

ATTACHMENT "#1"

MINUTES OF PUBLIC HEARING  
City Council Chambers, Brewster City Hall  
January 14, 2015

Regarding City of Brewster's intention of seeking grant monies in 2015 for Planning-Only, Imminent Threat, and General Purpose Grant funding from the Washington State Department of Commerce.

A sign in sheet was provided at the hearing for members of the public to sign in as well as any organizations present to submit the application. The sign in sheet is included as Attachment A.

Sandra Miranda, (Spanish interpreter) was present for the hearing in the event that one was needed for public participation.

Information on the availability of CDBG funds and eligible uses were distributed at the public hearing. The hearing handouts were available in both English and Spanish, and are included in Attachment B.

Mayor Webster opened the Public Hearing at 7:06 pm. He stated that a Spanish Language Interpreter, Sandra Miranda, was present and available if so requested. Mayor Webster then provided a brief overview of the CDBG program, as follows:

*The CDBG program provides funds on a competitive basis for housing, infrastructure, and community facilities, economic development, and planning projects that principally benefit low and moderate income households. The Washington State CDBG Program is funded by the US Department of Housing and Urban Development. The purpose of the CDBG Program is to enhance the quality of life for low and moderate income a resident which, as a result, benefits the entire community.*

*The stated purpose of this public hearing is to invite eligible organizations to present projects they wish to submit for funding for the CDBG Planning-Only, Imminent Threat, and General Purpose grant programs. As well as provide an opportunity for the citizens of Brewster to provide input in planning, implementation and assessment of any projects submitted for funding.*

Mayor Webster then opened the hearing up for the presentation of proposals for possible 2015 projects.

- Kris Erlandsen, Erlandsen Associates provided a presentation on Reservoir Replacement and Water-Related Projects, on behalf of the City of Brewster. Kris provided those in attendance with copies of summary documents describing the scope of the problems. These documents are attached in Attachment C.

Mayor Webster asked if any of those present at the public hearing if there were any questions or additional proposals. Seeing that there were none, the public hearing was closed at 7:15 pm. The following motions were made:

**MOTION:** *Council Member Smyth made the motion to support the application presented on behalf of the City of Brewster's water-related projects to the CDBG Planning-Only, Imminent Threat, and General Purpose Grant programs in calendar year 2015. Council Member Rieb seconded the motion and it passed unanimously.*

**MOTION:** *Council Member Smyth made the motion to approve Resolution No. 15-01, authorizing submission of the CDBG Planning only Grant to the State of Washington on behalf of the City of Brewster, by the authorized Chief Administrative Official and authorized Representative Mayor Lee Webster. Council Member Rieb seconded the motion and it passed unanimously.*

MINUTES PREPARED BY:

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Desha Dawson, Deputy Clerk

