

City Council Meeting Agenda

Monday, May 22, 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. Staff Reports
 - a. Parks Special Event Policy

Documents:

[SPECIAL EVENT POLICY. CAR.PDF](#)
[SPECIAL EVENT POLICY.ATT.A.POLICY.PDF](#)

- b. Regional Solutions Grant Agreement

Documents:

[REGIONAL SOLUTIONS GRANT. CAR.PDF](#)
[REGIONAL SOLUTIONS GRANT.ATT.A.AGREEMENT.PDF](#)

- c. Go! App And Magazine Advertising Funding

Documents:

[GO APP FUNDING. CAR.PDF](#)
[GO APP FUNDING.ATT.A.PROPOSAL.PDF](#)
[GO APP FUNDING.ATT.B.MAGAZINE COVER.PDF](#)
[GO APP FUNDING.ATT.C.SCREEN CAPTURE.PDF](#)

- d. Fireworks Contribution

Documents:

[FIREWORKS FUNDING. CAR.PDF](#)
[FIREWORKS FUNDING.ATT.A.EMAIL.PDF](#)

- e. Fujita Sword Memorandum Of Understanding

Documents:

[FUJITA SWORD MOU. CAR.PDF](#)
[FUJITA SWORD MOU.ATT.A.MOU.PDF](#)

- f. Franchise Fees

Documents:

[FRANCHISE FEES. CAR.PDF](#)

- g. Housing Needs Assessment

Documents:

[HOUSING NEEDS. CAR.PDF](#)

HOUSING NEEDS.ATT.A.LETTER.PDF
HOUSING NEEDS.ATT.B.PROPOSAL.PDF

5. Oral Requests And Communications From The Audience
Public Comments on non-agenda items – 5 minute limit per person.*

6. Resolutions

- a. Master Fee Schedule

Documents:

MASTER FEE. CAR.PDF
MASTER FEE.ATT.A.RES 17-R-1103.PDF
MASTER FEE.ATT.B.REVISIONS.PDF

7. Consent Calendar

1. Approve Council minutes for May 8, 2017
 2. Approve Council minutes for May 15, 2017
 3. Accept Joseph Vogl resignation from Planning Commission
 4. Receive monthly financial report for April 2017

Documents:

1.5-8-17 MINUTES.PDF
2.5-15-17 SPEC CC MINUTES.PDF
3.VOGL RESIGNATION.PDF
4.APRIL FINANCIALS.PDF

8. Remarks From Mayor And Councilors

1. Council Liaison Reports

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