

**AGENDA**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Monday, March 10, 2008, 7:00 p.m.**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Ceremonies/Appointments/Announcements**
  - A. Acceptance of Mayor's resignation and review of process to fill the vacancy.
  - B. Re-appointment of Don Tilton as Brookings-Harbor Chamber of Commerce representative to the Traffic Safety Committee.
- V. **Public Hearings**
  - A. Request for Comprehensive Plan Change from Residential to Commercial and a zone change from Multi-Family Residential (R-3) to Professional Office (PO-1) on property located at 100 Park Avenue, known as the Good Samaritan Nursing Home Facility; Tax Lot 11101, Map 41-13-06DA.
- 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](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.
- VII. **Regular Agenda**
  - A. Request from Oregon Department of Fish and Wildlife for proposal to develop and operate a salmon fish acclimation facility at Ferry Creek Reservoir.
  - B. Report on current status of City Financial Systems.
  - C. Recommendation to approve the November, 2007 Waste Water Facilities Plan.
  - D. Consideration of request to allocate funds in the 2007-08 fiscal year budget and include a proposal for funding in the 2008-09 fiscal year budget for Kids After School Program.
  - E. Consideration of Bruce Brother's request for waiver of technical requirements and reduction of engineering fees in connection with the Pacific Terrace Project.
- VIII. **Consent Calendar**
  - A. Acceptance of Planning Commission Minutes, January 8 & February 19, 2008
  - B. Acceptance of Parks & Recreation Commission Minutes for January 24, 2008.
  - C. Approval of vouchers for February, 2008 in the amount of \$393,823.93.
  - D. Rescheduling of Monday, May 26<sup>th</sup>, City Council meeting to Tuesday, May 27<sup>th</sup>, due to Memorial Day Holiday conflict.

**IX. Ordinances/Resolutions/Final Orders**

**A. Ordinances**

1. Ordinance 08-O-603 repealing Chapter 2.80, Real Property Compensation, of Title 2, Administration and Personnel, of the Brookings Municipal Code in its entirety.
2. Ordinance 08-O-601 amending Section 2.15.030(D), of Chapter 2.15, City Manager, of Title 2, Administration and Personnel, of the Brookings Municipal Code.

**B. Resolutions**

1. Resolution 08-R-884 accepting the Findings and Final Order of the Curry County Board of Commissioners to realign the right-of-way for a portion of Parkview Drive.
2. Resolution 08-R-882 designating the City Manager as the Authorized Representative for the City of Brookings in its application to the United States Department of Agriculture for funding of its Biosolids Treatment Processing Facility under the Water and Waste Water Disposal Loan and Grant Program.
3. Resolution 08-R-883 authorizing the City of Brookings to apply for a Local Government Grant from the Oregon Parks and Recreation Department for improvements at Easy Manor Park and delegating the City Manager to sign the application.

**C. Final Order**

1. File CPZ-1-07 changing the Comprehensive Plan designation from Residential to Commercial and the zone from R-3 to PO-1.

**X. Remarks from Mayor and Councilors**

**A. Mayor**

**B. Councilors**

**XI. Adjournment**