

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, November 12, 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, Public Works and Development Services Director Tony Baron, City Recorder Brooklyn Osterhage

Media Present: None

Others Present: 3 audience members and Fire Chief Jim Watson, Volunteer Firefighters Wayne & Spring Sheffel, and Public Works Maintenance Worker John Webb

Ceremonies/Appointments/Announcements

Mayor Hodges presented a Veterans Day proclamation to Veterans.

Scheduled Public Appearances

1. None

Oral Requests and Communications from the Audience

1. None

Consent Calendar

1. Approve Council minutes for October 28, 2024
2. Accept Planning Commission minutes for July 2, 2024

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

Staff Reports

1. Hillside Avenue Water Line Replacement

Staff Report provided by Tony Baron

Councilor Pereda moved, Councilor Fulton seconded, and Council voted unanimously to authorize the City Manager to execute a contract with Tidewater Contractors Inc. for the installation of a new water main line on Hillside Avenue in the amount of \$143,700.

2. Ridgeview Drive Slide Repair

Staff Report provided by Tony Baron

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to authorize the City Manager to execute a contract with 5R Excavation & Paving LLC for the Ridgeview Drive Slide Repair project in the amount of \$45,125.

3. Kidtown – Picnic Table Canopies

Staff Report provided by Tony Baron

Mayor Hodges moved, Councilor Fulton seconded, and Council voted unanimously to authorize the City Manager to purchase eight picnic table canopies from Northwest Playground Equipment Inc. for the Kidtown Rehabilitation Project in the amount of \$48,048.

Remarks from Mayor and Councilors

Council thanked and expressed their respect for all Veterans and their families.


City Manager Rundel shared that he and Public Works and Development Services Director Tony Baron have been reviewing the System Development charge proposals. He and the Mayor received approval from the Brookings-Harbor School District Superintendant for a "My Local Government" program for third graders to teach them about local government. He advised Finance Director Lu Ehlers will receive the preliminary audit draft soon. Oregon State Parks and Recreation Commission will meet November 20th to decide on the proposed rule change that would add Brookings to the list of cities where overnight camping is prohibited. Lastly, he gave a shout out to Public Works and Development Services Administrative Assistant Michelle Robidoux for a photograph she contributed on the front of the Curry County Chamber of Commerce's new business folders.

Councilor Malmberg requested FEMA Floodplain Management Ordinances be a topic on an upcoming Workshop.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:34 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 25th day of November, 2024:


Brooklyn Osterhage, City Recorder