

AGENDA
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday January 12, 2009 7:00 p.m.

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

I. Call to Order

II. Pledge of Allegiance

III. Swearing in of Mayor Anderson, Councilor Gordon and Councilor Kitchen

IV. Roll Call

V. Public Hearings / Ordinances / Final Order

- A.** Public Hearing in the matter of File #ANX-1-08; a request to annex a 9,610 square foot parcel of land; a portion of Tax Lot 1700 of Assessor's Map 40-13-31B; located at 97015 Park Lane; zoned R-2 (Curry County Residential), Robert & Michelle Lea, Applicants.
1. Final Order.
 2. Ordinance 09-O-625, amending the Brookings City limits and zoning map by annexing a 9,610 sq. ft. area, designating the area Residential and applying R-1-6 (Single Family Residential 6,000 sq. ft. min. lot size) to the area as described.
- B.** Public Hearing in the matter of File No. LDC-14-08, amending Chapter 17.68, General Industrial (M-2), of the Brookings Municipal Code; City Initiated.
1. Ordinance 09-O-628, amending Chapter 17.68.
- C.** Public Hearing in the matter of File No. LDC-13-08, an amendment to Chapter 17.64, Industrial Park (IP), of the Brookings Municipal Code; City Initiated.
1. Ordinance 09-O-627, amending Chapter 17.64.
- D.** Continuation of the public hearing in the matter of proposed amendments to the City's Comprehensive Plan and Public Facilities Plan to provide for adoption of the Storm and Surface Water Facilities Plan for Brookings Harbor Area begun on December 8, 2008.
1. Ordinance 09-O-626, adopting the Storm and Surface Water Facilities Plan for the Brookings-Harbor Area.
- E.** Ordinance 09-O-624 amending Chapter 12.10, Sidewalks, of Title 12, Streets, Sidewalks and Public Places, of the Brookings Municipal Code in its entirety.

VI. Resolutions

- A.** Resolution 09-R-910, adopting the Brookings Master Fee Schedule and repealing Resolution 06-R-760 in its entirety.
1. Public Comment Period
 2. Adoption

VII. Oral Requests and Communications from Audience

- A.** Planning Commission 2008 Annual Report
- B.** Council Liaisons
- C.** 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 or on 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.

VIII. Regular Agenda

- A. Acceptance of Committee for Citizens Involvement 2008 Annual Report and direct staff to forward as required.
- B. Approval to direct City Manager to proceed with the water conservation plan as outlined in the Council Agenda Report with all items requiring new funding appropriations to be considered in the 2009-2010 budget.
- C. Approval to request applications for grant funding under the Community Relations Program for calendar year 2009 and appoint screening committee chair.

IX. Consent Calendar

- A. Approval of Council minutes for December 3, December 8 and December 30, 2008.
- B. Approval of Joint City/County Public Hearing minutes for December 8, 2008.
- C. Acceptance of Planning Commission minutes for December 2, 2008.
- D. Acceptance of Parks and Recreation Commission Minutes for November 13, 2008.
- E. Approval of vouchers for December, 2008 in the amount of \$1,367,512.85.
- F. Receive and file General Fund financial summary for November, 2008.

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 October 27, 2008
- B. Acceptance of Urban Renewal Advisory Committee minutes for October 9 and November 13, 2008.

IV. Comments

V. Regular Agenda

- A. Authorize the City Engineer to prepare plans and specifications for Downtown Street Improvement Project Phase I as recommended by the Urban Renewal Advisory Committee and the City Manager to advertise the project for bid.

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.