

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 9, 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, Public Works & Development Services Director Tony Baron, Finance & HR Director Lu Ehlers, City Recorder Brooklyn Osterhage

Media Present: None

Others Present: approximately 5 audience members

Ceremonies/Appointments/Announcements

Mayor Hodges awarded the Americanism Week Proclamation to the local Emblem Club.

Mayor Hodges announced the May Yard of the Month winners:

- Commercial: Pancho's Restaurant & Bar
- Residential: 96301 Spindrift Lane, owner Barbara Price

Consent Calendar

1. Approve Council minutes for May 12, 2025
2. Receive monthly financial report for April 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. Shorewood Terrace Repair

Staff Report provided by Tony Baron

Oral Requests and Communications from the Audience

1. Victoria Victor, resident – spoke and asked questions about Shorewood Terrace.

Councilor Malmberg moved and Councilor Pereda seconded to authorize the City Manager to proceed with the Dyer Partnership Task Order 110, for \$96,800, to develop plans for the repair of Shorewood Terrace. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

2. Hold Public Hearing on State Revenue Sharing and Adopt Resolution

Staff Report provided by Lu Ehlers

Public hearing opened at 7:14 pm, no public speakers; public hearing closed at 7:15 pm

Councilor Pereda moved and Mayor Hodges seconded to adopt Resolution 25-R-1274 declaring the City's election to receive state revenues for 2025-26 fiscal year. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

3. Hold Public Hearing and Approval of Appropriations for FY 2025-26 Budget

Staff Report provided by Lu Ehlers

Public hearing opened at 7:18 pm, no public speakers; public hearing closed at 7:19 pm

Councilor Fulton moved and Councilor Pereda seconded to adopt Resolution 25-R-1275, adopting the City of Brookings' budget, declaring tax levied, making appropriations for the 2025-26 fiscal year, and to categorize the levy. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

4. Approve Water and Sewer Rates, and System Replacement Fees for 2025-26

Staff Report provided by Lu Ehlers

Councilor Pereda moved and Mayor Hodges seconded to:

- 1. Adopt Resolution 25-R-1276, adopting Water rates for 2025-26;**
- 2. Adopt Resolution 25-R-1277, adopting Sewer rates for 2025-26;**
- 3. Adopt Resolution 25-R-1278, adopting System Replacement Fees for 2025-26.**

Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

5. Increase Appropriations Due To Grants and Donations for FY 2024-25 Budget

Staff Report provided by Lu Ehlers

Mayor Hodges moved and Councilor Fulton seconded to adopt Resolution 25-R-1280 accepting specific purpose grants and donations in the General Fund, Technology Fund, Capital Projects Reserve Fund, Special Police Fund and Water System Replacement Fund, and appropriating those funds. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

6. Increase Appropriations from Insurance Proceeds for FY 2024-25 Budget

Staff Report provided by Lu Ehlers

Councilor Malmberg moved and Councilor Pereda seconded to adopt Resolution 25-R-1281 accepting insurance proceeds in the General Fund and appropriating those funds. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

7. Transfer of Appropriations from Contingency for FY 2024-25 Budget

Staff Report provided by Lu Ehlers

Councilor Pereda moved and Councilor Malmberg seconded to adopt Resolution 25-R-1282 approving appropriation transfers from contingency in the Technology Reserve Fund. Motion passed; Councilors Martin, Fulton, Malmberg, Pereda and Mayor Hodges voting "aye" [5:0].

Adjournment

Mayor Isaac Hodges adjourned the meeting at 7:32 PM.

Respectfully submitted:

A black ink signature, appearing to be 'A. Martin', written over a horizontal line.

Andy Martin, Council President

ATTESTED:

this 9th day of June, 2025:

A blue ink signature, appearing to be 'B. Osterhage', written over a horizontal line.

Brooklyn Osterhage, City Recorder