

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 13, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:04 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present.

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, and Planning Tech Lauri Ziemer

Media Present: 0

Others Present: 5 audience members

Proclamations

1. Americanism Week Proclamation presented to Brookings Emblem Club.

Public Comments

Connie Hunter, 1310 English Court, Brookings provided council information on the Veterans Task Group and PTSP awareness month.

Scott Larson, 920 Helen Lane, Brookings, new owner of Redwood Theater and Pancho's restaurant introduced himself and family.

Consent Calendar

1. Approve Council minutes for May 23, 2022

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

Staff Reports

1. Award Railroad Street Sidewalk Infill Project

Staff report presented by Tony Baron

Council McKinney moved and Councilor Morosky seconded to authorize City Manager to enter into an agreement with McLennan Excavation Inc. in the amount of \$527,000 for the Railroad Street Sidewalk Infill Project. Council voted; motion carried 5-1 with Councilor Schreiber voting against.

2. Adopt Streets Improvement Plan Update

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to adopt the May 2022 Pavement Management Plan Update prepared by Dyer Engineering.

3. Discussion of Renewal of Local Fuel Tax

Staff report presented by Janell Howard

Council discussed the fuel tax ballot measure benefits and agreed it should be renewed at five cents per gallon for five years. City Manager Janell Howard to prepare draft ordinance and resolution to present to City Council.

4. Extend Insurance Agent of Record Contract

Staff report presented by Janell Howard

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to authorize the City Manager to sign an addendum to the contract with CAL/OR Insurance Specialist, Inc. for a three year extension.

Remarks from Mayor and Councilors

Mayor Hedenskog commented on the recent successful Open House for Home Health & Hospice.

Councilor Alcorn commented he would like to see a Town Hall type discussion scheduled on Project Turnkey.

Councilor Schreiber commented on the positive downtown improvements and the library.

Councilor Morosky commented that she had citizens request resurfacing of the tennis courts.

Adjournment

Mayor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to adjourn the meeting at 8:17 PM.

Respectfully submitted:

ATTESTED:
this 27th day of June, 2022:



Ron Hedenskog, Mayor



Janell K. Howard, City Recorder