

CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
June 12, 1989 7:00 p.m.
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon

MINUTES

The City Council of the City of Brookings, Curry County, Oregon, convened the Council Meeting of June 12, 1989, at 7:00 p.m., in the Council Chambers of Brookings City Hall.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Fred Hummel, Councilor Ralph Mory

Council Absent: None

Staff Present: City Manager Roy Rainey, City Attorney John Babin, Executive Secretary Donna Van Nest, Engineering Technician Leo Lightle, Planning Director Richard Ullian, Recorder/Treasurer Beverly Shields, Municipal Court Judge Anita Stuart

Planning Commission Present: Commission Chairman Ted Freeman, Jr., Commissioner John Herzog

Media Present: Roger Hayden, Curry Coastal Pilot; Marge Barrett, KURY

V. MINUTES FOR APPROVAL

A. Approval of Council Meeting Minutes

1. May 8, 1989 Regular Council Meeting
2. May 15, 1989 Special Council Meeting

B. Acceptance of Planning Commission Meeting Minutes

1. May 5, 1989 Planning Commission Meeting

Mayor Hummel requested a change on Page 5 of the May 8, 1989 Regular Council meeting. Councilor Mory moved to approve the minutes of the May 8, 1989 Regular Council Meeting as amended, the May 15, 1989 Special Council Meeting, and the May 5, 1989 Planning Commission Meeting minutes, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

VI. SCHEDULED PUBLIC APPEARANCES

1. Request for water service - Pioneer Lane - Sarah Pettinger

Following discussion, this item was deferred to the July Council Meeting to be heard before a full City Council.

2. Deleted

3. Report from Doris Allsup on communications with officials from Soda Springs, Idaho

Larry Anderson presented the Council with a letter from Ms. Allsup.

4. Liquor License Application - Lady-Boston Restaurant

Councilor Mory moved to approve the liquor license application for Lady Boston Restaurant, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

VII.

COMMUNICATIONS/ANNOUNCEMENTS/REPORTS/REQUESTS

A. Mayor

1. Coos-Curry-Douglas Business Development Corporation - Updating of the Development Factbooks for Coos, Curry and Douglas Counties

This matter was deferred to the July Council meeting.

B. Council

None

C. Planning Commission

None

D. Chamber of Commerce

None

E. City Manager

1. Letter of Acknowledgement - flag donation - Veterans of Foreign Wars

Mayor Hummel indicated that he would write a letter to the V.F.W. thanking them for the donation.

2. Annual liquor license renewals

Councilor Mory moved to approve the granting of the liquor license renewals for the following businesses:

Mama's Authentic Italian Food
Pickle Barrel Sandwich and Seafood Co.
Lee's Dragon Gate Restaurant, Inc.
Little Mama Mia's

which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

3. **Extension of Local Improvement District for Improvement of Ransom Avenue Street from Sixth Street to Intersection of Third Street**

Executive Secretary Donna Van Nest read Resolution No. 89-R-460 into the record. Councilor Mory moved to adopt Resolution No. 89-R-460, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

4. **Approval of plans - sewer line extension - Scott Kline**

Councilor Mory moved to approve the plans for the sewer line extension subject to conditions itemized in June 8, 1989 memo from Leo B. Lightle, Engineering Technician, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

5. **Request to install junction box - Fifth Street - GTE**

Councilor Mory moved to approve the request to install a junction box on Fifth Street behind City Hall and authorize the Mayor to sign an easement as per the plan presented, subject to the condition that GTE agrees to pave a parking space at the junction box, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

6. Utility Relocation Letter - Coos-Curry Electric Cooperative, Inc.

Loren Porsch, manager of Coos-Curry Electric, requested and was granted a postponement of this agenda item until the July Council Meeting.

7. Storm drainage enforcement - report

City Manager Roy Rainey indicated that this report is to advise the Council that the City is beginning to strictly enforce the storm drainage ordinance of the City.

8. Approval of plans - Fifth Street paving

Councilor Mory moved to approve the plans for the Fifth Street paving project subject to conditions itemized in a memo of June 8, 1989 from Leo B. Lightle, Engineering Technician, and authorize the closure of Fifth Street during actual paving, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

9. Request for extension of time - Elk Drive closure - 60 days

10. Request for street closure during construction - Ransom Avenue (Highway 101 to First Street) - July of 1989

11. Request for street closure during construction - Fern Street (Spruce to Hemlock) and Hemlock Street (Fern to Wharf) - one week in July, 1989

Following discussion, Council Mory moved to grant the requests for street closures during construction, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

12. **Certification letters - Wastewater Collection Systems Operator**

City Manager Roy Rainey presented the Council with letters of certification from the Department of Environmental Quality certifying William J. Sharp, Robert L. Schaefer, Jay B. Klapperich, and Michael A. Batty as Grade Level II Wastewater Collection Systems Operators, and Dennis P. Barlow as Grade Level III Wastewater Collection Systems Operator.

F. **City Attorney**

1. **Azalea-Parkview Project**

This agenda item was deferred to the July, 1989 Council Meeting.

G. **Contract Review Board**

None

VIII. **CALL FOR BIDS**

1. **Approval of plans and authority to call for bids at such time as financing can be arranged - Wastewater Facilities Plan - Brown and Caldwell**

Following discussion, this item was deferred to the July Council Meeting to be heard before a full City Council.

IX. **REPORT ON BIDS**

None

X. **PUBLIC HEARINGS**

1. **State Revenue Sharing**

Mayor Hummel opened the public hearing at 9:35 p.m. and requested Council and citizen input regarding the State Revenue Sharing for the 1989-90 fiscal year. There being no response, Mayor Hummel closed the public hearing at 9:36 p.m.

XI. **FINAL ORDERS**

None

XII.

ORDINANCES

1. ORDINANCE NO. 89-O-449 - An ordinance declaring the city's election to receive state revenues.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-449 into the record in its entirety. Councilor Mory moved to adopt Ordinance No. 89-O-449 by first reading, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-449 into the record by title only. Councilor Mory moved to adopt Ordinance No. 89-O-449 by second reading, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

2. ORDINANCE NO. 89-O-451 - An ordinance amending the General Engineering Requirements and Standard Specifications for street, storm drain, sewer and waterline construction dated August, 1988

Executive Secretary Donna Van Nest read Ordinance No. 89-O-451 into the record in its entirety. Councilor Mory moved to adopt Ordinance No. 89-O-451 by first reading, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

Executive Secretary Donna Van Nest read Ordinance No. 89-O-451 into the record by title only. Councilor Mory moved to adopt Ordinance No. 89-O-451 by second reading, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

XIII. RESOLUTIONS

1. **RESOLUTION NO. 89-R-458** - A Resolution requesting the Oregon Transportation Commission to allocate funds for street repairs and other improvements for the City of Brookings (Elk Drive).

Executive Secretary Donna Van Nest read Resolution No. 89-R-458 into the record by title only. Councilor Mory moved to adopt Resolution No. 89-R-458, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

2. **RESOLUTION NO. 89-R-459** - A Resolution adopting the budget, declaring tax levied and making appropriations for the 1989-90 fiscal year.

Executive Secretary Donna Van Nest read Resolution No. 89-R-459 into the record by title only. Councilor Mory moved to adopt Resolution No. 89-R-459, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.

XIV. UNSCHEDULED PUBLIC APPEARANCES

None

XV. PAYMENT OF VOUCHERS

Councilor Mory moved to approve the vouchers in the amount of \$176,529.27, which motion was duly seconded by Mayor Hummel. A vote was taken with the following results:

Ayes: Mayor Hummel, Councilor Mory

Nays: None

Mayor Hummel declared the motion carried.


XVI. RECESS

Mayor Hummel recessed the meeting at 10:16 p.m. to convene an Executive Session under authority of ORS 192.660 (1) (h). concerning Harbor Sanitary District litigation.

EXECUTIVE SESSION ORS 192.660 (1)(h)

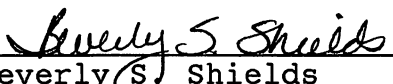
XVI. ADJOURNMENT

Mayor Hummel adjourned the June 12, 1989 Council Meeting at 11:03 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder