

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 13, 2025

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, City Recorder Brooklyn Osterhage

Media Present: None

Others Present: approximately 5 audience members

Ceremonies/Appointments/Announcements

Mayor Isaac Hodges, Councilor Clayton Malmberg, and Councilor Phoebe Pereda were sworn in by City Recorder Brooklyn Osterhage.

Oral Requests and Communications from the Audience

1. Connie Hunter, 1310 English Court – spoke on upcoming events for organizations she's a part of.
2. Laura Goldbey, 111 Schooner Bay – spoke of the emergency response she witnessed on December 5, 2024 due to the tsunami warnings and thanked the respective emergency response teams.
3. Amanda Whittemore, 1033 Chetco Avenue – spoke on community involvement and support.

Consent Calendar

1. Approve Council minutes for December 9, 2024
2. Receive monthly financial report for November 2024

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

Staff Reports and Public Hearings

1. Fats, Oil and Grease Ordinance

City Manager Tim Rundel asked to table this item for now

Mayor Hodges moved, Councilor Pereda seconded, and Council voted unanimously to table this matter to be brought back for a council meeting or workshop.

2. Seacliff Terrace Storm Drain Improvements

Staff Report provided by Tony Baron

Councilor Martin moved, Councilor Malmberg seconded, and Council voted unanimously to authorize City Manager to proceed with the Dyer Partnership Task Order 109, for \$88,300, to develop plans for stormwater infrastructure upgrades on Seacliff Terrace.

3. Ransom Avenue Stormwater Improvements

Staff Report provided by Tony Baron

Councilor Malmberg moved, Councilor Fulton seconded, and Council voted unanimously to authorize City Manager to execute a contract with McLennan Excavation Inc. for the Ransom Avenue Stormwater Improvement Project in the amount of \$116,894.

4. Intergovernmental Agreement for Wastewater Treatment Services with Harbor-Sanitary District for 2022-27

Staff Report provided by Tim Rundel

Mayor Hodges moved, Councilor Pereda seconded, and Council voted unanimously to authorize the Mayor to execute the Intergovernmental Agreement for Wastewater Treatment Services with the Harbor Sanitary District as approved by the Harbor Sanitary District Board at their meeting of December 10, 2024.

Remarks from Mayor and Councilors

Councilor Martin congratulated the newly elected Mayor Hodges and Councilors Malmberg and Pereda.

Adjournment

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

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 27th day of January, 2025:


Brooklyn Osterhage, City Recorder