City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, March 11, 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, and Kristi Fulton; a quorum present

Staff present: Police Chief/Interim City Manager Kelby McCrae, Public Works and Development Services Director Tony Baron and Deputy City Recorder Brooklyn Osterhage

Media Present: 1

Others Present: Approximately 10 audience members

Oral Requests and Communications from the Audience

1. Ron Schneirson, 111 Schooner Bay Drive – spoke on updating the Waste Water Treatment Plant

Consent Calendar

1. Approve Council minutes for February 26, 2024

Councilor Malmberg moved, Councilor Fulton seconded, and Council voted unanimously to approve Council minutes for February 26, 2024.

2. Accept Planning Commission minutes for February 6, 2024

Councilor Pereda moved, Mayor Hodges seconded, and Council voted unanimously to accept Planning Commission minutes for February 6, 2024.

3. Approve Liquor Licenses for Wicked Pig

Councilor Malmberg moved, Councilor Martin seconded, and Council voted unanimously to approve Liquor Licenses for Wicked Pig.

4. Accept Reappointment of Sage Bruce to the Planning Commission

Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously to accept reappointment of Sage Bruce to the Planning Commission.

5. Approve Memorandum of Understanding by and between Curry County and City of Brookings

Councilor Pereda moved, Mayor Hodges seconded, and Council voted unanimously to approve Memorandum of Understanding by and between Curry County and City of Brookings.

Staff Reports

1. Curry Transfer and Recycling Rate Increase

Staff Report presented by Tony Baron and an update on Curry Transfer and Recycling was provided by Luke Pyke and Tiffany Rogde.

Councilor Pereda moved, Mayor Hodges seconded, and Council voted unanimously to approve a new rate schedule from Curry Transfer and Recycling (CTR) for refuse collection and recycling services per the attached letter and exhibit, effective April 1, 2024.

2. South Coast Community Aquatics Pool Management Agreement

Staff Report presented by Tony Baron and an update on South Coast Community Aquatics was provided by Val Early.

Mayor Hodges moved, Councilor Fulton seconded, and Council voted unanimously to authorize the Interim City Manager to enter into a management agreement with South Coast Community Aquatics to operate the Brookings Municipal Pool.

Remarks from Mayor and Councilors

Councilor Fulton brought four organizational items to the Councils attention: whether or not we have an official Council President, Council's goals, the evaluation process for City Manager and Council's effectiveness, and citizen engagement.

Councilor Martin clarified he was appointed Council President. He also provided details on the Pacific Fishery Management Council meeting he recently attended.

Councilor Pereda advised she will be attending a Community Visioning and Strategic Plannin training and invited the others. She also would like to discuss short-term rentals and how many should be allowed.

Councilor Malmberg agrees that discussing short-term rentals is a good idea. Tony Baron suggested discussing at a joint Planning Commission and City Council meeting. He also advised Advanced Air is taking over operations of the Crescent City Airport and invited Council to their kickoff event March 18, 2024.

Mayor Hodges thanked City workers for their hard work during the recent storms and ensuring our streets are usable.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:37 PM.

ATTESTED:

this 25th day of March, 2024:

Brooklyn Osterhage, Deputy City Recorder