

City of Brookings City Council Meeting MINUTES

Monday, August 8, 2011, City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

The Council met in Executive Session at 6:30pm in the City Manager's office under the 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 7:01pm.

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, City Attorney Martha Rice, Senior Planner Donna Colby-Hanks and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel.

Staff Reports

Lot line adjustment application for strip of land adjacent to 1005 Parkview Drive.

Senior Planner Colby-Hanks reviewed the staff report and presented a revised motion for Council's consideration.

Councilor Hedenskog moved, a second followed and Council voted unanimously to initiate proceedings pursuant to Oregon Revised Statute 271.130 on the vacation of a right-of-way as shown on the Parkview Drive Subdivision plat [as] Park Spur or other process to be determined after conferring with the City Attorney.

Engineering review of Tribble/Orenco proposal.

City Manager Milliman presented the staff report.

Councilor Pieper moved, a second followed, and Council voted unanimously to authorize the City Engineer to review the Tribble/Orenco proposal, prepare a letter report, and meet with the City Council at a workshop, at a cost not to exceed \$2,200, contingent upon Tribble agreeing to pay the aforementioned fee.

Ordinances/Resolutions/Final Orders

Resolution 11-R-969 approving purchase of 230 King Street.

City Manager Milliman gave the staff report.

Mayor Anderson commented that the topic of the King Street purchase had been discussed in at least one workshop.

Councilor Hodges moved, a second followed and Council voted to adopt resolution 11-R-969, a resolution of the City of Brookings approving the purchase of 230 King Street and authorizing the Mayor to sign the Purchase and Sale Agreement.

Consent Calendar

- Approve Council minutes for June 29, July 18 and July 25, 2011.
- Authorize the Mayor to execute the Employment Agreement with Gary Milliman for services of City Manager.
- Authorize the City Manager to sign temporary waterline construction easements for the Vista Ridge Waterline Improvement project.
- Accept July 2011 Vouchers in the amount of \$391,380.91.

Mayor Anderson thanked the City Manager for his continued dedication and hard work.

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

Remarks from Mayor and Council

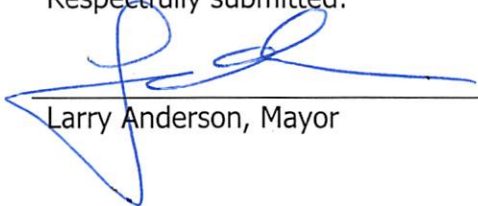
Mayor Anderson remarked that motels were full over the weekend and that he thought the public would be pleased with the final outcome of the Hillside Pocket Park project.

Councilor Hedenskog remarked that, during the weekend's Art Festival, vehicles were parked as far out as the "ghost" building. Passing along a comment from former Mayor Bob Kerr, Hedenskog said, "If we have the art festival next year on this side of the river, we better take into consideration all the parking that's going to be involved."

Adjournment


Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:19pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 23rd day of August, 2011:



Joyce Heffington, City Recorder