

MINUTES

City of Brookings

SPECIAL CITY COUNCIL MEETING

Brookings City Hall Council Chambers

898 Elk Drive, Brookings Oregon

Tuesday, September 2, 2008

Council met at **4:04pm** in a workshop to discuss water conservation projects. Present were the full Council, City Manager Gary Milliman, Public Works Director John Cowan, Curry Coastal Pilot Reporter Arwyn Rice and approximately 1 public.

Call to Order

Mayor Anderson called the meeting to order at 5:07pm

Roll Call

Present were Mayor Larry Anderson, Councilors Hedenskog, Pieper, Kitchen and Gordon, City Manager Milliman, Senior Planner Donna Colby-Hanks, Curry Coastal Pilot Reporter Arwyn Rice and approximately 1 public.

Agenda Item

City Manager Milliman reviewed the staff report regarding the proposed audit services agreement.

Councilor Gordon moved, a second followed and Council voted unanimously to authorize the City Manger to execute an agreement with Pauly, Rogers and Company for audit services for Fiscal Year 07-08.

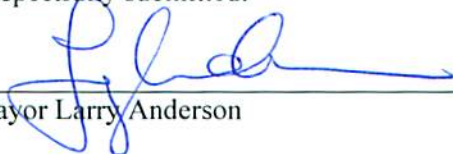
Council moved into executive session at 5:07pm under authority of **ORS 192.660(2)(d)** to deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations.

Present were Mayor Anderson, Councilors Hedenskog, Pieper, Kitchen and Gordon, and City Manager Milliman.

Adjournment

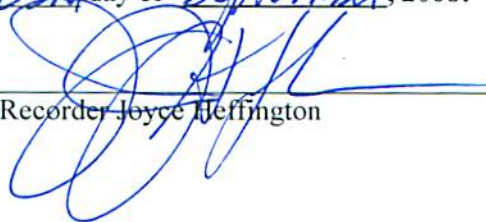
The Executive Session ended and the meeting was adjourned by voice vote at approximately 5:38pm.

Respectfully submitted:



Mayor Larry Anderson

ATTESTED by City Recorder
this 23rd day of September, 2008:



City Recorder Joyce Heffington