

City of Brookings

SPECIAL CITY COUNCIL MEETING MINUTES

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

Thursday, May 19, 2016

The City Council met in Executive Session at 4:00 PM, in the City Manager's office, under the authority of ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," under ORS 192.660 (2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and under ORS 192.660(2)(f), "to consider information or records that are exempt by law."

Call to Order

Mayor Hedenskog called the meeting to order at 4:40 p.m.

Roll Call

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

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Finance Director Janell Howard and City Recorder Teri Davis.

Staff Reports

Settlement Agreement and Release of Claims with Wild Rivers Golf Management, LLC.

City Manager Gary Milliman provided the staff report. Mr. Milliman updated Council that the agreement was complete and the release of claims has been signed.

Councilor Hamilton asked if Mr. Milliman was satisfied with the agreement, and Mr. Milliman indicated he was.

Councilor Hamilton commented that he was pleased that this issue has been resolved.

Mayor Hedenskog moved, a second followed and Council voted unanimously to ratify the settlement agreement with Wild Rivers Golf Management, LLC.

Golf Course Management Agreement with Early Management Team

City Manager Milliman provided the staff report. EMT will be retained contractually to operate the golf course. The City will be responsible for major maintenance of physical improvements including roads, cart roads, etc. EMT will receive 100% of the first \$50,000 and 80% of all revenue over \$50,000. This is a three-year agreement with two three-year renewal options.

Mayor Hedenskog thanked Mr. Milliman for his expertise and guidance through what might have been a very difficult situation.

Councilor Hamilton said that an excellent job was done by the City Manager and city staff. He was glad that Wild Rivers agreed to the settlement in such a professional manner.

Mayor Hedenskog moved, a second followed and Council voted unanimously to authorize the City Manager to execute a Golf Course Management Agreement with the Early Management Team, Inc.

Authorization to purchase 48 golf carts from Pacific Golf and Turf and PNC Equipment, and 13 carts from Pacific Northwest Yamaha.

City Manager Milliman provided the staff report. Mr. Milliman explained the current status of the existing golf carts. There are 45 carts currently on-site. Seventeen are in a lease/purchase agreement. Twenty-seven are owned by Wild Rivers, most of those are inoperable. EMT needs 45-48 for optimum operations.

Several lease or purchase methods were considered. As a public entity the city can purchase at a lower interest rate. Purchasing the carts brings more value to the contract.

Further discussion between Council and Finance Director Janell Howard followed regarding specifics of the leasing agreement.

Mayor Hedenskog moved, a second followed and Council voted unanimously to authorize the City Manager to purchase 48 golf carts.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1077, authorizing financing of the golf cart purchase.

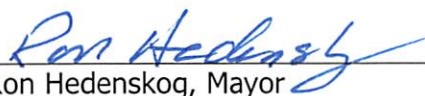
Remarks from Mayor and Councilors

Councilor Hamilton commented that this was a great job by the City Manager and staff. He is very pleased, and he wishes the Earlylys all the best.

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 4:55 p.m.

Respectfully submitted:


Ron Hedenskog, Mayor

ATTESTED:
this 14th day of June 2016:


Teri Davis, City Recorder