

# minutes

CITY OF BROOKINGS  
COMMON COUNCIL MEETING  
City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
March 11, 1996  
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:02 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Ex-Officio Councilor Marci Wallace

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, City Attorney Martin Stone, Community Development Director Leo Lightle

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

Mayor Davis asked for a moment of silence in remembrance of Jody Ferg who passed away over the weekend. Jody was the wife of retired Brookings Building Inspector Marshall Ferg.

**IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS**

- 1. Proclamation - Girl Scouts "Be the Best You Can Be Day" - March 12, 1996**

**Mayor Davis proclaimed Tuesday, March 12, 1996 as Girl Scout "Be the Best You Can Be Day" and presented the proclamation to Brownie Gail Knapp, who in turn presented Mayor Davis with homemade cookies for the Council.**

**V. PUBLIC HEARINGS none**

**VI. SCHEDULED PUBLIC APPEARANCES none**

**VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none**

**VIII. STAFF REPORTS**

**A. Community Development**

- 1. Request for authorization to expend SDC monies for engineering costs on Fifth Street between Chetco Avenue and Easy Street for curb/gutter/sidewalk construction**

**Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to direct staff to retain an engineer to determine the scope of work to be done on Fifth Street between Chetco Avenue and Easy Street, and to then negotiate with the property owners for 50% dollar participation on the project.**

**IX. CONSENT CALENDAR**

**Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to approve the Consent Calendar as follows:**

**A. Approval of Council Meeting Minutes**

- 1. February 26, 1996 Regular Council Meeting**

**B. Acceptance of Commission/Board Minutes**

- 1. February 5, 1996 Planning Commission Meeting**

**C. Approval of Vouchers (\$236,084.73)**

**(end Consent Calendar)**

**X. ORDINANCES/RESOLUTIONS/FINAL ORDERS**

**A. Ordinances**

**Ordinance No. 96-O-516 - An ordinance repealing Ordinance No. 51-O-003 (City Recorder), Ordinance No. 51-O-007 (Money Depositories), Ordinance No. 51-O-011 (Municipal Court Clerk), and Ordinance No. 79-O-320 (Jury Trials).**

**Administrative Assistant Donna Van Nest read Ordinance No. 96-O-516 in the record in its entirety.**

**Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 96-O-516 by first reading.**

**Administrative Assistant Donna Van Nest read Ordinance No. 96-O-516 in the record by title only for a second reading.**

**Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to adopt Ordinance No. 96-O-516 - An ordinance repealing Ordinance No. 51-O-003 (City Recorder), Ordinance No. 51-O-007 (Money Depositories), Ordinance No. 51-O-011 (Municipal Court Clerk), and Ordinance No. 79-O-320 (Jury Trials). by second reading. [Effective April 9, 1996]**

**Staff was directed to research employee bonding requirements and propose an ordinance setting such requirements.**

**B. Resolutions (none)**

**XI. COMMITTEE REPORTS**

**A. Planning Commission none**

**B. Parks and Recreation Commission none**

**C. Chamber of Commerce none**

**XII. REMARKS FROM MAYOR AND COUNCILORS**

**A. Mayor**

**1. Harbor Sanitary District**

**The Mayor reviewed a memo from Community Development Director Leo Lightle regarding a meeting he attended with DEQ, Harbor Sanitary District and Port of Brookings Harbor representatives in Medford last week. The memo is attached and hereby made a part of these minutes. City Manager Weldon reported he had had a request from Harbor Sanitary District for a motel hookup requiring 32 EDU's and he had told Harbor Sanitary District representatives approval of that number of EDU's would have to come from the Council. He said he had since been told that 32 EDU's was a mistake and it was only 8 EDU's needed. He then asked the Council how they**

wanted him to treat such requests in the future.

After discussion, Councilor Brendlinger moved, Councilor Curry seconded and the Council voted unanimously to continue to treat Harbor Sanitary District as anyone else is treated when requesting EDU's from the City.

B. Council none

XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 8:24 p.m.



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Tom Davis  
Mayor

# Memorandum

**TO:** Mayor, City Council

**FROM:** Leo Lightle, Community Development Director *LLD*

**THROUGH:** Tom Weldon, City Manager *Tom*

**SUBJECT:** March 7, 1996 Department of Environmental Quality (DEQ) review of the Harbor Sanitary Facility Report on building a Harbor Sanitary District Wastewater Treatment Plant

**DATE:** March 11, 1996



The meeting was attended by four (4) members of DEQ which included their Regional Managers. I represented the City of Brookings; the Harbor Sanitary District had representatives; and the Port of Brookings-Harbor had a representative in attendance.

The discussion was not limited to the Harbor Sanitary District Facility Report but also the Brookings Treatment Facility.

- Harbor Sanitary District Wastewater Treatment Facility Report

DEQ review found that the most cost effective environmentally sound project was the Brookings Plant expansion.

Inasmuch as the Brookings Plan is the most cost effective plan, grants would not be available for a Harbor Sanitary Treatment Facility.

DEQ would allow Harbor to build a second plant. It would take Harbor at least five (5) years to get their plant on-line.

If Harbor built their plant, their customers would pay 100% of the construction costs, estimated at \$9.5 million. If Harbor participated in the Brookings Plant expansion, they could pay a portion of the \$9.6 million expansion.

There is the possibility that Harbor Sanitary District could get a grant on their portion of the Brookings plant expansion expense. There was some discussion that they might be able to pass a bond issue for their portion of the expansion, thereby reducing the total cost and making the remaining bond expense more palatable to the Brookings voters.

Brookings is not eligible for a grant for plant expansion because our average income level exceeds grant parameters. It was also pointed out that even if Harbor built their own plant that the sludge management improvements for the City of Brookings still needed to be built.

There was a significant issue brought up concerning the existing Wastewater Facility in that DEQ

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RE: March 7, 1996 meeting with DEQ  
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has said they will not approve anymore sewer main construction unless they receive a written statement that the city has capacity to serve all of the newly created lots. We cannot make that statement. We are asking for a written statement to clarify the issue and to determine if there is any flexibility.

We were informed that on our latest violation that EPA (Environmental Protection Agency) has picked up on the violation and we can expect a fine being issued.

We will meet with DEQ sometime in mid-April to begin negotiations on the Mutual Agreement and Orders.

We will update the Council as soon as we receive more information.

EOM