

City Council Meeting Agenda

Monday, February 26, 2018, 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)(d) "To conduct deliberations with persons designated by the governing body to carry on labor negotiations."

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Ceremonies
 - a. Introduction Of New Employees
5. Oral Requests And Communications From The Audience
Public Comments on non-agenda items – 5 minute limit per person.*
6. Staff Reports

- a. Chetco Bar Fire Grant Agreement

Documents:

[CHETCO BAR FIRE GRANT AGREEMENT CAR.PDF](#)
[CHETCO BAR FIRE GRANT AGREEMENT.ATT.A.EMAIL.PDF](#)

- b. Harbor Sanitary District Committee

Documents:

[HARBOR SANITARY DISTRICT COMMITTEE CAR.PDF](#)

- c. Fireworks Funding

Documents:

[FIREWORKS FUNDING CAR.PDF](#)
[FIREWORKS FUNDING.ATT.A.TOT FUNDING REQUEST.PDF](#)

- d. Elmo Williams Day Funding

Documents:

[ELMO WILLIAMS DAY FUNDING CAR.PDF](#)
[ELMO WILLIAMS.ATT.A.EVENT FUNDING APP.PDF](#)

- e. Wild River Mushroom Festival Evaluation

Documents:

[WILD RIVER MUSHROOM FESTIVAL EVENT CAR.PDF](#)
[WILD RIVER MUSHROOM FESTIVAL EVENT.ATT.A.EVENT EVALUATION.PDF](#)

7. Consent Calendar

1. Approve Council minutes for February 12, 2018.
2. Approve Special Council minutes for February 20, 2018.
3. Accept Planning Commission minutes for October 3, 2017.
4. Accept TPAC minutes for January 18, 2018.
5. Receive monthly financial report for January 2018.

Documents:

- [1.2-12-18 MINUTES.PDF](#)
- [2.2-20-18 SPECIAL MINUTES.PDF](#)
- [3.10-3-17 PC MINUTES FINAL.PDF](#)
- [4.1-18-18 TPAC MINUTES.PDF](#)
- [5.JANUARY FINANCIALS.PDF](#)

8. Remarks From Mayor And Councilors

1. Council Liaison Reports

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 72 hours advance notification. Please contact 469-1102 if you have any questions regarding this notice.