

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SPECIAL MEETING
April 1, 1980

The meeting was called to order at 7:30 p.m. by Mayor Elmer Hitchcock.

I. ROLL CALL

Members present were: Councilman Darrel Allsup, Roy Brimm, Robert Earle and Ralph Cheney,

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

II. PUBLIC HEARING

It was noted that the Public Hearing scheduled on the Iowa Tract/Tanbark water and sewer improvements would not be held since the attorneys for the proponents and the opponents had requested that it be postponed so that an equitable solution could be made which would be favorable to everyone, subject to the City Engineer's approval.

MOTION by Councilman Cheney, seconded by Councilman Earle that we table this public hearing to a later date. Motion carried unanimously.

III. APPOINTMENTS

MOTION by Councilman Cheney, seconded by Councilman Earle that we appoint Pauline Olsen as a Library Board members Motion carried unanimously.

IV. COMMENTS

1. City Manager Frank Freeman informed the Council that because of the economic situation of the community and the state of the nation he desired that the Council set a general policy what the Council feels the community should have in a service delivery system. Mr. Freeman wanted to limit the number of budgets that the Department Heads would have to prepare and submit to the Budget Committee and Council.

MOTION by Councilman Cheney, seconded by Councilman Allsup that the following budget policy for 1980-81 fiscal year be established by Council: That no additional employees be hired because of the economic condition, but give an equitable salary increase to current employees. That the City Manager be instructed to review very carefully the proposed budget of each Department Head and bring to the Council a budget outside the 6% statutory limitation and in as small as possible and still deliver basic services.

There was discussion on salaries for employees. The Mayor called for a vote and the motion passed unanimously.

2. MOTION by Councilman Cheney that no one including the City Engineer, Building Inspector, City Manager or Planning Commission make any exceptions or changes in the Subdivision Ordinance without the consent of the Council.

Councilman Earle objected to the motion because the Ordinance was a law, and stated that we should direct the Mayor to go into conference with the Chairman of the City Planning Commission and re-establish what their true responsibility are on the Planning Commission. Councilman Cheney explained that at the last Planning Commission meeting they approved a Subdivision with an 18" greenway, and just a few months ago a new Subdivision Ordinance was passed that specifically states a 3' greenway. The City Manager Frank Freeman pointed out to the Council that the Ordinance provides that the Planning Commission can vary from

the Ordinance if it is in their good judgment. He further advised the Council that they may wish to state that any approval of any plan would conform to the Subdivision Ordinance. Councilman Cheney amended his original motion with the approval of the Council to read as follows:

MOTION by Councilman Cheney, seconded by Councilman Allsup that no one, including the City Engineer, Building Official, City Manager or Planning Commission approve any plans that are in conflict with the existing Subdivision Ordinance. Motion carried unanimously.


3. Councilman Earle stated that we have 329 ordinances and they need to be recodified and indexed. Mr. Freeman stated that it had been put in the budget previously but was not approved and did need to be done.
4. City Manager Frank Freeman stated that we were beginning to receive annexations, as developers desired water service within the Urban Growth Boundary. There are costs incurred by the City such as attorney costs, public hearing notifications, mailing and other administrative costs. Mr. Freeman advised the Council that a fee of \$250.00 per annexation be imposed for processing the work. The Council instructed the City Manager to prepare a resolution to be presented at the next Council meeting, which should read no less than \$250.00 for annexation fees.

V. ADJOURNMENT


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

The meeting was adjourned at 8:12 p.m.

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


MAYOR

ATTEST:


CITY RECORDER