

MINUTES
BROOKINGS COMMON COUNCIL MEETING
OCTOBER 13, 1986
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 Ray Nidiffer, Bob Rogers (Vice Mayor Batty and Councilman John Geraghty arrived at 7:20 p.m.)

Planning Commission Present: Chairman Leo Appel II

Staff Present: City Manager Leo Lightle, City Attorney John Coutrakon, Planning Director Richard Ullian, Bookkeeper Beverly Shields, Utilities Services Director Cecil Smith

Media Present: Marge Barrett, KURY Radio, Joe Heitz, Pilot

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. September 8, 1986 Regular Council Meeting

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

B. Acceptance of Planning Commission Meeting Minutes

1. September 2, 1986 Regular Planning Commission Meeting

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

VI. SCHEDULE PUBLIC APPEARANCES

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Proclamation - Arts Sunday

Mayor Kerr proclaimed November 16, 1986 as Arts Sunday.

2. City Manager Recruitment Report

Because of several cities also recruiting for a City Manager through the League of Oregon Cities, it has caused us to be delayed in receiving the applications for this position. We do expect to receive our applications by the end of this week. We will then try to set up the scheduling of the final selection and set up the interviews of the finalists the week of November 3, 1986.

3. Mayor Kerr stated that he had written a letter to Representative Walt Schroeder indicating that he and the City Council were giving their support and approval to the Tri-State Highway 101 Council in their endeavors to improve Highway 101 and the connecting links to the interior.

B. Council Announcements

None.

C. Planning Commission Announcements

1. Planning Commission Chairman Leo Appel, II, informed the council that he and Planning Director Richard Ullian had sent letters to various people that had been involved in the Bootstrap Committee to ask their participation in the Citizens Advisory Committee. The first meeting was to be held at City Hall in the Council Chambers on October 17, 1986, at 7:00 p.m.

D. Manager Announcements

1. Enterprise Zone Designation Update

The City of Brookings placed 13th in relation to the total of 14 cities that applied for the Enterprise Zone Designation. It was asked of the Council if they would like Staff to appeal this decision, although the few points that may be gained would not be enough to put the City in a position to be granted the Enterprise Zone.

Mayor Kerr stated that Staff should wait until next year and apply once again for the Enterprise Zone Designation; Councilman Rogers made a MOTION to forego appealing the Enterprise Zone findings, Councilman Nidiffer seconded the MOTION; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

2. Council Meeting Date Change

Mr. Lightle requested that the council approve the rescheduling of the November 10, 1986 council meeting to November 17, 1986. The schedule change was necessary because of the conflict with the League of Oregon Cities conference being held that same week.

Councilman Nidiffer made a MOTION that the November 10, 1986 council meeting be rescheduled to November 17, 1986, at 7:00 p.m. Councilman Geraghty seconded the motion; MOTION carried unanimously.

3. Fifth Street Extension

Mr. Lightle showed the changes made to the original plan to realign 5th street to Highway 101. Staff requested the authority from council to submit the revised plan to the Oregon Department of Transportation for their review. With approval or disapproval of the plan, Staff would then bring the findings back to council for their recommendation as how to proceed with the project.

Councilman Nidiffer made a MOTION to forward the revised 5th street plans to the Department of Transportation for their approval. Councilman Rogers seconded the MOTION; MOTION carried unanimously.

4. Sludge Truck Purchase

Council was informed of the purchase of a 1971 White Truck that Staff found in Medford, Oregon. The truck was mechanically sound and was put into the shop for a tank to be built on it that will meet the city's needs. The truck should be operational within three weeks.

5. Library Audit

Mr. Lightle asked the council to waive the audit requirements for the library district as long as the City would have copies of the financial statements and minutes of their meetings made available. The finance committee and city auditor have indicated that the city's assets would be protected and we would not be incurring any liabilities due to the operation of the library.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

5. Vice Mayor Batty made a MOTION to recommend that Staff accept the financial statements from the library in lieu of an audit: Councilman Geraghty seconded the MOTION; MOTION carried unanimously.

E. Attorney Announcements

1. City Attorney John Coutrakon explained that the upcoming Ordinance #406 is not really a new ordinance, rather a compilation of several ordinances that needed updating. The Ordinance # 406 deals with nuisances and ways of dealing with them.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

None.

X. ORDINANCES

A. Ordinance No. 406

Mayor Kerr stated that he would like more time to review this ordinance before accepting since the Council had just received the ordinance that same afternoon and had not had sufficient time to review it.

Councilman Nidiffer made a MOTION to table Ordinance No. 406 until next council meeting to give the Council time to further review the ordinance; Councilman Rogers seconded the MOTION; MOTION carried unanimously.

XI. RESOLUTIONS

A. Resolution No. 393

Mr. Lightle explained that this resolution is to authorize the Coos-Curry Council of Governments to make amendments to the bylaws.

Councilman Rogers made a MOTION to adopt Resolution No. 393; Councilman Nidiffer seconded the MOTION: MOTION carried unanimously.

XI. RESOLUTIONS

B. Resolution No. 394

Vice Mayor Batty stated that he had attended a prior meeting on the translocation of the southern sea otters and that it did not take long to understand that if this was done, it would ruin the crab industry in addition to destroying many other forms of sea life important to this area.

Mr. Lightle added that this translocation would also wipe out the clams, sea urchins and salmon and would eventually wipe out everything except drag fishing in our area.

Councilman Nidiffer made a MOTION to adopt Resolution No. 394 to oppose the translocation of southern sea otters to the Brookings coastal area: Councilman Rogers seconded the MOTION; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

1. Mrs. Ann Ramp appealed to the Council to solve the obvious traffic problems that will occur if the senior center proposed site is used. Mrs. Ramp submitted an appeal to Mr. Ullian to have the council further review the plans for the egress to the site of the new senior center.
2. Mr. Bill Raver stated to the Council that he had previously spoken to Mrs. Ramp regarding this problem and that he had contacted the Highway Engineer in Coos Bay who has come down to consider the possibility of extending the turn lane on Chetco Avenue and withdraw the parking on the sides of the street to make a better entrance and exit to the site of the new senior center. Mr. Raver also added that if and when they did indeed obtain title to the property for the senior center, they would at that time pursue every possibility for an alternative egress.
3. Mrs. Judy Krebs of Harbor told the Council that she has noticed the need for the City and County agencies to coordinate their efforts to improve the highway from the Winchuck River to the north. Mrs. Krebs also stated that the telephone lines on Chetco Avenue were a hazard at the emergency exits and that she had contacted the phone company regarding their plans for these problem areas.

XII. UNSCHEDULED PUBLIC APPEARANCES

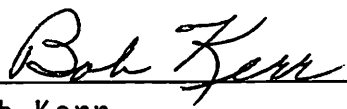
4. Mr. Bob Krebs of Harbor informed the Council that he had spoken to the Highway Engineer from Coos Curry Dept. of Transportation regarding the possibility of a storage lane on Chetco Avenue through town to the Flying Gull Restaurant and that the Highway Dept. was very much in favor with this idea. Mr. Krebs also asked of the Council to look at the possibilities of making Chetco Avenue safe for everyone to drive, not just the senior citizens. Mayor Kerr responded to Mr. Krebs by saying that the storage lane idea had been proposed previously and a survey taken of the businesses along the Highway to be affected and that the business owners did not approve of this proposal.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the vouchers in the amount of \$35,950.96; MOTION carried unanimously.

XIV. ADJOURNMENT

Mayor Kerr recessed the meeting at 8:58 p.m. to hold an Executive Session.



Bob Kerr
Mayor

ATTEST:



Judy Pectol
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 10-06-86

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BANK	CHECK NO	PAYEE	AMOUNT
01	00003715	1ST IMPRESSIONS	494.75
01	00003716	A & W RESTAURANT	21.45
01	00003717	ADVANCED POLYMER SYSTEMS I	69.50
01	00003718	AMERICAN SCIENTIFIC PRODUC	53.14
01	00003719	APPELS HOME FURNISHINGS	39.00
01	00003720	BARLOW, DENNIS	18.39
01	00003721	BECCO INC	640.00
01	00003722	BLUE STAR GAS, NORTHWEST	993.67
01	00003723	BROOKINGS COMPUTER CONSULT	177.75
01	00003724	BROOKINGS INN/FLYING GULL	25.35
01	00003725	BROOKINGS OFFICE SUPPLIES	303.55
01	00003726	BROOKINGS SUPPLY	175.07
01	00003727	BROOKINGS VOL FIREFIGHTERS	1,035.00
01	00003728	BROOKINGS-HARBOR CHAMBER	1,666.67
01	00003729	BROWN & CALDWELL	9,705.68
01	00003730	BUDGE-MCHUGH SUPPLY COMPAN	48.97
01	00003731	CAL-ORE SANITATION	55.00
01	00003732	CARPETLAND	155.00
01	00003733	CHETCO PUBLIC LIBRARY DIST	1,674.15
01	00003734	CHETCO REXALL DRUGS	30.40
01	00003735	CLACKAMAS COMMUNICATIONS	144.03
01	00003736	COAST TO COAST	64.03
01	00003737	COLVIN OIL COMPANY	485.20
01	00003738	CONANT JANITORIAL	475.00
01	00003739	COUTRAKON & BABIN ATTYS	1,913.00
01	00003740	CURRY COASTAL PILOT	41.60
01	00003741	CURRY EQUIPMENT COMPANY	78.15
01	00003742	D&H CHEVRON SERVICE	136.56
01	00003743	DANS AUTO & MARINE ELECTRI	42.34
01	00003744	DANS AUTO & MARINE ELECTRIC	128.93
01	00003745	DOYLE ELECTRIC	1,069.64
01	00003746	EMERALD POOL & PATIO	58.85
01	00003747	ENVIRONMENTAL POLLUTION CN	84.64
01	00003748	EXECUTIVE DEPARTMENT	270.00
01	00003749	FERRY CREEK ROCK & CONCRET	559.50
01	00003750	GRANTS PASS WATER LABORATO	27.00
01	00003751	GREYHOUND BUS LINES	38.15
01	00003752	HARBOR LOGGING SUPPLY CO	68.50
01	00003753	HGE	3,627.50
01	00003754	INT'L CONFERENCE OF BLDG O	38.00
01	00003755	KERR HARDWARE	190.90
01	00003756	KERR HARDWARE	218.08
01	00003757	MORYS OFFICE SUPPLIES	194.85
01	00003758	NADING PLUMBING & HEATING	50.00
01	00003759	NEWMAN SIGNS	176.50
01	00003760	NORTHWEST COMPUTER RIBBON	26.74
01	00003761	PACIFIC WATER WORKS SUPPLY	5,479.79
01	00003762	PACIFIC WATER WORKS SUPPLY	300.07
01	00003763	PARAMOUNT SUPPLY CO.	17.00
01	00003764	Q C SERVICES	65.00

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 10-06-86

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BANK CHECK NO	PAYEE	AMOUNT
01 00003765	QUILL CORPORATION	224.54
01 00003766	R & R UNIFORMS OF OREGON	5.00
01 00003767	RAY'S SENTRY MARKET	21.23
01 00003768	RED JORDAN FOODS INC	167.25
01 00003769	ROGERS MACHINERY	80.55
01 00003770	SIMMONS SUPPLY COMPANY	168.18
01 00003771	SMITH, CECIL SR	18.39
01 00003772	SQUARE DEAL BUILDERS SUPPL	89.67
01 00003773	STAMPER'S J & J TIRE	200.34
01 00003774	TEMPRESS MEASUREMENT & CON	53.04
01 00003775	TRUSCO MANUFACTURING CO	54.21
01 00003776	U S NATIONAL BANK - VISA	79.42
01 00003777	UMPQUA RESEARCH CO	65.00
01 00003778	WILSON DISTRIBUTING CO.	967.10
01 00003779	XEROX CORPORATION	305.00
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TOTAL CHECKS		35,950.96