

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
June 9, 1981

I. CALL TO ORDER

The meeting was called to order at 8:02 p.m. by Mayor Robert 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

1. Library Board Appointment.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that the matter be tabled until sufficient time has elapsed to establish the availability of other interested citizens and further that the present Chairman remain in office until such time that the City Council and Library Board makes a final determination. Motion carried unanimously.

Councilman Geraghty requested that the entire Council review the appointment procedure before any future appointments of Committees were made. It was Council consensus to set a time to consider this request.

V. MINUTES FOR APPROVAL/ACCEPTANCE

A. MOTION by Councilman Nidiffer, seconded by Councilman Batty to approve the May 26 1981 Council meeting minutes. Motion carried unanimously.

B. MOTION by Councilman Geraghty, seconded by Councilman Lovejoy to accept the May 7, 1981 Parks & Recreation Commission meeting minutes. Motion carried unanimously.

VI. SCHEDULED PUBLIC APPEARANCES

1. Curry Hospital Board - Sign request

Mr. Emmett Patten, Vice Chairman of the Curry Hospital Board stated that this request was to place two signs on the Chetco Avenue fountain island for North and South bound traffic, to direct people to the 5th Street medical facility which was now operating on a 24 hour basis. Councilman Nidiffer felt that there should be signs on the highway, but the signs that had been presented at the meeting were far too large. Councilman Lovejoy and Mayor Kerr expressed the same general opinion and also that the signs were not for the purpose of advertising.

MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that the sign request be approved and the signs to be no higher than one foot by about three feet long with the words "emergency room" and an arrow to be used. Motion carried unanimously.

VII. COMMUNICATION/ANNOUNCEMENTS

1. Comprehensive Plan review

The City Manager requested that the Comprehensive Plan review be postponed until June 16th after the Planning Commission meeting when a full presentation could be made. After Council discussion it was decided to set the meeting for Monday, June 15th at 7:00 p.m. with CCCOG present.

2. Brookings Sanitary Service request.

The City Attorney stated that there was no requirement that the franchise be done by ordinance and he had drafted a proposed resolution. There were no unfavorable comments concerning the request to increase the garbage rates.

Resolution No. 276 was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we adopt Resolution No. 276. Motion carried unanimously.

3. Highway 101 turn pocket status report.

The City Manager stated that he had met with the Brookings Merchant's Association on June 4th to discuss this item and talked with individual business people and he was to set up a time to meet with the merchants and discuss the project. He also informed the Council that there was sufficient room to have parking on one side of the roadway. Mayor Kerr felt that the State should be contacted and should be at the meeting with the merchants.

4. Pilot voting request report.

The City Manager stated that Mr. Peter Toll of Representative Bradbury's office had informed him that they would be forwarding a response in the very near future.

5. Status report - Septic dumping program

The City Manager stated that Commissioner Ross had informed him that the County had an old wastewater facility in Gold Beach and if the septic tank haulers could not find an acceptable site Gold Beach would accept their dumpings on a temporary basis. DEQ was pleased with the Council's action to stop the dumping into our plant the City Manager reported.

6. The City Manager announced that a recommendation for City magistrate would be presented at the next Council meeting. There were copies of the applications for City Treasurer to be submitted to the interview committee.

Attorney Announcements

1. The City Attorney reported that the stay of execution on the foreclosure of the Elizabeth Tract parks area was being settled as the heirs had been found and he was attempting to get the appropriate documents signed.

2. Iowa tract.

The City Manager stated that there was now a signed agreement between all the parties of interest in the Iowa Tract LID. An easement was to be drafted by the City Attorney and Attorney Mansfield would be drafting appropriate land transfers and the Engineer and City Manager were to oversee the consummation of the guidelines and specifications.

MOTION by Councilman Nidiffer, seconded by Councilman Batty that the current LID proceedings regarding the Iowa Tract be dismissed based on settlement of the parties by stipulated agreement. Motion carried unanimously.

VIII. ORDINANCES

1. Request State funds

The City Manager stated that the ordinance was to receive State Revenue Sharing monies based upon the budget.

Ordinance No. 352 was read in its entirety.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we accept Ordinance No. 352. The Council was polled and there was a unanimous "yea" vote. Motion carried unanimously.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we read Ordinance No. 352 by title only. Motion carried unanimously.

The Ordinance No. 352 was read by title only.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we adopt Ordinance No. 352. Motion carried unanimously.

IX. RESOLUTIONS

1. Appropriations Resolution - Budget

Resolution No. 274 to adopt the budget was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we adopt Resolution No. 274. Motion carried unanimously.

2. Appropriations Resolution - Library

Resolution No. 275 was read in its entirety.

MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we adopt Resolution No. 275. Motion carried unanimously.

X. UNSCHEDULED PUBLIC APPEARANCES

1. Mayor Kerr requested that the legality of the City Manager using a credit card for the purpose of travel expenses be explored.

2. Mayor Kerr requested that the City storage yard on Center and Wharf Street which was open to public parking should have a fence installed through the middle to protect the City's storage area from vandalism.

XI. PAYMENT OF VOUCHERS:

The City Manager requested that items No. 29, 52, 53, 82, 86, 87 & 89 be removed from payment to further substantiate the expenses.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we pay the vouchers in the amount of \$56,189.25. Motion carried unanimously.

XII. RECESS TO EXECUTIVE SESSION

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

The meeting was recessed at 9:04 p.m.

Mayor Kerr reconvened the meeting from executive session at 9:38 p.m.

XIII. ADJOURNMENT


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

The meeting was adjourned at 9:39 p.m.



Mayor Bob Kerr

ATTEST:



George Hiatt, City Recorder