

AGENDA

City of Brookings

Common Council Meeting

Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415

Monday, March 24, 2008, 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)(h), to consult with counsel concerning the City's legal rights and duties regarding current litigation or litigation likely to be filed, and under ORS 192.660(2)(d), to conduct deliberations with the City Manager as the person designated by the City to conduct labor negotiations.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Ceremonies/Appointments/Announcements

- A. New Employee Introduction – Treatment Plant Operator Assistant, Joshua Ritchey.
- B. Employee Anniversary Recognition – Police Dispatcher, Sterling Snowden, 5 years.
- C. Re-appointment of Cheryl Mahan to Planning Commission Position #2.
- D. Re-appointment of William Dundom to Planning Commission Position #3.
- E. Announcement of time-line and process to be used for filling Council Position #2 with selection of interview questions.

V. Public Hearings

- A. Revisions to Chapter 17.08, Definitions, of the Brookings Municipal Code.

VI. Scheduled Public Appearances

- A. Oregon Plan on the Salmon Watershed Presentation – Laurel Johnson

VII. Oral Requests and Communications from Audience

- A. 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.

VIII. Regular Agenda

- A. Consideration of requests regarding the proposed salmon season closure.
- B. Consideration of request to allow City staff to assist the Brookings Garden Club with the moving and transplanting of plants and trees affected by the weigh station removal project at Constitution Way.

IX. Consent Calendar

- A. Approval of Council Meeting Minutes for February 25, 2008.

X. Ordinances/Resolutions/Final Orders

A. Ordinances

1. Ordinance 08-O-605, an ordinance amending Sections 13.25.120(A) and 13.25.130(A) of Chapter 13, System Development Charges, of the Brookings Municipal Code.
2. Ordinance 08-O-604, an ordinance amending the Comprehensive Plan designation on a parcel of land located at 100 Park Avenue, Tax Lot 11101, Map 41-13-06DA, from Residential to Commercial; and the zoning from R-3 (Multi-family Residential) to PO-1 (Professional Office).
3. 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 Brookings Municipal Code.

XI. Remarks from Mayor and Councilors

A. Mayor

B. Councilors

XII. Adjournment