

**AGENDA**  
**City of Brookings**  
**Common Council Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
**Monday, June 23, 2008, 7:00 p.m.**

At **6:00pm**, Council will hold a **workshop** to discuss the Communications Tower.

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Ceremonies/Appointments/Announcements**
  - A. Proclamations:**
    1. Relay For Life - July 11<sup>th</sup> through July 12<sup>th</sup>.
    2. Southern Oregon Kite Festival –July 14<sup>th</sup> through July 20<sup>th</sup>.
  - B. Presentation of Curry County Grant to the Border Coast Airport Authority.**
  - C. Council Liaison Appointments**
- V. Public Hearings**
  - A. Budget hearings**
    1. Fiscal Year 2008-2009 Budget
      - Public Comments on State Revenue Sharing.
    2. Supplemental Budget for Fiscal Year 2007-2008
- VI. Resolutions**
  - A. Resolution 08-R-895, adopting the City of Brookings budget, declaring tax levied, making appropriations for the 2008-2009 fiscal year and categorizing the levy.**
  - B. Resolution 08-R-896, declaring the City of Brookings election to receive State Revenues for the 2008-2009 Fiscal Year.**
  - C. Resolution 08-R-893, adopting a Supplemental Budget for the 2007-2008 Fiscal Year.**
- VII. Public Hearing**
  - A. File LDC-9-08: a public hearing to consider revisions to Chapter 17.128, Interpretations and Exceptions, 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. Authorize the Mayor to execute an amended joint powers agreement creating the Border Coast Airport Authority.

**VIII. Consent Calendar**

- A. Approval of Council Minutes for May 27 and June 9, 2008.
- B. Approval of street closure request for 4<sup>th</sup> of July block party on Cedar Street.

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

- A. Ordinance 08-O-609, amending Chapter 17.16, Suburban Residential, of the Brookings Municipal Code.
- B. Ordinance 08-O-612, amending Chapter 17.20, Single Family Residential, of the Brookings Municipal Code.
- C. Ordinance 08-O-613, amending Chapter 17.24, Two Family Residential, of the Brookings Municipal Code.
- D. Ordinance 08-O-614, amending Chapter 17.28, Multi-Family Residential, of the Brookings Municipal Code.
- E. Ordinance 08-O-615, amending Chapter 17.32, Manufactured Home Residential, of the Brookings Municipal Code.
- F. Ordinance 08-O-616, amending Chapter 17.124, Specific Standards Applying to Conditional Uses, of the Brookings Municipal Code.
- G. Resolution 08-R-900, extending worker's compensation coverage to City of Brookings volunteers.
- H. Resolution 08-R-901, increasing fees and establishing an annual inflationary adjustment for Utilities System Replacement Charges.
- I. Resolution 08-R-899, approving an Intergovernmental Agreement for Telecommunications Financial Review Services and authorizing the City Manager to execute the agreement.

**X. Remarks from Mayor and Councilors**

- A. Mayor
- B. Councilors

**XI. 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 May 27 and June 9, 2008.

**IV. Comments**

**V. Budget Hearings**

- A. Fiscal Year 2008-2009 Budget
- B. Supplemental Budget

**XII. Resolutions**

- A.** Resolution 08-R-897, adopting the Brookings Urban Renewal Agency Budget, declaring Tax Increment Funding as provided under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2008-2009 Fiscal Year.
- B.** Resolution 08-R-894, adopting a Supplemental Budget 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.