

# City of Brookings CITY COUNCIL MEETING Minutes

**Monday, July 23, 2012**

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

## **Call to Order**

Mayor Hedenskog called the meeting to order at 7:02pm

## **Roll Call**

Council Present: Mayor Ron Hedenskog, Councilors Dave Gordon, Jake Pieper, Brent Hodges and Kelly McClain; a quorum present.

Staff Present: City Manager Gary Milliman, Finance & Human Services Director Janell Howard and City Recorder Joyce Heffington.

## **Ceremonies/Appointments/Announcements**

Mayor Hedenskog recognized City Manager Gary Milliman for five years of dedicated service to the City.

Mayor Hedenskog announced Yard of the Month Awards for July as follows:

- Best Residential – Altona Mefford, 420 Buena Vista Loop
- Best Commercial – Chetco Federal Credit Union, 729 Chetco Avenue

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

*Amendments and additions to Title 2, Administration and Personnel, of the Brookings Municipal Code (BMC).*

City Manager Milliman presented the staff report.

Mayor Hedenskog explained that Council had reviewed the proposed changes in workshop before proceeding with ordinance adoptions.

*Ordinance 12-O-698.*

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 12-O-698 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 12-O-698 by title only.

Mayor Hedenskog read the title.

**Councilor Gordon moved, a second followed and Council voted unanimously to adopt Ordinance 12-O-698 [amending BMC Chapters 2.15, 2.35 and 2.40 in their entirety, and Sections 2.05.010, 2.25.050, 2.25.060, 2.55.030, 2.55.070(G), 2.55.080(C), 2.55.090 and 2.70.010].**

*Ordinance 12-O-699.*

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 12-O-699 by title only.

Councilor Pieper read the title.

Councilor Gordon moved, a second followed and Council voted unanimously to do a second reading of Ordinance 12-O-699 by title only.

Councilor Pieper read the title.

**Councilor Gordon moved, a second followed and Council voted unanimously to adopt Ordinance 12-O-699, [adding Chapter 2.67, Budget Committee, to the BMC].**

*Ordinance 12-O-700.*

City Manager Milliman stated for the record that this ordinance had three scrivener errors consisting of the city being named Lebanon instead of Brookings, once in section 2.85.040, and the county being named Linn instead of Curry twice in section 2.85.030 and added that Council had been provided corrected copies.

Councilor Gordon moved, a second followed and Council voted unanimously to do a first reading of Ordinance 12-O-700 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 12-O-700 by title only.

Mayor Hedenskog read the title.

**Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 12-O-700, [adding Chapter 2.85, Sale of City Owned Property, to the BMC].**

**Public Comments**

Carolyn Milliman, Brookings, commented on how much she had enjoyed living in Brookings over the last five years and thanked the Council for its service.

**Consent Calendar**

1. Approve Council minutes for July 9, 2012.
2. Receive monthly financial report for June 2012.

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


**Remarks from Mayor and Councilors**

Councilor Pieper remarked that he hoped Council would remember the large turnout for the Kite Festival when discussing tourism promotion.

**Adjourn into Executive Session**

Mayor Hedenskog adjourned the meeting into executive session to the City Manager's office at 7:22pm, under the authority of ORS 192.660(2)(i), to review and evaluate the employment-related performance of the City Manager.

Respectfully submitted:

  
\_\_\_\_\_  
Ron Hedenskog, Mayor

ATTESTED:  
this 15<sup>th</sup> day of August 2012:

  
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Joyce Heffington, City Recorder