

City of Brookings

SPECIAL MEETING Minutes

CITY COUNCIL

Monday, January 30, 2012; City Hall Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

Mayor Anderson called the meeting to order at 5:00pm.

Roll Call

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

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

Others Present: Curry Coastal Pilot Reporter Steve Kadel; 1 public.

Staff Reports

Adoption of Resolution 12-R-974 providing authority to refinance outstanding DEQ loan and borrow additional funds for wastewater improvements.

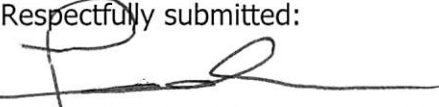
Director Howard provided the staff report, stating that Council had discussed this topic at its January 23rd meeting.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 12-R-974 refinancing the current DEQ loan and borrowing additional funds up to \$600,000.

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 5:03pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:

this 13th day of February 2012:



Joyce Heffington, City Recorder