

CITY COUNCIL MEETING Minutes

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, November 13, 2012

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, and Brent Hodges; a quorum present.

Staff Present: City Manager Gary Milliman, Finance & HR Director Janell Howard, Treatment Supervisor Ray Page, and City Recorder Joyce Heffington.

Others present: Pilot Reporter Jane Stebbins, and 7 others.

Ceremonies/Appointments/Announcements

Mayor Hedenskog proclaimed the second Sunday in December as Worldwide Candle Lighting Day.

Two new employees, Tony Baron, Technical Services/Parks Supervisor, and Julian Savedra, Wastewater Treatment Plant Operator Assistant, were introduced.

Councilor Pieper moved, a second followed and Council voted unanimously to appoint Ross Stevens to the Public Art Committee.

Mayor Hedenskog presented the Volunteer of the Year award to Don Vilelle.

Councilor Hodges moved, a second followed and Council voted unanimously to appoint City Manager Gary Milliman as the City's representative and Public Works/Development Services Director Loree Pryce as alternative representative, to the Southwest Area Commission on Transportation.

Staff Reports

Approve Letter of Support for Railroad Street Corridor Enhancement Project.

City Manager Milliman provided the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to approve a letter of support for the Railroad Street Corridor Enhancement Project funding application under the ODOT Enhance It Program.

Memorandum of Understanding with NeighborWorks.

City Manager Milliman gave the staff report.

Councilor McClain moved, a second followed, and Council voted unanimously to authorize the Mayor to execute a Memorandum of Understanding with NeighborWorks Umpqua for management of a housing rehabilitation program.

Consent Calendar

- a. Approve Council Meeting Minutes for October 22, 2012
- b. Accept Planning Commission Minutes for June 12, 2012
- c. Accept Parks and Recreation Minutes for July 26, 2012
- d. Accept October 2012 Vouchers in the Amount of \$505,776.65

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

Remarks from Mayor And Councilors

Councilor Gordon remarked on his recent evening "ride-along" with a Brookings Police Officer involving a domestic dispute and traffic stops, both potentially dangerous situations. Gordon spoke highly of the officers, their courtesy in dealing with those involved in the various incidents, and on how important it was to have two officers on duty at all times.

Adjournment

Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:33pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 12th day of December 2012:



Joyce Heffington, City Recorder