

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, September 9, 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, Kristi Fulton, Phoebe Pereda, and Clayton Malmberg; a quorum present

Staff present: City Manager Tim Rundel, Public Works and Development Services Director Tony Baron, and Deputy City Recorder Brooklyn Osterhage

Media Present: 1

Others Present: approximately 10 audience members and new Building Inspector Terry Konrady

**Ceremonies/Appointments/Announcements**

Mayor Hodges presented Proclamations to: Brookings Emblem Club for National Emblem Club Week, Cape Sebastian Chapter Daughters of the American Revolution for Constitution Week and Gordon Clay for Suicide Awareness and Prevention Month.

Tony Baron introduced the new Building Inspector, Terry Konrady.

**Scheduled Public Appearances**

County Commissioner Jay Trost spoke about the Oregon Wildfire Risk Assessment Map, Senate Bill 80.

**Consent Calendar**

1. Approve Council minutes for August 26, 2024

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

**Staff Reports**

**1. Airport Runway Lighting Replacement Project**

Staff Report provided by Tony Baron

Councilors Pereda and Malmberg had questions about the FAA grant which Tony Baron answered.

**Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously to authorize City Manager to execute an agreement with Century West Engineering in the amount of \$233,233 for engineering services for the Airport Runway Lighting Replacement Project at the Brookings Airport, contingent on FAA grant approval.**

## **2. Ranney Collector Intake Pump Replacement**

Staff Report provided by Tony Baron

Councilor Pereda questioned the sales tax on the Pump Tech LLC quote. Staff advised the quote would be corrected and contract amount adjusted.

**Mayor Hodges moved, Councilor Pereda seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with Pump Tech LLC in the amount of \$109,950 to replace the Ranney Collector Intake Pump #3, however work to remove the sales tax of \$8,070.36 and directly deal with them instead of through Jacobs in Colorado to avoid the sales tax.**

## **3. Approval of settlement agreement with St. Timothy's Episcopal Church**

Staff Report provided by Tim Rundel

Councilors Malmberg and Martin provided comments regarding the lawsuit and settlement agreement.

**Councilor Pereda moved, Councilor Fulton seconded, and Council voted unanimously to approve the settlement agreement with St. Timothy's Episcopal Church in the matter of St. Timothy's Episcopal Church et al. v. City of Brookings, Case No. 1:22-cv-00156-CL.**

## **Remarks from Mayor and Councilors**

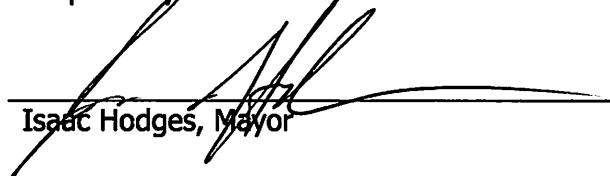
Councilor Malmberg recognized and remembered those who died on September 11.

Mayor Hodges added comments on the settlement agreement with St. Timothy's Episcopal Church.

## **Adjournment**

Mayor Isaac Hodges adjourned the meeting at 8:02 PM.

Respectfully submitted:

  
Isaac Hodges, Mayor

ATTESTED:

this 23<sup>rd</sup> day of September, 2024:

  
Brooklyn Osterhage, City Recorder