

MINUTES
City of Brookings
Special Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, July 7, 2008

Call to Order

Mayor Anderson called the meeting to order at 5:17pm.

Roll Call

Council Present: Mayor Larry Anderson, Council President Ron Hedenskog, Councilors Jake Pieper and Dave Gordon; a quorum present. Councilor Dave Kitchen was absent.

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

Other Present: Curry Coastal Pilot Reporter Kurt Madar and approximately 4 public.

Councilor Gordon moved, a second followed and Council voted unanimously to remove Item V., Remarks, from the Agenda.

Regular Item

City Manager Milliman presented the staff report regarding the City's opportunity to apply for a \$50,000 grant from the Oregon Department of Parks and Recreation, stating that the deadline to apply for this funding was Friday, July 11th.

Councilor Hedenskog generally stated that it was his understanding at the Joint Parks and Council Azalea Park Master Plan workshop, that approval to construct a multipurpose field would be contingent upon approval of the Azalea Park Master Plan.

Mayor Anderson generally stated that it was his understanding that the construction of the multipurpose field was a prior commitment that would be honored.

Staff was directed to review the recording of that joint workshop.

Councilor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 08-R-902, authorizing the City Manager to submit a grant application under the Youth Legacy Program.

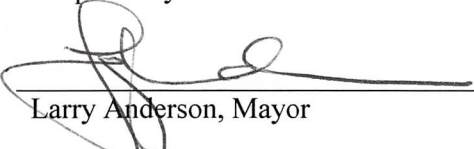
Executive Session

Council adjourned to an executive session under the authority of ORS 192.660(2)(i), to conduct an annual review of the City Manager, as required by Chapter 2.05.240(B) of the Brookings Municipal Code. The session was held in the City Manager's office and attended by Mayor Anderson, Councilors Pieper, Gordon and Hedenskog, City Manager Milliman and Reporter Kurt Madar.

Adjournment

Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn the meeting and the executive session at 6:28.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED
this 15th day of July 2008:



Joyce Heffington, City Recorder