

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
August 10, 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 Walt Lovejoy, Councilman Ray Nidiffer.

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

Staff Present: City Manager Lynn Stuart, Administrative Assistant Georgia Shirilla, City Recorder/Treasurer Naomi Bradfield, Public Works Supervisor Cecil Smith, Assistant Public Works Supervisor Dennis Barlow, Police Chief Sam Dotson.

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

IV. CEREMONIES/APPOINTMENTS

1. Constitution Week Proclamation

Mayor Kerr asked Naomi Bradfield, City Recorder, to please read the proclamation. Mayor Kerr then signed the proclamation.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of Council Meeting Minutes

1. July 12, 1983 Regular Council Meeting Minutes (Recessed)
July 20, 1983 Regular Council Meeting Minutes (Reconvened)

There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to approve the July 12 and July 20, 1983 Regular Council Meeting Minutes; motion carried unanimously.

B. Acceptance of Commission/Board Minutes

1. June 7, 1983 Regular Planning Commission Minutes

There was a MOTION by Councilman Lovejoy, seconded by Councilman Geraghty, to accept the June 7, 1983 Regular Planning Commission Minutes; motion carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. Liquor License Requests - Mama's Authentic Italian Food and Touch of the Past Restaurant

Mayor Kerr asked if there were any questions regarding these retail malt liquor license requests. There being none, there was a MOTION by Councilman Lovejoy, to approve the liquor license application for Mama's Authentic Italian Food. Mayor Kerr then asked if this motion was for both liquor licenses. There was then a question regarding the request for the Touch of the Past Restaurant. This request was asking for a package license and when questioned about this, Mr. Lent stated that it would be with food to go only. Mayor Kerr then asked for a second to the motion to approve the liquor license applications for Mama's Authentic Italian Food and Touch of the Past Restaurant. There was a second by Councilman Geraghty; motion carried unanimously with the stipulation that liquor would only be sold to go with food at the Touch of the Past Restaurant.

2. Thomas Water Request Public Appearance

Mayor Kerr asked Mr. Stuart to inform Council about this item. Mr. Stuart enlightened everyone to the water request in the Van Pelt Hills Subdivision for Bobby and Kathleen Thomas. Mr. Stuart then turned the floor over to Mr. Darrell Alsup. Mr. Alsup, Developer Van Pelt Subdivision, then stated that he had no objections to this water connection but he was going to ask that no more lot splits be allowed and no more utilities be allowed because he feels this would encourage more lot splits. There was then a brief discussion about the new development and the fact that there was to be fewer lots than originally approved. There was then a question from Bill Cunningham regarding the water service to Van Pelt and how many were originally approved. There was then a discussion about the concerns of water service in this area. Mayor Kerr asked for any further comments or questions. There was a MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy, to approve the water hook-up for the Thomas's; motion carried unanimously.

VII. COMMUNICATIONS/ANNOUNCEMENTS

A. Mayor Announcements

Mayor Kerr stated that he was pleased the budget had passed. He also said that if the budget had been defeated the City would have had to cut in public service, welfare and safety. He also assured everyone that nothing the City did was to be taken as a threat, it was done out of necessity.

B. Council Announcements

Councilman Geraghty informed Council of the help Mr. George Schmitt from the State Library had given us in

locating a qualified person that may come down and work so that we may open our library soon.

C. Manager Announcements

1. Ad Hoc Committee Report

Mr. Stuart briefed the Council on the Ad Hoc Committee's purpose and the fact that they had completed their work. Mr. Stuart then read the Committee's recommendations. (See Attached Ad Hoc Committee Recommendations). Mr. Stuart then asked for any questions. Ms. Bradfield then gave some examples of how the new proposed rates would effect both businesses and residences. There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to accept the Ad Hoc Committee's Report; motion carried unanimously.

2. Comprehensive Plan Update

Mr. Stuart informed Council of the present status of the Comprehensive Plan. He displayed a schedule of events to be occurring during the 150-day continuance the City had gotten and explained each item. He informed Council that this information was for Goal 16 and Goal 17. Mr. Stuart then asked if there were any questions. There were none.

3. Bike Path Dedication

Mr. Stuart briefed Council on the exact location of the property to be dedicated for the bike path. He also told of Resolution No. 334 for this purpose.

4. Storm Drain Installation

Mr. Stuart informed Council about the storm drain installation for the Coast Guard Housing on Cedar Street. He explained how the Coast Guard would provide all of the materials necessary to construct the storm drain, and the City would place it and provide the concrete bases and labor. When the work is completed, the Coast Guard would then pave the road in front of the housing at no cost to the City. He then recommended that the Council authorize the City staff to proceed with this project. Mayor Kerr recommended that the City participate in this program. There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to participate in the storm drainage project with the Coast Guard; motion carried unanimously.

D. Attorney Announcements

John Coutrakon, City Attorney, briefed Council about the continuing negotiations with GTE regarding the franchise. He also informed Council that the Hearings Officer on the Oceanview Mobile Estates Hearing will have an opinion out on Monday, August 15th. He also suggested that the City Ordinances should be brought up to date. He suggested that we codify the ordinances.

E. Engineer Announcements

None.

VIII. CALL FOR BIDS

1. Public Works - Lawn Mower

Mr. Stuart briefed the Council on the push-type lawn mower that is currently needed by the Public Works Department. The specifications for the lawn mower are push type, commercial mower with 16" rear wheels, 5 HP or greater, 4 cycle, gasoline engine with a 24" width of cut, self propelled. He then asked for the authority to call for bids. There was a MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer, to call for bids; motion carried unanimously.

IX. REPORT ON BIDS

None.

X. ORDINANCES

None.

XI. RESOLUTIONS

1. Resolution No. 333 - Abstract of Votes

Mayor Kerr asked City Recorder to read Resolution No. 333 into the record. There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to adopt Resolution No. 333; motion carried unanimously.

2. Resolution No. 334 - Dedication of Bike Path

Mayor Kerr directed the City Recorder to read Resolution No. 334 into the record. There was a MOTION by Councilman Batty, seconded by Councilman Lovejoy, to adopt Resolution No. 334; motion carried unanimously.

XII. UNSCHEDULED PUBLIC APPEARANCES

Mayor Kerr asked if there was anyone that had any matters that they would like to bring before the Council.

Allan Madsen addressed the Council regarding the lights at the tennis courts. Mr. Stuart then addressed this question. He informed Council that he was looking into getting a key timer so that we would know who had the key to turn on the lights.

Ken MacLeod then asked what the projected increase in revenues would be with the increase in water rates.

XIII. PAYMENT OF VOUCHERS

There was a MOTION by Councilman Nidiffer, seconded by Councilman Batty, to pay vouchers in the amount of \$76,629.45; motion carried unanimously.

XIV. ADJOURNMENT

There was a MOTION by Councilman Lovejoy, seconded by Councilman Batty, to adjourn the meeting at 8:28 p.m.; motion carried unanimously.

Bob Kerr
Mayor Bob Kerr

ATTEST:

Naomi Bradfield
Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

August 10, 1983

Vouchered in July - Payable in August

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
2251		A & W DRIVE-IN OF BROOKINGS	\$ 31.70
2235		AKIN MOTOR COMPANY	36.60
2233		AMERICAN SCIENTIFIC PRODUCTS	60.53
2231		BEN ARNDT	13.84
2248		B & D SURVEYS, LTD.	10.50
2250		BECCO, INC.	202.80
2246		BRITE-SPOT JANITORIAL	175.00
2245		BRODART, INC.	103.35
2201		BROOKINGS PLUMBING	25.00
2271		BROOKINGS SANITARY SERVICE	55.00
2265		BROOKINGS SUPPLY, INC.	43.23
2263		BROOKINGS VOLUNTEER FIREFIGHTERS ASSOCIATION	905.00
2268		BROOKSIDE FLORIST	60.00
2229		GOLDIA BROWN	19.09
2176		BUDGE-McHUGH SUPPLY CO.	98.52
2180		BURROUGHS CORPORATION	2,931.12
2215		CHETCO REXALL DRUGS, INC.	17.99
2238		JERRY CONANT JANITORIAL SERV.	496.50
2224		MICHAEL J. COOPER	11.31
2269		COUTRAKON, HOSELTON & BABIN	2,817.80
2267		CURRY COASTAL PILOT	33.08
2183		CURRY COUNTY BOARD OF COMMISSIONERS	5.00
2237		CURRY COUNTY CLERK - EUGENE P. BAUMANN	1,042.30
2193		DEL-CUR SUPPLY CO-OP	33.15
2185		DEPARTMENT OF ENVIRONMENTAL QUALITY	425.00
2226		GEORGE DOMINY	18.95
2221		SAMUEL W. DOTSON	9.84
2191, 2200		EUGENE REGISTER-GUARD	72.76
2175		EXECUTIVE DEPARTMENT	322.00
2253		F & C CONSTRUCTION, INC.	58.50
2234		PATRICK R. FOLEY	50.00
2225		CURTIS FOX	24.25
2270		HGE, INC.	1,219.00
2257		HINDS SUPPLY CO.	68.40
2179		JKA SYSTEMS	225.00
2178, 2182, 2197 2240		KERR ACE HARDWARE	113.25
2261		GRANTS PASS WATER LABORATORY	26.00
2262		GREYHOUND BUS LINES	23.00
2256		SQUARE DEAL BUILDERS SUPPLY	161.09

<u>VOUCHER NO.</u>	<u>CHECK NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
2187		LEAGUE OF OREGON CITIES	\$ 940.50
2205, 2172, 2260		LITRELL PARTS OF BROOKINGS	165.15
2228		CAMERON LYNN	16.65
2266		M & K CAFE	3.70
2255		THE MAIL TRIBUNE	46.40
2259		MORY'S ARTS	112.57
2243		JAMES H. NELSON	600.00
2194, 2239		NEW ERA PRESS	246.00
2236		OLE NEWMAN	150.00
2218		OREGONIAN-OREGON JOURNAL	15.08
2199		THE OREGONIAN	87.00
2222		KENT OWENS	12.22
2254, 2241, 2190, 2189, 2181		PACIFIC WATER WORKS	1,927.30
2207		PAPE BROS, INC.	127.00
2173		PARAMOUNT PEST CONTROL	17.00
2230		SHIRLEE PENDLETON	12.11
2206		PITNEY BOWES	86.49
2217		PUBLISHERS CENTRAL BUREAU	16.50
2244		RAY'S SENTRY MARKETS	60.73
2258		ROGERS MACHINERY	20.72
2188, 2174, 2171		RON'S STARTER & ALTERNATOR SERVICE	92.95
2184		GERALD ROSS AGENCY, INC.	666.00
2202, 2192		SAN FRANCISCO NEWSPAPER AGENCY	326.80
2223		WAYNE SHEFFEL	13.25
2196, 2177		SKYLINE CABLE	135.00
2186		CECIL SMITH	30.55
2232		KEITH SMITH	350.00
2204		STAMPER'S J & J TIRE CO.	7.50
2242		STATESMAN/JOURNAL	83.24
2252		STEINER CORP.	235.26
2198		U.S. DEPARTMENT OF AGRICULTURE	56,535.76
2203		U.S. LEASING CORP.	200.00
2264		U.S. NATIONAL BANK CARD DIVISION	79.70
2247		U.S. POSTMASTER	100.00
2227		DONNA VAN NEST	14.36
2249		WILSON TIRE SERVICE	<u>1,161.51</u>
		TOTAL	<u>\$76,740.45</u>
		VOUCHER ADJUSTMENT	(111.00)
		TOTAL	<u>\$76,629.45</u>