

MINUTES
BROOKINGS COMMON COUNCIL MEETING
NOVEMBER 19, 1985
7:00 p.m.

I. CALL TO ORDER

Vice Mayor Batty called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Council Absent: Mayor Bob Kerr

Staff Present: City Manager Lynn Stuart, City Attorney John Babin, Executive Secretary Donna Van Nest, Engineering Technician Leo Lightle, Recorder/Treasurer Judy Pectol, Library Director Rosalyn McGarva, Bookkeeper Beverly Shields, Assistant Librarian Maryjane Brookfield, Director of Public Works Cecil Smith, Assistant Director of Public Works Dennis Barlow, Planning Director Chuck Rhodaback

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

IV. CEREMONIES/APPOINTMENTS

A. Proclamation - World Peace

A proclamation was read, from Mayor Bob Kerr, inviting the citizens of the area to light porchlights, candles, or other lights from dusk to dawn on November 19 and 20, 1985, while President Reagan and General Secretary Gorbachev meet in summit, in hopes of world peace.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. October 29, 1985 Regular Council Meeting Minutes
2. October 29, 1985 Contract Review Board Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to approve the October 29, 1985 Council Meeting Minutes and Contract Review Board Minutes; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. October 1, 1985 Regular Planning Commission Meeting Minutes

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to accept the October 1, 1985 Regular Planning Commission Meeting Minutes; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Library Transfer Hearing #2

Vice Mayor Batty opened the public hearing at 7:06 p.m., and asked for comments from proponents of the library transfer. There being none, Vice Mayor Batty asked for comments from opponents of the library transfer. There were none. At this time, Mrs. Pauline Olsen, Chairman of the Board of Directors of the Chetco Community Public Library District, requested to make a statement.

Mrs. Pauline Olsen, on behalf of the Chetco Community Public Library District Board of Directors, requested that the City Council respond to the proposal from the CCPLD, which was presented to the City Council on June 24, 1985. Mrs. Olsen briefly highlighted the proposal, which includes the following:

The CCPLD requests that the City of Brookings:

1. Conduct public hearings according to its tentative plans with the first to be held on August 12 and the second on November 11.
2. At the satisfactory conclusion of those 2 hearings, the Directors propose:
 - (a) Transfer to the District the operation of the library effective January 1, 1986.
 - (b) Deed to the District the library building, grounds and contents as inventoried, effective January 1, 1986.
 - (c) Transfer to the District on January 1, 1986:
 - (1) Ownership of the L.E. Morgan Fund, which was a bequest to the library, including all stocks, certificates of deposit, interest accrued, and any other assets from that fund; and
 - (2) The stock of the John Christensen Book Fund, which was also intended solely for the use of the library.

Vice Mayor Batty indicated that he was intending to propose that a meeting be held between 2 members of the CCPLD Board and 2 members of the City Council, and the legal counsels of both, to finalize and expedite the transfer of the library. Vice Mayor Batty advised the CCPLD that they were entitled, by law, to use the District Attorney's Office for legal counsel, or they could use a private legal counsel, whichever they chose.

Vice Mayor Batty indicated that he would prefer that Councilman Geraghty be involved in the proposed meeting, due to the fact that Mr. Geraghty has been involved in the library issue from the beginning. He also indicated that he would then like either Mayor Kerr or himself to be the second person from the City Council.

Vice Mayor Batty indicated that he would propose a meeting date of early next week. Mrs. Olsen indicated that she would have a meeting with the CCPLD Board and would let the City know as soon as possible of a date that they could meet with the City.

The public hearing was closed at 7:16 p.m.

Heather Wechter asked the Council about some rumors that have been going around Brookings concerning the library and the senior citizens, and the Council assured her that at this time nothing has been presented to the Council for consideration.

B. U.S. Forest Service Conditional Use Permit Appeal

Mr. Stuart indicated that the U.S. Forest Service has withdrawn the appeal request.

Councilman Nidiffer made a MOTION, seconded by Councilman Rogers, to acknowledge the withdrawal of the U.S. Forest Service request for a Conditional Use Permit for a parking facility; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

None.

B. Council Announcements

None.

C. Planning Commission Announcements

None.

D. Manager Announcements

1. Comprehensive Plan Maintenance Grant Agreement

Mr. Stuart indicated that this is an annual agreement with which LCDC assists the City with the maintenance of the Comprehensive Plan. The amount of the grant is \$3,112., and Mr. Stuart requested that the Mayor and City Council authorize the City Manager to sign the agreement.

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

2. Cathodic Protection Service Agreement

Mr. Stuart indicated that this agreement is an annual service agreement with the Wallace and Tiernan Division of the Penwalt Corporation, for the maintenance of the 1.5 million gallon reservoir, and the cost of this maintenance agreement for this year is \$289.00, an increase over last year's figure of \$275.00.

Councilman Rogers made a MOTION, seconded by Councilman Nidiffer, to authorize the City Manager to execute the "Plan C" Cathodic Protection Service Agreement; MOTION carried unanimously.

3. Oregon Public Works Infrastructure Program, Technical Assistance Grant

Mr. Stuart requested that Mr. Lightle present this agenda item for the Council's consideration.

Mr. Lightle indicated that the Oregon State Legislature set up this program with a portion of the proceeds from the Oregon lottery. The amount of the technical assistance grants cannot exceed \$10,000 for each grant. Mr. Lightle explained that the purpose of this agenda item is to request Council authority to proceed with the grant application, for the purpose of developing a facilities plan for our wastewater system.

After a brief discussion, Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to authorize the City Manager to proceed with the Oregon Public Works Infrastructure Technical Assistance Grant application; MOTION carried unanimously.

E. Attorney Announcements

None.

F. Contract Review Board

None.

VIII. CALL FOR BIDS

A. Police Department - Patrol Vehicle

Mr. Stuart requested that the City Council authorize the City staff to call for bids on a patrol vehicle for the Police Department. Mr. Stuart indicated that this is a budgeted item in the 1985-86 budget. Mr. Stuart noted that if the Council approved the call for bids, bids would be opened at 10:00 a.m., Friday, December 6, 1985 in the Council Chambers of City Hall.

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

IX. REPORT ON BIDS

None

X. ORDINANCES

None.

XI. RESOLUTIONS

A. Resolution No. 377 - Library Donation

Mrs. Van Nest read Resolution No. 377 into the record. The resolution is for the purpose of accepting a \$200.00 donation from the B.P.O. Elks #1934 to the Chetco Community Public Library, to be used for childrens programs.

Councilman Rogers made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 377; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mr. Dick Draper requested that the Council check into the possibility of resurfacing the tennis courts at Bud Cross Park. Mr. Draper indicated that the City of Crescent City has recently resurfaced their courts, and suggested that the City staff contact Crescent City for the name of the firm doing the work.

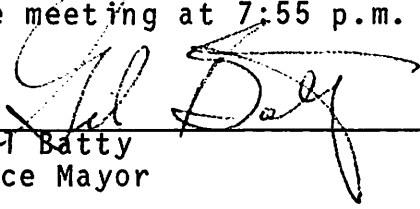
XIII. VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to approve the vouchers in the amount of \$16,960.68; MOTION carried unanimously.

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XIV. ADJOURNMENT

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to adjourn the meeting; MOTION carried unanimously. Vice Mayor Batty adjourned the meeting at 7:55 p.m.



Gil Batty
Vice Mayor

ATTEST:



Judy Pectol
City Recorder

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

DATE 11-08-85

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BANK	CHECK NO	PAYEE	AMOUNT
01	00001887	1ST IMPRESSIONS	29.00
01	00001888	AFRO AMERICAN PRESS	177.95
01	00001889	AMERICAN FIRE JOURNAL	14.95
01	00001890	AMERICAN SCIENTIFIC PRODUC	1.32
01	00001891	BARLOW, DENNIS	15.11
01	00001892	BECCO INC	246.00
01	00001893	BLUE STAR GAS, NORTHWEST	177.75
01	00001894	BOOK OF THE MONTH CLUB	43.22
01	00001895	BREEZE BOOKSTORE	10.95
01	00001896	BRITE SPOT JANITORIAL	175.00
01	00001897	BROOKINGS COMPUTER CONSULT	498.00
01	00001898	BROOKINGS INN/FLYING GULL	10.35
01	00001899	BROOKINGS OFFICE SUPPLIES	261.67
01	00001900	BROOKINGS SANITARY	55.00
01	00001901	BROOKINGS SUPPLY	176.32
01	00001902	BROOKINGS SUPPLY	179.41
01	00001903	BROOKINGS VOL FIREFIGHTERS	1,035.00
01	00001904	BROWN, CHRIS	64.61
01	00001905	BROWN, GOLDIA	27.00
01	00001906	BUDGE-MCHUGH SUPPLY COMPAN	137.28
01	00001907	CALIBRE PRESS	65.00
01	00001908	CANTEL OF MEDFORD INC	7.00
01	00001909	CHETCO REXALL DRUGS	43.14
01	00001910	COAST MEDICAL PRACTICE	35.00
01	00001911	COLVIN OIL COMPANY	555.00
01	00001912	CONANT JANITORIAL	475.00
01	00001913	COOPER, MICHAEL	28.22
01	00001914	COUTRAKON & BABIN ATTYS	1,508.17
01	00001915	CURRY COASTAL PILOT	14.84
01	00001916	CURRY EQUIPMENT COMPANY	43.90
01	00001917	DOC'S UPHOLSTERY	120.00
01	00001918	DOMINY, GEORGE	13.11
01	00001919	DOTSON, SAMUEL	9.84
01	00001920	DOYLE ELECTRIC	132.00
01	00001921	ELMERS LOCK SERVICE	76.98
01	00001922	EXECUTIVE DEPARTMENT	270.00
01	00001923	FOLEY & MICKELSON ATTYS	50.00
01	00001924	FOX, CURTIS H	27.16
01	00001925	GENERAL TELEPHONE	1,133.22
01	00001926	GRANTS PASS WATER LABORATO	37.50
01	00001927	GREYHOUND BUS LINES	26.55
01	00001928	HANSCAMS CENTER	23.31
01	00001929	HGE	675.00
01	00001930	HOOK, JEAN	9.95
01	00001931	INDEPENDENT BUSINESS FORMS	256.88
01	00001932	INDUSTRIAL STEEL & SUPPLY	73.87
01	00001933	JIM KOELLER	325.00
01	00001934	KERR ACE HARDWARE	220.49
01	00001935	KERR ACE HARDWARE	58.39
01	00001936	KROHN, JOANNE	30.00

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 11-08-85

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BANK	CHECK NO	PAYEE	AMOUNT
01	00001937	LES MURRAY	24.84
01	00001938	LITTRELL PARTS	26.11
01	00001939	LYNN, CAMERON G	18.06
01	00001940	MORYS OFFICE SUPPLIES	33.29
01	00001941	NATIONAL BED & BREAKFAST A	11.20
01	00001942	NEELYS WELDING & MACHINE	138.31
01	00001943	NUDELMAN BROTHERS	366.50
01	00001944	NW SAMCO	52.47
01	00001945	O'NEALE SUPPLY COMPANY	238.80
01	00001946	OREGON COAST MAGAZINE	19.90
01	00001947	OWENS, KENT	18.06
01	00001948	PACIFIC DETROIT DIESEL ALL	72.00
01	00001949	PACIFIC WATER WORKS SUPPLY	2,990.01
01	00001950	PARAMOUNT PEST CONTROL	17.00
01	00001951	PERUSE BOOKS	163.35
01	00001952	PORTABLE WELDING SERVICES	154.00
01	00001953	QUALITY PAPERBACK BOOK CLU	26.01
01	00001954	QUILL CORPORATION	219.20
01	00001955	RAY'S SENTRY MARKET	98.50
01	00001956	RED JORDAN FOODS INC	43.85
01	00001957	SHEFFEL, WAYNE	27.35
01	00001958	SHUTTERBUG ONE HOUR PHOTO	46.42
01	00001959	SINGLETON PLUMBING	37.27
01	00001960	SMITH, CECIL SR	33.46
01	00001961	SMITH, KEITH	350.00
01	00001962	SQUARE DEAL BUILDERS SUPPL	117.36
01	00001963	SQUARE DEAL BUILDERS SUPPL	32.74
01	00001964	STAMPER'S J & J TIRE	36.12
01	00001965	STATE OF ORE/DEPT OF FORES	15.00
01	00001966	STEINER CORPORATION	11.92
01	00001967	TOOLS FOR INNER GROWTH	7.95
01	00001968	U S NATIONAL BANK - VISA	476.13
01	00001969	UMPQUA RESEARCH CO	130.00
01	00001970	WALKER, RONNEL	12.11
01	00001971	WILSON COMPANY, H W	135.00
01	00001972	WILSON DISTRIBUTING CO.	1,079.98
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TOTAL CHECKS			16,960.68