

# City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

**Monday, June 28, 2021**

## **Call to Order**

Mayor Hedenskog called the meeting to order at 7:00 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 Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 11 audience members

## **Oral Requests and Communications from the Audience**

1. Teresa Lawson, 820 Brookhaven Drive, Brookings; expressed opinions on housing and unemployment issues
2. Connie Hunter, 1310 English Court, Brookings; provided information about suicide awareness
3. Skip Hunter, 1310 English Court, Brookings; expresses opinion on city priorities
4. Mark St. James, PO Box 3225, Brookings; reported incident to council

## **Ceremonies/Appointments/Announcements**

1. Yard of the Month – May
  - a. Residential – 17324 Blueberry Drive, Jack and Josephine Sowerwine
  - b. Commercial – 500 5<sup>th</sup> Street, Curry Medical Center
2. Yard of the Month – June
  - a. Residential – 880 Crestwood Place, Mark and Jennifer Irwin
  - b. Commercial – 937 Chetco Avenue, Premier Ocean Properties

## **Consent Calendar**

1. Approve Council minutes for June 14, 2021
2. Accept monthly financial reports for May, 2021

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

## **Staff Reports**

1. **Transfer of Appropriations, accepting Grants and Donations for FY 2020-21 Budget**

*Staff report presented by Janell Howard*

**Mayor McKinney moved, Mayor Hedenskog seconded, and Council voted unanimously to adopt Resolution 21-R-1205, accepting specific purpose grants and donations in the General Fund, Tourism Fund, and Special Police Fund.**

2. **Transfer of Appropriations from Insurance Proceeds for FY 2020-21 Budget**

*Staff Report presented by Janell Howard*

**Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to adopt Resolution 21-R-1206, approving appropriation transfers in the General Fund, Streets Fund, Water Fund and Wastewater Fund for insurance proceeds received.**

**3. Transfer of Appropriations for FY 2020-21 Budget from Carryover**

*Staff Report presented by Janell Howard*

**Councilor McKinney moved, Councilor Schreiber seconded, and Council voted unanimously to adopt Resolution 21-R-1207, approving appropriation transfers in the General Fund, Capital Projects Reserve Fund and Technology Fund from Carryover.**

**4. Transfer of Appropriations for FY 2020-21 Budget for the Golf Course Department**

*Staff Report presented by Janell Howard*

**Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 21-R-1208, approving supplemental budget and appropriating funds in the General Fund.**

**5. Transfer of Appropriations for FY 2020-21 Budget for Wastewater Fund**

*Staff Report presented by Janell Howard*

**Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 21-R-1209, approving appropriation transfers in the Wastewater Fund.**

**6. Safe Drinking Water Revolving Loan from Business Oregon**

*Staff Report presented by Janell Howard*

**Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously to adopt Resolution 21-R-1210, authorizing the Mayor and City Manager to sign the Safe Drinking Water Revolving Loan Fund Application.**

**7. 2021 Water Line Replacement Project**

*Staff Report presented by Tony Baron*

**Councilor McKinney moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to sign Dyer Partnership Task Order 96 for \$237,500, to provide engineering services for the 2021 Water Line Replacement Project.**

**Remarks from Mayor and Councilors**

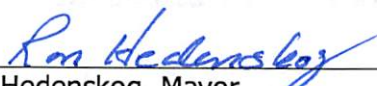
Mayor and Council agreed on adding the discussion of ADU's and vacation rentals to the next Workshop.

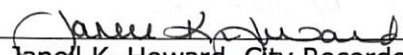
**Adjournment**

Councilor Alcorn moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 7:56 PM

Respectfully submitted:

ATTESTED:  
this 12th day of July, 2021:

  
\_\_\_\_\_  
Ron Hedenskog, Mayor

  
\_\_\_\_\_  
Janell K. Howard, City Recorder