

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

Beginning at **6:00pm**, before the regularly scheduled Common Council Meeting, the Council will meet for a **workshop** to discuss downtown streets.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Ceremonies/Appointments/Announcements**
  - A. Employee Introductions**
    1. Sam Prudden – Public Works Utility Worker
    2. Clay Nading – Public Works Equipment Operator/Utility Worker
    3. Ray Page – Treatment Plants Chief Operator
    4. Rhonda Gardiner – Accounts Payable Clerk
    5. Robin Clyde – Accounts Receivable Clerk
  - B. Appointment of City Manager as Board alternate to the Border Coast Airport Authority.**
  - C. July “Yard of the Month” Awards**
    1. Yard of the Month: 636 Hawthorne, Delma Olsen, owner.
    2. Most Improved Property: Jana Ritz and Linda Thomas, owners.
    3. Commercial Property: 549 Chetco, Mark Gleason, owner.
- V. 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.**
- VI. Ordinances/Resolutions**
  - A. Ordinance 08-O-617, amending Chapter 17.128, Interpretations and Exceptions, of the Brookings Municipal Code.**
  - B. Resolution 08-R-898, submitting a ballot measure for a five-year police tax levy to the Curry County Elections Department for inclusion in the November, 2008 ballot.**
- VII. Regular Agenda**
  - A. Appeal of the Systems Development Review Board’s decision on a \$12,392.60 Systems Development Charge for the requested expansion of the business located at 604 Railroad Street.**
  - B. Authorize the City Manager to execute an operating agreement for a Wednesday Farmer’s Market.**
  - C. Approve Contract Change Order No. 1, Alternative 2A-1.6 Million Gallon Reservoir.**

- D. Authorize the City Manager to enter into agreement with Motorola and Dooling Lease Management Corporation for furnishing, constructing and financing a communications tower at the civic center under the financing plan proposed by the City Manager.
- E. Ratify the Collective Bargaining Agreement between the City of Brookings and Teamsters Local Union 223 for police employees for period of July 1, 2008 to June 30, 2010.
- F. Authorize the Mayor to sign the Intergovernmental Agreement with the Oregon Department of Transportation regarding cost sharing for the appeal of the Curry County Planning Commission decision on the conditional use permit application for the weigh station on Highway 101 near McVay Lane.
- G. Authorize the Mayor to execute the Cooperative Improvement Agreement with the Oregon Department of Transportation for construction of the U.S. 101 and Constitution Way intersection.
- H. Instruct the City Attorney to review and prepare the ballot title and question for a Charter amendment regarding water service for the November, 2008 ballot.
- I. Approval of City Manager salary and cost of living increases based upon 12- month annual evaluation, and restructuring of medical insurance premium payments, the cost of which not to exceed that which is currently allowed other City employees.

**VIII. Consent Calendar**

- A. Approval of Council Minutes for June 23 and July 7, 2008.
- B. Acceptance of Planning Commission Minutes for June 3 and June 17, 2008.
- C. Acceptance of Parks and Recreation Minutes for May 22, 2008.
- D. Approval of vouchers for June, 2008 in the amount of \$130,555.09.

**IX. Remarks from Mayor and Councilors**

- A. Mayor
- B. Councilors

**X. 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.