

## City Council Meeting Agenda

Monday, January 8, 2018, 7:00 PM

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

The City Council will meet in Executive Session at 6:00 PM, in the City Manager's office, under the authority of ORS 192.660 (2)(d) "To conduct deliberations with persons designated by the governing body to carry on labor negotiations" and under the authority of 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."

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Ordinances/Resolutions
  - a. Motor Vehicle Fuel Tax Ballot Title

Documents:

[REAUTHORIZE FUEL TAX CAR.PDF](#)  
[REAUTHORIZE FUEL TAX.ATT.A.RESOLUTION18-R-1127.PDF](#)

- b. Ordinance 18-O-771 Amending Chapter 3.25, Motor Vehicle Fuel Sales Tax, Of Brookings Municipal Code Title 3, Revenue And Finance, Operative July 1, 2018, Only Upon Voter Approval Of The City's Measure To Reauthorize The \$0.04 Per Gallon Motor Vehicle Fuel Sales Tax For 5 Years To Be Placed On The May 15, 2018 Primary Election Ballot

[ADVANCE PACKET](#)

5. Oral Requests And Communications From The Audience  
Public Comments on non-agenda items – 5 minute limit per person.\*
6. Staff Reports

- a. Azalea Park Tree Removal Contract

Documents:

[AZALEA PARK TREES CONTRACT CAR.PDF](#)  
[AZALEA PARK TREES CONTRACT.ATT.A.PROPOSED CONTRACT.PDF](#)  
[AZALEA PARK TREES CONTRACT.ATT.B.PETITION.PDF](#)

- b. Adult Business Regulation

Documents:

[REGULATION OF ADULT BUSINESSES.PDF](#)

- c. Lane Council Of Governments IGA

Documents:

[LANE COUNCIL OF GOVERNMENTS AGREEMENT CAR.PDF](#)  
[LANE COUNCIL OF GOVERNMENTS AGREEMENT.ATT.A.DRAFT AGREEMENT.PDF](#)

d. Pistol River Wave Bash Funding

Documents:

[WAVE BASH CAR.PDF](#)  
[WAVE BASH.ATT.A.MEMO.PDF](#)

7. Consent Calendar

1. Approve Council minutes for December 11, 2017
2. Receive monthly financial report for November 2017

Documents:

[1.12-11-17 MINUTES.PDF](#)  
[NOVEMBER FINANCIALS.PDF](#)

8. Informational Non-Action Items

1. December Vouchers
2. Vacant Committee Positions

Documents:

[DECEMBER VOUCHERS.PDF](#)  
[1-8-18 COMMITTEE VACANCIES.PDF](#)

9. Remarks From Mayor And Councilors

1. Council Liaison Reports

10. Adjournment

\*Obtain Public Comment Forms and view the agenda and packet information on-line at [www.brookings.or.us](http://www.brookings.or.us), at City Hall and at the local library. Return completed Public Comment Forms to the City Recorder before the start of meeting or during regular business hours.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with at least 72 hours advance notification. Please contact 469-1102 if you have any questions regarding this notice.