

City Council Meeting Agenda

Monday, January 23, 2017, 7:00 PM

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

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Appointments
 1. Re-appoint Tom Bozack to Parks and Recreation Commission
 2. Re-appoint Jay Trost to Parks and Recreation Commission
 3. Re-appoint Sally Laasch to Budget Committee
 4. Re-appoint Linda Matlock to Budget Committee

Documents:

[PR COMM APP TOM BOZACK 2017.PDF](#)
[TROST REAPPOINT P AND R.PDF](#)
[LAASCH REAPPOINT BUDGET COMM.PDF](#)
[MATLOCK REAPPOINT BUDGET.PDF](#)

5. Staff Reports

a. City Council Appointment

Documents:

[CITY COUNCIL APPT. CAR.PDF](#)

b. Independent Auditor Contract

Documents:

[AUDIT SVCS CONTRACT. CAR.PDF](#)

6. Resolutions

a. BCRAA Representative

Documents:

[BCRAA APPOINTMENT. CAR.PDF](#)
[BCRAA APPOINTMENT.ATT.A.JPA.PDF](#)
[BCRAA APPOINTMENT.ATT.B.AGENDA.PDF](#)
[BCRAA APPOINTMENT.ATT.C.RES 17-R-1094.PDF](#)

7. Oral Requests And Communications From The Audience

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

8. Consent Calendar

1. Approve Council minutes for January 9, 2017
2. Receive monthly financial report for December 2016

Documents:

- 1.1-9-17 MINUTES.PDF
- 2.DECEMBER FINANCIALS.PDF

- 9. Remarks From Mayor And Councilors
- 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.