dam, authorize the City Manager to apply for FEMA grant, and direct the City Manager to seek additional funding for the removal project.

Remarks from Mayor, Councilors and City Manager

City Manager Janell Howard welcomed new Deputy City Recorder Brooklyn Osterhage.

Mayor Hedenskog acknowledged the 9/11 date and invited volunteers to help with Kidtown project.

Adjournment

Mayor Hedenskog adjourned the meeting at 7:37 PM.

ATTESTED:

this 25th day of September, 2023:

Respectfully submitted:

Ron Hedenskog, Mayor

Janell K. Howard, City Recorder