

MINUTES
BROOKINGS COMMON COUNCIL MEETING
JANUARY 12, 1987
7:00 p.m.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Kerr, Councilmen Gil Batty, Ray Nidiffer, Bob Rogers

Staff Present: City Manager Leo Lightle, Executive Secretary Donna Van Nest, City Attorney John Coutrakon, Recorder/Treasurer Judy Pectol, Planning Director Richard Ullian, Bookkeeper Beverly Shields, Utilities Services Director Cecil Smith

Media Present: Joe Heitz, Curry Coastal Pilot; Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

A. RESIGNATION - COUNCILMAN ROGERS

Mayor Kerr read a letter of resignation into the record from Councilman Bob Rogers. Councilman Rogers cited relocation plans as the basis for his resignation and thanked the Council for their cooperation during the last two years.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to accept with regret the resignation of Councilman Rogers; MOTION carried unanimously.

(At this time Mr. Rogers left the bench.)

B. COUNCIL APPOINTMENTS

Mayor Kerr indicated that eight persons had submitted their names for consideration to replace John Geraghty on the Council, and due to the resignation of Bob Rogers, he wished to appoint two of these people to the Council at this time. Mayor Kerr indicated that one of the eight persons had withdrawn from consideration at meeting time.

Councilman Nidiffer indicated that he was very pleased that so many people had indicated interest in serving on the Council.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to appoint Rick Howell and Doug Peterson to the City Council; MOTION carried unanimously.

C. Election of President of the Council

Mayor Kerr indicated that according to the Brookings Charter, at the first meeting of each odd-numbered year the Council shall elect a President. The President presides over the Council in the absence of the Mayor.

Councilman Nidiffer nominated Councilman Batty for President of the Council. Mayor Kerr seconded the nomination. The nominations were closed. Councilman Batty was elected with Mayor Kerr and Councilman Nidiffer voting aye and Councilman Batty abstaining.

D. Budget Committee Appointments

Mayor Kerr indicated that the terms of office of both Don Croucher and Karl Johnson expire on February 1, 1987, and that both men have indicated that if reappointed, they will serve another term.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to reappoint Don Croucher and Karl Johnson to another term on the Brookings Budget Committee; MOTION carried unanimously.

Mayor Kerr indicated that both terms shall expire on February 1, 1990.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. December 8, 1986 Council Meeting Minutes

Councilman Batty made a MOTION, seconded by Councilman Nidiffer, to approve the minutes of the December 8, 1986 Council Meeting; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. December 2, 1986 Planning Commission Meeting

Councilman Batty made a MOTION, seconded by Councilman Nidiffer to accept the minutes of the December 2, 1986 Planning Commission Meeting; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Liquor License Request - China Garden Restaurant

City Manager Leo Lightle indicated that this is a new restaurant outlet application and the police department has reviewed the application and has no objection to the granting of this liquor license.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty to approve the liquor license application for the China Garden Restaurant; MOTION carried unanimously.

B. Liquor License Request - Brookings Market and Gifts

City Manager Leo Lightle indicated that this is a new package store outlet application and the police department has reviewed the application and has no objection to the granting of this liquor license.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty to approve the liquor license application for the Brookings Market and Gifts; MOTION carried unanimously.

C. Liquor License Request - The Pancake Barn

City Manager Leo Lightle indicated that this is a new retail malt beverage outlet application and the police department has reviewed the application and has no objection to the granting of this liquor license.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to approve the liquor license application for The Pancake Barn; MOTION carried unanimously.

D. Appeal of Planning Commission Decision - Waller

Planning Director Richard Ullian indicated that George Hoselton, attorney for the Wallers, has requested a continuance of this hearing to the February council meeting. Mr. Ullian requested that the public hearing be opened and then continued to the February 9, 1987 meeting.

Mayor Kerr opened the public hearing at 7:21 p.m. and asked for testimony from the audience. There being none, Mayor Kerr continued the hearing to February 9, 1987 at 7:00 p.m.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Mayor Kerr announced that he would not be appointing a new representative from the Council to the Coos-Curry Council of Governments until the new Council members are present on the bench. This appointive position was vacated with the resignation of Bob Rogers.
2. Mayor Kerr gave a brief update on the progress of the proposed golf course, and asked for letters of support from local citizens.
3. Mayor Kerr announced that there would be a workshop between the Brookings City Council, the Curry County Commissioners and the Port of Brookings Commissioners on Wednesday, January 14, 1987 at 7:00 p.m. in the Council Chambers of City Hall.

B. Council Announcements

None.

C. Planning Commission Announcements

In the absence of the Planning Commission Chairman, Planning Director Richard Ullian invited the public to attend the Citizen Involvement Committee Meetings.

D. Manager Announcements

1. One-Way Traffic Designation - Alley by Stout Park

Mr. Lightle indicated that the city has been requested to designate the alley adjacent to Stout Park as one-way. Alleyways are frequently designated one-way due to width restrictions; in this case, the right-of-way is 14 feet in width. Mr. Lightle indicated that notification of this proposed designation had been sent to the property owners along the alleyway and 50% of the property owners expressed opposition to the designation and 50% had not responded.

Mr. Creighton Carper, Mr. Craig Shannon, and Mr. Earl Eikenberry objected to the designation. Mr. Eikenberry informed the Council that he would not be able to park his truck in the garage because he cannot get into the garage except by driving from Fern into the alley. The other objections were due to the heavy traffic on an already deteriorating alleyway, and the dust in the dry season and the mud during the winter months.

After a brief discussion, Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to leave the two-way designation on the alley; MOTION carried unanimously.

2. KOBI Television Press Release

Mr. Lightle indicated that KOBI Television has announced that they have inaugurated live broadcast capability from the State Capitol in Salem to the southern Oregon area. Mr. Lightle indicated that this agenda item is informational only.

3. Year-End Reports

Mr. Lightle presented the Council with year-end reports from the city departments. These reports highlight the activities of the various departments for the year 1986. Mr. Lightle indicated that this agenda item is informational and no action is necessary.

E. Attorney Announcements

None.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

A. Public Works Pickup

Mr. Lightle indicated that this is a budgeted item in the 1986-87 budget. The pickup would be a full-sized vehicle for hauling pumps, etc., to Coos Bay and to repair services. Mr. Lightle indicated that if authorization is received, bids would be opened on Thursday, February 5, 1987 at 10:00 a.m. and would be reviewed by the Council on February 9.

Councilman Batty made a MOTION, seconded by Councilman Nidiffer, to authorize staff to call for bids on a public works pickup; MOTION carried unanimously.

B. Typewriter - Police Department

Mr. Lightle indicated that monies are available in the police department budget to request authorization to call for bids on a replacement typewriter in the police department. Mr. Lightle indicated that there would be a trade-in of an Olympia Standard typewriter which was purchased in 1983.

If authorization is received to call for bids, bids would be opened on Friday, January 30, 1987 at 10:00 a.m. and would be reviewed by Council on February 9, 1987.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to authorize staff to call for bids on a typewriter for the police department; MOTION carried unanimously.

IX. REPORT ON BIDS

None.

X. ORDINANCES

None.

XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

None.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to approve the vouchers in the amount of \$34,463.87; MOTION carried unanimously.

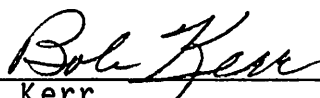
XIV. ADJOURNMENT

Mayor Kerr recessed the meeting at 7:48 p.m. for an Executive Session.

Mayor Kerr reconvened the regular Council Meeting at 8:20 p.m.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to adjourn the council meeting; MOTION carried unanimously.

Mayor Kerr adjourned the meeting at 8:21 p.m.



Bob Kerr
Mayor

ATTEST:



Beverly S. Shields
City Recorder

A C C O U N T S P A Y A B L E
CHECK REGISTER (APO41)

DATE 01-09-87

PAGE 1

BANK CHECK NO	PAYEE	AMOUNT
01 00004184	1ST IMPRESSIONS	164.20
01 00004185	A & W RESTAURANT	15.60
01 00004186	AKIN MOTOR COMPANY	486.50
01 00004187	AMERICAN SCIENTIFIC	29.98
01 00004188	B-H LITTLE LEAGUE	441.11
01 00004189	BARLOW, DENNIS	18.39
01 00004190	BECCO INC	189.95
01 00004191	BLUE STAR GAS, NORTH	132.02
01 00004192	BROOKINGS COMPUTER C	348.60
01 00004193	BROOKINGS INN/FLYING	5.10
01 00004194	BROOKINGS SUPPLY	274.99
01 00004195	BROOKINGS VOL FIREFI	1,035.00
01 00004196	BROOKINGS-HARBOR CHA	1,666.67
01 00004197	BROOKSIDE FLORIST	23.17
01 00004198	BROWN & CALDWELL	4,293.85
01 00004199	BROWN, GOLDIA	18.39
01 00004200	C. HERRON	14.00
01 00004201	CHETCO REXALL DRUGS	52.76
01 00004202	CLACKAMAS COMMUNICAT	263.37
01 00004203	COAST TO COAST	17.18
01 00004204	COLUMBIA EQUIPMENT	106.10
01 00004205	COLVIN OIL COMPANY	18.50
01 00004206	CONANT JANITORIAL	475.00
01 00004207	COOPER, MICHAEL	18.39
01 00004208	COOS BAY FABRICATION	870.58
01 00004209	COOS-CURRY COUNCIL O	19.00
01 00004210	COUTRAKON & BABIN AT	4,957.40
01 00004211	CULLEY, RICH	18.39
01 00004212	CURRY COASTAL PILOT	56.24
01 00004213	CURRY COUNTY CLERK	6.75
01 00004214	CURRY COUNTY ROAD DE	299.00
01 00004215	CURRY TRANSFER & REC	55.00
01 00004216	D&H CHEVRON SERVICE	1,030.34
01 00004217	D'ALCORN, ERIC	15.70
01 00004218	DANS AUTO & MARINE E	80.15
01 00004219	DEL-CUR SUPPLY CO-OP	18.00
01 00004220	DOMINY, GEORGE	18.39
01 00004221	DOTSON, SAMUEL	18.39
01 00004222	E C DISTRIBUTING COM	76.25
01 00004223	EXECUTIVE DEPARTMENT	270.00
01 00004224	FOX, CURTIS H	18.39
01 00004225	FREEMAN ROCK ENTERPR	458.46
01 00004226	GENERAL TELEPHONE	2,119.96
01 00004227	GERALD ROSS INSURANC	550.00
01 00004228	GREYHOUND BUS LINES	49.05
01 00004229	HOOKE, JEAN	18.39
01 00004230	ICMA	81.50
01 00004231	INDEPENDENT BUSINESS	96.22
01 00004232	JIM KOELLER	60.25
01 00004233	KEN MOON WATER MAIN	745.00

A C C O U N T S P A Y A B L E
CHECK REGISTER (APO41)

DATE 01-09-87

PAGE 2

BANK CHECK NO	PAYEE	AMOUNT
01 00004234	KERR HARDWARE	278.62
01 00004235	LEAGUE OF OREGON CIT	335.50
01 00004236	LYNN, CAMERON G	18.39
01 00004237	M A D HOUSE	7.73
01 00004238	MARVIN MILLER	56.25
01 00004239	MORYS OFFICE SUPPLIE	82.29
01 00004240	MOTOROLA INC	2,530.00
01 00004241	MURRAY, LES	18.39
01 00004242	NEWMAN SIGNS	44.33
01 00004243	O'NEALE SUPPLY COMPA	48.50
01 00004244	OREGON ASSOC.CHIEF O	40.00
01 00004245	OREGON COAST ASSOCIA	150.00
01 00004246	OREGON DEPARTMENT OF	55.50
01 00004247	OREGON FIRE EQUIPMEN	91.73
01 00004248	OREGONIAN	73.15
01 00004249	OWENS, KENT	18.39
01 00004250	PACIFIC WATER WORKS	1,510.78
01 00004251	PARAMOUNT PEST CONTR	17.00
01 00004252	PENNWALT CORPORATION	734.00
01 00004253	QUINLAN PUBLISHING C	40.80
01 00004254	RED JORDAN FOODS INC	208.98
01 00004255	RITZ'S REPAIR	259.00
01 00004256	SHEFFEL, WAYNE	18.39
01 00004257	SMITH, CECIL SR	18.39
01 00004258	SOIL TESTING LABORAT	72.00
01 00004259	SQUARE DEAL BUILDERS	1,036.87
01 00004260	STAMPER'S J & J TIRE	25.63
01 00004261	STARLINE EQUIPMENT C	102.59
01 00004262	STAUFFER CHEMICAL CO	2,537.12
01 00004263	U S NATIONAL BANK -	565.69
01 00004264	UMPQUA RESEARCH CO	101.00
01 00004265	UNITED PIPE & SUPPLY	402.00
01 00004266	WALKER, RONNEL	18.39
01 00004267	WILSON DISTRIBUTING	830.85

TOTAL CHECKS

=====
34,463.87