

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
January 12, 1982

I. CALL TO ORDER

The meeting was called to order at 8:01 by Mayor Robert L. Kerr.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Those present: Mayor Kerr; Councilman Walt Lovejoy, Gil Batty, Ray Nidiffer, and John Geraghty.

Staff present: City Manager Lynn Stuart, City Attorney John Coutrakon, City Engineer Richard Nored and Secretary Praecilla Pruitt.

IV. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we approve the minutes of the December 8, 1981 regular Council meeting. Motion carried unanimously.

MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we accept the November 17, 1981 Planning Commission and December 7, 1981 Library Board meeting minutes. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Alley abandonment - Fern to Willow - Public Hearing

The City Manager informed the Council that Mr. & Mrs. Fred Blunt had requested the abandonment of the North end of the alley between Willow and Fern Street behind the PTL Denture Service building. The public hearing had been re-scheduled from the December 8, 1981 meeting because of an error in advertising. He also stated that Mr. Sam Erb, owner of the Grey Whale property, was unable to attend the meeting, and had submitted a letter which was read that requested that access to the rear of his property be insured indefinitely. Mr. Stuart reported that all the business owners abutting the alley had been notified of the public hearing. He mentioned that the City Engineer had staked the location of the alley and there was about 50% encroachment on the alley by the Grey Whale. There were utility easements that would need to be maintained.

Mayor Kerr requested testimony from the Blunts. Mae Blunt stated that they owned three lots and people were parking on their property and also placing garbage on it, and she felt that an alley was to be kept clear.

Councilman Nidiffer questioned how wide the utility easements were. The City Engineer stated that the City would maintain an easement over the alley with a full 20' for all utilities that exist. There was discussion concerning fencing the utility easement. Councilman Batty suggested posting the property for no trespassing or parking and request the City Police to keep it clear. The City Engineer stated that if the alley was abandoned there would be problems with access.

Mayor Kerr requested any further input from other property owners and Mr. Alden Loring, property owner on the South end of the alley, expressed concern about access. The Mayor stated that the request was for the North end of the alley. Mayor Kerr felt that it would be to the advantage of the City to retain ownership of the alley but control the parking. The Mayor requested further comments from the audience. There were none. He then declared the hearing closed.

MOTION by Councilman Nidiffer, seconded by Councilman Batty that the abandonment

of the alley be denied, but requested the City to co-operate to enforce no parking on the alley, and the City Staff was to notify the property owners of the no parking restrictions. Motion carried unanimously.

Council Announcements

1. Library Policies

Councilman Geraghty stated that the Library Board had deleted some of the wording contained in the Library policies. Mayor Kerr informed the Council that this was an informational item for their review, and it would be placed on the next Council Agenda for Council consideration.

Manager Announcements

1. Wrecker License - Red's Auto Wrecking

The City Manager stated that this was a request for renewal of an existing license, and Staff had reviewed the request and there were no objections.

MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that we approve the wrecker license request for Red's Auto Wrecking. Motion carried unanimously.

2. Abatement of Dangerous Building - 721 Pacific Avenue - Public Hearing Date

The City Manager stated that under the new standard procedures for the abatement of dangerous buildings he was requesting that the date of February 9, 1982 be set for a public hearing on the property on TL 4310, Map 41-13-6DA at 721 Pacific Avenue.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we set the date of February 9, 1982 for a public hearing for the abatement of the dangerous building located at 721 Pacific Avenue. Motion carried unanimously.

3. Public Works - Vehicle Purchase

The City Manager informed the Council that the Treatment Plants Supervisor was requesting the Council to consider purchasing a used vehicle for the Public Works Department. Mr. Furrow had submitted a list of 5 pickups and 2 autos. Mayor Kerr felt that pickups usually had hard use and it would be more advantageous to purchase an auto which had road use. The City Manager stated that Mr. Furrow could obtain another list of sedans. It was Council consensus to table the matter.

4. Fountain Installation - Bud Cross Park

The City Manager stated that this was a recommendation from the Parks & Recreation Commission for accepting the donation for the installation of a drinking fountain at Bud Cross Park, and the Commission had established three priority locations for the drinking fountain. Mayor Kerr felt the request was in order and that the Council should allow the Commission to decide where the fountain should be located.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we approve the donation of the drinking fountain which is to be installed in Bud Cross Park. Motion carried unanimously.

5. Midyear Financial Report

The City Manager gave a graphic presentation to the Council of the revenues and expenditures which reflected the first half activities of fiscal year 1981-82. The current status of the various revenues and expenditures were compared on a percentage basis with the current budget. He reported that the water service deposit rates had been adjusted under the ordinance to two months

billing or \$25, whichever is greater, to eliminate loss of revenue when water accounts were closed. He stated that expenditures were conservative and within the budgeted amount causing the City to be in good financial condition.

6. City Engineer report

The City Engineer reported that during the year of 1981 they had completed about 30 projects, and there are presently 14 active projects and most of them complet

Attorney Announcements

The City Attorney reported that on January 6, 1982 the County had vacated the roadway across East Harris Heights Road, and the City Manager had received copies of the three recorded easements for a 56' roadway which was granted from South Coast Lumber Co., Larry Anderson and the Hewitts. The City had agreed to extinguish the easement if at some time there was access provided to the easterly properties on East Harris Heights Road by Mr. Anderson.

VIII. CALL FOR BIDS

Pool Cover

The City Manager stated that the Parks & Recreation Commission was recommending that the City Council grant approval for the calling of bids for the purchase of a water surface cover to be used on the swimming pool at Bud Cross Park. The estimated cost was approximately \$3,500.00.

MOTION by Councilman Geraghty, seconded by Councilman Batty that we authorize the City Manager to call for bids for the purchase of a water surface cover to be used on the swimming pool at Bud Cross Park. Motion carried unanimously.

IX. REPORT ON BIDS

Janitorial Services

The City Manager reported that references had been obtained from the applicants, and after review by the City Staff was requesting the City Council to authorize the City Manager to enter into an agreement with the firm of Jerry Conant Janitorial Service.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we authorize the janitorial services agreement with Jerry Conant Janitorial Service. Motion carried unanimously.

X. RESOLUTIONS

1. Audit Report

The City Manager stated that the State requires that the City adopt a resolution which addresses the 1980-81 budget year management letter.

Resolution No. 292 was read in its entirety.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we adopt Resolution No. 292. Motion carried unanimously.

2. Library Appropriations Resolution No. 290

The City Manager stated that the State law requires that appropriations resolutions identify the source of the funds and what they are to be expended for. Resolution No. 290 had been tabled from the December 8, 1981 meeting for clarification of the words "library materials". The City Librarian had submitted a Memorandum which stated that under Section 6 of Resolution No. 290 the materials would be specified as "books, cassettes, records and reference materials to be purchased".

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we adopt Resolution No. 290. Motion carried unanimously.

XI. PAYMENT OF VOUCHERS

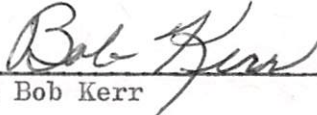
MOTION by Councilman Lovejoy, seconded by Councilman Batty that we pay the vouchers in the sum of \$21,413.44. Motion carried unanimously.

XII. ADJOURNMENT

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that the meeting be adjourned. Motion carried unanimously.


The meeting was adjourned at 9:19 p.m.

This meeting was recorded on tape and is on file in the City Recorder's office.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder