

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, May 23, 2011

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

Council met in Executive Session at 6:00pm, in the City Manager's office, under authority of ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," and under ORS 192.660(2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

Call to Order

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

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, Utilities Superintendent Ray Page, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 2 public.

Ceremonies/Appointments/Announcements

Treatment Plants Operator employees, Michael Wilson, and John Wimberly, were recognized for their ten years of service to the City.

Public Hearings/Ordinances/Resolutions/Final Orders

Resolution 11-R-955

City Manager Milliman reviewed the staff report, pointing out that the number of requests for events to be held on City property has been increasing and this resolution would provide a mechanism for handling these requests in a manner similar to Parks Use event requests.

Mayor Anderson asked about the insurance requirement and the method to be used for calculating cone delivery fees. Milliman advised that the ~~determined~~ fee would be based upon such factors as the area involved and whether or not overtime was required for delivery or pickup of cones. He also said that insurance is required of Capella and other park event applicants, as well, and that our insurance provider offers a program for this purpose. City Recorder Heffington added that users are often able to obtain a 'rider' on their existing home owner, business or organization insurance policies for this purpose.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 11-R-955, adopting an event request process and fees.

Oral Requests and Communications from the audience

Chamber President, Les Cohen, 324 S. Hazel, commended the Council and City staff for its response in the aftermath of the tsunami and presented each Council member and the City Manager with a token of appreciation.

Consent Calendar

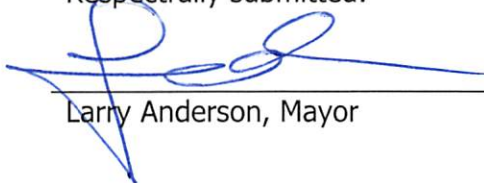
- 1. Approve City Council minutes for May 9, 2011.
- 2. Accept Parks and Recreation minutes for March 24, 2011.
- 3. Approve Liquor License Application for Ken's Tavern, 631 Chetco Ave.
- 4. Receive monthly financial report for April, 2011.

Councilor Gordon 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 by voice vote unanimously to adjourn at 7:18pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 15th day of June 2011:



Joyce Heffington, City Recorder