City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, March 24, 2025

Call to Order

Mayor Isaac Hodges called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Isaac Hodges, Councilors Kristi Fulton, Clayton Malmberg and Phoebe

Pereda; a quorum present

Council Absent: Councilor Andy Martin

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

Baron and City Recorder Brooklyn Osterhage

Media Present: None

Others Present: 3 audience members

Oral Requests and Communications from the Audience

1. Matt Tanquary, 1241 Rowland Lane – spoke on City street conditions and asked for an update.

Consent Calendar

- 1. Approve Council minutes for March 10, 2025
- 2. Accept Parks & Recreation minutes for July 25, 2024
- 3. Receive monthly financial report for February 2025

Councilor Pereda moved, Mayor Hodges seconded, and Council voted unanimously to approve the Consent Calendar with the amended financial report for February 2025.

Staff Reports and Public Hearings

1. 2024-25 Street Paving Projects

Staff Report provided by Tony Baron

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to authorize City Manager to enter into agreement with the Tidewater Contractors Inc. to pave various streets identified in the 2022 Pavement Management Plan Update.

2. Bud Cross Improvements

Staff Report provided by Tony Baron

Councilor Pereda moved, Councilor Fulton seconded, and Council voted unanimously to adopt Resolution 25-R-1268 and 25-R-1269 authorizing submission of Local Government Grant Program applications to the Oregon Parks and Recreation Department for Park Improvement Projects at Bud Cross Park and authorize the Mayor to sign letters of support on behalf of the City Council.

3. Letter to Senator Smith and Representative Boice opposing the Proposed Overlapping Super Health District and Forced Redistribution of Services
Staff Report provided by Tim Rundel with additional information provided by Mayor Hodges

Councilor Fulton moved, Councilor Pereda seconded, and Council voted unanimously, with Mayor Hodges abstaining, to authorize the Mayor to sign a letter to Senator Smith and Representative Boice opposing the Proposed Overlapping Super Health District and Forced Redistribution of Services.

4. Rural Assistance for Rural Environments (RARE) 2024-2025 Application Staff Report provided by Tony Baron

Councilor Pereda moved, Councilor Malmberg seconded, and Council voted unanimously to adopt Resolution 25-R-1270 to authorize the City Manager or his designee to apply for RARE assistance and authorize a cash match of up to \$26,500 to pay for RARE assistance.

5. Drinking Water Source Protection Grant Application Staff Report provided by Tony Baron

Mayor Hodges moved, Councilor Fulton seconded, and Council voted unanimously to adopt Resolution 25-R-1271 for submission of an application to the 2025 Oregon Health Authority Drinking Water Source Protection Fund for the implementation of protective measures at the City's drinking water intake site on the Chetco River.

6. Housing Infrastructure Support Fund Grant Application Staff Report provided by Tony Baron

Councilor Malmberg moved, Councilor Pereda seconded, and Council voted unanimously to adopt Resolution 25-R-1272 to authorize the City Manager or his designee to submit a grant application to the Housing Infrastructure Support Fund.

Remarks from Mayor, Councilors and City Manager

Councilor Pereda asked Council if they'd be agreeable to write a letter to in support of Oregon State Senator Bonham's legislation regarding the Wildfire Hazard Map.

Adjournment

Mayor Isaac Hodges adjourned the meeting at 8:00 PM.

ATTESTED:

this 14th day of April, 2025:

Isaac Hodges, Mayor

Respectfully_submitted:

Brooklyn Osterhage, City Recorder