

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, February 12, 2024

Call to Order

Mayor Isaac Hodges called the meeting to order at 7:06 PM

Roll Call

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

Staff present: Police Chief/Interim City Manager Kelby McCrae, and Deputy City Recorder Brooklyn Osterhage

Media Present: 1

Others Present: Approximately 10 audience members

Appointments

1. Accept Skip Hunter's Resignation from Planning Commission

Councilor Malmberg moved, Councilor Martin seconded, and Council voted unanimously to accept Skip Hunter's resignation from the Planning Commission.

2. Appoint Blake Peters to the Planning Commission

Councilor Pereda moved, Mayor Hodges seconded, and Council voted unanimously to appoint Blake Peters to Planning Commission Position #1 to expire April 1, 2027.

3. Accept Clayton Malmberg's Resignation from Planning Commission

Councilor Fulton moved, Councilor Pereda seconded, and Council voted unanimously to accept Clayton Malmberg's resignation from the Planning Commission.

4. Appoint Nicholas Chapman to the Planning Commission

Councilor Malmberg moved, Mayor Hodges seconded, and Council voted unanimously to appoint Nicholas Chapman to Planning Commission Position #7 to expire April 1, 2027.

5. Accept Phoebe Pereda's Resignation from Budget Committee

Councilor Malmberg moved, Councilor Martin seconded, and Council voted unanimously to accept Phoebe Pereda's resignation from the Budget Committee.

6. Appoint Curtiss Lunsford to the Budget Committee

Councilor Fulton moved, Councilor Pereda seconded, and Council voted unanimously to appoint Curtiss Lunsford to Budget Committee Position #2 to expire February 1, 2025.

7. Reappoint Steve Kerr to the Parks and Recreation Commission

Councilor Pereda moved, Mayor Hodges seconded, and Council voted unanimously to reappoint Steve Kerr to Parks and Recreation Commission position #1.

8. Reappoint Jaime Armstrong to the Parks and Recreation Commission

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to reappoint Jaime Armstrong to Parks and Recreation Commission Position #4.

9. Reappoint Julie VanHoose to the Budget Committee

Councilor Pereda moved, Councilor Fulton seconded, and Council voted unanimously to reappoint Julie VanHoose to Budget Committee Position #1.

Scheduled Public Appearances

1. Ryan Cooley, Airport Director of Border Coast Regional Airport Authority/Del Norte County provided an Airport Economic Impact Update.

Oral Requests and Communications from the Audience

1. Julie Nelson, 410 Smith Drive - spoke on installing street lights and repaving roads and sidewalks on Smith Drive.

2. Michael Frederick, 16883 Yellowbrick Road - spoke on Transient Lodging Tax funds.

Consent Calendar

1. Approve Council minutes for January 22, 2024

2. Accept Planning Commission minutes for November 7, 2023

3. Approve Liquor License for Hasco Stations, LLC

4. Approve Liquor License for Pete's Bar & Grill

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

Staff Reports

1. Love Your 4th fireworks fund management by the City

Proposal presented by Henry Johnson

Councilor Pereda moved, Councilor Malmberg seconded, and Council voted unanimously to authorize City Departments to maintain donated money, pay on

contracts related to the fireworks display, and assist in the placement of roadside banners for the fireworks display.

2. City Manager recruitment contract

Staff Report presented by Kelby McCrae

Mayor Hodges moved, Councilor Pereda seconded, and Council voted unanimously to authorize the Interim City Manager to sign the City Manager recruitment contract with Prothman.

3. Interim City Manager Compensation

Staff Report presented by Mayor Hodges

Mayor Hodges moved, Councilor Malmberg seconded, and Council voted unanimously to authorize the Interim City Manager Kelby McCrae's compensation of 20% more than that of his current position as Director of Public Safety, retroactive to January 16, 2024, effective through his last day as Interim.

Remarks from Mayor and Councilors

Councilor Malmberg thanked all who have and are currently serving on commissions and committees.

Councilor Fulton thanked Community Resource Officer Lucero for the ride-along and encouraged the community to email her about anything.

Councilor Martin thanked Chief McCrae for stepping in to the Interim City Manager role.

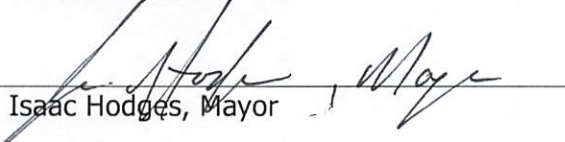
Councilor Pereda seconded all of Councilor Malmberg and Fulton's comments.

Mayor Hodges thanked community volunteers and all who worked on the redefined camping ordinance.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 8:06 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 26th day of February, 2024:


Brooklyn Osterhage, Deputy City Recorder