

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MAY 8, 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, Vice Mayor Gil Batty, Councilmen Ray Nidiffer, John Geraghty, Walt Lovejoy.

Council Absent: None.

Staff Present: City Manager Lynn Stuart, City Attorney John Coutrakon, City Planner Chuck Rhodaback, Public Works Supervisor Cecil Smith, Assistant Public Works Supervisor Dennis Barlow, Executive Secretary Donna Van Nest, Police Chief Sam Dotson.

News Media Present: Marge Barrett, KURY.

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. April 5, 1984 Budget Hearing Minutes

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to approve the Budget Hearing Minutes of April 5, 1984; MOTION carried unanimously.

2. April 10, 1984 Regular Council Meeting Minutes

There was a MOTION by Vice Mayor Batty, seconded by Councilman Lovejoy, to approve the minutes of the April 10, 1984 Regular Council Meeting Minutes; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Mayor Kerr proclaimed the week beginning June 3, 1984 as "NATIONAL SAFE BOATING WEEK IN BROOKINGS".
2. Mayor Kerr reminded everyone in the audience that May 15, 1984 is Election Day.

B. Council Announcements

None.

C. Manager Announcements

1. Liquor License Renewals

City Manager Lynn Stuart explained that this is the time of year when the local liquor licenses are to be renewed. Mr. Stuart indicated that the Brookings Police Department had reviewed each of these applications and that City staff recommended the renewal of the following licenses:

Taco Ole'
Ray's Sentry Market
Local Market
O'Hollerans Restaurant
Azalea Lanes
McKay's Market
Ken's Tavern
Hole in the Wall
Rubio's Restaurant
Elk's Lodge #1934
Green Door Cafe/Golden Phoenix

There was a MOTION by Vice Mayor Batty, seconded by Councilman Lovejoy, to approve the liquor license renewal applications. MOTION carried unanimously.

2. Liquor License Application - Thomas J. Whiteley, Inc.

Mr. Stuart explained that this applications is for a package store liquor license at the Brookings Shell Station, 600 Chetco Avenue, Brookings.

Vice Mayor Batty indicated that Mr. Whiteley and he have done business together for many years and Vice Mayor Batty ABSTAINED from further participation in this matter.

After some discussion as to the O.L.C.C. regulations and concern due to lack of information on the original application and a concern over the additional parking needed for this type of business, there was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy to request that the owner of the business be present at the next Council meeting to answer questions pertaining to this application, and to direct staff to

obtain more information from the applicant and to research the parking situation. MOTION carried with Vice Mayor Batty ABSTAINING.

3. Marina Heights Water System

Mr. Stuart explained that the Marina Heights Water System has been completed, the water lines have been tested for pressure as well as water quality and all of the reports are back and the water meters are all place. Mr. Stuart indicated that City staff was recommending that the City Council authorize the acceptance of the Marina Heights Water System as a part of the City's water distribution and storage system.

Councilman Lovejoy made a MOTION, seconded by Vice Mayor Batty, to accept the Marina Heights Water System. MOTION carried unanimously.

4. Nine Month Audit Review

Mr. Stuart presented the nine month audit review to the City Council from Gerald W. Burns, Certified Public Accountant. Mr. Burns indicated that the financial statement for the City of Brookings for the nine month period from July 1, 1983 through March 31, 1984, were accurately prepared from accounting records that have been properly maintained in accordance with the City's accounting policies and procedures.

D. Attorney Announcements

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

A. Fire Department Surplus Equipment

Mr. Stuart reported that at the last Council meeting, authority had been given to staff to call for bids on surplus equipment from the fire department.

The following bids were received:

Cape Ferrelo Volunteer Fire District

10 Fire Fighter Coats @ \$10.00 each	\$100.00
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Upper Chetco Volunteer Fire Department

1	Hose reel, approx. 200' of 1" rubber hose	\$ 65.00
1	1½" Cornell pump, Briggs & Stratton, 5 horsepower gas engine	\$ 75.00
17	Plectron radio receivers @ \$5.00 each	\$ 85.00
3	Fire fighter coats @ \$10.00 each	\$ 30.00
TOTAL		\$255.00

Mr. Stuart indicated that the staff was requesting that City Council authorize the sale of this equipment to the above agencies.

Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to accept the bids on the fire department surplus equipment. MOTION carried unanimously.

X. ORDINANCES

None.

XI. RESOLUTIONS

A. Paving Fern Street - Resolution No. 347

Mr. Stuart explained that a portion of Fern Street, near the Chetco Inn, had been newly resurfaced due to a water line break under the surface of the roadway. The repair was done on an emergency basis and the total cost of the repairs were \$7,780. The auditor had recommended that the expense be made directly from the line item budget, and then at the next City Council meeting, the City Council could make the transfer from the appropriated contingency back into the appropriate categories.

Mr. Stuart also indicated that at the last Council Meeting, staff was authorized to transfer a total of \$3,850 from the emergency appropriated contingency fund back into their respective categories. This had been done by a MOTION of the Council. The City auditor recommended that this be done by a Resolution.

Mayor Kerr asked that Resolution No. 347 be read into the record. Mrs. Van Nest read Resolution No. 347, which transfers a total of \$11,630.00 from the Water Revenue Contingency Fund to the Water Revenue Systems Operating Supplies.

Councilman Lovejoy made a MOTION, seconded by Councilman Geraghty, to adopt Resolution No. 347. MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy to pay the vouchers in the amount of \$19,179.74. MOTIONI carried unanimously.


XIV. ADJOURNMENT

Mayor Kerr adjourned the meeting at 7:30 p.m.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

May 8, 1984

Vouchered in April - Payable in May

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3190	8462	A & W DRIVE-IN	18.65
3233	8463	ALBINA WHOLESale	106.59
3205	8464	ALPINE BOOKS	14.84
3282	8465	AMERICAN HERITAGE	24.00
3235, 3269, 3291	8466	AMERICAN SCIENTIFIC PROD.	126.26
3182	8467	B & D SURVEYS	20.00
3264	8468	DENNIS BARLOW	13.70
3280	8469	BECCO	176.80
3282	8470	BETTER HOMES & GARDENS	12.97
3299	8471	BROOKINGS PLUMBING	600.00
3293	8472	BROOKINGS SANITARY SERV.	55.00
3193	8473	BLUE STAR GAS, NW	159.23
3292	8474	BRITE SPOT JANITORIAL	175.00
3177	8475	BROOKINGS SPORTS UNLMTD.	90.00
3304, 3180	8476	BROOKINGS SUPPLY	117.45
3237	8477	GOLDIA BROWN	19.09
3275	8478	GERALD BURNS, CPA	2,088.00
3303	8479	BROOKINGS VOLUNTEER FIRE	1,035.00
3284	8480	CHAMBER OF COMMERCE	240.00
3252	8481	CHAMBERS PLUMBING & HEAT.	1,077.83
3213	8482	CHETCO REXALL DRUGS	17.99
3215	8483	COAST AUTO CENTER	294.55
3256, 3222	8484	COAST TO COAST	48.00
3265	8485	COLVIN OIL COMPANY	450.00
3262	8486	J. CONANT JANITORIAL	475.00
3242	8487	MICHAEL COOPER	11.31
3259	8488	COUTRAKON & BABIN	613.50
3302	8489	CURRY COASTAL PILOT	162.36
3221	8490	DANS AUTO & MARINE	113.60
3240	8491	GEORGE DOMINY	18.95
3245	8492	SAM DOTSON	9.84
3216, 3234, 3270	8493	DOUBLEDAY & COMPANY	106.66
3255	8494	V.W. EIMICKE ASSOC.	49.36
3268	8495	ENGINEERED CONTROL PROD.	75.69
3212	8496	EXECUTIVE DEPARTMENT	302.00
3287	8497	F&C CONSTRUCTION	82.00
3306	8498	FIRE ENGINEERING	14.95
3241	8499	CURT FOX	25.75
3183	8500	FRANKS OFFICE EQUIPMENT	42.67
3232	8501	GARVAN MEDICAL, INC.	11.32
3239	8502	DAVID GILBERT	10.70
3209	8503	GOLDEN PRESS	8.57
3274	8504	GRANTS PASS WATER LAB.	30.00
3298	8505	GREYHOUND LINES	42.40
3297	8506	GRIFFITH WELDING & MACHINE	22.00
3174	8507	H&L MARINE	75.00
3218	8508	HANSCAMS CENTER	11.99
3286	8509	HGE, INC.	1,240.80
3236	8510	JEAN HOOK	7.95
3187	8511	HORTON BROS.	35.00

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3273	8512	HUBBARD WRAY CO.	34.50
3207	8513'	INTL.CONF.BUILDING OFF.	60.00
3285	8514	IROQUOIS PRODUCTS	170.75
3214,3279	8515	RED JORDAN FOODS	86.70
3184,3181,3258,3267	8516	KERR ACE HARDWARE	411.51
3247	8517	LEGISLATIVE COUNSEL COMM.	180.00
3224,3295	8518	LITTRELL PARTS	275.83
3238	8519	CAMERON LYNN	16.65
3196	8520	MARLING AUTO PARTS	27.98
3210,3211	8521	MCNAUGHTON BOOK SERVICE	227.00
3261	8522	RICHARD MICKELSON	112.50
3257	8523	MIKES PRINTING COMPANY	109.00
3219,3307	8524	MORYS OFFICE SUPPLIES	112.96
3176	8525	NATIONAL GEOGRAPHIC	15.00
3220	8526	NATIONAL GEOGRAPHIC WORLD	8.95
3281	8527	NATURAL HISTORY	18.00
3179	8528	NEELYS WELDING & MACHINE	19.50
3208	8529	NEW ERA PRESS	455.50
3271	8530	NW LAW ENFORCEMENT EQUIPMENT	347.01
3230	8531	OREGONIAN-OREGON JOURNAL	8.75
3200	8532	ORGANIC GARDENING	12.00
3272	8533	OK TIRE CENTER	54.46
3276,3228	8534	O NEALE SUPPLY CO,	123.95
3244	8535	KENT OWENS	12.22
3206,3296,3290,3266,3254,			
3194,3188,	8536	PACIFIC WATER WORKS SUPPLY	1,997.54
3203	8537	PARAMOUNT PEST CONTROL	17.00
3204	8538	PHILLIPS CLOTHING	181.60
3231	8539	PITNEY BOWES	54.00
3246	8540	POPULAR SCIENCE	13.94
3260,3195	8541	QUILL CORPORATION	47.97
3226	8542	RADIO SHACK	27.33
3277	8543	RITZS REPAIR	36.70
3243	8544	WAYNE SHEFFEL	13.25
3301	8545	SIMMONS SUPPLY COMPANY	84.73
3263	8546	CECIL SMITH, SR.	32.05
3202	8547	SOUTHCOAST MEDICAL CTR.	70.00
3178,3198	8548	SQUARE DEAL LUMBER	113.42
3223,3250	8549	STAMPERS J&J TIRE CO.	67.46
3227,3199	8550	STEINER CORPORATION	11.30
3185	8551	THORNDIKE PRESS	101.50
3300,3288,3289	8552	TIDEWATER CONTRACTORS	1,075.04
3197	8553	UNITED PACIFIC CONTROLS	26.80
3189	8554	UPSTART LIBRARY PROM.	33.11
3248	8555	U.S. LEASING CORP.	200.00
3294	8556	U.S. NATIONAL BANK-VISA	91.75
3305	8557	WILSON TIRE SERVICE	1,251.21
3251	8558	WORLTON AUTO BODY	92.00
3229,3249,3278	8559	INA ZELL	59.00
		TOTAL	\$ 19,179.74