

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
May 10, 1983
7:00 p.m.

I. CALL TO ORDER

Mayor Kerr called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Bob Kerr, Vice Mayor Gil Batty, Councilman Geraghty, Councilman Nidiffer, Councilman Lovejoy.

Staff Present: City Manager Lynn Stuart, City Recorder Naomi Bradfield, City Engineer Steve Major, City Attorney John Coutrakon, Administrative Assistant Georgia Shirilla, Parks & Pool Coordinator Jeanne Nelson.

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

City Recorder announced a quorum was present with which to conduct business.

IV. CEREMONIES/APPOINTMENTS

None.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to approve the April 12, 1983, Regular Council Meeting Minutes; motion carried unanimously.

2. Approval of Budget Hearing Minutes

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the April 18, 1983 Budget Hearing Minutes; motion carried unanimously.

B. Acceptance of Commission/Board Minutes

1. There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to accept the April 19, 1983 Regular Planning Commission Minutes, motion carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. Liquor License Renewals

The following liquor license renewals have been received by the City of Brookings: CRC Group, Inc., dba Coast House Restaurant; Azalea Lanes; Cliff House Restaurant; Nancy and Elden Gossett, dba Nan-El's Treasure Trove; O'Hollerans, Inc.; Judith A. Anderson, dba Ken's Tavern; C & K Market, Inc., dba Ray's Sentry Market; McKay's Market; Pine Cone Tavern; Green Door Restaurant; Christmas Tree Restaurant; and B.P.O. Elks.

The City staff reviewed all requests and indicated that there were no objections to the renewal of the subject licenses. Mayor Kerr requested any comments from the audience or City Council; there being none, there was a MOTION by Councilman Nidiffer, seconded by Councilman Batty, to approve all liquor license renewals as presented; motion carried unanimously.

2. Harris Beach P.U.D.

Mr. Stuart informed the City Council that all parties concerned are in agreement at this time. An agreement has been written but as yet there has been no official review. At this time he requested the City Council's acknowledgement to this modification of the Plan. This would then ratify the Planning Commission's action to approve the amendment of the plan. There are no problems as far as staff is concerned.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the realignment of the roadway; motion carried unanimously.

John Coutrakon, City Attorney, requested that the City Council remedy the motion to include a provision that on or before May 25, 1983, these parties withdraw from LUBA proceedings. There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to include this provision; motion carried unanimously.

VII. COMMUNICATION/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr announced OCZMA meeting in Salem, Thursday and Friday morning. A portion of the meeting was to include a discussion on OCZMA and Oregon Coast Association to join forces to become a more effective lobbying unit in Salem for the Oregon Coast.

Mayor Kerr also announced that this is the last meeting prior to next Tuesday's election. He asked for everyone's support for the budget.

B. Council Announcements

None.

C. Manager Announcements

1. LCDC Request Continuance (Goals 16 & 17)

Mr. Stuart presented to the City Council a request for continuance for Goals 16 & 17 of the Comprehensive Plan. He indicated that the City of Brookings is coordinating meetings with land owners at the Port, the Port Commission, members of the County Planning Commission and members of City staff. They are in the very basic phases of 'in order to comply statements' and will be unable to make the May 13th deadline.

Mr. Stuart then requested the City Council allow us to go to LCDC for a 150-day extension. There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to authorize Mr. Stuart to request an extension for Goals 16 & 17 of our Comprehensive Plan; motion carried unanimously.

2. 1984 SCA Fund Application

Mr. Stuart indicated to the City Council that the Special Cities Allotment Program for fiscal 1983-84 was being presented with two alternatives. Number 1 being the 5th Street application which has been submitted in past years. The second being the Mill Beach Road improvements. Mr. Stuart indicated that a property owner in the area had agreed to participate in the purchase of materials to install a water line under the roadway prior to construction. In addition, traffic volumes in the area might not meet the minimum requirements of 1,000 vehicles per day.

Mr. Stuart was directed to initiate the necessary traffic count to determine actual travel on the roadway and represent the project at the June meeting.

3. Swimming Pool Rate Changes

Mr. Stuart outlined, for the City Council, some examples of rate changes for the swimming pool.

Mayor Kerr explained he would like to see the rates stay the same for residents inside the incorporated City limits.

Ms. Nelson, Parks & Pool Coordinator, informed the City Council that there was a problem administering different rates to the small children because they don't know where they live.

Ray Nidiffer suggested a 20% increase outside the City limits and a 10% increase inside. There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the 10% rate increase for residents inside the City limits and a 20% increase for residents outside the City limits; motion carried unanimously.

This rate increase will take effect May 10, 1983.

4. Street Sign Request (Arnold Lane)

Mr. Stuart informed the City Council of the numerous requests for the placement of a 'Dead End' sign and a 'No Beach Access' sign on the northwest corner of the intersection of Arnold Lane and Barclay Street. Vacation motorists were the primary reason for this request. They head toward the beach and end up trying to turn their vacation vehicles around on private property, sometimes causing damage.

Mr. Stuart stated that he was looking for Council's authority to place these signs. There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to place signs as recommended by Police Department; motion carried unanimously.

5. Street Light Request (Kalmiopsis School)

City Manager Lynn Stuart informed the City Council of a request for a street light in front of Kalmiopsis School and inquired as to whether they would like this request on the priority list or if they would like to approve it since it does involve a school.

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Mayor Kerr indicated that since a budget election was not far off, this request could be put on the priority list and wait for budget approval.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to place this street light request on the priority list; motion carried unanimously.

6. Velopa Subdivision (Request for Approval)

Mr. Stuart informed the City Council that City Engineer Steve Major had been working with the developer for Velopa Subdivision and asked that Mr. Major, City Engineer, present the information.

Mr. Major indicated that all improvements are in with the exception of the streets and some minor clean-up. The owner has requested that the City Council approve the subdivision with the developer placing a \$20,000 bond with the City to cover the remaining improvements. If the Council approves the subdivision, in its present state, it would enable the developer to sell his lots.

There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to approve the Velopa Subdivision in its present state; motion carried unanimously.

7. GTE Franchise (Extension Request)

Mr. Stuart informed the City Council that he and Councilman Nidiffer had been meeting with representatives of GTE and at this point they are still in the midst of negotiations. Our current extension took us through this evenings meeting and Mr. Stuart requested authorization for another 60-day extension to complete negotiations on this franchise. The new extension would run through July 12, 1983 and our July Council meeting is on that date.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to grant a 60-day extension on the GTE franchise; motion carried unanimously.

8. Oregon Main Street

Mr. Stuart asked Administrative Assistant Georgia Shirilla to please brief the Council on the program.

Miss Shirilla went on to explain the deadline for applications for the First Model City Program 1983-84 is June 15, 1983. She also reminded Council that there was some money involved. \$5,000 as a grant toward the selection and hiring of a downtown manager, and also \$3,000 for seed money for signs and things of that nature. There is also offering of technical assistance to selected cities and there will be alot of publicity.

The program does require a strong demonstrated committment from the cities when they make application. Not only a verbal and written committment but also a financial committment.

The selected cities will be required to come-up with approximately \$150,000 collectively.

This is the first year this program has been used in Oregon. It

has been successful in other cities.

Mr. Stuart and Miss Shirilla then went on to answer questions from the City Council.

The two strong points of the program are publicity and promotion. But it will take a two-year commitment on the City's part.

Mayor Kerr stated that he felt we were a little premature to be entering into it. Miss Shirilla agreed and entertained the idea of waiting and seeing how successful the first go-round is.

Vice Mayor Batty mentioned he felt we did not have the private sector involved.

Mayor Kerr directed staff to postpone applying until next time the applications come up.

9. Third Quarter Audit Review

Mr. Stuart presented to the City Council a summary of the third quarter audit review as prepared by Burns & Updegrave.

The financial statements were accurately prepared from common records and properly maintained. The City is in good financial condition.

10. Sanitation Rate Change

Mr. Stuart read into the record a letter received from Cal Gorte of Brookings Sanitary Service. Mr. Gorte is in the audience. Mr. Gorte was requesting a sanitation rate increase due to the increase at the County refuse site.

Mayor Kerr asked if the rate increase was to take effect July, 1983. He also expressed his concern about increased rates causing people to dump their garbage down back roads.

There was an indepth presentation by Mr. Gorte of alternatives to our current landfill problems.

Councilman Nidiffer told Council that D.E.Q. has suggested that we look at two alternatives and they want to have a meeting to discuss them.

There was a MOTION by Councilman Nidiffer, to table this rate change for 30-days until all alternatives are investigated, seconded by Councilman Geraghty; motion carried unanimously.

11. Planning Commission (Agenda Review)

Miss Shirilla outlined for the City Council the review of the activities of the two April meetings of the Brookings Planning Commission. She also informed Council that the Planning Commission has changed their meeting date to the first Tuesday of every month.

D. Attorney Announcements

None.

E. Engineer Announcements

Steve Major, City Engineer, proceeded to give a progress report on

the tennis courts. He stated that there isn't any progress. They are still waiting for more than two days of good weather. He also informed the City Council that City crews did repair existing courts. A State grant was used to fund work and the State will be down Thursday to inspect the work.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

1. City Shop Doors

Mr. Stuart presented bids to Council for review acceptance/refusal.

Kerr Ace Hardware	\$1,059.90
Chandler Sheetmetal	\$1,047.25
Square Deal Building Supply	Withdrawn

He then asked for authorization to accept the Chandler Sheetmetal bid of \$1,047.25.

There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to accept the Chandler Sheetmetal bid; motion carried unanimously.

X. ORDINANCES

1. Ordinance No. 373 - State Revenue Sharing

City Recorder Naomi Bradfield read Ordinance No. 373 into the record.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to adopt Ordinance No. 373 at the first reading; motion carried unanimously.

Mayor Kerr indicated a unanimous vote and directed the City Recorder to read Ordinance No. 373 by title only.

Following the reading of Ordinance No. 373 by title only, there was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to adopt Ordinance No. 373 at the second reading; motion carried unanimously.

XI. RESOLUTIONS

None.

XII. UNSCHEDULED PUBLIC APPEARANCES

Frank Cembellin came forth and stated for the record that he would help with the putting in of water pipes at Mill Beach Road.

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the vouchers in the amount of \$23,670.08; motion carried unanimously.

Councilman Batty spoke of and asked the City Manager to consider the enforcement of present Ordinance of barking dogs and dogs causing a nuisance. Councilman Batty proposed that a citation be issued, the same type as a traffic citation, the first time there is a complaint and the owner can be identified.

Mayor Kerr announced that tomorrow evening on Channel 4 there will be a presentation on the taxes in Brookings, City and County. It will be at 7:30 p.m. and Councilman Batty and Mr. Stuart will be making the presentation.


XIV. ADJOURNMENT

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to adjourn the regular Common Council meeting at 8:25 p.m.; motion carried unanimously.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

May 10, 1983

<u>VOUCHER NO.</u>	<u>CHECK NO</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1726	6343	AMERICAN HERITAGE	\$ 24.00
1725	6344	AMERICAN LIBRARY ASSOC.	40.00
1785	6345	AMERICAN SCIENTIFIC PRODUCTS	71.86
1818	6346	BEN ARNDT	13.84
1727	6347	AVIATION WEEK & SPACE TECH.	58.00
1730, 1738, 1757 1803	6348	THE BAKER & TAYLOR CO.	59.08
1746, 1805	6349	BECCO, INC.	274.00
1800	6350	BRITE SPOT JANITORIAL	175.00
1822	6351	BRODART, INC.	103.35
1832	6352	BROOKINGS OFFICE SUPPLIES	562.50
1826	6353	BROOKINGS SANITARY SERVICE	55.00
1716, 1765, 1782, 1786, 1797, 1802, 1831	6427	BROOKINGS SUPPLY INC.	290.50
1827	6355	BROOKINGS VOLUNTEER FIREFIGHTERS ASSOCIATION	905.00
1816	6356	GOLDIA BROWN	11.71
1771	6357	CHAMBERS PLUMBING & HEATING	18.38
1718, 1737, 1749, 1769	6358	CHETCO REXALL DRUGS, INC.	76.19
1787	6359	COLVIN OIL COMPANY	22.00
1823	6360	JERRY CONANT JANITORIAL	475.00
1717	6361	CONGRESSIONAL QUARTERLY	312.00
1811	6362	MIKE COOPER	7.95
1780	6363	COOS-CURRY COUNCIL OF GOVERN- MENTS	15.00
1821	6364	COUTRAKON, HOSELTON & BABIN	786.00
1836	6365	CURRY COASTAL PILOT	45.63
1829	6366	L.N. CURTIS & SONS	8,128.00
1789, 1820	6367	DEL-CUR SUPPLY, CO-OP	128.03
1735	6368	DEMCO	74.98
1808	6369	SAMUEL W. DOTSON	9.84
1745	6370	DOYLE ELECTRIC	195.00
1768	6371	ENTENMANN-ROVIN CO.	44.40
1758	6372	EXECUTIVE DEPT.	300.00
1819	6373	F & C CONSTRUCTION, INC.	60.00
1764	6374	PATRICK R. FOLEY, ESQ.	212.50
1813	6375	CURTIS FOX	18.31
1715, 1776	6376	FRANK'S OFFICE SUPPLIES	192.30
1778	6377	GAYLORD BROS, INC.	245.17
1724	6378	THE GENEALOGICAL HELPER	15.50
1824	6379	GRANTS PASS WATER LABORATORY	26.00
1729, 1825	6380	GREYHOUND BUS LINES	9.95

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1719,1835	6181	HGE, INC.	\$ 1,552.00
1796	6382	HUBBARD'S LAWN & GARDEN CENTER	6.15
1760	6383	INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS	60.00
1774	6384	JOHN'S ALTERNATOR AND STARTER SERVICE	24.35
1734,1794,1795	6429	KERR ACE HARDWARE	164.84
1752	6387	LANSOM-TREMAINE	29.41
1770	6388	THE LIBRARY STORE	17.75
1793,1834	6389	LITRELL PARTS OF BROOKINGS	109.62
1815	6386	CAMERON LYNN	13.47
1731,1837	6390	M & K CAFE	3.70
1779	6391	MOORE BUSINESS FORMS, INC.	383.12
1733,1739,1792	6392	MORY'S ARTS	475.12
1722	6393	THE MOTHER EARTH NEWS	18.00
1833	6394	NATIONAL FIRE PROTECTION AGENCY	62.50
1723	6395	NATIONAL GEOGRAPHIC MAGAZINE	15.00
1766	6396	NEW ERA PRESS	27.00
1761	6397	NEWMAN SIGNS	383.50
1838	6398	O'NEALE SUPPLY, INC.	45.00
1747	6399	OREGON MAGAZINE	15.00
1772	6400	OREGONIAN-OREGON JOURNAL	9.00
1809	6401	KENT OWENS	12.22
1741,1762,1763, 1801,1804,1751	6402	PACIFIC WATER WORKS SUPPLY, INC.	944.09
1744	6403	PAPE BROS, INC.	208.02
1753	6404	PARAMOUNT PEST CONTROL, INC.	17.00
1817	6405	SHIRLEE PENDLETON	10.24
1830	6406	PITNEY BOWES	104.88
1720	6407	RAY'S SENTRY MARKETS	65.97
1812	6408	GERALD RISTE	13.97
1736	6409	RODDA PAINT	271.19
1755	6410	GERALD ROSS AGENCY	100.00
1791,1759,1798, 1781	6411	SQUARE DEAL BUILDERS SUPPLY	237.31
1810	6412	WAYNE SHEFFEL	13.25
1721	6413	CECIL SMITH	24.32
1750,1767,1790 1799	6414	STAMPER'S J & J TIRE CO.	376.17
1828	6415	STEINER CORPORATION	245.02
1754	6416	SWENSON ELECTRIC	150.00
1784, 1788	6417	TIDEWATER CONTRACTORS, INC.	1,142.51
1732	6418	TRUSCO MANUFACTURING CO.	195.75
1783	6419	UNITED STATES LEASING CORP.	200.00
1814	6420	DONNA VAN NEST	12.50
1743	6421	RUSTY WENBOURNE	155.00
1756	6422	WESTERN FISHERIES	24.00
1742	6423	R.G. WILLIAMS, M.D., P.C.	30.00
1773	6424	THE H.W. WILSON CO.	88.00
1728,1740,1807	6425	WILSON TIRE SERVICE	<u>1,552.17</u>
TOTAL			<u>\$23,670.08</u>