

**AGENDA**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Tuesday, May 27, 2008, 7:00 p.m.**

Beginning at **5:00pm**, Council will meet with the **Budget Committee** to continue its review of the Fiscal Year 2008-2009 budget. Following the Budget Committee meeting, Council will meet in a **workshop** to review and discuss urban service agreements.

A meeting of the **Urban Renewal Agency** will immediately follow.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Ceremonies/Appointments/Announcements**
  - A. Proclamation - South Coast Hunger Awareness Week.
  - B. Update of Council application process.
- V. Oral Requests and Communications from Audience**
  - A. 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](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.
- VI. Regular Agenda**
  - A. Annual rate increase for Curry Transfer and Recycling services.
  - B. Review of draft ordinance establishing a Storm Water System and associated rates, fees and charges.
  - C. Approval of a biosolids delivery and processing agreement with the City of Grants Pass.
  - D. Request for a Coastal Management Grant from the Department of Land Conservation and Development.
  - E. Review of System Replacement Charges and possible establishment of an annual CPI-U adjustment.
- VII. Consent Calendar**
  - A. Approval of Council Meeting Minutes for May 12, 2008.
  - B. Acceptance of Planning Commission Meeting Minutes for May 6, 2008.
- VIII. Ordinances/Resolutions/Final Orders**
  - A. Ordinances
    1. Ordinance 08-O-608, an ordinance amending Chapter 17.88, Sign Regulations, of the Brookings Municipal Code, in its entirety.

2. Ordinance 08-O-611, an ordinance amending Section 2.05.120, Order of Business, of Chapter 2.05, Council Procedures, of the Brookings Municipal Code.

**B. Resolutions**

1. Resolution 08-R-888, adopting rates, fees and charges to the users of City of Brookings water supply services and repealing Resolution 07-R-767.
2. Resolution 08-R-889, adopting rates, fees and charges for system development charges for water, wastewater, storm drainage, transportation and parks systems, and repealing Resolution 07-R-770. Resolution 08-R-890, adopting rates, fees and charges to uses of City of Brookings Sewer Services and repealing Resolution 07-R-768.
3. Resolution 08-R-891, approving a change in budget appropriations for the 2007-2008 fiscal year.

**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. Consent Calendar**

- A. Approval of Urban Renewal Agency minutes for April 28, 2008.

**IV. Comments**

**V. Regular Agenda**

- A. Resolution 08-R-887, approving a change in budget appropriations for the 2007-2008 fiscal year.

**VI. 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.