

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, May 11, 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, Public Works and Development Services Director Anthony Baron, Deputy Finance Director Lu Ehlers and Deputy Recorder Amber Nalls

Media Present: None

Others Present: Approximately 4 audience members

Ceremonies

Nature's Coastal Holiday Presentation

Leslie Wilkinson from Nature's Coastal Holiday presented Mayor Pieper and the City of Brookings a donation of \$50,000.00 for the Capella Parking lot at Azalea Park.

Oral Requests and Communications from the Audience

Connie Hunter – 1310 English Ct., Brookings, OR addressed Council regarding Mental Health Awareness month.

Consent Calendar

1. Approve Council minutes for April 23, 2020
2. Approve Council minutes for April 27, 2020
3. Approve Council minutes for May 4, 2020
4. Accept Planning Commission minutes for April 7, 2020

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

Staff Reports

Annual Yard of the Month Program

City Manager Janell Howard presented the staff report.

Councilor Hedenskog moved, Councilor Hodges seconded and Council voted unanimously to approve the reinstatement of the annual Yard of the Month program for five months beginning May 2020.

Audit Services Contract Extension

Deputy Finance Director Lu Ehlers presented the staff report.

Councilor McKinney moved, Councilor Hedenskog seconded and Council voted unanimously to authorize the City Manager to execute an amendment to the audit contract with Moss Adams LLP for a two-year extension

Public Works vehicle purchase and outfitting

Deputy Finance Director Lu Ehlers presented the staff report

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to authorize the purchase of two public works vehicles from Coast Auto Center for \$47,820 and the outfitting of these vehicles for approx \$6000.

Public Works vehicle purchase and outfitting

Deputy Finance Director Lu Ehlers presented the staff report

Councilor Hedenskog moved, Councilor Alcorn seconded and Council voted unanimously to adopt Resolution 20-R-1178 to appropriate funds for the capital purchase estimated at \$53,820.

Update on Plans to reopen Public Life and Business

City Manager Janell Howard presented the staff report.

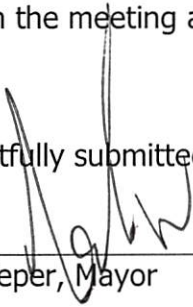
City Manager Janell Howard presented to Council information on COVID-19 updates. Curry County's transient lodging is opened at 100%. Brookings transient lodging is opened at 50% with restrictions. Port Offord transient lodging is still closed at this time. Curry County submitted to the Governor, a request letter to open businesses under phase one on May 15, 2020, The Governor's office received the request letter and Curry County is waiting on approval.

Council had a discussion on reopening Public Life and Business in Brookings.

Adjournment

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

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 26th day of May, 2020:



Janell K. Howard, City Recorder