MINUTES

CITY OF BROOKINGS SPECIAL COUNCIL/HARBOR SANITARY DISTRICT BOARD MEETING Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon May 30, 1996 7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Larry Curry, Nancy Brendlinger, Bob Hagbom

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Community Development Director Leo Lightle, Finance Director/Recorder Beverly Shields

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE

IV. BROOKINGS WASTEWATER TREATMENT SYSTEM

Mayor Davis announced the single item agenda of the Brookings Wastewater Treatment system challenges and opportunities.

Following discussion of the Harbor Sanitary District's proposal to the City of Brookings to release Harbor Sanitary District from all commitments so that they may continue with plans to build their own sewer treatment facility, the following motion was made:

Councilor Brendlinger made a motion, Councilor Hagbom seconded and the Council voted unanimously that the City is not willing at this time to modify any prior agreement or memorandum of understanding on this issue.

V. ADJOURNMENT

Mayor Davis received a unanimous consensus to adjourn the meeting at 8:52 p.m.

Tom Davis

Mayor