

City of Brookings

MEETING Minutes

CITY COUNCIL

Monday, August 9, 2010

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, Police Lt. Donny Dotson, City Attorney Martha Rice, Public Works Superintendent Bob Schaefer, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice.

Ceremonies/Appointments/Announcements

Mayor Anderson announced August Yard Awards as follows:

- Yard of the Month – Cleo & Anne Aragon, 820 Hassett.
- Most Improved – Noreen Foster, 723 Pine.
- Commercial – Patrick & Susan Dodgen, Active Life Therapy, 616 Hemlock.

Staff Reports

- *Traffic Safety Committee Recommendation for Fifth Street Parking.*

City Manager Milliman reviewed the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to approve the elimination of on-street parking on the west side of that portion of Fifth Street between Elk Drive and Easy Street.

- *Appropriations Transfer for FY10-11 Budget.*

AS Director Howard reviewed the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously to adopt Resolution 10-R-943, approving appropriation transfers for the 2010-11 fiscal year.

- *Contract for Fifth Street Improvements.*

City Manager Milliman reviewed the staff report.

Mayor Anderson asked the City Manager if the half-street asphalt improvements that appear on the drawing are part of the project, as they were not mentioned in the staff report.

Milliman responded that the street improvements are included.

Councilor Hedenskog asked if the Traffic Safety Committee could look at whether cross walks could be added at Ransom where the sidewalk transitions, from one side of the street to the other.

Milliman stated that he believed the committee had looked at this and curb cuts will be included so that crosswalks can be added later, if recommended.

Councilor Gordon moved, a second followed and Council voted unanimously to authorize execution of the contract for installation of sidewalks on Fifth Street between Ransom Avenue and 822 Fifth Street with McLennan Contractors, LLC, the lowest responsible bidder, in the amount of \$89,937.

- *Letter of Support for "Bike-able Brookings" Tiger II Grant.*

City Manager Milliman reviewed the staff report.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the signing of a letter of support for submittal with the Tiger II grant application.

Consent Calendar

- Approval of Council minutes for July 26, 2010.
- Acceptance of Planning minutes for June 1, 2010.
- Acceptance of Parks and Recreation minutes for June 24, 2010.
- Acceptance of Traffic Safety minutes for May 5, 2010.
- Acceptance of July, 2010, Vouchers in the amount of \$385,523.92.
- Receive monthly financial report for June, 2010.
- Approval of City Manager Vacation Leave Increase.

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 by voice vote to adjourn at 7:12 pm.

Respectfully submitted:


Larry Anderson, Mayor

ATTESTED:

this 24th day of August 2010:


Joyce Heffington, City Recorder