

## City Council Meeting Agenda

**Monday, May 8, 2017, 7:00 PM**

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

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Ceremonies
  - a. Introduction Of New Staff Member
  - b. Monarch City Proclamation

Documents:

[MONARCH. CAR.PDF](#)  
[MONARCH.ATT.A.PROCLAMATION.PDF](#)  
[MONARCH.ATT.B.MONARCH CITY.PDF](#)  
[MONARCH.ATT.C.ARTICLE.PDF](#)

5. Oral Requests And Communications From The Audience  
Public Comments on non-agenda items – 5 minute limit per person.\*
6. Staff Reports
  - a. Azalea Park Tree Removal

Documents:

[AZALEA PARK TREES. CAR.PDF](#)  
[AZALEA PARK TREES.ATT.A.HISTORY.PDF](#)  
[AZALEA PARK TREES.ATT.B.CONDITION MAP.PDF](#)  
[AZALEA PARK TREES.ATT.C.RECOMMENDATIONS.PDF](#)  
[AZALEA PARK TREES.ATT.D.SCALING TICKET.PDF](#)  
[AZALEA PARK TREES.ATT.E.WORK PLAN MAP.PDF](#)

- b. Cantilevered Deck Over City Right Of Way

Documents:

[CANTILEVERED DECK. CAR.PDF](#)  
[CANTILEVERED DECK.ATT.A.PERMIT APPLICATION.PDF](#)  
[CANTILEVERED DECK.ATT.B.HOLD HARMLESS AGREEMENT.PDF](#)  
[CANTILEVERED DECK.ATT.C.SECTION 3202.3.2.PDF](#)

- c. Refund Of Permit Application Fees For Friends Of Music

Documents:

[FRIENDS OF MUSIC REFUND. CAR.PDF](#)  
[FRIENDS OF MUSIC REFUND.ATT.A.REQUEST.PDF](#)

- d. Chamber Of Commerce Visitors' Map Funding

Documents:

[VISITORS MAP FUNDING. CAR.PDF](#)

VISITORS MAP FUNDING.ATT.A.REQUEST.PDF  
VISITORS MAP FUNDING.ATT.B.PROPOSAL EVAL.PDF

e. Fungi Fest Funding

Documents:

FUNGI FEST. CAR.PDF  
FUNGI FEST.ATT.A.PROPOSAL.PDF  
FUNGI FEST.ATT.B.PROPOSAL EVAL.PDF

f. Rock The Chetco Funding

Documents:

ROCK THE CHETCO. CAR.PDF  
ROCK THE CHETCO.ATT.A.PROPOSAL.PDF  
ROCK THE CHETCO.ATT.B.PROPOSAL EVAL.PDF

7. Consent Calendar

1. Approve Council minutes for April 24, 2017
2. Accept TPAC minutes for March 16, 2017
3. Accept Parks & Rec minutes for February 23, 2017

Documents:

1.4-24-17 MINUTES.PDF  
2.3-16-17 TPAC MINUTES FINAL.PDF  
3.2-23-17 PR MINUTES FINAL.PDF

8. Non-Action Items

1. April Vouchers
2. Vacant Committee Positions

Documents:

APRIL VOUCHERS.PDF  
5-8-17 COMMITTEE VACANCIES.PDF

9. Remarks From Mayor And Councilors

1. Council Liaison Reports

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 72 hours advance notification. Please contact 469-1102 if you have any questions regarding this notice.

