

MINUTES  
SPECIAL CALLED COUNCIL MEETING  
CITY OF BROOKINGS  
11 A.M. - JANUARY 18, 1978  
COUNCIL CHAMBERS

Present: Mayor Kerr, Councilmen Leeds, Allsup, Wheeler, Lockman and City Manager Al R. Hooten.

Mayor Kerr called meeting to order and a roll call was answered by all Councilmen.

ITEM 1: Ordinance No. 291 providing for a revised schedule for the issuance of City Improvement Bonds was read completely.

Discussion was to the effect that this ordinance was for some minor changes in dates regarding the Bond issue for Bancrofting the Oxford, Maple, Cedar street improvement project.

Lockman MOTIONED, Leeds seconded to read Ordinance No. 291 by title only. Roll Call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Allsup	Aye
Councilman Wheeler	Aye
Councilman Lockman	Aye

Ordinance was then read by title only and Allsup MOTIONED, Lockman seconded to adopt Ordinance No. 291. Voting unanimous.

ITEM 2: An Agreement between City and State Parks Division regarding sewer rates to be charged at Azalea Park and Harris Beach Complex was read completely.

Discussion disclosed that the current Agreement was based upon the "per fixture" sewer charge formula that was changed in July of 1977; therefore it is necessary that this Park facility Agreement be changed.

Lockman MOTIONED to approve amended Agreement and Wheeler seconded. Voting unanimous.

ITEM 3: Ordinance No. 292 providing for the issuance of promissory notes for the interim financing of the Upper Level Water System Project on Old County Road was read entirely and, Allsup MOTIONED, Lockman seconded to accept and then read by title only. Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Allsup	Aye
Councilman Wheeler	Aye
Councilman Lockman	Aye

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Discussion was that City's interest on invested monies would be effected. It is expected however that re-investment of the borrowed money for these interim finances would offset losses incurred through this period.

Leeds MOVED, Allsup seconded to read Ordinance No. 292 by title only. Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Allsup	Aye
Councilman Wheeler	Aye
Councilman Lockman	Aye

Ordinance No. 292 was then read by title only and Lockman MOTIONED, Wheeler seconded to adopt Ordinance No. 292. Voting unanimous.

#### DISCUSSION ITEMS

The Mill Beach storm drainage problem was discussed and the Council consensus was that the City as well as the County has a vested interest in the roadway extending down to Mill Beach because of desired public access. The City will approach the County for necessary funds to purchase drainage pipe for this project.

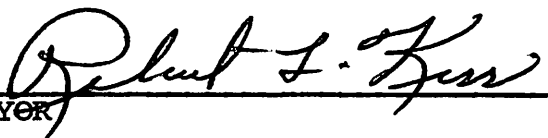
Marquess and Associates will be asked for an opinion on pipe size and other pertinent facts.

Forms from the Oregon Ethics Commission were given to each Councilman and the Mayor and they were instructed to review these and prepare to fill them out prior to April 15, 1978.

The Planning Commissioners, Municipal Judge and City Manager along with the Council are to submit these statements of economic interest annually.

These forms will be sent to the City Hall and each effected person will be given their form for submission.

Meeting adjourned at 11:40 A.M.

  
MAYOR

ATTEST:

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CITY MANAGER