

MINUTES
BROOKINGS COMMON COUNCIL MEETING
CITY OF BROOKINGS
February 12, 1985
7:00 p. m.

I. CALL TO ORDER

Mayor Kerr called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Councilman Ray Nidiffer

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

Media Present: Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. January 8, 1985 Regular Council Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to approve the January 8, 1985 Regular Council Meeting Minutes; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. January 2, 1985 Planning Commission Meeting Minutes

Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to accept the January 2, 1985 Planning Commission Meeting Minutes; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Liquor License Request - Spada's Touch of the Past

Pasquale Spada explained to the Council his plans for the Touch of the Past Restaurant and that the liquor license would be for beer, wine and cocktails to be served at the tables with food orders only, and that there would be no bar.

Mayor Kerr noted that both the Police Department and the Planning Department had reviewed this application and did not object to the issuance of the license.

Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to approve the liquor license request for a Class C license for Spada's Touch of the Past Restaurant; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr briefed the Council and the audience on a meeting he attended of the Oregon Coastal Zone Management Association in Salem. The purpose of the meeting was to meet with the Oregon legislators to discuss the issues of the coast.

Mayor Kerr expressed his sympathy for the family of George Milligan, the pilot of the Mercy Flights plane which crashed last week in Medford. Mayor Kerr expressed his wish to write a letter to Mrs. Milligan expressing appreciation for all of the services George performed for this area. The Council unanimously agreed.

Mayor Kerr appointed Councilman Bob Rogers as the City of Brookings representative to the Coos-Curry Council of Governments. This position was formerly held by Councilman Walt Lovejoy.

B. Council Announcements

None.

C. Manager Announcements

1. International City Management Association

Mr. Stuart briefly explained to the Council that this recognition of the City of Brookings as an I.C.M.A. City benefits the City with the expertise of the I.C.M.A. personnel in many areas of municipal government.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

2. South Coast Business Employment Corporation

- Mr. Stuart indicated that the City of Brookings is planning to again participate in the Summer Youth Employment Program, which involves young people from underprivileged homes who will work for the City from June through August. Mr. Stuart also explained that there is no cost to the City to participate in the program.

3. Mid-Year Review

Mr. Stuart briefed the Council on a mid-year review of the accounting records and financial statements of the City, done by Auditor Gerald Burns, who stated in a letter to the Council that he concluded that the financial statements of the City for the period July 1, 1984, through December 31, 1984, were accurately prepared from accounting records that have been properly maintained in accordance with the City's accounting policies and procedures.

4. Chamber of Commerce Report

Mr. George King, Chamber of Commerce Manager, reported that the information center had received 289 visitors during the month of January, 168 requests for information had been answered. Mr. King announced that the annual Beachcomber's Festival will be held on March 23-24, 1985. He also announced that a charter bus service is making plans to bring charter tours to Brookings. Mr. King reported 11 new members joining the Chamber of Commerce in January. Mr. King read from a letter from KIEM Television in Eureka thanking the citizens of this area for the hospitality they received while filming in this area, and announcing that they plan to do some more filming in this area, probably in May.

D. Attorney Announcements

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

A. Fire Department Sale of Surplus Equipment

Mr. Stuart indicated that the City Council, at the January Council Meeting, had authorized City staff to advertise for sale one Cornelius High Pressure Air Compressor, with a minimum bid of \$300.00. Mr. Stuart stated that the bids were opened on Friday, February 8, 1985, at 10:00 a.m. and that one bid was received, from Len Hedenskog, P.O. Box 431, Brookings, Oregon, in the amount of \$650.00. Mr. Stuart indicated that he had talked with the Fire Chief and members of the Fire Department, and they recommended that the bid be accepted.

Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to accept the bid of \$650.00 from Len Hedenskog for the Cornelius High Pressure Air Compressor; MOTION carried unanimously.

X. ORDINANCES

A. Ordinance No. 390 - Oregon Criminal Code

Mrs. Van Nest read Ordinance No. 390 into the record. City Attorney John Coutrakon advised that this ordinance is for the purpose of updating the City ordinances to reflect that the State Statutes are incorporated by reference in the laws of the City of Brookings. He also indicated that a new part of the ordinance, concerning control of dogs, is to update the ordinances of the City concerning the control of dogs.

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 390 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 390 into the record by title only. Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 390 by second reading; MOTION carried unanimously.

XI. RESOLUTIONS

None.

XII. UNSCHEDULED APPEARANCES

Mrs. Wilma Kemp, owner of the Pine Cone Tavern, 629 Chetco Avenue, Brookings, requested assistance from the Council in attempting to stop the road blocks which are being done by the Oregon State Police. Mrs. Kemp stated that she was definitely feeling a loss of business due to these roadblocks because people feel intimidated and will not go into taverns and lounges. She also asked to know why the South end of the County accepted money from the State to participate in the roadblocks when the rest of the County did not.

Mayor Kerr explained to Mrs. Kemp that the roadblocks have to do with Federal Revenue Sharing monies which the State receives and that they will very probably be an on-going thing. He also told Mrs. Kemp that the local police who are participating in the roadblocks are off-duty officers and they are working directly under the jurisdiction of the State.

Mrs. Kemp also expressed concern about officers parking in parking lots across from the taverns, watching the patrons and following them as they left the taverns.

Mayor Kerr expressed his concern regarding stops being made without cause.

Councilman Geraghty expressed his opinion that he would like to see the Council go on record as being against the idea of the roadblocks and try to influence the legislators to turn this around. Councilman Geraghty then made that into the form of a MOTION. Councilman Rogers seconded the MOTION; MOTION carried unanimously.

Mayor Kerr then directed staff to contact the appropriate authorities concerning this matter.

Councilman Geraghty asked Chief Dotson if it was the policy of any of the departments to stake out certain locations. Chief Dotson stated that as far as he knew it was not the policy of any of the departments, and it was definitely not the policy of the Brookings Police Department, unless there was a specific purpose for the stakeout.

XIII. PAYMENT OF VOUCHERS

Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to pay the vouchers in the amount of \$86,298.24; MOTION carried unanimously.

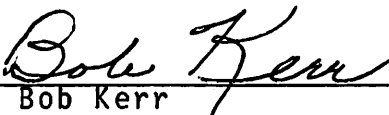
Mayor Kerr noted that the annual report from the Fire Department was in the packet, and he read the report for the benefit of the audience.

Vice Mayor Batty advised that he had personally heard a comment from a City Manager in Junction City who stated that he had been told by a manufacturer that if he wanted to restructure his department, the first thing he should do was to go to Brookings and look at their fire department, because they were doing things in a good manner.

XIV. ADJOURNMENT


Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to adjourn the meeting.

Mayor Kerr adjourned the meeting at 8:08 p.m.



Mayor Bob Kerr

ATTEST:



Judy Pectol
Recorder/Treasurer

VOUCHERS PAYABLE

February 12, 1985

Vouchered in January - Payable in February

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4553	259	A & W DRIVE IN	29.20
4535	260	ALBINA WHOLESALE	37.64
4479	261	ARCHITECTURAL DIGEST	39.95
4527	262	DENNIS BARLOW	15.11
4528,4452	263	BECCO, INC.	468.20
4486,4474	264	BLUE STAR GAS NW	93.68
4472	265	BOATING	11.97
4483	266	BOOK OF THE MONTH CLUB	2.00
4491	267	BRITE SPOT JANITORIAL	175.00
4552,4515,4476	268	BROOKINGS COMPUTER CONSL.	139.25
4561	269	BROOKINGS GLASS	438.78
4494	270	BROOKINGS SANITARY SERVICE	55.00
4450,4545	271	BROOKINGS SUPPLY	116.86
4493	272	BROOKINGS VOLUNTEER FIRE	1,035.00
4514	273	DONNA BROWN	24.91
4511	274	GOLDIA BROWN	27.00
4566	275	GERALD BURNS CPA	1,296.00
4536,4475	276	BURROUGHS CORPORATION	298.00
4490,4446,4501	277	CHETCO REXALL DRUGS	22.29
4542	278	CLACKAMAS COMMUNICATIONS	164.19
4546	279	COLE-PARMER INSTRUMENT CO.	36.25
4488	280	COLVIN OIL COMPANY	465.00
4492	281	J.CONANT JANITORIAL	475.00
4506	282	MIKE COOPER	14.11
4554	283	COUTRAKON & BABIN ATTYS	1,940.50
4454	284	CURRY COASTAL PILOT	38.06
4499	285	ERIC D'ALCORN ENGRAVING	59.64
4455	286	DANS AUTO & MARINE ELECTRIC	35.70
4467,4571	287	DEL-CUR SUPPLY CO-OP	455.30
4522	288	DEMCO SUPPLY INC.	178.24
4508	289	GEORGE DOMINY	13.11
4503	290	SAM DOTSON	9.84
4560	291	EMERALD POOL & PATIO	1.24
4471	292	EXECUTIVE DEPARTMENT	302.00
4532	293	FARMERS HOME ADMINISTRATION	58,663.61
4563,4498	294	1ST IMPRESSIONS	352.95
4502,4572	295	FOLEY & MICKELSON ATTYS	762.50
4507	296	CURT FOX	27.16
4482	297	FRANKS OFFICE EQUIPMENT	24.30
4509	298	DAVE GILBERT	12.11
4469	300	GOLDEN PRESS	8.57
4568	299	GRANTS PASS WATER LAB.	37.50
4567	302	GREYHOUND BUS LINES	42.50
4457	303	GRIFFITH WELDING & MACHINE	15.00
4569	304	HGE, INC.	1,764.00
4557,4520	305	HANSCAMS CENTER	10.81
4556	306	HARBOR EQUIPMENT CO.	17.00
4468	307	HESSEL TRACTOR CO.	77.60
4456	308	INDUSTRIAL STEEL & SUPPLY	73.99
4466,4485,4463	309	RED JORDAN FOODS, INC.	118.60
4496,4477,4459,4447,			
4529,4540,4544,4575,			
4574,4576	310	KERR ACE HARDWARE	2,356.35

VOUCHERS PAYABLE

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<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4551	224	LEAGUE OF OREGON CITIES	8.00
4539, 4449	311	LITTRELL PARTS	68.13
4510	312	CAMERON LYNN	18.06
4517, 4541	313	MARLING AUTO PARTS	39.64
4465	314	MCNAUGHTON BOOK SERVICE	28.89
4570	315	MONTGOMERY WARDS	8.50
4526, 4538, 4478, 4448, 4516, 4489	316	MORYS OFFICE SUPPLIES	536.19
4461, 4533	317	O'NEALE SUPPLY	152.20
4550	318	OREGON DEPT. OF FINANCE	104.97
4497	319	OREGONIAN	8.75
4525	320	OREGON LIBRARY ASSOC.	35.00
4504	321	KENT OWENS	12.22
4523, 4547, 4562	322	PACIFIC WATER WORKS SUPPLY	1,225.75
4481	323	PARAMOUNT PEST CONTROL	17.00
4444	324	PREFERRED CHOICE BOOKPLAN	19.85
4513	325	SHIRLEE PENDLETON	27.35
4458	326	PENNWALT CORPORATION	435.40
4480	327	PICKUPS & MINITRUCKS	9.97
4464, 4524	328	PITNEY BOWES	121.57
4500	329	QUILL CORPORATION	373.58
4531	330	QUINLAN PUBLISHING CO.	71.95
4518, 4564	331	RAYS SENTRY MARKET	108.82
4559	332	RITZ'S REPAIR	1,886.75
4505	333	WAYNE SHEFFEL	31.51
4512	334	MICHELLE SHORT	27.80
4548	335	SIMMONS SUPPLY COMPANY	91.23
4530, 4487	336	SKYLINE CABLE INC.	150.00
4521	337	CECIL SMITH	33.46
4534, 4462, 4451, 4484, 4543, 4519	338	SQUARE DEAL BUILDERS SUPPLY	969.25
4549, 4470, 4453	339	STEINER CORPORATION	17.88
4537	340	U.S. LEASING CORPORATION	400.00
4558	341	U.S. NATIONAL BANK - VISA	172.10
4460	342	THE VIRTUAL GROUP	5,250.00
4495	343	WATSON-GUPTILL PUBLICATIONS	82.97
4473, 4555	344	WILSON TIRE SERVICE	865.43
4565	345	THE WORLD	9.50
		TOTAL	\$ 86,298.24