

City Council Meeting Agenda

Monday, June 13, 2016, 7:00 PM

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

The City Council will meet in Executive Session at 6:30 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. Reappoint Candice Michel To TPAC
Documents: [MICHEL.REAPPOINT.TPAC.PDF](#)
 - b. Supreme Americanism Proclamation
Documents: [PROCLAMATION.PDF](#)
 - c. Yard Of The Month
 - Best Residential – Dale and Jackie Rettke, 977 Helen Lane
 - Best Commercial – Pacific Sushi Lounge, 611 Chetco Avenue
4. Ordinances
 - a. Ordinance 16-O-759, Amending Brookings Municipal Code Section 12.25.020 Public Parks And Recreational Areas, Exceptions, Adding An Exemption To Park Operating Hours For The Mill Beach Access.
 - b. Ordinance 16-O-760 To Implement Revisions To The City Of Brookings Comprehensive Plan Goal 11, Public Facilities And Services And Adopting A New Public Facilities Plan.
5. Public Comments
Public Comments on non-agenda items – 5 minute limit per person.*
6. Staff Reports
 - a. Authorization Of Coos Curry Easement Documents
Documents: [CCEC EASEMENT CAR.PDF](#), [CCEC EASEMENT.ATT.A.PDF](#), [CCEC EASEMENT.ATT.B.PDF](#)
 - b. Authorization To Execute Change Order To Salmon Run Clubhouse Repairs Contract
Documents: [SALMON RUN CLUBHOUSE CAR.PDF](#), [SALMON RUN CLUBHOUSE.ATT.A.CHANGE ORDERS.PDF](#), [SALMON RUN CLUBHOUSE.ATT.B.PHOTOS.PDF](#)
 - c. Authorization Of Proposed Revisions To BMC Chapter 8, Health And Safety
Documents: [CHAPTER 8 CAR.PDF](#), [CHAPTER 8.ATT.A REVISIONS.PDF](#)
 - d. Authorization Of The Dedication Of Dawson Road Right-Of-Way

Documents: [DAWSON ROW. CAR.PDF](#), [DAWSON ROW.ATT.A.DEED.PDF](#)

e. Authorization Of Fee Waiver And Sponsorship Funding For Wild Rogue Relay

Documents: [WILD ROGUE RELAY. CAR.PDF](#), [WILD ROGUE RELAY.ATT.A.EMAIL.PDF](#)

f. Authorization For Financial Support For Del Norte County Regional Airport Terminal Project

Documents: [BCRAA. CAR.PDF](#), [BCRAA.ATT.1.2008 AGREEMENT.PDF](#), [BCRAA.ATT.2.PHOTOS.PDF](#), [BCRAA.ATT.3.FINANCING.PDF](#), [BCRAA.ATT.4.MEMO.PDF](#), [BCRAA.ATT.5.LETTER.PDF](#)

g. Approve Curry Transfer And Recycling Rate Increases

Documents: [CTR RATES. CAR.PDF](#), [CTR RATES.ATT.A.CTR LETTER AND ATTACHMENTS.PDF](#)

h. Authorization To Enter Into Dining Video Agreement

Documents: [DINING VIDEO. CAR.PDF](#), [DINING VIDEO.ATT.A.PROPOSAL.PDF](#)

i. Authorization Of Agreement With And Use Of \$2,500 In Transient Occupancy Tax Funds For American Music Festival

Documents: [TOT FOR AMF. CAR.PDF](#), [TOT FOR AMF.ATT.A.PROPOSAL.PDF](#)

7. Consent Calendar

1. Approve Council minutes for May 23, 2016.
2. Approve Special Council minutes for May 19, 2016
3. Accept TPAC minutes for April 21, 2016.
4. Accept P&R minutes for March 24, 2016.
5. Accept May, 2016 Vouchers in the amount of \$252,980.36

Documents: [1.5-23-16 CC MINUTES.PDF](#), [2.5-19-16 SPEC CC MINUTES.PDF](#), [3.4-21-16 TPAC MINUTES FINAL.PDF](#), [4.3-24-16 P AND R MINUTES FINAL.PDF](#), [5.MAY VOUCHERS.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.