

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
April 28, 1981

I. CALL TO ORDER

The meeting was called to order by Mayor Bob Kerr at 8:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Those present were: Mayor Kerr; Councilmen Walt Lovejoy; Ray Nidiffer and John Geraghty.

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

IV. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Nidiffer, seconded by Councilman Geraghty, that the minutes of the April 14, 1981 regular Council meeting and the April 21, 1981 Special Council meeting be approved. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. A Proclamation designating the month of May as Clean Up and Beautification Month was read.
2. A Proclamation designating May 3, 1981 as George and Luella Fitzhugh Day, who are the 1981 Pioneer Citizens of the Year, was read.

Manager Announcements

1. House Bill 2534; 2955 and Senate Bill 541

It was the concurrence of the Council that the City Manager be directed to forward a negative reaction concerning House Bill 2955 and 2534 and Senate Bill 541 on behalf of the Municipal Court.

2. Concession stand proposal

The City Manager informed the Council that a representative of the Men's Softball League desired to construct a 12' x 12' concession stand next to the restroom facilities of Bud Cross Park. When all the requirements of the Building Codes and State Health Department are met and inspection made by the Health Department a license would be issued and the stand would be available to all organizations to use. This was agreeable with the B.O.R. State grant agency. The Parks & Recreation Commission and City Staff had recommended that the Council give approval of this request.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we give approval to allow the construction of a concession stand on Bud Cross Park. Motion carried unanimously.

3. Inter-library loan fee increase request

The City Manager stated that the Library was requesting an increase of loan fees because of increased postage rates to 50¢ for the inter-library loan fee and \$1.00 for microfilm, and recommendation had been given by the Library Board.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we raise the inter-library loan fee to 50¢ and the microfilm fee to \$1.00. Motion carried unanimously.

4. Maintenance Grant funds - Comprehensive Plan

The City Manager stated there were funds available through L.C.D.C. in the amount of \$3,112 to complete the Comprehensive Plan and he was requesting that the Mayor be authorized to sign the grant application for fiscal year 1980-81. Also there was Resolution No. 271 which officially authorizes CCOG to do the work on the Plan.

Resolution No. 271 was read in its entirety.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we grant authorization for the Mayor to sign the grant application and to adopt Resolution No. 271. Motion carried unanimously.

5. Liquor license renewals

The City Manager stated that the Police Department had recommended that all liquor licenses be renewed for the following businesses: Pine Cone Tavern; Green Door; Ken's Tavern; Coast House; McKay's Market; O'Holleran's Restaurant; Rubio's Restaurant; Local Market; BPO Elks No. 1934; and Ray's Sentry Market # 1.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that all the liquor license renewals be approved as presented. Motion carried unanimously.

Attorney Announcements

1. Iowa Tract

The City Attorney announced that a meeting had been held with the property owners, attorneys, City Attorney, City Engineer and City Manager and both parties had requested that the City Council continue the L.I.D. hearing for one month pending completion of instruments necessary to satisfy all the parties concerned with a private settlement. If settled, the City would be granted an easement through certain properties owned by Mr. & Mrs. John Thomas and Marie Stanhurst for maintenance of the extension lines and Mr. Van Duzee design and construct a proposed utility extensions from existing lines sufficient to pass City inspection approval at his own cost and expense. The City would be reimbursed for its past costs for engineering, legal fees and out of pocket expenses.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we accept the request made by the parties and set this matter over for one month. Motion carried unanimously.

VI. CALL FOR BIDS

1. Sludge pump - WWTP

The City Manager stated that there was a need for a sludge pump which had been recommended by the Treatment Plant Supervisor and City Engineer with an estimated cost of \$1,800.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we allow the City Staff to call for bids on a sludge pump for the Wastewater Treatment Plant. Motion carried unanimously.

VII. RECESS TO EXECUTIVE SESSION

Mayor Kerr announced that the meeting would be recessed into an executive session under O.R.S. 192.660 (1) (h) for the purpose of discussing litigation.

The meeting was recessed into executive session at 8:26 p.m.

The meeting was reconvened by Mayor Kerr at 8:55 p.m.

VIII. LEGISLATIVE ACTION

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Mayor Kerr stated that during executive session on litigation concerning the Library, it was Council concurrence that we meet with the attorneys, City Manager and City Attorney to come to a settlement resolution.

MOTION by Councilman Geraghty that we direct the City Attorney to set up a meeting for an ultimate settlement resolution.

The City Attorney stated that he had a conflict of interest and suggested that the City Manager be directed to set up the meeting. The motion was amended as follows:

MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we direct the City Manager to set up a meeting with the concerned parties to try and resolve the Library issue. Motion carried unanimously.

IX. ADJOURNMENT

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

The meeting was adjourned at 9:02 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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George Hiatt, City Recorder