

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, January 13, 2020

Call to Order

Mayor Pieper called the meeting to order at 7:01 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Bill Hamilton, John McKinney and Ron Hedenskog; a quorum present

Absent: Councilor Brent Hodges

Staff present: City Manager Janell Howard, Deputy Public Works and Development Services Director Jay Trost, Deputy Finance Director Lu Ehlers, Planning Tech Lauri Ziemer, Asst. Amber Nalls, RARE Participant Erik Orca

Media Present: None

Others Present: Approximately 21 audience members

Ceremonies

1. Brookings-Harbor High School Boys' Soccer Team
 - a. Resolution 19-R-1170 - Mayor Pieper presented the resolution and introduced the team members.

Councilor Hedenskog moved, Councilor Hamilton seconded, and Council voted unanimously to adopt Resolution 19-R-1170 commending the 2019 BHHS boys' soccer team.

2. Reappointment of Lex Rau to Parks & Recreation Commission

Councilor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously to reappoint Lex Rau to the Parks & Recreation Commission.

Scheduled Public Appearances

1. Jay Trost – Brookings-Harbor School District updated the Council on the BH School District Community Engagement Plan.

Oral Requests and Communications from the Audience

1. None

Consent Calendar

1. Approve Council minutes for December 9, 2019
2. Approve Council minutes for December 16, 2019
3. Accept TPAC minutes for November 14, 2019
4. Accept Patt Brown's resignation from Parks & Recreation Commission
5. Receive monthly financial report for November 2019

Council commended Patt Brown for her many years of service on the Parks & Rec Commission.

Councilor Hedenskog moved, Councilor Hamilton seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

Transfer of Appropriations for FY 2019-20 Budget

Deputy Finance Director Lu Ehlers presented the staff report and clarified the budget transfers in the General Fund and Special Police Fund.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to adopt Resolution 20-R-1172 approving appropriation transfers in the General Fund and Special Police Fund.

Remarks from Mayor and Councilors

Councilor Hedenskog suggested forming an in-house committee composed of a City Councilor, a Planning Commission and staff members to discuss the Code Revisions for Homeless Resources. Matter will be brought back to City Council as an agenda item for recommendation.

Adjournment

Councilor Hedenskog moved, Councilor McKinney seconded and with all Councilors in favor Mayor Pieper adjourned the meeting at 7:50 pm.

Respectfully submitted:

Jake Pieper, Mayor

ATTESTED:
this 27th day of January, 2020:

Janell K. Howard, City Recorder