

**City Council Meeting Agenda**  
**Monday, January 25, 2016, 6:00 PM**

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

1. Call To Order
2. Pledge Of Allegiance
3. Ceremonies/Appointments/Announcements
  - a. Appointment To Fill Vacant City Council Position #4.
    - a. Candidate interviews and Council deliberation.
    - b. Appointment and swearing in of new Councilor.

Documents: [COUNCIL POS 4 APPLICATIONS.PDF](#)

4. Public Hearings/Ordinances/Final Orders
  - a. Quasi-Judicial Public Hearing On MOD-1-15/MPD-1-04, Request To Extend The Expiration Date For The Lone Ranch Master Plan.  
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](#)

6. Approval To Proceed With Downtown Master Planning Process.

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

7. Resolutions
  - a. Resolution 16-R-1069, Appointing Representatives To The Border Coast Regional Airport Authority.

Documents: [BCRAA APPOINTMENT CAR.PDF](#), [BCRAA REPS.ATT.A.16-R-1069..PDF](#)

8. Consent Calendar

1. Approve Council minutes for January 11, 2016.
2. Accept Public Art Committee minutes for November 2, 2015.
3. Receive monthly financial report for December, 2015.

Documents: [1.1-11-16 CC MINUTES.PDF](#), [2.11-2-15 PAC MINUTES.PDF](#), [3.DECEMBER 2015 FINANCIAL.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](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 fourteen days advance notification. Please contact 469-1102 if you have any questions regarding this notice.