

City Council Meeting Agenda

Monday, February 8, 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 192.610 (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. Ceremonies/Appointments/Announcements
 - a. Reappoint Don Vilelle To The Parks And Recreation Commission.
Documents: [PARKS APP.VILELLE.PDF](#)
4. Oral Requests And Communications From The Audience
 - a. Public Comments
Public Comments on non-agenda items – 5 minute limit per person.*
5. Staff Reports
 - a. Authorization To Execute An Agreement For GIS Data Sharing With The State Of Oregon Geospatial Enterprise Office.
Documents: [GIS DATA AGREEMENT CAR.PDF](#), [GIS DATA AGREEMENT.ATT.A.PDF](#)
 - b. Authorization To Execute Contract For The Replacement Of Two Aeration Blowers And The Wastewater Treatment Plant.
Documents: [WWTP BLOWER CAR.PDF](#), [WWTP BLOWER.ATT.A.PDF](#)
 - c. Approval To Execute An Agreement With The Chetco Brewing Company For A \$3,000 Advance From Transient Occupancy Tax Revenues To Fund The "Run With The Zwinkle" Event.
Documents: [ZWINKLE EVENT CAR.PDF](#), [ZWINKLE.ATT.A.PROPOSAL.PDF](#)
 - d. Authorization To Issue A Request For Proposals For A Food And Beverage Promotional Video And Allocate \$2,500 In Transient Occupancy Tax Revenue To Fund The Project.
Documents: [DINING VIDEO CAR.PDF](#), [DINING VIDEO.ATT.A.RFP.PDF](#), [DINING VIDEO.ATT.B.1-11-16 CAR.PDF](#)
6. Consent Calendar
 1. Approve City Council minutes for January 25, 2016.
 2. Declare Emmalea Keskeny's seat on the Tourism Promotion Advisory Committee vacant.
 3. Accept Parks & Recreation Commission minutes for October 22, 2015.
 4. Accept Tourism Promotion Advisory Committee minutes for December 17, 2015.
 5. Accept January 2016 Vouchers in the amount of \$184,465.33.

Documents: [1.1-25-16 CC MINUTES.PDF](#), [2.DECLARE TPAC VACANCY.PDF](#), [3.10-22-15 PR MINUTES.PDF](#), [4.12-17-15 TPAC MINUTES.PDF](#), [5.JANUARY 2016](#)

VOUCHERS.PDF

7. Remarks From Mayor And Councilors
8. 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.