



**CITY OF BROOKINGS  
BROOKINGS COMMON COUNCIL MEETING  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon  
July 8, 1991 - 7:00 P.M.**

**MINUTES**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Council Present: Mayor Fred Hummel, Councilors Nancy Brendlinger, Mary Jane Brimm, Larry Curry, Tom Davis

Staff Present: City Manager Dennis Cluff, City Attorney Mike Gillespie, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Planning Director John Bischoff, Municipal Court Judge A.L. Stuart

Media Present: Bill Schlichting, Curry Coastal Pilot; Marge Barrett, KURY

**IV. CEREMONIES/APPOINTMENTS**

**1. Appointment to Curry County Solid Waste Advisory Committee**

Councilor Brimm moved to nominate Councilor Tom Davis for appointment by the Curry County Commission to the Curry County Solid Waste Advisory Committee, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

**Ayes:** Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

**Nays:** None

**Motion carried; Councilor Tom Davis nominated for appointment by the Curry County Commission to the Curry County Solid Waste Advisory Committee.**

**V. SCHEDULED PUBLIC APPEARANCES**

1. Request for Quitclaim Deed - Chetco Community Public Library District

Dick Draper, Chetco Community Public Library District member, requested that the city convey a Quitclaim Deed to the library property in order to remove the reversionary clause in the library deed.

Councilor Brimm moved to remove the reversionary clause in the library deed conditioned upon the city attorney looking into the statutory legalities for such action, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

**Ayes:** Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

**Nays:** None

**Motion carried; reversionary clause in the library deed removed, conditioned upon the city attorney looking into the statutory legalities for such action.**

2. Presentation of rate proposal - CTR

T.V. Skinner of Curry Transfer and Recycling, requested a postponement of this agenda item until 9:00 p.m. so that the CTR representative could be present.

Councilor Davis moved to grant the postponement of the presentation of the CTR rate proposal until 9:00 p.m. so that the CTR attorney can be present, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

**Ayes:** Councilors Brendlinger, Brimm, Curry, Davis

**Nays:** Mayor Hummel

**Motion carried; presentation of the CTR rate proposal postponed until 9:00 p.m. so that the CTR attorney can be present.**

**VI. PUBLIC HEARINGS**

1. Ordinance No. 91-O-446.E - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), enacted April 10, 1989, and entitled, "An ordinance adopting the Land Development Code and zoning map of the City of Brookings, repealing certain prior ordinances, and declaring an emergency", by amending Sections 16, 20, 24, 28, dealing with manufactured housing requirements.

City Manager Dennis Cluff explained that as discussed in the last work study session, under ORS 197.303 to 197.313, the city is required to allow manufactured housing in a residential zone if there is a demonstrated housing need. An ordinance amending all four city residential zones to allow manufactured dwellings therein was the recommendation of the Planning Commission. However, city staff still recommends that manufactured homes only be allowed within the R-2 zone as a permitted use.

Mayor Hummel opened the public hearing at 7:27 p.m. and asked for public testimony.

A petition was presented to the city containing a substantial number of signatures, all in opposition to the placing of manufactured homes in all zones.

Speaking from the audience in opposition to the proposed manufactured housing ordinance were:

Tom Herrod, 1089 Parkview Drive  
Ray Jahnke, Driftwood Shores

Tony Ardagna, Midland Way  
Al LaCom  
John Babin, 504 Myrtle Street  
Bob Hagbom, 840 Midland Way  
Mary Cubic, Seventh Street  
Jim Collis, Dawson Tract

Speaking from the audience as a proponent of the proposed manufactured housing ordinance were:

Jeff Holmes, 580 Fern Street  
Don Miner, Executive Director, Oregon Manufactured  
Housing Association

Linda Martin, 17202 S. Passley Road  
Betty Bishop, Driftwood Mobile Estates  
Kent Russell, Harbor  
Bill Cowley, area resident

There being no further public comment, Mayor Hummel  
closed the public hearing at 8:22 p.m.

Councilor Davis moved to restrict manufactured  
housing to the R-2 zone, which motion was seconded  
by Councilor Curry.

Following further discussion, Councilor Davis  
called for the question, eliminating further public  
comment, which motion was seconded by Councilor  
Curry. The clerk called the roll with the  
following results:

Ayes: Councilors Curry, Davis

Nays: Councilors Brendlinger, Brimm, Mayor  
Hummel

**Motion denied; public comment resumed on the  
manufactured housing issue.**

Speaking from the audience were:

Jeff Holmes, 580 Fern Street  
Bill Cowley, area resident  
Tony Ardagna, Midland Way

The clerk called the roll with the following  
results:

Ayes: Councilors Brendlinger, Curry, Davis,  
Mayor Hummel

Nays: Councilor Brimm

**Motion carried; placement of manufactured housing  
restricted to the R-2 zone.**

Administrative Assistant Donna Van Nest and City Attorney Mike Gillespie, read Ordinance No. 91-O-446.E into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-O-446.E by first reading, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; Ordinance No. 91-O-446.E adopted by first reading.**

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-446.E into the record in its by title only.

Councilor Davis moved to adopt Ordinance No. 91-O-446.E by second reading, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; Ordinance No. 91-O-446.E - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), enacted April 10, 1989, and entitled, "An ordinance adopting the Land Development Code and zoning map of the City of Brookings, repealing certain prior ordinances, and declaring an emergency", by amending Section 24, Two-Family Residential (R-2) District, dealing with manufactured housing, adopted by second reading. (Effective date: August 7, 1991)**

2. Ordinance No. 91-O-476 - An ordinance directing formation of the Ransom Avenue High Level Water System Local Improvement District; and directing the city to proceed with the improvements.

City Manager Dennis Cluff advised that pursuant to Ordinance No. 60-0-146 a notice of public hearing on this matter was published in the Curry Coastal Pilot on two separate occasions. A notice of the public hearing was also mailed to each individual property owner affected by the Ransom Avenue High Level Water System Local Improvement District.

Adoption of this ordinance is the next step in the process of forming the Ransom Avenue High Level Water System Local Improvement District.

Mayor Hummel opened the public hearing.

Councilor Brendlinger moved to change Section 3 of the proposed ordinance to add language stating that the City will pay up to \$10,000 from Systems Development Charge Funds toward the costs of the project, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Davis,  
Mayor Hummel

Nays: None

**Motion carried; Section 3 of the proposed ordinance changed to add language stating that the City will pay up to \$10,000 from Systems Development Charge Funds toward the costs of the project.**

Mayor Hummel asked for public comment.

Ralph Mirsky, Midland Way, objected to LID.

Mayor Hummel closed the public hearing.

City Attorney Mike Gillespie read Ordinance No. 91-0-476 into the record in its entirety.

Councilor Davis moved to adopt Ordinance No. 91-0-476 by first reading, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Davis,  
Mayor Hummel

Nays: None

**Motion carried; Ordinance No. 91-O-476 - An ordinance directing formation of the Ransom Avenue High Level Water System Local Improvement District; and directing the city to proceed with the improvements. - adopted by first reading. (The vote was not unanimous and Ordinance No. 91-O-476 will be read in its entirety at the August council meeting).**

Councilor Curry returned to the bench.

**VIII.**

**COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS**

**2. City liability insurance coverage for 1991/92**

Ron Swank, Abel and Swank Insurance, presented the proposed programs to the Council, and explained that CIS covers up to \$2 million in defense and claims pertaining to employee claims. J.G. Newman covers only \$50,000 in employee claim legal defense, no coverage for settlements or judgments. J.G. Newman has less liability risk and exposure, therefore is able to offer similar coverage (except in employee claims) at a lower cost.

Councilor Brendlinger moved to renew the city's insurance coverage with CIS for fiscal year 1991-92, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm,  
Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; city's liability, automobile, umbrella, defense coverage and property insurance coverage renewed with CIS for fiscal year 1991-92.**

**VI. PUBLIC HEARINGS (CONTINUED)**

3. Ordinance No. 91-O-446.F - An ordinance amending Ordinance No. 89-O-446 (Land Development Code), enacted April 10, 1989, and entitled, "An ordinance adopting the Land Development Code and zoning map of the City of Brookings, repealing certain prior ordinances, and declaring an emergency", by amending Section 132.060 - Access, and Section 176.050.A. - Minor Partitions.

Administrative Assistant Donna Van Nest read Ordinance No. 91-O-446.F into the record in its entirety.

Mayor Hummel asked for comments from the public.

Those speaking were:

Jeff Holmes, 580 Fern Street

**Following council discussion, Ordinance No. 91-O-446.F was held over until a definition for "private street" can be done; no formal action taken.**

**VIII. COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS**

**F. Chamber of Commerce**

Chamber Manager Eldon Mitchell announced that Sandra Hislop, Sandy's Country Kitchen, is the newly elected Chamber of Commerce President.

**D. Parks and Recreation Commission**

Sandy Calta, Chair of the Parks and Recreation Commission, presented the council with a list of recommendations, including:

1. trimming of hazardous limbs in Stout Park and general maintenance using Stout Park funds.
2. Immediate safety inspection of playground equipment in Easy Manor Park and continued maintenance of the facility.
3. Restrooms at Easy Manor Park be open seven (7) days a week (until 8:00 p.m. during the summer).



4. An inventory of equipment and facilities that is the responsibility of the park and recreation department be taken.

Councilor Davis moved to accept the recommendations of the Parks and Recreation Commission, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; recommendations of the Parks and Recreation Commission, as follows:**

1. **trimming of hazardous limbs in Stout Park and general maintenance using Stout Park funds.**
2. **Immediate safety inspection of playground equipment in Easy Manor Park and continued maintenance of the facility.**
3. **Restrooms at Easy Manor Park be open seven (7) days a week (until 8:00 p.m. during the summer).**
4. **An inventory of equipment and facilities that is the responsibility of the park and recreation department be taken.**

**accepted.**

H. Community Development Director

1. Request for curb painting for handicapped access -Sea Cove Training Center, 307 Fern St.

Councilor Davis moved to approve the request for curb painting and signage designating handicapped access at the Sea Cove Training Center for the Developmentally Disabled at 307 Fern Street, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm,  
Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; request for curb painting and signage designating handicapped access at the Sea Cove Training Center for the Developmentally Disabled at 307 Fern Street, approved.**

2. Historical report and alternative solutions to a moratorium on Pioneer Road development

Councilor Brendlinger declared a potential conflict of interest and stepped down from the bench.

Community Development Director explained that at the April 2, 1991 hearing, while considering an application for two projects, a triplex building and a 4 unit dwelling group in the R-2 Zone, within the area described, the Planning Commission recognized and identified concerns for storm drainage in the area. Discussion revolved around concerns that water draining from the east side of Pioneer crosses under Pioneer at a point approximately 400 feet north of Easy St., flows in a ditch to the west for approximately 230 feet and empties into a natural drainage course which flows south toward Easy Street. During heavy rains the basement of a house built near the drainage course is occasionally flooded. Apparently a culvert which carries water in the drainage course under an apartment complex parking lot and then under Easy St., does not handle the water coming down the drainage during heavy rain. At least one person from the audience stated that the area of concern had at one time been considered almost a swamp and that this was

the reason that Art St. had not been extended north from its present location. The city does not have underground storm drains in this section of Pioneer Rd. and all drainage is handled either within ditches along the streets or through natural drainage courses which run north-south through the area. Because of the lack of engineered drainage facilities for this area the Commission is concerned that continued development will cause increased runoff and thus creating greater problems.

The City Council, at the May 13 Council meeting, directed staff to prepare a historical report and alternative solutions to a moratorium on Pioneer Road development.

Because there would need to be justification for a moratorium to be initiated, the city engineer was asked to review the drainage problems in the area.

Richard Nored of H.G.E., in a letter dated July 8, 1991, cited several alternative solutions to the drainage problems.

**The city council directed City Manager Dennis Cluff to proceed with obtaining cost estimates and solutions for the Pioneer Road drainage and bring a revised plan to the council; no formal action taken.**

Councilor Brendlinger returned to the bench.

3. Request for acceptance of Spruce Street Sewer Extension ("The Cove")

Community Development Director Leo Lightle explained that the Spruce Street Sewer Extension (required to service "The Cove" sales office located at the intersection of Hwy. 101 and Alder Street) has been completed and documentation for acceptance has been received.

Councilor Curry moved to accept the Spruce Street Sewer Extension from Oak Street to a point near Alder Street into the city system, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm,  
Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; Spruce Street Sewer Extension from Oak Street to a point near Alder Street accepted into the city system.**

4. Request for acceptance of waterline improvements - Dawson Tract Water Improvement Project - Schedules "A" and "B"

Community Development Director Leo Lightle explained that some residents of the Dawson Tract area have had to carry water for many summers. The Dawson Tract Water Improvement Project - Schedule "A" and "Schedule B" have been substantially completed and the necessary paperwork is being processed. Staff feels that upon receiving the necessary documentation, that the City Council should accept "Schedule " and "Schedule B" of this project as substantially completed, so that the residents can receive water service as soon as possible.

Councilor Davis moved to accept "Schedule A" and "Schedule B" of the Dawson Tract Water Improvement Project as substantially completed and that they become a part of the city water system following satisfactory bacteriological testing, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm,  
Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; "Schedule A" and "Schedule B" of the Dawson Tract Water Improvement Project accepted as substantially completed and become a part of the city water system following satisfactory bacteriological testing.**

**V. SCHEDULED PUBLIC APPEARANCES**

**1. Presentation of rate proposal - CTR**

Michael Early, representing Curry Transfer and Recycling, presented the council with the latest contract proposal.

The council requested certain changes in the proposed contract.

Mr. Early indicated agreement with the requested changes.

Councilor Davis moved to accept in principle the proposed Curry Transfer and Recycling contract, which motion was seconded by Councilor Brimm. The clerk called the roll with the following results:

**Ayes: Councilors Brendlinger, Brimm, Curry, Davis**

**Nays: Mayor Hummel**

**Motion carried; Curry Transfer and Recycling contract accepted in principle. (Contract to be formally presented to council at their August council meeting).**

**VII. CONSENT CALENDAR**

**A. Approval of Council Meeting Minutes**

1. June 10, 1991 Regular Council Meeting
2. June 28, 1991 Special Council Meeting

**B. Acceptance of Planning Commission Meeting Minutes**

1. June 4, 1991 Planning Commission Meeting

**C. Requests for Payment**

1. Request for payment - Bill Booker Construction - Dawson Tract Project Schedule B - Pay Estimate No. 5
2. Request for payment - Horton Brothers, Inc. - Dawson Tract Project Schedule C - Pay Estimate No. 5
3. Request for payment - James W. Fowler Co. - Dawson Tract Project Schedule D - Pay Estimate No. 4
4. Request for payment - James W. Fowler Co. - Dawson Tract Project Schedule A - Pay Estimate No. 4
5. DELETED
6. Final Pay Estimate - Tidewater Contractors, Inc. - 5th and Elk Drive (including acceptance of project)

**D. Approval of Vouchers (The vouchers were not available at Council time, and therefore, were deleted from the Consent Calendar.)**

**E. Resolutions None.**

**F. Miscellaneous**

1. Change Order No. 1, Dawson Tract Water and Sewer Improvement Project, Schedule "A" - James W. Fowler Company
2. Change Order No. 1, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company
3. Change Order No. 2, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company
4. Change Order No. 3, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company
5. Change Order No. 4, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company
6. Liquor license application - Change of ownership -Package Store Liquor License - Brookings Shell Mini Mart
7. Change Order No. 1, Dawson Tract Water and Sewer Improvement Project, Schedule "B" - Bill Booker Construction

Councilor Brendlinger requested a change in language in the June 28, 1991 Special Council Meeting Minutes.

Councilor Davis moved to approve the Consent Calendar, with corrections to the June 28, 1991 Special Council Meeting Minutes, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; Consent Calendar consisting of:**

**A. Approval of Council Meeting Minutes**

1. June 10, 1991 Regular Council Meeting
2. June 28, 1991 Special Council Meeting

**B. Acceptance of Planning Commission Meeting Minutes**

1. June 4, 1991 Planning Commission Meeting

**C. Requests for Payment**

1. Request for payment - Bill Booker Construction - Dawson Tract Project Schedule B - Pay Estimate No. 5
2. Request for payment - Horton Brothers, Inc. - Dawson Tract Project Schedule C - Pay Estimate No. 5
3. Request for payment - James W. Fowler Co. - Dawson Tract Project Schedule D - Pay Estimate No. 4

4. **Request for payment - James W. Fowler Co. - Dawson Tract Project Schedule A - Pay Estimate No. 4**
  5. **DELETED**
  6. **Final Pay Estimate - Tidewater Contractors, Inc. - 5th and Elk Drive (including acceptance of project)**
- D. Approval of Vouchers (The vouchers were not available at Council time, and therefore, were deleted from the Consent Calendar.)**
- E. Resolutions None.**
- F. Miscellaneous**
1. **Change Order No. 1, Dawson Tract Water and Sewer Improvement Project, Schedule "A" - James W. Fowler Company**
  2. **Change Order No. 1, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company**
  3. **Change Order No. 2, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company**
  4. **Change Order No. 3, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company**
  5. **Change Order No. 4, Dawson Tract Water and Sewer Improvement Project, Schedule "D" - James W. Fowler Company**



6. **Liquor license application - Change of ownership - Package Store Liquor License - Brookings Shell Mini Mart**
7. **Change Order No. 1, Dawson Tract Water and Sewer Improvement Project, Schedule "B" - Bill Booker Construction**

**approved.**

**VIII.**

**COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS**

**A. Mayor**

1. **Handicapped parking - U.S. Post Office**

The mayor reported that he investigated the possibility of handicapped parking at the post office and felt that one handicapped parking spot close to the entry would be helpful. **The mayor asked staff to look at the best location for a handicapped parking spot at the U.S. Post Office.**

**B. Council**

1. **Curry County 100 Year Flood Plain Moratorium**

**The council discussed the issue of the Curry County 100 Year Flood Plain Moratorium and asked for clarification as to who the lead agency is for lands inside the Brookings Urban Growth Boundary; no formal action taken.**

2. Nuisance Ordinance

**Councilor Brendlinger requested a review of the nuisance ordinance pertaining to weeds. Councilor Davis suggested prosecuting violators in municipal court; no formal action taken. City Manager directed to request that the city attorney review the ordinance.**

C. Planning Commission

None.

E. Golf Board

None.

G. City Manager

1. Ransom Avenue street project update

City Manager Dennis Cluff advised that the city has been seeking easements and rights-of-way from property owners along Ransom Avenue for the past year, more or less. A couple of property owners have refused to give slope easements and a small right-of-way. Working with the engineers, adjustments have been made for the lack of the two slope easements at no loss to the project. The lack of the requested right-of-way at Barbra Lane and Ransom Avenue will result in no curb return on the southeast corner of that intersection, not a significant loss. With these modifications, the city is ready to get the funding secured and go out to bid.

Councilor Davis moved to direct staff to seek temporary funding for the Ransom Avenue Local Improvement District, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

**Ayes:** Councilors Brendlinger, Brimm,  
Curry, Davis, Mayor Hummel

**Nays:** None

**Motion carried; staff directed to seek temporary funding for Ransom Avenue Local Improvement District.**

2. Temporary interfund cash loan to the Wastewater Reconstruction Fund to cover the HSD portion of construction costs until HSD payment is received

Correspondence from Finance Director Beverly Shields advised that the council approved a supplemental budget in June to cover the cash requirements to complete the wastewater reconstruction project. Included in the revenues identified in the supplemental budget to cover these expenses is HSD payment for their portion of the work being done on the wastewater treatment plant. HSD has been notified of their portion (\$205,000) and to date has not paid the city, although the city is committed to pay contractors as the work is completed. The city auditor has advised that the council, by motion, needs to approve of a temporary loan to cover the negative cash balance of the Wastewater Reconstruction Fund with the understanding that HSD will make a payment of \$205,000 within the next 30 days.

Councilor Brendlinger moved to authorize a temporary interfund cash loan to the Wastewater Reconstruction Fund to cover the HSD portion of construction costs until HSD payment is received, which motion was seconded by Councilor Davis. The clerk called the roll with the following results:

**Ayes:** Councilors Brendlinger, Brimm,  
Curry, Davis, Mayor Hummel

**Nays:** None

**Motion carried; temporary interfund cash loan to the Wastewater Reconstruction Fund to cover the HSD portion of construction costs until HSD payment is received, approved.**

J. City Attorney

None.

K. Contract Review Board

None.

**IX. CALL FOR BIDS**

1. **Easy Street Project - Fern Street to Third Street**

City Manager Dennis Cluff indicated that the City of Brookings has expended funds to design the Easy Street Improvement Project, and the City Council has identified this project as their priority project. Funds will be available to do the project as identified by the engineers cost estimate. It is appropriate to bid this project at this time so that the city can take advantage of this year's construction period.

Councilor Davis moved to authorize staff to call for bids for the Easy Street Improvement Project - Fern Street to Third Street, and authorize extending the project length if funds are available, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

**Ayes:** Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

**Nays:** None

**Motion carried; staff authorized to call for bids for the Easy Street Improvement Project - Fern Street to Third Street, and authorize extending the project length if funds are available.**

2. Infiltration and Inflow Reduction Project

City Manager Dennis Cluff explained that the City of Brookings was able to secure grant funds for I & I work, the grant being authorized through an amendment to the wastewater treatment plant upgrade grant. The city needs to take advantage of this construction season, and therefore, the request for authorization to call for bids for this project.

Councilor Davis moved to authorize the call for bids for the infiltration and inflow reduction project, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis, Mayor Hummel

Nays: None

**Motion carried; staff authorized to call for bids for the infiltration and inflow reduction project.**

X. REPORT ON BIDS

None.

XI. FINAL ORDERS

None.

XII. ORDINANCES

None.

XIII. RESOLUTIONS

None.


XIV. UNSCHEDULED PUBLIC APPEARANCES

**EXECUTIVE SESSION - ORS 192.660 (1)( )**

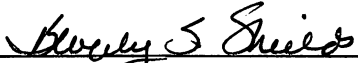
**XV.            ADJOURNMENT**

Councilor Davis moved for adjournment, which motion was seconded by Councilor Brendlinger; **motion carried unanimously.**

Mayor Hummel adjourned the meeting at 12:40 a.m.

  
\_\_\_\_\_  
Fred Hummel  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
Beverly S. Shields  
City Recorder