

MINUTES
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, July 13, 2009, 7:00 p.m.

Prior to the regular meeting, Council met in Executive Session at approximately 6:12 pm in the City Manager's office under the 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. In attendance were Mayor Anderson, Councilor Hedenskog, Gordon and Kitchen, and City Manager Gary Milliman. The meeting ended at approximately 6:32 pm.

Call to Order

Mayor Anderson called the meeting to order at 7:00pm.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Hedenskog, Gordon, and Kitchen; a quorum present. Councilor Pieper was absent.

Staff Present: City Manager Gary Milliman, Public Works Director John Cowan, Administrative Services Director Janell Howard, and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 5 public.

Ceremonies/Appointments/Announcements

Mayor Anderson proclaimed July 17-18 as Relay for Life weekend and the week of July 13th as Southern Oregon Kite Festival Week.

Mayor Anderson announced July Yard of the Month Awards as follows:

- Yard of the Month – William and Dolores Zimmerman, 1125 Boyer Court
- Most Improved – Mike and June Batty, 870 Third Street
- Commercial Property –Doug Nidiffer, C&K Market, Inc., 615 Fifth Street

Regular Agenda

Director Cowan reviewed the staff report on the contract award for the Fifth Street Improvements Contract.

Councilor Kitchen moved, a second followed and Council voted unanimously to award the contract for the Fifth Street Improvement Project to Tidewater Contractors, Inc., as the lowest responsible bidder, in the amount of \$110,355.

Director Howard briefly reviewed the staff report regarding a joint agreement with the County for consulting services in reference to the renegotiation of our franchise agreement with Charter Communications, which is due to expire in 2010.

Councilor Hedenskog moved, a second followed and Council voted unanimously to authorize the City Manager to enter into agreement with Curry County and MuniCom to renegotiate cable franchise fees.

City Manager Gary Milliman reviewed the staff report regarding Request for Proposals for City Attorney Services.

Councilor Kitchen moved, a second followed and Council voted unanimously to direct the City Manger to issue the Request for Proposals for City Attorney services and advertise accordingly.

Consent Calendar

- Approval of Council Minutes for June 22, 2009.
- Acceptance of Parks and Recreation Minutes for April 23 and May 28, 2009.

Councilor Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.

Adjournment

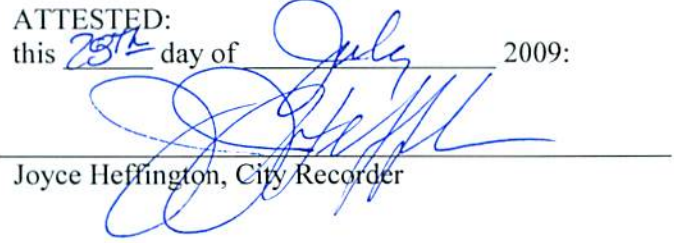
Councilor Gordon moved, a second followed and Council voted unanimously by voice vote to adjourn at 7:15pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 25th day of July 2009:



Joyce Heffington, City Recorder