

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, March 25, 2024

Call to Order

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

Roll Call

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

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

Media Present: 1

Others Present: Approximately 20 audience members

Oral Requests and Communications from the Audience

1. Michael Frederick, 16883 Yellowbrick Road – spoke on Transient Lodging Tax Funds
2. Bob Pieper, 629 Hemlock Street – spoke on tourism

Consent Calendar

1. Approve Council minutes for March 11, 2024
2. Receive monthly financial report for February 2024

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

Staff Reports

1. Waste Water Treatment Plant – Outfall Repair Bid Award

Staff Report presented by Lauri Zierner

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to authorize the Interim City Manager to enter into an agreement with Global Diving and Salvage, Inc in the amount of \$74,627 for Wastewater Treatment Plant Outfall Repairs and authorize City Manager to purchase materials for the outfall repair project in the amount of \$69,330.

2. Western Display Fireworks Agreement

Staff Report presented by Chief McCrae

Mayor Hodges moved, Councilor Malmberg seconded, and Council voted unanimously to authorize the Interim City Manager to enter into an agreement with Western Display Fireworks for the July 4, 2024 fireworks in the amount of \$30,000.

Informational Non-Action Items

Interim City Manager, Chief McCrae provided an update on the City Manager recruitment.

Remarks from Mayor and Councilors

Councilor Malmberg asked Council if they'd be agreeable to renewing previous Council opposition of offshore wind generation and consider drafting a resolution.

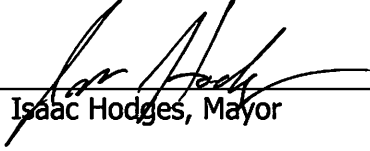
Councilor Martin agrees that he would like to oppose offshore wind energy and advised he will be attending a National Marine Fisheries Service meeting to advocate for Brookings' ocean salmon seasons.

Mayor Hodges thanked those who attended the Budget Committee Workshops and informed Council that Curry Health Network has secured funding for a chemotherapy treatment center.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 8:03 PM.

Respectfully submitted:



Isaac Hodges, Mayor

ATTESTED:

this 25th day of March, 2024:

Brooklyn Osterhage, Deputy City Recorder