

AGENDA

City of Brookings

Joint City/County Public Hearing

And Common Council Meeting

Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, December 8, 2008, 5:30 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Joint City/County Public Hearing**
In the matter of File No. CP-1-08, proposing amendments to the City's Comprehensive and Public Facilities Plans to provide for the adoption of the Storm and Surface Water Facilities Plan for Brookings-Harbor Area. [Advance Packet]
- V. **Adjourn**
- VI. **Break**
- VII. **Call Common Council Meeting to Order**
- VIII. **Roll Call**
ADD HERE>> Motion to add approval of Liquor License Application for The Gallery Restaurants to the Consent Calendar as Item H.
- IX. **Ceremonies/Appointments/Announcements**
 - A. Proclamation - Civil Air Patrol 67th Anniversary [pg. 7]
 - B. New Employee Introductions:
 - 1. Police Officer Kyle Kennedy
 - 2. Dispatcher Jessica Golden
 - C. Appoint Hedda Markham to Budget Committee Position #2. [pg. 9]
- X. **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.
- XI. **Regular Agenda**
 - A. Approval to proceed with Water Intake Generator Project. *Public Works Director [pg. 13]*
 - B. Approval to authorize the Mayor to execute 2007 Fund Exchange Agreement with Oregon Department of Transportation. *Public Works Director [pg. 15]*
 - C. Approval to award the bid and enter into funding agreement or reject all bids for purchase of new Pumper/Tender. *City Manager [pg. 21]*

- D. Approval to authorize the Mayor to execute First Amended Lease Agreement with the Claveran Group, LLC, with respect to the Salmon Run Golf Course. *City Manager* [pg. 29]

XII. Consent Calendar

- A. Approval of November 10, 2008 Council Minutes. [pg. 63]
- B. Acceptance of November 4, 2008 Planning Commission Minutes. [pg. 67]
- C. Acceptance of October 23, 2008 Parks and Recreation Commission Minutes. [pg. 71]
- D. Acceptance of October 14, 2008 Traffic Safety Committee Minutes. [pg. 73]
- E. Approval of November 2008 vouchers in the amount of \$1,162,478.85. [pg. 75]
- F. Approval of Liquor License Application for Bella Italia Ristorante, 1025 Chetco Avenue. [pg. 79]
- G. Receive and file General Fund financial summary for October, 2008. [pg. 81]
- H. Approval of Liquor License Application for The Gallery Restaurants, 575 Chetco Avenue.

XIII. Remarks from Mayor and Councilors

- A. Mayor
- B. Councilors

XIV. 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.