

## Council Meeting Agenda

Tuesday, May 29, 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)(a) To consider the employment of a public officer, employee, staff member or individual agent.

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Public Hearing/Resolutions
  - a. Public Hearing And Approval Of Appropriations For The 2018-19, Fiscal Year Budget  
Documents:  
  
[BUDGET CAR.PDF](#)  
[BUDGET.ATT.A. RESOLUTION 18-R-1132.PDF](#)  
[BUDGER.ATT.B.RESOLUTION 18-R-1133.PDF](#)
  - b. Approval Of Water And Sewer Rates And System Replacement Fees For Fiscal Year 2018-19  
Documents:  
  
[UTILITY RATES CAR.PDF](#)  
[UTILITY RATES.ATT.A. RESOLUTION 18-R-1134.PDF](#)  
[UTILITY RATES.ATT.B. RESOLUTION 18-R-1135.PDF](#)  
[UTILITY RATES.ATT.C. RESOLUTION 18-R-1136.PDF](#)
5. Oral Requests And Communications From The Audience  
Public Comments on non-agenda items – 5 minute limit per person.\*
6. Staff Reports
  - a. Department Of Land Conservation And Development Housing Planning Funds  
Documents:  
  
[DEPARTMENT OF LAND CONSERVATION CAR.PDF](#)  
[DEPARTMENT OF LAND CONSERVATION.ATT.A.REQUEST FOR ASSISTANCE.PDF](#)
  - b. Contract Extension With The Dyer Partnership  
Documents:  
  
[CONTRACT EXTENSION WITH DYER CAR.PDF](#)  
[CONTRACT EXTENSION WITH DYER.ATT.A.CONTRACT EXTENSION.PDF](#)  
[CONTRACT EXTENSION WITH DYER.ATT.B.ORIGINAL AGREEMENT.PDF](#)

c. Brookings Airport Purchase

Documents:

[BROOKINGS AIRPORT PURCHASE CAR.PDF](#)  
[BROOKINGS AIRPORT PURCHASE.ATT.A.B.C.PURCHASE AGREEMENT.PDF](#)  
[BROOKINGS AIRPORT PURCHASE.ATT.D.CAPITAL EXPENDITURE.PDF](#)  
[BROOKINGS AIRPORT PURCHASE.ATT.E.FEDERAL OBLIGATIONS.PDF](#)

d. Travel Oregon Competitive Medium Grant

Documents:

[TRAVEL OREGON GRANT CAR.PDF](#)  
[TRAVEL OREGON GRANT.ATT.A.TPAC SUPPORT LETTER.PDF](#)  
[TRAVEL OREGON GRANT.ATT.B.BIKE KIOSK MOCK UP.PDF](#)  
[TRAVEL OREGON GRANT.ATT.C.BIKE REPAIR STATION.PDF](#)  
[TRAVEL OREGON GRANT.ATT.D.BIKE STORAGE LOCKERS.PDF](#)  
[TRAVEL OREGON GRANT.ATT.E.CENTRAL BUILDING MOCK UP.PDF](#)  
[TRAVEL OREGON GRANT.ATT.F.CURTIS EMAIL APPROVING.PDF](#)  
[TRAVEL OREGON GRANT.ATT.G.COST ESTIMATE.PDF](#)  
[TRAVEL OREGON GRANT.ATT.H.ODOT CONFIRMATION.PDF](#)  
[TRAVEL OREGON GRANT.ATT.I.BIKES FLYER.PDF](#)

e. Curry Transfer And Recycling Rate Increase

Documents:

[CTR RATE INCREASE CAR.PDF](#)  
[CTR.ATT.A.RATE SCHEDULE WITH RATE INCREASE.PDF](#)

f. Waiver Of Fees For Wild Rogue Relay

Documents:

[WILD ROGUE RELAY-2018 CAR.PDF](#)  
[WILD ROGUE RELAY-2018.ATT.A. FEE WAIVER REQUEST.PDF](#)

g. Rock The Chetco Event Funding

Documents:

[TOT ROCK THE CHETCO CAR.PDF](#)  
[TOT ROCK THE CHETCO.ATT.A. EVENT FUNDING APP.PDF](#)

h. City Manager Employment Agreement

Documents:

[CITY MANAGER EMPLOYMENT AGREEMENT CAR.PDF](#)  
[CITY MANAGER EMPLOYMENT AGREEMENT.ATT.A. AGREEMENT.PDF](#)

7. Consent Calendar

Documents:

[1.5-14-18 MINUTES.PDF](#)  
[2.4-12-18 TPAC MINUTES FINAL.PDF](#)  
[3.5-14-18 LIQ LIC APP - SUPERFLY.PDF](#)

#### 4.APRIL FINANCIAL.PDF

#### 8. Remarks From Mayor And Councilors

##### 1. Council Liaison Reports

#### 9. Remarks From Agency Members

#### 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.