

City of Brookings CITY COUNCIL MEETING MINUTES

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

Tuesday, January 8, 2024

Call to Order

Mayor Isaac Hodges called the meeting to order at 7:00 PM

Roll Call

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

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

Media Present: 1

Others Present: Approximately 30 audience members

Consent Calendar

1. Approve Council minutes for December 4th & 5th, 2023
2. Approve Council minutes for December 11, 2023
3. Approve Council minutes for January 2, 2024
4. Accept November Financials

Councilor Martin moved, Councilor Fulton seconded, and Council voted unanimously to approve the Consent Calendar.

Scheduled Public Appearances

1. Diana Cooper from Brookings CORE Response updated Council on CORE's programs and activities.

Oral Requests and Communications from the Audience

1. Don Bemis & Debra Salzman – Braynard Lane, Harbor spoke about Wreaths across America and its success in placing wreaths on every Veteran's grave in the cemetery in December.
2. Mary Stanford – 109 Schooner Bay Drive, spoke on the PBAA/Manley Art Center and expressed that they are community driven.
3. Lauri Ziemer – 898 Elk Drive, spoke in support City staff matters.

Staff Reports

1. **Review of the Planning Commission's September 5, 2023 decision on File APP-1-23 denying the appeal of a Notice of Abatement issued April 14, 2023 to St. Timothy's Episcopal Church, at 401 Fir Street, Assessor's Map & Tax Lot No. 4113-05BC-07300**

In this matter, Councilor Clayton Malmberg declared ex-parte contact, as he was previously on the Planning Commission. There were no bias, personal interest, or conflicts of interest declared.

There were no objections to the jurisdiction of the City Council to hear the matter from the public.

Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously, with Councilor Pereda abstaining, to affirm the Planning Commission decision of APP-1-23 denying the appeal of a Notice of Abatement issued April 14, 2023 to St. Timothy's Episcopal Church, at 401 Fir Street, Assessor's Map & Tax Lot No. 4113-05BC-07300; zoned R-1-6 (Single Family Residential), based on the findings and conclusions stated in the January 8, 2024, Council Agenda Report.

2. Amendment No. 2 to ODOT Cooperative Improvement Agreement, US101, Parkview Drive to Lucky Lane

Staff report presented by Janell Howard

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to authorize the City Manager to execute Amendment No. 2 to Cooperative Improvement Agreement with the State of Oregon, Department of Transportation for US101, Parkview Drive to Lucky Lane.

3. Utility Relocation for ODOT Sidewalk Project

Staff report presented by Tony Baron

Mayor Hodges moved, Councilor Fulton seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with McLennan Excavation in the amount of \$62,703 for utility relocation.

4. Transfer of County Orphan Parcels to the City

Staff report presented by Tony Baron

Councilor Pereda declared that she lives near the property being considered, but does not own her home and this will not affect her vote or decision on the matter.

Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously to authorize the City Manager to execute documents to accept the dedication of real property from Curry County as described in County Order No. 23342 and the attached map.

5. Appoint City Representative to the Border Coast Regional Airport Authority

Staff report presented by Janell Howard

Councilor Pereda volunteered to be added as an alternate for Curry County BOC and Façade Improvement Review Committee.

Council agreed to the Liaison List and appointments as revised.

Councilor Fulton moved, Councilor Pereda seconded, and Council voted unanimously to adopt Resolution 24-R-1252 appointing Councilor Clayton Malmberg as the City Representative to the Border Coast Regional Airport Authority and appointing City Manager Janell Howard as alternate.

Remarks from Mayor and Councilors

Councilor Malmberg shared a letter thanking Brookings' City Employees. Council agreed and supported Councilor Malmberg sharing the letter with all employees.

Councilor Pereda spoke on the hiring of a consultant.

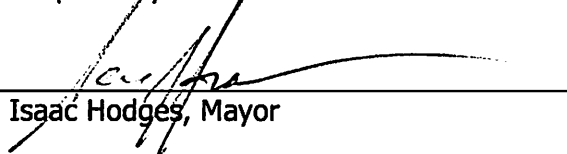
Councilor Fulton expressed that we should continue our efforts in community service and reflected on Martin Luther King Jr. and his life and legacy with Martin Luther King Jr. Day coming up.

Mayor Hodges thanked everyone for their volunteering for Nature's Coastal Holiday and other events in December.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:55 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 22nd day of January, 2024:


Brooklyn Osterhage, Deputy City Recorder