

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
DECEMBER 19, 1978

Meeting was called to order at 8:04 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen C. Dwight Allen, Darrell Allsup, Ray Lockman and Jack Ross.

Staff present were: City Manager Frank Freeman and Recorder Marge McKernan.

APPROVAL OF MINUTES

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried that the minutes of November 21, 30 and December 11, 1978 be approved as presented.

PUBLIC HEARINGS-None

LEGISLATIVE ACTION:

1. REPORT AND RECOMMENDATION CONCERNING WATER CHARGES FOR MR. LARRY HANNAN'S MANLEY BUILDING.

Report was prepared by the Building Official on new proposed charges. The Council were not in agreement to the new charges. It was suggested that other businesses should also be considered, such as the Northgate Building. This was referred back to the City Manager for further study, and returned to the Council for approval.

2. REQUEST FROM BISHOP JOHN GRIFFITH III OF LATTER DAY SAINTS CHURCH FOR STOP SIGN INSTALLATION ON ELK DRIVE AT INTERSECTION WITH FERN STREET.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried that this request be approved.

3. REQUEST AUTHORIZATION TO PURCHASE AUXILLARY AIR COMPRESSOR FOR THE WATER TREATMENT PLANT AT APPROXIMATELY \$400.

The purpose of this purchase is that when the other air compressor fails to function this one will take over. This would save a considerable time in overtime pay, for when it fails to function it has to be manually attended to.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that this purchase be authorized.

4. REQUEST FROM BROOKINGS-HARBOR SCHOOL DISTRICT 17-C TO POST MARINA HEIGHT ROAD FOR 20 or 25 MILE PER HOUR LIMIT.

Public Works Dept. was instructed to past a 25 mile per hour limit sign in this area.

5. COMPLAINT FILED AGAINST CITY OF BROOKINGS IN COUNTY COURT
BY MR. RONALD J. WIMBERLY

This complaint is filed against Frank M. Cembellin for construction liens. The reason the City of Brookings is involved is because the City has lien against this property for engineer fees for sub-division review. City Manager was instructed to obtain an outside Attorney to handle this matter. City Attorney is also Mr. Cembellin's Attorney.

6. COMPLAINT FILED AGAINST CITY OF BROOKINGS IN COUNTY COURT
FOR DECLARATORY AND INJUNCTIVE RELIEF BY MR. RICHARD
LAWRENCE GAFFEY.

This complaint pertains to Ordinance No. 305, an Ordinance prohibiting dealing in drug paraphernalia.

Mayor Kerr called an executive session under ORS 192.660 subsection D.

When Mayor, Council & Attorney returned from the executive session they advised that they discussed the complaint against the City as to whether the City should pursue the injunction or to rescind the Ordinance.

Councilman Lockman advised that he felt we have the support of the Citizens and it it should cost a considerable amount of money they would contribute to the cost.

MOTION was made by Councilman Lockman that the City pursue the injunction. Motion was seconded by Councilman Allsup. Mayor Kerr abstained from voting for this is the last meeting for the Council that he will be the Mayor, but he approved of their decision. Motion carried.

PAYMENT OF VOUCHERS

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that vouchers in the amount of \$22,134.66 for the month of November, 1978 be paid.

MANAGER'S REPORT

City Manager advised that they are conducting striping on Chetco Avenue.

OTHER MATTERS

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that the City Manager be instructed to explore the possibility of establishing a planning department within city structure and within tax capabilities.

The City of Medford guidelines for developing designs for fire protection systems was discussed.

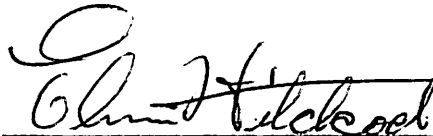
MOTION was then made by Councilman Allen, seconded by Councilman Allsup that the City of Brookings adopt these same guidelines. Motion carried unanimously.

Mayor Kerr was presented a plaque from the Staff & Council for his service as key man of the City of Brookings for the past four years. Mayor Kerr expressed his appreciation to the members of the Council and Employees of the City for their cooperation. Mayor Kerr has been associated with the City for almost 25 years. He was the Fire Chief for a number of years. City Recorder expressed her feeling of sorrow for Mayor Kerr's termination of office and advised that this is the best Mayor & Council she had worked with in the past 16 years.

ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Lockman that the meeting be adjourned. Motion carried. The meeting then adjourned at 9:30 p.m.

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



MAYOR

ATTEST:



RECORDER-TREASURER