

**AGENDA**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Monday, April 14, 2008, 7:00 p.m.**

Before the regularly scheduled meeting, Council will meet at 6:00pm in Executive Session in the City Manager's office under ORS 192.660(2)(d), to conduct deliberations with the City Manager as the person designated by the City to conduct labor negotiations, and at 6:15pm in Council Chambers for a Workshop to review the status of the City's financial systems.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Ceremonies/Appointments/Announcements**

**A.** Proclamation – White Cane Day

**B.** Consideration of applicants for appointment to City Council Position #2.

1. Interviews of applicants by Council members.

2. Motion to appoint.

3. Swearing in.

**C.** Accept the resignation of William Dundom from Planning Commission Position #3, declare the position vacant, and direct staff to advertise for applicants to fill the vacancy.

**V. Public Hearings**

**A.** Continuation of hearing from March 24, 2008, considering revisions to Chapter 17.08, Definitions, of the Brookings Municipal Code.

**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.** Revisions to Brookings Municipal Code, Chapter 12.10, Sidewalks.

**B.** Local Option Tax for Police Services.

**C.** Purchase of 9-1-1 Paging and Radio Equipment.

**D.** Curry County Amendments to Storm and Surface Water Facilities Plan. Public Works Director.

**E.** Contract for As-Needed Technical Services. City Manager.

**VIII. Consent Calendar**

**A.** Approval of Council Meeting Minutes: March 10 and March 24, 2008.

- B. Acceptance of Planning Commission Minutes: February 28 & March 4, 2008.
- C. Acceptance of Traffic Safety Committee Minutes: February 6 and March 12, 2008.
- D. Approval of vouchers for March, 2008 in the amount of \$384,623.
- E. Approval of Liquor License Application for Happy Hour 3, LLC, dba Ken's Tavern, located at 631 Chetco Avenue.
- F. Reinstatement of Yard of the Month Program.
- G. Approval of request for City sponsorship of American Music Festival with designation as City Committee.
- H. Reschedule Annual Ethics Review to May 12, 2008, City Council Meeting.

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

- A. Ordinance 08-O-606, an ordinance amending Chapter 17.08, Definitions, of the Brookings Municipal Code.

**X. Appointments**

- A. Accept the resignation of Janice Willms from City Council Position #3, declare the position vacant, and direct staff to advertise for applicants to fill the vacancy. [pg. 137]

**XI. Remarks from Mayor and Councilors**

- A. Mayor
- B. Councilors

**XII. 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.