

MINUTES
BROOKINGS COMMON COUNCIL
SPECIAL MEETING
January 21, 1980

The meeting was called to order at 7:30 p.m. by
Mayor Pro-tem Raymond Lockman.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Members present were: Councilmen Darrel Allsup, Ralph C. Cheney and Robert R. Earle.

Staff present were: City Manager/Recorder Frank Freeman and Praecilla Pruitt, Secretary.

III. PUBLIC HEARING

Render a final decision on a Notice of Appeal of the Planning Commission ruling which denied a request from Mr. Darrell O. Otto for a Conditional Use Permit for a home occupation at 215 Woodland Court.

Mr. Freeman informed the Council that Mr. Otto had brought in a letter to the City Council today stating that he wished to withdraw the request because of additional facts that have come to light. Pro-tem Mayor Lockman stated that the ruling of the Planning Commission would stand at this time until a new request was made.

IV. COMMUNICATIONS

1. Letter of resignation from John R. Lowrie.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we accept Mr. Lowrie's resignation with regrets. Motion carried unanimously.

2. Letter from Curry Coastal Pilot.

The letter was read by Mr. Freeman concerning renaming Pipeline Road. Mr. and Mrs. Keusink felt that the name should be Marine Drive and stated that other residents were in agreement with them. It was the Council's concurrence that other substantiation be submitted to the Council and it would be referred back to the Council at its next meeting and a Resolution was to be made.

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3. Letter from Councilman Earle. The letter was read by Councilman Earle stating that in recognition of Bruce Manley's past two terms as Mayor of Brookings he requested that May 10th be proclaimed as Bruce Manley Day.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we accept this letter and proclaim the day of May 10th as Bruce Manley Day. Motion carried unanimously.

V. LEGISLATIVE ACTION

1. Resolution permitting payment for City vehicle repair to Shell Oil Company up to \$150.00 on City credit card.

Mr. Freeman informed the Council that the station had requested that a certain amount of their billing be paid by credit card since the repair of City vehicles became high at times. The auditors had given approval if the Council would pass a Resolution and that all shop work orders should be sent to the City. All purchase orders and requisitions would need to be approved by the City Manager prior to the work being done.

Mr. Freeman read Resolution No. 235 in its entirety.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we approve Resolution No. 235. Motion carried unanimously.

2. Request for approval of an additional \$362.25 to finance Bud Cross Park restroom facility.

Mr. Freeman stated that this was an additional amount of \$362.25 which was due to inflation and inclement weather.

MOTION by Councilman Allsup, seconded by Councilman Cheney that the amount of \$362.25 be allowed in addition to the original amount for plumbing on Bud Cross rest rooms. Motion carried unanimously.

3. Request from Mr. Blain Gribble for reimbursement from City for installing over-size water main in Pioneer Village Subdivisio

Mr. Freeman stated that it was agreed by Mr. Gribble and Mr. Bartholomew and Harry Parsi that Mr. Gribble would put in a 10-inch water line and extend the sewer line to the City lines. The City was to pay the difference of \$3,500.00. Mr. Freeman had also contacted Wendell Bartholomew who concurred with this statement. Mr. Freeman also read a letter from former City Manager Al Hooten who also agreed with this statement.

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MOTION by Councilman Cheney, seconded by Councilman Allsup that we accept Mr. Gribble's request in the amount of \$3,500.00 and that this would apply to Pioneer Village Subdivision only and no other subdivision. Motion carried unanimously.

It was clarified that this would be in exchange for sewer hookups that he would owe to the City up to the amount of \$3,500.00.

VI. PAYMENT OF VOUCHERS

MOTION by Councilman Cheney, seconded by Councilman Allsup approving payment of bills in the amount of \$33,601.10. Motion carried unanimously.

VII. OTHER BUSINESS

1. Councilman Earle brought up the matter of two Councilmen being present to go over the bills prior to the Council meeting. It was noted that any or all of the Councilmen could review the bills. After discussion the following motion was made:

MOTION by Councilman Earle, seconded by Councilman Cheney that the City Manager, after consolidation of all the monthly charges, contact any two of the City Councilmen for review of receipts for payment before the Council meeting. Motion carried unanimously.


2. Mr. Freeman stated that a traffic signal fire pre-emptor was to be placed on Center and Chetco Avenue for the purpose of clearing out the intersection prior to fire trucks arriving.
3. MOTION by Councilman Cheney, seconded by Councilman Allsup that Calvin Adkisson and Michael Cremarosa be appointed to the Advisory Committee. Motion carried.
4. Mr. Freeman informed the Council that out of a total of 37 candidates for the position of Finance Director there had been three top candidates chosen for interviews. Mrs. Lucile Peterson had been hired for the position, and she was to report to work on February 1, 1980 with a starting salary of \$17,000.00 annually.

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

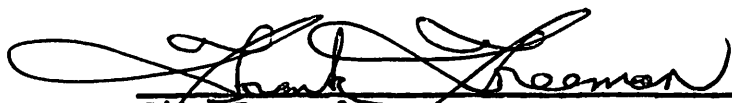
Meeting was adjourned at 8:14 p.m.

This meeting was recorded on tape and is on file in the Recorder's Office.



Mayor

ATTEST:



City Recorder