

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 8, 2020

Call to Order

Mayor Pieper called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Brad Alcorn, Brent Hodges, John McKinney, and Ron Hedenskog; a quorum present.

Staff present: City Manager Janell Howard, Deputy Finance & Human Resources Director Lu Ehlers, and Deputy Recorder Amber Nalls.

Media Present: No media present

Others Present: Approximately 10 audience members

Ceremonies

1. Brookings-Harbor High School Girls' Basketball Team
 - a. Resolution 20-R-1183 - Mayor Pieper presented the resolution and introduced the team members.

Councilor Hedenskog moved, Councilor Hodges seconded, and Council voted unanimously to adopt Resolution 20-R-1183 commending the 2019-2020 Girls' Basketball team.

Consent Calendar

1. Approve Council minutes for May 26, 2020
2. Accept Parks and Recreation minutes for January 23, 2020

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

Staff Reports

Park Use Fee waiver for Brookings Harbor High School Class of 2020 Safe & Sober event.

This was removed from the agenda. The event was moved indoors.

Transfer of Appropriations for FY 2019-20 Budget

Deputy Finance & Human Resources Director Lu Ehlers presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 20-R-1179 accepting specific purpose grants and donations in the General Fund, Capital Projects Reserve Fund, Parks SDC Fund, and Special Police Fund.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 20-R-1180 approving appropriation transfers in the General Fund for insurance proceeds received.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 20-R-1181 approving appropriation transfers in the Water Loan Fund and Water SRF Fund.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to adopt Resolution 20-R-1182 approving appropriation transfers in the General Fund.

Dine & Stay Brookings gift card pilot program and new picnic tables for event use

City Manager Janell Howard presented the staff report.

Councilor Hodges moved, Councilor Hedenskog seconded and Council voted unanimously to authorize City Manager to allocate \$5000 to the Dine & Stay Brookings gift card pilot program and purchase picnic tables for \$4000, from the Transient Occupancy Tax (TOT) Funds.

Update on Plans to reopen Public Life and Business

City Manager Janell Howard presented the staff report.

The City Manager gave updates and guidelines on COVID-19 Phase II. The City of Brookings and Curry County moved into Phase II on June 5, 2020. City Manager informed the Council that the City pool has opened under Phase II.

Remarks from Mayor and Councilors

Councilor Hedenskog commented on how nice Azalea Park is looking.

Mayor Pieper offered condolences to the family of George Floyd.

Mayor Pieper commented on how he has been contacted by several people in the community to participate in a Mayor's Pledge. Mayor Pieper said that he would not take the pledge without city council approval. Mayor Pieper asked the council if they would agree to place the Mayor's Pledge on the next City Council meeting agenda. Council agreed to have the pledge on the agenda for June 22, 2020, meeting.

Adjournment

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to adjourn the meeting at 7:32 PM.

Respectfully submitted:

Jake Pieper, Mayor

ATTESTED:
this 22nd day of June, 2020:

Janell K. Howard, City Recorder