City of Brookings

CITY COUNCIL MEETING Minutes

Monday, October 8, 2012

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

Call to Order

Mayor Hedenskog called the meeting to order at 7:00pm.

Roll Call

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

Staff Present: Finance & HR Director Janell Howard (acting as City Manager), Building Official LauraLee Snook and City Recorder Joyce Heffington.

Others Present: Pilot Reporter Jane Stebbins and approximately 15 others.

Ceremonies/Appointments/Announcements

Mayor Hedenskog proclaimed the week of October 21-27 as Drug Awareness and Red Ribbon Week, and Saturday, October 13 as Week Second Saturday Art Walk Day.

Staff Reports

Emergency Operating Center Bid Award Modification.

Building Official Snook reviewed the staff report.

Mayor Hedenskog asked if the new awards would increase the cost of the project and Snook said that it would although the project would still be well under budget.

Councilor Pieper moved, a second followed and Councilor Hodges abstaining and Mayor Hedenskog and Councilors Pieper, Gordon and McClain voting yes, to retract the August 6, 2012 bid award to Rivers End Construction for cabinets, countertops and miscellaneous accessories in connection with the Emergency Operating Center Project.

Councilor Pieper moved, a second followed and Councilor Hodges abstaining and Mayor Hedenskog and Councilors Pieper, Gordon and McClain voting yes to award the bid for cabinets and countertops associated with the Emergency Operating Center Project to Rivers End Construction being the lowest responsible bidder, in the amount of \$4,680.

Councilor Pieper moved, a second followed and Council voted unanimously to award the bid for miscellaneous accessories associated with the Emergency Operating Center Project to McLennan Contractors being the lowest responsible bidder, in the amount of \$15,780.

Donation of Bus Shelter.

Director Howard provided the staff report.

Councilor Hodges moved, a second followed, and Council voted unanimously to accept the gift of the bus shelter located at Bankus Park from Curry Public Transit.

Consent Calendar

- a. Approve City Council minutes for September 24, 2012.
- b. Accept Planning Commission minutes for June, 2012.
- c. Accept September 2012, Vouchers in the amount of \$415,659.55.

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

Remarks from Mayor and Councilors

Councilor Pieper remarked on a Pilot article regarding the Public Art Committee, saying the article was inaccurate and he hoped discrepancies like this could be avoided in the future.

Councilor McClain remarked that the Pilot was an important source of information and it was important to avoid sensationalizing local news.

Councilor Gordon remarked on the Police Department's success with recent apprehensions.

Adjournment

Councilor Pieper moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:31pm.

Respectfully submitted:	ATTESTED: this day of 2012:	
Ron Hednish		
Ron Hedenskog, Wavor	Joyce Heffington, City Recorder	