

City of Brookings

SPECIAL MEETING MINUTES

CITY COUNCIL

Tuesday, September 8, 2009

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

Call to Order

Mayor Anderson called the meeting to order at 5:53pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Hedenskog, Gordon, Kitchen and Pieper; a quorum present.

Staff Present: City Manager Gary Milliman and City Recorder Joyce Heffington.

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

Action Items

City Manager Milliman reviewed the staff report, stating that this is the contract referred to under the Agency meeting.

Councilor Gordon moved, a second followed and Mayor Anderson, Councilors Gordon, Pieper and Hedenskog voted to authorize the City Manager to execute Electric Service and Line Extension Contract with Coos Curry Electric Cooperative in connection with the Downtown Improvement Project, CCEC Work Order #94947, with Councilor Kitchen abstaining.

Adjournment

Council adjourned into Executive Session under ORS 192.660(2)(d) to deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations at 5:54pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 29th day of September 2009:



Joyce Heffington, City Recorder