

**City of Brookings**  
**SPECIAL CITY COUNCIL MEETING MINUTES**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, February 20, 2018**

**Call to Order**

Mayor Pieper called the meeting to order at 7:00 PM.

**Roll Call**

Council present: Mayor Jake Pieper, Councilors Bill Hamilton, Brent Hodges, and Dennis Triglia present; Councilor Roger Thompson absent; a quorum present.

Staff present: City Manager Gary Milliman, Finance & Human Resources Director Janell Howard, and City Recorder Teri Davis.

Media Present: No media present

Others Present: Three audience members.

**Oral Requests and Communications from the audience**

There was no one present requesting to address Council

**Staff Reports**

*Contract for Treatment Services with CH2M*

City Manager Milliman presented the staff report.

Council discussed various specifics about the contract and the administration thereof. Councilors indicated a high level of satisfaction with the outcome.

**Councilor Triglia moved, Councilor Hodges seconded and Council voted unanimously to authorize the City Manager to execute an Agreement for Operations, Maintenance and Management Services for treatment services with CH2M Hill Engineers, Inc. effective March 12, 2018, and for a 63.5 month term.**

**Remarks from Mayor and Councilors**

Councilor Hamilton remarked that the decision process reminded him of his days of being a baseball umpire. Always a winner and a loser.

Mayor Pieper requested staff to provide a history of the School Resource Officer at an upcoming Workshop, to include financial aspect, length of service, etc.


**Adjournment**

Councilor Triglia moved, Councilor Hodges seconded, and Mayor Pieper adjourned the meeting at 7:31 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Jake Pieper, Mayor

ATTESTED:  
this 26<sup>th</sup> day of February 2018:

  
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Teri Davis, City Recorder