MINUTES

CITY OF BROOKINGS SPECIAL COMMON COUNCIL MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon January 14, 1997 2:00 p.m.

I. CALL TO ORDER

Mayor Brendlinger called the meeting to order at 2:07 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Nancy Brendlinger, Councilor Bob Hagbom, Councilor Julie Cartwright

Councilor David Ham arrived at 2:15 p.m.

Council Absent: Council President Larry Curry

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Treatment Plants Chief Operator Joe Ingwerson

Media Present: Anita Rainey, Curry Coastal Pilot

Harbor Sanitary Board Present: Walt Thompson, Buzz Hansen, Bob Krebs, Chuck Moore

Brown & Caldwell Engineering: John Holroyd, Engineer

Department of Environmental Quality: John Gasik, Ruben Kretzschmar

IV. PRESENTATION

John Holroyd presented the second draft of City of Brookings Wastewater Treatment Plant Facilities Plan Amendment.

Time was given and comments were received from representatives of the following agencies: Department of Environmental Quality, Harbor Sanitary District, City Council, Public and City Staff.

Motion was made by Councilor Hagbom to approve the second draft of the Wastewater Treatment Plant Facilities Plan Amendment; seconded by Councilor Ham; motion carried unanimously.

V. <u>ADJOURNMENT</u>

Councilor Hagbom moved, Councilor Ham seconded and the Council voted unanimously to adjourn the meeting at 3:47.

Nancy Brendlinger

Mayor

ATTEST:

Beverly Adams

Finance Director/Recorder