

City of Brookings

MEETING Minutes

CITY COUNCIL

Monday, October 11, 2010, 7:00pm

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 the 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, Sergeant Terry Murray and City Recorder Joyce Heffington.

Others Present: Curry Pilot Reporter Arwyn Rice and 1 member of the public.

Ceremonies/Appointments/Announcements

Fair Manager, Ron Crook presented an Award of Appreciation Plaque to the Brookings Police Reserves for their exceptional assistance at the Curry County Fair. The award was accepted by Sergeant Murray.

Public Hearings/Ordinances/Resolutions/Final Orders

Resolution authorizing the Mayor to sign agreements associated with the Connect Oregon III Airport Fund Grant.

City Manager Gary Milliman reviewed the staff report.

Mayor Anderson and Councilor Gordon expressed appreciation for City Manager Milliman's efforts in obtaining the grant funding and for his role in facilitating the City's participation in the Border Coast Authority Joint Powers Agreement. Anderson remarked that air travel is pertinent to the area's economic development, and said to Milliman, "It's my opinion this wouldn't have happened without your efforts."

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 10-R-944 authorizing the Mayor to execute Connect Oregon III Multimodal Transportation Fund 2010 Rural Airport Fund Grant Agreements, consecutively numbered 27011 through 27015, and associated Subrecipient Agreements, consecutively numbered 27011-SRA through 27015-SRA, and designate the City Manager as the recipient contact.

Consent Calendar

- Approve Council minutes for August 23, 2010.
- Accept Parks & Recreation Commission minutes for July 22, 2010.
- Accept Parks & Recreation Commission minutes for August 26, 2010.

- Accept September, 2010 Vouchers in the amount of \$591,874.14.
- Approve cancellation of November 22nd, & December 27th, 2010, City Council Meetings.

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 7:12pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED
this 26th day of October 2010:



Joyce Heffington, City Recorder