

AGENDA

City of Brookings

Common Council Meeting

Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415

Monday, April 13, 2009, 7:00 p.m.

Council will meet at **6:00pm**, in the City Manager's Office for an **Executive Session** under authority of ORS 192.660(2)(f), to consider information or records that are exempt by law and under ORS 192.660(2)(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.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Ceremonies/Appointments/Announcements

- A. 25 year anniversary - Michael Batty, Public Works Utility Services Technician.
- B. Brookings Harbor High School Basketball Team - Outstanding Achievement Awards.
- C. Proclamations:
 - 1. Alcohol Awareness Month.
 - 2. Early Childhood Awareness Month.

V. Oral Requests and Communications from Audience: Public Comments – limit to **5 minutes per person**. Turn in completed **public comment form** before start of meeting or to the City Manager's office during regular business hours. Obtain forms at City Hall or at www.brookings.or.us.

VI. Regular Agenda

- A. Authorization for work to be performed on Kidtown Revitalization project.
- B. Increase in Curry Transfer and Recycling Rate.
- C. Increase in Swimming Pool Fees.
- D. Modifications to Job Description for Administrative Services Director.
- E. Revisions to Personnel Policy Handbook.
- F. Reinstatement of Yard of the Month Program.
- G. Authorization to submit application for Water System Improvement funding.
- H. Confirmation of contract for Wastewater Plant Moisture Remediation.

VII. Consent Calendar

- A. Approval of Council Minutes for March 9, and March 23, 2009.
- B. Acceptance of Planning Commission Minutes for December 2, January 6, February 10, & March 3, 2009.
- C. Acceptance of Parks and Recreation Commission Minutes for February 26, 2009.
- D. Approval of Vouchers for March, 2009 in the amount of \$319,861.23.
- E. Approve postponement of the Annual Ethics Review.
- F. Approve rescheduling of May 25th City Council meeting to Tuesday, May 26th due to conflict with Memorial Day holiday.
- G. Receive February Financial Report.

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.