

# City of Brookings

## SPECIAL MEETING AGENDA

**Tuesday, September 8, 2009, 5:30pm**

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

### **URBAN RENEWAL AGENCY**

#### **A. Call to Order**

#### **B. Pledge of Allegiance**

#### **C. Roll Call**

#### **D. Consent Calendar**

1. Urban Renewal Agency minutes for June 29, 2009.
2. Urban Renewal Advisory Committee minutes for June 11 and July 9, 2009.

#### **E. Public Comments**

#### **F. Action Items**

1. Downtown Street Improvement Project:
  - a. Award bid for construction.
  - b. Authorize street tree wells or eliminate trees and wells from project.
  - c. Authorization \$255,500 for Electric Service and Line Extension Contract with Coos Curry Electric Cooperative.

#### **G. Adjournment**

### **CITY COUNCIL**

#### **A. Call to Order**

#### **B. Roll Call**

#### **C. Public Comments**

#### **D. Action Items**

1. Authorization to execute Electric Service and Line Extension Contract.

#### **E. Adjourn into Executive Session** – Under ORS 192.660(2)(d) to deliberate with the City Manager as the person designated by the City Council to carry on labor negotiations.

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.