# City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, January 27, 2025

#### **Call to Order**

Mayor Isaac Hodges called the meeting to order at 7:03 PM

#### **Roll Call**

Council Present: Mayor Isaac Hodges, Councilors Andy Martin, Kristi Fulton, Phoebe Pereda by phone, and Clayton Malmberg; a quorum present

Staff present: City Manager Tim Rundel, Deputy Public Works and Development Services

Director Lauri Ziemer, and City Recorder Brooklyn Osterhage

Media Present: None

Others Present: approximately 5 audience members

## **Ceremonies/Appointments/Announcements**

Chief Kelby McCrae announced that K9 Nova has passed away and they would be rescheduling his recognition ceremony.

Chief McCrae introduced newly promoted Fire Operations Chief, Jeff Lee.

### **Oral Requests and Communications from the Audience**

- 1. Val Early, Winriver Drive provided an update on the South Coast Community Aquatics Winter Pool Season.
- 2. Connie Hunter, 819 Paradise Lane spoke on her involvement in pursuing affordable housing.

## **Consent Calendar**

- 1. Approve Council minutes for January 13, 2025
- 2. Receive monthly financial report for December 2024
- 3. Reappoint Ryan Reneau to the Budget Committee
- 4. Reappoint Theresa Mercurio to the Parks & Rec Commission
- 5. Reappoint Dan Brattain to the Parks & Rec Commission
- 6. Reappoint Michael E. Worthey to the Parks & Rec Commission

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

#### **Informational Non-Action Items**

City Manager Tim Rundel presented information on the Tourism Promotion Advisory Committee.

Council discussed and asked Lauri Ziemer questions of the Committee's history.

Councilor Martin asked a member of the audience, Michael Frederick, to speak about his experience with the committee.

# **Remarks from Mayor and Councilors**

Councilor Pereda encouraged the Council to reach out to Officer Barrigar with condolence.

Mayor Hodges thanked Councilor Pereda for representing Brookings at the City Day at the Capitol.

# **Adjournment**

Mayor Isaac Hodges adjourned the meeting at 7:56 PM.

Respectfully submitted:

ATTESTED:

this 10<sup>th</sup> day of February, 2025:

Isaac Hodges, Mayor

Brooklyn Osterhage, City Recorder