

MINUTES
BROOKINGS COMMON COUNCIL MEETING

FEBRUARY 10, 1986
7:00 p.m.

I. CALL TO ORDER

Vice Mayor Gil Batty called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Vice Mayor Gil Batty, Councilmen Ray Nidiffer, John Geraghty, Bob Rogers

Council Absent: Mayor Bob Kerr

Planning Commission Present: Chairman Leo Appel II

Staff Present: City Manager Lynn Stuart, Engineering Technician Leo Lightle, Executive Secretary Donna Van Nest, Public Works Director Cecil Smith, City Attorney John Coutrakon, City Recorder/Treasurer Judy Pectol, Planning Director Chuck Rhodaback, Chief of Police Sam Dotson, Communications Sergeant Cameron Lynn

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

IV. CEREMONIES/APPOINTMENTS

1. Proclamation - "National Patriotism Week in Brookings"

Executive Secretary Donna Van Nest read a proclamation by Mayor Kerr proclaiming February 17-21, 1986 as "National Patriotism Week in Brookings".

2. Proclamation - "Oregon Extension Homemakers Week"

Mrs. Van Nest read a proclamation by Mayor Kerr proclaiming the week of February 9-15, 1986 as "Oregon Extension Homemakers Week in Brookings".

3. Budget Officer Appointment

Mr. Stuart explained that, as required by ORS 294.331, "The governing body of each municipal corporation shall designate one person to serve as budget officer." Mr. Stuart indicated that in the past, he has served as Budget Officer, and at this time he felt that the City Recorder/Treasurer Judy Pectol should be named as Budget Officer, thereby giving her more exposure to the budget process.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to name Judy Pectol as Budget Officer for fiscal year 1986-87; MOTION carried unanimously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. January 13, 1986 Regular Council Meeting

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to approve the January 13, 1986 Council Meeting minutes; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. January 7, 1986 Regular Planning Commission Meeting

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to accept the January 7, 1986 Regular Planning Commission Meeting minutes; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

None

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. South Coast Water Request

Mayor Batty asked Executive Secretary Donna Van Nest to read the letter from South Coast Lumber Company into the record. Mrs. Van Nest read the following letter into the record:

Bob Kerr, Mayor
City of Brookings
898 Elk Drive
Brookings, Oregon 97415

Dear Mayor Kerr:

The City of Brookings presently supplies water to our plant in Brookings where plywood is manufactured, however, the "green veneer" raw material for the plant is produced in our facility north of Brookings.

The two plants are inter-related, and both need an adequate water source for continued and uninterrupted operation. At this time, the plant north of Brookings relies on springs and a small creek for industrial water, while drinking water is transported from Brookings in five gallon containers.

We are presently installing water vats for our green veneer operation, a necessary improvement to remain competitive in the plywood industry. To maintain and insure operation of the improved facility we must have a way to obtain industrial water from the City of Brookings. If a water problem occurs during the summer months, it will almost certainly cause work interruption for some of our 460 employees. We are most anxious to meet with City officials concerning this water problem. Needless to say we are more than willing to help finance an extension of the present water line along U.S. Highway 101 to our north Brookings plant.

Sincerely,
SOUTH COAST LUMBER CO.
Ron Fallert
President

Mayor Batty pointed out that this issue is a very important one, due to the fact that South Coast Lumber Co. is one of our most major employers.

Councilman Nidiffer pointed out that the mill is vital to our area and that since they are basically our only big industry, the City should help as much as possible providing that South Coast Lumber Co. supply the funds for the water line.

Mayor Batty noted that there is at present an ordinance in the City of Brookings precluding water sales outside the City limits. He suggested that a look be taken at the existing ordinance, with the possibility of amending or repealing the ordinance.

Mr. Stuart requested time to consult legal counsel regarding Ordinance No. 322, and indicated that staff could come back to the Council with a recommendation at the next Council meeting.

Mayor Batty asked for public comment.

Mr. Bill Lathrop suggested that South Coast Lumber Company might look at the numerous springs surrounding the north Brookings property.

Mayor Batty responded that this is a factor which will have to be looked at in the overall picture.

Councilman Geraghty suggested that South Coast Lumber Company might explore the old Ferry Creek Reservoir.

VII. COMMUNICATIONS/ANNOUNCEMENTS

B. Council Announcements

1. National Park Issue

Councilman Rogers explained that the National Parks Service is looking at a river area in Curry County, with the possibility of naming this river area as a National Park river. Councilman Rogers indicated that Curry County could lose roughly \$1,000,000 in receipts from the U.S. Forest Service, due to the reduced logging in the area, and at the same time this reduced logging would affect the mills in the area. Councilman Rogers indicated that this National Parks River proposal would drastically hurt our economy.

C. Planning Commission Announcements

Planning Commission Chairman Leo Appel II announced that there would be a joint meeting of the City Council and "Operation Bootstrap" committees later in the month of February.

D. Manager Announcements

1. Library Insurance

Mr. Stuart indicated that the City has received a letter from Gerald Ross Insurance Agency, outlining proposed insurance coverage for the Chetco Community Public Library during the Intergovernmental Agreement period. Mr. Ross recommends that the City add the Library District as an additional insured under the City's policy covering liability and fire insurance on the building, with a separate breakout and separate billing. Mr. Stuart explained that this method would be very beneficial to the Library District in both broader coverage as well as lower annual premiums. Mr. Stuart also indicated that the Library District Board has agreed with this method.

After a brief discussion, Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize the City Manager to follow the recommendation of our insurance agent of record regarding Library District insurance coverage, upon written acceptance by the Chetco Community Public Library District; MOTION carried unanimously.

D. Manager Announcements

2. Enterprise Zone Designation

Mr. Stuart advised the Council that no action is necessary on this agenda item, but that staff wishes to inform the Council on the progress of the Enterprise Zone Designation application. Mr. Stuart indicated that the City has been notified by the Department of Economic Development that our application has been received and it will be reviewed along with approximately 15 other applications. Mr. Stuart also noted that the original application has been modified to include only the incorporated limits of the City rather than including the Urban Growth Boundary, due to the fact that efforts to acquire Curry County Commission support for the Enterprise Zone Designation were unsuccessful prior to the filing deadline. We plan to have word back from the State on the final recommendations by mid-March.

3. Tanbark Park

Mr. Stuart indicated that the City again has received interest for improving Tanbark Park to the full extent originally planned. There have been offering from service organizations to assist the City in improving the Tanbark Park facility to that extent. The original plan included a basketball hoop and a multi-purpose court. Mr. Stuart noted that during the last review of this item, there was some concern that the park would create an attractive nuisance in the area, and possibly create a traffic hazard.

Mr. Stuart requested that the City Council consider the improvement of Tanbark Park in either:

1. The full extent originally approved; or
2. Allow the service organizations to work with the City in leveling the park and placing picnic tables and park benches in the park.

Mr. John Shreck, Rotary Club President, addressing the City Council, asked what funds were available for projects at Tanbark Park. Mr. Stuart stated that if the original plan is followed, a grant is available and is in the amount of approximately \$3,000. Mr. Stuart indicated that the grant cannot be expanded to include fencing or picnic tables. If it is decided that the basketball hoop and multi-purpose court are not included in the project, then none of the original grant dollars will be available from the State, without reapplying.

Councilman Nidiffer expressed concern about the park because of the traffic congestion in the area, and children playing ball in the area could be dangerous. Councilman Nidiffer asked Chief Dotson for his opinion of the area.

Chief Dotson agreed that the area of the park is small, and even with a fence the park could be dangerous due to children running into the street to catch a ball or a ball hitting a vehicle.

Fred Hummel, 202 Alder Street, stated that he would be in favor of a park containing picnic tables, but that the area is not suitable for a ball park.

Leo Appel II stated that he lives on Seascap and drives by the park area frequently. He stated that he and his family would not use the park if it was used as a ball park, because it would be dangerous. He also stated that there is a traffic problem in the area due to the angle of Tanbark Road and Memory Lane, and that a fence would be an additional vision obstruction.

Mayor Batty suggested that picnic tables, park benches and possibly an art object be placed in the park.

Councilman Geraghty recommended that the area be beautified and park benches be placed there, making it a kind of rest area.

Councilman Rogers noted that there are very few recreational sites on that side of town.

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer to clear the area, place fill dirt in the lot, and reapply for grant monies, in conjunction with the Rotary Club's assistance; MOTION carried unanimously.

4. Ransom Avenue - Pope Request

Mr. Stuart advised the Council that as directed, the Public Works Committee, City staff and Mr. Pope have met to attempt to identify and discuss possible solutions to Mr. Pope's drainage problems. At this time, no amenable solutions to the problem have been found, and therefore City staff has no recommendation to the Council at this time.

Mr. Marvin Pope addressed the Council and proposed that the City extend the culvert across the length of the property line on Ransom Street, for a length of 330 feet. Mr. Pope further proposed that at that time he would put in a 10" water main, and ready the street for paving, and would expect the City to give that Street a high priority for paving.

Mayor Batty responded to Mr. Pope's request, saying that the City would take his proposal under advisement and that either staff or Mayor Batty would contact Mr. Pope when a decision was made.

5. Automatic Switching Gear - Standby Power

Mr. Stuart advised the Council that the automatic switching gear for the standby power generator for the 9-1-1 center has been installed and is operating. Mr. Stuart indicated that he wished to thank GTE for their most generous donation, and especially Jack Ross, who initiated the process. Mr. Stuart noted that GTE has saved the City approx. \$3,000.

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to write a letter to GTE expressing the City's appreciation for the donation; MOTION carried unanimously.

6. Budget Calendar

Mr. Stuart presented the Council with the proposed 1986-87 budget calendar, and requested acceptance of the budget calendar.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to accept the budget calendar as presented; MOTION carried unanimously.

7. Harbor Rural Fire District Siren Request

Mr. Stuart outlined for the Council a request from the Harbor Rural Fire District to amend the Mutual Aid Agreement between Brookings and the Harbor Rural Fire District by deleting Article II sub paragraph, as to its contents and intent. This amendment would allow the Harbor Rural Fire District to discontinue use of the outside siren at the Harbor Rural Fire Department. The reason for the request is due to a very large increase in the rates charged for the siren use by GTE. The Harbor Rural Fire District feels as though the siren is no longer necessary because personal pagers are used by the firemen; and the increase in rates cannot be justified to the local taxpayers. Mr. Stuart requested that the City Council accept the Harbor Rural Fire Department proposal.

After a brief discussion, Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to accept the Harbor Rural Fire District proposal and authorize staff to proceed with amending the Mutual Aid Agreement; MOTION carried unanimously.

8. Coldwell Banker Request - Easy Manor Park Area Roadway Usage

Mr. Stuart indicated that this agenda item is a request from Coldwell Banker Real Estate, indicating their desire to utilize a portion of the Easy Manor Park area for emergency roadway access to some potential development behind Brookings Supply. Mr. Stuart informed the City Council that an opinion from the City Attorney had been received by staff, and this opinion indicates that it is feasible, in this case, to utilize park land for access, as long as the access would not substantially or materially interfere with the purposes for which the park was dedicated. At the present time, Parcel 3600 is not utilized in any way as a part of the park and City staff would suggest that if the City Council agrees, the emergency access to the proposed development could be provided across the property, with the stipulation that the developer be required to in some way improve the Parcel 3600 as part of the provision of the emergency access. Mr. Stuart requested that the Mayor and City Council authorize the City staff to proceed with working with the developers on providing acceptable access across Parcel 3600 for emergency access to Parcels 2000 and 2300.

Mr. Tom Cravens, of Coldwell Banker Real Estate, stated that his firm is representing Curry Pacific Investors, a group of developers who are seeking an FHA loan to develop this property. It is not certain at this time that the emergency access would be a requirement of FHA, but the agency wished to get the feeling of the Council regarding the emergency access across park land.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize the City staff to proceed with working with the developers on providing acceptable access across Parcel 3600 for emergency access to Parcels 2000 and 3000; MOTION carried unanimously.

9. Chamber of Commerce Newsletter

Mr. Stuart presented the Council with the latest Chamber of Commerce Newsletter, and introduced the new Chamber of Commerce Manager Chris Walford. Mr. Walford expressed his pleasure at having the opportunity to come to Brookings, and especially thanked Mr. and Mrs. Lynn Stuart for their warm welcome. Mr. Walford welcomed any and all suggestions and ideas from members of the Council or the general public.

IX. REPORT ON BIDS

2. Lawn Mower

Mr. Stuart indicated that at the last Council meeting, staff was authorized to proceed with a call for bids for a lawn mower. Mr. Stuart indicated that only one bidder had responded to the call for bids, and City staff is recommending that the City Council authorize the purchase of a Honda Lawn Mower, Model HRA-214-PXA, in the amount of \$389, from Ted's Sales and Service.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize City staff to proceed with the purchase of the Honda Lawn Mower, Model HRA-214-PXA, in the amount of \$389.00; MOTION carried unanimously.

X. ORDINANCES

1. Ordinance No. 398 - Repealing a Portion of Ordinance No. 385

Mr. Stuart informed the Council that Ordinance No. 398 was prepared for the specific purpose of addressing eight specific tax lots on the oceanfront which were a part of a legislative action some time back, which were appealed to LUBA and LUBA remanded them back to the City for further findings. Mr. Stuart indicated that during the process of preparing the further findings, City staff found that one of the major property owners in the area preferred to move ahead, and City staff feels that Ordinance No. 398 is an appropriate ordinance, which will place the property back into its original zoning.

Mrs. Van Nest read Ordinance No. 398 into the record. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Ordinance No. 398 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 398 into the record by title only. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Ordinance No. 398 by title only; MOTION carried unanimously.

XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

E. Attorney Announcements

None.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

1. 9-1-1 Console and Base Radio Equipment

Mr. Stuart indicated that this agenda item is a request for authority to call for bids on a console and base radio equipment for the 9-1-1 center in the police department. Mr. Stuart noted that this is a separate fund of the budget, and is monies from the 3% tax on telephone bills, not specifically City tax dollars. The City of Brookings has been named the lead agency for the 469 Local Jurisdiction, which is the reason City staff is requesting authorization from the Council to call for bids. Mr. Stuart stated that Chief Dotson and Sergeant Lynn have been to the 469 Local Jurisdiction Finance Committee and have their approval to call for bids. Mr. Stuart indicated that if the Council approves of the call for bids, bids would be opened on March 28, 1986, at 10:00 a.m. in the City Hall Council Chambers.

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to authorize City staff to call for bids on the 9-1-1 console and base radio equipment; MOTION carried unanimously.

IX. REPORT ON BIDS

1. 9-1-1 Mobile and Portable Radios

Mr. Stuart indicated that at the last Council meeting, authority was received to call for bids for mobile and portable radios for the 9-1-1 system. Mr. Stuart outlined for the Council the result of the call for bids, and indicated that the City staff recommends purchase of three Fujitsu Ten mobile radios at a total cost of \$1,782 and four Maxon CP-0511 HD portables with aluminum frames at a total cost of \$2,060, with the purchases to be made from BECCO, Inc. This was the lowest bid received.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to authorize City staff to proceed with the purchase of the mobile and portable radio equipment, as outlined; MOTION carried unanimously.

XIII. PAYMENT OF VOUCHERS

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to approve the vouchers in the amount of \$83,304.35; MOTION carried unanimously.

XIV. ADJOURNMENT

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

Mayor Batty adjourned the meeting at 9:00 p.m.



Mayor Gil Batty

ATTEST:



Judy Peczol, City Recorder

A C C O U N T S P A Y A B L E
C H E C K R E G I S T E R (A P O 4 1)

DATE 02-07-86

PAGE 1

BANK	CHECK NO	PAYEE	AMOUNT
01	00002346	1ST IMPRESSIONS	118.50
01	00002347	A & W RESTAURANT	54.30
01	00002348	AKIN MOTOR COMPANY	561.45
01	00002349	AMERICAN SCIENTIFIC PRODUC	12.46
01	00002350	AMERICAN SECURITY PRODUCTS	72.37
01	00002351	AMERICAN WATER WORKS ASSOC	48.00
01	00002352	BARLOW, DENNIS	15.11
01	00002353	BASIC CCTRLS & VALVE CO	224.00
01	00002354	BECCO INC	252.60
01	00002355	BLUE STAR GAS, NORTHWEST	108.80
01	00002356	BROOKINGS GLASS	42.25
01	00002357	BROOKINGS INN/FLYING GULL	46.20
01	00002358	BROCKINGS OFFICE SUPPLIES	77.10
01	00002359	BROCKINGS SANITARY	55.00
01	00002360	BROCKINGS SUPPLY	111.31
01	00002361	BROCKINGS VOL FIREFIGHTERS	1,035.00
01	00002362	BROWN, GOLDIA	27.00
01	00002363	BURNS, GERALD CPA	100.00
01	00002364	CHANDLER SHEET METAL	40.00
01	00002365	CHETCO REXALL DRUGS	74.26
01	00002366	COLUMBIA EQUIPMENT	421.66
01	00002367	COLVIN OIL COMPANY	470.94
01	00002368	CONANT JANITORIAL	475.00
01	00002369	COOPER, MICHAEL	28.22
01	00002370	CURRY COASTAL PILOT	109.70
01	00002371	CURRY COUNTY ROAD DEPARTME	991.39
01	00002372	DANS AUTO & MARINE ELECTRI	81.20
01	00002373	DICTAPHONE	13,397.00
01	00002374	DOMINY, GEORGE	13.11
01	00002375	DOTSON, SAMUEL	9.84
01	00002376	EUGENE REGISTER GUARD	60.69
01	00002377	EXECUTIVE DEPARTMENT	270.00
01	00002378	FARMERS HOME ADMINISTRATIO	58,115.99
01	00002379	FIREHOUSE	24.97
01	00002380	FREEMAN ROCK ENTERPRISE	405.59
01	00002381	GRANTS PASS WATER LABORATO	28.50
01	00002382	GREYHOUND BUS LINES	21.80
01	00002383	GRIFFITH WELDING & MACHINE	28.00
01	00002384	HARBOR LOGGING SUPPLY CO	26.00
01	00002385	HOOK, JEAN	9.95
01	00002386	INDEPENDENT BUSINESS FORMS	74.74
01	00002387	INDUSTRIAL ELECTRIC CO	176.80
01	00002388	KERR ACE HARDWARE	616.50
01	00002389	LEAGUE OF OREGON CITIES	535.00
01	00002390	LYNN, CAMERON G	19.54
01	00002391	MEDFORD TIRE SERVICE	173.16
01	00002392	MORYS OFFICE SUPPLIES	93.04
01	00002393	MURRAY, LES	24.84
01	00002394	NADING PLUMBING & HEATING	85.00
01	00002395	NEWMAN SIGNS	259.20

A C C O U N T S P A Y A B L E
C H E C K R E G I S T E R (A P C 4 1)

DATE 02-07-86

PAGE 2

BANK CHECK NO	PAYEE	AMOUNT
01 00002396	O'NEALE SUPPLY COMPANY	57.30
01 00002397	OREGON SECTION, ICMA	89.27
01 00002398	OREGON VOLUNTEER FIREFIGHT	26.00
01 00002399	OREGONIAN	275.10
01 00002400	OREGONIAN	105.00
01 00002401	OWENS, KENT	18.06
01 00002402	PACIFIC WATER WORKS SUPPLY	337.01
01 00002403	PACC PUMPS	302.56
01 00002404	PARAMOUNT PEST CONTROL	17.00
01 00002405	QUILL CORPORATION	47.70
01 00002406	RAY'S SENTRY MARKET	27.14
01 00002407	RED JORDAN FOODS INC	74.40
01 00002408	RICH CULLEY	18.59
01 00002409	SMITH, CECIL SR	33.46
01 00002410	SQUARE DEAL BUILDERS SUPPL	12.90
01 00002411	STAMPER'S J & J TIRE	31.55
01 00002412	TIDEWATER CONTRACTORS	535.93
01 00002413	TWIN CITY SERVICES	11.54
01 00002414	U S NATIONAL BANK - VISA	62.25
01 00002415	WALKER, RONNEL	13.59
01 00002416	WILSON DISTRIBUTING CO.	1,084.92
		=====
TOTAL CHECKS		83,304.35