City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, October 28, 2024

Call to Order

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

Roll Call

Council Present: Mayor Isaac Hodges, Councilors Kristi Fulton, Phoebe Pereda, and Clayton

Malmberg; a quorum present

Council Absent: Councilor Andy Martin

Staff present: City Manager Tim Rundel, Police Chief Kelby McCrae, Fire Chief Jim Watson, Public Works and Development Services Director Tony Baron, Public Works and Development

Services Administrative Assistant Michelle Robidoux

Media Present: None

Others Present: approximately 12 audience members

Ceremonies/Appointments/Announcements

Mayor Hodges presented a proclamation to the Brookings Emblem Club #265 for Red Ribbon Week

Scheduled Public Appearances

1. Val Early provided an update on the 2024 Pool Season

Oral Requests and Communications from the Audience

1. None

Consent Calendar

- 1. Approve Council minutes for October 14, 2024
- 2. Receive monthly financial report for September 2024

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

Staff Reports

1. Fire Department Self-Contained Breathing Apparatus Purchase

Staff Report provided by Police Chief Kelby McCrae, and Fire Chief Watson was present to answer questions

Councilor Pereda moved, Councilor Fulton seconded, and Council voted unanimously to authorize the Fire Department to purchase four Self-Contained Breathing Apparatus from SeaWestern Fire Fighting Equipment.

Remarks from Mayor and Councilors

Councilor Malmberg, Councilor Pereda & City Manager Rundel recently attended the League of Oregon Cities Conference and provided reviews of the event.

City Manager Rundel clarified that council unanimously agreed to send a letter supporting a ban on overnight beach camping at Mill Beach to the Oregon State Parks and Recreation Department who will make the final decision on the ban.

<u>Adjournment</u>

Mayor Isaac Hodges adjourned the meeting at 7:45 PM.

Respectfully submitted:

Isaac Aodges, Mayor

ATTESTED:

this 12thth day of November, 2024:

Brooklyn Osterhage, City Recorder