# City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 Monday, December 4, 2023 & Tuesday, December 5, 2023

### **Call to Order**

Council President Andy Martin called the meeting to order at 5:02 PM on December 4, 2023

#### **Roll Call**

Council Present: Council President Andy Martin, and Councilors Isaac Hodges, and Kristi Fulton; a quorum present

Staff present: City Manager Janell Howard, Police Chief Kelby McCrae, Police Lieutenant Donny Dotson, Public Works and Development Services Deputy Director Lauri Ziemer, and Deputy Recorder Brooklyn Osterhage

Media Present: 1

Others Present: Approximately 20 audience members

## **Staff Reports**

1. Accept Councilor Schreiber's resignation and declare Councilor position #2 vacant

Staff report presented by Janell Howard

Councilor Hodges moved, Councilor Martin seconded, and Council voted unanimously to accept the resignation of Councilor Schreiber and declare Councilor #2 seat vacant.

#### 2. Council Interviews

Thena Lareteri Lyons, Candice Michel, Phoebe Pereda, Blake Peters, Jim Jollota, DeAnne Varitek, Judy Kaplan, Anthony Bond, Teresa Lawson, Nicholas Chapman, Diana Cooper, Bruce Flowers, Clayton Malmberg

Council took a recess from 7:31 pm to 7:42 pm

# 3. Elected Official Appointments

Councilor Martin moved, Councilor Hodges seconded, and Council voted unanimously to appoint Phoebe Pereda to Councilor position #2.

The Oath of Office was given to Phoebe Pereda by Deputy Recorder Brooklyn Osterhage.

# **Adjournment and Continue Meeting**

Councilor Martin moved, Councilor Hodges seconded, and Council voted unanimously to continue the meeting to December 5<sup>th</sup> at 6:00 pm and adjourn.

# Tuesday, December 5, 2023

#### **Call to Order**

Council President Andy Martin called the meeting to order at 6:00 PM

#### Roll Call

Council Present: Council President Andy Martin, and Councilors Isaac Hodges, Kristi Fulton, and Phoebe Pereda; a quorum present

Staff present: City Manager Janell Howard, Police Chief Kelby McCrae, Lieutenant Donny Dotson and Deputy Recorder Brooklyn Osterhage

Media Present: 1

Others Present: Approximately 10 audience members

Councilor Pereda moved, Councilor Martin seconded, and Council voted unanimously to appoint Isaac Hodges to position of Mayor.

The Oath of Office was given to Isaac Hodges by Deputy Recorder Brooklyn Osterhage.

Councilor Martin moved, Councilor Fulton seconded, and Council voted unanimously to declare Councilor #1 position vacant.

Council asked Anthony Bond, Clayton Malmberg and DeAnne Varitek additional interview questions.

Councilor Martin moved, Councilor Pereda seconded, and Council voted unanimously to appoint Clayton Malmberg to Council position #1.

The Oath of Office was given to Clayton Malmberg by Deputy Recorder Brooklyn Osterhage.

# **Adjournment**

Mayor Isaac Hodges adjourned the meeting at 6:46 PM.

Respectfully submitted:

ATTESTED:

this 11<sup>th</sup> day of December, 2023:

saac Hodges, Mayor

anel K. Howard City Recorder