

AGENDA
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, October 27, 2008, 7:00 p.m.

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Ceremonies/Appointments/Announcements

A. Appointments

1. Public Art Committee.
2. Parks & Recreation Commission Position 6.
3. Traffic Safety Committee Positions.

Public Hearings

- A.** Continuation of public hearing on File LDC-11-08, to consider revisions to Chapter 17.52, General Commercial (C3) of the Brookings Municipal Code.

V. Ordinances and Resolutions

- A.** Ordinance 08-O-620, adding Chapter 17.180, Workforce Housing, to the Brookings Municipal Code.
- B.** Resolution 08-R-908, adopting identity theft prevention and protection policies pursuant to the Oregon Identity Theft Protection Act of 2007.

VI. Oral Requests and Communications from Audience

A. Council Liaison Reports

- 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. 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.

VII. Consent Calendar

- A.** Approval of Council Meeting Minutes for October 13 and 20, 2008.
- B.** Acceptance of Traffic Committee Meeting Minutes for September 10, 2008.
- C.** Approval of Liquor License Application for One Loves Eclectic Cuisine, 623 Memory Lane.
- D.** Approval of a 0.3 percent General Employees Union salary increase to non-union employees effective July 1, 2008.
- E.** Authorize Mayor to enter letter agreement with Teamsters Police Employees Union extending 0.3 percent increase to employees in that unit retroactive July 1, 2008.

VIII. Remarks from Mayor and Councilors

- A. Mayor
- B. Councilors

IX. 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 September 8, 2008.
- B. Approval of Urban Renewal Advisory Committee minutes for August 14 and September 11, 2008.

IV. Comments

V. Regular Agenda

- A. Allocation of \$60,000 in budgeted Urban Renewal Funds as recommended by the Urban Renewal Advisory Committee.

VI. Adjournment

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with advance notification. Please contact 469-1102 if you have any questions regarding this notice.