MINUTES

CITY OF BROOKINGS SPECIAL COUNCIL WORK SESSION Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon MAY 5, 1997 7:00 p.m.

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 7:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilor Bob Hagbom, Councilor Larry Curry

Absent: Councilor Julie Cartwright, Councilor Dave Ham

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Finance Director/Recorder Bev Adams, Treatment Plants Chief Operator Joe Ingwerson

Media Present: Anita Rainey, Curry Coastal Pilot; Larry Goodman, KCRE; Sherrie Shadduck; Channel 49 TV

IV. WASTEWATER SYSTEM IMPROVEMENTS

Mayor Brendlinger opened the discussion by introducing Terry Gould, Vice President, and John Holroyd, Project Manager of Brown & Caldwell Engineering; Dennis Belsky, Jon Gasik and Ruben Kretzschmer from the Department of Environmental Quality.

Mr. Gould presented the history of the sewer treatment plant. Mr.

Gould then asked Mr. Kretzschmer from DEQ discuss the problems with the sewer treatment plant that the City is required to address.

John Holroyd of Brown & Caldwell then presented solutions for the City's financing needs for the sewer treatment plant improvement needs.

Following the presentation of possible financing solutions, the Council and members of the public asked questions of DEQ and Brown & Caldwell on the information presented.

Mayor announced that on July 10, 1997, Brown & Caldwell and DEQ will be in Brookings for a town hall meeting for further public information.

V. HOMEBUILDERS AND REALTORS SURVEY

This item was not discussed, to be addressed at a later date.

XIII. ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Maney Brendlinger
Nancy Brendlinger

Mayor

ATTEST:

Beverly Adams

Finance Director/Recorder