

City Council Meeting Agenda

Monday, January 9, 2017, 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. Swearing In Of Elected Officials
Mayor Jake Pieper, Councilor Bill Hamilton and Councilor Brent Hodges

4. Roll Call

5. Ceremonies

- a. Declaration Of Vacancy

Documents:

[COUNCIL VACANCY. CAR.PDF](#)
[COUNCIL VACANCY.ATT.A.CODE EXCERPTS.PDF](#)
[COUNCIL VACANCY.ATT.B.DRAFT TIMELINE.PDF](#)

- b. Nomination And Approval Of Council President

6. Appointments

- a. Re-Appoint Trace Kather To Parks And Recreation Commission

Documents:

[KATHER PANDR APP.PDF](#)

- b. Appoint Bob Murdock To Public Art Committee

Documents:

[MURDOCH PAC APP.PDF](#)

- c. Interview Of Student Ex Officio Candidates

Documents:

[STUDENT EX OFFICIO.PDF](#)

7. Staff Reports

- a. Youth Employment Grant

Documents:

[YOUTH WORKFORCE GRANT. CAR.PDF](#)

- b. Amendment To ODOT Agreement 30278

Documents:

[ODOT AGREEMENT 30278. CAR.PDF](#)
[ODOT AGREEMENT 30278.ATT.A.AGREEMENT.PDF](#)
[ODOT AGREEMENT 30278.ATT.B.AMENDMENT.PDF](#)

c. ODOT Local Agency Agreement 31774

Documents:

[ODOT AGREEMENT 31774. CAR.PDF](#)
[ODOT AGREEMENT 31774.ATT.A.AGREEMENT.PDF](#)

8. Scheduled Public Appearances

1. Carolyn Johnson - Curry County Community Development

9. Resolutions

a. BCRAA Representative

Documents:

[BCRAA REP. CAR.PDF](#)
[BCRAA REP.ATT.A.RES 17-R-1094.PDF](#)

b. Elmo Williams Day

Documents:

[ELMO WILLIAMS DAY. CAR.PDF](#)
[ELMO WILLIAMS DAY.ATT.A.RES 17-R-1095.PDF](#)
[ELMO WILLIAMS DAY.ATT.B.DESCRPTION.PDF](#)

10. Oral Requests And Communications From The Audience

Public Comments on non-agenda items...5 minute limit per person.*

11. Consent Calendar

1. Approve Council minutes for December 12, 2016
2. Accept TPAC minutes for November 17, 2016
3. Accept Mary Geyer resignation from TPAC
4. Receive monthly financial report for November 2016

Documents:

[1.12-12-16 MINUTES.PDF](#)
[2.11-17-16 TPAC MINUTES - FINAL.PDF](#)
[3.NOVEMBER FINANCIALS.PDF](#)

12. Non-Action Items

1. December Vouchers

Documents:

[DECEMBER 2016 VOUCHERS.PDF](#)

13. Remarks From Mayor And Councilors

14. 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.