

Workshop Meeting Agenda

Tuesday, September 6, 2016, 4:00 PM

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

1. Call To Order
2. Roll Call
3. Topics
 - a. Portable Water Supply

Documents:

[PORTABLE WATER SUPPLY. CWR.PDF](#)

- b. Release Of Deferred Improvement Agreements

Documents:

[DEFERRED IMP AGREEMENTS. CWR.PDF](#)
[DEFERRED IMP AGREEMENTS.ATT.A.5-4-15 WS REPORT.PDF](#)
[DEFERRED IMP AGREEMENTS.ATT.B.INFILL PLAN.PDF](#)

- c. Status Of Azalea Park Community Gardens

Documents:

[AZ GARDEN REVIEW. CWR.PDF](#)
[AZ GARDEN REVIEW.ATT.A.2-23-15 CAR.PDF](#)

- d. Marijuana Tax Proceeds

Documents:

[MJ TAX PROCEEDS. CWR.PDF](#)

- e. Water Service Outside City Service Area

Documents:

[WATER SERVICE. CWR.PDF](#)
[WATER SERVICE.ATT.A.7-13-15 CAR.PDF](#)
[WATER SERVICE.ATT.B.RESOLUTION 15-R-1067.PDF](#)
[WATER SERVICE.ATT.C.BK AND DROUGHT.PDF](#)
[WATER SERVICE.ATT.D.AGREEMENT.PDF](#)
[WATER SERVICE.ATT.E.BMC.PDF](#)
[WATER SERVICE.ATT.F.LETTER-ARTICLE.PDF](#)

- f. Airport Lease Agreement

Documents:

[AIRPORT LEASE AGREEMENT. CWR.PDF](#)
[AIRPORT LEASE AGREEMENT.ATT.A.DRAFT AGREEMENT.PDF](#)
[AIRPORT LEASE AGREEMENT.ATT.B.BUDGET.PDF](#)
[AIRPORT LEASE AGREEMENT.ATT.C.SURPLUS PROP.PDF](#)
[AIRPORT LEASE AGREEMENT.ATT.D.IMPROVEMENT CONCEPT.PDF](#)
[AIRPORT LEASE AGREEMENT.ATT.E.LAYOUT PLAN.PDF](#)

4. Council Member Request For Workshop Items

5. Adjournment

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.