

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
February 9, 1982

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Those present: Mayor Kerr; Councilmen 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. CEREMONIES/APPOINTMENTS

Mayor's Proclamation

Mayor Kerr read a proclamation which proclaimed the week of February 14th thru the 20th, 1982 as "Brookings Firefighter's Appreciation Week" and urged the residents of the City to support the Volunteer Fire Department. The Proclamation was presented to the three Battalion Chiefs which were present at the meeting.

V. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Nidiffer, seconded by Councilman Batty that we approve the minutes of the January 12, 1982 Council meeting. Motion carried unanimously.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we accept the December 15, 1981 Planning Commission and January 4, 1982 Library Board meeting minutes. Motion carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. County bed tax presentation (Ron Crook)

Ron Crook informed the Council that the Fair Board had requested that he collect input from the City Councils and Chambers of Commerce and all interested citizens around the County of their intention to impose a 6% bed tax for funds to be used for the Chamber of Commerce, museums and fair activities. It would be necessary for all citizens of the County to vote on the issue before an ordinance was adopted. None of the cities would be affected unless the City Council signed a co-operative agreement with the County Commissioners to participate. They were proposing that 5% of the gross money received up to a maximum of \$100 be retained for bookkeeping expenses, and 1% would be used by the County Treasurer's office for administration costs.

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

Marshall Ferg appeared before the Council and informed them that a condition and hazard survey had been made on the property located at 721 Pacific Avenue, Tax Lot 4310, Map 41-13-6DA. He described the hazardous condition which existed and recommended that the abandoned building be removed and the parcel of land cleared of all debris. Mr. Stuart stated that the owners had responded and given consent for the Fire Department to burn the building and clear the lot, but did not desire to assume any liability for the costs incurred. It was Staff recommendation that if the Council agreed with the demolition of the property the City Staff would notify the property owners of the results of the hearing and if the costs were not paid, it would become a lien on the property. The owners would also be notified that they would have thirty days in which to

appeal the decision. Jack Shimmin who lived directly behind the abandoned house stated that the building was a hazard to the surrounding area and desired to see the building removed. There being no further comments, Mayor Kerr declared the hearing closed and the following motion was made:

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we approve the demolition of the property located at 721 Pacific Avenue. Motion carried unanimously.

## VII. COMMUNICATION/ANNOUNCEMENTS

### Mayor Announcements

Mayor Kerr congratulated the Police Department for a great job accomplished on the recent drug raid.

### Council Announcements

Councilman Geraghty had written a letter to the Coos-Curry Electric Cooperative concerning the increased energy costs and asking how the City could help stabilize the prices. The Mayor reported that the Coos-Curry Electric was to hold a meeting at the Harbor Coffee Shop on February 23, 1982 to answer such questions. The Council concurred with the letter which had been written by Councilman Geraghty on the increased energy costs.

### Manager Announcements

#### 1. Budget Calendar

The City Manager presented to the Council a proposed Budget Calendar for fiscal year 1982-83 based upon the premise that there would be an election. He also informed the Council that there would be vacancies existing on the Budget Committee.

#### 2. LID report

The City Manager named those four improvement districts which had been rejected and stated that there were presently three active local improvement districts which were Fifth Street from Easy to Highway 101, Mill Beach construction and the Hassett/Ransom water line to improve the high level water system. The Staff would be meeting with residents with the possibility of City participation, and the Staff would report back to the Council at a later date.

#### 3. Street Improvement Policy

The City Manager and Public Works Commissioner Walt Lovejoy had reviewed the present street improvement policy being used and was requesting Council concurrence with the policy for off-site improvements which included: All new subdivisions would comply with the adopted City standards; all new major and minor partitions, commercial and industrial single lots would be required to address off-site improvement standards in accordance with the Standard Details and Specifications recently adopted. Councilman Geraghty commented that if the present policy is workable that after a year this policy should be made into an ordinance. It was Council consensus that the Staff continue with the present policy.

#### 4. S.C.A. Funding Application

The City Manager informed the Council that there was a 1983 Special City Allotment program available to the cities from the State through the Oregon Transportation Commission to upgrade the most travelled streets within the jurisdiction of the City. The total amount of the grant could not exceed \$25,000, and Resolution No. 294 would be presented later in the meeting for Council consideration.

5. Oceanview Trailer Park - Sewer Connection

The City Manager informed the Council that the Oceanview Trailer Park sewer system was failing and the owners were requesting that the park be connected to the Harbor Sanitary District. The park had about 50 or 60 lots being served by septic tank facilities and was located about 6/10 of a mile from the Harbor Sanitary District boundary. This would have an impact on the City since the Wastewater Treatment Plant receives all sewage from the area within the Harbor Sanitary District. There was discussion concerning how to address the problem since there would be about 6,000 gallons of wastewater a day from the trailer park facility, and if a gravity line was constructed other property owners would desire to connect to the line. The Council expressed concern about setting a precedent for other properties with similar problems. The City Attorney stated that an ancillary agreement could be made and it would not be necessary for the Harbor Sanitary District agreement to be changed or the area extended. The City Engineer stated that wherever water and sewer goes development will occur. The City Manager stated that this amount of sewage could be added to our system if we could solve the inflow and infiltration problems. There was no Council decision made.

6. Library Policies

The City Manager stated that the Library Board in accordance with Resolution No 329 had formulated rules and policies for the Library and was submitting them to the Council for their consideration.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we approve the Library Policies as presented. Motion carried unanimously.

7. Engineer's Report

The City Engineer reported that meetings had been held with the Public Works and City Manager to solve the inflow and infiltration problems by utilizing City Staff to minimize expense. A construction program could be implemented later for those portions that City crews cannot solve.

8. Library Meeting Date Change

The City Manager informed the Council that the Library Board had changed their meeting date from the first Monday of each month to the last Monday of each month.

9. Oregon Coast Association Membership

The City Manager made a recommendation to the Council that the City retain membership in the Oregon Coast Association. The primary benefit the City receives from the Association was the lobby work that is done at the State Capitol.

MOTION by Councilman Batty, seconded by Councilman Nidiffer that we continue membership with the Oregon Coast Association and direct the City Manager to expend the sum of \$100 for payment of membership fees. Motion carried unanimously.

10. Invitation - Firemen's Association Annual Banquet

The City Manager reported that this was a reminder of the annual banquet for the Firemen's Association on February 20, 1982.

Attorney Announcements

1. Shirilla lawsuit

The City Attorney stated that the lawsuit filed in regards to the death of Mr. Taylor had been dismissed by the Federal District Court because of a statute of limitations problem.

2. The City Attorney informed the Council that at the first meeting in March he would be presenting two ordinances dealing with delinquencies on bonded assessments to collect back assessments that are due the City, and an ordinance which would make all Commission appointments two year terms.

VIII. REPORT ON BIDS

1. Public Works Vehicle Purchase - 1 ton truck

The City Manager reported that this was a request from Cecil Smith of the Public Works Department for the purchase of a 1 ton 1978 Chevrolet truck with four speed transmission. The unit would be used as a mobil response unit for the Public Works Department. It was Staff recommendation to purchase the vehicle for the sum of \$5,500.00.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we purchase the 1978 Chevrolet truck for the sum of \$5,500.00. Motion carried unanimously.

2. Treatment Plant Vehicle

The City Manager informed the Council that Mr. Furrow, Treatment Plants Supervisor had submitted a list of vehicles at the last Council meeting and recommended a pickup truck. Since questions had been raised as to the acceptability of used pickup trucks, Mr. Furrow had researched further and found a 1982 Ford Pinto 2 door sedan with 11,000 miles and a good warranty for the sum of \$3,750.00.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we approve the purchase of the 1982 Ford Pinto sedan for the sum of \$3,750. Motion carried unanimously.

IX. ORDINANCES

1. Zone Map Adjustment - Ordinance No. 356

Ordinance No. 356 relating to the Brookings Zoning Ordinances and Zoning Map was read in its entirety.

The City Manager informed the Council that after the Brookings Zoning Map was reviewed by City Staff there was a total of 13 inaccuracies found which resulted in the down zoning of certain property within the City. The City Manager pointed out on the map and described each parcel of land that was zoned incorrectly. There were no questions and the following motion was made:

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we approve Ordinance No. 356. Motion carried unanimously.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we read Ordinance No. 356 by title only. Motion carried unanimously.

Ordinance No. 356 was read by title only.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer to adopt Ordinance No. 356. Motion carried unanimously.

X. RESOLUTIONS

1. Eligibility Re-certification - Federal Surplus Program - Resolution No. 293.  
Resolution No. 293 was read in its entirety.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we adopt Resolution No. 293. Motion carried unanimously.

2. S.C.A. Resolution No. 294.

The City Manager stated that the City Engineer had suggested that in the third

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paragraph of the Resolution the words "Fifth Street from Easy Street to 101" be changed to "Fifth Street from Elk Drive to U.S. 101".

Resolution No. 294 with above changes was read in its entirety.

MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we adopt Resolution No. 294. Motion carried unanimously.

XI. PAYMENT OF VOUCHERS

MOTION by Councilman Nidiffer, seconded by Councilman Batty that we approve the vouchers in the sum of \$34,099.02. Motion carried unanimously.

XII. ADJOURNMENT

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

The meeting was adjourned at 9:53 p.m.

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

  
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Mayor Bob Kerr

ATTEST:

  
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Naomi Bradfield, City Recorder

## VOUCHERS PAYABLE

JANUARY 12, 1982

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		Akin Motor Co., Inc.	88.80
2		Ray Allyn	10.20
3		Robert E. Babb	8.45
4		Baker & Taylor Co.	9.17
5		BECCO, Inc.	303.00
6		Richard L. Blandau, M.D.	30.00
7		Blue Star Gas- Northwest	448.48
8		Brookings Firefighters Assoc.	775.00
9		Brookings Glass	71.00
10		Brookings Sanitary Service	55.00
11		Brookings Supply, Inc.	274.87
12		Budge-McHugh Supply	371.48
13		Cal-Ore Transmission Specialty	595.00
14		Coastal Petroleum Sales	900.49
15		Coast Steel	302.50
16		Michael Cooper	118.95
17		Dan's Photo & Cameras	32.99
18		Dave's Rent-All	16.00
19		D & H Auto Repair & Service Center	496.52
20		Dick's Chetco Saw Shop	64.10
21		Direct Safety Company	36.43
22		Samuel Dotson	8.55
23		F & C Construction, Inc.	700.00
24		Patrick R. Foley	25.00
25		Freeman Rock Enterprises	300.00
26		Robert Furrow	24.07
27		Gaylord Bros., Inc.	119.73
28		Genealogical Publishing Co., Inc.	222.00
29		John O. Geraghty	241.52
30		G.K. Hall & Co.	41.46
31		Al Glasser Janitorial	600.00
32		Hach Co.	201.62
33		Hanscam's Center	6.07
34		Harbor Fire District	200.00
35		Christine O. Healy	35.00
36		Hinds Supply Co.	124.28
37		Bob Kerr	319.28
38		Kerr Ace Hardware	499.55
39		Littrell Parts	273.98
40		L.N. Curtis & Sons	398.57
41		Long Electric Inc.	62.25
42		Walt Lovejoy	40.00
43		Christina Lucas	212.00
44		Mory's Arts	81.21
45		National Library Service, Inc.	3.10
46		James H. Nelson	585.00
47		O'Neale Supply, Inc.	20.40
48		Kent Owens	10.30
49		Pacific Water Works Supply Co., Inc.	1,578.85
50		Paramount Pest Control, Inc.	17.00
51		Queen Pump Co.	2,132.00
52		Ray's Sentry Markets	135.09
53		RCA Music Service	11.37
54		RECI Inc.	677.64
55		Red's Auto Wrecking	100.00
56		Ronald L. Rennick, M.D.	25.00

VOUCHER #CHECK #VENDORAMOUNT

57		Margie Riecke	7.50
58		Ritz's Repair, Inc.	122.40
59		Wayne Sheffel	9.05
60		Simmons Duplicating Supply Co.	45.92
61		Slater Communications & Electronics	83.65
62		Cecil K. Smith, Sr.	24.73
63		Southcoast Medical Center, P.C.	35.00
64		Square Deal Builders Supply, Inc.	596.56
65		Stamper's J & J Tire Co.	136.20
66		Tidewater Contractor's, Inc.	1,208.00
67		Time-Life Books	11.78
68		Umpqua Research Co.	14.00
69		U.S. National Bank of Oregon	857.21
70		U.S. Postmaster	100.00
71		VWR Scientific Inc.	323.92
72		Wallace & Tiernan Div.-Pennwalt Corp.	275.00
73		Cliff West	20.68
74		Wilson Tire Service	2,362.52
75		Worlton Auto Body	139.00

TOTAL: 21,413.44