City of Brookings MEETING Minutes

CITY COUNCIL

Monday, April 11, 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: City Manager Gary Milliman, Administrative Services Director Janell Howard, Utilities Superintendent Ray Page, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 3 public.

Ceremonies/Appointments/Announcements

Introduction of new employees.

Superintendent Page introduced new Wastewater Treatment Plant Operator Assistants, Cory Ambrecht and Julian Savedras.

Proclamation.

Mayor Anderson proclaimed April as Grange Month.

Staff Reports

Participation in the post-tsunami, "Brookings Harbor is open for business," marketing campaign.

City Manager Milliman reviewed the staff report.

Councilor Gordon moved, a second followed and Council voted unanimously to authorize participation in the post-tsunami, "Brookings Harbor is open for business," campaign in the amount of \$1,000 and direct staff to make the necessary budget adjustments.

Code revisions for Council appointed Commission and Committee membership.

City Manager Milliman reviewed the staff report and Council directed staff to proceed with the ordinances.

Consent Calendar

- Approve Council minutes for March 28, 2011.
- Accept Parks and Recreation minutes for March 3, 2011.
- Accept March, 2011, Vouchers in the amount of \$202,849.94.

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 Council voted unanimously to adjourn by voice vote at 7:16pm.

Respectfully submitted:

ATTESTED:

day of

2011:

Larry Anderson, Mayor

Joyce Heffington, City Recorder