

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
January 8, 1985
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, Vice Mayor Gil Batty,
Councilmen John Geraghty, Ray Nidiffer, Bob Rogers

Staff Present: City Manager Lynn Stuart, City Recorder/
Treasurer Judy Pectol, City Recorder/Treasurer Naomi
Bradfield, Executive Secretary Donna Van Nest, Public
Works Director Cecil Smith, Assistant Public Works
Director Dennis Barlow, Fire Chief Tom Kerr, Engineering
Technician Leo Lightle, City Attorney John Coutrakon,
Planning Director Chuck Rhodaback

Media Present: Marge Barret, KURY; Bob Rodriguez, Curry
Coastal Pilot

IV. CEREMONIES/APPOINTMENTS

Mayor Kerr welcomed Judy Pectol, newly appointed Recorder/
Treasurer.

- A. Mayor Kerr requested approval from the Council for the
appointment of Jim Izett to the Planning Commission.

Councilman Geraghty made a MOTION, seconded by Councilman
Nidiffer, to appoint Jim Izett to the Brookings Planning
Commission; MOTION carried unanimously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. December 11, 1984 Regular Council Meeting Minutes

Councilman Nidiffer made a MOTION, seconded by
Vice Mayor Batty, to approve the December 11,
1984 Regular Council Meeting minutes; MOTION
carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. December 4, 1984 Planning Commission Meeting Minutes

Councilman Geraghty made a MOTION, seconded by
Councilman Nidiffer, to accept the minutes of the
December 4, 1984 Planning Commission Meeting;
MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Liquor License Request - The Tea Room

Mr. Stuart advised the Council that this is a change of ownership and that there is an existing liquor license at the Tea Room in the name of the former owner. Mr. Stuart indicated that both the Police Department and the Planning Department have reviewed this request and both departments recommend approval of the liquor license.

Mayor Kerr asked for public comment and there being none, Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to approve the liquor license application request for the Tea Room; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr reviewed the progress of the Council and the community during the year of 1984.

Mayor Kerr previewed some of the priority projects which the City will be working on in 1985. Mr. Rhodaback previewed a work schedule for the Planning Commission in 1985.

Mayor Kerr welcomed the new Council and made the following appointments to the standing committees:

POLICE:	Mayor Kerr
FINANCE:	Councilman Gil Batty
FIRE AND PUBLIC SAFETY:	Councilman Ray Nidiffer
PUBLIC WORKS:	Councilman John Geraghty
LIBRARY & PARKS:	Councilman Bob Rogers

Mayor Kerr announced that at this time the balloting would take place to elect a President of the Council. The term is from the present through December, 1986. Ballots were distributed, marked, and returned to Mrs. Van Nest, with the following results:

Councilman Gil Batty	4 votes
Councilman John Geraghty	1 vote

Mayor Kerr announced that the President of the Council for the next term is Councilman Gil Batty.

B. Council Announcements

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

1. Storm Water Study Proposals

Mr. Stuart indicated that at the November, 1984 Council meeting, staff requested authority to call for proposals for a storm water study. Mr. Stuart then advised the Council that the following four (4) proposals had been received:

- (1) Marquess and Associates
- (2) Gary Dyer
- (3) CH₂M Hill
- (4) H.G.E.

Mr. Stuart indicated that staff recommended that the H.G.E. Alternative Number 3, at a cost not to exceed \$10,995, be accepted.

Councilman Rogers expressed his support of staff recommendations and made a MOTION, seconded by Councilman Nidiffer, that the H.G.E. Alternative Number 3 proposal be accepted for the storm water study; MOTION carried unanimously.

2. Findings of Fact Document – Bernice Abbott

Mr. Stuart indicated that this document is the finding of fact document which will complete the decision making process in a Minor Partition Request, which the Council took action to deny at the December, 1984 Council Meeting.

Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to adopt the Findings of Fact Document; MOTION carried unanimously.

3. Chamber of Commerce Report

Mr. George King, Chamber of Commerce Manager, announced that during the month of December, 1984, 3 new members joined the Chamber of Commerce, 122 visitors registered at the Chamber of Commerce Office, and 55 written inquiries were answered. Mr. King also announced that President Mike Rue has resigned and left the Brookings area, and Molly Bonser is the new President of the Chamber of Commerce. Ed Roszel, Dorothy Deck, Norma Fitzgerald and Jay Pilant have been elected to fill vacancies on the Board of Directors.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Attorney Announcements

City Attorney Coutrakon announced that the Land Use Board of Appeals has made a decision on the rezoning appeal which was filed by Mr. Fred Hummel. Mr. Coutrakon explained that L.U.B.A. had remanded the matter back to the City to issue findings on certain rezones, but had upheld the City's actions on all substantive and procedural points.

After some discussion by the Council concerning possible alternatives in the matter, Vice Mayor Batty made a MOTION that Council direct staff to take the issue back that has been remanded, to review it and prepare recommendations for establishment of procedures by the Council and Planning Commission. Councilman Rogers seconded the MOTION; MOTION carried unanimously.

Mr. Coutrakon also announced that during the next month, he will be researching the laws pertaining to medical bills which are incurred during the time a person is in custody.

VIII. CALL FOR BIDS

A. Sale of Surplus Equipment

Mr. Stuart explained to the Council that the Fire Department has as surplus equipment, one Cornelius High Pressure Air Compressor. The use of this piece of equipment has been discontinued and staff requests the authority to call for bids on this piece of equipment.

Mayor Kerr asked if a minimum bid had been established, and Fire Chief Tom Kerr advised that he is working on that at this time. Mr. Stuart indicated that if the Council approved the call for bids, a minimum bid would be established before any public notices were posted.

Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to authorize the City Manager to call for bids on the surplus equipment, with a minimum bid; MOTION carried unanimously.

Mr. Stuart indicated that the bids will be opened at 10:00 a.m., Friday, February 8, 1985, and the bids will be reviewed by Council at the February 12, 1985 Council meeting.

IX. REPORT ON BIDS

- A. Mr. Stuart advised the Council that at 10:00 a.m., Friday, January 4, 1985, bids were opened for the purchase of a patrol vehicle for the police department. The following bids were received:

1985 Ford LTD 4-door sedan	\$10,423.41	\$10,000.00 w/trad
1985 Dodge Diplomat 4-door sedan	\$11,389.26	\$11,214.26 w/trad

Mr. Stuart indicated that staff recommended purchase of the 1985 Ford LTD with a trade-in of the 1980 Dodge Aspen.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to accept the Akin Motor Company bid of \$10,000.00, with the trade-in; MOTION carried unanimously.

X. ORDINANCES

- A. Ordinance No. 389 - Contract Review

Mrs. Van Nest read Ordinance No. 389 into the record.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Ordinance No. 389 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 389 into the record by title only.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Ordinance No. 389; MOTION carried unanimously.

XI. RESOLUTIONS

- A. Resolution No. 365 - Authorization of Signatories

Mrs. Van Nest read Resolution No. 365 into the record. Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to adopt Resolution No. 365; MOTION carried unanimously.

- B. Resolution No. 366 - Parking Time Limit

Mrs. Van Nest read Resolution No. 366 into the record. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 366; MOTION carried unanimously.

XI. RESOLUTIONS

C. Resolution No. 367 – SUPPORT OF MEDIUM SECURITY FACILITY

Mrs. Van Nest read Resolution No. 367 into the record. Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 367; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mayor Kerr announced that this is the last official Council meeting for Mrs. Naomi Bradfield, City Recorder/Treasurer, who will be retiring at the end of January. Mayor Kerr thanked Mrs. Bradfield for all of her hard work and wished her luck in her retirement.

Mr. Stuart thanked Mrs. Bradfield for all of her work and wished her well in her retirement.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Vice Mayor Batty, to pay the vouchers in the amount of \$20,538.36; MOTION carried unanimously.

XIV. ADJOURNMENT

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

Mayor Kerr adjourned the meeting at 8:26 p.m.



Mayor Bob Kerr

ATTEST:



Judy Pectol, Recorder/Treasurer

BALLOTS FOR PRESIDENT OF THE COUNCIL

COUNCILMAN GIL BATTY
COUNCILMAN RAY NIDIFFER []
COUNCILMAN JOHN GERAGHTY []
COUNCILMAN BOB ROGERS []

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COUNCILMAN GIL BATTY []
COUNCILMAN RAY NIDIFFER []
COUNCILMAN JOHN GERAGHTY
COUNCILMAN BOB ROGERS []

VOUCHERS PAYABLE

January 8, 1985

Vouchered in December - Payable in January

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4353, 4378, 4414	9954	AKIN MOTOR COMPANY	355.01
4393	9955	DENNIS BARLOW	15.11
4389, 4425	128	BECCO, INC.	206.40
4333, 4430	9957	BLUE STAR GAS, NW	357.13
4419	9958	BRITE SPOT JANITORIAL	175.00
4341	9959	BROOKINGS COMPUTER CONSULT.	51.16
4427, 4354	9960	BROOKINGS ELECTRONIC SERV.	58.50
4338, 4440	9961	BROOKINGS INN/FLYING GULL	20.40
4361, 4355, 4336	9962	BROOKINGS OFFICE SUPPLIES	1,352.50
4345	9963	BROOKINGS RENT-ALL	11.00
4421	9964	BROOKINGS SANITARY SERV.	55.00
4418, 4351, 4340, 4364, 4357	9965	BROOKINGS SUPPLY INC.	167.87
4422	9966	BROOKINGS VOLUNTEER FIRE	1,035.00
4394	9967	DONNA BROWN	24.91
4397	9968	GOLDIA BROWN	27.00
4437	9969	BURROUGHS CORPORATION	94.00
4407, 4370	9970	CHETCO REXALL DRUGS	39.94
4362	9971	COAST TO COAST	6.93
4337, 4383	9972	COLVIN OIL COMPANY	782.54
4420	9973	J. CONANT JANITORIAL	475.00
4402	9974	MIKE COOPER	14.11
4424	9975	COOS COUNTY HIWAY DEPT.	619.39
4434	9976	COUTRAKON & BABIN, ATTY'S	2,831.64
4343, 4366	9977	CURRY COASTAL PILOT	13.87
4423	9978	CURRY COUNTY ROAD DEPT.	273.00
4443	9979	DANS AUTO & MARINE ELECTRIC	35.70
4391, 4350	9980	DEL-CUR SUPPLY CO-OP	148.65
4388	9981	DICKS CHETCO SAW SHOP	2.85
4400	9982	GEORGE DOMINY	13.11
4405	9983	SAM DOTSON	9.84
4352	9984	DOYLE ELECTRIC	1,396.29
4385	9985	EXECUTIVE DEPARTMENT	302.00
4429, 4347	9986	1ST IMPRESSIONS	147.50
4334	9987	FRANKS OFFICE EQUIPMENT	24.30
4438	9988	FREEMAN ROCK ENTERPRISES	188.00
4401	9993	CURT FOX	27.16
4399	9989	DAVE GILBERT	12.11
4369	9990	GOLDEN PRESS	8.57
4431	9991	GRANTS PASS WATER LAB.	22.50
4432	9992	GREYHOUND BUS LINES	13.80
4330	9994	HANSCAMS CENTER	27.58
4331	9995	HARBOR EQUIPMENT COMPANY	24.70
4381	9996	INDEPENDENT BUSINESS FORMS	105.15
4356, 4439	9997	INDUSTRIAL ELECTRIC SERV.	191.92
4363, 4329	9998	JOHNS STARTER & ALTERNATOR	148.46
4365	9999	RED JORDAN FOODS, INC.	44.15
4380, 4387, 4372,			
4332, 4406, 4436	10000	KERR ACE HARDWARE	1,422.88
4359, 4426	101	LEAGUE OF OREGON CITIES	316.90

VOUCHERS PAYABLE

Page Two

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4375	102	LETS LIVE	9.50
4417, 4358	103	LITRELL PARTS	94.06
4398	104	CAMERON LYNN	18.06
4392	105	MCNAUGHTON BOOK SERVICE	17.69
4416	106	MORYS OFFICE SUPPLIES	72.71
4374	107	THE NEW YORKER	32.00
4349	108	NUDELMAN BROTHERS	7.00
4411, 4371	109	O'NEALE SUPPLY INC.	77.50
4390	110	OREGONIAN	8.75
4404	111	KENT OWENS	12.22
4382, 4373, 4348, 4384	112	PACIFIC WATER WORKS SUPPLY	822.57
4367	113	PARAMOUNT PEST CONTROL	17.00
4395	114	SHIRLEE PENDLETON	35.28
4415	115	QUALITY PAPERBACK BOOK CLUB	14.59
4376, 4346	116	QUILL CORPORATION	115.08
4409	117	RADIO SHACK	21.95
4442	118	RITZ'S REPAIR	508.15
4360	119	GERALD ROSS AGENCY INC	50.00
4342	120	SECURITY EQUIPMENT INC.	393.02
4403	121	WAYNE SHEFFEL	31.51
4396	122	MICHELLE SHORT	27.80
4412	123	CECIL SMITH	33.46
4408, 4368, 4433, 4379	124	SQUARE DEAL BUILDERS	252.99
4386, 4335	125	STEINER CORPORATION	11.61
4344	126	SUITERS PAINT & BODY	632.85
4413	127	UNITED PACIFIC CONTROLS	1,395.72
4377	129	UNIVERSITY PRODUCTS	10.82
4410	130	U.S. LEASING CORPORATION	200.00
4435	131	U.S. NATIONAL BANK - VISA	270.10
4339	132	WA-40	47.00
4441, 4428	133	WILSON TIRE SERVICE	1,600.84
		TOTAL	\$ 20,538.36