

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
November 21, 1980

The meeting was called to order by Mayor Hitchcock at 8:00 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Members present were: Councilmen Darrel Allsup, Roy Brimm, Ralph Cheney and Mayor Hitchcock.

Staff present were: City Recorder Steve Herman and Secretary Praecilla Pruitt. Also present was City Attorney John Coutrakon.

III. APPROVAL OF MINUTES

MOTION by Councilman Cheney, seconded by Councilman Brimm that the minutes of the November 7, 11 and 17, 1980 meetings be approved. Motion carried unanimously.

IV. COMMUNICATIONS

1. Correspondence from William Gibson

A letter was read in appreciation of Water Department employee Cecil Smith's tireless efforts in working long hours on the Marina Heights water problems.

V. CITY ATTORNEY REPORTS

1. The City Attorney mentioned that at the next Council meeting Mr. Pope should be requested to be present at which time the Attorney would have his legal opinion to be read and the Council could make a decision on the minor partitions.
2. Mayor Hitchcock requested that the City Attorney check into the matter of public access to the beach on Seacliff Terrace since there were complaints about a sign on the gate which stated "no trespassing". Councilman Allsup stated that the City would have to abide by the agreement between Bankus and the City which would be of record.

VI. LEGISLATIVE ACTION

1. Council discussion on water problems on Marina Heights. Councilman Cheney reported that unless the problems were resolved on Marina Heights the City would be running out of water. The water was being wasted by running down the road and the Council requested that the City Attorney meet with Jess Fitzhugh to resolve the problem.
2. Councilman Cheney reported that there were problems with the controls on the high level pumps. He desired to have permission to call in a technician from Portland to repair the controls.

MOTION by Councilman Allsup, seconded by Councilman Brimm that a repair man come to repair the controls on the high level water system. Motion carried unanimously.

3. Resolution No. 267 accepting Abstract of Votes for General Election held November 4, 1980.

Resolution No. 267 inadvertently numbered Resolution 265, was read in its entirety.

MOTION by Councilman Brimm, seconded by Councilman Cheney that we adopt Resolution No. 267. Motion carried unanimously.

4. Resolution No. 266 amending Resolution No. 105 - Personnel policies.

Resolution No. 266 was read in its entirety.

MOTION by Councilman Cheney, seconded by Councilman Brimm that we adopt Resolution No. 266. Motion carried unanimously.

5. Council designation as to what property is classified as surplus and to be sold.

Councilman Cheney and Allsup were to make recommendations to the Finance Director as to what specific property should be sold as surplus.

VII. OTHER ITEMS

Mayor Hitchcock reported that the new City Administrator/Manager would be in Brookings City Hall over the weekend going over the Charter and the budget.

VIII. PAYMENT OF VOUCHERS

The Finance Director requested that a Department of Revenue voucher in the amount of \$32.00 be added to the list of bills.

MOTION by Councilman Cheney, seconded by Councilman Brimm that we pay the bills in the sum of \$12,621.53. Motion carried unanimously.

IX. ADJOURNMENT

MOTION by Councilman Cheney, seconded by Councilman Allsup that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 8:27 p.m.

This meeting is recorded on tape and is on file in the City Recorder's office.



Mayor Elmer Hitchcock

ATTEST:



S. E. Herman, City Recorder