

City Council Meeting Agenda

Monday, February 12, 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)(a) "To consider the employment of a public officer, employee, staff member or individual agent" and under ORS 192.660 (2)(d) "To conduct deliberations with persons designated by the governing body to carry on labor negotiations."

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Ordinances
 - a. Ordinance 18-O-772, Amending Title 2, Administration And Personnel, Of Brookings Municipal Code In Its Entirety
[SEE 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. Spring Infrastructure Projects
Documents:

[SPRING INFRASTRUCTURE PROJECTS CAR.PDF](#)
[SPRING INFRASTRUCTURE PROJECTS.ATT.A.IMPROVEMENTS MAP.PDF](#)
[SPRING INFRASTRUCTURE PROJECTS.ATT.B.WATER MAIN MAP.PDF](#)
 - b. Contract For Water And Wastewater Treatment Services
Documents:

[TREATMENT SERVICES CONTRACT CAR.PDF](#)
[TREATMENT SERVICES CONTRACT.ATT.A.CH2M PROPOSAL.PDF](#)
[TREATMENT SERVICES CONTRACT.ATT.B.VEOLIA PROPOSAL.PDF](#)
[TREATMENT SERVICES CONTRACT.ATT.C.RATING SHEETS.PDF](#)
 - c. Salmon Run Drinking Water System Upgrade
Documents:

[SALMON RUN WATER UPGRADE CAR.PDF](#)
[SALMON RUN WATER UPGRADE.ATT.A.CORRECTIVE ACTION ORDER.PDF](#)
[SALMON RUN WATER UPGRADE.ATT.B.CORRECTIVE ACTION PLAN.PDF](#)
[SALMON RUN WATER UPGRADE.ATT.C.PLAN ACCEPTANCE.PDF](#)
[SALMON RUN WATER UPGRADE.ATT.D.ULTRAVIOLET QUOTE.PDF](#)
[SALMON RUN WATER UPGRADE.ATT.E.RECONDITIONING QUOTE.PDF](#)
 - d. Rogue River Siskiyou National Forest Fee Proposal
Documents:

[ROGUE RIVER SISKIYOU NATIONAL FOREST FEE PROPOSAL CAR.PDF](#)
[ROGUE RIVER SISKIYOU NATIONAL FOREST FEE PROPOSAL.ATT.A.LANIER EMAIL.PDF](#)
[ROGUE RIVER SISKIYOU NATIONAL FOREST FEE PROPOSAL.ATT.B.FEE SCHEDULE.PDF](#)
[ROGUE RIVER SISKIYOU NATIONAL FOREST FEE PROPOSAL.ATT.C.FEE COMPARISONS.PDF](#)
[ROGUE RIVER SISKIYOU NATIONAL FOREST FEE PROPOSAL.ATT.D.TALKING POINTS.PDF](#)

e. Legal Services Agreement

Documents:

[LEGAL SERVICES AGREEMENT CAR.PDF](#)
[LEGAL SERVICES AGREEMENT.ATT.A.AGREEMENT.PDF](#)

f. Employee Compensation Plan

Documents:

[EMPLOYEE COMPENSATION CAR.PDF](#)

g. Wild Rivers Coast Foundation For Dance Event Evaluation

Documents:

[NUTCRACKER EVENT EVAL CAR.PDF](#)
[NUTCRACKER EVENT EVAL.ATT.A.EVALUATION.PDF](#)

h. Coastal Christmas Event Evaluation

Documents:

[COASTAL CHRISTMAS EVENT EVAL CAR.PDF](#)
[COASTAL CHRISTMAS EVENT EVAL.ATT.A.EVALUATION.PDF](#)

7. Consent Calendar

1. Approve Council minutes for January 22, 2018
2. Accept TPAC minutes for November 16, 2017
3. Accept TPAC minutes for December 21, 2017
4. Accept Parks & Rec minutes for October 26, 2017

Documents:

[1.1-22-18 MINUTES.PDF](#)
[2.11-16-17 TPAC MINUTES FINAL.PDF](#)
[3.12-21-17 TPAC MINUTES FINAL.PDF](#)
[4.10-26-17 PR MINUTES FINAL.PDF](#)

8. Informational Non-Action Items

1. January Vouchers
2. Vacant Committee Positions

Documents:

JAN VOUCHERS.PDF
2-12-18 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, 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.