

MINUTES
BROOKINGS COMMON COUNCIL
SPECIAL MEETING
CITY OF BROOKINGS
JUNE 27, 1979

I. PLEDGE OF ALLEGIANCE

Meeting was called to order at 7:40 p.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

Members present were: Councilmen C. Dwight Allen, Darrell Allsup, Ray Lockman and Jack Lowire.

Staff present were City Manager Frank Freeman and City Recorder Marge McKernan.

III. BID OPENING FOR NORTH BROOKINGS SEWER DISTRICT

The following bids were received:

<u>NAME</u>	<u>Grand Total using AC pipe</u>	<u>Grand Total using PVC pipe</u>
R. N. Thomas of Roseburg	\$462,595.50	\$461,087.50
Bryan Morrison, Inc. of Forest Grove	\$523,945.00	No bid
Sage Pipe Line of Gold Hill	\$435,537.05	\$430,755.90
M & F Building Co. of Brookings!	\$No bid	\$401,126.50
Engineer's estimate on this project is		\$318,599.75

The awarding of a bid will be at a later date.

IV. PUBLIC HEARING TO DISCUSS AND CONSIDER GROWTH MANAGEMENT POLICY AND/OR ORDINANCE PERTAINING TO WATER SERVICE EXTENSION OUTSIDE CITY LIMITS

Frank Freeman, City Manager, explained that D.E.Q., Stated that the City look into growth management policy, that current construction is compaining sewer problems in City. Should analyze growth period of 20 years with 5 year interium stages. City could put a moratorium on building until the sewer problems are updated, but the Council do not wat to do that. Council and Planning Commission will have to prepare future growth for the City.

Mayor Hitchcock felt that people who live in the City of Brookings should get water before anymore outside connections unless they annex to the City.

Ralph Renn said that "properties outside of the City that are now being served water should be annexed to the City".

Elmer Lee, who lives close to the Airport ask when they would be able to get City water. It has been promised to them for 10 years or more. Lines are already in, all that is needed is a booster pump to supply water to this area. Milt Gowman who

Page No. 2-Minutes
Brookings Common Council
City of Brookings
Special Meeting
June 27, 1979

is also in this area advised that he had spent a considerable amount of money for a trailer park and he was promised City water. Mr. Lee and Mr. Gowman were advised that they would be served water.

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that this growth management policy be given to the Planning Commission for a proposal and then returned to the Council. Councilman Allsup advised that a lot of input must be put into this study and the City Engineer's opinion should be included. Earl Breuer, Chairman of Planning Commission, stated that he did not object to the Planning Commission working on this study but requested that he receive the support of the City Manager and City Engineer.

V. OTHER MATTERS

City Manager recommended hiring Al Glasser for janitorial service for the City, and a contract with Mr. Glasser be approved for the amount of \$600.00 per month.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that this contract with Mr. Glasser be approved.

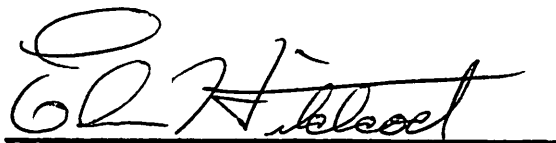
Fire D epartment requested authorization to purchase a used tractor to pull the 4,000 gallon tanker for the amount of \$4,000.00 plus an estimate of \$2,000.00 for repair.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that this request be granted.

VI. ADJOURNMENT

MOTION was made by Councilman Allen, seconded by Councilman Allsup that this meeting be adjourned until July 6, 1979 at 10 a.m. to work on the budget. Motion carried. The meeting was recorded on tape and is on file in the Recorder's office.

The meeting was then changed to an adjournment until 10 a.m. on July 9, 1979.



Mayor

ATTEST:



Recorder-Treasurer