City of Brookings CITY COUNCIL MEETING MINUTES

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

Monday, June 23, 2025

Call to Order

Council President Andy Martin called the meeting to order at 7:00 PM

Roll Call

Council Present: Councilors Andy Martin, Kristi Fulton, Clayton Malmberg and Phoebe

Pereda; a quorum present

Council Absent: Mayor Isaac Hodges

Staff Present: City Manager Tim Rundel, Public Works & Development Services Director Tony Baron, Chief Kelby McCrae, Fire Captain Neil Watson, City Recorder Brooklyn

Osterhage

Media Present: None

Others Present: approximately 5 audience members

Ceremonies/Appointments/Announcements

City Manager Tim Rundel announced starting in July, City Council Meetings will begin at 5:30 pm with Workshops to immediately follow. Council Meetings will remain on the 2nd and 4th Mondays of each month. Council Workshops will no longer be on the 1st Monday of each month.

Councilor Fulton announced the June Yard of the Month winners:

- Commercial: Pacific Coast Hearing Center, 638 Railroad Street
- Residential: 1332 Crissey Circle, owners Steve & Ann Leon

Oral Requests and Communications from the audience

- 1. Michael Frederick, non-resident spoke about transient lodging tax funds.
- 2. Larry O'Lexey, resident spoke about City police department.
- 3. Laura Brown, non-resident spoke about transient lodging tax funds.

Consent Calendar

- 1. Approve Council minutes for June 9, 2025
- 2. Receive monthly financial report for May 2025

Councilor Malmberg moved and Councilor Pereda seconded to approve the Consent Calendar as presented. Motion passed; Councilors Martin, Fulton, Malmberg, and Pereda voting "aye" [4:0].

Staff Reports and Public Hearings

1. 2002 E-One Engine #6201 Refurbishment

Councilor Martin advised staff requested to remove this agenda item

Councilor Pereda moved and Councilor Fulton seconded to remove agenda item G.1. in regards to the 2002 E-One Engine Refurbishment. Motion passed; Councilors Martin, Fulton, Malmberg, and Pereda voting "aye" [4:0].

2. Fire Operations Chief Pickup Truck Purchase

Staff Report provided by Chief McCrae with Fire Captain Watson available for questions

Councilor Fulton moved and Councilor Pereda seconded to authorize the Fire Department to purchase one pickup truck from Roberson Motors, Inc. for \$43,126.50, and to outfit it at Cascade Fire and Equipment for \$20,803.54 and to authorize the Finance Director to enter into a financing agreement for this vehicle. Motion passed; Councilors Martin, Fulton, Malmberg, and Pereda voting "aye" [4:0].

3. CH2M Hill Engineers Inc. (Jacobs Engineering) Amendment No. 2 to the Amended and Restated Agreement for Operations Maintenance and Management Services

Staff Report provided by Tony Baron with Wastewater Plant Operator Dustin Nelson available for questions

Councilor Malmberg moved and Councilor Pereda seconded to authorize the City Manager to sign Amendment No. 2 for CH2M Hill Engineers commencing July 1, 2025 and concluding June 30, 2026. Motion passed; Councilors Martin, Fulton, Malmberg, and Pereda voting "aye" [4:0].

4. Salmon Run Greens Mower Purchase

Staff Report provided by Tony Baron

Councilor Pereda moved and Councilor Fulton seconded to authorize City Manager to purchase a used greens mower from Turf Star Western in the amount of \$32,000. Motion passed; Councilors Martin, Fulton, Malmberg, and Pereda voting "aye" [4:0].

Adjournment

Council President Andy Martin adjourned the meeting at 7:33 PM.

ATTESTED:

Respectfully submitted:

this 14th day of July, 2025:

Isaac Hodges, Mayor

Brooklyn Osterhage, City Recorder