

# City of Brookings

## CITY COUNCIL MEETING MINUTES

**Monday, April 9, 2012**

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

Council met in Executive Session at 5:30pm in the City Manager's Office under authority of ORS 192.660.2.d, "to conduct deliberations with persons designated by the governing body to carry on labor negotiations," and under ORS 192.660.2.e, "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

### **Call to Order**

Mayor Anderson called the meeting to order at 7:01pm.

### **Roll Call**

Council Present: Mayor Larry Anderson, Councilors Ron Hedenskog, Dave Gordon, and Brent Hodges; a quorum present. Councilor Jake Pieper was absent.

Staff Present: City Manager Gary Milliman, Administrative Services Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Lorna Rodriguez and two others.

### **Public Hearings/Ordinances/Resolutions/Final Orders**

*Resolutions adopting controls over expenditures in compliance with Oregon Budget Law and procedures for reporting depository information to the State Treasurer.*

Director Howard provided the staff report.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 12-R-979, a resolution of the City of Brookings adopting controls over expenditures in compliance with Oregon budget law.**

**Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 12-R-980, a resolution of the City of Brookings adopting procedures for reporting depository information to the State treasurer.**

### **Staff Reports**

*Authorization for the Mayor to sign a Letter of Support for the Curry County Veteran's Memorial Project.*

City Manager Milliman provided the staff report.

**Councilor Gordon moved, a second followed and Council voted unanimously to authorize the Mayor to sign a letter of support for the Curry County Veteran's Memorial Project.**

### **Consent Calendar**

1. Accept Planning Commission minutes for February 7, 2012.
2. Accept Parks and Recreation Commission minutes for January 26, 2012.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.**

**Adjournment**

Councilor Gordon moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:07pm.

Respectfully submitted:

  
\_\_\_\_\_  
Larry Anderson, Mayor

ATTESTED:  
this 29<sup>th</sup> day of April 2012:

  
\_\_\_\_\_  
Joyce Heffington, City Recorder