

City Council Meeting Agenda

Monday, February 22, 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," and ORS 192.660 (2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

1. Public Comments
 - Public Comments on non-agenda items – 5 minute limit per person.*
2. Call To Order
3. Pledge Of Allegiance
4. Ceremonies/Appointments/Announcements
 - a. Reappoint Carol Bayne To The Budget Committee.
 - Documents: [BUDGET APP.BAYNE.PDF](#)
 - b. Appoint Charles Costello To The Tourism Promotion Advisory Committee.
 - Documents: [TPAC APP.COSTELLO.PDF](#)
5. Public Hearings/Final Orders
 - a. Continuation Of The January 11, 2016 Hearing In The Matter Of LUBA's Remand Of ANX-1-14 (Mahar/Tribble Annexation) To The City's Approval To Annex Approximately 13.33 Acres Into The City Of Brookings.
 - See [ADVANCE PACKET](#)
6. Oral Requests And Communications From The Audience
7. Staff Reports
 - a. Acceptance Of The Committee For Citizen Involvement (CCI) Annual Report.
 - Documents: [CCI REPORT CAR.PDF](#), [CCI REPORT.ATT.A.REPORT.PDF](#)
8. Resolutions
 - a. Resolution 16-R-1070, Authorizing Submission Of A Recreation Trails Program Grant Application To The Oregon Parks And Recreation Department For Trail Improvements At Azalea Park.
 - Documents: [AZ NATURE TRAIL CAR.PDF](#), [AZ NATURE TRAIL.ATT.A.16-R-1070.PDF](#), [AZ NATURE TRAIL.ATT.B.MAP.PDF](#)
 - b. Resolution 16-R-1071, Authorizing Submission Of A Local Government Grant Application To The Oregon Parks And Recreation Department For Park Improvement Projects At Azalea Park.
 - Documents: [AZ BALL FIELDS CAR.PDF](#), [AZ BALL FIELDS.ATT.A.16-R-1071.PDF](#), [AZ BALL FIELDS.ATT.B.SCHEMATIC PLAN.PDF](#)
9. Consent Calendar
 1. Approve City Council minutes for February 8, 2016.

2. Approve the revised minutes for January, 25, 2016, to include mention of the review of Exhibit E, containing four documents submitted by the Planning Manager to Council at the time of the meeting, and to correct the misspelling of Ed Trompke's, Burton Weast's and Steve Klein's names.
3. Authorize conversion of 71 hours of the City Manager's accrued paid vacation leave to its cash equivalency and deposit said cash equivalency into the City Manager's Health Savings Account.
4. Accept December 14, 2015 Public Art Committee.
5. Receive monthly financial report for January, 2016.

Documents: [1.2-8-16 CC MINUTES.PDF](#), [2.1-25-16 CC MINUTES - REVISED.PDF](#), [3.CM LEAVE CONVERSION.PDF](#), [4.12-14-15 PAC MINUTES.PDF](#), [5.JANUARY 2016 FINANCIAL.PDF](#)

10. Remarks From Mayor And Councilors

11. 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.