

**CITY OF BROOKINGS
SPECIAL BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 20, 1991 - 7:00 P.M.**

MINUTES

I. CALL TO ORDER

Council President Larry Curry called the meeting to order at 7:02 p.m.

II. ROLL CALL

Council Present: Council President Larry Curry,
Councilors Nancy Brendlinger, Mary Jane Brimm, Tom Davis

Council Absent: Mayor Fred Hummel

Staff Present: City Manager Dennis Cluff

III. COMMUNICATIONS

1. Systems development charges

Dick Nored and Clay Baumgartner of H.G.E. presented the draft study and new proposed sewer related SDC amount. Discussion from the public included these comments:

- The city council not vote on the new SDC until after working with the Curry County Homebuilders Association on the new charges;
- ...other businesses in town also benefit from new construction; don't put all the burden on new development only; others should help pay for new system improvements; and,
- Why not use some other form of allocating the SDC than bedrooms, perhaps the number of bathrooms or such could be used.

After Council discussion, city staff was directed to meet with the engineers and the Curry County Homebuilders Association representative, if possible before June 10th, to discuss and explain the proposed SDC.

2. Additional EDU Sewer Capacity

City Manager Dennis Cluff reiterated the findings of Brown and Caldwell Engineers that had been explained at the special work session on May 7th. Essentially, this identified that another 300 EDU sewer capacity was available at the wastewater treatment plant. Cluff recommended 100 of these new EDU's be set aside for future Dawson Tract needs, in order to cover the need of providing "reasonable benefit" to the Dawson Tract LID participants. He recommended the remaining 200 EDU's be left in a "pool" for future use by the City and Harbor.

Some Council discussion pursued on the potential risk associated with adding these extra 300 EDU's.

Councilor Davis moved to table this item to the May 28th work session, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis

Nays: None

Motion carried; additional EDU sewer capacity issue tabled to the May 28th work session.

3. Authorization to go to bid on pumps and equipment for chemical feed at wastewater treatment plant

City Manager Dennis Cluff explained the need to bid out certain higher priced items pertaining to the chemical feed system for the wastewater treatment plant.

Councilor Davis moved to authorize staff to go out to bid on these items, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis

Nays: None

Motion carried; staff authorized to call for bids on certain higher priced items pertaining to the chemical feed system for the wastewater treatment plant.

3. Request for a letter of support

Lester Dunn, a local fisherman, requested a letter of support from the City, that commercial fishermen receive a refund of their commercial salmon stamps (\$75) and not lose future year commercial fishing eligibility, due to the extremely short salmon fishing season this year.

Councilor Davis moved to authorize the mayor to write and send a letter in support of the fishermen, with a copy going to the local newspaper, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Brimm, Curry, Davis


Nays: None

Motion carried; mayor authorized to write and send a letter in support of the fishermen, with a copy going to the local newspaper.

VI. ADJOURNMENT

Councilor Davis moved to adjourn the meeting, which motion was seconded by Councilor Brimm; **motion carried unanimously.**

Council President Curry adjourned the meeting at 10:25 p.m.



Larry Curry
Council President

ATTEST:



Beverly S. Shields
Finance Director