

CITY OF BROOKINGS
COMMON COUNCIL MEETING MINUTES

Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings Oregon
May 20, 2005 3:00 p.m.

I. Call to Order

Mayor Pat Sherman called the meeting to order at 3:04 p.m.

II. Pledge of Allegiance

Led by Mayor Sherman.

III. Roll Call

Council Present: Mayor Pat Sherman, Council President Larry Anderson, Councilors Dave Gordon and Craig Mickelson, a quorum present.

Council Absent: None

Staff Present:

City Manager Leroy Blodgett

City Attorney John Trew

Administrative Assistant Donna Colby-Hanks

Finance Director Paul Hughes

Media Present: Curry Coastal Pilot Reporter Brian Bullock

Other:

1 citizen

IV. Executive Session

In accordance with ORS 192.660(2)(a), an Executive Session of the City Council convened at 3:12 p.m. to consider the employment of a public officer, employee, staff member or individual agent. The Executive Session was closed by Mayor Sherman at 3:45 p.m. at which time the Regular City Council meeting was reconvened.

V. Personnel Action

Mayor Sherman advised a resignation had been received from City Manager Leroy Blodgett.

Councilor Gordon moved, a second followed, and the Council voted unanimously to accept the resignation of City Manager Leroy Blodgett.

Councilor Anderson moved, a second followed, and the Council voted unanimously to pay Leroy Blodgett three months salary at the hourly rate of \$55.47, as outlined in Section 3 (A) of City Manager Employment Contract.

Mayor Sherman stated she had assessed the strengths and weaknesses of the City. She felt the response of the staff was a strength and understaffed departments were an area of challenge. Sherman advised Paul Hughes had agreed to step forward to fulfill the City Manager duties as well as continuing as Finance Director.

Councilor Mickelson moved, a second followed, and the Council voted unanimously to appoint Paul Hughes as acting City Manager.

The Council discussed appropriate compensation for Hughes in this role. City Attorney John Trew felt the Mayor and one Councilor needed to speak with Hughes and come back to the Council with a recommendation.

VI. Remarks from Mayor and Councilors

Councilor Gordon questioned the ballot issue for Highway 101 Solution not being on the agenda for the May 23, 2005 Council Meeting. After discussion it was determined this item would be on the June 13, 2005 meeting agenda.

City Attorney John Trew discussed the timeline for appointing an interim City Manager and the permanent City Manager. He outlined the procedure to adopt standards and criteria if needed and felt the process would draw a great deal of public interest.

VII. Adjournment

The meeting was adjourned at 4:20 p.m. by Mayor Sherman.

Respectfully submitted:



Pat Sherman
Mayor

ATTEST by City Recorder this 14th day of June, 2005.



Paul Hughes
Finance Director/City Recorder