

# AGENDA

City of Brookings

## **SPECIAL CITY COUNCIL MEETING**

Brookings City Hall Council Chambers

898 Elk Drive, Brookings Oregon

**Tuesday, September 2, 2008 , 5:00pm**

Beginning at **4:00pm**, Council will meet in a workshop to discuss water conservation projects.

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Roll Call**

V. **Agenda Item**

Authorize City Manager to execute an agreement with Pauly, Rogers and Company for audit services for Fiscal Year 07-08.

VI. **Executive Session**

Adjourn to Executive Session under authority of **ORS 192.660(2)(e)** to deliberate with the City Manager as the person designated by the City Council to negotiate real property transactions with regards to water rights and under the authority of **ORS 192.660(2)(d)** to conduct deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations.

VII. **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.