

## City Council Meeting Agenda

Monday, March 26, 2018, 7:00 PM

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

The City Council will meet in Executive Session at 6:00 PM, in the City Manager's office, under the authority of ORS 192.660 (2)(a) "To consider the employment of a public officer, employee, staff member or individual agent," under the authority of ORS 192.660 (2)(d) "To conduct deliberations with persons designated by the governing body to carry on labor negotiations," and under the authority of ORS 192.660 (2)(i) "To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."

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

a. Chamber Of Commerce Map Advertisement

Documents:

[TOT FOR CHAMBER OF COMMERCE MAP CAR.PDF](#)  
[TOT FOR CHAMBER OF COMMERCE MAP.ATT.A.ADVERTISEMENT  
INFO.PDF](#)

b. Support Letter Of Salmon Ocean Fishing

Documents:

[SUPPORT LETTER OF SALMON CAR.PDF](#)  
[SUPPORT LETTER OF SALMON.ATT.A.EMAIL AND DRAFT LETTER.PDF](#)  
[SUPPORT LETTER OF SALMON.ATT.B.INFO FROM PFMC WEBSITE.PDF](#)

c. Chetco Bar Fire Grant Agreement

Documents:

[DLCD GRANT CAR.PDF](#)  
[DLCD GRANT.ATT.A.NOTIFICATION OF AWARD.PDF](#)  
[DLCD GRANT.ATT.B.GRANT AGREEMENT.PDF](#)

d. Wild Rivers Mushroom Festival Funding

Documents:

[TOT WILD RIVER MUSHROOM FEST. CAR.PDF](#)  
[TOT WILD RIVER MUSHROOM FEST.ATT.A.APPLICATION.PDF](#)

e. Waiver Of Fees For Azalea Festival And Parade

Documents:

WAIVER OF FEES AZ AND PARADE CAR.PDF  
WAIVER OF FEES AZ AND PARADE.ATT.A.FEE WAVIER.PDF

f. Waiver Of Fees For Elmo Williams Day

Documents:

WAIVER OF FEES ELMO WILLIAMS CAR.PDF  
WAIVER OF FEES ELMO WILLIAMS CAR.ATT.A.FEE WAVIER.PDF

6. Consent Calendar

1. Approve Council minutes for March 12, 2018
2. Accept TPAC minutes for February 8, 2018
3. Approve Walloferns Liquor License
4. Reschedule May 28 Council Meeting to May 29, 2018
5. Receive monthly financial report for February 2018

Documents:

1.3-12-18 MINUTES.PDF  
2.2-8-18 TPAC MINUTES FINAL.PDF  
3.3-16-18 LIQUOR LIC APP WALLOFERN.S.PDF  
5.FEBRUARY FINANCIALS.PDF

7. Remarks From Mayor And Councilors

1. Council Liaison Reports

8. 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 72 hours advance notification. Please contact 469-1102 if you have any questions regarding this notice.