

**MINUTES
BROOKINGS PLANNING COMMISSION
JOINT MEETING WITH CAPITAL IMPROVEMENTS PLAN COMMITTEE
MARCH 13, 1996**

A joint meeting of the Brookings Planning Commission and Capital Improvements Plan Committee was called to order at 7:00 p.m. by Dave Ham, Chair, in the Council Chambers at Brookings City Hall on the above date with the following Commission and Committee members and staff in attendance.

Ted Freeman	Olivia Abbot	Tom Weldon, City Manager
Dave Ham	Jim Collis	Leo Lightle, Community Development Director
Chet Singleton	Nancy Brendlinger	Linda Phillips, Secretary
George Ciapusci	Larry Smith	

Tom Weldon welcomed members of the two bodies and summarized the development of the Capital Improvement Plan (CIP). Establishing the CIP was one of the City Council's goals for fiscal year 1995/1996. After working on the plan for the last six to eight months, the Capital Improvement Plan Committee presented a draft list of projects for the next five years, 1996 to 2001. Section 10.B of Brookings Ordinance 91-O-483 states the Planning Commission shall review annually any Capital Improvement Plan. After Planning Commission recommendations, the CIP Committee will develop its final list and present it to the City Council at its meeting, March 25, 1996.

Leo Lightle presented the thirteen page draft list to the Planning Commission. Projects and Expenditures on the draft list (attached) are: Vehicles more than \$25,000; Projects (City Hall); Parking Lots Paving; Parks; Streets, curbs and sidewalks (utilizing System Development Charges and System Replacement Funds); Wastewater and Water.

By unanimous vote, (motion: Commissioner Freeman, second: Commissioner Ciapusci) the Planning Commission approved a motion accepting the Capital Improvements/Expenditures Plan, 1996-2001, Preliminary List, as written with the following revisions, and to pass it to the City Council with a positive recommendation:

1. The priority order of "Vehicles More than \$25,000" be changed to
 1. Grader
 2. Fire Truck
 3. Backhoe/Loader
 4. Dump Truck
2. As Number 1 priority in the "Projects" section, an addition for maintenance, painting and reroofing of the City Hall.
3. And a rewording of the Ferry Creek Reservoir project description in the "Water Distribution" section of the plan.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION



C. D. Ham, Chair