

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
DECEMBER 11, 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, Recorder/Treasurer Naomi Bradfield, Executive Secretary Donna Van Nest, Public Works Director Cecil Smith, Assistant Public Works Director Dennis Barlow, Bookkeeper Beverly Shields, Planning Director Chuck Rhodaback, Engineering Technician Leo Lightle

Media Present: Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. November 20, 1984 Regular Council Meeting Minutes

Councilman Geraghty made a MOTION, seconded by Councilman Nidiffer, to approve the minutes of the November 20, 1984 Council meeting; MOTION carried unanimously.

B. Acceptance of Planning Commission Meeting Minutes

1. November 7, 1984 Regular Planning Commission Minutes

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to accept the minutes of the November 7, 1984 Planning Commission meeting; MOTION carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

A. Appeal Request - Minor Partition - Bernice Abbott

Mayor Kerr opened the hearing at 7:04 p.m.

Bernice Abbott, P.O. Box 1575, Brookings, Oregon, requested that the Council approve her minor partition, which the Planning Commission denied at their November 7, 1984 meeting.

Mr. Rhodaback explained the proposed minor partition and the location of three (3) residential lots. The staff report addressed the criteria and factual information pertaining to the request and surrounding residential neighborhood. Mr. Rhodaback also explained that the Planning Commission, after reviewing the preliminary findings submitted by the applicant, took action to deny the request for the minor partition.

Bernice Abbott explained that it had been suggested that she get together with her neighbors to develop a subdivision but that the neighbors were not interested. She also explained that a developer would not be interested in a subdivision in the area, due to the closeness to the cemetery.

There was a discussion pertaining to access to the property, the size of the proposed lots, and Mr. Rhodaback indicated that this proposal did not address the criteria that identifies the serious need for future planning and the efficient subdividing of land and the creation of a public street network to serve the area.

Vice Mayor Batty asked if the City was going to address the question of proper street placement in the area, and Mr. Rhodaback explained that one of the policy statements in the Comprehensive Land Use Plan addresses the need for a master street plan, and since the City now has full acknowledgement of the Comprehensive Land Use Plan, work will now begin on a master street plan.

After some further discussion regarding the issues at hand, Mayor Kerr closed the hearing at 7:35 p.m.

Councilman Lovejoy made a MOTION to approve the minor partition request. the MOTION died for lack of a second.

Vice Mayor Batty made a MOTION to deny the minor partition appeal request, and suggested to Mrs. Abbott that she approach the Planning Commission again if the City does not come up with a master street plan in an expeditious manner. Councilman Nidiffer seconded the MOTION; MOTION carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr explained to the audience that the television program which had been scheduled for December has been delayed but is still being planned.

Mayor Kerr announced that this meeting is the last official meeting for outgoing Councilman Walt Lovejoy, and thanked Councilman Lovejoy for his work and efforts during the last four years.

B. Council Announcements

1. Councilman Geraghty indicated that there has been a request from the Chetco Community Public Library District to set a hearing date for the transfer of the library from the City to the District. Councilman Geraghty made a MOTION that he be authorized to form a review committee to make a preliminary study, and upon completing their work, return to the City Council with their recommendations and then set the public hearing pursuant to State statute, and further the Mayor and City Council authorize him to assemble such a committee, including but not limited to representatives from the State Librarian's Office, the Library District, City Council, City staff and the Friends of the Library organization. Councilman Nidiffer seconded the MOTION; MOTION carried unanimously.

Pauline Olsen asked for a time when the committee would have it's work done, and Councilman Geraghty indicated that he thought the committee's recommendations could be brought back to the Council at the February meeting.

Councilman Geraghty indicated that he would serve on the committee and Mayor Kerr indicated that he would agree to serve with Councilman Geraghty. Councilman Geraghty named Councilman Elect Bob Rogers as alternate.

C. Manager Announcements

Mr. Stuart thanked Councilman Lovejoy, on behalf of the City staff, for all of his work in the Public Works Committee.

1. 1985 Special City Allotment Program Review

Mr. Stuart indicated that the Oregon Department of Transportation has denied the City's request, and suggested that the City reapply for the 1986 program.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

2. Portland State University Census Estimate

Mr. Stuart explained that we have received the official estimate from PSU and they indicate that our population has decreased from 3,420 to 3,375. Mr. Stuart indicated that City staff does not agree with the decrease and requested Council authority to begin the process which would appeal this census estimate.

Councilman Lovejoy made a MOTION, seconded by Vice Mayor Batty, to authorize the City Manager to proceed with the appeal process to Portland State University; MOTION carried unanimously.

3. Oregon Community Development Program – Technical Assistance Grant

Mr. Stuart explained that this item is on the agenda due to interest on the part of the City to apply for technical assistance grants under the 1985 Oregon Community Development Program. These grant monies would be used for the purpose of financing a Sanitary Sewer Service Feasibility Study within the future urbanizing areas of the City, and would be a joint effort between the City and Curry County.

Mr. Stuart requested that the Council advise City staff as to whether or not they wished City staff to pursue participation with Curry County in applying for the grant monies.

Councilman Nidiffer made a MOTION, seconded by Vice Mayor Batty, to proceed, in cooperation with the other agencies, to pursue the technical assistance grant monies; MOTION carried unanimously.

Mr. Stuart advised the Council that the Coos-Curry Council of Governments has offered to help out with some of the paperwork necessary to apply for the grant, and staff planned to accept their offer.

4. Cathodic Protection Service Agreement

Mr. Stuart indicated that each year this agreement is brought to the Council for their endorsement. The cost of the agreement has risen from \$262.00 last year to \$275.00 for the year 1985.

VII. COMMUNICATIONS/ANNOUNCEMENTS

C. Manager Announcements

4. Cathodic Protection Service Agreement (Continued)

Vice Mayor Batty made a MOTION, seconded by Councilman Lovejoy, to approve the Penwalt and Tiernan Cathodic Protection Agreement; MOTION carried unanimously.

5. Chamber of Commerce Report

George King, Chamber of Commerce Manager, advised the City Council that during the month of November 194 persons had registered at the information center, 60 requests for information had been responded to by mail, and 10 new members enrolled in the Chamber of Commerce. Mr. King indicated that the community calendar is being put together at this time, and the community profile is in it's third revision. The boat tour and bus tours are being discussed at this time. The brochures which have been discussed about the Japanese bombing during World War II are possibly evolving into a museum of sorts.

D. Attorney Announcements

None.

VIII. CALL FOR BIDS

A. Police Car

Mr. Stuart requested that the Council authorize City staff to call for bids for a police vehicle as budgeted in the 1984-85 budget.

Councilman Lovejoy made a MOTION, seconded by Councilman Nidiffer, to authorize City staff to advertise for bids for the purchase of a police car; MOTION carried unanimously.

IX. REPORT ON BIDS

None.

X. ORDINANCES

None.

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XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

None.

XIII. PAYMENT OF VOUCHERS

Councilman Nidiffer made a MOTION, seconded by Councilman Geraghty, to pay the vouchers in the amount of \$19,830.64; MOTION carried unanimously.

XIV. ADJOURNMENT

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

Mayor Kerr adjourned the meeting at 8:08 p.m.



Mayor Bob Kerr

ATTEST:

Naomi Bradfield, Recorder

VOUCHERS PAYABLE

December 11, 1984

Vouchered in November - Payable in December

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4230	9779	A & W RESTAURANT	70.70
4289	9780	AKIN MOTOR COMPANY	271.36
4247	9781	AMERICAN PLANNING ASSOC.	100.00
4285	9782	DENNIS BARLOW	15.11
4297	9783	BECCO, INC.	232.70
4206	9784	BLUE STAR GAS, NW	147.06
4303	9785	BREEZE BOOKSTORE	10.95
4281	9786	BRITE SPOT JANITORIAL	175.00
4209, 4288	9787	BROOKINGS PLUMBING	125.00
4280	9788	BROOKINGS SANITARY SERVICE	55.00
4236	9789	BROOKINGS SPORTS UNLMTD.	388.50
4302, 4274, 4249, 4253	9836	BROOKINGS SUPPLY INC.	87.51
4283	9791	BROOKINGS VOLUNTEER FIRE	1,035.00
4312	9792	BROOKSIDE FLORIST	25.00
4269	9793	BOP SUBSCRIPTION	12.00
4204, 4220	9794	R.R. BOWKER	321.26
4256	9795	DONNA BROWN	24.91
4259	9796	GOLDIA BROWN	27.00
4240, 4239, 4238, 4301	9797	BUDGE MCHUGH SUPPLY INC.	631.45
4268	9798	BURROUGHS CORPORATION	94.00
4309, 4224	9799	CAL-ORE FIRE EXTINGUISHER	158.50
4211	9800	CHANDLER HEATING & SHEET MTL	15.10
4199, 4229, 4272	9801	CHETCO REXALL DRUGS	32.94
4321	9802	CLACKAMAS COMMUNICATIONS	105.42
4207, 4245, 4250	9803	COLVIN OIL COMPANY	1,415.25
4282	9804	J. CONANT JANITORIAL	475.00
4263	9805	MIKE COOPER	14.11
4326	9806	COUTRAKON & BABIN ATTYS	2,050.15
4221	9807	CURRY COASTAL PILOT	28.21
4246	9808	CURRY GENERAL HOSPITAL	1.50
4267	9809	DEPT. OF GENERAL SERVICES	10.00
4251	9810	DICKS CHETCO SAW SHOP	4.35
4261	9811	GEORGE DOMINY	13.11
4266	9813	SAM DOTSON	9.84
4235	9814	EXECUTIVE DEPARTMENT	302.00
4311	9815	F & C CONSTRUCTION	950.00
4200, 4228	9816	1ST IMPRESSIONS	97.50
4322	9817	FOLEY & MICKELSON ATTYS	225.00
4262	9818	CURT FOX	27.16
4325	9819	FREEMAN ROCK ENTERPRISES	1,012.09
4313	9820	GAYLORD BROTHERS	86.05
4260	9821	DAVE GILBERT	12.11
4237	9823	GOLDEN PRESS	8.57
4323	9824	GRANTS PASS WATER LAB.	22.50
4324	9825	GREYHOUND LINES INC.	23.00
4327	9826	GRIFFITH WELDING & MACHINE	32.00
4217	9827	HGE, INC.	1,139.50
4270	9828	HAMS RADIATOR SHOP	35.00

Vouchers Payable

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<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4210	9829	HESSEL TRACTOR & EQUIP CO.	48.06
4216	9830	HIGHSMITH COMPANY	316.99
4227	9831	INDUSTRIAL STEEL & SUPPLY	36.45
4275,4299	9832	RED JORDAN FOODS INC.	80.00
4205,4213,4254,			
4296,4320	9833	KERR ACE HARDWARE	253.95
4218,4219,4295,4319	9834	LITTRELL PARTS	109.62
4255	9835	CAMERON LYNN	18.06
4291,4243	9837	MCNAUGHTON BOOK SERVICE	30.18
4294,4298	9838	MORY'S OFFICE SUPPLIES	98.79
4232	9839	NEWSWEEK	35.88
4314,4317	9840	NUDELMAN BROTHERS	71.00
4202,4226,4306	9841	O NEALE SUPPLY	231.30
4278	9842	OREGONIAN	8.75
4276	9843	OREGON STATE HEALTH DIV.	100.00
4277	9844	OREGON STATE UNIVERSITY	70.00
4265	9845	KENT OWENS	12.22
4310	9846	PACO PUMPS	288.00
4242,4271,4307	9847	PACIFIC WATER WORKS SUPPLY	475.21
4231	9848	PARAMOUNT PEST CONTROL	17.00
4257	9849	SHIRLEE PENDLETON	35.28
4233	9850	PITNEY BOWES	75.62
4222	9851	PUBLISHERS CENTRAL BUREAU	8.78
4225,4308	9852	QUILL CORPORATION	602.68
4214	9853	REDBOOK	7.97
4252	9854	SECO SURVEYING EQUIP.	63.16
4234	9855	SARGENT-SOWELL INC.	18.02
4244	9856	SCIENCE 84	13.95
4264	9857	WAYNE SHEFFEL	31.51
4258	9858	MICHELLE SHORT	27.80
4241	9859	SIMMONS SUPPLY COMPANY	112.27
4223	9860	SINGLETON PLUMBING	28.80
4287	9861	SKILLS IMPROVEMENT	33.35
4273	9862	CECIL SMITH	33.46
4284,4293	9864	SQUARE DEAL BUILDERS	175.11
4215,4292	9865	STAMPERS J & J TIRE CO.	165.92
4201,4248	9866	STEINER CORPORATION	11.30
4304	9867	STERLING PUBLISHING CO.	13.59
4286	9868	TIDEWATER CONTRACTORS	133.90
4300	9869	UNIVERSITY PRODUCTS INC.	3.52
4279	9870	U.S. LEASING CORPORATION	200.00
4318	9871	U.S. NATIONAL BANK - VISA	1,550.58
4203	9872	VIKING OFFICE PRODUCTS	80.96
4212,4305,4316	9873	WILSON DISTRIBUTING	1,770.93
4328	9874	THE WORLD	4.75
4208	9875	ZELLERBACH PAPER COMPANY	170.50
		TOTAL	\$ 19,830.64