

**MINUTES**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Monday, July 23, 2007**

Council met at **5:30pm**, before the regularly scheduled Council Meeting, for a **work session** discussion regarding the methodology to be used for funding donation requests from community organizations.

**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, Ron Hedenskog and Jan Willms; a quorum present.

*Staff Present:* City Manager Gary Milliman, Administrative Services Director Paul Hughes, Public Works Director John Cowan, Administrative Assistant Joyce Heffington.

*Media:* Curry Pilot reporter, Tom Hubka

*Other:* Approximately 3 public

**Council Liaisons**

Councilor Gordon attended meetings of the Curry County Commission on Children & Families, Curry County Drug Free Coalition, and South West Advisory Committee on Transportation.

Councilor Hedenskog attended a Port Commission meeting and a Harbor Hills Master Planning town hall meeting.

Mayor Sherman attended meetings of the Brookings Harbor Education Foundation, Azalea Park Foundation, Small Cities, South Coast Advisory Committee, a Homeless meeting, and participated in Relay 4 Life judging and opening ceremonies.

Councilor Anderson attended one Brookings Harbor High School Board meeting and participated in the Chetco River Check-up.

Councilor Willms attended meetings of the Brookings Harbor Education Foundation and the Urban Renewal Advisory Committee, and worked with members of the Easy Manor Subcommittee on plans for a social event to help generate interest in new playground equipment for Easy Manor Park.

**Regular Agenda**

City Manager Milliman requested the item involving discussion and possible award of the bid to Woudstra Concrete for sidewalk replacement at Azalea Park be removed from the agenda. Milliman stated that there were inconsistencies in the bids received resulting in part from a need for better specifications in the request for proposals.

**Councilor Anderson moved, a second followed and Council voted unanimously to reject all bids and direct staff to develop specifications and re-bid the project.**

Mayor Sherman asked for a motion to add to the agenda Bob Pirih's resignation from the Budget Committee.

**Councilor Gordon moved, a second followed and Council voted unanimously to add Pirih's resignation to the agenda.**

Mayor Sherman asked for a motion to accept Bob Pirih's resignation.

**Councilor Gordon moved, a second followed and Council voted unanimously to accept Pirih's resignation and direct staff to advertise the vacancy.**

**Consent Calendar**

Approval of Council Meeting Minutes for July 9, 2007.

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

**Resolutions**

Administrative Services Director Hughes reviewed the staff recommendation to dispose of certain property as surplus.


**Councilor Hedenskog moved, a second followed, and Council voted unanimously to adopt Resolution 07-R-776 declaring certain city property as surplus and authorizing the disposal of such property.**

**Adjournment**

**Councilor Gordon moved, a second followed, and Council voted unanimously by voice vote to adjourn at 7:18pm.**

A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:

  
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Pat Sherman  
Mayor

ATTEST by City Recorder  
this 14 day of August, 2007:

  
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Paul Hughes  
Administrative Services Director/City Recorder