

City Council Meeting Agenda

Monday, October 10, 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."

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Scheduled Public Appearances
 - Introduction of new employees
5. Oral Requests And Communications From The Audience
6. Staff Reports
 - a. Oregon Water Resources Dept. Grant, Ferry Creek Dam & Reservoir
Documents:

[FERRY CREEK. CAR.PDF](#)
[FERRY CREEK.ATT.A.DRAFT SUPPORT LETTER.PDF](#)
 - b. Pavement Program
Documents:

[PAVEMENT PROGRAM. CAR.PDF](#)
[PAVEMENT PROGRAM.ATT.A.BID ABSTRACT.PDF](#)
 - c. Tourism Promotion Advisory Committee (TPAC) Funding For Nature's Coastal Christmas
Documents:

[COASTAL CHRISTMAS FUNDING. CAR.PDF](#)
[COASTAL CHRISTMAS FUNDING.ATT.A.PROPOSAL.PDF](#)
 - d. TPAC Funding For The Nutcracker Ballet
Documents:

[NUTCRACKER BALLET FUNDING. CAR.PDF](#)
[NUTCRACKER BALLET FUNDING.ATT.A.PROPOSAL.PDF](#)
 - e. Long-Term Strategic Plan
Documents:

[LONG TERM STRAT PLAN. CAR.PDF](#)
[LONG TERM STRAT PLAN.ATT.A.PLAN.PDF](#)

f. Harbor Sanitary District (HSD) Failure To Pay

Documents:

HSD FAILURE TO PAY.CAR.PDF
HSD FAILURE TO PAY.ATT.A.INVOICE.PDF
HSD FAILURE TO PAY.ATT.B.NOTICE OF RATE CHANGE.PDF
HSD FAILURE TO PAY.ATT.C.MEMO OF UNDERSTANDING.PDF
HSD FAILURE TO PAY.ATT.D.9-21-16 LETTER.PDF
HSD FAILURE TO PAY.ATT.E.8-25-16 LETTER.PDF
HSD FAILURE TO PAY.ATT.F.RATE HISTORY.PDF
HSD FAILURE TO PAY.ATT.G.STATEMENT.PDF

7. Consent Calendar

- Approve Council Minutes for September 26, 2016
- Accept Parks & Rec Committee Minutes for July 28, 2016
- Accept Public Arts Committee Minutes for August 10, 2016
- Accept Planning Commission Minutes for August 2, 2016

Documents:

1.9-26-16 MINUTES.PDF
2.7-28-16 P AND R MINUTES FINAL.PDF
3.8-10-16 PAC MINUTES FINAL.PDF
4.8-2-16 PC MINUTES FINAL.PDF

8. Informational Non-Action Items

- September Vouchers

Documents:

SEPTEMBER VOUCHERS.PDF

9. Remarks From Mayor And Councilors

10. 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.