

MINUTES  
BROOKINGS COMMON COUNCIL MEETING  
CITY OF BROOKINGS  
JULY 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, Councilman Ray Nidiffer,  
John Geraghty, Bob Rogers

Council Absent: Vice Mayor Gil Batty

Planning Commission Present: Chairman Leo Appel II

Staff Present: City Manager Lynn Stuart, City Attorney  
John Babin, Executive Secretary Donna Van Nest, Engineering  
Technician Leo Lightle, Planning Director Chuck Rhodaback,  
City Engineer Dick Nored, Recorder/Treasurer Judy Pectol,  
Communications Sergeant Cam Lynn

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

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. June 10, 1985 Regular Council Meeting Minutes
2. June 26, 1985 Special Council Meeting Minutes

Councilman Nidiffer made a MOTION, seconded by  
Councilman Rogers, to approve the June 10, 1985  
Regular Council Meeting Minutes and the June 26,  
1985 Special Council Meeting Minutes; MOTION  
carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. May 16, 1985 Planning Commission Study Session
2. May 28, 1985 Special Planning Commission Meeting
3. June 4, 1985 Regular Planning Commission Meeting

V. MINUTES FOR APPROVAL/ACCEPTANCE (continued)

B. Acceptance of Planning Commission Meeting Minutes

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to accept the Planning Commission Meeting Minutes of May 16, 1985, May 28, 1985 and June 4, 1985; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr announced that the OCZMA meeting which had been scheduled to be in Brookings on July 11-12, 1985 has been rescheduled for August 8-9, 1985 in Brookings.

B. Council Announcements

None.

C. Planning Commission Announcements

Chairman Appel announced that the Planning Commission Study Sessions are beginning again on July 11, 1985 and will continue on the 2nd and 4th Tuesday of each month, until further notice.

D. Manager Announcements

1. Storm Water Study

Mr. Stuart introduced Mr. Dick Nored, H.G.E., who conducted the Storm Water Study, as authorized by City Council.

Mr. Nored made a presentation to the Council, outlining the Storm Water Study. Mr. Nored advised the Council that this is not the final document, but with acceptance of this document the final document will be discussed in Council workshops, if the Council wished.

After a brief discussion, Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to accept the content of the Storm Water Study for further discussion before adoption; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS (continued)

D. Manager Announcements

2. Garcia vs. San Antonio

Mr. Stuart indicated that this item has to do with the Fair Labor Standards Act. Mr. Stuart explained the changes that have been made in the personnel policies of the City due to a Supreme Court decision in favor of Garcia and he also explained the new work period and pay period system that has been implemented, with the major change being in payroll, with 26 pay periods per year (every two weeks) versus the twice monthly pay days previously used.

3. 9-1-1

Mr. Stuart advised the Council that the 9-1-1 telephone lines are in place and operating at this time, in the Police dispatch center. The purpose of this Agenda item is to request that the City Council name the following people to the Budget Committee:

Cape Ferrelo Fire Dept. - Naomi Bradfield  
Southern Curry Ambulance Ass'n. - Fern Ponsford  
Winchuck Volunteer Fire Dept. - Bill Crooks  
Harbor Rural Fire Protection District - Frank Kelley  
Upper Chetco Volunteer Fire Dept. - Charles Sanders

Mr. Stuart also indicated that staff is requesting that the City Council set a public hearing date for the purpose of considering expenditures from the 9-1-1 Fund. Mr. Stuart suggested August 5, 1985 as a possible date for the public hearing.

Councilman Niddifer made a MOTION, seconded by Councilman Geraghty, to appoint the listed persons to the 9-1-1 Budget Committee; MOTION carried unanimously.

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer to set August 5, 1985, at 7:00 p.m. in the Council Chambers of City Hall for a public hearing before the Budget Committee; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

D. Manager Announcements

4. Insurance Agent of Record

Mr. Stuart advised the Council that in accordance with Oregon Administrative Rules Chapter 125, Division 310, Paragraph 140, Subsection (a), the City staff is requesting City Council authority to pursue the renewal of the City's Agent of Record. Mr. Stuart indicated that the firm of Gerald Ross Insurance has been utilized as the Agent of Record for many years in the past, but under the new Oregon Administrative Rule this requirement does provide for renewal with a maximum of a three-year agreement. Mr. Stuart noted that, with the authority from the City Council, all potential agents would be requested to submit proposals to the City Council for final review.

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to authorize City staff to pursue an official Agent of Record; MOTION carried unanimously.

5. Chamber of Commerce Report

George King, Manager of the Brookings-Harbor Chamber of Commerce, reported that the Chamber information center had registered 1,162 visitors, and mailed out 939 answers to written inquiries. 6 new members joined the Chamber of Commerce.

6. Liquor License Renewal - Thomas J. Whiteley

Mr. Stuart indicated that this is a standard yearly renewal procedure, and the Police Department has no objections to the renewal.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers to approve the liquor license renewal for Thomas J. Whiteley, Inc. dba Brookings Shell; MOTION carried unanimously.

E. Attorney Announcements

None.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

None.

X. ORDINANCES

A. Ordinance No. 393 - Consent Annexation

Mr. Stuart indicated that the Planning Commission, at their regular meeting of July 2, 1985, had recommended to the City Council that a public hearing be set to consider annexation of a portion of a piece of property owned by George and Corinne Langley. The property is located at 1055 Marina Height Loop and the majority of the property is already inside the City limits. There is just one small portion that was left out of the City limits when the subdivision was created. Mr. Stuart suggested that if the Council agreed to set a public hearing date, the public hearing could be set for the August 13, 1985 Council meeting.

Mr. Stuart indicated that an election on the issue may be waived by the City Council, after adoption of an Ordinance, which has been drafted for Council consideration.

Mrs. Van Nest read Ordinance No. 393 into the record. Mr. Stuart pointed out that the Ordinance states that the public hearing be set for August 12, which is the regular Council Meeting date, but the August meeting has been rescheduled for August 13. Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to correct Ordinance No. 393 by changing the date of public hearing from August 12 to August 13; MOTION carried unanimously.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to adopt Ordinance No. 393 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 393 into the record by title only. Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to adopt Ordinance No. 393 by second reading; MOTION carried unanimously.

XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

Pauline Olsen, Chairman of the Chetco Community Public Library District, asked if the change in the Council Meeting date in August would have any impact on the library public hearing dates. She was assured that the library public hearings would take place as scheduled, beginning with the Council meeting on August 13, 1985.

Mayor Kerr requested a MOTION to reschedule the August 12 meeting to August 13, 1985. Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to change the August 12 Council Meeting date to August 13, 1985; MOTION carried unanimously.


XIII. VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the vouchers in the amount of \$32,401.92; MOTION carried unanimously.

XIV. ADJOURNMENT

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

Mayor Kerr adjourned the meeting at 8:11 p.m.

  
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Mayor Bob Kerr

ATTEST:

  
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Judy Pector  
City Recorder

VOUCHERS PAYABLE

July 8, 1985

Vouchered in June - Payable in July

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
5195, 5202	1123	AKIN MOTOR COMPANY	389.27
5170, 5178	1124	AMERICAN SCIENTIFIC PRODUCTS	184.10
5221	1125	DENNIS BARLOW	15.11
5121	1126	BEAMAN RELOADERS	310.00
5128, 5208, 5147	1127	BECCO INC.	2003.90
5126	1128	BELL & HOWELL	58.95
5198, 5167, 5150, 5097, 5115	1218	BLUE STAR GAS NW	1666.25
5119	1130	BREEZE BOOKSTORE	23.31
5194	1132	BROOKINGS COMPUTER CONSULTANTS	148.50
5091	1133	BROOKINGS-HARBOR CHAMBER OF COMM	60.00
5116, 5187	1134	BROOKINGS OFFICE SUPPLIES	96.00
5205	1135	BROOKINGS SANITARY	55.00
5155, 5103, 5212, 5199, 5188	1136	BROOKINGS SUPPLY	815.03
5168, 5176, 5160			
5204	1137	BROOKINGS VOL FIREFIGHTERS	1035.00
5105	1138	BROOKSIDE FLORIST	200.77
5142	1139	GOLDIA BROWN	27.00
5207	1141	BRITE SPOT JANITORIAL	175.00
5123, 5179	1140	BUDGE MCHUGH SUPPLY	111.87
5093	1142	BURROUGHS CORPORATION	94.00
5100, 5192	1143	CHEFCO REXALL DRUGS	64.64
5173	1144	COLVIN OIL COMPANY	500.08
5163	1145	COMMAND ENTERPRISES	50.00
5139	1146	MIKE COOPER	14.11
5223	1147	COUTRAKON & BABIN, ATTYS.	888.03
5183	1148	CURRY COASTAL PILOT	22.57
5197, 5094	1149	CURRY EQUIPMENT CO.	306.00
5184	1150	CURRY COUNTY RD. DEPT.	443.09
5118, 5117	1151	DAN'S AUTO & MARINE ELECTRIC	92.20
5196	1152	DAN'S PHOTO & CAMERAS	166.10
5111	1153	DEMCO	214.44
5141	1154	GEORGE DOMINY	13.11
5136	1155	SAM DOTSON	9.84
5162	1156	DOUBLEDAY & CO.	85.09
5200	1220	DOYLE ELECTRIC	2942.50
5185	1158	DRIVERS LICENSE GUIDE CO.	17.45
5102	1159	DYN -OPTICS, INC.	209.65
5191	1160	ENTENMANN - ROVIN CO.	453.10
5133	1161	EXECUTIVE DEPT.	302.00
5152, 5153, 5172	1162	1ST IMPRESSIONS	385.00
5156	1163	F & C CONSTRUCTION	23.50
5114	1164	FREEMAN ROCK	96.20
5193	1165	FOLEY & MICKELSON, ATTYS.	137.50
5140	1166	CURT FOX	27.16
5224	1167	GREYHOUND BUS LINES	21.80
5171	1168	GOLDEN PRESS	8.67
5216	1169	GOURMET	18.00
5203	1170	GRANT'S PASS WATER LAB.	30.00
5164	1171	HGE INC.	491.95

VOUCHERS PAYABLE

July 8, 1985

Vouchered in June - Payable in July

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
5161	1122	HARRANG, SWANSON, LONG	300.00
5112	1172	HESSEL TRACTOR	349.50
5145	1173	JEAN HOOK	17.56
5122	1174	INTERNATIONAL CITY MGMT.	81.00
5206	1175	J. CONANT JANITORIAL	475.00
5109, 5113, 5130, 5154, 5213, 5226	1176	KERR ACE HARDWARE	527.16
5144	1217	JO ANN KROHN	30.00
5104	1177	LEAGUE OF OREGON CITIES	978.75
5165	1178	LISTEN AMERICA	14.00
5210	1179	LITRELL PARTS	24.81
5138	1180	CAMERON LYNN	18.06
5157	1181	MEDIA RESOURCES	435.00
5149	1182	MOTOROLA INC.	720.75
5201	1183	MOKYS	179.08
5218	1184	MOTHER EARTH NEWS	33.00
5096	1186	NATIONAL TIRE PROTECTION	62.50
5166	1187	NEWMAN SIGNS	46.98
5220	1185	NEWSWEEK	41.50
5101	1188	NUDELMAN BROTHERS	145.00
5092	1189	O'NEALE SUPPLY	160.00
5137	1190	KENT OWENS	18.06
5134	1191	PACIFIC SAFETY SUPPLY	172.94
5099, 5107, 5108, 5169, 5174, 5190	1192	PACIFIC WATER WORKS SUPPLY	2,384.91
5158	1193	PARAMOUNT PEST CONTROL	17.00
5125	1194	PERUSE BOOKS	173.75
5124, 5181	1195	QUALITY PAPERBACK BOOK	25.68
5189	1196	QUILL CORPORATION	46.04
5148	1197	RECREONICS CORP.	6.32
5106	1198	RED JORDAN FOODS	35.40
5151	1199	RITZ'S REPAIR	37.70
5132	1200	ROD DRAHEIM CONTRACTORS	883.40
5217	1201	SEVENTEEN	13.95
5209	1202	SINGLETON PLUMBING	298.00
5182	1203	SLATER COMMUNICATIONS	140.29
5222	1204	CECIL SMITH	33.46
5110, 5186, 5214	1205	SQUARE DEAL BUILDERS	529.13
5098, 5131, 5135	1207	STEINER CORPORATION	61.42
5129	1209	TEMPRESS MEASUREMENT	2,635.74
5146	1210	THORNDIKE PRESS	50.95
5219	1211	TIME	58.24
5225	1212	U.S. NATIONAL BANK	463.55
5180	1213	UMPQUA RESEARCH CO.	120.00
5143	1214	RON WALKER	12.11
5177	1216	WEBFOOT TRUCK & EQUIPMENT	298.00
5159, 5211, 5215	1215	WILSON TIRE SERVICE	1,311.37
5135	1208	STUDIO S	83.00
		TOTAL	30,052.90