

# City of Brookings MEETING Minutes

## **CITY COUNCIL**

**Monday, March 28, 2011**

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

Council met in Executive Session at 6:30pm 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."

### **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, City Attorney Martha Rice, Technical Services Superintendent and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 32 public.

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

*Employee recognition.*

Technical Services Superintendent, Richard Christensen, was recognized for his five years of dedicated service.

*Reappointment of Sally Laasch to Budget Committee Position #5.*

**Councilor Pieper moved, a second followed and Council voted unanimously to re-appoint Sally Laasch to Budget Committee Position 5.**

*Proclamation supporting local food assistance efforts.*

Mayor Anderson and the City's Councilors proclaimed and recognized the Chetco Activity Center, Outreach Gospel Mission, Brookings Harbor Community Helpers Food Bank, Brookings Seventh-Day Adventist Church Soup Kitchen, Trinity Lutheran Church Community Kitchen, St. Timothy's Church Community Kitchen and Outreach Clinic, and Community Kitchen Founders, Roger Gilbert and Ernie Madden, for their local food assistance efforts.

Community Kitchen Founder, Roger Gilbert thanked the City Council for its donation last year and presented the City with an award from the Brookings-Harbor Community Kitchen.

### **Staff Reports**

*Adoption of the 2011 Strategic Plan.*

City Manager Milliman gave the staff report, generally stating that the Strategic Plan is the guideline to be used in preparing the City's budget and program of work.

Referring back to language found in an informational sheet related to the failed 2008 Police levy, Councilor Pieper asked Council to consider adding a goal to increase police officer compensation to discourage them from leaving for higher paying jobs.

Mayor Anderson said that he didn't have a problem with including this as a goal, but wondered if it should be extended to the entire staff, and not just the police. Anderson added, "When you train somebody for a few years and they leave, you've lost an investment."

**Councilor Pieper moved, a second followed and Council voted unanimously to adopt the 2011 Strategic Plan, adding language, the goal to increase employee compensation to discourage police officers from leaving for higher paying jobs.**

**Consent Calendar**

Approve Council minutes for March 14, 2011.

Accept Parks and Recreation minutes for January 27, 2011.

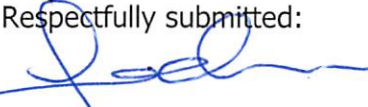
Receive monthly financial report for February 2011.

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

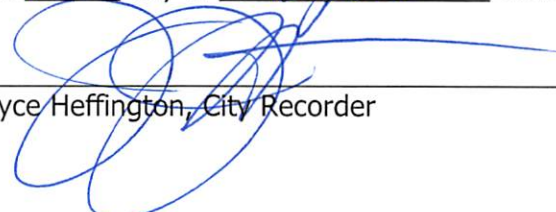
**Adjournment**

Councilor Gordon moved, a second followed and the Council voted unanimously to adjourn by voice vote at 7:27pm.

Respectfully submitted:

  
\_\_\_\_\_  
Larry Anderson, Mayor

ATTESTED:  
this 13<sup>th</sup> day of April 2011:

  
\_\_\_\_\_  
Joyce Heffington, City Recorder