

AGENDA
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday September 8, 2008 7:00 p.m.

Council will meet in **Executive Session at 6:00pm** in the City Manager's Office at City Hall, under authority of ORS 192.660(f), to consider information or records that are exempt by law and under ORS 192.660(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Ceremonies/Appointments/Announcements

A. Yard of the Month Awards [pg. 7]

1. Yard of the Month – 885 Joshua Court, accepted in tribute to Dorothy Davis.
2. Most Improved Property - 1021 7th Street, Judy Schafer, owner.
3. Commercial Property – 1101-1111 Chetco Avenue, Gerrid Joy, owner.

V. Scheduled Public Appearances

A. KASPER Report on Summer Program – *Carolyn Milliman*

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. 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. Discussion with direction to staff regarding the Marine Reserve review issue. *City Manager [pg. 11]*

- B. Approval of Collective Bargaining Agreement for period July1, 2008 to June 30, 2011 with the Teamsters Local Union #223 General Employees Unit. *City Manager[pg. 23]***

VIII. Consent Calendar

- A. Acceptance of Planning Commission minutes: August 5 & August 19, 2008. [pg. 43]**
- B. Approval of vouchers for August, 2008 in the amount of \$405,617.62. [pg. 51]**

IX. Ordinances/Resolutions/Final Orders

A. Ordinances

1. Ordinance 08-O-610, an ordinance adding Chapter 13.35, Storm Water, to Title 13, Public Services, of the Brookings Municipal Code. *Public Works Director [Advance Packet]*
2. Ordinance 08-O-619, an ordinance adding Chapter 13.40, Storm Water Fees, to Title 13, Public Services, of the Brookings Municipal Storm Water Fees. *Public Works Director [Advance Packet]*

B. Resolutions

1. Resolution 08-R-903, a resolution adopting guidelines to be used in reviewing proposals for murals within the City of Brookings. *Planning Director [pg. 55]*
2. Resolution 08-R-905, a resolution creating a Public Arts Committee to serve the City of Brookings. *Planning Director [pg. 65]*

C. Final Orders

1. Approve Final Order granting an extension of time for Lone Ranch Master Plan for a period of two years until October 24, 2010. Lone Ranch Extension. *Planning Director [Advance Packet]*

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 June 23, 2008. [pg. 69]
- B. Acceptance of Urban Renewal Advisory Committee minutes for April 10, May 9, June 12 and July 10, 2008. [pg. 70]

IV. Comments

V. Regular Agenda

- A. Approve the Urban Renewal Advisory Committee's recommendation to approve a fund match of up to \$2500 for removal Chetco Inn/Matching Funds. *Building Official [pg. 77]*

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.