AGENDA
City of Brookings
Common Council Meeting
Council Chambers
898 Elk Drive
898 Elk Drive
800kings, Oregon
ber 23, 1996 - 7:00
September 23, 1996 - 7:00
September 23, 1996 - 7:00



## agenda

## CITY OF BROOKINGS COMMON COUNCIL MEETING

Brookings City Hall Council Chambers 898 Elk Drive, Brookings, Oregon September 23, 1996 7:00 p.m.

T	CALL TO	ORDER
1.	CALL	

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS
  - 1. Introduction of new Chief of Police Jack McDonald (verbal)
  - 2. Introduction of Police Officer Chris Wallace and K-9 Hogee (verbal)
  - 3. Employee of the Season (verbal)
  - 4. Proclamation "Recycling Awareness Week in Brookings" October 5-12, 1996 (gold)
  - 5. Proclamation "Disability Employment Awareness Month in Brookings" October, 1996 (salmon)
  - 6. Proclamation "Soroptimist International of Brookings Day" October 3, 1996 (gray)
  - 7. Proclamation "Brookings Firefighters Appreciation Week" October 6 12, 1996 (blue)
- V. <u>PUBLIC HEARINGS</u>
- VI. SCHEDULED PUBLIC APPEARANCES
- VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

#### VIII. STAFF REPORTS

- A. City Manager
  - 1. Request for authorization to apply for Northwest Economic Adjustment Initiative Grant (pink)

#### IX. CONSENT CALENDAR

- A. Approval of Council Meeting Minutes
  - 1. September 9, 1996 Regular Council Meeting (green)
- B. Acceptance of Commission/Board Minutes
- C. Approval of Vouchers (\$136,201.94) (lilac)
- D. Miscellaneous
  - 1. Request for liquor license Package Store Change of Ownership Jon & Teresa Beard & Gene Allen Local Market (yellow)
  - 2, Request to possess and consume alcoholic beverages on City property Azalea Park Mason Williams Concert October 5, 1996 Applicant Brookings-Harbor Rotary Club (tan)
  - 3. List of proposed members for Technical Advisory Committee and Citizens Advisory Committee for TGM Grant (gold)

(end Consent Calendar)

#### X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

#### XI. <u>COMMITTEE REPORTS</u>

- A. Planning Commission
- B. Parks and Recreation Commission
- C. Chamber of Commerce

#### XII. REMARKS FROM MAYOR AND COUNCILORS

- A. Mayor
  - 1. Appointment of students to City Committees (salmon)
- B. Council

#### XIII. ADJOURNMENT



## SEPTEMBER 1996 E



## City of Brookings Monthly Activities Schedule

			1,10111111		<u> </u>	
Sunday	Monday	Tuesday	Wednesday		Friday	Saturday
	2 Labor Day	PLANNING COMMISSION MEETING 7PM	12:00 PM City\ County\ Community Work Session	Filing Deadline for 11/5 Election	11:00 AM - 2:00 PM Kent's Open House - Council Chambers	7
8	7:00 PM Council Meeting	10	11	12	13	Rosh Hashan-ah
15	16	17 Special Election	18	19 OAMR Confere	20	21
22	7:00 PM Council Meeting  Yom Kippur	24	25	7:00 PM Parks & Rec. Comm.	27	28
29	30	11	August  M T W T F S  1 2 3 4 5 6 7 8 9 10 1 12 13 14 15 16 17 3 19 20 21 22 23 24 5 26 27 28 29 30 31		October S M T W T F 1 2 3 4 6 7 8 9 10 11 13 14 15 16 17 18 20 21 22 23 24 25 27 28 29 30 31	5 12 19



## October 1996



## City of Brookings Monthly Activities Schedule

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Septer S M T V 1 2 3 4 8 9 10 11	mber V T F S 5 6 7 12 13 14 3 19 20 21	1	2 12:00 PM City\ County\ Community Work Session	3	4	Pacific Progra
6	7	8	9	10	11	12
	CMA Conference,	Washington, D.C.	m - Inn of the 7th I	Pacific Program	Advanced Trainin	g - ravelliouse
		MANAGEMENT OF VANCOUS PROPERTY.			46	40
13	7:00 PM Council Meeting Columbus Day	15	Bosses Day	17	18	19
20	21	22		7:00 PM Parks & Rec. Comm.	25	20
Daylight Saving.	7:00 PM Council Meeting		30	Halloween	S M T 3 4 5 10 11 12 17 18 19	vember W T F S 1 2 6 7 8 9 13 14 15 16 20 21 22 23 27 28 29 30

WHEREAS, Oregonians appreciate our state's natural beauty and natural resources and want to preserve them for future generations; and

WHEREAS, Schools, businesses, institutions, and industries continue to reduce waste, reuse items, and recycle; and

WHEREAS, Oregonians understand the value of using resources such as water, energy, and mateirals efficiently to maintain Oregon's high quality of life and natural beauty;

NOW, THEREFORE, I, Tom Davis, Mayor of the City of Brookings, hereby proclaim the week of October 5 through 12, 1996 the 11th annual

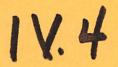
## "RECYCLING AWARENESS WEEK IN BROOKINGS"

and encourage each citizen to practice the essential habits of reusing and recycling in their homes, workplaces, and schools.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this 23rd day of September, 1996.



Tom Davis Mayor



WHEREAS, 20% of the population of the United States of America is comprised of people with disabilities; and

WHEREAS, current studies place unemployment among the country's population of people with disabilities at more than 70%; and

WHEREAS, more than 2/3 of adults with disabilities in this country desire to work but cannot find employment; and

WHEREAS, the Americans with Disabilities Act provided civil rights protection for America's 49,000,000 persons with disabilities; and

WHEREAS, America's shrinking labor force requires employers to utilize untapped human resources, such as persons with disabilities;

NOW, THEREFORE, I, Tom Davis, Mayor of the City of Brookings, hereby proclaim October, 1996 as

"DISABILITY EMPLOYMENT AWARENESS MONTH IN BROOKINGS"

and encourage all residents of to observe the month by learning about people with disabilities, their strengths and abilities and the programs which serve their needs.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this 23rd day of September, 1996.

Tom Davis Mayor

WHEREAS. Soroptimist International was chartered on October 3. 1921. to "foster the ideal of service":

WHEREAS, Soroptimist International is the largest classified service organization for executive and professional women: and

WHEREAS, Soroptimist International of the Americas is the largest of four federations that comprise Soroptimist International; and

WHEREAS, In our own City of Brookings, Soroptimist members play a vital role in "Making a Difference for Women" - by participating in breast cancer awareness projects, supplying educational scholarships for women in need of additional skills or education, providing scholarships for our local youth, supporting shelters for abused women and children, supporting local businesses, and donating to local projects; and

WHEREAS, we look with confidence toward continued success in the future:

NOW. THEREFORE, 1. Tom Davis, Mayor of the City of Brookings. hereby proclaim the day of October 3. 1996 as

#### "SOROPTIMIST INTERNATIONAL OF BROOKINGS DAY"

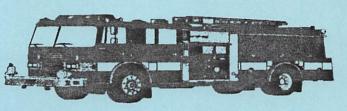
in the City of Brookings, as a commemoration of the 75 years of unsurpassed service by the organization's members. I urge all Brookings residents to join with the members of Soroptimist International of Brookings in observance of the 75th anniversary to recognize past achievements, applaud present endeavors, and anticipate the future accomplishments of Soroptimist International of Brookings.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the scal of the City of Brookings to be affixed this 23rd day of September, 1996.



Tom Davis Mayor

WHEREAS, the City of Brookings is served by a volunteer fire department; and



WHEREAS, these volunteers devote untold hours of their time to insure the safety of the residents of our city; and

WHEREAS, these volunteers perform their duties with devotion and self determination as a motive and accomplishment and self satisfaction as a reward; and

WHEREAS, the City of Brookings wishes to express its sincerest appreciation for the efforts of all those involved;

NOW, THEREFORE, I, Tom Davis, Mayor of the City of Brookings, in conjunction with "National Fire Prevention Week", do hereby proclaim the week of October 6 through 12, 1996 as

#### "BROOKINGS FIREFIGHTERS APPRECIATION WEEK"

and urge the residents of the City of Brookings to show their support for the Brookings Volunteer Fire Department.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Brookings to be affixed this 23rd day of September, 1996.



Tom Davis Mayor

#### Memorandum

TO:

Mayor, City Council

FROM:

Tom Weldon, City Manager Town

DATE:

September 18, 1996



SUBJECT:

REQUEST FOR AUTHORIZATION TO APPLY FOR NORTHWEST

**ECONOMIC ADJUSTMENT INITIATIVE GRANT** 

Applications are now being accepted for this grant money. Last year approximately \$2 million was available for Curry County, but we don't know how much will be available this year.

I recommend you authorize me to apply for money under the "other" category for Technical Assistance for engineering work on our Wastewater Plant Improvement project.

## minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
September 9, 1996
7:00 p.m.

#### I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:08 p.m.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Larry Curry, Ex-Officio Marci Wallace

Council Absent: Councilor Dave Scott

Staff Present: City Manager Tom Weldon, Accounting Clerk Denise Bottoms, Fire Chief Bill Sharp

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Tracy Reed, KURY

#### IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

- Mayor Davis presented a Certificate of Appreciation to Bob Schaefer, Public Works Equipment Operator, for 15 years of employment.
- Mayor Davis presented a Certificate of Appreciation to John Cowan, Public Works Inspector for 5 years of employment.

- Joe Ingwerson was introduced as the newly promoted Chief Plants Operator for the City of Brookings' Water and Wastewater Treatment Plants.
- 4. Mayor Davis proclaimed the week beginning September 15, 1996 to be "National Emblem Club Week in Brookings".
- Mayor Davis presented Ex-Officio member Marci Wallace with a gift for her service on the City Council this past year.

#### V. PUBLIC HEARINGS none

#### VI. SCHEDULED PUBLIC APPEARANCES

1. Discussion of preliminary Wastewater Facilities Planning Information

John Holroyd of Brown and Caldwell Engineering gave a presentation on the Preliminary Wastewater Facilities Plan.

#### VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE none

#### VIII. STAFF REPORTS

#### A. City Manager

 Request for authorization to amend Facilities Plan to include Optimization Report

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to approve the amending of the City of Brookings contract with Brown & Caldwell to include a facilities optimization report to satisfy DEQ's requirement for a facilities optimization report, at an estimated cost of \$5,000 to \$7,000.

#### B. Fire Department

1. Report on Bids - Replacement of emergency generator

Councilor Brendlinger moved, Councilor Hagbom seconded and the Council voted unanimously to direct the Fire Chief to make a phone call for specific details on one bid and then order the generator.

2. Report on Bids - Replacement of bay doors

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to accept the bid from Ron Spencer of Spenco Doors.

#### C. City Manager

Letter from Manville Heisel representing Harbor Sanitary
 District

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to direct staff to set up a meeting on October 14, 1996 with Harbor Sanitary District. This meeting would begin at 6:00 p.m. with the Attorneys for each entity invited to attend.

2. Request for authorization to call for bids - waterline replacement between Marine Drive and Marina Heights

Councilor Brendlinger stepped down from the bench.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to authorize calling for bids for the Marina Heights to Marine Drive water line.

Councilor Brendlinger returned to the bench.

#### D. Police Department

Request for authorization to purchase two new patrol units

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to pass Resolution 96-R-607 - A resolution exempting from competitive bidding the purchase of a 1996 police vehicle.

#### IX. CONSENT CALENDAR

Councilor Brendlinger requested corrections to the minutes of the August 26, 1996 Regular Council meeting.

Councilor Curry moved, Councilor Hagborn seconded and the Council voted unanimously to approve the Consent Calendar as follows:

- A. Approval of Council Meeting Minutes
  - 1. August 26, 1996 Regular Council Meeting

(end Consent Calendar)

- X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none
- XI. COMMITTEE REPORTS
  - A. Planning Commission none
  - B. Parks and Recreation Commission none

#### C. Chamber of Commerce

Les Cohen reported on a Salmon Enhancement Project that will take place in Curry County on October 4,5 and 6, 1996. Also, there will be a preview of a melodrama at the Performing Arts Center on Thursday evening (9-12-96) and a "Business After Hours" at Vision Quest Studios on Friday evening (9-13-96).

#### XII. REMARKS FROM MAYOR AND COUNCILORS

#### A. Mayor

Mayor Davis commended Doug Alexander for his donation of time in completing the Council bench refinishing project.

#### B. Council

1. Legislative issues

Councilor Hagbom reported on some legislative issues and asked the Council to review material concerning these Ballot measures and give their comments/concerns to him so that he can report to the League of Oregon Cities.

2. Designated representative and alternate to OCZMA

Councilor Brendlinger moved, Mayor Davis seconded and the Council voted unanimously to have Councilor Curry continue to serve as the OCZMA representative and for Councilor Hagbom to continue to serve as the alternate for the next 2 years.

3. Approval of draft letter to FCC concerning Falcon Cable

Councilor Brendlinger presented a draft letter to FCC concerning Falcon Cable. The City Attorney suggested a few changes to the wording.

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to send the letter to the FCC as amended with the signatures of each Council member.

There was some discussion regarding the City/County/Community work sessions and the Council unanimously agreed that it would be beneficial to continue with these meetings. It was also agreed that an agenda is vital to conducting these meetings and if all parties involved would submit items needing to be discussed, the completed agenda could be faxed to all parties prior to the meeting. The Council asked the City Manager to coordinate this activity.

Mayor Davis voiced concern that the Tri-Cities Council has been neglected and should be a priority again in the near future and the other Council members agreed with him.

4. Interview of Municipal Court Judge Candidates

Applicants in attendance were Don Tilton and William Cowley.

Each applicant was individually interviewed without the presence of the other applicant. When the interviews were completed, both applicants left the room for Council deliberation. Some discussion followed.

Councilor Curry moved, Councilor Brendlinger seconded and the Council voted unanimously to appoint William Cowley as the new Municipal Court Judge on a part time basis to begin on January 1, 1997 at a salary of \$17,952.

Both applicants returned to the Council Chambers and William Cowley was congratulated on his new position with the City of Brookings.

#### XIII. ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn the meeting at 9:14 p.m.

Tom Davis Mayor

# City of Brookings CHECK REGISTER: CHECK # 26633 THRU 26932 For The Month Ending: August 31, 1996 \*\* CLOSED \*\* PRINTED: September 4, 1996 08:48:37

CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
26633	Tom Weldon	Car/Reimburse	08/05/96	100-106.00	385.16	102-658.00	385.16
26634	Coos-Curry Electric	Jacks Creek	08/06/96	100-106.00	40.00	109-686.00	40.00
26771	U S Bank	Fed W/H Tax	08/09/96	100-106.00	14,092.45	100-220.10	8,371.60
						100-220.20	5,720.85
26772	Oregon Department of Revenue	State W/H Tax	08/09/96	100-106.00	3,272.32	100-220.30	3,272.32
26773	DHR Child Support Unit	Garnishment	08/09/96	100-106.00	62.50	100-220.70	62.50
26774	DHR Child Support Unit	Garni sh <b>eent</b>	08/09/96	100-106.00	33.00	100-220.70	33.00
26775	ICMA-RT 457 c/o 1st Nt1 Bnk MD	Deferred Comp	08/09/96	100-106.00	<b>755.0</b> 0	100-220.70	755.00
26776	Teamsters Local Union 223	August Dues	08/09/96	100-106.00	350.00	100-220.70	350.00
26777	PERS - Retirement	8/9/96 Payroll	08/09/96	100-106.00	6,593.11	100-220.70	70.72
20111		•				100-220.80	6,522.39
26779	John David Stevens	Deposit Refund	08/19/96	100-106.00	20.87	200-134.00	20.97
26780	Gail Freeman	Deposit Refund	08/19/96	100-106.00	21.48	200-134.00	21.48
26781	Harris Beach Properties	Deposit Refund	08/19/96	100-106.00	7.09	200-134.00	7.09
26782	Harris Beach Properties	Deposit Refund	08/19/96	100-106.00	22.61	200-134.00	22.61
26783	Guy Martin	Deposit Refund	08/19/96	100-106.00	16.06	200-134.00	16.06
26784	Ted Freeman Jr	Deposit Refund	08/19/96	100-106.00	49.29	200-134.00	49.29
26785	Zia & Associates	Deposit Refund	08/19/96	100-106.00	12.71	200-134.00	12.71
26786	Mike Mahar	Deposit Refund	08/19/96	100-106.00	21.21	200-134.00	21.21
26787	Mike Mahar	Deposit Refund	08/19/96	100-106.00	33.62	200-134.00	33.62
26788	Douglas & Emily Purdy	Deposit Refund	08/19/96	100-106.00	1.38	200-134.00	1.38
26789	Mark Wilson	Deposit Refund	08/19/96	100-106.00	38.41	200-134.00	38.41
26790	Jack & Grace O'Conner	Deposit Refund	08/19/96	100-106.00	16.19	200-134.00	16.19
26791	Arthur Garnett	Deposit Refund	08/19/96	100-106.00	16.63	200-134.00	16.63
26792	M & J Grocery	Deposit Refund	08/19/96	100-106.00	10.32	200-134.00	10.32
26793	Richard Gilbert	Deposit Refund	08/19/96	100-106.00	27.39	200-134.00	27.39
26794	Eldon Gossett	Deposit Refund	08/19/96	100-106.00	24.04	200-134.00	24.04
26795	Joanna Coito	Deposit Refund	08/19/96	100-106.00	33.93	200-134.00	33.93
26796	Joseph P. Frank Jr	Deposit Refund	08/19/96	100-106.00	5.80	200-134.00	5.80
26797	John Uebbing	Deposit Refund	08/19/96	100-106.00	17.03	200-134.00	17.03
26798	D S Caldwell	Deposit Refund	08/19/96	100-106.00	15.93	200-134.00	15.93
26799	Andrea Bishop	Deposit Refund	08/19/96	100-106.00	8.59	200-134.00	8.59
26800	Ton Walters	Deposit Refund	08/19/96	100-106.00	5.88	200-134.00	5 <b>.88</b>
26801	Patty M Godwin	Deposit Refund	08/19/96	100-106.00	15.59	200-134.00	15.59
26802	Suzette Draheis	Deposit Refund	08/19/96	100-106.00	41.60	200-134.00	41.60
26803	Victoria Logan	Deposit Refund	08/19/96	100-106.00	7.94	200-134.00	7.94
26804	American Red Cross	5 & 51 Students		100-106.00	141.00	106-612.00	141.00
26805	Becco Inc	Maint/3080215	08/19/96	100-106.00	333.90	103-606.00	33.90
20000	Deced Inc					107-612.00	300.00
26806	Best Western Brookings Inn	July Statement	08/19/96	100-106.00	89.04	103-658.00	89.04
26807	Brett's Small Engine	July Statement	08/19/96	100-106.00	53.00	106-606.00	4.00
						150-606.00	49.00
26808	Brookings Glass	July Statement	08/19/96	100-106.00	41.00	109-606.00	5.00
20010	<u> </u>	•			•	109-624.00	36.00
26809	Brookings Office Supplies	Inv 13842	08/19/96	100-106.00	2.35	101-602.00	2.35
26810	Brookings Supply Inc	July Statement	08/19/96	100-106.00	40.50	105-606.00	7 <b>.8</b> 5
		•				150-606.00	14.08
						252-612.00	18.57
26811	Brookings Union 76	Inv 28352	08/19/96	100-106.00	2.65	103-606.00	2.65
26812	Brookings Vol Firefighters	Aug Cont	08/19/96	100-106.00	1,666.67	104-682.00	1,666.67
26813	<u> </u>	Inv 1768	08/19/96	100-106.00	1,131.09	903-730.00	1,131.09
26814	Budge-McHugh Supply Co	July Invoices	08/19/96	100-106.00	83.09	201-612.00	83.09
	aa	• • • • • • • •	<del>-</del>		·		

## City of Brookings CHECK REGISTER: CHECK # 26633 THRU 26932 For The Month Ending: August 31, 1996 \*\* CLOSED \*\* PRINTED: September 4, 1996 08:48:37

PAGE 2

CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
26815	Carpenter Tire & Wheel	July Statement	08/19/96	100-106.00	2,814.65	103-606.00	2,814.65
. 26816	Chetco Pharmacy & Gifts	July Statement	08/19/96	100-106.00	18.25	103-614.00	18.25
26817	C & K Market Inc	July Statement	08/19/96	100-106.00	233.23	103-614.00	63.12
						106-626.00	6.96
						10 <del>9-6</del> 02.00	11.07
						109-686.00	52.62
						150-684.00	63.12
						<b>252-612.00</b>	36.34
26818	Coastal Coffee Service	Inv 3330	08/19/96	100-106.00	18.50	109-614.00	18.50
26819	Coos-Curry Electric	July Electric	08/19/96	100-106.00	4,191.50	10 <del>6-66</del> 2.00	245.96
						1 <del>50-66</del> 2.00	1,069.44
						201-662.00	2,342.72
						<b>251-662.00</b>	364.44
						252~662.00	168.94
26820	Country Farm Center	Inv 69594	08/19/96	100-106.00	78.50	150 <del>-6</del> 06.00	78.50
26821	Larry Curry	Reimbursement	08/19/96	100-106.00	364.16	102 <b>-658.0</b> 0	364.16
26822	Curry Coastal Pilot	July Statement	08/19/96	100-106.00	530.38	102-602.00	123.50
						105-602.00	189.49
	•					106-612.00	10.46
						500-688.00	206.93
26823	Curry County Reporter	2 Display Ads	08/19/96	100-106.00	139.20	109~686.00	139.20
26824	Curry County Treasurer	July Assessment	08/19/96	100-106.00	927.35	100-235.00	927.35
26825	Dan's Auto & Marine Electric	July Statement	08/19/96	100-106.00	47.20	103 <del>-6</del> 06.00	16.50
		,				150-606.00	30.70
26826	Dan's Photo & Cameras	Inv 9933	08/19/96	100-106.00	30.30	103-614.00	30.30
26827	Deluxe Business Systems	Inv 82194387	08/19/96	100-106.00	163.79	109-602.00	163.79
26828	Dept of Motor Vehicles	Application Fee		100-106.00	7.00	103-614.00	7.00
26829	EMK Contractors	Boiler Replace	08/19/96	100-106.00	27,481.37	903-722.00	27,481.37
26830	Marshal Ferg	Inspections	08/19/96	100-106.00	100.00	105-646.00	100.00
26831	Ferrellgas	July Statement	08/19/96	100-106.00	2,412.98	106-662.00	2,412.98
26832	First Trust Oregon	Acct #97-211743		100-106.00	615.00	700-602.00	615.00
26833	Fred Pryor Seminars	Reg Fee-VanNest		100-106.00	69.00	102-658.00	69.00
26834	GTE Northwest	July Phone	08/19/96	100-106.00	1,530.92	101-664.00	22.32
						102-664.00	115.32
						103-664.00	398.97
						104-664.00	115.32
						105-664.00	104.17
						201-664.00	132.88
						202-664.00	120.80
						252-664.00	48.32
						300-664.00	472.82
26835	•	July Statement	08/19/96	100-106.00	9.10	103-606.00	9.10
26836	Edward Hansen	Bail Refund	08/19/96	100-106.00	9.00	100-232.00	67.00
						100-474.00	( 19.00)
						100-234.00	( 26.00)
			AB	486 481 55		100-235.00	( 13.00)
26837	HGE Inc	July Statment	08/19/96	100-106.00	1,036.13	105-646.00	748.54
			AS 115 151	488 481 50	444 44	951-730.00	287.59
26838	_	Permit Refund	08/19/96		170.50	100-424.00	170.50
26839	7 Kerr Hardware	July Statement	08/19/96	100-106.00	146.49	103-614.00	
						104-614.00	
						106-612.00	11.50

## City of Brookings CHECK REBISTER: CHECK @ 26633 THRU 26932 For The Month Ending: August 31, 1996 ## CLOSED ## PRINTED: September 4, 1996 08:48:37

PAGE 3

HECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC	AMOUNT
	Kerr Hardware, (Continued)							
						106-624.00		28.66
						106-626.00		36.85
		· ·	AD 445 (A)		400.70	106-627.00		24.81
26840	Kerr Hardware	July Statement	08/19/96	100-106.00	188.72	105-602.00		2.79
						109-606.00		4.38
						109-614.00 150-606.00		46.91 38.12
						201-612.00		25.23
						251-612.00		38.95
						252-606.00		10.5
						252-612.00		21.83
			40 /40 /0/	400 404 00	24/ 20			
26841	Lawson Products Inc	Inv 0754419	08/19/96	100-106.00	246.20	251-612.00		246.20
26842	LETN	Inv 766792	08/19/96	100-106.00	288.00	103-658.00		288.00
26843	Jim Lowe	Eqt @ Jacks Crk	08/19/96	100-106.00	300.00	109-686.00		300.00
26844	Mail Tribune	Ad 7/22 & 7/27	08/19/96	100-106.00	161.81	500-688.00		161.8
26845	Brian Mares	Bail Refund	08/19/96	100-106.00	82.00	100-232.00		167.0
						100-474.00	(	46.0
						100-234.00	(	26.0
						100-235.00	(	13.0
26846	Steven Morris	Bail Refund	08/19/96	100-106.00	40.00	100-232.00		99.0
						100-474.00	(	20.0
						100-234.00	( )	26.0
						100-235.00	(	13.0
26847	Mory's	July Statement	08/19/96	100-106.00	314.98	102-602.00		14.1
	•					103-602.00		2.6
						106-612.00		2.5
						107-602.00		15.9
						109-602.00		85.0
						109-686.00		176.4
						202-612.00		9.0
						252-612.00		9.0
26848	Musser & Associates CPA's PC	Inv 0000194-1N	08/19/96	100-106.00	200.00	107-612.00		200.0
26849	DACA	Fall Conf & Pin	08/19/96	100-106.00	105.00	101-658.00		105.0
26850		Inv 729	08/19/96	100-106.00	203.43	105-602.00		203.4
26851	The state of the s	SD Paid Twice	08/19/96	100-106.00	70.00	200-212.00		60.0
						250-478.00		10.0
26852	Offices of Ted Fitzgerald	Case #96-4226	08/19/96	100-106.00	600.00	101-634.00		600.
26853	_	July Assessment	08/19/96	100-106.00	2,820.00	100-234.00		2,820.
26854	•	Bail Refund	08/19/96	100-106.00	19.00	100-232.00		67.
						100-474.00		11.
						100-234.00	(	26.
						100-235.00		11.
2685	5 Barbara Palicki	Reimbursement	08/19/96		56.00	103-658.00		56.
2685		Inv 73842	08/19/96		28.00	103-614.00		28.
2685		Bus Lic Overpa			10.00	100-422.00		10.
2685		X786202/X82400	9 08/19/96	100-106.00	170.00	109-606.00		170.
2685	The state of the s	Utility Permit	08/19/96	100-106.00	500.00			250.
						251-602.00		250.
2686	O PowerPhone, Inc	Seminar-D Frie	5 08/19/96	100-106.00	179.00	300-658.00		179.
2686	•	July Cell Phon			424.72	102-664.00		66.

#### City of Brookings CHECK REBISTER: CHECK # 26633 THRU 26932 For The Month Ending: August 31, 1996 ## CLOSED ## PRINTED: September 4, 1996 08:48:37

PAGE 4

201-612.00

1_	CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
1-		Ramcell of Oregon, (Continued)	***************************************	**********		************		······
							104-664.00	92.19
							105-664.00	63.20
	26862	Frank C Roberts	Inv 0002 & 0120	08/19/96	100-106.00	281.00	101-634.00	281.00
	26863	Stone, Trew & Cyphers	July Statement	08/19/96	100-106.00	3,915.91	102-632.00	1,654.56
							102-638.00	2,261.35
•	26864	United Communications	July Statement	08/19/96	100-106.00	389.88	101-664.00	23.47
							102-664.00	32.33
							103-664.00	214.63
							104-664.00	46.01
							105-664.00	73.44
	26865	United Pipe & Supply Co Inc	3423613/3427558	08/19/96	100-106.00	104.68	201-612.00	104.68
	26866	U S Bank - Visa	July Statement	08/19/96	100-106.00	2,704.67	102-604.00	<i>22.9</i> 5
							102-658.00	138.55
							103-606.00	26.75
							103-614.00	92.00
							103 <b>-658.</b> 00	583.09
							103-726.00	459.98
							107-658.00	650.50
							109-614.00	63.85
							10 <del>9-68</del> 6.00	667.00
	26867	Donna VanNest	Reimbursement	08/19/96	100-106.00	76.74	109-602.00	19.99
							107-614.00	39.88
							109-686.00	16.87
	26868	Michael Watson	Reiabursement	08/19/96	100-106.00	112.39	202-658.00	56.20
	0/0/0	•					<b>252-658.</b> 00	56.19
	26869	Ton Weldon	Reimbursement	08/19/96	100-106.00	18.78	102-658.00	18.78
	26870	The World	Ads 7/20 & 7/27	08/19/96	100-106.00	119.80	<b>500-688.</b> 00	119.80
	26871	Zee Service Company	Inv 72-390987	08/19/96	100-106.00	99.90	201-612.00	99.90
	26872	Fred Meyer	Inv 429473	08/19/96	100-106.00	29.99	10 <del>5-6</del> 02.00	29 <b>.9</b> 9
	26873	Chris Wallace	Travel Advance	08/23/96	100-106.00	115.00	103 <b>-658.</b> 00	115.00
	26874	DHR Child Support Unit	Garnishment	08/23/96	100-106.00	22.00	100-220.70	33.00
	26875	DHR Child Support Unit	Garnishment	08/23/96	100-106.00	62.50	100-220.70	<b>62.5</b> 0
	26876	Oregon Department of Revenue	State W/H	08/23/96	100-106.00	3,205.31	100-220.30	3,205.31
	26877	U. S. Bank	Fed W/H & FICA	08/23/96	100-106.00	13,794.93	100-220.10	8,444.96
	0/070	DCDD D.A.T	5 11 0 (BT (B)	AB 157 151			100-220.20	5,349.97
	26878	PERS - Retirement	Payroll 8/23/96		100-106.00	6,483.78	100-220.80	6,483.78
	26879	ICMA-RT 457 c/o 1st Ntl Bnk MD		08/23/96	100-106.00	750.00	100-220.70	750.00
	26880	League of Oregon Cities Trust	VOI INS Prem	08/23/96	100-106.00	39.00	103-654.00	17.00
	2/002	Davis Alavanda	0-1-1	AD 100 151	400 404 00		104-654.00	22.00
	26882 26883	Doug Alexander	Reichursement	08/29/96	100-106.00	287.38	105-658.00	287.38
	26884	Janet Allison American Red Cross	Reimbursement	08/29/96	100-106.00	8.96	103-658.00	8.76
			9 CPR/PR	08/29/96	100-106.00	162.00	106-612.00	162.00
	26885	Bay West Supply Inc	B112877&82945-1	08/29/96	100-106.00	174.10	106-612.00	12.50
	26886	Becco Inc	Inv 00450	יחו חחו מה	100 404 00	AAT 44	109-614.00	161.60
	26887	William Belote	Inv 08450	08/29/96	100-106.00	298.00	107-612.00	298.00
	4000/	WITTIGE DEIDLE	Bail Refund	08/29/96	100-106.00	40.00	100-232.00	165.00
		•					100-474.00	( 80.00)
							100-234.00	( 27.00)
	26888	Prophings Unrham Madical Ct.	Dhuming1_Pauca	00 Jan Jar	100 101 00	/A #4	100-235.00	( 18.00)
	49000	Brookings Harbor Medical Ctr	Physical-Cowan	08/29/96	100-106.00	62.50	150-606.00	20.84

# City of Brookings CHECK REGISTER: CHECK # 26633 THRU 26932 For The Month Ending: August 31, 1996 ## CLOSED ## PRINTED: September 4, 1996 08:48:37

PAGE 5

CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
	Brookings Harbor Medical Ctr,	(Continued)	; ·	· · · · · · · · · · · · · · · · · · ·	i	GE4 140 AA	84 05
						251-612.00	20.83
26889	Columbia River Red Lion		08/29/96	100-106.00	277.95	300-658.00	277.95
26890	Colvin Oil	Mid Aug Stat	08/29/96	100-106.00	1,153.46	103-606.00	337.05
						104-606.00	107.58
						105-606.00	13.40
						106-612.00 150-606.00	143.84 204.57
						201-606.00	167.23
						202-606.00	78.79
						251-606.00	22.22
						252-606.00	78.78
			AD /DD /D/	100-104-00	3,399.32	106-625.00	2,840.02
26891	Colvin Oil	639341 & 639153	08/29/96	100-106.00	3,377.32	252-612.00	559.30
			AG 100 (D)	100 101 00	98.00	300-658.00	98.00
26892	Mike Cooper	Travel Advance	08/29/96	100-106.00		106-662.00	1,328.01
26893	Coos-Curry Electric	August Electric	08/29/96	100-106.00	9,118.93	109-662.00	675.71
						150-662.00	111.93
						202-662.00	3,853.31 264.73
						251-662.00	
					70.00	252-662.00	2,885.24 38.00
26894	Curry Coastal Pilot	Ad #A5371620	08/29/96	100-106.00	38.00	103-602.00	
26895	Tom Davis	July Rotary	08/29/96	100-106.00	16.00	102-658.00	16.00
26896	WordPerfect Magazine	Disk of Month	08/29/96	100-106.00	79.95	102-602.00	79.95
26897	Driftwood Tack & Western Wear		08/29/96	100-106-00	83.95	100-474.00	83.95
26898	Dynasty Software	6960036/7960032	08/29/96	100-106.00	390.00	201-602.00	195.00
						251-602.00	195.00
26899	Emerald Pool & Patio	Inv 134500	08/29/96	100-106.00	15.83	106-612.00	15.83
26900	Federal Express	Inv 5-900-57352	08/29/96	100-106.00	61.50	105-602.00	18.00
						252-612.00	43.50
26901	Marshal Ferg	Inspections	08/29/96	100-106.00	100.00	105-646.00	100.00
26902	Firefighters News	Subscription	08/29/96	100-106-00	34.97	104-602.00	34.97
26903	1st Impressions	Inv 4773	08/29/96	100-106.00	62.00	107-602.00	62.00
26904	Grants Pass Water Lab	July Statement	08/29/96	100-106-00	140.00	201-612.00	140.00
26905	<del></del>	Reimbursement	08/29/96	100-106.00	280.46	102-658.00	280.46
26906	The state of the s	July Cleaning	08/29/96	100-106.00	500.00 355.44	109-644.00 106-685.00	500.00 355.44
26 <del>9</del> 07		Summer Rec Sup	08/29/96	100-106.00 100-106.00	353.33	104-614.00	
26908	Loring's Sporting Goods	Inv 721 & 713	08/29/96	100-100:00	333.33	106-612.00	A Company of the Comp
		Dunna ayana'h	08/29/96	100-106.00	153.00	100-478.00	
26909		Overpayment Inv 016-2584919			355.93	106-652.00	
26910		96-97 Dues	08/29/96		500.00	102-660.00	
26911			08/29/96		175.00	101-634.00	
26912		Case 96-6606	08/29/96		1,308.29	250-460.00	
26913		Refund Overpay 96/97 Due	08/29/96		15.00	104-614.00	-
26914	- · · · · · · · · · · · · · · · · · · ·	9578088-AU96	08/29/96		206.00	109-606.00	
2691		Rei <b>a</b> bursement	08/29/96		109.47	102-658.00	
2691	6 Petty Cash	verwor zewsuc	VQ/ £7/ 70	100 100:00	171171	104-658.00	
						105-602.00	
						106-612.00	
						150-606.00	3.2

## City of Brookings CHECK REGISTER: CHECK # 26633 THRU 26932

For The Month Ending: August 31, 1996 ## CLOSED ## PRINTED: September 4, 1996 08:48:37

PAGE 6

HECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC	AMOUNT
	Petty Cash, (Continued)	- ; <del></del> ;	<del></del> ;		<del></del> ;		*****	
						202-612.00		15.80
						252-612.00		3.00
26917	Pitney Bowes Inc	Inv 999854	08/29/96	100-106.00	21.75	109-606.00		21.75
26918	Sea Cove Training Center	July Statement	08/29/96	100-106.00	<b>337.5</b> 0	106-626.00		337.50
26919	Beverly Shields	Reinbursenent	08/29/96	100-106.00	81.89	107-658.00		81.89
26920	Square Deal Builders	Aug Statement	08/29/96	100-106.00	125.12	103-624.00		8.18
						106-612.00		20.3
	•					109-686.00		8.70
						150-624.00		84.00
						201-612.00		3.88
26921	Stadelman Electric	August Invoices	08/29/96	100-106.00	1,548.95	103-624.00		45.00
						106-627.00		175.25
	·					251-612.00		350.00
						252-606.00		978.70
26922	Stamper's Tire	116266 & 117519	08/29/96	100-106.00	558.05	104-614.00		483.60
						150-606.00		74.43
26923	Taunton Press	Code Ck #070243	08/29/96	100-106.00	17.95	105-602.00		17.95
26924	Thermax	Inv 104099	08/29/96	100-106.00	22.52	109-606.00		22.5
26925	Valora Tree	Bail Refund	08/29/96	100-106.00	40.00	100-232.00		165.00
				•		100-474.00	(	80.00
						100-234.00	(	27.00
						100-235.00	(	18.00
26926	United Communications	July Phone	08/29/96	100-106.00	85.19	106-664.00		13.01
						107-606.00		31.2
						150-664.00		7.6
						201-664.00		8.3
						202-664.00		8.3
						251-664.00		8.3
						252-664.00		8.3
26927	United Pipe & Supply Co Inc	Inv 3413054	08/29/96	100-106.00	73.93	201-612.00		73.9
26928	Donna VanNest	Reimbursement	08/29/96	100-106.00	46.95	102-612.00		46.9
26929	Western Tool Supply	PD # 18480	08/29/96	100-106.00	392.39	150-726.00		392.3
26930	Harold A Whitson Jr	Bail Refund	08/29/96	100-106.00	80.00	100-232.00		165.0
						100-474.00	(	46.0
						100-234.00	(	26.0
						100-235.00	(	13.0
26931	Mal Wilson	Reimbursement	08/29/96	100-106.00	110.00	202-658.00		55.0
						252-658.00		55.0
26932	Madglyn Yock	Reimbursement	08/29/96	100-106.00	96.99	102-658.00	_	96.9
					136,201.94		13	6,201.9
*** FND	OF REPORT ***				=======================================		====	-,,

BROOKINGS POLICE DEPARTMENT
Chief Jack McDonald
898 Elk Drive
Brookings, OR 97415
541-469-3118

#### memorandum

TO:

Mayor

City Council

FROM:

Mike Cooper, Sergeant

THROUGH:

Jack McDonald, Chief of Police

SUBJECT:

LIQUOR LICENSE APPLICATION - PACKAGE STORE - CHANGE

OF OWNERSHIP - JON & TERESA BEARD AND GENE ALLEN -

LOCAL MARKET

DATE:

September 18, 1996

The Brookings Police Department has completed the investigation of this package store liquor license application and has no objections to a recommendation from the City Council to OLCC to grant the liquor license.

1X.D.1

PLICATION

#### STATE OF OREGON OREGON LIQUOR CONTROL COMMISSION

Rec# 1690 =

Return To: OCC . #

1860 U.BINIT 10 =

N. Bend, OS

#### **GENERAL INFORMATION**

A non-refundable processing fee is assessed when you submit this completed form to the Commission (except for Druggist and Health Care Facility Licenses). The filling of this application does not commit the Commission to the granting of the license for which you are applying nor does it permit you to operate the business named below.

to operate the business named estate	
(THIS SPACE IS FOR OLCC OFFICE USE)	(THIS SPACE IS FOR CITY OR COUNTY USE)
Application is being made for:	CTICE TO CITIES AND COUNTIES: Do not consider this applica-
☐ DISPENSER, CLASS A ☐ Add Partner ☐ DISPENSER, CLASS B ☐ Additional Privilege	tion unless it has been stamped and signed at the left by an OLCC representative.
☐ DISPENSER, CLASS C☐ Change Location	THE CITY COUNCIL, COUNTY COMMISSION, OR COUNTY
PACKAGE STORE Change Ownership	HE CATT COUNCIE, COUNTY COMMISSION, OR COUNTY
RESTAURANT Change of Privilege	(Name of City or County)
☐ RETAIL MALT BEVERAGE ☐ Greater Privilege ☐ SEASONAL DISPENSER ☐ Lesser Privilege ☐	RECOMMENDS THAT THIS LICENSE BE: GRANTED
☐ WHOLESALE MALT ☐ New Outlet	
BEVERAGE & WINE Other RECEIVED O.L.C.C	DENIED
OTHER	DATE
OTHER:	BY
COOS BAY OFFICE	(Signature)
LICENSE DIVISION	TITLE
CAUTION: If your operation of this business depends on your receiving	ng a liquor license. OLCC cautions you not to purchase remodel or
start construction until your license is granted.	ing a riquor ricerise, OLOG cautions you not to putchase, remodel, or
1. Name of Corporation, Partnership, or Individual Applicants:	
1) Jon Beard	2) Teresa Beard
3) Gene Allen	4)
5)	
2. Present Trade Name The J Grocery (T	
2. Present Trade Name	The Total That kell
3. New Trade Name North COC	Year filed
4. Premises address 604 Railrad Brook (Number, Street, Rural Route) (City)	skings Curry Ore. 97415 (County) (State) (Zip)
(Number, Street, Rural Route) (City)	COLF (County) (State) (Zip)
5. Business mailing address (P.O. Box, Number, Street, Rural Route)	(City) (State) (Zip)
6. Was premises previously licensed by OLCC? Yes No.	Year 1995-To current
7. If yes, to whom: Jean Pyne M&JGeorge	Type of license: OLC STORE
8. Will you have a manager: Yes No Name	Gene Alten
9. Will anyone else not signing this application share in the o	wnership or receive a percentage of profits or bonus from the
business? Yes No	Ra dilas
10. What is the local governing body where your premises is located?	(Name of City or County)
11. OLCC representative making investigation may contact:	ene Alkn
604 Railroad Brookings	(Tel No. — home, business, message)
CAUTION: The Administrator of the Oregon Liquor Control Commi	ission must be notified if you are contacted by anybody offering to
	1.21.01
	DATE 6-26-96
Applicant(s) Signature 1) 2 R	DATE 6-26-96
Applicant(s) Signature (In case of corporation, duly	DATE _ 6 - 26-96
	DATE _ 6 - 26-96



# APPLICATION TO POSSESS AND CONSUME ALCOHOLIC BEVERAGES ON CITY OF BROOKINGS PUBLIC PROPERTY

GROUP OR ORGANIZATION NAME Brookings - Harbon Notary Char
CONTACT PERSON Peter C. Small
DAYTIME PHONE NUMBER 469 - 2173
ADDRESS PO BOX 1344, Brookings, OR 97415
PUBLIC LOCATION REQUESTED A Zalea Park Stage
DATE REQUESTED Octobe 5, 1996
TIME REQUESTED 2-5 pm
TYPE OF ALCOHOLIC BEVERAGES INVOLVED Be and Win
TITE OF ALCOHOLIC BEVERGIOLO ENVOLVE
PURPOSE OF GATHERING Mason Williams Concert
as an official representative of the above named group I request a temporary permit to cossess and consume alcoholic beverages on public premises in accordance with Brookings Ordinance No. 79-0-315, Sec. 4., which I have reviewed. I understand our organization must neet all State of Oregon requirements for serving alcohol and must provide insurance as hown on the attachment.
Representative Signature Date Signed
Special Conditions:
Application: Approved Not Approved
City Manager Date Signed

IX.D.Z

### Memorandum

TO: Mayor, City Council

FROM: John Bischoff, Planning Director

THROUGH: Tom Weldon, City Manager

DATE: September 18, 1996



Issue: Selection of representative groups for the Technical Advisory Committee

(TAC) and the Citizens Advisory Committee (CAC) for the Transportation

Growth Management (TGM) study.

Synopsis: The state has granted the city and county \$40,000 for the TGM study and the

firm of Cogan Owen Cogan has been hired as the consultant. The project manager for the project will be Linda Davis who was also the project

manager for the UGB study.

Recommendation: That the Council approve the suggested representative groups or approve

with amendments as appropriate.

Rationale: The TGM Study Work Program calls for the establishment of a technical and

citizens advisory committee.

Background: The following is a list of the suggested organizations that would be invited

to appoint a committee member to either the TAC or CAC. The list also

includes staff support members from the city and county.

TAC

Harbor Sanitary Dist. Harbor Water PUD

Port of Brookings Harbor Coo/Curry Electric Co-op

Staff

Cogan Owen Cogan Linda Davis

City of Brookings Leo Lightle, John Bischoff
Curry County Chuck Nordstrom, Dan Crumly

State Jerry Weitz

CAC

Board of Realtors

Home Builders Assoc.

Citizens for Orderly Development

1X.D.3.

#### CAC (Continues

Chamber of Commerce
School District 17C
Senior Center
City Planning Commission Member
County Planning Commission Member
Chetco Vision Action Team
League of Women Voters
South Coast Lumber Co.
Staff

Same as for the TAC

Options/Alternatives: Listed Below are the options we have reviewed and do not recommend.

To not form a committee.

#### CITY OF BROOKINGS

898 Elk Drive Brookings, Oregon 97415 Phone (503) 469-2163 Fax (503) 469-3650

#### OFFICE OF THE MAYOR



#### MEMORANDUM

TO:

CITY COUNCIL

FROM:

Tom Davis, Mayor

SUBJECT: APPOINTMENT OF STUDENTS TO CITY COMMITTEES

DATE:

September 18, 1996

I am pleased to announce that seven Brookings-Harbor High School students have applied for positions on City Committees, as follows:

CITY COUNCIL:

Kevin T. Blank

Jennifer D. Kennedy Jessica Robinson

PLANNING COMMISSION:

Jessica Babin

Jesse Harper

PARKS & RECREATION COMMISSION:

Erin M. Clark

Shiloh Thom

I will be interviewing each of these students and will have a recommendation for appointments at the September 23rd Council meeting.



#### **Pool Summary**

	1995	1996
Individual Swims	6,679.94	7,493.69
Passes	4,829.50	5,525.90
Lessons	14,945.30	15,450.38
Rentals	1,142.50	757.50
Total for Season	\$ 27,597.24	\$29,227.47
Participated in lessons	623	622
Attended public swim	4,132	4,764
Attended lap swim	1,286	1,393
Group rentals	22	13