

City Council Meeting Agenda

Monday, March 28, 2016, 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)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," under ORS 192.660 (2) (e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and under ORS 192.660(2)(f), "to consider information or records that are exempt by law."

1. Call To Order
2. Pledge Of Allegiance
3. Ceremonies/Appointments/Announcements
 - a. Appoint Teresa Davis As City Recorder Effective May 1, 2016.

Documents:

[CITY RECORDER APPOINTMENT CAR.PDF](#)

4. Public Hearings/Final Orders/Ordinances/Resolutions
 - a. Legislative Public Hearing On CP-2-15, Approval Of The 2015 Waste Water Facilities Plan And Revisions To The Public Facilities Plan And Goal 11 Of The Comprehensive Plan.
See [ADVANCE PACKET](#)
 - b. Ordinance 16-O-754, Adding Sections 9.10.345, Abusive Solicitation, And 10.20.145, Unlawful Transfer, To The Brookings Municipal Code.
See [ADVANCE PACKET](#)
 - c. Resolution 16-R-1074, Establishing A Policy For The Use Of Event Proceeds From Events Supported By The City's Transient Occupancy Tax Funds.

Documents:

[EVENT PROCEEDS POLICY CAR.PDF](#)
[EVENT PROCEEDS.ATT.A.16-R-1074.PDF](#)

5. Oral Requests And Communications From The Audience
 - a. Planning Commission Annual Report

Documents:

[ANNUAL PC REPORT CAR.PDF](#)
[ANNUAL PC.ATT.A.REPORT.PDF](#)

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

6. Staff Reports

- a. Authorization To Execute A Cost-Sharing Agreement With The Friends Of The Brookings Harbor Aquatic Center For The Schematic Design Of A Community Recreation Center.

Documents:

[FBHAC AGREEMENT CAR.PDF](#)
[FBHAC.ATT.A.AGREEMENT.PDF](#)

- b. Approval To Grant Fee Waiver Request From The Pelican Bay Arts Association For The Festival Of Art In Stout Park.

Documents:

[ART FESTIVAL FEE WAIVER CAR.PDF](#)
[ART FESTIVAL.ATT.A.APP.PDF](#)
[ART FESTIVAL.ATT.B.REQUEST.PDF](#)

- c. Approval To Amend The Agreement For Funding Assistance To Assist The 2016 Wild Rivers Music Festival.

Documents:

[WILD RIVERS MUSIC FESTIVAL AGREEMENT CAR.PDF](#)
[WILD RIVERS.ATT.A.12-14-15 CAR.PDF](#)
[WILD RIVERS.ATT.B.AGREEMENT.PDF](#)

- d. Approval To Allocate Transient Occupancy Tax And General Funds For The Nature's Coastal Holiday Avenue Of Arches At Azalea Park.

Documents:

[NCH ARCHES CAR.PDF](#)
[NCH ARCHES.ATT.A.PROPOSAL.PDF](#)
[NCH ARCHES.ATT.B.EXPENDITURE SUMMARY.PDF](#)

- e. Authorization To Issue A Request For Proposals For A Food And Beverage Promotional Video And Allocate \$2,500 In Transient Occupancy Tax Revenue For The Project.

Documents:

[DINING VIDEO CAR.PDF](#)
[DINING VIDEO.ATT.A.RFP.PDF](#)
[DINING VIDEO.ATT.B.PREVIOUS CARS.PDF](#)
[DINING VIDEO.ATT.C.CONCEPT OUTLINE.PDF](#)

- f. Adoption Of The 2016 Economic Development Strategy And Action Plan

Documents:

[ECON DEVELOPMENT PLAN CAR.PDF](#)
[ECON DEVELOPMENT.ATT.A.PLAN.PDF](#)

- g. Authorization For Staff To Identify And Gather Information And Costs Associated With Establishing And Administering A Sales Tax Collection System.

Documents:

[SALES TAX CAR.PDF](#)
[SALES TAX.ATT.A.LRO REPORT.PDF](#)
[SALES TAX.ATT.B.FORT BRAGG BUDGET.PDF](#)

1. Approve Council minutes for March 14, 2016.
2. Approve reinstatement of the Yard of the Month Program for 2016.
3. Accept Public Art Committee minutes for February 2, 2016.
4. Accept Tourism Promotion Advisory Committee minutes for February 18, 2016.
5. Receive monthly financial report for February 2016.

Documents:

- 1.3-14-16 CC MINUTES.PDF
- 2.YARD OF THE MONTH CAR.PDF
- 3.2-3-16 PAC MINUTES FINAL.PDF
- 4.2-18-16 TPAC MINUTES FINAL.PDF
- 5.FEBRUARY FINANCIAL.PDF

8. Remarks From Mayor And Councilors

9. 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.