

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, April 10, 2023

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 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, Public Works Director Tony Baron, and Planning Tech Lauri Ziemer

Media Present: 2

Others Present: 42

Scheduled Public Appearances

1. Jacobs introduced new manager Dustin Nelson
2. Wild Rivers Film Festival introduction of event

Oral Requests and Communications from the audience

- Connie Hunter, 1310 English Ct, Brookings – provided information on veteran training event
- Rick Bishop, 625 Spruce Dr, Brookings – provided opinion on properties in C3
- Steve Jewell, PO Box 7890, Brookings – spoke in opposition to reinstatement of Janell Howard
- Jan Miller, 312 Railroad Street, Brookings – spoke in opposition to reinstatement of Janell Howard
- Lynne Smith, 28 Floral Dr, Brookings – spoke in opposition to reinstatement of Janell Howard

Consent Calendar

1. Approve City Council meeting minutes for March 27, 2023
2. Accept Parks and Recreation meeting minutes for February 16, 2023

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

Staff Reports/Hearings

1. South Coast Community Aquatics (SCCA) Pool Management MOU

Staff report presented by Tony Baron

- Ingrid Ammondsen, Dawson Tract, Brookings – spoke in support of SCCA pool management
- Val Early, 15510 Winriver Drive, Brookings – provided information on the SCCA group
- Dan Brattain – 15564 Sterling Heights, Brookings – provided additional information on SCCA

Councilor Schreiber moved, Councilor Morosky seconded, and Council voted unanimously to authorize the City Manager to sign a Memorandum of Understanding with South Coast Community Aquatics.

2. CCEC MOU

Staff report presented by Janell Howard

Council discussed options

Councilor Martin moved, Councilor Schreiber seconded, and with a four to one vote, Mayor Hedenskog voting nay, Council voted to not sign the CCEC MOU.

3. Update Master Fee Schedule

Staff report presented by Janell Howard

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to adopt Resolution 23-R-1238, updating the Master Fee Schedule and repealing Resolution 22-R-1224, effective July 1, 2023.

4. Yard of the Month

Staff report presented by Janell Howard

Mayor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to approve the reinstatement of the Yard of the Month program for five months beginning May, 2023.

5. Kidtown Replacement Award

Staff report presented by Tony Baron

Councilor Morosky moved, Councilor Hodges seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with Leathers & Associates in the amount of \$488,765 for the replacement of Kidtown in Azalea Park.

Remarks from Mayor and Councilors

Councilor Schreiber complimented Brookings Fire Department on their recent Fire Awards Ceremony.

Councilor Martin motioned to terminate City Manager Janell Howard without cause. Councilor Hodges seconded.

Council discussed adjourning to executive session to contact City Attorney for more information prior to execution of this motion.

Councilor Hodges withdrew his second.

Councilor Martin amended his motion to go into executive session to discuss the employment of the Chief Executive Officer of the City with City Attorney and then come back into open session. Councilor Hodges Seconded. Council voted unanimously to approve motion.

Meeting paused at 8:28PM

Meeting reconvened at 9:44PM

Councilor Martin motioned to direct the City Attorney to explore options with the City Managers contract and to reconvene Wednesday, April 12th at 6:00PM in executive session. Councilor Hodges seconded and with a four to one vote, Mayor Hedenskog voting nay, Council voted to approve this motion.

Adjournment

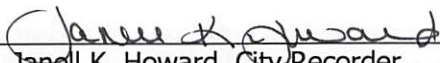
Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 9:45 PM.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED this 24th day of April 2023:



Janell K. Howard, City Recorder