

City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, October 10, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Brad Alcorn, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present.

Staff present: City Manager Pro Tem Gary Milliman, Public Works Director Tony Baron, and Deputy City Recorder Natasha Tippetts

Media Present: 0

Others Present: 8

Ceremonies/Announcements

1. Red Ribbon Week Proclamation

Consent Calendar

1. Approve Council meeting minutes for September 26, 2022
2. Receive Special Council meeting minutes for October 3, 2022
3. Accept Parks and Recreation meeting minutes for June 23, 2022
4. Accept Planning Commission meeting minutes for September 6, 2022
5. Liquor License – Compass Rose Cafe

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to approve the Consent Calendar.

Mayor Hedenskog moved, Councilor Schreiber seconded, and Council voted unanimously to remove Item G4, Management Compensation Plan from the agenda and be placed on a City Council Workshop agenda.

Staff Reports

1. Buena Vista Water Line Replacement Project

Staff report presented by Tony Baron

Councilor Schreiber moved, Councilor Alcorn seconded, and Council voted unanimously to authorize City Manager to enter into an agreement with Tidewater Contractors Inc. in the amount of \$208, 707 for the Buena Vista Loop Water Main Project.

2. Street Project Update

Staff report presented by Tony Baron

Baron updated Council on current and future street projects funded by the current fuel tax.

3. Update agreement with City Manager Pro Tem

Staff report presented by Gary Milliman

Councilor Alcorn moved, Councilor McKinney seconded, and Council voted unanimously authorize the Mayor to execute an employment agreement dated October 10, 2022 for the City Manager Pro Tem services with Gary Milliman.

Remarks from Mayor and Councilors

None.

Adjournment

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 7:18 PM.

Respectfully submitted:

ATTESTED:
this 24th day of October, 2022:



Ron Hedenskog, Mayor



Gary Milliman, City Recorder Pro Tem