

City of Brookings

CITY COUNCIL MEETING MINUTES

Monday, March 12, 2012

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

The City Council met in Executive Session at 6:00pm, in the City Manager's office under authority of ORS 192.660.2 (e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and ORS 192.660.2 (d) "to deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations."

Call to Order

Council President Ron Hedenskog called the meeting to order at 7:00pm.

Roll Call

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

Staff Present: City Manager Gary Milliman, Planning Director Dianne Morris, Public Works Director Loree Pryce, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Editor Scott Graves and approximately one member of the public.

Ceremonies/Appointments/Announcements

Councilor Pieper moved, a second followed and Council voted unanimously to reappoint Cheryl McMahon to Planning Commission Position #2.

Councilor Gordon moved, a second followed and Council voted unanimously to appoint Pat Brown to Parks and Recreation Position #4.

Public Comment

Carolyn Milliman, Brookings, wished everyone a happy St. Patrick's Day and reminded them to wear green for good luck.

Staff Reports

Authorize the Public Art Committee to create an inventory and recommendations for City-owned art.

Director Morris gave the staff report.

Councilor Pieper asked what was to be accomplished and Morris said an inventory with recommendations as to, for example, artwork that may need repair.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the Public Art Committee to create an inventory and recommendations for City-owned art.

Letter of support for Federal Tiger IV Grant application.

Director Morris presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to approve a letter of support for Federal Tiger IV Grant application.

Authorize the City Engineer to finalize design plans and specifications and include Cove Road Water Main Replacement in the scope of the Cove Road project area.

Director Pryce provided the staff report.

Councilor Pieper asked if there was a breakdown of the System Development/System Replacement Funds for the project and Pryce said that this had yet to be determined but she expected something close to a fifty-fifty split.

Councilor Hodges moved, a second followed and Council voted unanimously to authorize the City Engineer to finalize design plans and specifications and include the Cove Road Water Main Replacement in the construction scope for the Cove Road improvement project area.

Authorize the City Manager and City Attorney to develop a draft agreement with the North Bank Land Owners Group concerning sewer service extension to North Bank Chetco River Road.

City Manager Milliman gave the staff report.

Council President Hedenskog asked about Urban Renewal funds for the project and Milliman said \$200,000 would help bridge the gap between the existing sewer line and the first property to be served by the new line; this portion of the project would be eligible for Urban Renewal funds.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the City Manager and City Attorney to develop a draft agreement with the North Bank Land Owners Group concerning sewer service extension to North Bank Chetco River Road.

Consent Calendar

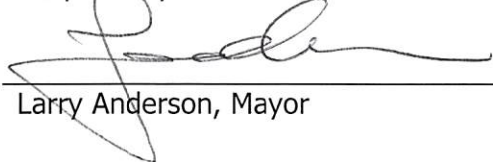
1. Approve Council minutes for February 27, 2012.
2. Approve Liquor License Application for Bi-Mart Corporation.
3. Accept February, 2012, Vouchers in the amount of \$301,621.63.

Councilor Pieper 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 7:15pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 27th day of March 2012:



Joyce Heffington, City Recorder