

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
June 29, 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 Nidiffer, Councilman Geraghty, Councilman 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, Police Chief Sam Dotson.

Media Present: Joe Heitz, Curry Coastal Pilot and Marge Barrett, KURY Radio.

IV. BUDGET REVIEW

City Manager Lynn Stuart informed the Council that since there was a tie vote on the Levy Election, we did not have a decision from the people. He went on to explain how the City must appropriate funds to operate until another election could be held.

Mayor Kerr stated his displeasure with the amount of people that did not show up to vote. He then recommended that the same levy go up for vote again and directed staff to administer the adopted budget without expending funds that were yet to be voted upon. This is to maintain essential services and make necessary adjustments in the nonessential areas.

Mr. Stuart presented to Council the election dates available. They were August 9th, September and November. He also told that the elections office suggested that the Council declare an emergency so a special election could be held 34 days after the adoption of an emergency resolution; the date would be August 3rd.

There was a MOTION by Councilman Batty, seconded by Councilman Geraghty, to hold the election as soon as possible for the same levy amount; motion carried unanimously.

V. RESOLUTIONS

1. Resolution No. 326 - Budget Appropriation

Mr. Stuart directed the City Recorder to read Resolution No. 326 into the record.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to adopt Resolution No. 326; motion carried unanimously.

Mr. Stuart informed Council that he would make every effort to maintain level of essential services and hold off expenditures until we find out what the people have to say. He also told Council that any action that would be taken would be discussed with the Commissioner involved first.

2. Resolution No. 329 - Special Election

Mayor Kerr directed the City Recorder to read Resolution No. 329 into the record.

There was a brief discussion about options available assuming recount changes results.

There was a MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, to adopt Resolution No. 329 to hold a special election; motion carried unanimously.

3. Resolution No. 328 - Appropriating Funds Within the Federal Revenue Sharing Fund

Mr. Stuart gave a brief presentation about this resolution. He asked if the City Council wanted to make the transfers at this time or save the money for supplemental budget next fiscal year.

Mayor Kerr recommended that we withhold the transfer of funds until we have the special levy election.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to withhold this resolution until the levy is decided; motion carried unanimously.

VI. INTER-GOVERNMENTAL AGREEMENT

Mr. Stuart informed the Council about what the inter-governmental agreement entailed. He also told of the progress of work covered in this agreement. He then asked for an extension for the work being done due to the weather. the modifications to the inter-governmental agreement are #1 - Extend the work program (not to exceed October 1, 1983); #2 - Drop Pacific Street from the project; and #3 - Drop Mill Beach Road from this agreement.

There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to drop Pacific Avenue, extend the work program until October and authorize the Mayor to sign such an agreement; motion carried unanimously.

Mr. Stuart informed Council of the EDA Grant Program for our watermain extension and that we have received the total committment for the program without spending any City money.

He also told Council of approximately \$20,000 in Economic Development monies that are coming available through the South Coast Business Development Corp. He stated that Brookings had a very good change of receiving some of these

monies but it must be spent before September 30th, for economic development in this area.

Mayor Kerr told Council that through discussions with Ken Lucas and Ed Fischler, the weekend charge of the day use at Harris Beach State Park had been lifted.

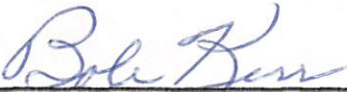
Councilman Geraghty commented on the great job being done by the Mayor and City staff.

Administrative Assistant Georgia Shirilla announced that the Planning Commission meeting for next Tuesday had been canceled.

VII. ADJOURNMENT

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to adjourn the meeting at 7:37 p.m.; motion carried unanimously.

EXECUTIVE SESSION ORS 192.660 (1) ()



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder