

## City Council Meeting Agenda

**Monday, September 12, 2016, 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/Appointments/Announcements

- a. Supreme Emblem Week Proclamation

Documents:

[EMBLEM PROCLAMATION.PDF](#)

- b. September Yard Of The Month

- Best Residential - Dale Weckesser, 716 2nd St.
- Best Commercial - Ambiance by the Sea, 530 Hemlock St.

- c. Re-Appoint Bryan Tillung To Planning Commission

Documents:

[TILLUNG PC APPLICATION.PDF](#)

5. Public Hearings/Final Orders/Ordinances/Resolutions

- a. Legislative Public Hearing In The Matter Of LDC-2-16, For Consideration Of Revisions To Allow Approval Of A One Room Bed And Breakfast With A Home Occupation Permit.

[ADVANCE PACKET](#)

- b. Ordinance 16-O-762 Amending Section 17.104.030 Of Chapter 17.104, Home Occupations And Amending Section 17.124 Specific Standards Applying To Conditional Uses, Title 17, Land Development Code, Of The Brookings Municipal Code

[ADVANCE PACKET](#)

- c. Water Sales Outside City Service Area

Documents:

[WATER SERVICE. CAR.PDF](#)  
[WATER SERVICE.ATT.A.RES 16-R-1091.PDF](#)  
[WATER SERVICE.ATT.B.7-13-15 CAR.PDF](#)  
[WATER SERVICE.ATT.C.BK AND DROUGHT.PDF](#)  
[WATER SERVICE.ATT.D.AGREEMENT.PDF](#)  
[WATER SERVICE.ATT.E.BMC.PDF](#)

6. Public Comments

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

7. Staff Reports

- a. Inflow And Infiltration Contract

Documents:

[INFLOW INFILTRATION CONTRACT. CAR.PDF](#)  
[INFLOW INFILTRATION CONTRACT.ATT.A.BID ABSTRACT.PDF](#)

b. Easy Street Sidewalk Contract

Documents:

[EASY ST CONTRACT. CAR.PDF](#)  
[EASY ST CONTRACT.ATT.A.DYER LETTER.PDF](#)

c. Tourism Promotion Advisory Committee (TPAC) Funding For Oktoberfest

Documents:

[OKTOBERFEST FUNDING. CAR.PDF](#)  
[OKTOBERFEST FUNDING.ATT.A.PROPOSAL.PDF](#)

d. TPAC Funding For "101 Things To Do" Magazine Advertising

Documents:

[TPAC FUNDING 101 THINGS AD. CAR.PDF](#)  
[TPAC FUNDING 101 THINGS AD.ATT.A.RATE SHEET.PDF](#)

e. Wild Rivers Music Festival Event Evaluation

Documents:

[WILD RIVERS FEST EVAL. CAR.PDF](#)  
[WILD RIVERS FEST EVAL.ATT.A.REPORT.PDF](#)

f. Beat The Brewers Event Evaluation

Documents:

[BREWERS EVENT EVAL. CAR.PDF](#)  
[BREWERS EVENT EVAL.ATT.A.REPORT.PDF](#)

g. Use Of Marijuana Tax Proceeds

Documents:

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

8. Consent Calendar

1. Approve Council minutes for August 22, 2016
2. Accept TPAC minutes for July 28, 2016
3. Receive monthly financial report for July 2016

Documents:

[1.8-22-16 MINUTES.PDF](#)  
[2.7-28-16 TPAC MINUTES.PDF](#)  
[3.JULY FINANCIALS.PDF](#)

9. Informational Non-Action Items

1. August 2016 Vouchers

Documents:

[AUGUST VOUCHERS.PDF](#)

10. Remarks From Mayor And Councilors

11. 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 fourteen days advance notification. Please contact 469-1102 if you have any questions regarding this notice.