

**CITY OF BROOKINGS  
COMMON COUNCIL MEETING MINUTES  
City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
Monday, September 25, 2006, 7:00 p.m.**

**Call to Order**

Mayor Sherman called the meeting to order at 7:00 p.m. and asked Ex Officio Gemmell to talk about the phrasing popularly used when saying the Pledge of Allegiance. Ex Officio Gemmell did so and the Pledge was then led by members of the Emblem Club.

**Roll Call**

*Council Present:* Mayor Pat Sherman, Council President Larry Anderson, Councilors Jan Willms, Dave Gordon, Craig Mickelson and Ex Officio Ashley Gemmell; a quorum present.

*Staff Present:* City Manager Dale Shaddox, Administrative Services Director Paul Hughes, Interim Public Works Director John Cowan, Fire Chief Bill Sharp, Assistant Fire Chief Jim Watson, Sargeant Mike Cooper, Dispatchers Peggy Ghiringhelli and Tracy LeJeune, Administrative Assistant Joyce Heffington

*Media Present:* Curry Coastal Pilot Reporter Valliant Corley

*Other:* approximately 25 other citizens

**Ceremonies**

Mayor Sherman proclaimed Fire Prevention Week, accepted by Fire Chief Bill Sharp, National Emblem Club Week, accepted by members of the Emblem Club, and September and October as Fall Clean-Up Months, accepted by Charlie Kocher, Pete Smart and Councilor Jan Willms.

**Announcements**

Chief Bill Sharp introduced Jim Watson, and Judge Richard Harper swore Watson in as Assistant Fire Chief. Sergeant Mike Cooper introduced the new dispatchers, Peggy Ghiringhelli and Tracy LeJeune. Judge Harper introduced Jim Fallman as volunteer Pro Tem for the Brookings Municipal Court. Mayor Sherman and the Council welcomed the new employees and Pro Tem.

**Council Liaisons**

Councilor Mickelson attended an Urban Renewal Advisory Committee meeting.

Councilor Willms attended meetings of the Azalea Park Foundation Board, Brookings Health Fair, League of Women's Voters, Brookings-Harbor Education Foundation, and helped with the Volunteer/Employee picnic and Azalea Park Clean-up.

Mayor Sherman attended a meeting of the Brookings-Harbor Education Foundation, met with a County Commissioner and the Mayor from Port Orford, and helped with the Azalea Park Clean-Up.

Councilor Anderson attended one school and two City meetings and commented on the successful negotiation of a labor contract with the Brookings-Harbor Education Association.

Ex Officio Gemmell spent time gearing up for Red Ribbon Week.

## **Public Comment**

Larry Aslinger, 439 Buena Vista Loop, expressed concerns regarding the hiring of outside consultants, and regarding the Biosolids Treatment System Design contract which he said had not previously been brought before the community for input.

Mayor Sherman addressed Aslinger's concerns, stating that the Biosolids Treatment System Design contract is one phase in a process that began over a year ago when the issue was brought before the community and received overwhelming support by the citizens of Brookings.

## **Regular Agenda**

City Manager Dale Shaddox reviewed staff recommendations and answered Council questions regarding the contracts for the Biosolids Treatment System Design, the Water Master Plan Update and the Sanitary Sewer Collection System Master Plan Update.

**Councilor Gordon moved, a second followed and Council voted unanimously, with an advisory vote from Ex Officio Gemmell, to award the Contract for Biosolids Treatment System Design to Kennedy/Jenks Consultants.**

**Councilor Mickelson moved, a second followed and Council voted unanimously, with an advisory vote from Ex Officio Gemmell, to award the Contract for the Water Master Plan Update to HGE Engineering.**

**Councilor Gordon moved, a second followed and Council voted unanimously, with an advisory vote from Ex Officio Gemmell, to award the Contract for the Sanitary Sewer Collection System Master Plan Update to HGE Engineering.**

## **Consent Calendar**

- A. Approval of Council Meeting Minutes** for meeting of September 11, 2006.
- B. Approval of Staff Recommendation** to cancel Council meetings for November 27 and December 25, 2006, with regular schedule to resume, January 8, 2007.

**Councilor Willms moved, a second followed and Council voted unanimously, with an advisory vote from Ex Officio Gemmell, to accept the Consent Calendar as published.**

## **Adjournment**

**Councilor Gordon moved and the Council voted unanimously by voice vote to adjourn at 8:26 p.m.**

Respectfully submitted:

  
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Mayor Pat Sherman

ATTEST by City Recorder this 11<sup>th</sup> day of October, 2006.

  
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Paul Hughes, Administrative Services Director/City Recorder