

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
AUGUST 15, 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

Planning Commission Present: Chairman Mary Jane Brimm, Vice  
Chairman Earl Breuer, Commissioners Leo Appel II, Jean Hagen

Planning Commission Absent: Commissioners Lonny Draheim,  
Joan Heavey

Staff Present: City Manager Lynn Stuart, Planning Director  
Chuck Rhodaback, Engineering Technician Leo Lightle, Director  
of Public Works Cecil Smith, City Attorney John Babin,  
Executive Secretary Donna Van Nest.

News Media Present: None.

- IV. CEREMONIES/APPOINTMENTS

None.

- V. MINUTES FOR APPROVAL/ACCEPTANCE

- A. Approval of Council Meeting Minutes

- 1. July 10, 1984 Regular Council Meeting Minutes

Councilman Lovejoy made a MOTION, seconded by Councilman Geraghty, to approve the minutes of the July 10, 1984 Regular Council Meeting; MOTION carried unanimously.

- B. Acceptance of Planning Commission Meeting Minutes

- 1. July 3, 1984 Regular Planning Commission Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Councilman Lovejoy, to accept the minutes of the July 3, 1984 Regular Planning Commission Meeting; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Comprehensive Plan - Goal 16

Mayor Kerr announced that this is a joint public hearing between the City Council and the Planning Commission.

Mr. Rhodaback gave a brief presentation on the background information of Goal 16.

Mr. Fred Hummel, 202 Alder St., asked for clarification on a point concerning Ferry Creek. Mayor Kerr responded that he was not referring to Ferry Creek itself but to a point in the river near Ferry Creek.

Mayor Kerr requested any further public testimony. There being none, he asked that the Planning Commission MOVE to either accept or reject Goals 16, 17 and 18 of the Brookings Comprehensive Plan.

Commissioner Hagen made a MOTION, seconded by Vice Chairman Breuer, to accept Goals 16, 17 and 18 of the Brookings Comprehensive Plan; MOTION carried unanimously.

Mayor Kerr asked that the Council MOVE to either accept or reject Goals 16, 17 and 18 of the Brookings Comprehensive Plan.

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to accept Goals 16, 17 and 18 of the Brookings Comprehensive Plan; MOTION carried unanimously.

City Manager Lynn Stuart asked if, for the sake of continuity, the City Council would like to consider Ordinance No. 388 at this point.

X. ORDINANCES

A. Ordinance No. 388 - Coastal Goals

Mrs. Van Nest read Ordinance No. 388 into the record. A MOTION was made by Vice Mayor Batty, seconded by Councilman Lovejoy, to adopt Ordinance No. 388 by first reading; MOTION carried unanimously.

Mrs. Van Nest read Ordinance No. 388 into the record by title only. Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to adopt Ordinance No. 388 by second reading; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

B. League of Women Voters

Ms. Joyce Reynolds, representing the League of Women Voters, asked that the City Council reaffirm their position regarding the request by the League of Women Voters to the Curry County Clerk for a deputy voting registrar in the Brookings area.

Mayor Kerr expressed his feelings that a deputy voting registrar is very much needed in Brookings.

Vice Mayor Batty made a MOTION, seconded by Councilman Geraghty, to give the League of Women Voters a vote of confidence; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr read a letter of resignation from Planning Commission member Richard Swigert, who has left the Brookings area.

Mayor Kerr announced that the Planning Commission had approved the appointment of Mel Pyne to the Planning Commission to fill the vacancy. Mayor Kerr asked that the City Council approve this appointment.

There was a MOTION by Councilman Nidiffer, seconded by Vice Mayor Batty, to accept the resignation of Richard Swigert from the Planning Commission and approve the appointment of Mel Pyne to the Planning Commission; MOTION carried unanimously.

Mayor Kerr expressed disappointment with the defeat of the school district levy, and expressed a vote of confidence for the new school superintendent.

B. Council Announcements

None.

C. Manager Announcements

1. Anderson Appeal Findings

Mr. Rhodaback indicated that at the Regular Council Meeting of July 10, 1984, the City Council had approved a conditional use permit for Larry Anderson to operate a portable rock crusher. The "Findings of Fact Document" is for Council review and adoption, which will complete the decision making process.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

1. Anderson Appeal Findings

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to adopt the "Findings of Fact" document on the Larry Anderson Conditional Use Permit; MOTION carried unanimously.

2. Signs - Spruce Street

Mr. Lightle explained the request for "Slow, Children Playing" signs on Spruce Drive. He explained that the street is very narrow and there are parked cars along the curb and there are small children playing near the street.

After a brief discussion, Vice Mayor Batty suggested speed bumps as a possible alternative to the signs, and the possibility of a 15 m.p.h. speed zone in the area.

There was a MOTION by Councilman Geraghty, seconded by Councilman Nidiffer, to place 15 m.p.h. speed signs, along with "Slow, Children Playing" signs on Spruce Drive; MOTION carried unanimously.

3. Moon - Water Request

Mr. Lightle indicated that this is an outside the City limits water hookup request and that according to Ordinance No. 322, there can be no approval of this request unless there is a hardship involved. Mr. Lightle explained that both Mr. and Mrs. Moon suffer from health problems and that the hookup to City water would appear to be their only alternative, since their spring dried up in July.

After a discussion by the Council, there was a MOTION by Vice Mayor Batty, seconded by Councilman Lovejoy, to approve the request for an outside City limits water hookup for the Moon property contingent upon presentation of a recorded easement to place the meter and contingent upon any other staff recommendations which seem appropriate; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

4. Liquor License Application - Siskiyou Vineyards/Studio-S

Mr. Stuart stated that he has abstained from participating in the processing of this application and will continue to abstain due to a possible conflict of interest on this item.

Mrs. Louise Stuart, Studio-S, indicated that this is not a new request for a liquor license but is actually a request for a second location license for an already existing winery license. The current license is issued to Siskiyou Vineyards of Cave Junction, Oregon, and they are proposing a second location license for the purpose of a wine-tasting room at Studio-S. Mrs. Stuart presented plans for the expansion of Studio-S, which will include a gallery and space for the proposed wine-tasting.

There was a MOTION by Councilman Geraghty to table this application until the proposed criteria for the issuance of liquor licenses is established.

Councilman Nidiffer stated that he had talked with the Oregon Liquor Control Commission regarding the moratorium on liquor licenses approved by the Council. Mr. Nidiffer indicated that the OLCC opinion was that this was not a new liquor license, but was an extension of an existing license and would not fall under the criteria that is being established for the issuance of package liquor licenses, in Brookings.

The MOTION by Councilman Geraghty died for lack of a second.

Vice Mayor Batty declared that he would abstain from voting due to a possible conflict of interest on this application and also on the next issue of a transfer of a license.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the liquor license application, second location, for Siskiyou Vineyards/Studio-S. The MOTION carried 3-0 with Vice Mayor Batty abstaining.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

5. Liquor License Application (Transfer) - Taco Ole'

Mr. Stuart explained that this is a transfer of ownership application. The Taco Ole' is changing ownership from Mr. and Mrs. John Wheeler to Mr. and Mrs. Bob Rogers and the liquor license is already existing.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to approve the transfer of the liquor license from Mr. and Mrs. John Wheeler to Mr. and Mrs. Bob Rogers; MOTION carried 3-0 with Vice Mayor Batty abstaining.

VIII. CALL FOR BIDS

A. Surplus Equipment Sale

Mr. Stuart requested that the City Council authorize the City staff to call for bids on the following surplus equipment now in storage at the City shops.

	<u>MINIMUM BID</u>
1979 Chrysler passenger car	\$ 200.00
1978 Dodge pickup	\$ 500.00
1954 White dump truck	\$ 500.00
1973 Datsun pickup	\$ 300.00
1976 Mercury Montego passenger car	\$ 300.00
1500 gallon fuel tank	\$ 200.00
Saddle tank - fuel	\$ 300.00
Victor Calculator	\$ 5.00
Dry photo copier	\$ 10.00
Commander adding machine	\$ 5.00

Mr. Stuart indicated that sealed bids will be accepted and opened on September 7, 1984 at 10:00 a.m. in the Council Chambers, and subsequently the bids will be reviewed at the Council Meeting on September 11, 1984.

Mayor Kerr requested that City staff research the costs of the saddle tanks for a possible different minimum bid on that item.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to authorize City staff to call for bids on the surplus equipment; MOTION carried unanimously.

VIII. CALL FOR BIDS

B. Copy Machine - Request for Proposals

Mr. Stuart indicated that the lease agreement on the Toshiba copy machine runs out in October, 1984, and requested that City Council authorize City staff to call for proposals on a similar lease agreement for a new copy machine, not specifying any particular brand name, but based on the specifications provided in the Council packet. Mr. Stuart indicated that this would be for sealed bids with the opening of bids to be on Friday, September 7, 1984, at 10:00 a.m. in the Council Chambers and the review by the Council on September 11, 1984.

Mayor Kerr requested that Mr. Stuart find out the amount of the balloon payment to purchase the Toshiba now in City Hall, for the possibility of recouping some of the City expenses incurred during the lease agreement.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to authorize City staff to call for bids on a copy machine; MOTION carried unanimously.

C. Electronic Typewriter

Mr. Stuart advised the Council that this request is to replace a typewriter in the police department which was transferred recently to the Administrative offices. Mr. Stuart explained that the City staff is attempting to replace some of the older Adler machines with new electronic machines. Mr. Stuart indicated that the bid opening would be September 7, 1984 at 10:00 a.m. in the Council Chambers with review by the City Council on September 11, 1984.

There was a MOTION by Councilman Lovejoy, seconded by Vice Mayor Batty, to call for bids on an electronic typewriter; MOTION carried unanimously.

IX. REPORT ON BIDS

None.

X. ORDINANCES

A. Ordinance No. 388 - Coastal Goals

See page 2

XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

None.

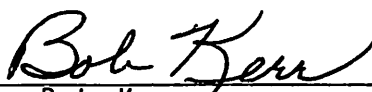
XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to pay the vouchers in the amount of \$70,372.95; MOTION carried unanimously.

XIV. ADJOURNMENT

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

Mayor Kerr adjourned the meeting at 8:17 p.m.

  
\_\_\_\_\_  
Mayor Bob Kerr

ATTEST:

  
\_\_\_\_\_  
Naomi Bradfield, City Recorder



VOUCHERS PAYABLE

August 14, 1984

Vouchered in July - Payable in August

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3737	9043	AKIN MOTOR COMPANY	142.35
3677	9044	AMERICAN SCIENTIFIC PROD.	44.12
3667	9045	B & D SURVEYS	6.00
3714	9046	DENNIS BARLOW	13.70
3724	9047	BECCO, INC.	445.03
3761	9048	RICHARD BLANDAU, MD	35.00
3660, 3739, 3699			
3711, 3712, 3678	9049	BLUE STAR GAS, NW	2,685.32
3726	9050	BRITE SPOT JANITORIAL	175.00
3671	9051	BROOKINGS COMPUTER CONSULT.	360.00
3746	9052	BROOKINGS GLASS	133.62
3753	9053	BROOKINGS INN REST.	4.15
3759	9054	BROOKINGS OFFICE SUPPLIES	56.00
3669	9055	BROOKINGS PAINT & FLOOR	8.00
3727	9056	BROOKINGS SANITARY SERVICE	55.00
3732, 3764	9057	BROOKINGS SUPPLY INC.	45.93
3709	9058	BROOKINGS UNION 76	26.45
3745	9059	BROOKINGS VOL. FIREFIGHTERS	1,035.00
3692	9060	GOLDIA BROWN	19.09
3731	9061	BUDGE-MCHUGH SUPPLY CO.	52.00
3741	9062	CHAMBERS PLUMBING & HEATING	1,161.88
3708	9063	CHETCO REXALL DRUGS	26.65
3662	9064	COLVIN OIL COMPANY	460.00
3725	9065	J. CONANT JANITORIAL	475.00
3687	9066	MIKE COOPER	11.31
3749	9067	COUTRAKON & BABIN, ATTYS	953.00
3760	9068	CURRY COASTAL PILOT	11.61
3728	9069	DANS PHOTOGRAPHY	14.00
3663	9070	DANS AUTO MARINE ELECTRIC	16.00
3689	9071	GEORGE DOMINY	11.70
3684	9072	SAM DOTSON	9.84
3676	9073	DOUBLEDAY & COMPANY	484.38
3683	9074	EXECUTIVE DEPARTMENT	302.00
3713, 3762	9075	FERRY CREEK ROCK	1,033.76
3720	9076	1ST IMPRESSIONS	86.50
3706, 3680	9077	FOLEY & MICKELSON, ATTYS	562.50
3688	9078	CURT FOX	25.75
3690	9079	DAVE GILBERT	10.70
3754	9080	GRANTS PASS WATER LAB.	30.00
3755	9081	GREYHOUND LINES	13.80
3763	9082	HGE, INC.	35.00
3696, 3723, 3682	9083	HANSCAMS CENTER	57.26
3750, 3722	9084	HARBOR EQUIPMENT	48.60
3695	9085	JEAN HOOK	7.95
3719, 3756	9086	INDUSTRIAL STEEL & SUPPLY	173.19
3681	9087	IROQUOIS PRODUCTS	13.29
3668	9088	JOHNSTONE SUPPLY	66.22
3700, 3765, 3657			
3730, 3664	9089	KERR HARDWARE	214.24
3673	9090	LIFE MAGAZINE	47.76

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
3742, 3665, 3707, 3758	9091	LITRELL PARTS	127.16
3691	9092	CAMERON LYNN	16.65
3672	9093	MCNAUGHTON BOOK SERVICE	113.50
3738	9094	MORYS	95.00
3659	9095	NEWMAN SIGNS	387.50
3710	9096	NUDELMAN BROTHERS	41.00
3734	9097	C D O'DONNELL PLUMBING	197.45
3740, 3658	9098	O'NEALE SUPPLY INC.	154.80
3729	9099	OREGONIAN	8.75
3674	9100	OUTDOOR LIFE	11.97
3685	9101	KENT OWENS	12.22
3675	9102	PACIFIC NORTHWEST	15.00
3718, 3717, 3703, 3702	9103	PACIFIC WATER WORKS	1,537.70
3666	9104	PARAMOUNT PEST CONTROL	17.00
3693	9105	SHIRLEE PENDLETON	12.11
3686	9106	WAYNE SHEFFEL	13.25
3694	9107	MICHELLE SHORT	10.70
3721	9108	SINGLETON PLUMBING	6.55
3715, 3701, 3697, 3736	9109	SQUARE DEAL BUILDERS	187.34
3744	9110	STAMPERS J & J TIRE CO.	87.22
3704	9111	STARLINE EQUIPMENT CO.	21.66
3743, 3661, 3679	9112	STEINER CORPORATION	16.95
3716	9113	CECIL SMITH	32.05
3751	9114	TIDEWATER CONTRACTORS	39.00
3733	9115	U.S. DEPT. OF AGRICULTURE	53,745.76
3735	9116	U.S. LEASING CORPORATION	200.00
3757	9117	U.S. NATIONAL BANK - VISA	48.40
3705	9118	WEBFOOT TRUCK & EQUIPMENT	138.05
3752	9119	WILSON TIRE SERVICE	1,372.56
		<b>TOTAL</b>	<b>70,372.95</b>