

AGENDA
City of Brookings
Common Council Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, February 9, 2009, 7:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearings**
 - A. File No. APP-1-08, an appeal of the Planning Commission's decision for a conditional use permit (File NO. CUP-2-08), a request for a short-term rental located at 302 Memory Lane; Assessor's Map 41-13-05CD, Tax Lot 6700; zone R-1-6 (Single-family Residential 6,000 sq. ft. minimum lot size); Paula and Robert Edwards, appellants.
- V. **Ordinances/Resolutions/Final Orders**
 - A. Resolution 09-R-909, approving an annual workforce housing accessory dwelling unit registration fee.
- VI. **Oral Requests and Communications from Audience**
 - A. Committee and Liaison Reports
 - 1. Chamber of Commerce Annual Report
 - 2. 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.
- VII. **Consent Calendar**
 - A. Approval of Council Minutes for January 26, 2009.
 - B. Acceptance of Parks and Recreation Commission Minutes for December 18, 2008.
 - C. Approval of vouchers for January, 2009 in the amount of \$659,069.53.
- VIII. **Remarks from Mayor and Councilors**
 - A. Mayor
 - B. Councilors
- IX. **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.