

MINUTES



**CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
April 12, 1993 - 7:00 p.m.**

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Larry Curry, Bob Hagbom, Dave Scott

Staff Present: City Manager Dennis Cluff, Finance Director/Recorder Beverly Shields, City Attorney Martin Stone

Media Present: Bill Schlichting, Curry Coastal Pilot; Martin Kelly, KCRE; Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - "Azalea City Park Celebration Days"

Mayor Davis proclaimed May 28 thru May 31, 1993 as "Azalea City Park Celebration Days", and invited the 1993 Azalea Festival Court to reign over Azalea City Park during the 54th Annual Azalea Festival.

The 1993 Azalea Court, along with chaperones Sheila McVay and Betty Bishop, accepted the proclamation from Mayor Davis.

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V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. March 22, 1993 Council Meeting
2. March 29, 1993 Special Council Meeting

B. Acceptance of Commission Meeting Minutes

1. February 2, 1993 Planning Commission
2. March 2, 1993 Planning Commission
3. January 27, 1993 Parks & Recreation Commission
4. February 24, 1993 Parks & Recreation Commission
5. March 16, 1993 Systems Development Charge Review Board

C. Report on Bids

1. Mill Beach Waterline Extension

D. Approval of Vouchers (\$211,987.27)

Councilor Scott moved to approve the Consent Calendar as presented, which motion was seconded by Councilor Curry. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

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Motion carried; Consent Calendar, consisting of:

A. Approval of Council Meeting Minutes

- 1. March 22, 1993 Council Meeting**
- 2. March 29, 1993 Special Council Meeting**

B. Acceptance of Commission Meeting Minutes

- 1. February 2, 1993 Planning Commission**
- 2. March 2, 1993 Planning Commission**
- 3. January 27, 1993 Parks & Recreation Commission**
- 4. February 24, 1993 Parks & Recreation Commission**
- 5. March 16, 1993 Systems Development Charge Review Board**

C. Report on Bids

- 1. Mill Beach Waterline Extension - Award to P & S Construction**

D. Approval of Vouchers (\$211,987.27)

approved.

IX. ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Resolutions

- 1. Resolution No. 93-R-555 - A resolution exempting from competitive bidding the purchase of a used air compressor**

The Public Works Department and the Wastewater Treatment Plant have budgeted 7,500.00 dollars each to jointly purchase an air compressor and have budgeted separately for the air accessories.

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The Public Works Department has reviewed and looked at the cost effectiveness of the need for an air compressor. Staff has determined that they need this tool to assist them in boring under roads, operating a pavement breaker, cleaning valve boxes and operating air tools. The Wastewater Treatment Plant personnel have noticed rust due to the salt air on the new treatment plant and feel the only cost effective way to prepare the uneven and access restricted painted surfaces is to sandblast the areas to be painted. The areas to be painted have to be treated almost immediately after sand blasting . Therefore, to use our own personnel we must have control when the sandblasting is done, on a daily basis, and this will require ownership and operation of the equipment by the city.

Staff advised that because substantial savings can be realized, because there is a limited budget with which to buy the accessories, and because of the savings to be realized in purchasing a used but adequate piece of equipment, staff has determined that it is in the best interest of the City to purchase a used Ingersoll-Rand air compressor from Contractors Quarry at a price of \$10,970, and requested that council approve Resolution No. 93-R-555, exempting the purchase from the competitive bidding process.

Councilor Brendlinger moved to adopt Resolution No. 93-R-555, which motion was seconded by Councilor Hagbom. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; Resolution No. 93-R-555 - A resolution exempting from competitive bidding the purchase of a used air compressor, adopted.

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Councilor Curry moved to purchase air compressor from Contractors Quarry for a total of \$10,970, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; staff authorized to purchase used air compressor from Contractors Quarry for a total of \$10,970.

2. **Resolution No. 93-R-556 - A resolution of support for state funding for the county fair.**

Councilor Curry moved to table consideration of Resolution No. 93-R-556 until the next council work session, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; consideration of Resolution No. 93-R-556 - A resolution of support for state funding for the county fair - tabled until the next council work session.

3. **Resolution No. 93-R-557 - A resolution in support of the improvement by the Oregon Department of Transportation of alternate highway routes to serve Curry County and the Oregon coast in case of temporary closures of Highway 101.**

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Councilor Curry moved to adopt Resolution No. 93-R-557, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; Resolution No. 93-R-557 - A resolution in support of the improvement by the Oregon Department of Transportation of alternate highway routes to serve Curry County and the Oregon coast in case of temporary closures of Highway 101. - adopted.

X. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

1. Proposed playground at Azalea Park

Stacey Randolph presented information to the council on a proposed childrens playground for Azalea Park at their last work session. The proposal encompasses having child input on the playground design, raising funds and donations from the private sector, and using primarily volunteer help in constructing it.

The area desired for the playground is about 10,000 square feet immediately east of the Azalea Park restrooms and adjacent to Lundeen Road. The city Parks and Recreation Commission has reviewed this proposal and recommends approval.

Staff recommended that council approve the playground concept and direct staff to work with the applicants to site the playground area.

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Councilor Brendlinger moved to support the community in developing a playground facility in Azalea City Park, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; council support for the community in developing a playground facility in Azalea City Park approved.

- C. Golf Board
- D. Systems Development Fee Review Board
- E. Chamber of Commerce

Chamber of Commerce Executive Director Les Cohen reported that the chamber is the collection point for those small business wishing to apply for SBA loans authorized by the governor because of the hardship caused by the closure of Hwy. 101 North at the "Arizona Slide".

XI. STAFF REPORTS

- A. Community Development Director
- B. City Engineer
- C. Police Department
- D. City Manager
- E. City Attorney

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XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

1. Request for contribution to Chetco Community Public Library

Mayor Davis read into the record a letter from Phyllis Cottingham requesting that the city donate funds to the Chetco Community Library District to assist in the construction of the new library.

It was council consensus to discuss this matter further at the next council meeting which will be held immediately following the Curry Tri-Cities meeting on Wednesday.

2. Solid Waste Long Haul Bids

Council discussed the options for the solid waste long haul bids and it was council consensus to take further action at the special council meeting which will be held immediately following the Curry Tri-Cities meeting on Wednesday.

B. Council

1. Request from Southern Curry Ambulance Association for a long term property lease

City Manager Dennis Cluff explained that the Southern Curry Ambulance Association wishes to provide sleeping rooms for their in-station staff on 24-hour (or longer) shifts. They do not have a lease with the city for the use of the land where the station is located. Before they invest funds in construction to the existing station, they would like a long-term lease as assurance of being able to remain in the station, to recover their investment.

Due to the location of the station, the city is hesitant to allow a long-term lease so as to allow for future options with its piece of property.

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As a compromise, Mr. Cluff suggested that the council modify the mobile home ordinance to allow a small sleeping trailer adjacent to the ambulance station for emergency responders on 24-hour or longer shifts. The trailer could only have an electrical connection, no water or sewer.

Councilor Scott moved to table consideration of the long term lease with Southern Curry Ambulance Association until the next council work session (April 19), which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; consideration of the long term lease with Southern Curry Ambulance Association tabled until the next council work session (April 19).

2. Request from Moe St. Marie for no parking signs on Del Norte Lane

City Manager Dennis Cluff advised that Del Norte Lane, adjacent to Mr. St. Marie's home, has only 40 feet of street right-of-way and has 17 feet of paved roadway. His home is located at the northwest junction of Memory and Del Norte. This street junction is not a typical street intersection. There are no stop signs ... the street turns and continues on. Fishermen park their vehicles at this street junction and walk down to the jetty. At times when vehicles are parked off the pavement but along both sides, the turn from Memory to Del Norte, or visa versa, is tricky, especially for RV's.

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However, the right-of-way area is for public use. Since no curbs, gutters, sidewalks or fences are at this location, the parking public can't be held responsible for parking off the right-of-way. As an aid to help delineate the right-of-way area, the city could possibly remove the sod that Mr. St. Marie has planted in the right-of-way, and provide gravel for the off-road shoulder areas. Mr. Cluff recommended denial of the request.

Councilor Brendlinger moved to deny the request from Moe St. Marie for no parking signs on Del Norte Lane at the corner of Memory Lane and to direct staff to provide gravel for the area in question, which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; request from Moe St. Marie for no parking signs on Del Norte Lane at the corner of Memory Lane denied, and staff directed to provide gravel for area in question.

3. Request for authorization to prepare ballot title for one-year tax levy

City Manager Dennis Cluff advised that a one-year tax levy for \$322,118 was recommended by the Budget Committee. This requires a vote of the registered voters of Brookings. Said levy ballot would be voted on at the June 29, 1993 election.

Councilor Brendlinger moved to table consideration of the request to prepare a ballot title for a one-year tax levy until the next work session (April 19), which motion was seconded by Councilor Scott. The clerk called the roll with the following results:

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Ayes: Councilors Brendlinger, Curry, Hagbom, Scott, Mayor Davis

Nays: None

Motion carried; consideration of the request to prepare a ballot title for a one-year tax levy tabled until the next work session (April 19).

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XIII. ADJOURNMENT

XIII. ADJOURNMENT

Councilor Curry moved to adjourn the meeting, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Davis adjourned the meeting at 9:30 p.m.



**Tom Davis
Mayor**

ATTEST:


**Beverly S. Shields
City Recorder**

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