

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, February 27, 2023

Call to Order

Mayor Hedenskog called the meeting to order at 7:03 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Isaac Hodges, Andy Martin, Michelle Morosky, and Ed Schreiber; a quorum present

Staff present: City Manager Janell Howard and Planning Tech Lauri Ziemer

Media Present: 2

Others Present: 38

Scheduled Public Appearances

1. Natures Coastal Holiday – Leslie Wilkinson presented the 2022 Annual Report and reported it was a very successful season.

Oral Requests and Communications from the audience

Brian Holmes, City of Brookings Police Officer, 850 Cameo Court, resigned his position with the Brookings Police Department.

Rick Bishop, 625 Spruce St, #A, Brookings spoke in regards to the alley way at his business and issues he is having with drainage and Public Works.

Consent Calendar

1. Approve City Council meeting minutes for February 13, 2023
2. Accept Parks & Rec Commission meeting minutes for November 17, 2022
3. Accept Financials for February 2023

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

Staff Reports/Hearings

1. Curry Transfer & Recycling Rate Increase

Staff report presented by Janell Howard

Luke Pyke, CTR Representative provided information on the cost increase. Advised Council a new transfer site will be opening on Carpenterville Road in May and the Wridge Creek facility will be closed. **Councilor Schreiber moved, Councilor Hodges seconded, and Council voted unanimously to approve a new rate schedule from Curry Transfer and Recycling (CTR) for refuse collection and recycling services per the attached letter and exhibit, effective April 1, 2023.**

2. Adopt Coos Curry Electric Coop Franchise Ordinance

Staff report presented by Janell Howard

Keith Burkhalter, Coos Curry Electric representative advised the board was not in agreement with the proposed ordinance and they do not want to provide street lights with the proposed franchise fees.

John Herzog, Coos Curry Electric Board Member and citizen requested additional negotiations before approving ordinance.

Council discussed modifying the ordinance by adjusting the CCEC franchise fees to 3% for the remainder of 2023, ramping up the fees to 4% in January 2024 and 5% in January 2025. Also request to have CCEC provide socialization and removing the provision for CCEC to provide street lights.

Ordinance language agreed upon to be: adopt Ordinance 23-O-805 with a change to section 10A by taking out 5% and changing to "3% upon adoption increasing to 4% on January 1, 2024 and increasing to 5% on January 1, 2025", in addition deleting the words in section 10B that say "and electric energy for operation of the same" thus removing CCEC from covering the operating costs of City street lights.

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to the agreed upon language change of Ordinance 23-O-805.

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to read Ordinance 23-O-805 by title only.

Council read the agreed amendments to Ordinance 23-O-805. Section 10A shall be amended to read: "Grantee shall pay to the City a fee equivalent to 3.0% of the Grantee's gross operating revenues earned within the City, upon effective date of ordinance, increasing to 4.0% January 1, 2024 and increasing to 5.0% January 1, 2025 for the duration of the franchise granted by this ordinance". Section 10B shall be amended deleting the words "and electric energy for operation of same."

Council Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to adopt Ordinance 23-O-805 with the agreed amendments discussed and outlined above.

Remarks from Mayor and Councilors

Councilor Schreiber requested a franchise audit to determine if there are utility franchises who may not be being charged correct franchise fees.

Councilor Hodges requested additional information on Rick Bishop's comments and thanked Bryan Holmes for his years of service and resignation speech.

Adjournment

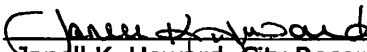
Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 8:50 PM.

Respectfully submitted:

ATTESTED this 13th day of March, 2023:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder