

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
NOVEMBER 21, 1978

Meeting was called to order at 8:07 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen C. Dwight Allen, Darrell Allsup and Ray Lockman. Councilman Jack Ross was absent. Staff present were: City Manager Frank Freeman, Recorder Marge Mckernan and Bldg. Inspector Wendell Bartholomew.

APPROVAL OF MINUTES

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that the minutes of October 17 and November 6, 1978 be approved as presented.

PUBLIC HEARINGS - None

BIDS

TRACTOR LOADER BACKHOE

The following bids were received:

Universal Equipment	\$24,332.00
Case Power & Equipment	25,290.00
Central Equipment Co., Inc.	25,190.00

These bids are to be reviewed and the awarding of the bid will be awarded at a special council to be called.

1974 FORD, 4 DOOR SEDAN CUSTOM 500

High bid of \$351.99 submitted by Frank A. Tobey.

1975 PLYMOUTH 4 DOOR SEDAN GRAND FURY

High bid of \$575.75 submitted by Betty Cochran.

1952 CHEVROLET 4 YARD DUMP TRUCK

High bid of \$666.00 submitted by Gayle B. Doyle.

TRAILER MOUNT 8" MARLOW ITT DIESEL WATER PUMPER

High bid of \$872.00 submitted by Chet Thompson.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that this equipment be sold to the high bidders.

LEGISLATIVE ACTION:

1. CHANGE ORDER ON SEWER PROJECT ON WHARF AND SPRUCE STREETS

This change order is for service lateral connection stubs and service lateral reconnections in the amount of \$1,850.00
MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that this change order be approved.

2. PARKS AND RECREATION REQUEST FOR RELOCATION OF POWER LINES
AT BUD CROSS PARK AND APPROVAL OF APPLICATION FOR BOR GRANTS.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that relocation of power lines at Bud Cross Park be approved.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that this application for BOR Grants be approved.

3. AWARDING OF BID ON HIGH LEVEL WATER SYSTEM IMPROVEMENTS

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried that this be tabled until monies are made available to complete the project.

4. ORDINANCE NO. 306-AN ORDINANCE APPOINTING CITY MANAGER AS
CITY PERSONNEL OFFICER

Ordinance No. 306 was read in full.

MOTION was made by Councilman Allen and seconded by Councilman Lockman that Ordinance No. 306 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Allen	Aye
Councilman Allsup	Aye
Councilman Lockman	Aye
Councilman Ross	Absent

Ordinance No. 306 was then read the second time by title only.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that Ordinance No. 306 be adopted.

5. FIRE DEPARTMENT REQUEST

Request for change in Section 16 of Ordinance No. 37 where it states "That membership in the department shall consist of able-bodied males who reside in the City". It was suggested that this be changed to include anyone, male or female, who are capable of meeting the physical demands of being an "attack fireman" or in the Fire Department's "support section", also residing within or near the confines of the Brookings City Fire Protection.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that an Ordinance be prepared to include the above named requests.

6. REQUEST FOR WATER SERVICE UP THE NORTH FORK OF CHETCO
BY FRANK AKIN AND ARCHIE MC VAY

This request had come before the Council at an earlier date and the Council had agreed to sell them water if available. City Manager Al Hooten had been instructed to so advise them by letter of the Council's decision, but must have been inadvertently overlooked. City Manager Frank Freeman was instructed to advise them by letter that the City will sell them water if available.

PAYMENT OF VOUCHERS

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$25,559.42 for the month of October, 1978 be paid.

OTHER MATTERS

LIQUOR APPLICATION

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that the liquor application for Flying Gull Restaurant be approved.

APPOINTMENT OF LIBRARY BOARD MEMBER

Mayor Kerr, with the approval of Council, appointed Mrs. Dorothy Harroun to fill the unexpired term of Mrs. Margaret Zeps on the Library Board.

REQUEST FOR CROSSWALK LIGHTS

Some of the students from Brookings-Harbor High School requested that 2 more crosswalk lights be placed by the High School. MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously that the City proceed with these crosswalks if it meets with police criteria.

EXECUTIVE SESSION

Mayor Kerr called an executive session under ORS 192.660, subsection 1A. This was in regards to a Manager's contract. No decision was made at this time.

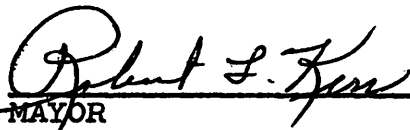
CORRESPONDENCE IN REFERENCE TO PLANNING COMMISSION ACTION

Two letters were written to the Mayor and Council, one from Ralph Cheney and other from W. K. MacLeod. Their opinion was that the Chairman of the Planning Commission did not act in the interest of the City, for his opening remarks on the request for a zone change by South Coast Lumber Co. to allow for the construction of a Convention Center/Motel complex. His opening remark, they stated, was that there were several suitable parcels of commercially zoned land for sale in Brookings, and that these pieces would be much more adviseable locations for a Convention Center/Motel complex. Discussion followed. John Spicer, City Attorney, advised that he had attended this meeting and that the evidence was not presented on behalf of South Coast Lumber Co., and the only decision the Planning Commission could make at this time was to postpone it until further evidence was presented. It is scheduled to be on the next Planning Commission agenda. It was the request of Mr. Cheney that the Chairman be replaced. Council suggested that they listen to the tape of the Planning Commission meeting before they voiced their opinion. MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that this be tabled until the Council could listen to the tape.

ADJOURNMENT

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that this meeting be adjourned. The meeting then adjourned at 9:40 p.m. A Special Council meeting was scheduled for December 1, 1978 at 11 a.m.

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


MAYOR

ATTEST:


RECORDER-TREASURER

To: Honorable Mayor and Council
From: Frank Freeman, City Manager
Subject: Recommended Installation of Traffic Control
Devices
Date: November 30, 1978

Gentlemen:

As a first phase implementation of the Council's request for traffic control devices within the City, the following report is a joint recommendation from the Police Chief and myself recommending the installation of certain traffic control devices:

1. In order to better delineate vehicular right of way at the intersection of Center Street, and Railroad Avenue, install a stop sign on Center Street facing south bound traffic.
2. Installation of "NO LEFT TURN" sign on that portion of Fern Street, between the Shell Station and Brookings Paint and Floor Covering, facing south bound traffic.
3. Installation of "NO LEFT TURN" sign on one way south bound alley of signalized intersection of Center St. and Chetco Ave. until such time as the State Department of Transportation provides the south bound approach with a traffic signal indication facing it.

It is suggested that the Council authorize the City Attorney to prepare the necessary resolutions to legalize the above recommended traffic control devices.

Respectfully submitted,



Frank Freeman,
City Manager

FF:cc