

**City of Brookings**  
**CITY COUNCIL MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, November 25, 2024**

**Call to Order**

Mayor Isaac Hodges called the meeting to order at 7:01 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, City Recorder Brooklyn Osterhage

Media Present: None

Others Present: 2 audience members

**Ceremonies/Appointments/Announcements**

1. Fire Chief Jim Watson announced his resignation, after 33 years at the City with fifteen years as a volunteer and eighteen years as a career firefighter.

Council thanked Fire Chief Watson for his services.

**Scheduled Public Appearances**

1. None

**Oral Requests and Communications from the Audience**

1. None

**Consent Calendar**

1. Approve Council minutes for November 12, 2024
2. Receive monthly financial report for October 2024
3. Cancel December 23, 2024 meeting

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

**Staff Reports and Public Hearings**

**1. South Coast Community Aquatics (SCCA) – Season Extension**

Staff Report provided by Tony Baron.

Val Early, Dan Brattain and Siena Worthey provided an update on the proposed SCCA winter season.

**Councilor Fulton moved, Mayor Hodges seconded, and Council voted unanimously to authorize South Coast Community Aquatics to extend the 2024 Brookings Municipal Pool season from December 1, 2024 to February 28, 2025.**

## **2. Award System Development Charges Study**

Staff Report provided by Tony Baron

**Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously to authorize the City Manager to execute a contract with Donovan Enterprises, Inc in the amount of \$31,450 to perform a technical analysis of the City's System Development Charges.**

## **3. Repeal Benevolent Meal Service Ordinance**

The public hearing regarding Ordinance 24-O-814, amending subsections of Brookings Municipal Code Chapter 17 Land Development Code repealing Ordinance Numbers 21-O-795 & 23-O-809 was opened at 7:27 pm.

Hearing no comments, the public hearing closed at 7:28 pm.

**Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to read Ordinance 24-O-814 for the first time by title only.**

Ordinance 24-O-814 was read by title only.

**Councilor Pereda moved, Councilor Fulton seconded, and Council voted unanimously to read Ordinance 24-O-814 for the second time by title only.**

Ordinance 24-O-814 was read by title only.

**Councilor Pereda moved, Councilor Martin seconded, and Council voted unanimously to adopt Ordinance 24-O-814.**

## **Remarks from Mayor and Councilors**

City Recorder Rundel mentioned that the City has been awarded a grant through the Oregon Department of Transportation's Carbon Reduction Program which will provide funding for the purchase of two new Ford Lightning Electric Trucks and the installation of a Level 2 charging station.

## **Adjournment**


Mayor Isaac Hodges adjourned the meeting at 7:36 PM.

Respectfully submitted:

  
Isaac Hodges, Mayor

ATTESTED:

this 9<sup>th</sup> day of December, 2024:

  
Brooklyn Osterhage, City Recorder