City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, April 28, 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, Clayton

Malmberg and Phoebe Pereda; a quorum present

Staff present: City Manager Tim Rundel, Finance & HR Director Lu Ehlers and City

Recorder Brooklyn Osterhage

Media Present: None

Others Present: approximately 5 audience members

Oral Requests and Communications from the Audience

- 1. Ken Cunningham, 98650 North Bank Chetco River Road addressed Council on issues at Social Security Bar.
- 2. John Hendy, 1359 Chetco Avenue spoke in regards to noise ordinance and litter in town.
- 3. Ron Schneirson, 111 Schooner Bay Drive shared his appreciation to Council for listening and taking action on his concerns.
- 4. Commissioner Jay Trost, 19794 Tommielongboat Lane thanked the City for their continued collaboration concerning Social Security Bar.

Consent Calendar

- 1. Approve Council minutes for April 14, 2025
- 2. Receive monthly financial report for March 2025

Councilor Pereda moved and Councilor Fulton seconded to approve the Consent Calendar as presented. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

Staff Reports and Public Hearings

1. Independent Audit Service Contract

Staff Report provided by Lu Ehlers

Councilor Pereda moved and Mayor Hodges seconded to accept the audit services proposal from Sensiba LLP and authorize the City Manager to execute a three year contract. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

2. Adoption of an updated Master Fee Schedule

Staff Report provided by Lu Ehlers

Councilor Fulton moved and Councilor Malmberg seconded to adopt Resolution 25-R-1273, updating the Master Fee Schedule and repealing Resolution 24-R-1265, effective July 1, 2025. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

3. Annual Yard of the Month Program

Staff Report provided by Tim Rundel

Councilor Martin moved and Councilor Fulton seconded to approve the reinstatement of the Yard of the Month program for five months beginning May, 2025. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:36 PM.

ATTESTED:

this 12th day of May, 2025:

Isaac Hodges, Mayor

Respectfully submitted:

Brooklyn Osterhage, City Recorder