City of Brookings SPECIAL CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 **Tuesday, November 22, 2022**

Call to Order

Mayor Hedenskog called the meeting to order at 3:05 PM

Roll Call

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

Absent: Councilor John McKinney

Staff present: City Manager Pro Tem Gary Milliman, Deputy Finance Director Lu Ehlers, and

Planning Tech Lauri Ziemer

Media Present: 1

Others Present: 1 and Christy Wurster on phone

Staff Reports

1. City Manager Pro Tem Compensation

Staff report presented by Gary Milliman. He advised that Councilor Schreiber had proposed a committee be appointed to review the City Manage pro tem proposal that has been submitted. Deputy Finance Director Lu Ehlers presented Council with a cost analysis on the proposed temporary employment agreement with Christy Wurster.

Councilor Schreiber moved, Mayor Hedenskog seconded, and Council voted unanimously to appoint a committee of the Mayor, a councilor, the Deputy Finance Director, City Manager Pro tem, and the City Attorney as needed to come up with a counter offer to what has been received for the pro tem city Manager candidate to be reviewed by the Council at the next Monday Council meeting.

Councilors agreed to have Councilor Morosky serve on the committee.

Adjournment

Mayor Hedenskog moved, Councilor Schreiber seconded and Council voted unanimously to adjourn the meeting at 3:21 PM.

Respectfully submitted:

ATTESTED:

this 12th day of December, 2022:

Ron Hedenskog, Mayor

Christy Wurster City Recorder Pro Tem