

City Council Meeting Agenda

Monday, January 11, 2016, 7:00 PM

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

The City Council will meet in Executive Session at 6:30pm, in the City Manager's office, under authority of ORS 192.660(2)(f), "to consider information or records that are exempt by law," ORS 192.660 (2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and 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. Ceremonies/Appointments/Announcements
 - a. Reappointment Of Pat Brown To The Park & Recreation Commission.
Documents: [PARKS APP.BROWN.PDF](#)
4. Public Hearing/Ordinances
 - a. Quasi-Judicial Public Hearing In The Matter Of ANX-1-14, LUBA Remand To The City's Approval To Annex Approximately 13.33 Acres Into The City Of Brookings. The Hearing Will Consider Only The Remand Item In Regards To Statewide Planning Goal 16, Impact Assessment Of The Chetco River Estuary.
See [ADVANCE PACKET](#)
 - a.i. Exhibits B1-B6, C, D, E, F And G - AMENDED

The scheduled deadlines for the three 7 day periods have been extended by one day due to the state holiday on Monday, January 18th. The cover page for Exhibits B1-B6, C-F provides the corrected deadlines.

Exhibits B1-B6, C-F and Exhibit G were introduced into the record on January 11. Exhibit G is 1841 pages.

Documents: [EXHIBIT B1-B6 AND C-F - AMENDED DEADLINES.PDF](#), [EXHIBIT G.PDF](#)
 - b. Legislative Public Hearing In The Matter Of LDC-2-15, Adding Conditional Use Provisions For Amateur Radio Facilities To The Brookings Municipal Code
See [ADVANCE PACKET](#)
 - c. Ordinance 16-O-752, Adding Provisions For Amateur Radio Facilities As Conditional Uses To The Brookings Municipal Code.
See [ADVANCE PACKET](#)
 - d. Ordinance 16-O-751, Adding Provisions For Water Use To Brookings Municipal Code Section 13.05.060.
See [ADVANCE PACKET](#)
5. Oral Requests And Communications From The Audience
 - a. Public Comments
Public Comments on non-agenda items – 5 minute limit per person.*
6. Staff Reports
 - a. Direction Regarding The Addition Of Regulations For "Abusive Solicitation" And "Unlawful

Transfer” To The Brookings Municipal Code.

Documents: [SOLICITATION CAR.PDF](#)

- b. Approval To Proceed With A Downtown Master Planning Process.

Documents: [DOWNTOWN MASTER PLAN CAR.PDF](#), [DOWNTOWN MASTER.ATT.A.OUTLINE.PDF](#)

- c. Approval To Prepare And Issue A Request For Proposals For A Promotional Video On Local Dining As Outlined By The Tourism Promotion Advisory Committee, Using Transient Occupancy Tax Revenue To Pay For The Video.

Documents: [DINING PROMO VIDEO CAR.PDF](#), [DINING PROMO VIDEO.ATT.A.CONCEPT OUTLINE.PDF](#)

- d. Authorization To Execute An Agreement With Brookings Harbor High School CTE Program To Use Transient Occupancy Tax Revenue To Fund Their Purchase Of A Drone To Be Used To Develop A Series Of Tourism-Related Promotional Videos.

Documents: [DRONE PURCHASE.PROMO VIDEO CAR.PDF](#), [DRONE.ATT.A.BHHS PROPOSAL.PDF](#)

- e. Authorization To Execute An Agreement With Xplore Film LLC To Purchase A Five Minute Segment In The 2015-2016 Edition Of The Oregon Lifestyles Television Show Using Transient Occupancy Tax Revenue.

Documents: [OREGON LIFESTYLES SEGMENT CAR.PDF](#), [OREGON LIFESTYLES.ATT.A.EMAIL.PDF](#)

- f. Authorization To Execute A Letter Supporting Affordable Housing Legislation.

Documents: [AFFORDABLE HOUSING LEGISLATION CAR.PDF](#), [AFFORDABLE HOUSING.ATT.A.EMAIL.PDF](#), [AFFORDABLE HOUSING.ATT.B.LETTER.PDF](#), [AFFORDABLE HOUSING.ATT.C.ARTICLES.PDF](#)

- g. Authorization To Execute A Legal Services Agreement With Black And Rice, LLP.

Documents: [CITY ATTORNEY AGREEMENT CAR.PDF](#), [CITY ATTORNEY.ATT.A.AGREEMENT.PDF](#)

- h. Approval Of Long Term Strategic Plan.

Documents: [STRAT PLAN LT CAR.PDF](#), [STRAT PLAN.ATT.A.LONG TERM.PDF](#)

7. Consent Calendar

1. Approve Council minutes for December 14, 2015.
2. Accept Public Art Committee minutes for October 5, 2015.
3. Accept Event Evaluation Report for A Coastal Christmas in Brookings Harbor.
4. Accept Event Evaluation Report for Oktoberfest.
5. Accept Event Evaluation Report for the Southern Oregon Coast Home School Conference.
6. Accept December 2015 Vouchers in the amount of \$339,607.06.
7. Receive monthly financial report for November 2015.

Documents: [1.12-14-15 CC MINUTES.PDF](#), [2.10-5-2015 PAC MINUTES.PDF](#), [3.EVENT REPORT COASTAL CHRISTMAS.PDF](#), [4.EVENT REPORT OKTOBERFEST.PDF](#), [5.EVENT REPORT SCHOOL CONFERENCE.PDF](#), [6.DEC 2015 VOUCHERS.PDF](#), [7.NOV 2015 FINANCIAL.PDF](#)

8. Remarks From Mayor And Councilors

9. 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 fourteen days advance notification. Please contact 469-1102 if you have any questions regarding this notice.