

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, February 10, 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, and City Recorder Brooklyn Osterhage

Media Present: None

Others Present: approximately 10 audience members

Oral Requests and Communications from the Audience

1. Phoebe Skinner, Gold Beach – Mayor Hodges read a letter from Phoebe Skinner in support of the SCCA Pool Extension.
2. Declan Debler, 529 Railroad Street – spoke in support of the SCCA pool season extension.
3. Morgan Perlmutter, 529 Railroad Street – spoke in support of the SCCA pool season extension.
4. Connie Hunter, 819 Paradise Lane – spoke on American suicide prevention advocacy.
5. Jane Opiat, 15943 Short Way – spoke in support of the SCCA pool season extension.
6. Dana Raishe, 98075 Prince Street – spoke in support of the SCCA pool season extension.
7. Reverend Dennis Daisy, 15765 Hwy 101 – spoke in support of the SCCA pool season extension.

Consent Calendar

1. Approve Council minutes for January 27, 2025
2. Accept Planning Commission minutes for December 3, 2024
3. Accept Planning Commission 2024 Year in Review
4. Reappoint Gerald Wulkowicz to Planning Commission
5. Reappoint Anthony Bond to Planning Commission
6. Appoint Amanda Whittemore to Planning Commission

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

Staff Reports and Public Hearings

1. South Coast Community Aquatics (SCCA) Pool Management Agreement Extension

Staff Report provided by Tony Baron

Val Early, President of SCCA, provided additional input on the extended pool season and SCCA's requests.

Councilor Martin moved, Councilor Fulton seconded, and Council voted unanimously to authorize the City Manager to extend the management agreement with South Coast Community Aquatics to operate the Brookings Municipal Pool for the optional six months through the 2025 season for a total of \$150,000.

Mayor Hodges moved, Councilor Malmberg seconded, and Council voted unanimously to authorize the City Manager to process the 2024 budgeted final payment of \$10,000 to SCCA for the winter pilot project.

2. Ransom & 5th Street Storm Water Repairs

Staff Report provided by Tony Baron

Mayor Hodges moved, Councilor Fulton seconded, and Council voted unanimously to authorize the City Manager to execute a contract with Tidewater Contractors Inc. for the Ransom Avenue Storm Water Repair project in the amount of \$51,500.

3. Letter to Governor Kotek in support of suspending new requirements recently enacted from the Wildfire Hazard Map and allowing the Lone Ranch project to continue through to completion.

Staff Report provided by Tim Rundel

Councilor Pereda moved, Councilor Malmberg seconded, and Council voted unanimously to authorize the Mayor to sign a letter to Governor Kotek in support of suspending new requirements recently enacted from the Wildfire Hazard Map and allowing the Lone Ranch project to continue through to completion with carbon copies added.

4. Appointment of City Manager Tim Rundel to South West Area Commission of Transportation Membership

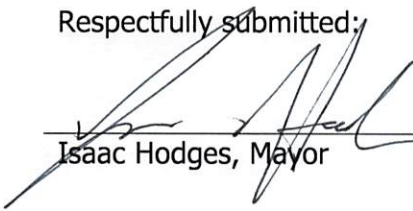
Staff Report provided by Tim Rundel

Councilor Fulton moved, Councilor Pereda seconded, and Council voted unanimously to authorize the appointment of City Manager Tim Rundel to South West Area Commission of Transportation (SWACT) Membership.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:58 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 24th day of February, 2025:


Brooklyn Osterhage, City Recorder