

City Council Meeting Agenda

Monday, February 13, 2017, 7:00 PM

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

The City Council will meet in Executive Session at 6:00 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. Resolutions
 - a. Recreational Immunity

Documents:

[RECREATIONAL IMMUNITY. CAR.PDF](#)
[RECREATIONAL IMMUNITY.ATT.A.RES 17-R-1096.PDF](#)

- b. Use Of Azaleas In Landscaping

Documents:

[AZALEAS. CAR.PDF](#)
[AZALEAS.ATT.A.LETTER.PDF](#)
[AZALEAS.ATT.B.RES 17-R-1097.PDF](#)
[AZALEAS.ATT.C.DRAFT PR.PDF](#)

4. Scheduled Public Appearances
 1. Candie Wilk - Curry Transfer & Recycling
5. Oral Requests And Communications From The Audience
Public Comments on non-agenda items – 5 minute limit per person.*
6. Staff Reports
 - a. Railroad Street Engineering Contract

Documents:

[RAILROAD ST ENGINEERING CONTRACT. CAR.PDF](#)
[RAILROAD ST ENGINEERING CONTRACT.ATT.A.TO-75.PDF](#)
[RAILROAD ST ENGINEERING CONTRACT.ATT.B.DYER ESTIMATE.PDF](#)
[RAILROAD ST ENGINEERING CONTRACT.ATT.C.DEA ESTIMATE.PDF](#)

- b. Storm Drain Easements

Documents:

[STORM DRAIN TEMPORARY EASEMENTS. CAR.PDF](#)
[STORM DRAIN TEMPORARY EASEMENTS.ATT.A.EASEMENTS.PDF](#)

- c. Railroad Street Easements Et Al

Documents:

[RAILROAD ST EASEMENTS. CAR.PDF](#)

d. TPAC Recommendation For Print Advertising

Documents:

[PRINT ADVERTISING. CAR.PDF](#)
[PRINT ADVERTISING.ATT.A.MXM AD.PDF](#)
[PRINT ADVERTISING.ATT.B.OCM AD.PDF](#)
[PRINT ADVERTISING.ATT.C.OCVG CONTENT.PDF](#)

e. Curry County Veterans Service Office Budget Cuts

Documents:

[COUNTY VETS BUDGET. CAR.PDF](#)
[COUNTY VETS BUDGET.ATT.A.HUNTER EMAIL.PDF](#)
[COUNTY VETS BUDGET.ATT.B.IMPACT SUMMARY.PDF](#)

f. Vet Fest Grant

Documents:

[VET FEST GRANT. CAR.PDF](#)
[VET FEST GRANT.ATT.A.HUNTER CORRESPONDENCE.PDF](#)
[VET FEST GRANT.ATT.B.DISCUSSION.PDF](#)

g. Nature's Coastal Holiday Event Evaluation

Documents:

[NCH EVAL. CAR.PDF](#)
[NCH EVAL.ATT.A.EVAL.PDF](#)

h. Coastal Christmas Event Evaluation

Documents:

[COASTAL CHRISTMAS EVAL. CAR.PDF](#)
[COASTAL CHRISTMAS EVAL.ATT.A.EVAL.PDF](#)

i. Oktoberfest Event Evaluation

Documents:

[OKTOBERFEST EVAL. CAR.PDF](#)
[OKTOBERFEST EVAL.ATT.A.EVAL.PDF](#)

7. Consent Calendar

1. Approve Council minutes for January 23, 2017
2. Accept TPAC minutes for December 15, 2016
3. Accept Parks & Rec minutes for November 17, 2016
4. Accept Planning Commission minutes for October 4, 2016
5. Accept Safety Committee Annual Report

Documents:

- 1.1-23-17 MINUTES.PDF
- 2.12-15-16 TPAC MINUTES FINAL.PDF
- 3.11-17-16 P AND R MINUTES FINAL.PDF
- 4.10-4-16 PC MINUTES FINAL.PDF
- 5.SAFETY COMMITTEE ANNUAL REPORT 2017.PDF

8. Non-Action Items

1. January Vouchers

Documents:

[JANUARY VOUCHERS.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.