

Council Meeting Agenda

Monday, May 14, 2018, 7:00 PM

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

The City Council will meet in Executive Session at 6:30 PM, in the City Manager's office, under the authority of ORS 192.660(2)(f) "To discuss records exempt from disclosure."

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Scheduled Appearances
 - a. Anna Krug – Harris Beach Improvements

Documents:

[HARRIS STATE PARK UPDATE CAR.PDF](#)

5. Resolutions
 - a. Building And Mechanical Permit Fee Updates

Documents:

[BUILDING AND MECHANICAL PERMIT CAR.PDF](#)
[BUILDING AND MECHANICAL PERMIT.ATT.A. FEB 2018 DATA.PDF](#)
[BUILDING AND MECHANICAL PERMIT.ATT.B.UPDATED 2018 FEES.PDF](#)
[BUILDING AND MECHANICAL PERMIT.ATT.C.RESOLUTION 18-R-1130.PDF](#)

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

7. Staff Reports

- a. Declare Council Seat Vacant And Determine Method Of Selection

Documents:

[DECLARE COUNCIL VACANT CAR.PDF](#)
[DECLARE COUNCIL VACANT.ATT.A.COUNCILOR RESIGNATION.PDF](#)
[DECLARE COUNCIL VACANT.ATT.B.CODE EXCERPTS.PDF](#)
[DECLARE COUNCIL VACANT.ATT.C.DRAFT TIMELINE.PDF](#)

- b. Chair Of The Planning Commission's Annual Report

Documents:

[CHAIR OF PC ANNUAL REPORT CAR.PDF](#)
[CHAIR OF PC ANNUAL REPORT.ATT.A. PC ANNUAL REPORT.PDF](#)

- c. The Committee For Citizen Involvement (CCI) Annual Report

Documents:

CCI ANNUAL REPORT CAR.PDF
CCI ANNUAL REPORT.ATT.A.ANNUAL REPORT.PDF

d. City Manager Vacancy And Selection Process

Documents:

CITY MANAGER VACANCY CAR.PDF
CITY MANAGER VACANCY.ATT.A.PRESS RELEASE.PDF
CITY MANAGER VACANCY.ATT.B.JOB DISCRIBTION.PDF
CITY MANAGER VACANCY.ATT.C.SALARY SURVEY.PDF
CITY MANAGER VACANCY.ATT.D.RESUME.PDF

e. Collective Bargaining Agreement With Brookings Police Association

Documents:

COLLECTIVE BARGAINING AGREEMENT CAR.PDF
COLLECTIVE BARGAINING AGREEMENT.ATT.A.AGREEMENT.PDF

8. Consent Calendar

Documents:

1.4-23-18 MINUTES.PDF
2.2-6-18 PC MINUTES.PDF

9. Informational Non-Action Items

1. April Vouchers
2. Committee Vacancies

Documents:

APRIL VOUCHERS.PDF
5-14-18 COMMITTEE VACANCIES.PDF

10. Remarks From Mayor And Councilors

1. Council Liaison Reports

11. 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.