

# City of Brookings

## CITY COUNCIL MEETING Minutes

**Monday, September 12, 2011**

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

### **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: Administrative Services Director Janell Howard, Public Works Director Loree Pryce, Police Lt. Donny Dotson, Fire Chief Bill Sharp and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and approximately 12 public.

### **Ceremonies/Appointments/Announcements**

Mayor Anderson introduced new Police Dispatcher, Kristy Spini and recognized Assistant Fire Chief Jim Watson and Police Dispatchers, Tracy LeJeune and Peggy Giringhelli, for their five years of service to the City.

Mayor Anderson proclaimed the week of September 18<sup>th</sup> as National Emblem Club Week and the week of September 17<sup>th</sup> as Constitution Week.

### **September Yard of the Month Announcements**

- Yard of the Month: 980 Brooke Lane, Terry and Carol Higgins, owners
- Most Improved Yard: 1237 Iris Street, Greg and Karen Kukulka, owners
- Most Improved Commercial: Sterling Savings Bank, 721 Chetco Avenue

### **Ordinances, Resolutions and Final Orders**

*Resolution 11-R-970 adopting a supplemental budget for the 2011-12 fiscal year.*

Director Howard gave the staff report explaining that this is a public hearing to approve the transfer of funds received from the sale of the Wharf Street property to provide for the purchase of the King Street property.

There were no public comments.

**Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 11-R-970, adopting a supplemental budget for 2011-12.**

### **Staff Reports**

*Award contract for the Chetco Point Pedestrian Bridge Rehabilitation Project.*

Director Pryce provided the staff report.

**Councilor Hodges moved, a second followed and Council voted unanimously to award contract for the Chetco Point Pedestrian Bridge Rehabilitation Project to Scott Partney Construction, Inc., in an amount not to exceed \$16,210, and authorize the City Manager to execute all related documents.**

*Award contract for the Vista Ridge Improvements.*

Director Pryce gave the staff report.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to award contract for the Vista Ridge Improvements to John D. Rapraeger, Inc., and authorize City Manager to execute all related documents.**

*Award contract for the Fir Street Improvements.*

Director Pryce reviewed the staff report.

**Councilor Pieper moved, a second followed and Council voted unanimously to award the contract for the Fir Street Improvements to Tidewater Contractors, in an amount not to exceed \$105,485, and authorize the City Manager to execute all related documents.**

**Consent Calendar**

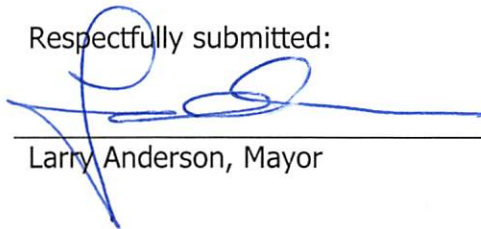
- Approve Council minutes for September 12, 2011.
- Accept of August, 2011, Vouchers in the amount of \$575,737.35.

Councilor Hedenskog 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 to adjourn at 7:28pm.

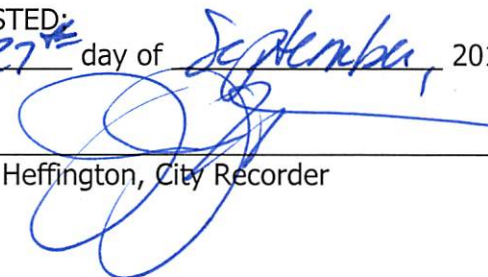
Respectfully submitted:



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Larry Anderson, Mayor

ATTESTED:  
this 27<sup>th</sup> day of September, 2011:



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Joyce Heffington, City Recorder