

AGENDA
City of Brookings
SPECIAL COUNCIL MEETING

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

Monday, June 29, 2009, 5:30 p.m.

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Budget Hearings/Resolutions**
 - A. Resolution 09-R-918, adopting a Supplemental Budget for FY 2008/2009.
 - 1. Public Hearing
 - 2. Adoption
 - B. Resolution 09-R-923, approving appropriation transfers for FY 2008-2009.
 - 1. Public Hearing
 - 2. Adoption
 - C. Resolution 09-R-919, declaring the City of Brookings' election to receive State revenues for the 2009-2010 Fiscal Year.
 - 1. Public Hearing
 - 2. Adoption
 - D. Resolution 09-R-920, adopting the City of Brookings Budget, declaring tax levied and making appropriations for the FY 2009/2010, and to categorize the levy.
 - 1. Public Hearing
 - 2. Adoption
- V. Rates,Fees &Charges/Resolutions**
 - A. Public Comment period
 - B. Resolution 09-R-924, adopting water rates, fees and charges for FY 2009-2010
 - C. Resolution 09-R-925, adopting sewer rates, fees and charges for FY 2009-2010
 - D. Resolution 09-R-926, adopting System Replacement fees for 2009-2010.
- VI. Remarks from Mayor and Councilors**
 - A. Mayor
 - B. Councilors
- VII. Adjournment**

URBAN RENEWAL AGENCY
Regular Meeting

- I. Call to Order**
- II. Roll Call**
- III. Consent Calendar**
 - A. Urban Renewal Agency Minutes for January 26, 2009.
 - B. Urban Renewal Advisory Committee Minutes for December 11, 2008, and January 8, February 12, March 12, April 9 and May 14, 2009.

IV. Council Comments

V. Budget Hearings

- A. Resolution 09-R-921, adopting a FY 2008-2009 Supplemental Budget.
 - 1. Public Hearing
 - 2. Adoption
- B. Resolution 09-R-922, adopting the Brookings Urban Renewal Agency Budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for FY 2009/2010.
 - 1. Public Hearing
 - 2. Adoption

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.