

MINUTES  
BROOKINGS COMMON COUNCIL MEETING  
CITY OF BROOKINGS  
MAY 13, 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

Planning Commission Present: Chairman Leo Appel II

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

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

IV. CEREMONIES/APPOINTMENTS

1. Brookings Arts Council

Mayor Kerr appointed the following persons to serve on the Brookings Arts Council:

Father Tom Dement

Mrs. Lynne Rennick

Mr. John Babin, Attorney

Mr. John Wechter

Mrs. Frances McKenzie

2. Proclamation

Mayor Kerr proclaimed the week beginning June 2, 1985 as "National Safe Boating Week in Brookings".

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. April 15, 1985 Regular Council Meeting Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the minutes of the April 15, 1985 Regular Council Meeting; MOTION carried unanimously.

2. April 15, 1985 Contract Review Board Minutes

Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to approve the minutes of the April 15, 1985 Contract Review Board; MOTION carried unanimously.

3. April 17, 1985 & April 23, 1985 Budget Committee Meeting

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to approve the April 17 and April 23, 1985 Budget Committee Meeting minutes; MOTION carried unanimously.

4. April 26, 1985 Contract Review Board Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to approve the April 26, 1985 Contract Review Board minutes; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. April 2, 1985 Planning Commission Meeting Minutes

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

VI. SCHEDULED PUBLIC APPEARANCES

1. Lonny Draheim - Liquor License Request

Mr. Draheim, representing the Brookings-Harbor Softball League, indicated that this request is basically the same as the request presented to the Council in prior years. The softball league requests permission to sell beer at some of the softball games, both at Agnew Field and at Bud Cross Park. Mr. Draheim read the specific dates for the Council's information. Mr. Draheim indicated that the City must approve the request before the O.L.C.C. approves the application.

Mr. Stuart indicated that there has been no problem with this program in the past. Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to approve the liquor license request for the Brookings Softball League; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

2. Mike Moran - Brookings-Harbor Jaycees Presentation

Mike Moran presented the Council with the itinerary for the upcoming trip to Japan, sponsored by Mr. Fujita and the Jaycees. Mr. Moran requested that the City contribute \$1,880 to purchase tickets for two chaperones for the trip. The Council expressed concern that this is not a budgeted amount in the current fiscal year budget. Mr. Moran stated that there is a possibility that the two chaperone tickets might be paid for by the airline, but at this time this is only a remote possibility. After a short discussion, the Council agreed that they could see no way to contribute a sum as large as \$1,880 without budget committee approval.

Mr. Ken MacLeod reminded the Council that at the time the City requested a new tax base, they also promised to conduct a very austere program.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Community Revitalization Plan

Mr. Stuart indicated that this is an item which was previously presented to the Council. The purpose of this item is to request official adoption of the Community and Downtown Core Area Revitalization Program. The program calls for the Planning Commission to act as lead agency, with community members making up the individual committees.

Mayor Kerr clarified some of the questions which have come up in the community concerning the program.

Mrs. Jean Cunningham requested public input at the Planning Commission workshop sessions. It was pointed out to Mrs. Cunningham that these are only workshops and the public will have an opportunity to speak during the public hearings process.

After a brief discussion, Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to adopt the Downtown Core Area Revitalization Program as presented; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

2. Friends of the Library Donation

Mayor Kerr read a memo from Library Director Rosalyn McGarva, thanking the Friends of the Library for their donation of two electric typewriters to the library. Mayor Kerr expressed his appreciation also.

3. Mayor Kerr expressed his dissatisfaction with a letter written by Fred Hummel in the local newspaper (see Curry Coastal Pilot April 24, 1985) stating that the City had "fortuitously discovered enough funds in its budget to be able to pave sections of five additional streets before the end of the fiscal year". Mayor Kerr stated that this was not a true statement, that bids received for paving projects had been lower than had been budgeted for, which resulted in funds available for more paving projects before the end of the fiscal year. Mayor Kerr asked Mr. Hummel where he got his information and figures. Mr. Hummel stated that he did not wish to clarify any of his statements in a public Council Meeting, but would meet with Mayor Kerr privately, if he so desired.

The entire Council expressed that these monies were budgeted for by the Budget Committee to be expended in public works for the purpose of paving projects during fiscal year 1984-85, and that this is exactly what is being done.

B. Council Announcements

None.

C. Planning Commission Announcements

1. Development Code - Article I

Planning Commission Chairman Leo Appel II advised the Council that the Planning Commission has begun workshop sessions on the Brookings Development Code, and the Council will be periodically updated on the progress of the workshops. Chairman Appel stated that he would be glad to change the procedures of the workshop meetings if the Council so desired.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

1. Withdrawal of Airless Sprayer Bid

Mr. Stuart indicated that at the April 15, 1985 Council meeting, staff had been authorized to purchase this piece of equipment, but that the equipment had been sold before the transaction could be made. Mr. Stuart requested that the City Council revoke authorization to purchase the airless sprayer equipment.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to revoke the authorization to purchase the airless sprayer equipment; MOTION carried unanimously.

2. Liquor License Renewals

Mr. Stuart explained that this is an annual renewal of liquor licenses and that the Police Department has written a memo indicating no objections to the renewal of the following liquor licenses:

Pasquale J. and Dolores L. Spada, dba Spada's Touch of the Past

Wendy L. Rogers, dba Pickle Barrel Deli

Wilma M. Kemp, dba Pine Cone Tavern

Robert L. and Joan D. Rogers, dba Taco Ole'

McKay's Market

August Dean Otten, dba Alliance Fast Mart

Gary L. and Karen L. Kerr, dba Azalea Lanes of Brookings

B.P.O. Elks No. 1934

Rubio's Restaurant

Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to approve renewal of the above listed liquor licenses; MOTION carried with Councilman Rogers abstaining.

3. Visitor Information Radio Grant

Mr. Stuart advised the Council that the Visitor Information Radio Grant request submitted to the South Coast Business Employment Corporation had not been funded.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

4. Coastal Barrier Briefing

Mr. Stuart asked Planning Director Chuck Rhodaback to brief the Council on this matter. Mr. Rhodaback explained that the Department of the Interior is presently reviewing a proposed plan to amend the Coastal Barrier Resources Act, adopted by Congress in 1982, to include specific Coastal Barrier Designations along the Pacific coastline as part of the National Coastal Barrier Resources System. The mouth of the Chetco River and adjacent area has been selected as one of the proposed Coastal Barrier Designations. The purpose of the Act is to minimize federal financial support of new development on undeveloped coastal barriers in order to avoid development in hazardous areas and to protect associated habitat areas. The areas designated by Congress under the Coastal Barrier Resources Act are not eligible to receive federal financial assistance for most types of development. The Department of Land Conservation and Development's preliminary recommendation is that acknowledged Comprehensive Plans which have been coordinated with federal agencies, provide adequate protection for coastal barriers and allow for appropriate development.

Mr. Rhodaback advised that the Planning Commission, at their regular meeting of May 7, 1985, took action by unanimous vote, recommending to the City Council that the City strongly support the fact that the City's acknowledged Comprehensive Plan provides adequate protection for coastal barrier resources and appropriate development, without additional federal controls.

Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to accept the Planning Commission's recommendation; MOTION carried unanimously.

5. Harris Beach PUD Water Line Acceptance

Mr. Stuart indicated that Larry Anderson, the developer for Harris Beach Properties, has completed Phase I of the Harris Beach Planned Unit Development and is requesting acceptance of the water portion of the project. Mr. Stuart indicated that staff recommends acceptance of the water related improvements at the Harris Beach Planned Unit Development Phase I, with the following stipulations:

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

5. Harris Beach PUD Water Line Acceptance (continued)

- (1) The developer will be responsible for all defects in workmanship and materials for a period of one year.
- (2) No occupancy permits will be issued until all off-site construction is completed, and accepted by the City Council.
- (3) Water will be turned on only after receiving a satisfactory bacteriological sample.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to accept the Harris Beach PUD Phase I water improvements, with stipulations, as presented by staff; MOTION carried unanimously.

6. Fire Department - Condemnation Request

Mr. Stuart advised the Council that this matter has to do with a piece of property at 531 Spruce St. The building is a fire damaged single family dwelling in a Commercial-General zone. The conditions of the building warrant required demolition. A certified letter was sent to the owner of the property. This letter ordered the demolition of the building and the clearing of the lot of all debris and vehicles. The deadline for this order was May 15, 1985. Mr. Stuart indicated that the purpose of this agenda item is to request City Council establish a date to conduct a public hearing on the condemnation of the property at 531 Spruce St., as established by the Policies and Procedures for the Abatement of Dangerous Buildings.

City Attorney John Coutrakon indicated that because of the legal procedures involved, that the July Council meeting would be the best time for the public hearing.

Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to set the public hearing on the condemnation request at 531 Spruce Street for July 8, 1985; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

7. Chamber of Commerce Report

Chamber of Commerce Manager George King reported that the Chamber of Commerce is gearing up for the annual Azalea Festival to be held over Memorial Day weekend. He also reported that during the month of April 157 inquiries were answered by mail, 400 visitors registered at the Chamber office, and 6 new members joined the Chamber of Commerce.

E. Attorney Announcements

None.

F. Contract Review Board

Mayor Kerr recessed the Council Meeting at 8:45 p.m., to convene the Contract Review Board. (see attached minutes)

Mayor Kerr reconvened the Council Meeting at 8:50 p.m.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty to accept the recommendation of the Contract Review Board, authorizing the Fire Department to purchase \$3,749 in communications equipment.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

1. Asphalt Overlay Projects

Mr. Stuart explained that at the April 15, 1985 Council meeting, staff was authorized to call for bids on asphalt paving projects. The bids were opened in the Council Chambers at 10:00 a.m., Friday, May 10, 1985. The sole bidder on the paving projects was Tidewater Contractors, Inc., who bid \$1.95 per square yard. Mr. Stuart requested that the Mayor and City Council accept the bid of Tidewater Contractors, Inc., and authorize staff to proceed with the asphalt overlay projects.



IX. REPORT ON BIDS

1. Asphalt Overlay Projects (continued)

Mr. Stuart noted that the projects involve the following streets:

1. Memory Lane - Railroad to Alder, less 400 feet of proposed construction area.
2. Hassett Street - Old County Road to Seventh Street
3. Railroad Avenue - Alder Street to Oak Street
4. Railroad Avaneue - Fern Street to Willow Street

Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to accept the bid of \$1.95 per square yard from Tidewater Contractors, Inc.; MOTION carried unanimously.

2. Hemlock Waterline and Appurtenances

Mr. Stuart indicated that the City Council, at the April 15, 1985 meeting, had directed staff to call for bids on the Hemlock Waterline and Appurtenances. Mr. Stuart said that bids were opened on Friday, May 10, 1985, at 10:00 a.m. in the Council Chambers. The following bids were received:

|                                | <u>PRIMARY BID</u> | <u>ALTERNATE BID</u> |
|--------------------------------|--------------------|----------------------|
| Budge-McHugh Supply Co.        | \$9,063.93         | none                 |
| United Pipe & Supply Co.       | \$8,808.59         | none                 |
| Hinds Supply Co.               | \$8,795.57         | \$8,798.36           |
| Pacific Water Works Supply Co. | \$8,568.25         | \$8,619.25           |
| Consolidated Supply Co.        | no bid             | no bid               |

Mr. Stuart requested that the Mayor and City Council accept the alternate bid from Pacific Water Works Supply Co., in the amount of \$8,619.25, which includes residual wedge valves, and authorize staff to proceed with the purchase of the Hemlock Street Waterline and Appurtenances.

Vice Mayor Batty made a MOTION, seconded by Councilman Rogers to accept the bid of \$8,619.25 from Pacific Water Works Supply Co., for the Hemlock Street Waterline and Appurtenances; MOTION carried unanimously.

IX. REPORT ON BIDS

3. Cottage Street Water Main

Mr. Stuart indicated that at the April 15, 1985 Council meeting, staff had been authorized to call for bids on this project. Bids were opened at 10:00 a.m., Friday, May 10, 1985, in the City Hall Council Chambers.

Mr. Stuart stated that staff, in reviewing the Water Fund budget and the bids submitted for the Cottage Street Water Main, found the bids to be over the budgeted amount. Mr. Stuart requested that the Mayor and City Council reject all bids on the Cottage Street Water Main project and authorize staff to place the project in the Five Year Capital Improvement Program.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to reject all bids on the Cottage Street Water Main Project and authorize staff to place the project in the Five Year Capital Improvement Program; MOTION carried unanimously.

X. ORDINANCES

1. Ordinance No. 391 - Reapportionment Ordinance

City Attorney John Coutrakon explained that the purpose of this Ordinance is to reapportion a parcel of land owned by M.R. Archibald, Jr. and W.A. Archibald, due to the Bancroft Bond assessment due on the property.

Mrs. Van Nest read Ordinance No. 391 into the record. Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 391 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 391 into the record by title only. Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 391 by second reading; MOTION carried unanimously.

XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

1. Ken MacLeod, Hub Street, requested that the City Council consider reducing the water rates during the summer months so that more people would water their lawns, thus Brookings would look nice and green rather than brown.

The Council agreed that this issue could be discussed during the budget hearing process.

2. Hera MacLeod, Hub Street, asked Mr. Stuart to explain to her what "Tax Increment Financing" means. Mr. Stuart explained the term to mean funding programs which aid cities with areas which needed rehabilitation.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to pay the vouchers in the amount of \$15,593.22; MOTION carried unanimously.

XIV. ADJOURNMENT

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

Mayor Kerr adjourned the meeting at 9:45 p.m.

  
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Mayor Bob Kerr

ATTEST:

  
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Judy Pectol, Recorder

A C C O U N T S P A Y A B L E  
CHECK REGISTER (AP041)

DATE 05 7-85

PAGE 1

| BANK | CHECK NO | PAYEE                      | AMOUNT   |
|------|----------|----------------------------|----------|
| 01   | 00000744 | 1ST IMPRESSIONS            | 30.00    |
| 01   | 00000745 | A & W RESTAURANT           | 22.05    |
| 01   | 00000746 | AKIN MOTOR COMPANY         | 81.60    |
| 01   | 00000747 | ALBINA WHOLESale           | 78.90    |
| 01   | 00000748 | ARTHUR H CLARK COMPANY     | 26.50    |
| 01   | 00000749 | B & D SURVEYS              | 43.64    |
| 01   | 00000750 | B & E DEPARTMENT STORE     | 31.98    |
| 01   | 00000751 | BARLOW, DENNIS             | 15.11    |
| 01   | 00000752 | BECCO INC                  | 144.00   |
| 01   | 00000753 | BETTER HOMES AND GARDENS   | 12.97    |
| 01   | 00000754 | BLUE STAR GAS, NORTHWEST   | 75.00    |
| 01   | 00000755 | BREEZE BOOKSTORE           | 24.90    |
| 01   | 00000756 | BRITE SPOT JANITORIAL      | 175.00   |
| 01   | 00000757 | BROOKINGS COMPUTER CONSULT | 31.56    |
| 01   | 00000758 | BROOKINGS ELECTRONICS SERV | 129.90   |
| 01   | 00000759 | BROOKINGS INN/FLYING GULL  | 17.85    |
| 01   | 00000760 | BROOKINGS OFFICE SUPPLIES  | 62.35    |
| 01   | 00000761 | BROOKINGS SANITARY         | 55.00    |
| 01   | 00000762 | BROOKINGS SPORTS UNLIMITED | 110.00   |
| 01   | 00000763 | BROOKINGS SUPPLY           | 200.70   |
| 01   | 00000764 | BROOKINGS VOL FIREFIGHTERS | 1,035.00 |
| 01   | 00000765 | BROWN, GOLDIA              | 27.00    |
| 01   | 00000766 | BUDGE-MCHUGH SUPPLY COMPAN | 152.58   |
| 01   | 00000767 | BURROUGHS CORPORATION      | 94.00    |
| 01   | 00000768 | C D O'DONNELL PLUMBING     | 85.20    |
| 01   | 00000769 | CHAMBERS HEATING & PLUMBIN | 167.97   |
| 01   | 00000770 | CHETCO REXALL DRUGS        | 36.72    |
| 01   | 00000771 | COAST MEDICAL PRACTICE     | 70.00    |
| 01   | 00000772 | COAST TO COAST             | 22.71    |
| 01   | 00000773 | COLE-PARMER INSTRUMENT CO  | 55.01    |
| 01   | 00000774 | COLVIN OIL COMPANY         | 1,000.13 |
| 01   | 00000775 | COPIER PRODUCTS DIVISION   | 411.00   |
| 01   | 00000776 | COUTRAKON & BABIN ATTYS    | 1,563.34 |
| 01   | 00000777 | CURRY COASTAL PILOT        | 92.68    |
| 01   | 00000778 | CURRY COUNTY CLERK         | 6.42     |
| 01   | 00000779 | CURRY EQUIPMENT COMPANY    | 23.00    |
| 01   | 00000780 | DANS AUTO & MARINE         | 38.86    |
| 01   | 00000781 | DEMCO                      | 214.08   |
| 01   | 00000782 | DOTSON, SAMUEL             | 9.84     |
| 01   | 00000783 | DOYLE ELECTRIC             | 170.00   |
| 01   | 00000784 | DUCKWORTH, JOHN E          | 32.50    |
| 01   | 00000785 | ESCO CORPORATION           | 82.88    |
| 01   | 00000786 | EXECUTIVE DEPARTMENT       | 302.00   |
| 01   | 00000787 | FEENAUGHTY MACHINERY CO    | 651.99   |
| 01   | 00000788 | FOLEY & MICKELSON ATTYS    | 225.00   |
| 01   | 00000789 | FOX, CURTIS H              | 27.16    |
| 01   | 00000790 | GEORGE DOMINY              | 13.11    |
| 01   | 00000791 | GEORGIES                   | 20.46    |
| 01   | 00000792 | GILBERT, DAVID M           | 12.11    |
| 01   | 00000793 | GOLDEN PRESS               | 8.77     |

A C C O U N T S P A Y A B L E  
CHECK REGISTER (AF041)

DATE 05 7-85

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| BANK CHECK NO | PAYEE                      | AMOUNT   |
|---------------|----------------------------|----------|
| 01 00000794   | GRANTS PASS WATER LABORATO | 22.50    |
| 01 00000795   | GREYHOUND BUS LINES        | 21.80    |
| 01 00000796   | HANDBOOK FOR POLICE OFFICE | 97.94    |
| 01 00000797   | HARBOR EQUIPMENT           | 88.00    |
| 01 00000798   | HGE                        | 1,708.50 |
| 01 00000799   | INT'L CONFERENCE OF BLDG O | 60.00    |
| 01 00000800   | JERRY CONANT JANITORIAL    | 475.00   |
| 01 00000801   | KERR ACE HARDWARE          | 663.43   |
| 01 00000802   | LEAGUE OF OREGON CITIES    | 62.90    |
| 01 00000803   | LITTRELL PARTS             | 43.53    |
| 01 00000804   | LYNN, CAMERON G            | 18.06    |
| 01 00000805   | MAINLINE BOOK COMPANY      | 103.04   |
| 01 00000806   | MICHAEL COOPER             | 14.11    |
| 01 00000807   | MICHELLE SHORT             | 27.80    |
| 01 00000808   | MONTGOMERY WARDS CATALOG A | 41.00    |
| 01 00000809   | MORYS OFFICE SUPPLIES      | 170.95   |
| 01 00000810   | NADING PLUMBING & HEATING  | 20.00    |
| 01 00000811   | NUDELMAN BROTHERS          | 28.00    |
| 01 00000812   | O'NEALE SUPPLY COMPANY     | 98.00    |
| 01 00000813   | OK TIRE CENTER             | 31.00    |
| 01 00000814   | OREGON FIRE EQUIPMENT      | 65.52    |
| 01 00000815   | OREGONIAN                  | 8.75     |
| 01 00000816   | OREGONIAN                  | 66.30    |
| 01 00000817   | OWENS, KENT                | 12.22    |
| 01 00000818   | PACIFIC SAFETY SUPPLY      | 85.40    |
| 01 00000819   | PACIFIC WATER WORKS SUPPLY | 1,793.87 |
| 01 00000820   | PARAMOUNT PEST CONTROL     | 17.00    |
| 01 00000821   | RAY'S SENTRY MARKET        | 64.55    |
| 01 00000822   | RECREATION SPECIALTIES     | 60.00    |
| 01 00000823   | RED JORDAN FOODS INC       | 140.00   |
| 01 00000824   | RITZ'S REPAIR              | 50.40    |
| 01 00000825   | SHEFFEL, WAYNE             | 31.51    |
| 01 00000826   | SHIRLEE PENDLETON          | 27.35    |
| 01 00000827   | SMITH, CECIL SR            | 33.46    |
| 01 00000828   | SQUARE DEAL BUILDERS SUPPL | 137.95   |
| 01 00000829   | STAMPER'S J & J TIRE       | 105.91   |
| 01 00000830   | STEINER CORPORATION        | 51.87    |
| 01 00000831   | SUPERINTENDENT OF DOCUMENT | 23.00    |
| 01 00000832   | UMPQUA RESEARCH CO         | 85.00    |
| 01 00000833   | WALKER, RONNEL             | 12.11    |
| 01 00000834   | WILSON DISTRIBUTING CO.    | 904.96   |

\*TOTAL CHECKS\*

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15,593.22

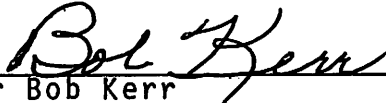
MINUTES  
CONTRACT REVIEW BOARD  
MAY 13, 1985

Mayor Kerr convened the Contract Review Board at 8:45 p.m.

Mr. Stuart explained that the Fire Department is requesting authorization to purchase and install 5 Midland 40 watt VHF Transceivers, and purchase crystals for the portable radios and pagers. The total purchase would be \$3,749. The purpose of this request is to upgrade the communications system to be ready when the 9-1-1-Emergency System becomes active. Mr. Stuart indicated that monies are available in the Fire Department Budget for these purchases, and the purchases would be made through the State of Oregon.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to recommend to the City Council that the Fire Department be authorized to make the communications equipment purchases in the amount of \$3,749; MOTION carried unanimously.

Mayor Kerr adjourned the Contract Review Board at 8:50 p.m.

  
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Mayor Bob Kerr

ATTEST:

  
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Judy Peetol, Recorder