

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, April 22, 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, 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 5 audience members

Oral Requests and Communications from the Audience

1. Ron Schneirson, 111 Schooner Bay – spoke on Public Art
2. Luke Martinez, Gold Beach – spoke on behalf of Curry County Aquatics Safety
3. Connie Hunter, 1310 English Court – spoke on homelessness and housing
4. Thena Larteri Lyons, 96305 Spindrift Lane – spoke on the opposition of BOEM

Consent Calendar

1. Approve Council minutes for April 8, 2024
2. Receive monthly financial report for March 2024

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

Staff Reports

1. Annual Yard of the Month Program

Staff Report presented by Kelby McCrae

Councilor Martin moved, Councilor Fulton seconded, and Council voted unanimously to approve the reinstatement of the Yard of the Month program for five months beginning May, 2024.

2. Resolution opposing the U.S. Bureau of Ocean Energy Management Offshore Wind Energy Project in the Pacific Ocean off the Coast of the City of Brookings

Staff Report presented by Kelby McCrae

Councilors Martin and Malmberg were glad to see the City is further opposing the project. Mayor Hodges shared a statement of his opposition of the U.S. Bureau of Ocean Energy Management and its Offshore Wind Energy Project.

Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously to adopt Resolution 24-R-1253, opposing the U.S. Bureau of Ocean Energy Management Offshore Wind Energy Project in the Pacific Ocean off the Coast of the City of Brookings with corrections, and to send a letter to them from Interim City Manager including Mayor's comments.

3. 2022-23 Streets Paving Project Change Order

Staff Report presented by Tony Baron

Mayor Hodges moved, Councilor Pereda seconded, and Council voted unanimously to authorize City Manager to proceed with the Tidewater Contractors change order #4 in the amount of \$55,915.50 and complete the 2022-23 streets paving projects.

4. Brookings Electric Vehicle Charging Station Project

Staff Report presented by Tony Baron

Councilor Martin thanked staff for their time on this and expressed his opposition to the project.

Councilor Pereda thanked Councilor Martin for his comments and stated that the City would gain two new resource office vehicles in addition to the charging stations.

Councilor Malmberg stated grant money will be going to an Oregon city, it could be Brookings.

Mayor Hodges moved, Councilor Malmberg seconded, and all of Council, except Councilor Martin, voted to adopt Resolution 24-R-1254 authorizing submission of a Carbon Reduction Program Grant application to the Oregon Department of Transportation for the Brookings Electric Vehicle Charging Station Project.

5. Oak Street Sewer Main Repair

Staff Report presented by Tony Baron

Councilor Fulton moved, Councilor Martin seconded, and Council voted unanimously to authorize City Manager to proceed with the Tidewater Contractors Task Order #4 in the amount of \$55,322.51 for the emergency repair to the sanitary sewer main on Oak Street.

6. City Manager Recruitment

Staff Report presented by Kelby McCrae

Chief McCrae asked Council if they had any edits to the Prothman City Manager Recruitment flyer before interviews begin. Council had no edits. He also provided an update on the recruitment, stating 22 applications have been received, and reminded Council of the next steps.

Remarks from Mayor and Councilors

Councilor Martin stated he was opposed to putting more restrictions on short term rentals.

Councilor Fulton stated she would like to see good visibility for the charging stations once in place.

Adjournment


Mayor Isaac Hodges adjourned the meeting at 7:59 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 13th day of May, 2024:


Brooklyn Osterhage, Deputy City Recorder