

AGENDA
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, February 25, 7:00 p.m.

Beginning at **6:00pm**, before the regularly scheduled Common Council Meeting, the Council will meet in **executive session** under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Ceremonies/Appointments/Announcements**
 - A. Mayor's recommendation to appoint Roy Steward as the Brookings Harbor School District's representative to the Traffic Safety Committee.
- V. Oral Requests and Communications from Audience**
 - A. Committee and Liaison Reports
 1. Chamber of Commerce Reports – Year End Report
 2. 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. 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. Consideration of Brookings-Harbor Chamber of Commerce requests in support of the Azalea Festival.
 - B. Discussion with possible authorization to purchase 6 fully equipped Police Department patrol vehicles and authorization for the City Manager to enter into financing agreement with Chetco Federal Credit Union for their purchase.
 - C. Follow-up to Public Safety Review workshop.
 - D. Discussion with possible direction to City Attorney to work with the City Manager in the development of standard forms of agreement for procurement of construction, professional and service contracts.
 - E. Discussion with possible authorization for City Manager to enter into a letter agreement with the Oregon Department of Fish and Wildlife for the development and operation of a salmon fish acclimation facility at Ferry Creek Reservoir.
 - F. Discussion with possible approval to send letter to state representatives in support of an increase in national Coastal Zone Management funding.
 - G. Discussion with possible authorization to the City Manager to enter into an agreement with the Dyer Partnership Engineers & Planners, Inc., to perform a review of the Water,

Waste Water and Storm Drain System Development Charge (SDC) Methodology and make recommendations for SDC rates.

VII. Consent Calendar

- A. Approval of Council Meeting Minutes for January 11, 2008.
- B. Acceptance of Urban Renewal Advisory Committee minutes for December 13, 2007 and January 10, 2008.
- C. Acceptance of Traffic Safety Committee minutes for November 28, 2007 and January 16, 2008.
- D. Approval of Liquor License Application for the Gallery Restaurants located at 515 Chetco Avenue.

VIII. Ordinances/Resolutions/Final Orders

- A. Ordinances
 - 1. Ordinance 08-O-601, an ordinance amending Section 2.15.030(D), of Chapter 2.15, City Manager, of Title 2, Administration and Personnel, of the Brookings Municipal Code.
 - 2. Ordinance 08-O-602, an ordinance adding Section 10.10.070, Prohibited Parking, and repealing section 55 of Ordinance 61-O-157, codified in Section 10.30.010 of Chapter 10.30, Impounding Vehicles, of Title 10, Vehicles and Traffic, of the BMC.

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 28, 2008.

IV. Comments

V. Regular Agenda

- A. Discussion with possible authorization to Executive Director to solicit proposals for technical services in support of a grant application under the Transportation Enhancement Activities program.

VI. Adjournment