

City of Brookings

SPECIAL CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, November 28, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 3:03PM

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, Finance Director Lu Ehlers, and Deputy City Recorder Natasha Tippetts

Media Present: 1

Others Present: 2

Staff Reports

1. Amendment to Agreement with Gary Milliman

Staff report presented by Gary Milliman

Mayor Hedenskog proposed changed to wording in the agreement provided in the packet.

Changes are as follows:

In section 2.1, to read "Generally, Milliman may"

In section 2.2, to read "Specifically, Milliman may"

Strike section 3.1

Councilor Schreiber moved, Councilor McKinney seconded, and Council voted unanimously to authorize the Mayor to execute an amendment to the Agreement for City Services City Manager Pro Tem with Gary Milliman to provide that services as City Manager Pro Tem shall cease effective on the close of business on November 30, 2022, and providing that Milliman will continue to provide as-needed services as a management consultant under the direction of the City Manager Pro Tem with the above amendments.

2. City Manager Pro Tem Employment Agreement

Staff report presented by Gary Milliman

Councilor Mckinney moved, Mayor Hedenskog seconded, and with a four to one vote, Schreiber voting nay, motion carried to appoint Christy Wurster as City Manager Pro Tem and authorize the Mayor to execute an Employment Agreement.

3. Resignation of Councilor Brad Alcorn

Staff report presented by Gary Milliman

Mayor Hedenskog moved, Councilor Morosky seconded, and Council voted unanimously to accept the resignation of Councilor Brad Alcorn effective November 28, 2022.

4. Declare Council Position 1 Vacant and Prescribe Method for Filling Vacancy

Staff report presented by Gary Milliman

Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously place the matter of filling vacancy in City Council Position 1 on the city Council agenda.

Councilor McKinney moved, Councilor McKinney seconded, and Council voted unanimously fill the vacancy of Council Position 1 at this meeting.

Mayor Hedenskog moved, Councilor McKinney seconded, and Council voted unanimously appoint Isaac Hodges to Brookings City Council Position 1 to fulfill the unexpired term effective immediately.

Adjournment

Mayor Hedenskog moved, Councilor McKinney seconded and Council voted unanimously to adjourn the meeting at 3:27 PM.

Respectfully submitted:

ATTESTED:
this 12th day of December, 2022:



Ron Hedenskog, Mayor



Christy Wurster, City Recorder Pro Tem