

AGENDA
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, January 26, 2009, 7:00 p.m.

A meeting of the Urban Renewal Agency will immediately follow.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Ceremonies/Appointments/Announcements**
 - A. Proclamation – Fire Service Appreciation Day
 - B. Appointment of Parks and Recreation Positions 5 and 6.
- V. **Oral Requests and Communications from Audience**
 - A. Council Liaisons
 - B. Public Comments –**5 minutes maximum per person.** **Public comment forms** must be turned in **prior to the meeting** or into the City Recorder during regular business hours. Forms are available at City Hall and online at www.brookings.or.us.
- VI. **Regular Agenda**
 - A. Consideration to confirm or terminate the purchase of a fire pumper/tender.
 - B. Consideration of payment options to satisfy wastewater debt service.
- VII. **Consent Calendar**
 - A. Approval of Council Minutes for January 12, 2009.
- VIII. **Remarks from Mayor and Councilors**
 - A. Mayor
 - B. Councilors
- IX. **Adjournment**

URBAN RENEWAL AGENCY
REGULAR MEETING

- I. **Call to Order**
- II. **Roll Call**
- III. **Minutes**
 - A. Approval of Urban Renewal Agency minutes for January 12, 2009 and acceptance of Urban Renewal Advisory Committee minutes for December 11, 2008.
- IV. **Comments**
- V. **Regular Agenda**
 - A. Consideration of proposal to authorize expenditure of \$150 to develop a pocket park at 745 Chetco Avenue.
- 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.