

City of Brookings MEETING Minutes

CITY COUNCIL

Monday, May 9, 2011, 7:00pm

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

Call to Order

Mayor Anderson called the meeting to order at 7:00 pm.

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, Utilities Superintendent Ray Page, Parks Facilities Planner Code Erhart and City Recorder Joyce Heffington.

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

Ceremonies/Appointments/Announcements

New employee introductions.

Superintendent Page introduced new Public Works Utility Worker, Mike Owens and Director Howard introduced the new Pool Supervisor, Vicki Goodman.

May Yard of the Month Award Announcements.

- Yard of the Month – Karen McMahan, 96402 Oceanside Drive
- Most Improved Yard – Kathleen Johnson, 1323 Crissey Circle
- Commercial Property – Dr. Lance West, West Orthodontics

Staff Reports

Accept audit services proposal.

Director Howard reviewed the staff report, pointing out that audit costs will be reduced by \$20,000 in the next fiscal year.

Councilor Gordon moved, a second followed and Council voted unanimously to accept the audit services proposal from Boldt, Carlisle & Smith, LLC, and authorize the City Manager to execute a three year contract.

Award the bid for the 2010-11 Street Project.

City Manager Milliman reviewed the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to award the bid for the 2010-11 Street Project to Tidewater Contractors, Inc. in the amount of \$179,812.48 and authorize the City Manager to execute all contracts and to negotiate a change order to include additional reconstruction and overlay work on Ransom Avenue at a cost not to exceed \$70,000.

Approve Curry Transfer Recycling rate schedule increase and Household Hazardous Waste Program pass-through fees.

City Manager Milliman reviewed the staff report.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve a new rate scheduled to be effective July 1, 2011 for refuse collection and recycling services by Curry Transfer Recycling reflecting the 1.42% CPI index, and [Household Hazardous Waste Program] pass-through fee of \$0.28 for normal residential 32 gallon weekly service to be adjusted proportionately for larger carts and containers, and \$0.39 per cubic yard for commercial containers.

Consent Calendar

- Approve Council minutes for April 25, 2011.
- Accept Planning minutes for April 5, 2011.
- Accept April, 2011 Vouchers in the amount of \$205,152.50.

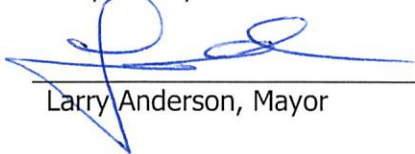
Councilor Hodges moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.

Adjournment

Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:15 pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 24th day of May 2011:



Joyce Heffington, City Recorder