

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
January 22, 2007

Call to Order

Mayor Sherman called the meeting to order at 6:59 p.m. and turned the meeting over to Council President Larry Anderson.

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, Treatment Plant Chief Operator Joe Ingwerson, Treatment Plant Operator Assistant Dave Pitts, and Administrative Assistant Joyce Heffington

Appointments

Councilor Willms moved, a second followed and Council voted unanimously to confirm Mayor Sherman's liaison appointment of Councilor Gordon for the American Music Festival.

Announcements

Treatment Plant Chief Operator Joe Ingwerson introduced new employee, Treatment Plant Operator Assistant, David Pitts.

Council Liaisons

Mayor Sherman attended a Council Workshop meeting, a Brookings Harbor School Board meeting, a Planning Commission meeting and worked on the Health Fair.

Councilor Gordon attended meetings of Port of Brookings Harbor Marketing, the Chamber Forum, Harbor Sanitary District, Airport Marketing, and County Master Plan for Harbor.

Councilor Hedenskog attended the gravel extraction meeting in Gold Beach, the Planning Commission meeting, and the County Master Plan meeting for Harbor.

Councilor Willms attended meetings of the Urban Renewal Advisory Committee, the Brookings Harbor Education Foundation, attended a Council Workshop, and worked on the Health Fair.

Council President Anderson attended three City meetings, and meetings of the Harbor Sanitary District, the Chetco Watershed Council and Brookings Harbor School Board.

Consent Calendar

- A. Approval of Council Meeting Minutes for:
 - 1. December 19, 2006
 - 2. January 8, 2007
- B. Acceptance of Planning Commission Meeting Minutes for December 5, 2006
- C. Acceptance of FY 2006 Audit

D. Acceptance of Donald Gallian's resignation from Parks and Recreation Commission Position #2.

Mayor Sherman moved, a second followed, and Council voted unanimously to accept the Consent Calendar with meeting minutes of December 19, 2006 to be amended as follows:

1. "Andrew Sharp" to be amended to read "Andrew Stamp" on page 2.
2. "Richard Nora" to be amended to read "Richard Nored" on page 3.
3. The waiver mentioned as having been submitted by John Babin to the Mayor on page 3 to be changed to reflect that it was submitted to James Spickerman.

Adjournment

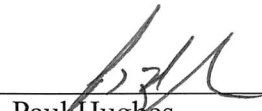
Councilor Willms moved and Council voted unanimously by voice vote to adjourn at 8:17 p.m.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder
this 13 day of February, 2007:



Paul Hughes
Administrative Services Director/City Recorder