

Council Meeting Agenda

Monday, April 23, 2018, 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. Scheduled Public Appearances
 1. Jackalene Antunes – Wally's House Presentation
 2. Leonard Krug – Steelhead Regulations

Documents:

[STEELHEAD REGULATIONS CAR.PDF](#)
[STEELHEAD REGULATIONS.ATT.A.LETTER FROM LEONARD KRUG.PDF](#)
[STEELHEAD REGULATIONS.ATT.B.OREGON SPORT FISHING REG.PDF](#)

5. Appointments
 1. Reappoint Bryan Tillung to Planning Commission

Documents:

[TILLUNG PC APP.PDF](#)

6. Resolutions
 - a. Master Fee Schedule

Documents:

[MASTER FEE SCHEDULE UPDATE CAR.PDF](#)
[MASTER FEE SCHEDULE UPDATE.ATT.A.RESOLUTION.PDF](#)
[MASTER FEE SCHEDULE UPDATE.ATT.B.PROPOSED 2018 FEES.PDF](#)

7. Oral Requests And Communications From The Audience
Public Comments on non-agenda items – 5 minute limit per person.*

8. Staff Reports
 - a. Azalea Ball Field Parking Lot Contract

Documents:

[AZALEA PARK BALL FIELD PARKING LOT CAR.PDF](#)
[AZALEA PARK BALL FIELD PARKING LOT.ATT.A.PROJECT DRAWING.PDF](#)

- b. Riparian Ordinance

Documents:

[RIPARIAN ORDINANCE CAR.PDF](#)

[RIPARIAN ORDINANCE.ATT.A. LCOG TASK ORDER.PDF](#)

c. Salmon Run Golf Course Property Tax

Documents:

[SALMON RUN PROPERTY TAX CAR.PDF](#)

d. Curry Coastal Community Radio

Documents:

[CURRY COAST COMMUNITY RADIO CAR.PDF](#)
[CURRY COAST COMMUNITY RADIO.ATT.A.KCIW EVAL.PDF](#)
[CURRY COAST COMMUNITY RADIO.ATT.B.KCIW TPAC AGREEMENT.PDF](#)
[CURRY COAST COMMUNITY RADIO.ATT.C.3-9-15 TPAC MIN.PDF](#)
[CURRY COAST COMMUNITY RADIO.ATT.D. 4-13-15 CAR.PDF](#)
[CURRY COAST COMMUNITY RADIO.ATT.E.4-13-15 COUNCIL MIN EXCERPT.PDF](#)
[CURRY COAST COMMUNITY RADIO.ATT.F.OBJECTION BY CONNIE HUNTER.PDF](#)

e. Regional Infrastructure Fund Grant

Documents:

[REGIONAL INFRASTRUCTURE FUND GRANT CAR.PDF](#)
[REGIONAL INFRASTRUCTURE FUND GRANT.ATT.A.DRAFT LETTER.PDF](#)
[REGIONAL INFRASTRUCTURE FUND GRANT.ATT.B.DRAFT GRANT APP.PDF](#)

f. Travel & Adventure Tradeshow Evaluation

Documents:

[TRAVEL AND ADVENTURE TRADESHOW EVAL CAR.PDF](#)
[TRAVEL AND ADVENTURE TRADESHOW EVAL.ATT.RESULTS-EVENT SUMMARY.PDF](#)

g. 79th Annual Azalea Festival

Documents:

[TOT AZALEA FESTIVAL CAR.PDF](#)
[TOT AZALEA FESTIVAL.ATT.A.EVENT APPLICATION.PDF](#)

h. Chamber Of Commerce Map Distribution

Documents:

[TOT CHAMBER OF COMMERCE MAP CAR.PDF](#)
[TOT CHAMBER OF COMMERCE MAP.ATT.A.DISTRIBUTION SERVICE AGREEMENT.PDF](#)

9. Consent Calendar

1. Approve Council minutes for April 9, 2018
2. Accept TPAC minutes for March 8, 2018
3. Receive Safety Committee Report for 2017
4. Receive monthly financial report for March 2018

Documents:

1.4-9-18 MINUTES.PDF
3.3-8-18 TPAC MINUTES FINAL.PDF
2.2017 SAFETY COMMITTEE REPORT.PDF
4.MARCH FINANCIALS.PDF

10. Remarks From Mayor And Councilors

1. Council Liaison Reports

11. Remarks From Agency Members

12. 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.