

**CITY OF BROOKINGS
SPECIAL COUNCIL STUDY SESSION MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
February 23, 2000
10:00AM**

I. CALL TO ORDER

Mayor Bob Hagbom called the meeting to order at 10:04AM.

II. PLEDGE OF ALLEGIANCE

Led by Councilor George Ciapusci

III. ROLL CALL

Council Present: Mayor Bob Hagbom, Councilors Frances Johns, and George Ciapusci, a quorum present.

Council Absent: Council President Larry Curry, Councilor Keith Pepper and Ex-Officio Councilors Shiloh Thom and Cindi Peterson, excused

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Wastewater Treatment Plants Chief Operator Joe Ingwerson, and Planning Director John Bischoff

Media Present: Chuck Hayward, Curry Coastal Pilot

Other: Clay Baumgartner and Richard Nored of HGE, Inc.

IV. WATER MANAGEMENT AND CONSERVATION PLAN - HGE, Inc., Architects Engineers Surveyors & Planners

Clay Baumgartner reminded the Council HGE, Inc. was preparing three reports for the City: 1) supply and water treatment plan, 2) water master plan, and 3) water conservation plan - which is required by the state. He noted the City had applied and received a \$25,000 grant to help finance these studies. Today, their focus will be on supply and water treatment plant facilities plan, which is not completed. The report given was just an update for the Council's information. They are using a three percent growth rate (from our comprehensive plan) for their studies.

Baumgartner continued with a review of the City's water system and its needs for future improvements, expansions and estimated costs they (HGE) believe will be necessary to serve a growing community.

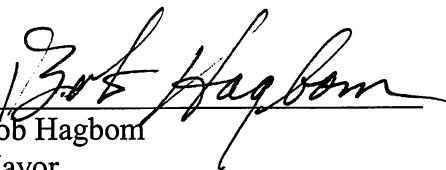
Questions from the Council were answered by the engineers and their staff.

V. **OTHER**
None

VI. **ADJOURNMENT**

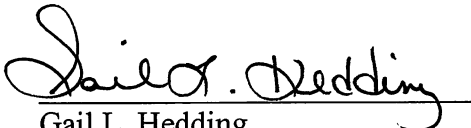
The meeting was adjourned by Mayor Hagbom at 11:38AM.

Respectfully submitted:



Bob Hagbom
Mayor

ATTEST:



Gail L. Hedding
Finance Director/Recorder