

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 14, 2023

Call to Order

Council President Ed Schreiber called the meeting to order at 7:01 PM and presided over the meeting since Mayor Hedenskog was in attendance by phone.

Roll Call

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

Staff present: City Manager Janell Howard, PWDS Director Anthony Baron, PWDS Deputy Director Lauri Ziemer, Deputy City Recorder Addy Pitman

Media Present: 1

Others Present: Approximately 7

Appointments/Announcements

1. Yard of the Month

- a. Residential — 825 Crestwood Pl. – Frank and Monica Barnekoff
- b. Commercial – 433 Oak St. – Manley Art Center

Scheduled Public Appearances

1. Coast Community Health – Eddie Larsen Coast Community CEO introduced himself, he is looking forward to working with the City and in the community.

Consent Calendar

1. Approve City Council meeting minutes for July, 24, 2023
2. Accept Planning Commission meeting minutes for June, 27, 2023
3. Accept Park and Recreation meeting minutes for March, 23, 2023

Councilor Hodges moved, Councilor Martin seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

1. Fire Bay Apron Replacement Project Award

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Martin seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with Klinefelter Contracting in the amount of \$33,725 for the City Hall Fire Bay Apron Replacement Project.

2. ODOT Speed Zone Change – East Harris Heights Rd to Deer Park

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Martin seconded, and Council voted unanimously to authorize the City Manager to respond to the Oregon Department of Transportation

concurring with the proposed speed zone changes as highlighted in the speed zone investigation.

3. Airport Apron/Taxiway Project Award
Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Hodges seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with CR Contracting in the amount of \$324,994 for the taxiway sealcoating project at the Brookings Airport, contingent on FAA grant approval.

4. Wastewater Pump Station Repairs Award
Staff report presented by Tony Baron

Councilor Martin moved, Councilor Schreiber seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with MJ Glazebrook Construction in the amount of \$66,927 for Wastewater Pump Station Repairs.

Remarks from Mayor and Councilors

Councilor Hodges commended the Rogue Rally volunteers for their time spent removing dedication pickets in anticipation of the Kidtown rehabilitation project.

Councilor Schreiber thanked Strahm Sealcoating for donating their time and labor to resurface and restripe the Bud Cross basketball court.

City Manager Janell Howard welcomed new Deputy City Recorder Addy Pitman. She thanked the Public Works supervisor, Tim Brush, for assisting with the recent Harbor water repair break. She also commended the Police and Fire employees for being first to respond and assisting with the residential fire on Crown Terrace in Harbor.

Adjournment

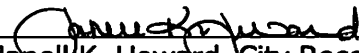
Councilor Schreiber adjourned the meeting at 7:30 PM.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 28th day of August, 2023:



Janell K. Howard, City Recorder