

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 10, 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 John Geraghty and Ray Nidiffer.

Council Absent: Councilman Walt Lovejoy.

Staff Present: City Manager Lynn Stuart, City Attorney John
Coutrakon, City Recorder/Treasurer Naomi Bradfield, Planning
Director Chuck Rhodaback, Engineering Technician Leo Lightle,
Executive Secretary Donna Van Nest, Public Works Director Cecil
Smith, Assistant Public Works Director Dennis Barlow.

News Media Present: Marge Barrett, KURY.

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. June 12, 1984 Regular Council Meeting Minutes

There was a MOTION by Vice Mayor Batty, seconded by
Councilman Geraghty, to approve the minutes of the
June 12, 1984 Regular Council Meeting Minutes; MOTION
carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. June 5, 1984 Regular Planning Commission Meeting Minutes

There was a MOTION by Vice Mayor Batty, seconded by
Councilman Geraghty, to accept the minutes of the
June 5, 1984 Regular Planning Commission meeting minutes;
MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. CU-2-84 APPEAL (LARRY ANDERSON)

Mayor Kerr turned the floor to Mr. Stuart to bring the Council up to date on this matter. Mr. Stuart indicated that Chuck Rhodaback, Planning Director, would make the presentation.

Mr. Rhodaback gave a staff report explaining the Planning Commission findings and final Planning Commission decision, which was a denial of the request for a portable rock crusher at the construction site on East Harris Heights Road.

Mr. Rhodaback explained that Mr. Anderson chose to appeal the decision of the Planning Commission to the City Council.

Mr. Rhodaback then read a piece of testimony from Mr. and Mrs. Leon Burgess, 96753 E. Harris Heights Road, Brookings. Mrs. Burgess explained that they were unable to attend the Council Meeting due to Mr. Burgess being scheduled for surgery on this date. Mrs. Burgess explained that they would be the closest neighbors affected and Mr. Burgess sleeps mornings, but that they do not object to the rock crusher.

Mr. Rhodaback then read a letter from Mr. and Mrs. Charles Bell, 4934 Ardley Drive, Temple City, California. The letter stated that they did not object to the rock crusher so long as it did not disturb the natural environment in any commercial way.

Mr. Larry Anderson, P.O. Box 1746, Brookings, Oregon, owner of the construction site on East Harris Heights Road, presented testimony pertaining to the D.E.Q. permits required for the use of the portable rock crusher and indicated that this use is compatible with D.E.Q. requirements. He also indicated that there are no objections from the Oregon Division of Parks or the Oregon State Highway Division.

Mr. Howard Cronk, general contractor for the construction project, requested that the City Council approve the permit for the rock crusher.

The sub-contractor (owner of the rock crusher) indicated that the rock crusher meets all standards and requirements for this project.

Mr. Ed Hewitt, adjoining property owner, indicated that he had no objections to the portable rock crusher.

Mayor Kerr then asked for statements in opposition to the portable rock crusher.

Mr. Mike Curry stated that while he did oppose the use of the portable rock crusher at the time of the Planning Commission decision, he now objects only to the six-month permit period, and feels that the time period should be shorter.

Mrs. Lorna Curry, Stafford Road, indicated that she also opposes the six-month permit period. She stated that she would not object to the rock crusher for a period of 30 days at most.

After a brief discussion, Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to approve the permit for the portable rock crusher for a period of 90 days from the date of permit issuance from D.E.Q.; MOTION carried unanimously.

Mr. Coutrakon requested that Mr. Anderson state, for the record, that he would also abide by the other conditions recommended by the Planning Commission. Hours of operation for the portable rock crusher will be limited to 9:00 a.m. to 4:00 p.m., Monday through Friday, and the gravel resources from the site will be used solely for the construction project and will not be sold commercially. Mr. Anderson stated that he would abide by these terms.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr announced that he had brought a newspaper article to Mr. Stuart concerning the timber harvest in Lane County which is affecting the sawmill industry in that area.

B. Council Announcements

None.

C. Manager Announcements

1. General Telephone Grant to Library

Mr. Stuart announced that Mr. Jack Ross, a long-time employee of General Telephone Company, has received a grant from General Telephone Company in the amount of \$100 to be used by the library for the purpose of purchasing books on electronics and computers. Mr. Stuart stated that he wished to publicly thank Mr. Ross for his efforts in this matter.

2. Fire Truck Delivery Notice

Mr. Stuart informed the Council that the new fire truck will be delivered on Monday, July 16, 1984, and invited the Council to come to the Fire Department to see the new truck when it is delivered.

3. Comprehensive Plan Acknowledgement Update

Mr. Stuart asked Mr. Rhodaback to present the proposed schedule for the Comprehensive Plan Acknowledgement. Mr. Rhodaback indicated that the Curry County Commissioners had held their second public hearing on this matter on Monday, July 9, 1984. The proposed date for the Plan Acknowledgement is set for approximately September 13 and 14, 1984.

4. Liquor License Application - Dean's Alliance

Mr. Stuart stated that the applicants had requested, at approximately 4:00 p.m., this date, that their application be deleted from the Agenda.

5. 9-1-1 Update

Mr. Stuart indicated that he had attended a Curry County Commission meeting and at that time the Curry County Commissioners had signed the 9-1-1 Plan and the Plan has been sent to the Salem headquarters. Mr. Stuart stated that he had received a telephone call this afternoon from Mr. David Yandell, Emergency Services Coordinator, saying that the Plan has been approved by the State and the written approval will be received shortly, at which time the official notification will be sent to General Telephone Company to begin the retrofit in the switching station which will bring us up to standard for the 9-1-1 system.

6. Employee Group Insurance

Mr. Stuart presented the three proposals received for the 1984-85 fiscal year group employee insurance, from Abel & Swank, Gerald Ross Insurance and the League of Oregon Cities. The staff recommended that the Council approve the proposal from the League of Oregon Cities, which is the group insurance now being utilized for all City employees. Mr. Stuart indicated that the increase in the insurance costs would be approximately 9 per cent.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to accept the League of Oregon Cities proposal and authorize the City Manager to enter into the League of Oregon Cities Plan III insurance coverage; MOTION carried unanimously.

7. Taxi Rate Schedule Review

Mr. Stuart explained that this review is in accordance with Ordinance No. 387, Section 10. Mr. Stuart explained, that according to the Ordinance, a meter must be installed inside the cab of the taxi and be visible to the rider. The Chetco Taxi and Delivery has instead established a set rate for different areas of the City and outlying areas.

Mr. Lee Schley, manager of Chetco Taxi and Delivery, requested that the City Council approve the rate schedule.

After a brief discussion, a MOTION was made by Councilman Nidiffer, seconded by Councilman Geraghty, to approve the rate schedule as presented; MOTION carried unanimously.

Mr. Stuart asked that the record show that this is not the issuance of the license, but is only the approval of the rate schedule.

D. Attorney Announcements

None.

VIII.. CALL FOR BIDS.

None.

IX. REPORT ON BIDS

1. Surplus Fire Equipment

Mr. Stuart explained that some months ago the Council had authorized the staff to call for bids on a 1952 International truck. The minimum bid advertised was \$3,000. Mr. Stuart indicated that the only bid received was for \$2,500 from the Sixes Volunteer Fire Department.

The officers of the Brookings Fire Department received the bid, and authorized the City Manager to request the approval of the sale from the City Council. Proceeds from the sale would be used to improve existing fire equipment.

There was a MOTION by Councilman Nidiffer, seconded by Vice Mayor Batty, to accept the bid of \$2,500 from the Sixes Fire Department; MOTION carried unanimously.

X. ORDINANCES

None.

XI. RESOLUTIONS

1. Land Use Decision Criteria

Mr. Stuart informed the Council that the purpose of this Resolution is to provide Staff, Planning Commission and City Council with criteria for all decision making in the land use area. Mr. Stuart noted that this information has been presented to the Planning Commission and it is the recommendation of the Planning Commission that the City Council adopt Resolution No. 356.

Mrs. Van Nest read Resolution No. 356 into the record. There was a MOTION by Councilman Geraghty, seconded by Councilman Nidiffer, to adopt Resolution No. 356; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

None.

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Vice Mayor Batty, seconded by Councilman Nidiffer, to pay the vouchers in the amount of \$78,434.87; MOTION carried unanimously.

XIV. ADJOURNMENT

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to adjourn the meeting; MOTION carried unanimously.

Mayor Kerr adjourned the meeting at 8:34 p.m.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

July 10, 1984

Vouchered in June - Payable in July

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3485	8815	AMERICAN RED CROSS	7.75
3576	8816	DENNIS BARLOW	13.70
3592	8817	BECCO, INC.	227.85
3615	8818	BKS	88.50
3547, 3546, 3496, 3483, 3460	8819	BLUE STAR GAS, NW	2,729.01
3548	8820	BRITE SPOT JANITORIAL	175.00
3613	8821	BRODART	115.95
3563, 3544, 3462	8822	BROOKINGS COMPUTER CONSULT.	162.78
3602, 3601	8823	BROOKINGS OFFICE SUPPLIES	48.65
3550	8824	BROOKINGS SANITARY SERVICE	55.00
3619	8825	BROOKINGS PLUMBING	177.50
3461	8826	BROOKINGS SPORTS UNLMTED.	84.00
3479, 3598, 3556, 3573	8827	BROOKINGS SUPPLY	149.75
3564	8830	BROOKINGS VOLUNTEER FIRE	1,035.00
3534	8831	GOLDIA BROWN	19.09
3571, 3551, 3502	8832	BUDGE-MCHUGH SUPPLY CO.	117.20
3503	8833	BUILDING TECH BOOKSTORE	33.70
3575	8834	BURTON COMPRESSOR	29.00
3522	8835	CARPETLAND	28.50
3481, 3554, 3471, 3577	8836	CHETCO REXALL DRUGS	100.57
3557	8837	COAST TO COAST	70.32
3459	8838	COLVIN OIL COMPANY	75.75
3591	8839	COMMAND ENTERPRISES	82.82
3549	8840	J.CONANT JANITORIAL	475.00
3539	8841	MICHAEL COOPER	11.31
3593	8864	COUTRAKON & BABIN, ATTYS	3,159.10
3492	8843	CURRENT HISTORY	21.00
3472, 3654	8844	CURRY COASTAL PILOT	60.40
3504	8845	CURRY COUNTY TITLE	240.00
3581	8846	L.N. CURTIS & SONS	194.62
3519, 3560, 3511	8845, 8850	D & H AUTO REPAIR	102.43
3506, 3514	8851	DANS AUTO MARINE ELECTRIC	64.69
3524, 3578	8852	DANS PHOTOGRAPHY	92.85
3478, 3475, 3493, 3579	8853	DEL-CUR SUPPLY CO-OP	182.00
3516	8854	DICKS CHETCO SAW SHOP	38.40
3537	8855	GEORGE DOMINY	11.70
3542	8856	SAM DOTSON	9.84
3610	8857	EBSCO SUBSCRIPTION SERVICE	228.24
3521	8858	ENTENMANN-ROVIN COMPANY	9.75
3484	8869	EXECUTIVE DEPARTMENT	302.00
3468, 3594	8860	FREEMAN ROCK ENTERPRISES	2,202.02
3466	8861	FOLEY & MICKELSON, ATTYS	100.00
3538	8862	CURT FOX	25.75
3536	8863	DAVE GILBERT	10.70
3498	8865	GOLDEN PRESS	8.57
3520	8866	GOURMET	18.00
3590	8867	GRANTS PASS WATER LABORATORY	55.00
3589	8868	GREYHOUND LINES INC.	30.70
3515	8870	HARBOR EQUIPMENT COMPANY	31.00
3567	8871	HARBOR RURAL WATER DISTRICT	3,180.00
3531	8872	JEAN HOOK	7.95

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3528	8873	INDEPENDENT BUSINESS FORMS	208.39
3465, 3582	8874	IROQUOIS PRODUCTS	263.39
3495	8875	JKA SYSTEMS	5,000.00
3458, 3530	8876	RED JORDAN FOODS, INC.	151.10
3656, 3600, 3552, 3467, 3470			
3491, 3526, 3572, 3489	8877	KERR ACE HARDWARE	658.96
3561	8878	LEAGUE OF OREGON CITIES	3.00
3558, 3555, 3499, 3584	8879	LITTRELL PARTS	159.16
3535	8880	CAMERON LYNN	16.65
3477	8881	MARLING AUTO PARTS	12.34
3510	8882	MCNAUGHTON BOOK SERVICE	113.50
3543	8883	MEDIA RESOURCES, INC.	460.00
3580	8884	MOORE BUSINESS FORMS	410.21
3513, 3525, 3608,	8885	MORYS OFFICE SUPPLIES	186.22
3494	8886	MOTOROLA, INC.	554.00
3617	8887	NEW ERA PRESS	161.00
3607	8888	NORTH COAST PAVING & ROCK	173.68
3501, 3500, 3476	8889	NUDELMAN BROTHERS	575.00
3512, 3566	8890	O'NEALE SUPPLY INC.	196.05
3597	8891	OREGON FIRE EQUIPMENT CO.	2.89
3518	8892	OREGONIAN	8.75
3541	8893	KENT OWENS	12.22
3517, 3527, 3473, 3488,			
3605, 3569, 3570	8894	PACIFIC WATER WORKS SUPPLY	981.41
3490	8895	PARAMOUNT PEST CONTROL	17.00
3533, 3532	8896	SHIRLEE PENDLETON	24.22
3596	8897	PENNWALT CORPORATION	929.12
3595	8898	PITNEY BOWES	60.25
3482	8899	RAYS SENTRY MARKET	70.35
3588	8900	RECREONICS CORPORATION	21.93
3587	8901	RITZS REPAIR	27.70
3559	8902	GERALD ROSS INS. AGENCY	450.00
3540	8903	WAYNE SHEFFEL	13.25
3565	8904	MICHELLE SHORT	10.70
3562	8905	CECIL SMITH, SR	32.05
3509	8906	SMITHSONIAN INSTITUTION	18.00
3497, 3574,	8907	SQUARE DEAL BUILDERS SUPPLY	146.89
3568, 3469	8909	STAMPERS J & J TIRE CO.	178.46
3464	8910	STEINER CORPORATION	11.30
3553	8911	SUITERS PAINT & BODY	242.15
3585, 3457	8912	TIDEWATER CONTRACTORS	429.10
3508	8913	TIME	46.28
3529	8915	TNEMEC COMPANY	927.50
3487	8916	TRUCK & INDUSTRIAL EQUIP.	177.50
3545	8917	U.S. LEASING CORPORATION	200.00
3586	8918	U.S. NATIONAL BANK - VISA	821.67
3583	8919	WILSON TIRE SERVICE	1,481.73
3463, 3603	8920	THE WORLD	14.25
Subtotal			\$ 33,159.73

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3606		A & W DRIVE IN	44.30
3616		BKS	276.90
3620		BOP SUBSCRIPTION	14.00
3628		BEAMAN RELOADING	412.50
3623, 3622, 3621		BREEZE BOOKSTORE	108.13
3614		BRODART	7.96
3624		BUDGE-MCHUGH SUPPLY CO.	930.08
3625, 3626, 3627		BURROUGHS CORPORATION	12,198.74
3629		MARSHALL CAVENDISH CORP.	409.95
3612		ARTHUR H CLARK COMPANY	51.82
3631		CAMMAND ENTERPRISES	26.84
3630		COQUILLE SALVAGE	200.00
3655		CURRY COUNTY ROAD DEPT.	20,000.00
3632		NATHANIAL DAME & CO.	42.60
3633, 3634		DANS PHOTOGRAPHY	111.30
3636		DOUBLEDAY & LITERARY GUILD	75.54
3637, 3638		DOYLE ELECTRIC	5,569.86
3599		GOLDEN PRESS	8.57
3639		J.D. HEADE CO., INC.	4.35
3635		F.C. HIMBER & SON	415.91
3652		HYDRONIX INC.	1,500.00
3640		INDEPENDENT BUSINESS FORMS	244.20
3641	8922	IROQUOIS PRODUCTS	164.21
3653		LITRELL PARTS	200.00
3642		MORYS OFFICE SUPPLIES	323.25
3618		NEW ERA PRESS	10.25
3643, 3644	8923	NW LAW ENFORCEMENT EQUIP.	466.05
3604		NORTHWEST RECREATION	130.90
3645		OREGON FIRE EQUIPMENT	26.06
3646		PUBLISHERS CENTRAL BUREAU	652.56
3647		SESAME STREET MAGAZINE	7.95
3609		STACKPOLE BOOKS	78.39
3648		THE SWIM SHOP	20.95
3649		TARTAN	218.51
3650		UNITED LABORATORIES	106.95
3611		H.W. WILSON COMPANY	35.20
3651		WILSON TIRE SERVICE	180.36
TOTAL			\$ 78,434.87