

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
February 14, 1984
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 John Geraghty, Councilman Ray Nidiffer, Councilman Walt Lovejoy.

Council Absent: Vice Mayor Gil Batty.

City Recorder announced a quorum present with which to conduct business.

Staff Present: City Manager Lynn Stuart, City Recorder Naomi Bradfield, Public Works Supervisor Cecil Smith, Assistant Public Works Supervisor Dennis Barlow, Building and Fire Safety Officer Marshall Ferg, City Attorney John Coutrakon, Fire Chief Tom Kerr, 9 members of the Volunteer Fire Department, Dick Nored City Engineer, Engineering Technician Leo Lightle.

Media Present: Bob Rodriguez, Curry Coastal Pilot and Marge Barrett, KURY Radio.

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. January 17, 1984 Regular Council Meeting Minutes

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to approve the January 17, 1984 Regular Council meeting minutes; motion carried un-animously.

B. Acceptance of Commission/Board Minutes

1. January 3, 1984 Regular Planning Commission Minutes

There was a MOTION by Councilman Geraghty, seconded by Councilman Nidiffer, to accept the January 3, 1984 regular Planning Commission minutes; motion carried un-animously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Zone Change Recommendations

City Manager Lynn Stuart briefed the Council on this agenda item. He stated that he felt the recommendation that was sent down from the Planning Commission on these land use changes could have some problems legally because of the 'inverse spot zoning' that was involved. Mr. Stuart made the recommendation that the land parcels with this type of zoning be turned back to the Planning Commission. He then went on to brief the Council on each parcel of land.

There was then a discussion about whether or not the Council should take action on these parcels of land.

Fred Hummel then informed Council that he had attended the last Planning Commission meeting and felt that the two parcels of property in question were reviewed quite thoroughly.

There was a decision to take legislative action on each individual piece of property.

Land Parcel 1A1 - There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the zone change from Residential High-Density to Commercial General; motion carried unanimously.

Land Parcel 1A2 - No Action.

Land Parcel 1B1 - No Action.

Land Parcel 1B2 - There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to approve the zone change from Light Industrial to Commercial General; motion carried unanimously.

Land Parcel 1B3 - There was a MOTION by Councilman Nidiffer seconded by Councilman Lovejoy, to approve the zone change from Light Industrial to Commercial General; motion carried unanimously.

Land Parcel 1B4 - No Action.

Land Parcel 1C - There was a MOTION by Councilman Geraghty, seconded by Councilman Nidiffer, to refer Parcels D and E back to the Planning Commission for further input.

Neil Amundson, representing Agnew Enterprises, made a brief presentation to the Council.

Fred Hummel then spoke to the effect that this particular land parcel had never been properly addressed in prior meeting of either Council or Planning Commission.

Bill Cunningham then asked if this issue was going to be continued on to the next Planning Commission meeting.

Mayor Kerr informed him that it was.

There was a MOTION by Councilman Geraghty, seconded by

Councilman Nidiffer, to recommend approval of the Planning Commission's recommendation and leave Parcel D as is; this motion included an amendment to the motion to table the previous decision on Parcel D and recommend the re-opening of the hearing on Parcel E at the next Planning Commission meeting; motion carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr informed Council that he did attend the OCZMA meeting in Salem and had the opportunity to meet with most of the coastal representatives and a few of the other legislatures from Oregon. He told of some monies that may be available through a Federal bill for the City of Brookings and other coastal ports.

B. Council Announcements

None.

C. Manager Announcements

1. Budget Calendar

Lynn Stuart, City Manager, briefed the Council on the dates set aside for budget functions with the whole calendar evolving around the May election date.

2. Brookings District Heat Study Report

Mr. Stuart informed the Council of the study done by a grant available through Coos-Curry Council of Governments. The two major issues involved were using the waste heat from the Brookings Plywood plant for the purposes of heating other facilities in the area and secondly, they considered the feasibility of using the heat that is generated by the sanitary waste burners north of town. At this point neither of these issues appear to be economically feasible to pursue.

3. Van Pelt Hills - Pump Station Deeds

Mr. Stuart made a visual presentation of the land parcels involved in this agenda item. He then informed Council that the City had received the deeds to those parcels of land where the City has pump stations as well as storage facilities, from the landowners. He then made the recommendation that the City accept these parcels of land.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to authorize City Staff to accept the deeds for the Van Pelt Hills pump stations; motion carried unanimously.

4. EDA Project Rankings

Lynn Stuart briefed the Council on the EDA Grant that the City had pursued for the purposes of constructing a waterline north of town. He went on to say that the City's project had been rated number 7 and that since the City's project had been rated number 3 last year and had not received the funding, there is a good chance that the project will not be funded again this year.

Mr. Stuart then suggested that the City Council allow Staff to proceed with a March hearing regarding this project with the possibility of applying for a Community Development Block Grant to construct this facility.

Mayor Kerr asked what these Block Grants could entail. He referred to the downtown area and its' lack of businesses because of inadequate parking and a variety of other problems.

Dick Nored, City Engineer, briefed the Council on the fact that in the past, projects such as water systems and sewer systems have not rated very high but the fact that we can show a potential for economic development would rate our project higher.

The Council then made a recommendation for City Staff to pursue the Community Development Block Grant program.

5. Mid-Year Financial Report

Mr. Stuart then gave a visual and verbal presentation of the financial condition of the City of Brookings at this mid-year point. His evaluation of the figures is that the City has a handle on expenditures and there will be money left this spring to do some of the Public Works projects. All in all, the City is doing well financially.

6. Planning Commission Appointments

Mr. Stuart briefed Council on the fact that in March two of the Planning Commission positions will have their terms expire. Those two positions belong to Chairperson Mary Jane Brimm and Vice Chairperson Earl Breuer. He then informed Council that anyone that is interested in participating to submit their names and Staff will then present those names to the Planning Commission who will then make recommendations to the City Council.

7. Planning Commission Agenda Review

Mr. Stuart briefed the Council on those items covered at the last Planning Commission meeting.

D. Attorney Announcements

None.

E. Engineer Announcements

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

A. Fire Department Pumper

Mr. Stuart informed Council that he was ready to make a specific recommendation for the purchase of a 1250 GPM Pumper for the Fire Department. The recommendation was that the City Council authorize the City Staff to proceed with the lease-purchase agreement on the piece of equipment from Pierce for a total purchase price of \$153,257.84.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to authorize the City Staff to proceed with the lease-purchase agreement for the acquisition of the Pierce firefighting equipment as per bid; motion carried unanimously.

X. ORDINANCES

None.

XI. RESOLUTIONS

A. Resolution No. 343 - Trust to Library

Mayor Kerr asked the City Recorder to read Resolution No. 343 into the record.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to adopt Resolution No. 343; motion carried unanimously.

B. Resolution No. 344 - Audit Recommendation

Mayor Kerr asked the City Recorder to read Resolution No. 344 into the record.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to adopt Resolution No. 344; motion carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Connie Martin, representing Mama's Authentic Italian Food, came before the City Council requesting approval for a liquor license at their new location in the Central Mall Building.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to approve the transfer of a liquor license for Mama's Authentic Italian Food; motion carried unanimously.

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to pay the vouchers in the amount of \$89,891.59; motion carried unanimously.

XIV. RECESSED

Mayor Kerr recessed the meeting at 8:45 p.m.


EXECUTIVE SESSION ORS 192.660 (1) (h)

To Consult with Counsel Concerning Litigation.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

February 14, 1984

Vouchered in January - Payable in February

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
2889	7943	A&W DRIVE-IN OF BROOKINGS	46.30
2804	7944	ACTION INSTRUMENTS	158.30
2897	7945	AKIN MOTOR COMPANY, INC.	809.70
2826	7946	JOHN ALLEN RESEARCH	918.10
2883	7947	BEN ARNDT	13.84
2856	7948	DENNIS BARLOW	13.70
2825	7949	B&D SURVEYS, LTD	18.00
2835	7950	B&E DEPARTMENT STORE	45.00
2827	7951	BECCO	171.20
2777, 2809, 2871	7952	BLUE STAR GAS, NORTHWEST	286.30
2901	7953	BRITE SPOT JANITORIAL	175.00
2785, 2834	7954, 7955	BRODART	174.68
2791	7956	BROOKINGS INN/FLYING GULL REST.	29.50
2835	7957	BROOKINGS OFFICE SUPPLIES	250.00
2795, 2819	7958	BROOKINGS RENT-ALL	38.00
2899	7959	BROOKINGS SANITARY SERVICE	55.00
2798	7960	BROOKINGS SPORTS UNLIMITED	76.00
2824, 2845, 2852	7961	BROOKINGS SUPPLY, INC.	143.38
2906	7962	BROOKINGS VOLUNTEER FIRE ASSOC.	1,035.00
2882	7963	GOLDIA BROWN	19.09
2807, 2893	7964	CHAMBERS PLUMBING & HEAT, INC.	1,306.09
2844	7965	CHETCO REXALL DRUGS, INC.	13.99
2842	7966	COLUMBIA BODY & EQUIPMENT	150.00
2786	7967	COLVIN OIL COMPANY	450.00
2859	7968	J.CONANT BUSINESS MACH REPAIRS	27.50
2858	7969	J.CONANT JANITORIAL	475.00
2877	7970	MICHAEL COOPER	11.31
2867, 2793	7971	COUTRAKON & BABIN	3,982.60
2890, 2801	7972	CURRY COASTAL PILOT	140.83
2833	7973	CURRY COUNTY ROAD DEPT.	2,406.76
2787	7974	L.N. CURTIS & SONS	211.36
2790	7975	DAN'S PHOTO & CAMERAS	11.82
2818, 2860	7976	DICK'S CHETCO SAW SHOP	58.40
2879	7977	GEORGE DOMINY	18.95
2874	7978	SAMUEL DOTSON	9.84
2817	7979	EXECUTIVE DEPARTMENT	322.00
2805, 2794, 2792, 2896	80	FOLEY & MICKELSON, ATTYS	737.50
2878	7981	CURTIS FOX	25.75
2885	7982	DAVE GILBERT	10.70
2841	7983	GOLDEN PRESS	17.14
2846	7984	GRANTS PASS WATER LABORATORY	37.50
2862	7985	HACH CHEMICAL CO.	34.27
2811	7986	HANSCAM'S CENTER, LTD	10.51
2854	7987	HARBOR LOGGING SUPPLY, INC.	24.85
2788, 2905	7988	HGE, INC.	2,489.00
2884	7989	JEAN HOOK	7.95
2898	7990	PHILIP GLEN HOWARD	9.00
2904, 2861	7991	HYDRONICS	184.26
2782	7992	INDEPENDENT BUSINESS FORMS, INC.	177.00
2797	7993	INDUSTRIAL ELECTRIC SERVICE CO.	296.13
2840, 2873	7994	INDUSTRIAL STEEL AND SUPPLY CO.	677.11
2814	7995	JKA SYSTEMS	225.00
2820, 2851, 2869	7996	KERR ACE HARDWARE	144.30

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
2832	7997	LEGISLATIVE COUNSEL COMM.	180.00
2789,2837,2850	7998	LITRELL PARTS OF BROOKINGS	183.96
2881	7999	CAMERON LYNN	16.65
2868	8000	MAGAZINE SERVICE CO.	36.00
2836,2848	8001	MARLING AUTO PARTS	46.56
2849	8002	MORY'S OFFICE/ART SUPPLIES	86.48
2831	8003	NEW ERA PRESS	135.00
2812	8004	NOR MED	54.50
2827	8005	OREGONIAN/OREGON JOURNAL	7.50
2778	8006	OREGON PARK & RECREATION	25.00
2875	8007	KENT OWENS	12.22
2892,2806,2829	8008	PACIFIC WATER WORKS	796.55
2823,2891	8009	PACO PUMPS	278.12
2803	8010	PARAMOUNT PEST CONTROL	17.00
2894	8011	PENNWALT	1,373.88
2783	8012	PORTLAND ELECTRIC & PLUMBING	55.24
2813	8013	QUALITY ROOF TRUSS	40.00
2888,2822,2838	8014	QUEEN PUMP	935.13
2810,2779,2864	8015	QUILL CORPORATION	355.99
2808,2815,2900	8016,8017	RAY'S SENTRY MARKET	106.92
2902	8018	RED JORDAN FOODS	42.75
2843	8019	ROGERS MACHINERY CO.	176.26
2796,2866,2865,2895	20	SQUARE DEAL BUILDERS SUPPLY	187.41
2847	8021	SUITERS PAINT & BODY	68.00
2876	8022	WAYNE SHEFFEL	13.25
2816	8023	SIMMONS SUPPLY CO.	125.46
2857,2784	8024	CECIL K. SMITH	64.10
2799,2802,2863,2828	25	STEAM SUPPLY & RUBBER	677.79
2886,2855	8026	STEINER CORPORATION	51.45
2887	8027	TIDEWATER CONTRACTORS	738.88
2776	8028	TARTAN BOOK SALES	267.91
2821	8029	U.S. DEPT OF AGRICULTURE	61,227.51
2839	8030	U.S. LEASING CORPORATION	200.00
2870	8031	U.S. BANK	100.20
2880	8032	DONNA VAN NEST	14.36
2830	8033	WALLACE & TIERNAN DIVISION	262.00
2800	8034	FRANKLIN WATTS	90.64
2780,2903	8035	WILSON TIRE SERVICE	1,655.91
2781	8036	THE WORLD	4.50
		TOTAL	89,891.59