

City of Brookings

MEETING AGENDA

CITY COUNCIL

Monday, September 14, 2009, 7:00pm

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

Note: Meeting of the **Urban Renewal Agency** to immediately follow.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Announcements/Proclamations/Appointments

1. Proclamation – Constitution Week.
2. September Yard of the Month Announcements:
 - a. Yard of the Month - Michael and Robin LaThorpe, 929 Timberline.
 - b. Most Improved Residential - Bruce Greene & Suzanne Bedke, 810 Crestwood.
 - c. Most Improved Commercial - Dr. Jitendra Patel, Manley Building, 617 Chetco.

E. Public Comments –5 minute limit per person. Obtain forms at City Hall or at www.brookings.or.us. Turn-in completed forms to City Recorder before start of meeting or during regular business hours.

F. Regular Agenda

1. Authorize Mayor to execute agreement for services of City Attorney.
2. Authorize Mayor to sign System Development Charge Reimbursement agreement.

G. Resolutions

1. Approve Resolution 09-R-928, authorizing the City Manager to sign easement documents associated with the Downtown Street Improvement Project.

H. Consent Calendar

1. Approve City Council minutes for August 24, 2009.
2. Approve Planning Commission minutes for August 4, 2009.
3. Approve Vouchers for June, 2009 in the amount of \$641,900.49.
4. Approve Vouchers for July, 2009 in the amount of \$729,274.96.
5. Approve Vouchers for August, 2009 in the amount of \$483,486.94

I. Council Member Remarks

J. Adjournment

URBAN RENEWAL AGENCY

A. Call to Order

B. Roll Call

C. Public Comments - See "Public Comments" above for information.

D. Regular Agenda

1. Authorize Executive Director to sign the System Development Charge Reimbursement agreement.

E. Agency Member Remarks**F. 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.