

# City of Brookings

## MEETING Minutes

### **CITY COUNCIL**

**Monday, May 24, 2010**

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

City Council met in Executive Session in the City Manager's Office at 6:00pm under the authority of **ORS 192.660(2)(d)** to deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations; under the authority of **ORS 192.660(2)(e)** to discuss real property transaction with real property negotiator; and under the authority of **ORS 192.660(2)(h)** to consult with legal counsel concerning litigation likely to be filed.

#### **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, Planning Director Dianne Morris, City Attorney Martha Rice and City Recorder Joyce Heffington.

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

#### **Ordinances**

Planning Director Morris reviewed the staff report regarding Ordinance 10-O-666, revisions to Section 17.08.160, Definitions.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a first reading of 10-O-666 by title only.

Mayor Anderson read the title.

Councilor Hedenskog moved, a second followed and Council voted unanimously to do a second reading of 10-O-666 by title only.

Mayor Anderson read the title the second time.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Ordinance 10-O-666, [amending Section 17.08.160, Definitions, of the Brookings Municipal Code].**

#### **Staff Reports**

City Manager Milliman reviewed the staff report regarding an amendment to the Salmon Run Golf Course Agreement.

Councilor Hodges stated that as a member at Salmon Run Golf Course, he may have a possible conflict and would be abstaining from the vote.

**Councilor Pieper moved, a second followed and Council voted, with Councilor Hodges abstaining, to authorize the Mayor to execute the Amendment to the**

**First Amended Lease Agreement between the City of Brookings and The Claveran Group LLC in connection with the Salmon Run Golf Course.**

Planning Director Morris reviewed the staff report regarding the Enterprise Geographic Information System (GIS) agreement with Curry County. The agreement is for 3 years.

**Councilor Hedenskog moved, a second followed and Council voted unanimously to approve this intergovernmental agreement for GIS enterprise system.**

**Consent Calendar**

- Receive monthly financial report for April.

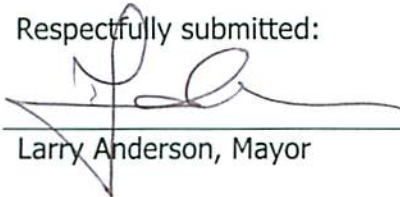
**Councilor Pieper moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.**

**Adjournment**

Councilor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:10pm.

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



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Larry Anderson, Mayor

ATTESTED:  
this 15<sup>th</sup> day of June 2010:



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Joyce Heffington, City Recorder