

**AGENDA**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Monday, January 28, 2008, 7:00 p.m.**

A meeting of the **Urban Renewal Agency** will follow immediately after the regular Council meeting.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Ceremonies/Appointments/Announcements**

- A. Motion to approve Mayor's appointment of Cheryl McMahan to Planning Commission Position #2.

**V. Oral Requests and Communications from Audience**

A. Committee and Liaison Reports

1. Council Liaisons

- B. Public Comments – limit to a maximum of **5 minutes per person**. A completed **public comment form** must be filled out and turned in **prior to the start of the meeting**.

Forms are available in the City Manager's office and may be downloaded from the City's website at [www.brookings.or.us](http://www.brookings.or.us). Completed forms may be turned in to the City Manager's office during regular business hours. Comments **will be restricted** to the topics indicated on the form. All remarks and questions must be addressed to **the presiding officer, only**. Comments will be **respectful**. Harsh or abusive language will not be tolerated.

**VI. Regular Agenda**

- A. Review and discussion of staff recommendation to accept the Comprehensive Annual Financial Audit for the Fiscal Year 2006-2007 as provided by Wall & Wall P.C. for the City of Brookings.
- B. Review and discussion of staff recommendation to approve Task Order #2, with Oscar Larson and Associates, for engineering services associated with the Harris Heights Area Water Storage Reservoir Project.

**VII. Consent Calendar**

- A. Approval of Council Meeting Minutes for December 14, 2008.

**VIII. Ordinances**

- A. Review and discussion of staff recommendation to approve Ordinance 08-O-600, an ordinance amending Chapter 17.04, Development Permit Procedures, of Title 17, Land Development Code, of the Brookings Municipal Code (BMC), in its entirety.

**IX. Remarks from Mayor and Councilors**

- A. Mayor  
B. Councilors

**X. Adjournment**

**URBAN RENEWAL AGENCY**  
**REGULAR MEETING**

*To follow immediately after the Common Council Meeting*

- I. **Call to Order**
- II. **Roll Call**
- III. **Minutes**
  - A. Approval of Urban Renewal Agency minutes for January 14, 2008.
- IV. **Comments**
- V. **Regular Agenda**
  - A. Motion to accept the Comprehensive Annual Financial Audit for the Fiscal Year 2006-2007 as provided by Wall & Wall P.C. for the Urban Renewal Agency.
- VI. **Adjournment**