

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
NOVEMBER 20, 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

Council Absent: Councilman Walt Lovejoy

Staff Present: City Manager Lynn Stuart, City Attorney John Babin, Public Works Director Cecil Smith, Executive Secretary Donna Van Nest, Building/Fire Safety Officer Marshall Ferg, Planning Director Chuck Rhodaback, Engineering Technician Leo Lightle, Communications Sergeant Cam Lynn

Media Present: Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. October 9, 1984 Regular Council Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to approve the minutes of the October 9, 1984, Council meeting; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. September 4, 1984 Regular Planning Commission Minutes

2. October 2, 1984 Regular Planning Commission Minutes

3. October 16, 1984 Regular Planning Commission Minutes

Vice Mayor Batty made a MOTION, seconded by Councilman Nidiffer, to accept the minutes of the September 4, October 2 and October 16, 1984 Planning Commission meetings; MOTION carried unanimously.

VI. SCHEDULES PUBLIC APPEARANCES

None.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr expressed his appreciation to the City Council for their support during the last year while he held the position of President of the Western Building Materials Association.

Mayor Kerr asked the Council to participate with him on a "City Happenings" television program, to clarify some of the issues that were brought up during the election campaign. The Council agreed with the Mayor that the program was a good idea. Mr. Stuart volunteered to set up the time.

B. Council Announcements

Councilman Geraghty expressed some concerns about the lottery bill. He said that he has heard rumors about several applications for the community development monies which will come from this bill. Councilman Geraghty made a MOTION to authorize the City Manager to write letters to Representative Walt Schroeder and Senator Bill Bradbury defining local project determinations for the South Coast, specifically Brookings. Vice Mayor Batty seconded the MOTION; MOTION carried unanimously.

C. Manager Announcements

1. 9-1-1 Briefing

Mr. Stuart advised the Council that final approval has been received from the State of Oregon for the Emergency Telephone System Plan. Mr. Stuart also advised the Council that GTE has been contacted to proceed with the modifications to the switching station, and Curry County has been requested to turn over the 9-1-1 monies which belong to the 469 Local Jurisdiction.

2. Oregon Home Demonstration Program

Building/Fire Safety Officer Marshall Ferg briefed the Council on a new program in the State that has to do with energy efficient homes. Mr. Ferg advised the Council that one of these homes is to be built on Buena Vista Loop in Brookings.

3. Unused Sick Pay Program

(this item deleted from the Agenda)

4. Storm Water Study Request for Proposals

Mr. Stuart indicated that the purpose of this agenda item is to request Council's authority to request proposals from engineering firms to conduct storm water studies for the City. Mr. Stuart advised the Council that the latest study available was conducted in 1974, and the purpose of the new study would be to expand the 1974 document, update it to the present, and make recommendations for storm water construction projects necessary to resolve problems as they presently exist.

After a brief discussion, there was a MOTION by Councilman Nidiffer, seconded by Vice Mayor Batty, to authorize the City Manager to proceed with the requests for proposals, as outlined; MOTION carried unanimously.

5. Chamber of Commerce Report

Mr. Stuart requested that George King, Brookings-Harbor Chamber of Commerce manager, give a brief report.

Mr. King reported that during the month of October, 555 people had registered at the Information Center, 86 requests for information had been answered, and 11 new members had been enrolled in the Chamber of Commerce.

Mr. King advised that the Chamber of Commerce has two new projects, one being a community calendar and the second being a new brochure being designed on the World War II bombing of Brookings.

Mr. King then briefed the Council on the Governor's Tourism Conference which he attended in Eugene.

D. Attorney Announcements

Mr. Babin indicated that he was filling in for John Coutrakon, who is out of town at a trial.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

None.

X. ORDINANCES

None.

XI. RESOLUTIONS

A. Resolution No. 361 – Parks and Recreation Appropriation

Mrs. Van Nest read Resolution No. 361 into the record. There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to adopt Resolution No. 361; MOTION carried unanimously.

B. Resolution No. 362 – Library Appropriation

Mrs. Van Nest read Resolution No. 362 into the record. There was a MOTION by Vice Mayor Batty, seconded by Councilman Nidiffer, to adopt Resolution No. 362; MOTION carried unanimously.

C. Resolution No. 363 – Parks and Recreation Appropriation

Mrs. Van Nest read Resolution No. 363 into the record. There was a MOTION by Councilman Nidiffer, seconded by Vice Mayor Batty, to adopt Resolution No. 363; MOTION carried unanimously.

D. Resolution No. 364 – Abstract of Votes

Mrs. Van Nest read Resolution No. 364 into the record. There was a MOTION by Vice Mayor Batty, seconded by Councilman Nidiffer, to adopt Resolution No. 364; MOTION carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mayor Kerr welcomed Bob Rogers, Councilman elect, to the City of Brookings.

Mrs. Sharon Montgomery, Mill Beach Road, expressed her thanks for the new paving on Mill Beach Road, but expressed a concern regarding storm water runoff. Mrs. Montgomery explained that the ditch in front of her property is giving way and is starting to eat away at the blacktopped area.

Mayor Kerr advised Mrs. Montgomery that Mr. Leo Lightle would look into the problem.

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to pay the vouchers in the amount of \$24,262.01; MOTION carried unanimously.

XIV. ADJOURNMENT


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

Mayor Kerr adjourned the meeting at 7:48 p.m.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

November 20, 1984

Vouchered in October, Payable in November

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4062	9589	ADVANCED POLYMER SYSTEMS	42.10
4109, 4167	9590	AKIN MOTOR COMPANY	66.98
4187	9591	AMERICAN FIRE JOURNAL	14.95
4108	9592	DENNIS BARLOW	15.11
4160	9593	BECCO, INC.	406.00
4185	9594	BKS.	12.10
4061	9595	DR. BLANDAU	130.00
4098	9596	BLUE STAR GAS NW	724.58
4114	9597	BRITE SPOT JANITORIAL	175.00
4086, 4056	9598	BROOKINGS COMPUTER CONSUL.	99.50
4150	9599	BROOKINGS GLASS	46.15
4196, 4055	9600	BROOKINGS INN/FLYING GULL	17.85
4149	9601	BROOKINGS OFFICE SUPPLIES	38.50
4112	9602	BROOKINGS SANITARY SERVICE	55.00
4078, 4088, 4147, 4047, 4163, 4191, 4190	9603	BROOKINGS SUPPLY INC.	500.18
4076	9604	BROOKINGS SPORTS UNLMTD.	330.75
4151	9605	BROOKINGS VOLUNTEER FIRE	1,035.00
4128	9606	DONNA BROWN	24.91
4125	9607	GOLDIA BROWN	27.00
4074, 4077, 4103, 4132, 4172	9608	BUDGE MCHUGH SUPPLY CO.	1,032.01
4093	9609	GERALD W BURNS, CPA	1,026.00
4067, 4159	9610	BURROUGHS CORPORATION	518.00
4073	9611	CANTEL OF MEDFORD, INC.	7.00
4050	9612	CARPETLAND	33.00
4155, 4192	9613	CHETCO REXALL DRUGS	51.64
4089	9614	COAST TO COAST	26.40
4134	9615	COLVIN OIL COMPANY	470.94
4120	9616	MIKE COOPER	14.11
4169	9617	COOS CURRY COUNCIL OF GOV.	1,064.00
4113	9618	J. CONANT JNAITORIAL	475.00
4194	9619	COUTRAKON & BABIN, ATTYS	2,601.50
4053	9620	CURRY COASTAL PILOT	65.76
4085	9621	D & H CHEVRON SERVICE	20.70
4060, 4170	9622	DANS AUTO & MARINE ELEC.	77.69
4140	9623	DEL CUR SUPPLY CO-OP	11.60
4156	9624	DICKS CHETCO SAW SHOP	38.40
4122	9625	GEORGE DOMINY	13.11
4117	9626	SAM DOTSON	9.84
4179	9627	DOYLE ELECTRIC	208.50
4129	9628	EVERTON PUBLISHERS	31.00
4106	9629	EXECUTIVE DEPT.	302.00
4193	9630	FOLEY & MICKELSON, ATTYS	137.50
4121	9631	CURT FOX	27.16
4166	9632	FRANKS OFFICE EQUIPMENT	22.25
4105	9633	FREEMAN ROCK ENTERPRISES	498.63
4123	9634	DAVE GILBERT	12.11
4171	9635	GOLDEN PRESS	8.57

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4189	9636	GRANTS PASS WATER LAB.	30.00
4188	9637	GREYHOUND LINES INC.	18.40
4197	9638	GRIFFITH WELDING	36.00
4058	9639	HGE, INC.	3,661.00
4164	9640	HANSCAMS CENTER	3.72
4146	9641	HARBOR LOGGING SUPPLY	9.50
4116	9642	HIMBERS BOOKS	15.68
4049	9643	INDUSTRIAL STEEL & SUPPLY	382.45
4097	9644	JOBS AVAILABLE	39.20
4090	9645	RED JORDAN FOODS	70.35
4115	9646	KERR HARDWARE	367.21
4069	9647	LITTRELL PARTS	95.07
4102	9648	LORINGS SPORTING GOODS	14.90
4124	9649	CAMERON LYNN	16.65
4063, 4091	9650	MARLING AUTO PARTS	20.36
4099	9651	MCNAUGHTON BOOK SERVICE	100.10
4100	9652	MIBAR INC.	309.85
4152	9653	MORYS	97.99
4065	9654	NASCO WEST INC.	56.96
4173	9655	NEWMAN SIGNS	239.24
4070	9656	NEWSHELTER	10.97
4174	9657	NORLAB	189.60
4080	9658	NORTHWEST LAW ENFORCEMENT	46.03
4141	9659	NUDELMAN BROS.	96.00
4096	9660	O NEALE SUPPLY INC.	119.10
4095, 4094	9661	OREGON COAST MAGAZINE	19.90
4138, 4148, 4131	9663, 9664	OREGONIAN	129.47
4186	9665	OREGON FIRE CHIEFS ASSN.	35.00
4057	9666	ORE. VOLUNTEER FIRE ASSN.	40.00
4118	9667	KENT OWENS	12.22
4183	9668	PACIFIC WATER WORKS SUPPLY	1,386.91
4075	9669	PARAMOUNT PEST CONTROL	17.00
4127	9670	SHIRLEE PENDLETON	27.35
4084	9671	PENNWALT CORPORATION	808.27
4052	9672	PEOPLE MAGAZINE	45.24
4072, 4110	9673	QUILL CORPORATION	190.04
4136	9674	RAYS SENTRY MARKETS	64.92
4083	9675	READERS DIGEST	8.95
4054	9676	DR. RENNICK	35.00
4181	9678	RITZS REPAIR	28.00
4071	9679	SALTWATER SPORTSMAN	18.00
4143	9680	SETON NAME PLATE CORP.	34.36
4119	9681	WAYNE SHEFFEL	13.25
4126	9682	MICHELLE SHORT	27.80
4111	9683	CECIL SMITH	33.46
4153	9684	SQUARE DEAL BUILDERS	100.88
4137	9685	STATE OF OREGON	15.00
4066, 4139, 4107	9686	STEINER CORPORATION	211.05
4198	9687	TIDEWATER CONTRACTORS	109.48
4092	9688	UMPQUA RESEARCH COMPANY	43.20
4184, 4158	9689	UNIVERSITY PRODUCTS INC.	82.88
4144	9690	UPSTART	141.63
4154	9691	U.S. LEASING CORPORATION	200.00

Vouchers Payable

Page Three

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4182	9692	U.S. NATIONAL BANK VISA	187.41
4082	9693	WESTERN FIRE EQUIPMENT CO.	140.62
4157	9694	H.W. WILSON COMPANY	130.00
4059,4064,			
4180,4145	9695	WILSON DISTRIBUTING	1,302.81
4051	9696	THE WORLD	9.50
			<hr/>
		TOTAL	\$ 24,262.01