

**IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON**

ORDINANCE 10-O-673

AN ORDINANCE AMENDING SECTIONS 2.63.020.B AND 2.63.030.D OF BROOKINGS MUNICIPAL CODE CHAPTER 2.63, URBAN RENEWAL ADVISORY COMMISSION, TITLE 2, ADMINISTRATION AND PERSONNEL.

- Section 1. Ordinance Identified
- Section 2. Amends Sections 2.63.020.B and 2.63.020.D

The City of Brookings ordains as follows:

Section 1. Ordinance Identified. This ordinance amends Sections 2.63.020.B and 2.63.030.D of Brookings Municipal Code Chapter 2.63, Urban Renewal Advisory Commission, Title 2, Administration and Personnel.

Section 2. Amends Sections 2.63.020.B and 2.63.030.D. Sections 2.63.020.B and 2.63.030.D are amended as follows:

2.63.020 Powers and duties.

B. Specific Duties and Responsibilities.

1. The primary role of the Urban Renewal Advisory Commission is to advise the Urban Renewal Agency on the implementation of the Urban Renewal Plan and to make recommendations to the Urban Renewal Agency on projects referred to it by the Agency, including, but not limited to, the following:
 - a. The timing, final design and funding for projects and activities listed in the Urban Renewal Plan.
 - b. The annual or periodic review of work plans related to implementation of the Urban Renewal Plan.
 - c. Minor or major amendments to the Urban Renewal Plan.
 - d. Sponsoring public events and other activities to gather input and communicate with the community regarding the plan, as requested by the Agency.
2. Commission minutes, as prepared by staff and approved by the commission, shall be submitted to the Urban Renewal Agency for acceptance. The minutes shall be approved, with or without amendments, additions or corrections, by affirmative action of the commission at its next meeting. [Ord. 08-O-607 § 3.]

2.63.030 Organization.

D. Quorum/Rules/Meetings.

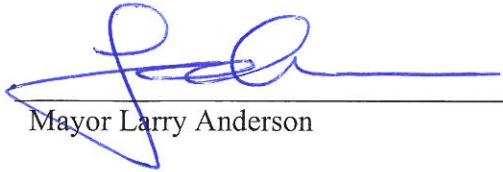
1. Four voting members of the commission shall constitute a quorum.
2. The commission shall meet at least once each quarter, at a time and place as may be fixed by consensus of the voting members, and at other times as deemed necessary by the Executive Director when action is required on referrals from the Agency.- All meetings shall be open to the public and noticed in accordance with State Public Meeting Law (ORS Chapter 192).
3. Voting by the commission on all matters shall be consistent with the process adopted by the city

council under BMC 2.05.160, with the exception that the staff member designated by the executive director to take the minutes shall call the names of each member and record the votes.

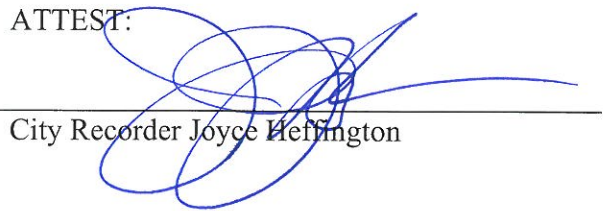
4. Recommendations made by the commission shall be submitted to the Agency in the manner prescribed by city administrative regulation. [Ord. 08-O-607 § 4.]

First Reading: December 13, 2010
Second Reading: December 13, 2010
Passage: December 13, 2010
Effective Date: January 12, 2011

Signed by me in authentication of its passage this 13th day of December, 2010



Mayor Larry Anderson

ATTEST:


City Recorder Joyce Heffington