SPECIAL MEETING OF THE CITY PLANNING COMMISSION

Meeting called to order by Chairman, Roy Weideman Members

Present: Messrs. Weideman, Goetz, Tygart and Stanhurst.

Minutes of the previous meeting read and approved.

Old Business:

Secretary reported writing letter to County Judge and Court as instructed at last meeting, dated Nov. 6th.

Secretary also reported that those attending last court meeting at Gold Beach were of the opinion that a special concerted effort would probably have to be made in order to get the \$113,000 0.M. fund distributed to county schools.

As a point of information, Chairman Weideman read extracts from the House and Home magazine relating to city zoning and city planning.

Acceptance of McClain sub-division plan

Mct ion was made by Mr. Tygart, seconded by Mr. Stanhurst that the planning commission accept the Wade tract (Mclain sub-division) as platted in December the 23rd. 1951 and that no further changes be made in this su-division. Unan. carried.

RECOMMENDATION #15. Numbering of sewer areas

Motion was made by Mr. Goetz, seconded by Mr. Tygart that the Planning Commission recommend to the City Council that area #1 outlined by Cornell, Howland, Merryfield and Hayes be numbered sewer district #2, #3 be numbered #3 and so on. Unan. carried.

Report on action of City Council on Recommendation # 14:

Mr. Reed reported that an ordinance was in the process of being made to cover this recommendation and that Mr. Manley and Mr. Ackley were working on it.

The secretary was asked to ask the City Council for a report on parking meter installations on Hillside Ave. and Fern Ave.

Gladys Kanick, Secy.

RECOMMENDATION BY THE CITY PLANNING COMMISSION TO THE CITY COUNCIL, November 15, 1955

RECOMMENDATION # 15 (Numbering of sewer areas.)

The City Flanning Commission recommends to the City Council that inasmuch as the Cornell, Howland, Merryfield and Hayes sewer report omitted numbering the main sewer district, that this district be numbered #1 and the district originally numbered #1 be changed to #2, and area # 2 be changed to #3 and so on. Unan. carried.

The above recommendation respectfully submitted to the Gity Council this 15th. day of November, 1955.

The Planning Commission also respectfully asks for a report on the recommendation requesting installation of parking meters on Hillside ave. and Fern Ave.

CITY PLANNING COMMISSION

Chairman, Roy Weideman

Secreyary, Gladys Kanick

Estimated Amount Needed for General Obligation Bond Issue Covering Sewer Service for the City of Brookings - Laterals, etc. in Improvement Districts to be Paid for by Improvement District Bonds

Sewer Improvement District No. 2 (Area No. 1)		
Pumping Station 6" Force Main	\$14,000.00 1,404.00	\$ 15,404.00
Sewer Improvement District No. 3 (Area No. 2)		
2,790 feet 12" Main 350 feet 15" Main	6,138.00 1,015.00	7,153.00
Sewer Improvement District No. 6 (Area No. 5)		
Pumping Station 6" Force Main	11,000.00	11,682.50
Sewer Improvement District No. 7 (Area No. 6)		
Pumping Station 6" Force Main	14,000.00 3,412.00	17,412.00
Sewer Improvement District No. 9 (Area No. 8)		
Pumping Station 6" Force Main	13,000,00	13,682.50
Miscellaneous Sewers 56,219.00 plus 20%		
Enginecring, Inspection, Legal and Contingencies, 20% of Districts 2,3,6,7 & 9 (\$65,334)		13,066.80 78,400.80
Treatment Plant		
Plant Outfall	70,000.00	75,000.00
Design Engineering Inspection Legal, land and contingencies	6,000.00 2,000.00 1,500.00	9,500.00



General Obligation Bond Necessary to Purchase of
Present Sewer System

Additional Monies Needed to Purchase Present
Sewer System Which Will Be Repaid from
Assessments in Improvement District No. 1

Estimated Monies Needel for Repairs to Present
Sewer System if Purchased

2,900.00

TOTAL \$194,845.46

Note: areas mentioned in above estimate refer to areas as set forth in Engineering Report of Cornell, Howland, Hayes & Merryfield, dated april, 1955.

Additional Information To Be Considered With Sewer Report Attached Hereto

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We have made a copy of the Curry County tax roll and the following information is taken from that roll.

There are 781 parcels of property in the City of Drookings with improvements that would be charged the monthly sewer surcharge.

The assessed valuation of the unimproved propert; in the City of Brookings is \$125,350.00.

In assessing property, appraisals are made only to March 1st of the fiscal year in which the taxes are levied. Therefore, the total number of locations in the City will not be 781, but this amount will be increased approximately to 850. This information is not available at this writing but will be for our next meeting.

By increasing the number of improved lots, we secrease the value of the unimproved lots, so the amount \$125,350.00 will be decreased equal to the amount of the unimproved property that will be changed over to improved property. This information will also be ready for the next meeting.