

MINUTES
BROOKINGS COMMON COUNCIL MEETING

SEPTEMBER 9, 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, Bob Rogers

Council Absent: Councilman Ray Nidiffer

Planning Commission Present: Chairman Leo Appel II

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

Media Present: Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. August 13, 1985 Regular Council Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to approve the August 13, 1985 Regular Council Meeting Minutes; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. August 6, 1985 Regular Planning Commission Meeting

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to accept the August 6, 1985 Regular Planning Commission Meeting Minutes; MOTION carried unanimously.

2. August 1 and 15, 1985 Planning Commission Study Sessions

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to accept the August 1 and 15, 1985 Planning Commission Study Session Minutes; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Dawson Rural Fire Protection District Hearing - Langley

Mayor Kerr opened the public hearing at 7:06 p.m., and turned the floor to staff for a presentation.

Planning Director Chuck Rhodaback explained that on August 13, 1985, the Brookings City Council held a public hearing to consider a proposed Consent Annexation by the Langleys. The City Council, at that time, approved the Consent Annexation request, and set September 9, 1985 as the date for public hearing to consider withdrawing the property from the Dawson Rural Fire Protection District.

Mayor Kerr asked for comments or questions from the Council and the audience. There being none, Mayor Kerr closed the public hearing at 7:10 p.m.

Mayor Kerr explained that an ordinance is necessary to withdraw the property from the Dawson Rural Fire Protection District. Mayor Kerr asked Mrs. Van Nest to read the Ordinance into the record.

Mrs. Van Nest read Ordinance No. 396 into the record. Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to adopt Ordinance No. 396 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 396 into the record by title only. Councilman Rogers made a MOTION, seconded by Vice Mayor Batty, to adopt Ordinance No. 396 by second reading; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Proclamation - "Constitution Week"

Mayor Kerr proclaimed the week of September 17 through 23, 1985, as "Constitution Week".

2. Mayor Kerr announced that during the last part of this week or the first part of next week, staff will be contacting prospective committee members for the "Operation Bootstrap" program.

B. Council Announcements

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS (Continued)

C. Planning Commission Announcements

Chairman Leo Appel II informed the Council that the Planning Commission is still holding regular study session meetings, for the purpose of drafting a Development Code for the City of Brookings.

D. Manager Announcements

1. Insurance Agent of Record

Mr. Stuart indicated that as authorized by the City Council, staff has done the necessary advertising to acquire proposals for Insurance Agent of Record, in accordance with OAR 125-310-140 (a). Mr. Stuart stated that two proposals had been received, one from Gerald Ross Insurance Agency of Brookings and one from Wilson-Heirgood Associates of Eugene. Mr. Stuart outlined the the proposals for the Council, and recommended that the City Council name Gerald Ross Insurance as the City of Brookings Agent of Record.

After a brief discussion, Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to name Gerald Ross Insurance as the official Agent of Record for the City of Brookings; MOTION carried unanimously.

2. APPLICATION FOR LAND USE PLANNING GRANT

Mr. Stuart explained that this agenda item is an offer from the Department of Land Conservation and Development to assist the City of Brookings in the maintenance of our Comprehensive Land Use Plan. The amount of the grant offered is \$3,112. Mr. Stuart requested that the City Council authorize the City Manager to sign the Comprehensive Land Use Plan Maintenance Agreement.

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to authorize the City Manager to sign the Comprehensive Land Use Plan Maintenance Agreement, as outlined; MOTION carried unanimously.

3. November Council Meeting Date Change

Mr. Stuart indicated to the Council that the date of the regular meeting of the Council in November is in conflict with several other commitments of the Council members and of staff. Mr. Stuart requested that the November Council meeting date be changed from November 12 to November 19.]

VII. COMMUNICATIONS/ANNOUCEMENTS (continued)

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to change the November Council Meeting date from November 12 to November 19; MOTION carried unanimously.

4. Fair Labor Standards Act - Legislation

Mr. Stuart indicated that an Oklahoma Senator, Don Nickels, has initiated some legislation which will assist the City of Brookings and other similarly situated municipalities in relieving some of the very expensive pressures placed upon us by the Supreme Court decision in Garcia vs. San Antonio Transit Authority.

Mr. Stuart expressed that the reason for this agenda item was to request that the City Council express unanimous support for the adoption of Federal Senate Bill 1570, and authorize the City Manager to express this support through correspondence with our Federal legislative representatives.

The members of the Council expressed their support of the Senate Bill 1570. Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to authorize the City Manager to pursue the passage of the new law regarding the Fair Labor Standards Act; MOTION carried unanimously.

5. Lottery Funds Allocations

Mr. Stuart presented the Council with copies of House Bill 2938, which identifies the approach that has been taken by our State Legislature for the dispersement of lottery funds. Mr. Stuart explained that the method of distributing funds somewhat limits municipalities such as ours in receiving these funds. Mr. Stuart indicated that no action is necessary by the City Council but that City staff would appreciate any comments by the City Council regarding the Bill and the allocation of funds.

6. Chamber of Commerce Report

George King, Chamber of Commerce Manager, announced that during the month of August the Chamber of Commerce Visitors Center received 3,078 visitors and 113 inquiries were answered by mail. He also announced that three new members had joined the Chamber of Commerce in August.

E. Attorney Announcements

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

F. Contract Review Board

1. Roof Repairs

Mayor Kerr recessed the Council meeting at 7:47 p.m. and convened the Contract Review Board, to discuss the matter of roof repairs on the City Hall, Swimming Pool and Wastewater Treatment Plant. (see attached Minutes).

Mayor Kerr reconvened the Council meeting at 7:54 p.m.

Councilman Rogers made a MOTION, seconded by Vice Mayor Batty, to accept the recommendation of the Contract Review Board, and accept the bid of Lawless Roofing, in the amount of \$15,405, to do the necessary roof repairs on the City facilities.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

None.

X. ORDINANCES

None.

XI. RESOLUTIONS

A. Resolution No. 374 - 1984/85 Bad Debt

Mayor Kerr tabled this agenda item until the October Council meeting.

B. Resolution No. 375 - NBSD Request - Welch

Mr. Stuart indicated that this resolution is for the purpose of making an agreement with Samuel J. Welch to release a portion of his property from an assessment lien, upon a pro-rated payment. Mr. Welch wishes to sell his lots on Hassett Street. He agrees to pay the sum of \$3,500 to the City and at that time the City will release one of the minor partitioned lots.

Mrs. Van Nest read Resolution No. 375 into the record. Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to adopt Resolution No. 375; MOTION carried unanimously.

XI. RESOLUTIONS

C. Resolution No. 376 - Fern Street Appropriation

Mrs. Van Nest read Resolution No. 376 into the record. Vice Mayor Batty made a MOTION, seconded by Councilman Rogers, to adopt Resolution No. 376; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Joyce Reynolds, President of the League of Women Voters, presented the Mayor and Council with the new CURRY COUNTY AND ITS GOVERNMENT handbooks, which were compiled and printed by the League of Women Voters.

XIII. VOUCHERS

Councilman Rogers made a MOTION, seconded by Vice Mayor Batty, to approve the vouchers in the amount of \$25,349.54; MOTION carried unanimously.

XIV. ADJOURNMENT

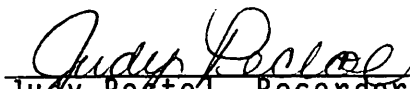
There being no further business, Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to adjourn the meeting; MOTION carried unanimously.

Mayor Kerr adjourned the meeting at 8:12 p.m.



Vice Mayor Gil Batty

ATTEST:



Judy Pesto, Recorder

MINUTES
CONTRACT REVIEW BOARD
SEPTEMBER 9, 1985

Mayor Kerr convened the Contract Review Board at 7:47 p.m.

Mr. Stuart explained that the reason for the Contract Review Board is to discuss the roof repairs to the City facilities.

Mr. Stuart stated that a portion of the City Hall, the swimming pool bathhouse and the wastewater treatment plant are in need of roof repairs.

Mr. Stuart presented the Contract Review Board with a summary of the three bids received on the work.

Lawless Roofing	\$15,405
Ron Edwards	\$16,261.98
Right-Way Roofing	\$24,774

After a brief discussion, the Contract Review Board made a recommendation that the City Council accept the bid of Lawless Roofing to do the necessary roof repairs.

Mr. Lightle stated that the Lawless Roofing Company indicated a 30-day job, but that it was weather permitting. There is also a 5-year guarantee on the work.

Mayor Kerr adjourned the Contract Review Board at 7:54 p.m.



Vice Mayor Gil Batty

ATTEST:



Judy Pectol, Recorder

A C C O U N T S P A Y A B L E
C H E C K R E G I S T E R (A P O 4 1)

DATE 09-05-85

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BANK	CHECK NO	PAYEE	AMOUNT
01	00001506	A & W RESTAURANT	93.50
01	00001507	AKIN MOTOR COMPANY	95.55
01	00001508	ALANTIC MAGAZINE	9.95
01	00001509	AUTOMOTIVE RESEARCH & REPA	18.68
01	00001510	BARLOW, DENNIS	15.11
01	00001511	BECCO INC	605.00
01	00001512	BI-MOR SERVICE STATION	40.00
01	00001513	BKS	149.14
01	00001514	BLUE STAR GAS, NORTHWEST	1,549.50
01	00001515	BRITE SPOT JANITORIAL	175.00
01	00001516	BRODART	58.20
01	00001517	BROOKINGS GLASS	28.60
01	00001518	BROOKINGS INN/FLYING GULL	5.10
01	00001519	BROOKINGS SANITARY	55.00
01	00001520	BROOKINGS SUPPLY	212.71
01	00001521	BROOKINGS SUPPLY	108.91
01	00001522	BROOKINGS VOL FIREFIGHTERS	1,035.00
01	00001523	BROOKSIDE FLORIST	41.65
01	00001524	BROWN, CHRIS	12.11
01	00001525	BROWN, GOLDIA	27.00
01	00001526	BURNS, GERALD CPA	3,276.00
01	00001527	BURROUGHS CORPORATION	94.00
01	00001528	CAMERA WORLD OF OREGON	424.85
01	00001529	CANTEL OF MEDFORD INC	28.00
01	00001530	CHETCO REXALL DRUGS	55.61
01	00001531	COLVIN OIL COMPANY	1,312.84
01	00001532	CONANT JANITORIAL	511.50
01	00001533	CONSOLIDATED SUPPLY	248.85
01	00001534	COOS-CURRY COUNCIL OF GOV	1,177.50
01	00001535	COUTRAKON & SABIN ATTYS	1,478.55
01	00001536	CURRY COASTAL PILOT	90.88
01	00001537	CURRY EQUIPMENT COMPANY	65.10
01	00001538	DAILY JOURNAL OF COMMERCE	135.72
01	00001539	DANS AUTO & MARINE	59.95
01	00001540	DEL-CUR SUPPLY CO-OP	39.90
01	00001541	DOTSON, SAMUEL	9.84
01	00001542	DOYLE ELECTRIC	387.70
01	00001543	EMERALD SWIMMING POOLS	49.50
01	00001544	ENTENMANN ROVIN COMPANY	27.70
01	00001545	EXECUTIVE DEPARTMENT	270.00
01	00001546	FAMILY CIRCLE	14.45
01	00001547	FIRE CHIEF MAGAZINE	18.00
01	00001548	FOX, CURTIS H	27.16
01	00001549	GEORGE DOMINY	13.11
01	00001550	GERALD ROSS INSURANCE	216.00
01	00001551	GRANTS PASS WATER LABORATO	30.00
01	00001552	GREYHOUND BUS LINES	17.45
01	00001553	GUTHERIE, DICK	90.00
01	00001554	HANSCAMS CENTER	57.36
01	00001555	HARBOR LOGGING SUPPLY CO	20.00

A C C O U N T S P A Y A B L E
CHECK REGISTER (APO41)

DATE 09-05-85

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BANK CHECK NO	PAYEE	AMOUNT
01 00001556	HGE	3,319.00-
01 00001557	INDUSTRIAL STEEL & SUPPLY	49.99-
01 00001558	INFAX CORPORATION	72.95
01 00001559	INSURANCE WEEK	100.00-
01 00001560	JEAN HOOK	2.34-
01 00001561	KERR ACE HARDWARE	364.14-
01 00001562	KROHN, JOANNE	30.00-
01 00001563	LITTRELL PARTS	98.53-
01 00001564	LYNN, CAMERON G	18.06-
01 00001565	MARLING AUTO PARTS	69.19-
01 00001566	MORYS OFFICE SUPPLIES	98.79-
01 00001567	MOTOROLA INC	648.00-
01 00001568	MS MAGAZINE	15.00-
01 00001569	NUDELMAN BROTHERS	110.00-
01 00001570	O'NEALE SUPPLY COMPANY	209.10-
01 00001571	OWENS, KENT	18.06-
01 00001572	PACIFIC WATER WORKS SUPPLY	1,130.86-
01 00001573	PARAMOUNT PEST CONTROL	17.00-
01 00001574	PARENTS	12.95-
01 00001575	POPULAR MECHANICS	11.97-
01 00001576	QUILL CORPORATION	156.79-
01 00001577	RAY'S SENTRY MARKET	54.90-
01 00001578	RED JORDAN FOODS INC	131.90-
01 00001579	RICK EVANS	70.00-
01 00001580	RITZ'S REPAIR	497.45-
01 00001581	SALMON TROUT & STEELHEADER	9.95-
01 00001582	SHEFFEL, WAYNE	27.35-
01 00001583	SIMMONS SUPPLY COMPANY	167.26-
01 00001584	SLATER COMMUNICATIONS	135.06-
01 00001585	SMITH, CECIL SR	33.46-
01 00001586	SOUTHCOAST MEDICAL CENTER	35.00-
01 00001587	SQUARE DEAL BUILDERS SUPPL	80.01-
01 00001588	STACKPOLE BOOKS	51.48-
01 00001589	STAMPER'S J & J TIRE	163.62-
01 00001590	STEINER CORPORATION	17.88-
01 00001591	SUNSET MAGAZINE	14.00-
01 00001592	THOMPSON PUBLISHING CO	152.50-
01 00001593	TIDEWATER CONTRACTORS	934.38-
01 00001594	TOWN & COUNTRY	24.00
01 00001595	U S NATIONAL BANK - VISA	487.64-
01 00001596	WALKER, RONNEL	13.11-
01 00001597	WILSON DISTRIBUTING CO.	1,112.64-
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TOTAL CHECKS		25,349.54