

MINUTES
BROOKINGS COMMON COUNCIL MEETING
OCTOBER 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, Doug Peterson

Council Absent: None

Staff Present: City Manager Roy Rainey, City Attorney John Babin, Executive Secretary Donna Van Nest, Recorder/Treasurer Beverly Shields, Engineering Technician Leo Lightle, Planning Director Richard Ullian, Communications Sergeant Cameron Lynn

Media Present: Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. September 21, 1987 Regular Council Meeting Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Peterson, to approve the minutes of the September 21, 1987 Regular Council Meeting; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

None.

VI. SCHEDULED PUBLIC APPEARANCES

1. Silver Fire Update

Mr. Chuck Tonn, Information Officer from the U.S. Forest Service, briefed the Council and the audience on the status of the Silver Fire.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr announced that he had attended a meeting of the Local Officials Advisory Committee which is an advisory committee to L.C.D.C., and gave the Council a brief overview of the meeting.

B. Water Situation

Mayor Kerr asked City Manager Roy Rainey to brief the Council on the water problem. Mr. Rainey explained that due to low river flows and high tides, the City is experiencing a problem with an infusion of sea water in the City water. Leo Lightle, Engineering Technician, explained that the staff is working on the problem and progress is being made to correct the problem. Mr. Lightle explained that the Department of Health has determined that there is no health hazard involved, but persons who are on low sodium diets should drink bottled water.

Mr. Bill Cunningham, 325 Mill Beach Road, read a statement into the record (a copy is attached to these minutes).

A brief discussion followed and the consensus of the Council was to direct staff to pursue a Water Study for the City of Brookings.

B. Council Announcements

None.

C. Planning Commission Announcements

Planning Director Richard Ullian advised that there would be a C.A.C. meeting on Thursday, October 15, 1987.

D. Staff Announcements

1. Request for November Council Meeting Date Change

Mr. Rainey explained that there is a conflict between the regularly scheduled November Council meeting date and the annual League of Oregon Cities convention to be held November 7 through 10. Mr. Rainey requested that the City Council change the Council Meeting date to November 16, 1987.

Mayor Kerr and two Councilmen noted that they had conflicting meetings on November 16. Councilman Nidiffer made a MOTION, seconded by Councilman Peterson, to change the November Council Meeting date to November 23; MOTION carried unanimously.

2. Letter of Appreciation from Brookings Rotary Club

Executive Secretary Donna Van Nest read a letter from the Rotary Club thanking the City for the award of appreciation which was presented to the Rotary Club by former Councilman Rick Howell.

3. Swimming Pool Report for 1987 Season

Mr. Rainey presented the Council with a summary of the revenues from the 1987 swimming pool season, showing an increase in the revenues over 1986.

E. Attorney Announcements

City Attorney John Babin explained that he is still making progress on the acquisition of the small piece of property at the Jack Creek proposed golf course site, but it is a slow process through F.D.I.C.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

1. Police Department - 1988 Patrol Vehicle

Mr. Rainey explained that at this time each year the Brookings Police Department requests authority to call for bids on a patrol vehicle to replace a vehicle which is no longer usable for patrol.

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to authorize staff to call for bids on a 1988 patrol vehicle for the police department; MOTION carried unanimously.

IX. REPORT ON BIDS

None.

X. FINAL ORDERS

None.

XI. ORDINANCES

None.

XII. RESOLUTIONS

None.

XIII. UNSCHEDULED PUBLIC APPEARANCES

Fred Hummel, 202 Alder Street, inquired about the vacancy on the Council. Mayor Kerr indicated that the Council vacancy has not been filled at this time. Councilman Batty indicated that Pat Cropper is interested in the position.

XIV. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Batty, to approve the vouchers in the amount of \$58,675.28; MOTION carried unanimously.

XV.

ADJOURNMENT

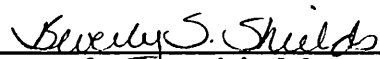
Councilman Batty made a MOTION, seconded by Councilman Peterson, to adjourn the meeting; MOTION carried unanimously.

Mayor Kerr adjourned the meeting at 8:06 p.m.



Bob Kerr
Mayor

ATTEST:



Beverly S. Shields
City Recorder