# CITY OF BROOKINGS BROOKINGS COMMON COUNCIL SPECIAL WORK STUDY SESSION Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon FEBRUARY 11, 1991 - 1:30 P.M. MINUTES

#### CALL TO ORDER

Mayor Hummel called the meeting to order at 1:32 p.m.

#### ROLL CALL

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

Staff Present: City Manager Dennis Cluff, Community Development Director Leo Lightle

Media Present: Bill Schlichting, Curry Coastal Pilot;

## **Discussion items**

#### Sewer moratorium issue

Mayor Hummel stated that the purpose of the work session is to discuss a proposed ordinance on providing limitations on sewer connections to the City of Brookings sewage disposal plant.

City Manager Dennis Cluff explained a draft letter addressed to Community Development Director Leo Lightle from Project Manager John Holroyd of Brown and Caldwell Engineering, dated February 4, 1991, discussing the Stage 1 Wastewater Treatment Capacity. Mr. Holroyd recommended that no more than 300 additional units be connected to Stage 1 of the wastewater treatment plant until one of the following steps occurs:

- 1. The ongoing facility plan update determines if the Department of Environmental Quality (DEQ) will relax the current 230 ppd BOD mass discharge limit during the winter months.
- 2. Operating data is available this summer from the Stage 1 treatment plant expansion.

3. The Stage 2 treatment plant expansion is complete.

Mayor Hummel stated that the issue today is to discuss the way to put limitations on sewer connections to get maximum usage out of the 300 that are left.

The Harbor Sanitary District has indicated that they have a commitment to the Port of Brookings future Genesis project which will utilize approximately 60 EDU's.

Mr. Cluff indicated that the City, through contracts and an LID, has a commitment to the Dawson Tract Water and Sewer Improvement project.

A discussion ensued concerning the EDU's remaining after commitments are fulfilled. The number arrived at was approximately 110 for the City of Brookings.

Mayor Hummel suggested that a certain portion of the remaining EDU's be set aside for affordable housing.

Councilor Brendlinger requested information on the projects which are in the process of being approved at this time by the City and County.

Speaking from the audience concerning this issue were:

Gary Myers, Superintendent, Harbor Sanitary District Joseph Powers, Developer Jeff Holmes, 580 Fern St. Archie McVay, Harbor Don Gooch, Pacific Coast Real Estate Rosita Anderson, Real Estate Agent Doug McFarlane, Developer Lloyd Whaley, Dawson Tract property owner Darrell Allsup, Developer Albert Nelson

It was the consensus that the ultimate decision would be whether or not the citizens wanted to go forward with the expansion of the wastewater treatment plant.

Mayor Hummel indicated that the proposed ordinance would be discussed further during Council meeting at 7:00 p.m. tonight.

Work Session Minutes February 11, 1991 Prepared by Donna M. Van Nest, Administrative Assistant wp\files\minutes\02-11-91.ws

## ADJOURNMENT

Councilor Curry moved to adjourn the work session, which motion was seconded by Councilor Davis; **Motion carried unanimously.** 

Mayor Hummel adjourned the meeting.

-

Work Session Minutes February 11, 1991 Prepared by Donna M. Van Nest, Administrative Assistant wp\files\minutes\02-11-91.ws