

**MINUTES**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Tuesday, May 29, 2007**

**Call to Order**

Mayor Sherman called the meeting to order at 7:00pm.

**Roll Call**

*Council Present:* Mayor Pat Sherman, Council President Larry Anderson, Councilors Dave Gordon, Jan Willms and Ron Hedenskog; a quorum present.

*Staff Present:* Interim City Manager Ken Hobson, Administrative Services Director Paul Hughes, Planning Director Dianne Morris and Administrative Assistant Joyce Heffington.

*Media Present:* Tom Hubka, Pilot Reporter

*Other:* approximately 4 public

**Public Hearings**

Legislative hearing in the matter of Planning Commission File No. LDC-2-06, proposed changes to Chapter 17.172, Land Divisions, and Chapter 17.112, rear lot development, Brookings Municipal Code, City Initiated.

Mayor Sherman opened the public hearing at 7: 02 pm.

No ex parte contacts, personal bias, personal interests, conflicts or objections were declared by Council.

Mayor Sherman reviewed the process to be used.

Hearing no requests to speak for or against the proposal, nor any requests to present testimony, Mayor Sherman turned the hearing over to Planning Director Morris who presented the staff report, and reviewed the proposed revisions as well as a statement of support for the proposed changes offered by Planning Commissioner Steve Bismarck.

Director Morris responded to several clarifying questions from Council. Minor corrections and language modifications were discussed.

Mayor Sherman closed the public hearing at 7:23 pm.

Staff was directed to incorporate the suggested changes and minor corrections and bring the revised Chapter 17.172 back to the next Council meeting.

**Council Liaisons**

Councilor Willms attended meetings of the Azalea Park Foundation, the Brookings Harbor Education Foundation, the SWOCC Master Plan, the Parks and Recreation Commission, and two Executive Sessions.

Councilor Anderson attended four City functions, the Azalea Parade and three school functions.

Mayor Sherman attended meetings of the Azalea Park Foundation, the Brookings Harbor Education Foundation, the SWOCC Master Plan, the Parks and Recreation Commission, and two Executive Sessions.

Councilor Hedenskog attended several city functions and a Port meeting.

Councilor Gordon attended meetings of the Azalea Park Foundation, the Brookings Harbor Education Foundation, the SWOCC Master Plan, the Parks and Recreation Commission, two Executive Sessions, the Airport Marketing Committee, the Local Alcohol and Drug Prevention Council, the Curry County Drug Free Council, and the Memorial Day Service at the Port.

### **Regular Agenda**

Administrative Services Director Hughes reviewed the staff report regarding City Attorney John Trew's recommendation to reject all computer services contract bids and re-advertise the Request for Proposals.

PRN President, Jim Releford, 817 Easy Street, addressed Council generally stating concerns regarding the process being used in awarding the computer services contract and asked Council for guidance.

Larry Aslinger, 439 Buena Vista, generally stated that contrary to what was printed in the local paper his position was not that the contract services payments had been excessive, but rather that the amount paid for computer related expenses outside of the contract appeared to be excessive. Aslinger suggested that these purchases be reviewed.

Council discussed the various practical and legal ramifications of either awarding the contract or putting it back out for bid.

**Councilor Gordon moved, a second followed and Council voted unanimously to award the computer network service contract to PRN Data with the stipulation that the contract be for a term of three years.**

Interim City Manager Ken Hobson reviewed the staff report regarding amendments to his revised personal services agreement.

**Councilor Anderson moved, a second followed, and Council voted unanimously to accept the amendment to the Interim City Manager's contract to continue through June 27<sup>th</sup>, 2007 at the rate stated in the staff report and that Hobson be available for consultation past that point at the stated consultation rate.**

### **Consent Calendar**

A. Approval of Council Meeting Minutes for:

1. April 23, 2007
2. May 14, 2007

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

**Remarks**

Mayor Sherman remarked on the energy survey conducted by Stadelman Electric stating that it looked like there were several things staff could do to reduce the City's energy use. Interim City Manager Hobson stated that staff would be following up on the recommendations.

**Adjournment**

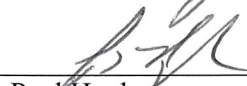
**Councilor Willms moved, and Council voted unanimously by voice vote to adjourn at 8:13pm to the Urban Renewal Agency meeting.**

Respectfully submitted:



Pat Sherman  
Mayor

ATTEST by City Recorder  
this 12<sup>th</sup> day of June, 2007:



Paul Hughes  
Administrative Services Director/City Recorder