

MINUTES  
CITY COUNCIL/PLANNING COMMISSION  
JOINT WORKSTUDY SESSION  
CITY OF BROOKINGS  
April 21, 1981

Mayor Bob Kerr called the meeting to order at 8:40 p.m. immediately following the regular Planning Commission meeting for the purpose of discussing the Comprehensive Plan.

Those present were: Mayor Robert Kerr; Councilmen Gil Batty, Walt Lovejoy, Ray Nidiffer, and John Geraghty. Planning Commission Chairman Earl Breuer; Commissioners Mary Jane Brimm, Jean Hagen, Blain Gribble, Richard Swigert and Ralph DeJarnett.

Staff present were: Lynn Stuart, City Manager, Secretary Praecilla Pruitt, Marshall Ferg Building Official. Also present was Sandra Dietrich and Mark Beam from CCOG and Robert Higbie and Ruth Wahl from the Curry County Planning Department.

After Mayor Kerr gave a few brief remarks, the meeting was turned over to the City Manager. The City Manager made mention of a recent meeting with CCOG and the Curry County Planning Department to discuss the points brought up in the March 18, 1981 workstudy session. He then turned the meeting over to CCOG.

Mark Beam stated that the City could protect the watershed and the Ferry Creek Reservoir by including it in the Plan either as a part of the Urban Growth Boundary or negotiate with the County itself in an Urban Growth Management Agreement.

Mr. Beam felt that the historical sites would need to be identified, but does not mean that they have to be protected. The scenic resources and river should be more fully explained. He stated that there would be no major problems in changing any of the points which had been brought up at the March 17, 1981 meeting. He then read and explained a Memorandum which had been prepared by the CCOG Staff.

Mark Beam stated that the biggest issue would be the Urban Growth Boundary. There was discussion concerning the area which would be included in Harbor as suggested at the March 17, 1981 meeting. Sandra Dietrich mentioned that there was need to consider the impact on forestry and agricultural resources and how you can provide for public services. She didn't feel that any agricultural land should be included. It was discussed that the area should go as far as Benham Lane. Sandra Dietrich explained that if the people in the Harbor area were included in an Urban Growth area they would not need to be annexed, but would only mean that there is a coordination of services. Nothing would be changed in the Harbor area. The City of Brookings would not provide services to Harbor only in the event that Harbor decided to annex. It was suggested that we name it the Brookings-Harbor Urban Growth Boundary. Sandra Dietrich then suggested eliminating from the North those parcels that are forestry use, hazard areas and agricultural and extend down to the Benham Lane area. She then asked those present about the following concept which there were comments that it would be acceptable: That the City should include only those areas to the North of the City that are committed or have commitments for development, and exclude those areas that are large parcel forestry use, agricultural use, and have significant hazard slopes that make development expensive, and extend down to the Harbor area to Benham Lane, and pull the City into a Brookings-Harbor Urban Growth area, and put together the background information in terms of justification and findings. The City Manager stated that by including Harbor it does not thrust development on to them but allows it only if they desire it.

It was questioned where the Urban Growth Boundary would go up the Chetco River. The City Manager mentioned including the Van Pelt Hills Subdivision, as well as the contiguous 100 acre area North which is a proposed subdivision almost in final stages. Bob Higbie felt that since this was a large lot rural residential subdivision that it would not

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April 21, 1981

necessarily have to be included in the Urban Growth Boundary. Councilman Batty questioned how the Urban Growth Boundary would affect the land under the current moratorium. Bob Higbie stated that when the Urban Growth Boundary is approved by LCDC they release the enforcement order and you can do what the Plan says you can do within that Boundary.

Councilman Lovejoy felt that we should have control of the land above our City water intake station and that area be included in the Urban Growth Boundary. Bob Higbie stated that it could be included in the Urban Growth Boundary and see that it is not developed, or make sure that the County through zoning allows that land to be planned for certain types of density and development. Sandra Dietrich added that it could also be placed in a sphere of influence, which is distinct from the Urban Growth Boundary, in which an agreement is made with the County that specifies terms and conditions for impact. Mayor Kerr felt that this would be a good idea for our watershed.

Sandra Dietrich read a proposed schedule for completing work on the Plan which was included in the Memorandum and mentioned that she was working with the County to resolve our urbanization issues. She mentioned the need of demonstrating progress, and if the City could not complete the work within the time frame given, or the Plan is not approved, the City can resubmit their Plan without an enforcement order being placed upon the City. We would need to show that the City is continually resolving issues.

Mayor Kerr and Councilman Nidiffer again brought up the points that had been mentioned at the March 21, 1981 workstudy session and felt that these statements concerning Indian middens, scenic rivers, etc. should be removed from the Plan. Sandra Dietrich stated that they would come back with the revised language.


It was agreeable that the City would accept the proposed schedule for completing work as submitted by CCOG.

The meeting was adjourned at 10:30 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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City Recorder

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
SPECIAL COUNCIL MEETING  
April 21, 1981

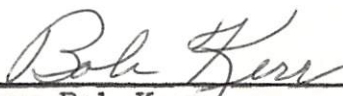
PRESENT: Mayor Bob Kerr, Councilmen Gil Batty, Ray Nidiffer, John Geraghty, Walt Lovejoy, City Manager Lynn Stuart and from the media, Mr. Dick Keusink, Curry Coastal Pilot.

Mayor Kerr called the meeting to order at 8:15 p.m. and indicated the purpose of the meeting was to discuss an outstanding bill due to the firm of Yergen and Meyer for the Fiscal Year 1979-80 Audit. Mayor Kerr instructed the City Manager to brief the City Council on the outstanding bill.

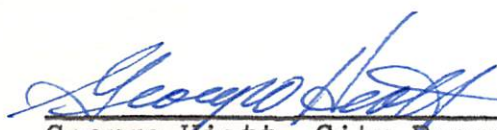
Mr. Stuart indicated that the City Council had paid \$7,910.57 in November of 1980. In December, there was indication that the audit fees would exceed the previously approved amount; and the Council, in December, approved \$11,825.00 for payment. Later in December, another bill from the firm of Yergen and Meyer was received in the amount of \$8,921.20 making the new total due of \$16,831.77.

Since the amount due to the firm of Yergen and Meyer significantly exceeded the amount approved by the proceeding City Council, the City Attorney was directed to negotiate a lower settlement for the total bill. The result of these negotiations were that the firm of Yergen and Meyer would agree to a total settlement of \$14,000 or an additional payment of \$6,089.43. The Council discussed the implications of this matter; and there was a motion by Councilman Batty, seconded by Councilman Nidiffer, to authorize the payment of \$14,000 with the stipulation that this payment would abrogate the contract presently in effect. Roll call vote; motion carried unanimously.

There being no further business, the meeting was adjourned at 8:26 p.m.

  
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Mayor Bob Kerr

ATTEST:

  
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George Hiatt, City Recorder

## VOUCHERS PAYABLE

April 14, 1981

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		Albert R. Allyn	\$ 10.20
2		Robert E. Babb	8.45
3		Samuel W. Dotson	8.55
4		Robert Hager	13.20
5		Lyle K. Owens	10.30
6		Wayne Sheffel	9.95
7		Michael J. Cooper	7.20
8		Cecil Smith	17.80
9		A & W Drive-In	97.60
10		Baker & Taylor	29.84
11		BECCO, Inc.	99.50
12		City of Brookings	69.25
13		Brookings Firefighters' Ass'n.	433.33
14		Brookings Office Supplies	998.42
15		Brookings Supply, Inc.	38.07
16		Gerald W. Burns	2,800.00
17		Chetco Rexall Drugs, Inc.	13.19
18		Cassette House, Inc.	12.09
19		Congressional Quarterly	86.05
20		Consolidated Freightways	38.36
21		Curry Coastal Pilot	565.95
22		L.N. Curtis & Sons	68.56
23		Dave's Rent-All	27.50
24		General Telephone Company	647.66
25		Al Glasser Janitorial	600.00
26		Greyhound	18.90
27		HACH	28.35
28		Hanscam's Center	12.67
29		Harbor Logging Supply, Inc.	34.25
30		HGE, Inc.	1,586.00
31		Highsmith Co., Inc.	184.13
32		Hinds Supply Company	126.35
33		International Institute for Strategic Studies	52.00
34		Kerr Ace Hardware	33.72
35		JKA Systems	1,680.00
36		League of Oregon Cities	881.50
37		Littrell Parts	115.25
38		Christina Lucas	206.50
39		Medford Laboratories, Inc.	36.00
40		Mory's Arts	6.00
41		NAFCO	139.67
42		National Geographic Society	6.95
43		James H. Nelson	300.00
44		Northgate Mobil	69.00
45		Northwest Law Enforcement Equip't.	10.01
SUBTOTAL			\$12,238.27

VOUCHERS PAYABLE  
 April 14, 1981  
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<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
46		O'Neale Supply, Inc.	\$ 153.15
47		Oregon Division of Continuing Education	20.00
48		Pacific Northwest Bell	88.67
49		Pacific Water Works Supply Co., Inc. of Oregon	393.55
50		PACO-Pacific Pumping Company	1,547.00
51		Paramount Pest Control, Inc.	17.00
52		Publishers Central Bureau	2.77
53		Ray's Auto Supply	22.05
54		Ray's Sentry Markets	108.22
55		RCA Record Service	11.87
56		Steiner Corporation	313.30
57		Tidewater Contractors, Inc.	251.10
58		3M B.P.S.C. FGL 1582	129.84
59		Time/Life	8.53
60		U.S. Postmaster	18.00
61		H.W. Wilson Company	17.00
62		Square Deal Builders Supply	127.97
<b>TOTAL</b>			<b>\$15,468.29</b>

VOUCHERS PAYABLE  
March 14, 1981

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
1		Baker & Taylor	\$ 115.88
2		Brookings Firefighters' Ass'n.	11.25
3		Cantel of Medford, Inc.	26.00
4		Consolidated Supply Company	81.89
5		Coos-Curry Council of Governments	10.00
6		Coos-Curry Elec. Cooperative, Inc.	2,223.29
7		Dave's True Value Hardware, Inc.	32.01
8		Del-Cur Supply Co-op.	144.48
9		Frank's Office Equipment	74.75
10		General Telephone Company	647.50
11		Greyhound	10.80
12		HACH	27.85
13		Dan Hall	20.00
14		George O. Hiatt	1,335.00
15		Mory's Arts	5.15
16		NAFCO	139.67
17		James H. Nelson	500.00
18		North Coast Paving & Rock Co.	126.88
19		O'Neale Supply, Inc.	115.85
20		Oregon Division of Continuing Education	25.00
21		Oregon Fire Chiefs' Ass'n.	21.23
22		Pacific Water Works Supply Co.	775.87
23		Ray's Auto Supply	115.65
24		Ray's Sentry Market #1	58.38
25		Southcoast Mecial Center, P.C.	35.00
26		3M B.P.S.C. FGL1582	114.00
27		Tidewater Contractors, Inc.	156.96
28		Time/Life	11.58
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TOTAL			\$6,961.92
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The following bill was added:

Wilson Distributing, Inc.

\$ 3,200.10

REVISED TOTAL

\$10,162.02