

MINUTES

BROOKINGS COMMON COUNCIL MEETING
CITY OF BROOKINGS
APRIL 15, 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 Ray Nidiffer, John Geraghty, Bob Rogers.

Council Absent: None.

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

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

IV. CEREMONIES/APPOINTMENTS

A. BUDGET COMMITTEE APPOINTMENTS

Mayor Kerr requested approval by the Council of the
reappointment of Al Flanigan (02/01/88), Bill Hansen
(02/01/88), and appointment of two new members to the
Budget Committee, Wayne Paulson (02/01/88), and Karl
Johnson (02/01/87).

Vice Mayor Batty made a MOTION, seconded by Councilman
Nidiffer, to approve the appointments and reappointments;
MOTION carried unanimously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. APPROVAL OF COUNCIL MEETING MINUTES

1. March 11, 1985 Regular Council Meeting Minutes

Councilman Nidiffer made a MOTION, seconded by
Councilman Rogers, to approve the minutes of the
March 11, 1985 Regular Council Meeting; MOTION
carried unanimously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

B. ACCEPTANCE OF PLANNING COMMISSION MEETING MINUTES

1. February 5, 1985 Planning Commission Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer to accept the minutes of the February 5, 1985 Planning Commission Meeting; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. LIQUOR LICENSE APPLICATION - DOTSON'S SANDWICHES

Mr. Jim Dotson, owner of Dotson's Sandwiches, introduced himself and explained that he had purchased the business formerly known as "HOLE IN THE WALL", and that this liquor license application is a transfer of ownership. The license is for a "Package Store Liquor License".

Mayor Kerr asked for questions or comments from the Council or members of the audience. There being none, Councilman Nidiffer made a MOTION, seconded by Vice Mayor Batty, to approve the liquor license transfer of ownership application for Dotson's Sandwiches; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. MAYOR ANNOUNCEMENTS

1. Mayor Kerr congratulated the three young ladies from the junior class at Brookings-Harbor High School who have been selected to participate in a trip to Japan, arranged by Mr. Fujita, the Japanese pilot who bombed this area during World War II. Mayor Kerr then presented the young ladies with a book called THE JAPANESE MIND, which describes the culture of the Japanese people.
2. Mayor Kerr proclaimed the week of April 28, 1985 through May 4, 1985 as CLEAN UP AND BEAUTIFICATION WEEK.

Councilman Nidiffer made a MOTION, seconded by Vice Mayor Batty to direct staff to proceed with enforcement of the nuisance and abandoned vehicle ordinances; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

B. COUNCIL ANNOUNCEMENTS

1. BLM/FOREST SERVICE MERGER

Councilman Rogers briefed the Council on the issues of a possibility of a merger between the Bureau of Land Management and the U.S. Forest Service, and also on the allocation of O & C Funds.

2. COOS-CURRY COUNCIL OF GOVERNMENTS MEETING

Councilman Rogers briefed the Council on a meeting of the Coos-Curry Council of Governments which he attended in Powers.

Councilman Rogers asked for ideas from the Council and the public on a location to implement a Senior Nutrition Program.

C. MANAGER ANNOUNCEMENTS

1. ARTS COUNCIL

Mr. Stuart explained that this item has been requested by a group of Brookings area residents. Mr. Stuart explained the purpose of the Brookings Arts Council is to represent the local arts community in such matters as funding, grants, etc. Mr. Stuart presented a chart of City Council/Brookings Arts Council Relationship, which shows that the Brookings Arts Council would act in an advisory capacity to the City Council, with no authority to make decisions. The Brookings Arts Council would not be a department of the City, but would only be sanctioned by the City.

Ms. Liz James, representing the Brookings Arts Council, requested that the Brookings City Council sanction the formation of the Brookings Arts Council.

Mr. Stuart indicated that Resolution No. 368, which pertains to the Brookings Arts Council, could be brought up at this time.

Mrs. Van Nest read Resolution No. 368 into the record. Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to adopt Resolution No. 368; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. MANAGER ANNOUNCEMENTS

2. LIQUOR LICENSE RENEWALS

Mr. Stuart indicated that this is a yearly renewal which the City staff reviews and staff is recommending that the following liquor licenses be renewed:

- (1) Omer and Carol Bourassa, dba Christmas Tree Restaurant
- (2) MJ Grocery, Inc., dba Local Market
- (3) Flying Gull Restaurant
- (4) Judith Anderson, dba Ken's Taverni
- (5) Ray's Sentry Market #1

Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to approve the liquor license renewal applications; MOTION carried unanimously.

3. TAXI RATE SCHEDULE REVIEW - JANINE BONDE

Mr. Stuart indicated that Ms. Bonde has submitted a taxi rate schedule for review by the City Council, according to the taxi ordinance.

Ms. Janine Bonde, owner of Chetco Taxi, introduced herself to the Council and explained the rate schedule.

After a brief discussion, Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to approve the taxi rate schedule presented by Janine Bonde; MOTION carried unanimously.

4. VISITOR INFORMATION RADIO GRANT

Mr. Stuart indicated that this grant has been applied for through South Coast Business Development Corporation. The grant application was filed without Council approval due to the time limit, but could be withdrawn at any time. The grant is for monies to purchase equipment for a local radio program which would tell visitors to the area about our area and the local special events. The total project will cost \$4,500, with \$2,000 being the local match.

Mr. George King, Chamber of Commerce Manager, stated that he thought it was an excellent idea. Councilman Nidiffer agreed.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. MANAGER ANNOUNCEMENTS

4. VISITOR INFORMATION RADIO GRANT (CONTINUED)

Councilman Nidiffer made a MOTION to authorize staff to proceed with the grant application process. Vice Mayor Batty seconded the MOTION; MOTION carried unanimously.

5. DEVELOPMENT ORDINANCE - CODIFICATION

Mr. Stuart indicated that this is an informational item only and does not require Council action. The purpose of this item is to inform the Council on the progress of the Planning Commission and Planning staff, who are working on a new Development Code for the City of Brookings.

Mr. Rhodaback informed the Council as to the schedule of workshops for the Planning Commission. These workshops will be for the purpose of reviewing the first draft of the Development Code.

6. BUENA VISTA LOOP BYPASS

Mr. Stuart indicated that at the last Council meeting, staff was authorized to proceed with the design phase of the bypass. The design has been completed and the work on the actual bypass will begin, using City crews. This is an informational item only and no Council action is necessary.

7. BUDGET COMMITTEE MEETING REMINDER

Mr. Stuart reminded the Council that the first meeting of the Budget Committee for the 1985-86 budget process will convene at 7:00 p.m., Wednesday, April 17, 1985.

8. COASTAL MANAGEMENT IMPLEMENTATION GRANT PROGRAM

Mr. Rhodaback requested that the Council authorize the Mayor to execute the agreement with the L.C.D.C. for this Planning Grant, which is offered to Cities each year for the purpose of helping to maintain the cities Comprehensive Plans.

Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to authorize the execution of the grant application to L.C.D.C.; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. MANAGER ANNOUNCEMENTS

9. UTILITY ACCEPTANCE - PACIFIC GARDEN VIEW APARTMENTS

Mr. Stuart explained that this item has to do with the acceptance of utilities and half-street improvements in the area of Pacific View Garden Apartments on Moore St. The construction work for a retirement center has been completed. There is a new water line from Arnold Lane over to the project and a storm drain which was constructed from the project to the ocean outfall. Mr. Lightle indicated that all of the work has been done according to City standards, with the exception of a 40' pipe over the bluff. The pipe has been installed but is only 20' in length. It is the opinion of staff that this 20' pipe is adequate for the area. Staff recommended that the Council accept the utilities with a stipulation regarding the outfall line and any repairs which might be necessary on the project for the next year.

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to accept the utility system as constructed; MOTION carried unanimously.

10. CHAMBER OF COMMERCE REPORT

George King, Chamber of Commerce Manager reported that during the month of March, 195 inquiries were answered by mail, 635 persons registered at the information center, and 8 new members joined the Chamber of Commerce.

D. ATTORNEY ANNOUNCEMENTS

None.

Mayor Kerr recessed the meeting at 8:08 p.m. to convene a Contract Review Board.

Mayor Kerr reconvened the Council meeting at 8:24 p.m.

E. CONTRACT REVIEW BOARD

1. AIRLESS PAINT SPRAY EQUIPMENT

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to authorize City staff, upon recommendation of the Contract Review Board, to purchase the Binks Model 98-2500 Airless Paint Sprayer; MOTION carried with 4 ayes and Mayor Kerr abstained.

VIII. CALL FOR BIDS

A. HEMLOCK STREET WATER MATERIALS

Due to the recommendation of the Contract Review Board, Mr. Stuart requested that City staff be authorized to call for bids on the Hemlock Street Water Materials, and that bids be opened at 10:00 a.m., Friday, May 10, 1985.

Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to authorize City staff to call for bids on the Hemlock Street Water Materials; MOTION carried unanimously.

B. COTTAGE STREET WATER MAIN

Mr. Stuart indicated that at the March Council meeting, staff was authorized to do the design phase of this project. Mr. Stuart indicated that the design phase has been completed and City staff is requesting authority to call for bids on the construction of the project. Mr. Stuart indicated that staff would request bid opening on Friday, May 10, 1985, at 10:00 a.m.

Mayor Kerr requested that another fire hydrant be added to the design of this project. He felt that the one hydrant at Cottage and Mill was not enough, and requested that another fire hydrant be placed at Railroad and Mill.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize City staff to proceed with the call for bids on the Cottage Street Water Main; MOTION carried unanimously.

IX. REPORT ON BIDS

A. PAVING PROJECTS

Mr. Stuart indicated that bids had been opened on Friday, April 12, 1985, at 10:00 a.m., on four paving projects. The paving projects are Railroad - Oak to Willow, Arnold Lane - Hwy. 101 to Rowland Lane, Spruce Street - Wharf to Alder, and Hemlock Street - Oak to Alder. Only one bid was received on these projects. Tidewater Contractors bid a total of \$13,770 to complete all four projects. Mr. Stuart requested authorization to execute the contract documents on this project and to move ahead with the paving projects.

Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to accept the bid of \$13,770 from Tidewater Contractors for the four paving projects; MOTION carried unanimously.

IX. REPORT ON BIDS

A. PAVING PROJECTS (CONTINUED)

Mr. Stuart explained that the bid for these projects was substantially lower than staff had budgeted for, and Mr. Stuart requested a bid call based upon a maximum bid of \$2.00 per square yard, for paving of additional streets, not to exceed the budgeted amount. Mr. Stuart noted some of the streets which are on the list for paving:

- (1) Hassett Street from Old County to Seventh;
- (2) Memory Lane from Railroad to Alder;
- (3) Railroad from Fern to Willow;
- (4) Railroad from Oak to Alder.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to authorize City staff to call for maximum bids of \$2.00 per square yard for paving projects; MOTION carried unanimously.

X. ORDINANCES

None.

XI. RESOLUTIONS

A. RESOLUTION NO. 368 - BROOKINGS ARTS COUNCIL

(See Item VII. C. 1.)

B. RESOLUTION NO. 369 - DELINQUENT ASSESSMENT

Mrs. Van Nest read Resolution No. 369 into the record. Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 369; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mayor Kerr wished to inform the Council and the audience that there is a group of people soliciting funds for a Jaws of Life tool, and this group has nothing to do with the Brookings Firemens Association. They are out of Gold Beach. He said that they are a legitimate group, but they are saying that the equipment they wish to purchase would be available to anyone wishing to use it, while the equipment purchased by the Brookings Association is only available to Brookings. Mayor Kerr told them that this was not true. The equipment purchased by the Brookings Firemens Association is available whenever and wherever needed.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mayor Kerr stated that he wished to clarify some statements in the local Curry Coastal Pilot. Mayor Kerr said that the article indicated that local officials were not willing to talk about the conditions of City streets and further, that if anything was to be done to improve City streets the voters would have to approve a budget outside the 6% limitation. Mayor Kerr said that this was not true. The City does have a long range street improvement program, and there is no intention of raising City taxes outside the limitation for approximately the next five years. He also stated that statements in the article quoting City officials did not come from elected officials of the City of Brookings. Mayor Kerr said that he was willing to talk with anyone wishing to talk about City streets. Mayor Kerr expressed his feelings that the article should not have been written without verifying the information.

Vice Mayor Batty stated that after reading the article he felt that the author had very little knowledge of how street work was funded, and he said that he would be happy to spend some time with the author if that was the case.

Mr. Stuart stated that on behalf of the staff, he wished to point out that staff is willing to cooperate and answer any questions the author may have or anyone in the community may have.

Leo Appel II, Planning Commission Chairman, announced that the task force on Off-Road Vehicles has just completed its work. Mr. Appel thanked the Mayor and Council for its support and thanked Mr. Rhodaback.

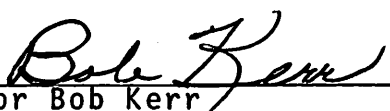
XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the vouchers in the amount of \$19,840.97; 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 9:05 p.m.



Mayor Bob Kerr

ATTEST:



Judy Pectol, Recorder

MINUTES
CONTRACT REVIEW BOARD

Mayor Kerr convened the Contract Review Board at 8:08 p.m.

1. HEMLOCK STREET WATER MATERIALS PURCHASE

Mr. Stuart indicated that staff requests to purchase these materials from Pacific Water Works Supply Company. The monies for these materials have been budgeted in the current year budget. The staff has requested costs from several companies and it is the opinion of staff that the parts list is of such a wide variety that most supply houses have difficulty in supplying the needed parts in a reasonable time frame. Pacific Water Works Supply Company has always been very competitive in price and almost always the speediest in delivering all the needed supplies.

Mr. Stuart requested that the Contract Review Board authorize staff to purchase the necessary waterworks parts to install the Hemlock Street waterline from Pacific Water Works Supply Company.

Mayor Kerr expressed his feelings that he would favor going to the bid process rather than Contract Review Board.

Mr. Stuart requested authorization to put this item back on the agenda under Call for Bids when the Council meeting was reconvened. Mayor Kerr agreed.

2. AIRLESS PAINT SPRAY EQUIPMENT

Mr. Stuart presented a photograph of a Model 98-2500 Hornet airless paint sprayer which the staff is requesting authorization to purchase. The Public Works Department has been either renting equipment or contracting for painting jobs and it is the opinion of staff that the purchase of this paint sprayer would save the City money in the long run. The retail cost of the paint sprayer is \$3,022.90, but the company who sells this product is going out of business and is willing to sell it to the City for \$2,000. Mr. Stuart pointed out that sufficient dollars do exist in the Public Works budget to make this purchase.

Mayor Kerr questioned the size of the equipment, and Mr. Stuart indicated that staff feels that there is enough maintenance to be done that would warrant this size of equipment.

Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to recommend to the City Council that City staff be authorized to purchase the airless paint spray equipment. The vote was 4 ayes and Mayor Kerr abstained. Contract review Board adjourned at 8:24 p.m.



Mayor Bob Kerr

ATTEST:



Judy Pecol, Recorder

VOUCHERS PAYABLE

April 15, 1985

Vouchered in March - Payable in April

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4780,4777,4698	628	AKIN MOTOR COMPANY	311.97
4805	622	ALBINA WHOLESale	112.28
4796	697	AMERICAN HERITAGE	8.95
4697,4804	684	AMERICAN SCIENTIFIC PROD.	54.94
4763	640	DENNIS BARLOW	15.11
4785	625	BECCO, INC.	148.70
4731	680	BLUE STAR GAS, NW	117.75
4729	694	BOOK OF THE MONTH CLUB	4.05
4726,4776	639	BREEZE BOOKSTORE	39.80
4736	636	BRITE SPOT JANITORIAL	175.00
4716,4743	630	BROOKINGS OFFICE SUPPLIES	518.50
4708	669	BROOKINGS RENT-ALL	5.00
4738	635	BROOKINGS SANITARY SERVICE	55.00
4744	626	BROOKINGS SUPPLY	99.41
4739	657	BROOKINGS VOLUNTEER FIRE	1,035.00
4757	638	DONNA BROWN	24.91
4754	647	GOLDIA BROWN	27.00
4727	685	BUDGE MCHUGH SUPPLY	58.52
4772	633	CHETCO REXALL DRUGS	13.70
4737	664	J.CONANT JANITORIAL	475.00
4749	655	MICHAEL COOPER	14.11
4765	677	COOS CURRY COUNCIL OF GOV.	19.50
4802	658	COUTRAKON & BABIN, ATTYS	1,203.53
4771	619	CURRY COUNTY REPORTER	9.00
4769	681	CURRY SEASIDE MEDICAL	45.00
4760	615	LN CURTIS & SONS	113.56
4693	624	DANS AUTO & MARINE ELECTRIC	39.00
4707,4740	637	DEL-CUR SUPPLY CO-OP	55.05
4751	666	GEORGE DOMINY	13.11
4746	634	SAM DOTSON	9.84
4735,4711	662	DOYLE ELECTRIC	325.75
4730	691	EDUCATIONAL DEV.CORP.	140.11
4706	665	ELMERS LOCK SERVICE	40.80
4695	676	EMERALD SWIMMING POOLS	320.00
4709	675	ENVIRONMENTAL POLLUTION CONT.	1,009.24
4703	623	EXECUTIVE DEPARTMENT	302.00
4791,4704,4728	656	1ST IMPRESSIONS	105.50
4720,4701,4807	671	FOLEY & MICKELSON, ATTYS	450.00
4750	652	CURT FOX	27.16
4801	672	GRANTS PASS WATER LAB.	45.00
4800	614	GREYHOUND BUS LINES	25.85
4752	663	DAVE GILBERT	12.11
4719	693	GOLDEN PRESS	8.67
4723,4725	648	HANSCAMS CENTER	65.73
4773,4775	650	HARBOR EQUIPMENT	48.85
4788	698	HARPERS	18.00
4718	621	HGE, INC.	5,856.00
4758	620	HOLIDAY INN	254.40
4714	690	INDEPENDENT BUSINESS FORMS	202.50
4689	660	RED JORDAN FOODS	35.85

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4795,4696,4793,4794,4741	643	KERR HARDWARE	684.64
4699,4724,4781	629	LITTRELL PARTS	109.41
4694	627	LORINGS SPORTING GOODS	59.90
4753	646	CAMERON LYNN	18.06
4797	687	MIBAR, INC.	520.21
4782,4783	653	MORYS	132.74
4745	696	MUNICIPAL FINANCE OFF.ASS.	70.00
4692	649	NADING PLUMBING	30.00
4759	701	NW FIRE & ARSON SEMINAR	200.00
4774	618	NUDELMAN BROTHERS	34.00
4789	683	OMNI	23.95
4713,4742	679	O'NEALE SUPPLY INC.	95.25
4766	700	OREGON DEPT. OF REVENUE	52.75
4770	632	OREGONIAN	8.75
4687	695	OREGON MAGAZINE	15.00
4747	654	KENT OWENS	12.22
4734,4761	612	PACIFIC WATER WORKS SUPPLY	176.42
4705	686	PARAMOUNT PEST CONTROL	17.00
4756	670	SHIRLEE PENDLETON	27.35
4733	611	PUBLISHERS CENTRAL BUREAU	367.72
4721	692	QUALITY PAPERBACK BOOK CLUB	38.68
4712	613	QUILL CORPORATION	83.00
4688	641	RAYS SENTRY MARKET	19.18
4792	674	ROGERS MACHINERY COMPANY	205.76
4717	645	ANDY ROSE FLOORCOVERING	638.00
4787	699	SESAME STREET	9.95
4748	667	WAYNE SHEFFEL	31.51
4755	661	MICHELLE SHORT	27.80
4764	651	CECIL SMITH	33.46
4691,4784	644	SQUARE DEAL BUILDERS	153.89
4732	682	STACKPOLE BOOKS	71.79
4779,4767	659	STAMPERS J&J TIRE COMPANY	205.86
4762,4702,4768	678	STEINER CORPORATION	39.87
4690	616	TURNER DESIGNS	20.00
4799	617	U.S. NATIONAL BANK-VISA	172.35
4710	689	V.W. EIMICKE ASSOCIATES	54.32
4715	673	WILLIAMETTE VALLEY CO.	220.00
4803	631	WILSON DISTRIBUTING	953.32
4778	688	WRITERS DIGEST BOOKS	81.55
4686	668	THE WORLD	9.50
		TOTAL	19,840.97