

City Council Meeting Agenda

Monday, June 27, 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. Roll Call
4. Ordinances/Resolutions
 - 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.
See [ADVANCE PACKET](#)
 - b. Ordinance 16-O-761, Amending In Its Entirety Section 8.15.010, Definitions, And Section 8.15.090 General Abatement Procedure, Of Brookings Municipal Code Chapter 8.15 Nuisances.
See [ADVANCE PACKET](#)
 - c. Transfer Of Appropriations For FY 2015-16 Budget.

Documents:

[TRANSFER APPROPRIATIONS. CAR.PDF](#)
[TRANSFER APPROPRIATIONS.ATT.A.RES 16-R-1084.PDF](#)
[TRANSFER APPROPRIATIONS.ATT.B.RES 16-R-1085.PDF](#)
[TRANSFER APPROPRIATIONS.ATT.C.RES 16-R-1086.PDF](#)
[TRANSFER APPROPRIATIONS.ATT.D.RES 16-R-1087.PDF](#)

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

6. Staff Reports

- a. Financial Support For Del Norte 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](#)

- b. Parks Restroom Cleaning

Documents:

PARKS RESTROOM CLEANING. CAR.PDF
PARKS RESTROOM CLEANING.ATT.1.CONTRACT.PDF

7. Consent Calendar

1. Approve Council minutes for June 13, 2016.
2. Accept Planning Commission minutes for May 3, 2016.
3. Accept TPAC Minutes for May 19, 2016
4. Approve Liquor License for Forecastle Books
5. Receive monthly financial report for May 2016.

Documents:

1.6-13-16 CC MINUTES.PDF
2.5-3-16 PC MINUTES FINAL.PDF
3.5-19-16 TPAC MINUTES FINAL.PDF
4.LIQUOR LIC APP.PDF
5.MAY FINANCIALS.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.