

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, February 28, 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)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and ORS 192.660(2)(d), "to conduct deliberations with persons designated by the governing body to carry on labor negotiations."

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, City Attorney Martha Rice, Administrative Services Director Janell Howard, Utilities Superintendant Ray Page and City Recorder Joyce Heffington.

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

Public Hearings/Ordinances/Resolutions/Final Orders

Adopt Master Fee Schedule update resolution and rescind all previous revisions.

Mayor Anderson pointed out that the update had been discussed at a previous workshop.

Councilor Pieper said that he felt that burn-to-learns were valuable training activities and that he, "...would hate to discourage it by charging such an amount." Pieper also said that he would like to charge less for electronic data conversion and encouraged Council to consider using the fee schedule to move toward the goal of increasing the number of documents stored, and made available, electronically.

Councilor Gordon moved, Mayor Anderson seconded, and the motion *failed*, 3 to 2, to adopt Resolution 11-R-954, updating the Master Fee Schedule and rescinding all previous revisions, with Councilors Hedenskog, Pieper and Hodges voting "No" and Mayor Anderson and Councilor Gordon voting "Yes."

Discussion ensued during which it was determined that the subject of electronic document conversion and associated fees needed further discussion.

Councilor Pieper moved, a second followed and Council voted unanimously to refer the Master Fee Schedule review back to the nearest available workshop.

Staff Reports

Authorize the City Manager to execute Task Order 25 with the Dyer Partnership for state required Ocean Discharge NPDES Data Analysis, cost not to exceed \$17,300, and direct the Administrative Services Director to prepare a 2010-11 budget adjustment.

City Manager Milliman reviewed the staff report and explained that, following a conversation initiated by Milliman with DeFazio's office, the Department of Environmental Quality (DEQ) would be working with the City Engineer to reduce the cost of performing this analysis.

Councilor Pieper moved, a second followed and the motion passed, 4 to 1, to authorize the City Manager to execute Task Order 25 with the Dyer Partnership for the Ocean Discharge NPDES Data Analysis required by the Oregon Department of Environmental Quality at a cost not to exceed \$17,300, and direct the Administrative Services Director to prepare the necessary adjustment for the 2010-11 budget, with Councilors Pieper, Hedenskog, Gordon and Hodges voting "Yes" and Mayor Anderson voting "No."

Consent Calendar

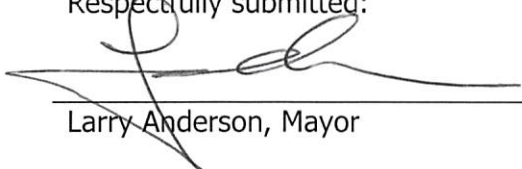
- Approve City Council minutes for February 14, 2011.
- Approve Liquor License Application for Dragon Palace, 1025 Chetco Ave.
- Accept Water Line Easement from Curry Health District as described in Curry County Recorded Instrument #2011-721.
- Receive monthly financial report for January, 2011.

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

Adjournment

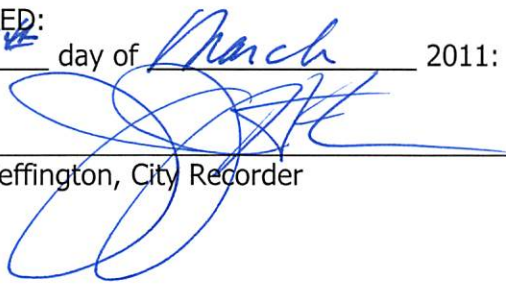
Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:19pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 16th day of March 2011:



Joyce Heffington, City Recorder