

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
May 26, 1981

I. CALL TO ORDER

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

IV. CEREMONIES/APPOINTMENTS

MOTION by Councilman Batty, seconded by Councilman Geraghty that as recommended by the Planning Commission we reappoint Jean Hagen and Ralph DeJarnett to the Brookings Planning Commission for a four year term ending April 21, 1985. Motion carried un-animously.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. The City Attorney requested a correction on the workstudy session minutes of May 12, 1981 meeting to change the name of "Dr. Vallejo" to "Mr. Vallejo".

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we approve the minutes of the May 12, 1981 Comprehensive Plan workstudy session minutes with correction, and the May 12, 1981 regular Council meeting. Motion carried unanimously.

B. MOTION by Councilman Lovejoy, seconded by Councilman Batty that we accept the minutes of the April 6, 1981 Library Board minutes and the April 21, 1981 Planning Commission minutes. Motion carried unanimously.

VI. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Declaring City election results (Resolution No. 273)

Resolution No. 273 declaring City election results was read in its entirety.

MOTION by Councilman Nidiffer, seconded by Councilman Batty that we adopt Resolution No. 273. Motion carried unanimously.

2. Proclamation for National Safe Boating Week.

A Proclamation was read proclaiming National Safe Boating Week beginning June 7, 1981.

Manager Announcements

1. 1980-81 audit proposals

The City Manager reported that Tad K.L. Engman had made a total proposal for the 1980-81 and 1981-82 audit of \$20,446 with a guarantee that he would not go over this figure. Burns and Updegrave the only other bidder had made a total proposal for both years of \$10,400 and any amount over would be based on an hourly rate of \$28 for 1980-81 and \$30 for 1981-82 audit. Tad K.L. Engman had given an hourly rate of \$36 and \$40 respectively. The City Manager recommended the lower proposal of Burns and Updegrave.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we direct the City Manager to finalize negotiations with the firm of Burns and Updegrave for the fiscal year audit. Motion carried unanimously.

2. Downtown parking - John Wheeler

The City Manager stated that this was a request by the Brookings Merchant's Association to address downtown parking. The area would extend along Chetco Avenue from Oak Street to Fern Street which would be 2 hour parking; the area from Fern Street to the Wharf Street intersection which would be 1 hour parking; and the area from the Wharf Street intersection to Pacific Avenue which would be 2 hour parking.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we grant the request by the Brookings Merchant's Association as proposed. Motion carried unanimously.

3. Continuous left turn lane/parking survey - U.S. 101

The City Manager stated that a parking survey had been conducted along U.S. 101 from Arnold Lane down to Pacific Avenue. The request for a continuous left turn lane would eliminate parking on both sides of the highway. It was Council consensus to direct the City Manager to set up a meeting with the merchants and all people involved including the State to acquire their input and requirements. If feasible, a hearing was to be held as soon as possible.

4. Financial report through April 30th.

George Hiatt, acting Finance Director gave a detailed explanation of the receipts and expenditures in all the different funds through April 30, 1981. He stated that throughout the budget there would be some expenditures which would necessitate a resolution to transfer funds from one department to another. The Mayor expressed concern about showing vast amounts of over expenditures in line items and the Council would be passing a resolution after the fact and would be a black mark against the Council. He felt that the Council should go on record as stating that when the problem of non-existent books became apparent the Council immediately tried to rectify the problem and also go on record to state how the problem was inherited and how it was handled. The City Attorney stated that he would advise that in the resolution to transfer funds that the cause be stated because of these series of problems. The City Manager mentioned that the next step would be finishing negotiations with the audit firm and he would be asking them to assist the City in preparing this resolution to transfer funds and include the statements as suggested by the City Attorney. Councilman Batty and Nidiffer also expressed their comments and concern about the over expenditures.

5. Street light installations

The City Manager stated that Chief Babb had identified 9 areas in the City that need street lights and there were five that he was recommending as high priority. There were five lights that could be installed under the franchise free of charge, and he was recommending that the Council authorize Staff to place four of the street lights recommended as high priority under the franchise and also include a request from a gentleman at 441 Buena Vista Loop to have the City take over payment of a street light located on the public right-of-way. Mayor Kerr expressed concern that other people having street lights on public right-of-way would be making similar requests.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we authorize the installation of five streets lights located at the end of Paradise Lane; Third Street and Ransom Avenue; Fourth Street and Ransom Avenue; Fifth Street in front of the medical center; Mill Beach Road and Fifield Street. Motion carried unanimously.

6. Brookings Sanitary Service rate increase request.

The City Manager stated that this was a request for a rate increase for garbage service, and that Ordinance No. 300 granting the franchise under Section 13 states that the City Council shall make no change without 30 days notice of its intention to make a change being served on the contractor, at which time a hearing would be held.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we authorize a hearing for 30 days hence for an ordinance change to adjust the garbage service rates for the Brookings Sanitary Service. Motion carried unanimously.

The City Attorney requested that the matter be tabled for a short period of time for his review. The Attorney then stated that no hearing would be required under the ordinance and the Council could vote to change the rates. The City Manager stated that Ordinance No. 300 does set the fees and another ordinance would need to be drawn up. Mayor Kerr directed the City Manager to acquire the ordinance and that it be placed on the June 9th Council meeting.

7. Planning Commission recommendation on side yard setbacks.

The City Manager informed the Council that the Planning Commission's first recommendation to adopt an ordinance establishing a 5' side yard setback on one side with the total of both sides being a minimum of 15 feet was again being recommended the second time. Ordinance No. 351 was read in its entirety. Richard Barton, representing the Curry County Home Builders Association again requested the 5' sideyard for each side. Mayor Kerr expressed concern about steep hillsides and the need of decks for ingress and egress which creates a problem since the builders must come in and file a variance. Councilman Nidiffer couldn't see that this would create a problem as the builders would know when to apply for the variance.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy to approve Ordinance No. 351. Motion carried unanimously.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy to read Ordinance No 351 by title only. Motion carried unanimously.

Ordinance No. 351 was read by title only.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we adopt Ordinance No. 351. Motion carried unanimously.

8. Pilot - voting request

The City Manager reported that as previously requested by the Council he was unable to obtain a legal opinion from the Attorney General's office since the opinion must come from a State agency. The City Manager had contacted Representative Bradbury to make the request to the Attorney General's office and he would submit the opinion concerning the home rule type of government at a later date.

Attorney Announcements

1. Iowa Tract - The City Attorney requested that the Iowa Tract matter be set over until the June 9th Council meeting to try and finalize a settlement.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we table the matter until the June 9th Council meeting. Motion carried unanimously.

VII. UNSCHEDULED PUBLIC APPEARANCES

1. Easy Street L.I.D. objection

Mr. Ralph Renn appeared before the Council and voiced his objections to the method of financing the proposed improvement on the Easy Street L.I.D. Mayor Kerr informed Mr. Renn that a hearing would be held and they would look into the possibility of a revenue bond to offset the cost on arterial streets and the Council would be looking into every alternate source of funds to build these streets.

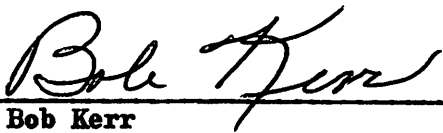
2. Repair security lights

Elmer Hitchcock appeared before the Council and requested that the security lights be fixed as he had fell at the last Council meeting. Mayor Kerr stated that the City Manager would have the matter taken care of.

VIII. ADJOURNMENT

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

The meeting was adjourned at 10:54 p.m.

  
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Mayor Bob Kerr

ATTEST:

  
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George, Hiatt City Recorder

## VOUCHERS PAYABLE

May 12, 1981

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		Abba's Lock and Safe	\$ 4.00
2		Ray Allyn	10.20
3		Robert Babb	8.45
4		John Babin, P.C.	2,018.10
5		Baker & Taylor	81.11
6		BECCO, Inc.	202.60
7		Blue Star Gas Northwest	1,417.92
8		Brookings Firefighters Ass'n.	433.33
9		Brookings Office Supply	401.93
10		Brookings Sanitary Service	55.00
11		Brookings Supply, Inc.	45.76
12		Budge-McHugh Supply, Co.	51.29
13		Gerald W. Burns C.P.A.	1,489.00
14		Cantel of Medford, Inc.	7.00
15		Chetco Rexall Drugs	20.40
16		City of Brookings	69.25
17		Congressional Quarterly, Inc.	16.50
18		Mike Cooper	7.20
19		Coos-Curry Electric Coop.	3,944.12
20		John Coutrakon, P.C.	3,697.50
21		Curry Coastal Pilot	46.92
22		Curry County Printing	255.07
23		Curry County Treasurer	6,000.00
24		Davis Publishing Company, Inc.	51.44
25		Del-Cur Supply Co-op.	159.25
26		Samuel W. Dotson	8.55
27		George Edwards, Tax Collector	24.08
28		F & C Construction, Inc.	583.05
29		Flower & Garden	6.00
30		Frank's Office Equipment	134.00
31		Robert O. Furrow	1,000.00
32		General Telephone	205.77
33		Al Glasser Janitorial	600.00
34		HGE Inc.	1,744.83
35		Robert Hager	13.20
36		Hanscam's Center	10.87
37		Harbor Logging Supply, Inc.	7.50
38		Hinds Supply Company	217.20
39		Kerr Ace Hardware	6.68
40		Listening Library, Inc.	220.98
41		Littrell Parts	248.55
42		Long Electric Inc.	39.00
43		Christina Lucas	206.50
44		Medford Laboratories, Inc.	24.00
45		Mory's Arts	20.20
SUBTOTAL			<hr/> \$25,814.30

VOUCHERS PAYABLE

May 12, 1981

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<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
46		National Fire Protection Ass'n.	\$ 25.31
47		New Era Press	9.60
48		NAFCO	139.67
49		O'Neale Supply, Inc.	56.00
50		Kent Owens	10.30
51		Pacific Northwest Bell	92.00
52		Pacific Water Works Supply Co., Inc.	965.93
53		Paramount Pest Control, Inc.	17.00
54		Pennwalt Corporation	619.50
55		Joseph A. Pleckinger & Ass'n.	128.10
56		Northgate Mobil	59.75
57		Ray's Auto Supply	14.90
58		Ray's Sentry Market #1	25.08
59		RCA Music Service	11.17
60		Wayne Sheffel	9.95
61		Singleton Plumbing	45.00
62		Cecil Smith	17.80
63		Snappy Electric & Plumbing Supply	119.00
64		Southcoast Medical Center, P.C.	35.00
65		Square Deal Builders Supply	117.14
66		Steiner Corporation	235.51
67		3M B.P.S.C.	139.00
68		Tidewater Contractors, Inc.	157.28
69		Time/Life	11.58
70		Traffic Safety Supply, Co.	445.04
71		Umpqua Research Company	177.30
72		U.S. Postmaster	90.00
73		Wilson Distributing Service, Inc.	5,240.56
<b>TOTAL</b>			<b>\$34,828.77</b>
74	<b>ADDED:</b>	Municipal Judge Protem Olds	505.00
<b>REVISED TOTAL</b>			<b>\$35,333.77</b>