

City of Brookings
CITY COUNCIL MEETING MINUTES
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, July 11, 2016

Call to Order

Mayor Hedenskog called the meeting to order at 7:01 PM.

Roll Call

Council present: Mayor Ron Hedenskog, Councilors Bill Hamilton, Brent Hodges, Jake Pieper and Dennis Triglia; a quorum present.

Staff present: Finance & Human Resources Director Janell Howard, Public Works & Development Director LauraLee Snook and City Recorder Teri Davis.

Others Present: Angela Christian and six other audience members.

Ceremonies/Appointments/Announcements

Appoint Angela Christian to TPAC.

Mayor Hedenskog moved, a second followed and Council voted unanimously to appoint Angela Christian to TPAC.

Oral Requests and Communications from the audience

There were no requests to speak to Council

Staff Reports

Wastewater Treatment Plant Contract

Director Snook presented the staff report. Ms. Snook requested Council approval to enter into a contract with Pacific Excavation Inc. for replacement of Bar Screen #1 at the Wastewater Treatment Plant in the amount of \$244,500.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager to execute a contract and issue a Notice to Proceed to Pacific Excavation Inc. for the replacement of Bar Screen #1 at the Wastewater Treatment Plant.

Bankus Park Expansion

Director Snook presented the staff report. Ms. Snook requested Council approval to enter into an agreement with Jack Henderson, owner of Mini Pet Mart to develop a landscape area on ODOT right-of-way adjacent to the Mini Pet Mart store.

Council Triglia moved, a second followed and Council voted unanimously to authorize the City Manager to enter into an agreement with Jack Henderson, owner of Mini Pet Mart, to develop a landscape area on ODOT right-of-way adjacent to the Mini Pet Mart store with funding and ongoing irrigation costs to be provided by Henderson and ongoing maintenance provided by the City.

Consent Calendar

1. Approve Council minutes for June 27, 2016
2. Accept Planning Commission Minutes for June 7, 2016
3. Accept June 2016 Vouchers in the amount of \$353,563.46
4. Reschedule August Council Workshop meeting to August 2, 2016

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar.

Remarks from Mayor and Councilors

Mayor Hedenskog complimented the new mural on Chetco Avenue, located on a fence between Salon Dolce and True Elegance.

Councilor Hamilton offered his condolences to the families of the police officers slain in Dallas, Texas.

Councilor Hamilton offered his condolences to the Grants Pass families and friend of the victims of the 4th of July plane crash.

Adjournment


Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:13 PM.

Respectfully submitted:



 Ron Hedenskog, Mayor

ATTESTED:
this 10th day of August 2016:



 Teri Davis, City Recorder