City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 **Tuesday, January 2, 2024**

Call to Order

Mayor Isaac Hodges called the meeting to order at 6:57 PM

Roll Call

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

Staff present: City Manager Janell Howard and Deputy Recorder Brooklyn Osterhage

Media Present: 1

Others Present: Approximately 10 audience members

1. Council discussion regarding the City Manager's contract

Councilor Martin moved, Councilor Pereda seconded, and Council voted unanimously to direct the city attorney to begin the separation agreement negotiations with the City Manager with a deadline of January 8th as discussed in the December 21, 2023 Executive Session; and to schedule an Executive Session immediately preceding the January 8th City Council meeting.

2. Council discussion regarding the hiring of Consultants

Councilor Malmberg moved, Councilor Fulton seconded, and Council voted unanimously to authorize the Mayor to move forward with investigating the hiring of consultants for improvements to City operations.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:06 PM.

ATTESTED:

Respectfull submitted:

this 8th day of January, 2024:

Isaac Hodges, Mayor

Janel K. Howard, City Recorder