

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
February 8, 1983
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; Councilman Ray Nidiffer, John Geraghty and Walt Lovejoy.

The City Recorder announced a quorum was present to conduct business.

Staff Present: City Manager, Lynn Stuart; City Recorder, Naomi Bradfield; City Attorney, John Coutrakon; City Engineer, Steve Major; Administrative Assistant, Georgia Shirilla; Parks Coordinator, Jeanne Russ; Public Works Assistant Supervisor, Dennis Barlow;

Media Present: Bob Rodriguez, Curry Coastal Pilot and Margæ Barrett, KURY Radio.

IV. CEREMONIES/APPOINTMENTS

1. Library Board Resignations

Mayor Kerr read the letter of resignation signed by Mrs. Edna Allen, Mrs. Pauline Olsen, Mrs. Maxine Smith and Mr. Carl van der Sterre.

There was a MOTION by Councilman, seconded by Councilman Lovejoy, to accept the resignation of the four library board members; motion carried unanimously.

Mayor Kerr indicated that no new appointment would be made until a final determination was established regarding the funding of the newly formed Library District.

Councilman Geraghty expressed appreciation for the service performed by the Library Board Members while in an advisory position to the City Council.

2. Planning Commission Vacancies

Mayor Kerr announced that two vacancies were coming up on the Planning Commission for the City of Brookings. All interested individuals could express interest in the positions by submitting their names to the Staff at the City Hall. He also indicated that the incumbent members have expressed interest in serving another term.

The City Staff was directed to advertise the position in accordance with appointment procedures adopted by the City Council on June 18, 1981.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to approve the Council Meeting Minutes for January 11, 1983; motion carried unanimously.

B. Acceptance of Commission Minutes

1. There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to accept the Minutes of the Regular Planning Commission Meeting of December 21, 1982; motion carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. Comprehensive Plan Report

Mr. Stuart indicated that Mr. Hale was unable to attend the meeting this evening for the presentation of the Certificate of Acknowledgment. He informed the Council and the audience that the City of Brookings Comprehensive Plan, Goals 1 through 14 did achieve acknowledgment at the January 27, 1983 meeting of the Land Conservation and Development Commission. He also indicated that Goals 16 and 17 were yet to be addressed, however, full acknowledgment was achieved due to geographical acceptance.

2. DAR Request

Mr. Stuart read a letter signed by Ms. Rosamond Hess requesting permission to place a sign and two cherry trees in the Bankus Fountain Park.

There was a brief discussion, at which time the City Council expressed concern over placing a sign in the park since the City Council had refused other organizations for similar requests.

There was a MOTION by Councilman Geraghty, seconded by Councilman Nidiffer, to accept the placement of two flowering Cherry Trees in the Bankus Fountain Park and directing the City Staff to inform the DAR that a temporary sign placed in City Hall would be more appropriate; motion carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

1. Mayor Kerr outlined for the City Council the result of his traveling to the OCZMA Meeting in Salem, Oregon, February 3rd and 4th. Mayor Kerr indicated that he met with Coastal Legislators regarding economy, fishing and tourism. He further indicated that the Navigable Rivers Bill has been resubmitted involving the Chetco River and a hearing will be held February 15, 1983, to discuss the feasibility of claiming the Chetco River as a navigable river.

He attended meetings involving the fishery issue, land use issues, tourism, economic development and off shore drilling revenues. He indicated that March 4, and 5 marked the dates of a Coastal Management meeting to be held in North Bend and the next OCZMA meeting will be held in Salem on April 7th and 8th.

Mayor Kerr indicated that he would be turning over his notes to the City Manager for placement in the City Files.

B. Council Announcements

1. Solid Waste Committee Report

Councilman Lovejoy indicated that he had attended the third meeting regarding the Solid Waste Committee established by Curry County. The primary subject of conversation was the imposition of additional fees to support the present activity. There was a discussion regarding the necessity of having the Brookings energy facility supported by the residents of the community and as a result of the discussion there was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, expressing opposition to increasing users' fees and to go strictly to the land fill operation; motion carried unanimously.

C. Manager Announcements

1. Library District Hearing Request

Mr. Stuart outlined for the City Council a letter received by the Chairman of the Chetco Community Library District, Mrs. Pauline W. Olsen. Mr. Stuart indicated that 30 days notice was required for the first in a series of Public Hearings to discuss the feasibility of transferring the Chetco Community Public Library from departmental status to the Library District. It was recommended by the City Staff that April 12, 1983 be set for the hearing date. There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to set April 12, 1983 as the first hearing date for the transfer of ownership of the Chetco Community Public Library; motion carried unanimously.

Mayor Kerr directed the City Staff to send a letter to the Library District outlining the requirements for phasing out and transfer of the Library facilities; this would determine the presentation that the Library District would be making to the City Council at the April 12, meeting.

2. 4-Way Stop Request (Fern at Easy Street)

Mr. Stuart outlined the request which has been submitted by Mrs. Kathy Hoselton, Mrs. Chris Pilnick and Mrs. Rita Dotson, representing a committee formed by the 17-C School District. There was a discussion regarding the signing of non-hazardous intersections and following a brief discussion there was a MOTION by Councilman Lovejoy, seconded by Councilman Batty to install the stop signs as recommended; motion carried unanimously.

The City Staff was directed to observe the installation to insure no hazardous conditions were created.

3. Sandy Lane Street Light Request

Mr. Stuart outlined for the City Council the availability of funds in the present budget for the purpose of street lights. He indicated that 02-02-714 contained a budgeted amount of \$16,500. Of that, approximately \$15,000 were incumbered for the purposes of providing street light services; this would provide sufficient money to install new street lights as requested. There was a lengthy discussion involving the extension of these expenditures into future budgets and a concern was expressed that other requests had been denied in the past. The City Staff was directed to provide a more complete study and present this study to the Budget Committee, at which time priority listing could be determined for the purposes of installing street lights at presently unlighted locations.

4. Special City Allotment Grant (1984)

City Manager, Lynn Stuart, outlined the SCA Program and indicated that the filing deadline on this program was July 1, 1983. The City Council directed the City Staff to further study the program to find if more projects would qualify for funding, giving the City a better chance for receiving the \$25,000 available. In the past, the connection of 5th Street with U.S. 101 had been applied for and denied for two years running and therefore the City Staff was directed to restudy and re-submit a prioritized program.

5. GTE Franchise

Mr. Stuart indicated that the GTE Franchise expired in January, 1983. He requested that the City Council name a representative of Council to negotiate the franchise with the GTE organization and that the Council extend the franchise through May 10, 1983, providing sufficient time for negotiations. Councilman Ray Nidiffer was named by Mayor Kerr to serve as Council Representative. The City Attorney, John Coutrakon indicated that the motion should indicate that all considerations be retroactive to the expiration date of the existing franchise.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to extend the existing GTE Franchise through May 10, 1983 and providing that all consideration of the new franchise be made retroactive to the expiration date of the existing franchise; motion carried unanimously.

6. Mid-Year Audit Report

Mr. Stuart outlined the audit letter indicating that only one problem was raised by the firm of Burns and Updegrave, which points out that a Bancroft Assessment Activity in the North Brookings Sewer District was severely delinquent.

The City Council directed the City Manager to pursue the acquisition of the delinquent account by whatever methods necessary.

7. Coos-Curry Franchise Update

Mr. Stuart outlined for the City Council the fact that the Coos-Curry Franchise has been completely executed. The approximate savings by the modification of the franchise, which provided one street light for every 30 population as opposed to one street light for every 50 population, would total approximately \$500.00 per month or \$6,000 per year.

8. Water Ad Hoc Committee Update

Mr. Stuart indicated that the Water Ad Hoc Committee has been conducting a series of meetings addressing the questions raised by the City Council. The purpose of the agenda item was to inform the City Council that the Ad hoc Committee was drawing to a close and recommendations would be forth coming with the target date of the March Council Meeting.

9. Planning Commission Review/Preview

Administrative Assistant, Georgia Shirilla outlined for the City Council activities that had gone on at the last Planning Commission Meeting. She then previewed the upcoming Planning Commission Meeting Agenda and submitted the 1982 Planning Commission Report for the Councils' consideration.

D. Attorney Announcements

1. Luba Appeal (Anderson-Hewitt)

City Attorney, John Coutrakon, outlined for the City Council very briefly the Luba Appeal submitted in the subject land use decision. Mr. Coutrakon indicated that since legal implications were involved and litigation was under way before Luba, that the City Council could recess to an executive session to discuss the matter.

Mayor Kerr indicated that the City Council would conduct such a recess, however, it would be held at the end of the Regular Agenda.

E. Engineer Announcements

None

VIII. CALL FOR BIDS

1. Tennis Court Construction

City Engineer, Steve Major outlined the proposed bid call schedule and proposed construction for bid to include the construction of a new tennis court and multi-purpose court at the Bud Cross facility.

Funds available for the project were budgeted with 50% Bureau of Outdoor Recreation Funds and 50% local funding.

There was a MOTION by Councilman Batty, seconded by Councilman Geraghty, to authorize the City Staff to call for bids on the proposed tennis court construction; motion carried unanimously.

IX. REPORT ON BIDS

None

X. ORDINANCES

1. Ordinance No. 371, John Christensen Book Fund

City Recorder, Naomi Bradfield, read Ordinance No. 371 into the record.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to adopt Ordinance No. 371 at the first reading; motion carried unanimously.

Mayor Kerr indicated a unanimous vote and directed the City Recorder to read Ordinance No. 371 by title only.

Following the reading of Ordinance No. 371 by title only, there was a MOTION by Councilman Geraghty, seconded by Councilman Lovejoy, to adopt Ordinance No. 371 at the second reading; motion carried unanimously.

Mrs. Miriam Christensen expressed her appreciation for the City Councils' action creating the Book Fund in memory of her husband.

Councilman Geraghty and Mayor Kerr expressed appreciation to Mrs. Christensen for her most generous offer.

XI. RESOLUTIONS

1. Resolution No. 324, Appropriations Resolution

City Recorder, Naomi Bradfield, read Resolution No. 324 into the record.

Mr. Stuart indicated that the primary rationale for Resolution No. 324 was to, more specifically, identify the source of expenditures for building and planning activities. The activities were now being performed with planning being in the administrative office and the building in the fire department under the form of the building and fire safety officer.

There was a MOTION by Councilman Batty, seconded by Councilman Nidiffer, to adopt Resolution 324 as read; motion carried unanimously.

2. Resolution No. 323, Roadway Dedication

Resolution No. 323 was read into the record by City Recorder, Naomi Bradfield.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to adopt Resolution No. 323, affirming the action of the City Council at the January Council Meeting; motion carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

A. Mr. Don Hurd requested discussion from the City Council for the following items.

1. Mr. Hurd indicated that if any openings come up on the City's Budget Committee, he would like his name to be considered.
2. Mr. Hurd outlined for the City Council a request he submitted at the October 12, 1982 meeting of the Council regarding a speed study on U.S. 101.

Mr. Stuart read into the record a letter dated October 20, 1982, requesting such a speed study be done:

Mr. Bill Brown, State Highway Department, P.O. Box 1265, Coos Bay, OR 97415

Dear Mr. Brown: REFERENCE: Speed Study U.S. 101

Attached for your review is a map of an area that the City of Brookings would request that a speed study be conducted. We have received numerous expressions of concern from residents throughout this area as to the high accident frequency and the potentially dangerous situation incurred by the present speed zoning.

As you will notice, the area runs from approximately Pacific Avenue on the south end to the City limits on the north.

At the October 12, 1982 meeting, we heard from a gentleman named Don Hurd who is a resident in that area, living on Beach Drive. The City Council has directed me to request your office to conduct a speed study and the City Staff is available to assist in any manner necessary.

We sincerely appreciate your cooperation in this matter and look forward to working with you.

Sincerely yours,

Lynn R. Stuart

City Manager

LRS/ts

Attachment

Mr. Stuart indicated that on February 8, 1983, a follow-up letter had been sent to the State Highway Department to determine the status of the study. Mr. Hurd requested copies of the October 20, 1982 and the February 8, 1983 letter.

3. Mr. Hurd wanted to discuss the "gravy on the biscuits". He outlined for the City Council his concerns regarding the approach to economic development in the community and requested that the City Council proceed with caution for the acquisition of any Federal monies to pursue economic development.

Mayor Kerr indicated to Mr. Hurd that the approach that the City of Brookings was taking to economic development was to place as much of the economic development emphasis on the private sector as possible.

The City was functioning only in the position of facilitator at this point.

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to approve the vouchers in the amount of \$24,503.60; motion carried unanimously.

Mayor Kerr announced that the regular meeting of the Brookings Common Council would be recessed at 8:35 p.m. for the purposes of conducting an executive session in accordance with ORS 192.660 (1) (h)

Mayor Kerr reconvened the Regular Common Council Meeting at 8:45 p.m.

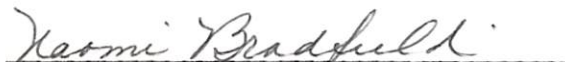
XIV. ADJOURNMENT

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to adjourn the regular Common Council Meeting at 8:46 p.m.; motion carried unanimously.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

February 8, 1983

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1386	5841	AKIN MOTOR CO., INC.	\$ 120.84
1346	5842	AMERICAN SCIENTIFIC PRODUCTS	11.29
1342	5843	ARCHITECTURAL DIGEST	39.95
1431	5844	BEN ARNDT	13.09
1316, 1343, 1373	5845	THE BAKER & TAYLOR COMPANY	122.31
1405	5846	BECCO, INC.	194.00
1319, 1364	5848	BLUE STAR GAS	246.81
1333	5849	BOOK DISTRIBUTION CENTER	18.99
1370	5850	BRITE SPOT JANITORIAL	175.00
1395	5851	BREEZE BOOKSTORE	84.60
1347	5852	BRODART, INC.	103.35
1369	5853	BROOKINGS SANITARY SERVICE	55.00
1313, 1349, 1391	5854	BROOKINGS SUPPLY, INC.	424.36
1309	5855	BROOKINGS UNION 76	17.52
1413	5856	BROOKINGS VOLUNTEER FIREFIGHTERS ASSOCIATION	905.00
1428	5857	GOLDIA BROWN	11.71
1355	5858	BUDGE-McHUGH SUPPLY CO.	256.08
1318	5859	BURNS & UPDEGROVE	804.34
1335	5860	CHANDLER HEATING & SHEET METAL	75.25
1394	5861	COAST TO COAST	15.26
1371	5862	JERRY CONANT JANITORIAL	475.00
1410	5863	MICHAEL COOPER	7.95
1326, 1438	5864	COUTRAKON, HOSELTON & BABIN	1,807.00
1315, 1330	5866	CURRY COASTAL PILOT	72.12
1331	5867	ERIC D. D'ALCORN	10.96
1320	5868	DOC'S UPHOLSTERY	90.00
1407	5869	SAM DOTSON	9.84
1327	5870	V.W. EIMICKE ASSOCIATES, INC.	46.97
1310, 1348	5871	EMERALD POOL & PATIO	932.96
1361	5872	EXECUTIVE DEPARTMENT	300.00
1326, 1366	5874	PATRICK R. FOLEY	987.50
1412	5875	CURTIS FOX	18.31
1425	5876	JAMES W. GARDNER	315.00
1399	5877	GAYLORD BROS., INC.	230.67
1404	5878	GRANTS PASS WATER LABORATORY	19.50
1406	5879	GREYHOUND BUS LINES	8.70
1314, 1432	5881	HGE, INC.	3,641.00
1421	5882	G.K. HALL & CO.	43.21
1359	5883	HAM'S MUFFLER & RADIATOR	73.90
1414	5884	HANSCAM'S CENTER, ORE., LETD.	40.04
1365	5885	HARBOR LOGGING SUPPLY CO.	16.40
1352	5886	HINDS SUPPLY COMPANY	191.22
1351	5887	INDEPENDENT BUSINESS FORMS	236.18
1344, 1383, 1418	5888	KERR ACE HARDWARE	685.87
1433	5889	BOB KERR	122.60
1403	5890	GRETNA KLEESPIES	50.00
1416	5891	L.P. BOOKS, INC.	68.34
1392	5892	LANSON TREMAINE	29.00
1345	5893	LET'S LIVE MAGAZINE	16.00
1329	5895	LITTRELL PARTS	490.80
1358	5896	WALT LOVEJOY	12.00

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1429	5897	CAMERON LYNN	\$ 12.22
1389	5898	M & K CARE	7.40
1422	5899	MANUFACTURER S NEWS, INC.	67.55
1332,1356	5900	MARLING AUTO PARTS	175.10
1325,1388,1424	5901	MORY'S ARTS	772.04
1401	5902	NEW ERA PRESS	80.00
1376	5903	THE NEW YORKER	46.00
1387	5904	MICK NOLTE	65.00
1311,1319,1434	5905	NUDELMAN BROTHERS	455.40
1323,1367	5906	C.D. O'DONNELL PLUMBING	120.00
1324	5907	THE OREGON COAST ASSOCIATION	100.00
1322	5908	OREGON FIRE CHIEF'S ASSOCIATION	35.00
1360	5909	OREGONIAN	7.50
1362	5910	OREGON PEACE OFFICERS' ASSOCIATION	5.00
1408	5911	KENT OWENS	12.22
1354,1400	5912	PACO PUMPS	4,213.43
1321,1357,1417			
1437	5913	PACIFIC WATER WORKS SUPPLY CO.	25.68
1328	5914	PARAMOUNT PEST CONTROL	17.00
1427	5915	SHIRLEE PENDLETON	10.24
1402	5916	PETTY CASH	42.57
1382	5917	PORTLAND ELECTRIC and PLUMBING CO.	33.82
1385	5918	RANDY'S LOCK & SECURITY	119.00
1368,1436	5920	RAY'S AUTO SUPPLY	31.25
1341	5921	RAY'S SENTRY MARKET	63.92
1411	5922	GERALD RISTE	13.97
1363	5923	GERALD ROSS AGENCY	50.00
1409	5924	WAYNE SHEFFEL	12.00
1397	5925	KEITH SMITH	350.00
1381	5926	SOUTHCOAST MEDICAL CENTER, P.C.	35.00
1338,1393	5927	SQUARE DEAL BUILDER'S SUPPLY CO.	90.94
1317,1339,1377,			
1380	5928	STAMPER'S J & J TIRE CO.	102.30
1390	5929	STEINER CORPORATION	218.56
1353	5930	SWENSON ELECTRIC	70.90
1312	5931	TIDEWATER CONTRACTORS, INC.	43.69
1374	5932	UNITED STATES LEASING CORPORATION	200.00
1435	5933	U.S. NATIONAL BANK OF OREGON - VISA	122.25
1396	5934	U.S. POSTMASTER	100.00
1420	5935	THE VALLEY RIVER INN	113.40
1430	5936	DONNA VAN NEST	11.50
1334,1379	5937	WILSON TIRE SERVICE	500.00
1336		Vouchered in January - Expensed in December - Wilson Tire	(5.50)
541		FRANK'S OFFICE EQUIPMENT - Voided	(165.00)
			<hr/>
			\$ 23,125.14
	5938	WILSON TIRE SERVICE	957.46
	5939	CURRY COUNTY ROAD DEPARTMENT	421.00
			<hr/>
		TOTAL	<u>\$24,503.60</u>