

MINUTES
BROOKINGS COMMON COUNCIL MEETING
May 12, 1986
7:00 p.m.

I. CALL TO ORDER

Vice Mayor Batty called the meeting to order at 7:00 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

Staff Present: City Manager Lynn Stuart, Executive Secretary Donna Van Nest, Engineering Technician Leo Lightle, Utilities Services Director Cecil Smith, Recorder/Treasurer Judy Pectol

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

IV. CEREMONIES/APPOINTMENTS

1. Proclamation - "Safe Boating Week in Brookings"

Vice Mayor Batty read a Proclamation from Mayor Bob Kerr proclaiming the week of June 1 through June 7, 1986 as "Safe Boating Week in Brookings".

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. April 14, 1986 Regular Council Meeting Minutes
2. April 14, 1986 9-1-1 Local Jurisdiction Meeting Minutes
3. April 21, 1986 Budget Committee Meeting Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to approve the Council minutes as presented; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. May 6, 1986 Regular Planning Commission Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to accept the Planning Commission Meeting minutes as presented; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. "Operation Bootstrap" Donation - League of Women Voters

Ms. Ann Ramp, representing the League of Women Voters, presented the City with a check in the amount of \$34.75 as a contribution in support of city beautification through "Operation Bootstrap".

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Citizens Advisory Committee Appointments

City Manager Lynn Stuart indicated that at this time only two citizens have come forward to offer to participate in the Citizen Advisory Committee. Mr. Stuart announced that Mr. Allen Madsen and Mr. Chris Wolfard have offered to participate on the committee. The City Council directed staff to set up a meeting of the Mayor, President of the Council, Planning Commission Chairman and Vice Chairman to discuss the next step in the process. The meeting will tentatively be during the week of the 19th of May.

2. Oregon Coast Association Award

Executive Secretary Donna Van Nest read a memorandum from Mayor Kerr to the City Council, as follows:

Tuesday, April 29, 1986, we traveled to the annual Oregon Coast Association Conference in Lincoln City, Oregon. At that time, the City was presented an outstanding achievement award for our "Operation Bootstrap".

This award comes to our community for its outstanding activities regarding our economic revitalization approach, and without the involvement of all members of our community, we would not have been eligible for this award.

I would like to take this opportunity to publicly thank all members of the "Operation Bootstrap" committees for their intense efforts, and we will place the outstanding achievement award plaque in City Hall for all to enjoy and appreciate.

Again, I would like to publicly thank all members of the "Operation Bootstrap" committees for their intense efforts.

Signed Bob Kerr, Mayor

Vice Mayor Batty invited all citizens to come in to City Hall to see the plaque.

B. Council Announcements

Councilman Nidiffer spoke in favor of the Port of Brookings levy request, which will be on the ballot for the May 20, 1986 election, and made a MOTION to support the serial levy for the port. Councilman Rogers seconded the MOTION. The MOTION carried unanimously.

C. Planning Commission Announcements

None.

D. Manager Announcements

1. Justice Court

Mr. Stuart explained that due to budgetary restrictions, Curry County is considering the possibility of closing the Justice Courts in the County. Mr. Stuart presented the Council with copies of cash flow records of the Court, which indicated that the Justice Court in Brookings does pay its own way. Mr. Stuart explained that the impact on the local citizens would be great, due to the inconvenience which would be caused by the necessity to travel to another community to do court business or having to wait for a specific date when the District Court would be convening in Brookings. Mr. Stuart requested that the City Council take a specific position regarding this matter.

After a brief discussion, Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to direct staff to deliver a letter from the City Council to the Curry County Budget Committee recommending that the Justice Courts in Curry County remain intact; MOTION carried unanimously.

2. Audit Review

Mr. Stuart presented the City Council with a letter from Mr. Gerald W. Burns, City of Brookings Auditor, regarding the ninth-month review of the City of Brookings accounting records and financial statements. The letter concluded that the financial statements of the City of Brookings for the period July 1, 1985 through March 31, 1986, were accurately prepared from accounting records that have been properly maintained in accordance with the City's accounting policies and procedures.

3. Liquor License Renewals

Mr. Stuart explained that this is an annual renewal process for all City of Brookings businesses selling liquor. Mr. Stuart stated that the police department has reviewed the renewal applications and recommends that the City Council grant approval of the following renewal applications:

BPOE #1934

M J Grocery, Inc. (Local Market)

Robert, Ronald and Lorene Rubio, dba Rubio's Restaurant

C & K Market, Inc. (Ray's Sentry Market)

O'Hollerans, Inc.

Wendy Lyn Rogers, dba Pickle Barrel Sandwich and Seafood Co.

Wilma M. Kemp, dba Pine Cone Tavern

Flying Gull Restaurant

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to approve the liquor license renewal applications as presented; MOTION carried unanimously.

4. Enterprise Zone Meetings

Mr. Stuart presented the City Council with a schedule of the meetings being conducted by the State agency regarding Enterprise Zones. Mr. Stuart indicated that Mr. Norm Solomon of the Oregon Economic Development Department will be conducting one of the meetings in Brookings on June 17, at 9:30 a.m. Mr. Stuart stated that the City staff has notified all elected officials who could potentially be affected by the creation of an Enterprise Zone of the date of the local meeting.

5. Swimming Pool Schedule

Mr. Stuart presented the City Council with the schedule for the swimming pool for the 1986 season, which will start on May 12.

6. Oregon Public Works Infrastructure Grant

Mr. Stuart explained that the infrastructure grant request has been denied and we will now have to acquire other sources of funding for that portion of our Facilities Plan.

7. Parkview Drive Paving Agreement

Mr. Stuart advised the City Council that this agenda item is an agreement between the City of Brookings and Curry County regarding the paving of Parkview Drive. The County has requested that the City of Brookings fund a paving project on Parkview Drive from U.S. Highway 101 to the City limits, a distance of approximately 1500 lineal feet. At the same time, Curry County will be funding a paving project for the rest of Parkview Drive which is outside the City limits. The agreement states that the County agrees to bid and construct, within their specifications, the area of Parkview Drive from U.S. 101 to the City limits, and the City agrees to pay for the construction costs within that area, based upon final bid costs. Mr. Stuart requested that the City Council authorize the City staff to work with the County regarding the bid process, construction and final payments, provided that construction costs are within the amount budgeted for this project.

Councilman Nidiffer made a MOTION to authorize the Mayor to sign the agreement between the City of Brookings and Curry County and the staff to proceed with the implementation of the agreement. Councilman Geraghty seconded the MOTION; MOTION carried unanimously.

E. Attorney Announcements

None.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

1. Fire Department - Equipment Purchase

Mr. Stuart indicated that as authorized by the City Council at the April Council meeting, staff called for bids on various pieces of equipment for the fire department. Bids were opened at 10:00 a.m., Friday, May 9, 1986, with the following bids being recommended:

One hand-held, FM, two-way radio - BECCO, Inc.	\$ 515.00
200' fire hose, survivair breathing apparatus, 3500 watt generator and 500 watt portable tele-lite - L.N. Curtis & Sons	\$3,564.00

Mr. Stuart indicated that the budgeted amount in the fire department for this equipment is \$4,352.00 and the total of the bid costs are \$4,079.00. The fire department is requesting authority to use the remaining \$273.00, and adding \$2.00 from another portion of the Materials and Services budget, for the purchase of one additional Tele-lite, at a cost of \$275.00.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize the City Manager to proceed with the purchase of the fire department equipment, as outlined; MOTION carried unanimously.

X. ORDINANCES

None.

XI. RESOLUTIONS

1. Resolution No. 383 - Louis Eldon Morgan Fund Stocks

Mr. Stuart indicated that the City Council had directed staff to divest the City of all of the Louis Eldon Morgan stocks. This activity was completed within the time constraints authorized by City Council, except that the day the stocks were sold the City received notification that the "Bell Atlantic" firm and the "Nynex" firm had accomplished a two for one split. Resolution No. 383 authorizes the finance committee and city staff to again divest itself of the additional Bell Atlantic and Nynex stock as acquired, and authorizes the stock sales to transfer the money to the State Investment Pool, as was the case with the preceding stock sale.

Mrs. Van Nest read Resolution No. 383 into the record.

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to adopt Resolution No. 383; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mr. Bill Cunningham, 325 Mill Beach Road, requested answers to several questions regarding the relationship of Harbor Sanitary District to the City of Brookings. The City Council and City staff answered the questions as best they could without having benefit of written facts and figures from the files.

Mr. Marvin Pope, 714 Fifth Street, requested a written agreement on his proposal to improve Fifth Street and Ransom Avenue. Mr. Pope was informed that an agreement would be ready for signature by Wednesday, May 14.

Mr. Fred Hummel, 202 Alder St., inquired as to the status of the grant request for the industrial water line. Mr. Hummel was informed that the grant has been submitted and there has been no word from the Economic Development Department at this time.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to pay the vouchers in the amount of \$23,858.50; MOTION carried unanimously.

XIV. ADJOURNMENT

Vice Mayor Batty recessed the meeting at 8:30 p.m., to convene an executive session to consider legal matters which are pending.


Vice Mayor Batty reconvened the Council meeting at 9:22 p.m. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adjourn the meeting; MOTION carried unanimously.

Vice Mayor Batty adjourned the Council meeting at 9:23 p.m.



Gil Batty, Vice Mayor

ATTEST:



Judy Pectol, City Recorder