

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
June 14, 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 John Geraghty, Councilman Ray Nidiffer, Councilman Walt Lovejoy.

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

Staff Present: City Manager Lynn Stuart, City Recorder Naomi Bradfield, Administrative Assistant Georgia Shirilla, Building/Fire Safety Officer Marshall Ferg.

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

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 May 10, 1983 Regular Council Meeting Minutes; motion carried unanimously.
2. There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to approve the May 24, 1983 Budget Hearing Minutes; motion carried unanimously.

B. Acceptance of Commission/Board Minutes

1. There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to accept the May 3, 1983 Regular Planning Commission Minutes; motion carried unanimously.
2. There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to accept the May 31, 1983 Special Work Shop Minutes; motion carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. Beer Garden Request (Softball League)

Mr. Stuart presented this beer garden request to the Mayor and City Council. The dates for the beer gardens are June 26th, July 16th and 17th, September 3rd and 4th. He then stated that the City staff and Police Department had reviewed the request and had no objections.

Mayor Kerr recommended that the request be granted. There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to approve the beer garden request; motion carried unanimously.

2. Z-83-1 (Lent)

Mr. Stuart informed Council that Miss Shirilla would present the Staff Report. Miss Shirilla informed Council that the Planning Commission had reviewed the subject application and that they recommended that the application be approved. There would have to be a Comprehensive Plan Map Amendment upon approval. John Spicer then spoke to Council for the applicant Sheldon Lent. There was then a brief discussion about Railroad Street being a truck route and various other details about the other commercial businesses in the area. Mayor Kerr asked for any opponents who would like to speak, there were none. Councilman Ray Nidiffer questioned the parking. Mr. Stuart informed Council that parking was outlined in the plans. There was then a lengthy discussion about parking spaces for the restaurant and the zone change. There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to approve the zone change contingent to the approval of LCDC review of the zone change; motion carried unanimously.

VII. COMMUNICATION/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr informed the Council and audience that the Economic Development Committee would be meeting in the City Hall Council Chambers on Thursday at 7:30 p.m. He encouraged the Council members and audience to attend.

He also reminded everyone that the proposed City Tax Levy would be on the ballot on June 28th and he wanted everyone to find out the facts and vote accordingly.

B. Council Announcements

None.

C. Manager Announcements

1. Federal Jobs Bill Grant Application (101 Ind. Water)

Mr. Stuart informed Council that there was about \$100 million available through this program nationally and the project has to be one that creates jobs and maintains jobs. The only City project that may fit this program was an industrial water-line project submitted in 1979 that would run north of town to Agnew Timber and South Coast Lumber. This project would cost about \$822,000 and the grant is an 80-20 grant program. We would need over \$222,000 locally. Some of the commercial businesses to benefit from this project would participate in materials. Mr. Stuart then asked for Council's guidance as whether or not to pursue this grant. Mayor Kerr then gave Council some background about the grant application when it was originally proposed. There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to pursue the Federal

Jobs Bill Grant Application Program; motion carried unanimously.

Mr. Cunningham made a statement that he did not want the burden of raising the monies, for the City's portion, to be left to the taxpayers. Mayor Kerr assured him that that would not happen. Mr. Stuart also assured him that the City staff would not submit any application until they are sure that the local money is there.

2. 1984 Special Cities Allotment

Mr. Stuart informed the City Council that the traffic count had been done on Mill Beach Road and he requested direction as to which project the Council wanted to submit, Mill Beach Road or Fifth Street. Mr. Stuart suggested that the Council consider going with the Fifth Street Connection for this project. He also informed Council that within Federal Revenue Sharing Fund, Wastewater Projects, there is \$20,000 that is not going to be used because of projects that were not done this fiscal year; therefore, the money could be transferred into Federal Revenue Sharing Fund, Streets Projects, for a chip-seal road on Mill Beach Road. Mayor Kerr asked for any questions. Mr. Frank Cembellem stated that he was willing to help out on the water line.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to authorize transfer of \$20,000 from Wastewater Projects to Streets Projects in Federal Revenue Sharing; motion carried unanimously.

Mrs. Montgomery and Mr. Cunningham both spoke to the effect that they felt the count on Mill Beach Road was inaccurate because it was crossed by people paying their electric bills, buying gas from the Mill, and by people parking at A & W. There was then a brief discussion on the criteria for this project and where the monies were coming from.

3. Industrial Insurance Renewal Recommendation

Mr. Stuart outlined for the City Council the two programs compared, SAIF and City County Insurance Service. The rates differ somewhat but the policies are comparable. One important point of the policies is the retro plan offered. SAIF offers a reimbursement on anything over \$10,000 and CCIS over \$25,000. Mr. Stuart made the recommendation that we stay with the SAIF program.

There was a MOTION by Councilman Batty, seconded by Councilman Nidiffer, to authorize the staff to continue with the SAIF program; motion carried unanimously.

4. Oceanview Mobile Estates Hearing Announcement

Mr. Stuart informed Council that City Staff was preparing a presentation, which outlines the City's opposition to the proposed connection of that sewer system, to present at the hearing to be conducted on Oceanview Mobile Estates on July 6, 1983 at 1:30 p.m. in the Harbor Water District Office. Mr. Stuart also stated that the City's approach has not changed, it is not a taxpayer's problem to be solved. He also asked for any new direction the City Council

may want him to take. Mayor Kerr stated that he feels if we are made to deal with Oceanview's problem, we will also have to deal with the other people who are having the same sewer problems, and that would be more than our present treatment facility could handle. Vice Mayor Gil Batty asked if the State had considered the cost to the individual if he is requested to come up with his apportionate share for the treatment plant and the hook-up costs. Mr. Stuart stated that the determination that the State is going to make is whether Oceanview should be hooked-up to our system. At that point, it is up to the system and the user to come up with a reasonable connection fee. Council directed staff to keep the approach that we now have.

5. Tennis Court Construction (Status Report)

Mr. Stuart requested Dick Nored, City Engineer, to give a brief status report on the current tennis court construction. If the weather does not stay reasonable, the completion date will be later than anticipated.

Susie Echart asked about the parking situation for the ball fields and tennis courts. Mr. Stuart informed Ms. Echart that there would be a very minimal amount of paving done for parking because the grant money does not allow it.

6. Parks & Recreation Grant (Status Report)

Mr. Stuart outlined for the City Council the Parks and Recreation Division outline for project competition on Parks & Recreation Grants. The City of Brookings ranked #13 with Tanbark Park Project and #18 with the Bike Path Project.

7. Planning Commission (Agenda Review)

Miss Shirilla outlined for the City Council the review of the activities of the Planning Commission. She also informed Council that the Department of Energy was planning on being at the July Council Meeting to give some of the figures on power potential at the Ferry Creek Reservoir.

8. CCCOG By-Law Amendment

Mr. Stuart informed the City Council that Coos Curry Council of Governments had proposed these amendments because they could no longer carry the entire financial burden themselves. They have amended their by-laws to do two things. First of all, voting to the member agencies in future activities of the Coos-Curry Council of Governments. And secondly, the City of Brookings' proposed assessment would become our fee to become a member.

Mayor Kerr asked the Council for permission to hold this for further review. The Council granted permission.

D. Attorney Announcements

None.

E. Engineer Announcements

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

None.

X. ORDINANCES

1. Ordinance No. 374 - GTE Franchise

City Recorder Naomi Bradfield read Ordinance No. 374 into the record.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to adopt Ordinance No. 374 at the first reading; motion carried unanimously.

Mayor Kerr indicated a unanimous vote and directed the City Recorder to read Ordinance No. 374 by title only.

Following the reading of Ordinance No. 374 by title only, there was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to adopt Ordinance No. 374 at the second reading; motion carried unanimously.

XI. RESOLUTIONS

1. Resolution No. 325 - Solid Waste Rate Change

Mr. Stuart gave a detailed presentation of the rate change and what it entailed. There was then a discussion about the dump site and other details.

Mayor Kerr directed the City Recorder to read Resolution No. 325 into the record.

There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to adopt Resolution No. 325, motion carried unanimously.

2. Resolution No. 326 - Budget Appropriation

Mr. Stuart informed the Council that the Budget Appropriation resolution was prepared but that maybe it should be held until the voters express their opinion on June 28th.

There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to hold a Special Council Meeting on Wednesday, June 29, 1983 at 7:00 p.m., to then read the Appropriations Resolution; motion carried unanimously.

3. Resolution No. 327 - Abstract of Votes

Mayor Kerr directed the City Recorder to read Resolution No. 327 into the record. There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to adopt Resolution No. 327; motion carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

None.

XIII. PAYMENT OF VOUCHERS

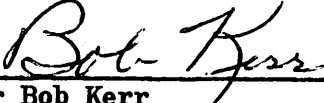
There was a MOTION by Councilman Nidiffer, seconded by Councilman

Nidiffer, to pay vouchers in the amount of \$21,830.82; motion carried unanimously.

XIV. ADJOURNMENT

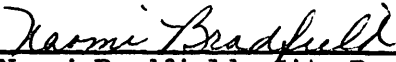
There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to adjourn the meeting at 9:10 p.m.; motion carried unanimously.

EXECUTIVE SESSION ORS 192.660 (1) ()



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

June 14, 1983

Vouchered in May - Payable in June

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1957	6517	A & W DRIVE-IN OF BROOKINGS	\$ 18.70
1923	6518	AKIN MOTORS	96.10
1884, 1871	6519	AMERICAN SCIENTIFIC PRODUCTS	83.41
1872	6520	ANDERSON BROS., INC.	1,085.00
1886	6521	ANTIQUES	38.00
1879	6522	APPLE PRESS	11.90
1916	6523	BEN ARNDT	13.84
1841, 1935, 1946, 1877	6524	THE BAKER & TAYLOR CO.	36.96
1866, 1875, 1907, 1928, 1971	6525	BLUE STAR GAS, NORTHWEST	1,876.13
1948	6526	BRITE-SPOT JANITORIAL	175.00
1949	6527	BRODART, INC.	103.35
1954	6528	BROOKINGS SANITARY SERVICE	55.00
1861, 1887, 1945, 1965	6529	BROOKINGS SUPPLY, INC.	130.78
1953	6530	BROOKINGS VOL. FIREFIGHTERS ASSOCIATION	1,025.00
1931	6531	BUBBA PRESS	7.95
1899	6532	BUDGE-McHUGH SUPPLY, CO.	253.53
1880	6533	BUREAU OF GOVERNMENTAL RESEARCH	8.00
1969	6534	BECCO, INC.	287.97
1914	6535	GOLDIA BROWN	19.09
1862	6536	CHETCO REXALL DRUGS	27.61
1903	6537	COLVIN OIL CO.	66.00
1937	6538	JERRY CONANT JANITORIAL SERVICES	475.00
1918	6539	MIKE COOPER	11.31
1968	6540	COUTRAKON, HOSELTON & BABIN	1,988.50
1962	6541	CURRY COASTAL PILOT	18.00
1858	6542	L.N. CURTIS & SONS	504.00
1885, 1863	6543	DICK'S CHETCO SAW SHOP	26.93
1921	6544	GEORGE DOMINY	18.95
1910	6545	SAMUEL W. DOTSON	9.84
1896	6546	DOW JONES & CO. INC.	104.44
1947	6547	DOYLE ELECTRIC	272.15
1850	6548	EXECUTIVE DEPARTMENT	300.00
1974	6549	EXECUTIVE INN	42.00
1844	6550	EUROPE	8.00
1956	6551	PATRICK R. FOLEY	225.00
1919	6552	CURTIS FOX	24.25
1936	6553	GAYLORD BROS.	76.95
1855	6554	GENEALOGICAL GUIDE	23.00
1951	6555	GRANTS PASS WATER LABORATORY	32.50
1952	6556	GREYHOUND BUS LINES	19.65
1929, 1958	6557	GRIFFITH WELDING AND MACHINE	52.00
1881	6558	Ki2 ENTERPRISES	8.00

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1970	6559	HGE, INC.	\$1,800.00
1915	6560	HARBOR LOGGING SUPPLY, INC.	28.00
1870	6561	HARPER'S	18.00
1955	6562	LARRY HARRINGTON CO., INC.	18.61
1849	6563	HINDS SUPPLY CO.	239.75
1848	6564	JOBS AVAILABLE	18.00
1864	6565	JOHN'S STARTER & ALTERNATOR SERVICE	34.36
1860, 1874, 1890, 1901, 1941	6566	KERR ACE HARDWARE	815.98
1854, 1932	6567	LANSOM/TREMAINE	46.74
1895	6568	LEAGUE OF OREGON CITIES	62.86
1839, 1944	6569	LITTRELL PARTS OF BROOKINGS	179.16
1905	6570	LORING'S LIGHTHOUSE SPORTING GOODS	17.70
1873	6571	LOS ANGELES TIMES	76.96
1922	6572	CAMERON LYNN	16.65
1943	6573	M & K CAFE	7.40
1942, 1892, 1882, 1856	6574	MORY'S ARTS	204.43
1842	6575	MOTOR TREND	19.94
1891	6576	NEW ERA PRESS	44.00
1933	6577	NOLO PRESS	53.75
1975	6579	GAIL OGLESBEE	252.40
1924, 1892	6578	O'NEALE SUPPLY, INC.	134.70
1852	6580	ORGANIC GARDENING	12.00
1889	6581	OREGONIAN-OREGON JOURNAL	4.50
1911	6582	KENT OWENS	12.22
1845, 1857, 1868, 1959	6583	PACIFIC WATER WORKS SUPPLY, INC.	1,905.37
1867	6584	PARAMOUNT PEST CONTRAL	17.00
1840	6585	PARTING INC.	37.22
1917	6586	SHIRLEE PENDLETON	12.11
1938	6587	PORTLAND ELECTRIC & PLUMBING CO.	18.09
1964	6588	PUBLISHERS CENTRAL BUREAU	32.51
1902	6589	RAY'S SENTRY MARKETS	66.44
1913	6590	JERRY RISTE	13.97
1966	6591	RITZ'S REPAIR, INC.	84.40
1934	6592	RODDA PAINT	66.74
1894	6593	SAIF CORPORATION	70.08
1869	6594	SAN FRANCISCO NEWSPAPER AGENCY	60.48
1853	6595	SEVENTEEN MAGAZINE	11.95
1912	6596	WAYNE SHEFFEL	13.25
1865	6597	SILVER FALLS ST. PARK	47.50
1847	6598	CECIL SMITH	30.55
1883	6599	KEITH SMITH LOGGING	50.00
1843	6600	SMITHSONIAN INSTITUTION	17.00
1898	6601	SOUTHCOAST MEDICAL CENTER, P.C.	35.00
1888, 1904, 1909, 1927, 1930, 1906	6602	SQUARE DEAL BUILDERS SUPPLY	288.23
1846	6603	STAMPER'S J & J TIRE CO.	20.00
1973	6604	STEINER CORPORATION	282.39

<u>VENDOR NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1967	6605	TIDEWATER CONTRACTORS, INC.	\$ 66.82
1878	6606	TIME-LIFE BOOKS	11.98
1960	6607	U.S. NATIONAL BANK CARD DIV.	357.32
1950	6608	U.S. POSTMASTER	200.00
1900	6609	UNITED STATES LEASING CORP.	200.00
1920	6610	DONNA VAN NEST	14.36
1859, 1876, 1908, 1926, 1939, 1940, 1961, 1972	6611	WILSON TIRE SERVICE	3,644.05
1851	6612	THE WALL STREET JOURNAL	174.00
1963, 1897	6613	WESTERN FIRE EQUIPMENT CO.	<u>204.11</u>
		TOTAL	<u>\$21,830.82</u>