

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 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, Finance & HR Director Lu Ehlers, City Recorder Brooklyn Osterhage

Media Present: None

Others Present: 2 audience members

Ceremonies/Appointments/Announcements

1. None

Scheduled Public Appearances

1. None

Oral Requests and Communications from the Audience

1. Val Early, Winriver Drive – thanked Council for extending the Brookings Municipal Pool schedule and said there's been great participation

Consent Calendar

1. Approve Council minutes for November 25, 2024
2. Approve Council minutes for December 2, 2024
3. Accept Planning Commission minutes for November 5, 2024
4. Accept Liquor License for new ownership – Black Trumpet

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

Staff Reports and Public Hearings

1. Audit Report for the fiscal year ended June 30, 2024

Staff Report provided by Lu Ehlers

Councilor Malmberg moved, Mayor Hodges seconded, and Council voted unanimously to accept the City's Audit for the fiscal year ended June 30, 2024.

2. Psilocybin Ordinance

Staff Report provided by Tim Rundel and Mayor Hodges read the Ordinance title

Mayor Hodges moved, Councilor Pereda seconded, and Council voted unanimously to read Ordinance 24-O-815 by title only.

The ordinance was read by title only

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to adopt uncodified Ordinance 24-O-815 declaring a prohibition on psilocybin product and manufacturers and psilocybin service center operators within the jurisdiction of the City of Brookings, Oregon upon voter approval on the November 5, 2024 General Election.

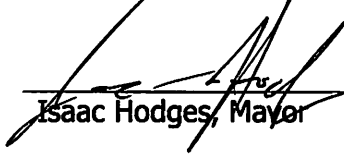
Remarks from Mayor and Councilors

City Manager Rundel thanked all departments for their work during the tsunami warning last week. He mentioned that a Harbor Sanitary District meeting was scheduled for the next night and Brookings Intergovernmental Agreement would be reviewed for approval.

Adjournment

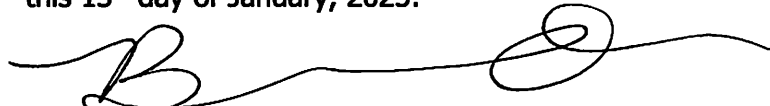
Mayor Isaac Hodges adjourned the meeting at 7:17 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 13th day of January, 2025:


Brooklyn Osterhage, City Recorder