

MINUTES
SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
DECEMBER 11, 1978

Meeting was called to order at 11:08 a.m. by Mayor Robert L. Kerr. Members present were: Councilmen Dwight Allen, Darrell Allsup and Ray Lockman. Councilman Jack Ross was absent. Staff present were: City Manager Frank Freeman and Recorder Marge McKernan.

LEGISLATIVE ACTION:

1. EXECUTION OF CURRY COUNTY GRANT OFFER IN THE AMOUNT OF \$47,000.

Mayor Kerr advised that this is not a grant but the City's share for street improvements.

The grant offer was read in full. MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that this offer be accepted.

2. FENCING OF CITY PROPERTY AT THE WATER INTAKE

A cost estimate for materials only was prepared by Suzie James. The amount being close to \$2,000. City Manager advised the Council that in the present budget there is no money for this project.

Tom Nachand, with Northwest Steelhedders Association, was in the audience and he expressed his opinion which was that he is against fencing off all of the property to the river. If this whole area is fenced off then it would be impossible for anyone to get to the river to fish. Mayor and Council advised that they do not want to fence all the area, they are interested in protecting the area around the water intake to stop any possible pollution in the City's water. Suggestions were mentioned, such as putting in portable toilets and put up signs saying no trespassing.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried that this be taken under advisement with D.E.Q. and Curry County.

3. DISCUSSION OF STAFF ATTENDANCE AT OUT OF TOWN TRAINING SESSIONS AND OTHER POLICY AND PROCEDURES

It was suggested that when employees attend schools to further their education that they pay half of the cost and the City pay the other half. When employees attend seminars and it pertains to functions of city government then the City will pay the expenses. City Manager will set up guidelines and present to the Council for their approval.

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4. ORDINANCE NO. 307 AN ORDINANCE ADOPTING CERTAIN RULES
AND PROCEDURES GOVERNING THE RELATIONSHIP BETWEEN THE
CITY COUNCIL AND THE CITY MANAGER

Ordinance No. 307 was read in full.

MOTION was made by Councilman Allen and seconded by Councilman Allsup that Ordinance No. 307 be read the seconded 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. 307 was then read the second time by title only.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously that Ordinance No. 307 be accepted.

INFORMATION

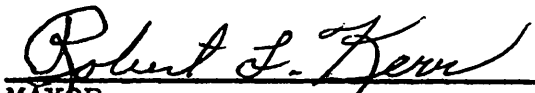
Council were advised that a meeting is set up between the Portl of Brookings, their Attorney and Executive on the Board of Pacific Shrimp co, to meet with the Council on December 19th at 11:00 a.m. to discuss the Harbor Industrial Water Line.

Also a meeting is scheduled with Curry County Commissioners in the Court House at 1:30 p.m. on December 18 to discuss D.E.Q. recommendations concerning an effective septabe waste handling program. Present Council and Mayor elect Elmer Hitchcock will attend this meeting.

ADJOURNMENT

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that the meeting be adjourned. The meeting then adjourned at 11:55 a.m.

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


MAYOR

ATTEST:


RECORDER