

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, July 11, 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.d, "to conduct deliberations with persons designated by the governing body to carry on labor negotiations," and 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 and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Editor Scott Graves and approximately 3 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed the week of July 11th as Kite Festival Week.

Councilor Gordon moved, a second followed and Council voted unanimously to accept Steve Bismarck's resignation from the Planning Commission..

Consent Calendar

1. Approve Council minutes for June 27, 2011.
2. Accept Parks and Recreation minutes for May 26, 2011.
3. Accept June 2011, Vouchers in the amount of \$506,706.86.

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

Adjournment and Executive Session

Mayor Anderson announced that Council would adjourn and meet in Executive Session in the City Manager's office under the authority of ORS 192.660.2.i, to review and evaluate the employment-related performance of the City Manager, who has not requested an open hearing.

Councilor Gordon moved, a second followed and Council voted unanimously to adjourn at 7:08pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED
this 26th day of July 2011:



Joyce Heffington, City Recorder