

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 11, 2025

Call to Order

Mayor Isaac Hodges called the meeting to order at 5:30 PM

Roll Call

Council Present: Mayor Isaac Hodges, Councilors Clayton Malmberg, Phoebe Pereda and Kristi Fulton; a quorum present

Council Absent: Councilor Andy Martin

Staff Present: City Manager Tim Rundel, Public Works & Development Services Director Tony Baron, Finance & HR Director Lu Ehlers, and City Recorder Brooklyn Osterhage

Media Present: None

Others Present: approximately 5 audience members

Ceremonies/Appointments/Announcements

Mayor Hodges announced the July Yard of the Month winners:

- Commercial: La Flor De Mexico, 541 Chetco Avenue
- Residential: 810 Ransom Avenue, owner Barbara Lillis

Oral Requests and Communications from the audience

1. Connie Hunter, resident – spoke in favor of Curry County Commissioner Jay Trost.

Consent Calendar

1. Approve Council minutes for July 28, 2025
2. Accept Parks & Recreation minutes for March 13, 2025

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

Staff Reports and Public Hearings

1. Management Compensation Plan

Staff Report presented by Tim Rundel

Councilor Pereda abstained noting: "As a City Councilor, I am required to disclose any potential conflicts of interest. My husband is an employee whose position falls under the terms of the manager's contract. Since this agenda item directly pertains to his employment and compensation, it would be a conflict of interest for me to participate in the discussion or vote. Therefore, I am formally recusing myself from all deliberation and voting on this matter".

Councilor Malmberg moved and Mayor Hodges seconded to approve Management Compensation Plan dated August 11, 2025. Motion passed; Mayor Hodges, Councilors Malmberg, and Fulton voting "aye", with Councilor Pereda abstaining [3:0].

2. Capital Improvement Plans Adoption for System Development Charges

Staff Report presented by Tony Baron

Mayor Hodges moved and Councilor Malmberg seconded to adopt Resolution 25-R-1284 adopting capital improvement plans for the City of Brookings Water, Wastewater, Stormwater, Transportation and Parks systems. Motion passed; Mayor Hodges, Councilors Malmberg, Pereda and Fulton voting "aye" [4:0].

3. Wastewater Treatment Plant Improvements Contract

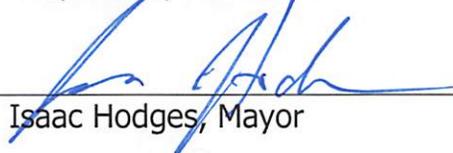
Staff Report presented by Tony Baron

Councilor Pereda moved and Councilor Fulton seconded to authorize City Manager to execute a contract with HP Civil for the Wastewater Treatment Plant Improvement Project in the amount of \$9,156,809. Motion passed; Mayor Hodges, Councilors Malmberg, Pereda and Fulton voting "aye" [4:0].

Adjournment

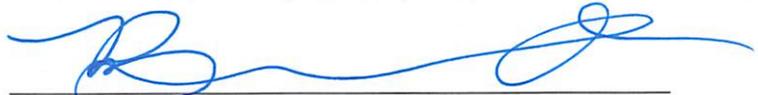
Mayor Isaac Hodges adjourned the meeting at 6:03 PM.

Respectfully submitted:


Isaac Hodges, Mayor

ATTESTED:

this 22nd day of September, 2025:


Brooklyn Osterhage, City Recorder