

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, May 28, 2024

Call to Order

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

Mayor Hodges prompted a moment of silence for Memorial Day before the Pledge of Allegiance

Roll Call

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

Council Absent: Councilor Clayton Malmberg

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: 0

Others Present: no audience members

Consent Calendar

1. Approve Council minutes for May 13, 2024
2. Receive monthly financial report for April 2024

Councilor Martin moved, Councilor Fulton seconded, and Council voted unanimously to approve the Consent Calendar with edits from Councilor Pereda to the minutes for May 13, 2024.

Staff Reports

1. Hemlock Rental Storage Units – CUP-5-24 Final Order

Staff Report presented by Tony Baron

Councilor Martin moved, Mayor Hodges seconded, and Council voted unanimously to approve the Final Order for CUP-5-24, a Conditional Use Permit to allow the development of rental storage units at 508 Hemlock Street, Assessor's Map & Tax No. 4113-05CB, tax lots 6100, 6200, 6201, applicant Rick Gray/Hemlock Street Properties, LLC.

2. Collis and Barclay Lane Water Line Improvement – Dyer Task Order 108

Staff Report presented by Tony Baron

Councilor Pereda moved, Councilor Martin seconded, and Council voted unanimously to authorize the City Manager to proceed with the Dyer Task Order No. 108 in the amount of \$33,800 for the design of nearly 500 lineal feet of waterline replacement on Collis and Barclay Lanes.

Informational Non-Action Items

Interim City Manager Chief McCrae provided an update on the City Manager recruitment and stated interviews are scheduled for May 30, 2024.

Remarks from Mayor and Councilors

Chief McCrae thanked City employees, staff and volunteers who put in endless hours preparing for the Azalea Festival which made it a successful event with great attendance and feedback. Councilors and Mayor agreed to this statement.

Councilor Fulton and Pereda recognized the remembrance of Memorial Day and thanked those who gave their lives for our freedoms.

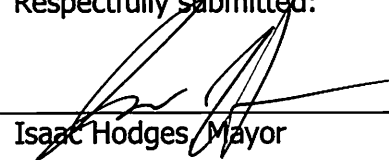
Councilor Martin stated he is not in support of a plant based treaty going around. He wished there was more of an agriculture industry and is in support of commercial seafood industries.

Mayor Hodges thanked staff for their work on the Azalea Festival and highlighted Azalea Park and how great it looked for the weekend. He also thanked Chief McCrae for his time serving as the interim City Manager as he is hopeful that a candidate will be chosen soon.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:24 PM.

Respectfully submitted:



Isaac Hodges, Mayor

ATTESTED:
this 10th day of June, 2024:



Brooklyn Osterhage, Deputy City Recorder