

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
June 23, 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. MINUTES FOR APPROVAL/ACCEPTANCE

A. MOTION by Councilman Lovejoy, seconded by Councilman Batty that we approve the June 9th, 1981 regular Council meeting minutes. Motion carried unanimously.

B. MOTION by Councilman Batty, seconded by Councilman Lovejoy that we approve the May 21, 1981 Planning Commission meeting, April 29, 1981 Library Board workstudy session and May 4, 1981 Library Board meeting minutes. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

The Mayor announced that there would be a 30th Anniversary open house for the City of Brookings on July 10, 1981 from 1:00 to 3:00 p.m.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we accept the proposed ceremonies as presented by Staff. Motion carried unanimously.

Council Announcements

Appointment procedures - Councilman Geraghty had submitted a written appointment procedures, and he informed the Council that this was a consistent method of appointments for vacancies which would include a thirty to sixty day period and would be publicly advertised. The advisory board would submit the names of three candidates to be submitted to the Council for their review.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we adopt the appointment procedures as presented and direct the City Manager to enforce it. Motion carried unanimously.

Councilman Geraghty also suggested that the appointment period be shortened to a two year period for all Boards and Commissions.

MOTION by Councilman Nidiffer, seconded by Councilman Batty that the appointment of all Boards and Commissions be set at a two year period and that the ordinances be changed accordingly. Motion carried unanimously.

Manager Announcements

1. Comprehensive Plan report

The City Manager informed the Council that Staff and CCCOG were working on the Plan and requested a special workstudy session on June 30, 1981 to review the material presented at that time. The meeting was set at 7:00 p.m. on June 30, 1981 in the Building Department office.

2. Lease renewal - emergency services vehicles

The City Manager requested Council authority to renew the agreements on three

vehicles being utilized in the Fire Department through the Department of Emergency Services of Curry County.

MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that we authorize the City Manager to sign the necessary documents to extend the loan agreement. Motion carried unanimously.

3. Municipal Court Judge recommendation

The City Manager stated that interviews had been held for Municipal Judge and it was Staff recommendation that the best use of the City's monies, services and hours would be to appoint Judge Olds for a one year term for a sum not to exceed \$8,600.00.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we direct the City Manager to finalize the agreement with Judge Olds for a one year period beginning July 1, 1981. Motion carried unanimously.

4. L.I.D. report

The City Manager informed the Council that there would be meetings with affected property owners conducted on July 15th and 16th on five L.I.D. projects which would include the continuous left turn pocket from Arnold Lane to Pacific on Chetco Avenue for the purpose of determining the feasibility of these projects.

5. School variance request

The City Manager informed the Council that the Planning Commission had reviewed the variance request for a 36 foot roadway on Easy Street in front of the Kalmiopsis School and the request was denied. He stated further that after measuring the width of the street it was determined that a 40 foot roadway could be built with the necessity of removing about 30 to 50 feet of fencing. The City Manager had met with the School Superintendent and he had agreed to build the 40' roadway.

6. Swimming Pool rate change

The City Manager stated that the Pool Manager felt that the hourly rental group rates were excessive and was not acquiring revenues that could be utilized, and requested reducing the rates to 0-30 people \$15.00; 31-60 people \$25; and 61-100 people \$40. Mayor Kerr questioned if the swimming class rates should be increased and requested rate schedules from other pools for a comparison be obtained. The City Manager was directed to prepare this schedule review comparing pool rates.

MOTION by Councilman Geraghty, seconded by Councilman Batty that we adopt the proposed group rate at the swimming pool as submitted. Motion carried unanimously.

7. Comprehensive Plan and zone change - Joy and Peterson

The City Manager informed the Council that he was requesting Council authorization to set a public hearing date for July 28, 1981 at which time this request would be reviewed in a public hearing before the Council.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we set July 28, 1981 for the public hearing notice for the Comprehensive Plan and zone change. Motion carried unanimously.

8. Pilot voting request

The City Manager stated that they had received correspondence from Representative Bradbury concerning allowing residents outside the City Limits to vote, and the letter was read which stated that the Elections Division of the Secretary of State's office had notified them that it was not possible according to statute. The City Attorney felt that the statute cited was in opposition to the question

that was asked, and was not a legal opinion and requested that an Attorney General's opinion be obtained. Mayor Kerr felt that if there was doubt about non-resident property owners voting that the Attorney General's opinion be obtained, but it was clear that the eligibility to hold office would apply to ORS 221.907.

9. The City Manager informed the Council that the public was dumping garbage on City owned property on the North Bank of the Chetco River called Ostenberg Bar. The Mayor stated that this was above the City water intake and also provided access to the Bar for fishermen. If this dumping continued the Council would take action to close the Bar. The Council requested that signs be posted, and inform the public through the news media that if dumping continued the Bar would be closed. The Council would also pursue punishment to the full extent of the law if anyone was caught dumping garbage. Staff was directed to go forward with whatever action would best suit the interests of the City.

VI. RESOLUTIONS

1. Transfer Resolution

Resolution No. 280 authorizing transfer of funds was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we adopt Resolution No. 280. Motion carried unanimously.

2. 1979-80 audit Resolution to State

Resolution No. 278 had been requested by the State Division of Audits to address the management letter and audit report, and said resolution was read in its entirety.

MOTION by Councilman Batty, seconded by Councilman Nidiffer that we adopt Resolution No. 278. Motion carried unanimously.

3. Library appropriations Resolution

Resolution No. 279 was read in its entirety.

MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we adopt Resolution No. 279. Motion carried unanimously.

4. Special City Allotment Program Resolution

Resolution No. 277 for the purpose of applying for S.C.A. funds was read in its entirety.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we adopt Resolution No. 277. Motion carried unanimously.

VII. 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 legal matters.

The meeting was recessed at 9:03 p.m.

The meeting was reconvened from executive session at 9:32 p.m.

VIII. ADJOURNMENT

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

The meeting was adjourned at 9:33 p.m.

ATTEST:

Nanni Bradford  
City Recorder

Bob Kerr  
Mayor Bob Kerr

## VOUCHERS PAYABLE

June 9, 1981

| <u>VOUCHER #</u> | <u>CHECK #</u> | <u>VENDOR</u>                       | <u>AMOUNT</u> |
|------------------|----------------|-------------------------------------|---------------|
| 1                |                | A & W                               | 27.05         |
| 2                |                | Abba's Lock & Safe                  | 14.00         |
| 3                |                | Ray Allyn                           | 10.20         |
| 4                |                | Robert Babb                         | 8.45          |
| 5                |                | BECCO Inc.                          | 222.55        |
| 6                |                | Blue Star Gas Northwest             | 2,421.19      |
| 7                |                | Naomi Bradfield                     | 945.00        |
| 8                |                | Brookings Firefighters Ass.         | 433.33        |
| 9                |                | Brookside Florist                   | 25.00         |
| 10               |                | Brookings Plumbing                  | 385.00        |
| 11               |                | Brookings Supply, Inc.              | 10.88         |
| 12               |                | Budge-McHugh Supply Co.             | 58.66         |
| 13               |                | Gerald W. Burns C.P.A.              | 387.80        |
| 14               |                | Burroughs Corporation               | 88.17         |
| 15               |                | Chet Singleton Plumbing             | 661.99        |
| 16               |                | City of Brookings                   | 109.25        |
| 17               |                | Coast to Coast                      | 2.18          |
| 18               |                | Coos-Curry Electric                 | 3,928.37      |
| 19               |                | Coutrakon, Hoselton, & Babin, P.C.  | 1,123.00      |
| 20               |                | Curry Coastal Pilot                 | 46.40         |
| 21               |                | Curry County Printing               | 69.00         |
| 22               |                | Del-Cur Supply Co-op                | 202.67        |
| 23               |                | Department of Commerce              | 20.00         |
| 24               |                | Dexter Septic Rooter Service        | 150.00        |
| 25               |                | Dick's Chetco Saw Shop              | 23.13         |
| 26               |                | Samuel W. Dotson                    | 8.55          |
| 27               |                | Ed & Mendy's Chevron Service        | 12.40         |
| 28               |                | Engineered Control Products, Inc.   | 23.20         |
| 29               |                | F & C Construction, Inc.            | 123.50        |
| 30               |                | Fire Chief Magazine                 | 15.00         |
| 31               |                | Frank's Office Equipment            | 103.75        |
| 32               |                | Robert O. Furrow                    | 18.60         |
| 33               |                | Warren Gay                          | 10.55         |
| 34               |                | General Telephone Co.               | 837.19        |
| 35               |                | Al Glasser                          | 600.00        |
| 36               |                | Robert Hager                        | 13.20         |
| 37               |                | Harbor Drug Center                  | 81.25         |
| 38               |                | H.G.E.                              | 2,826.85      |
| 39               |                | Kerr's Ace Hardware                 | 332.99        |
| 40               |                | Littrell Parts                      | 373.44        |
| 41               |                | L.N. Curtis & Sons                  | 375.27        |
| 42               |                | Long Electric Inc.                  | 382.00        |
| 43               |                | Lorings Lighthouse Sporting Goods   | 111.10        |
| 44               |                | Walt Lovejoy                        | 46.00         |
| 45               |                | Christina Lucas                     | 206.00        |
| 46               |                | Medford Laboratories, Inc.          | 24.00         |
| 47               |                | Mike's Printing Co.                 | 38.85         |
| 48               |                | Mill Beach Garden Shop              | 219.36        |
| 49               |                | Millipore Corporation               | 57.57         |
| 50               |                | NAFCO                               | 139.67        |
| 51               |                | National Fire Protection Ass.       | 60.00         |
| 52               |                | National Geographic Society         | 11.50         |
| 53               |                | New Era Press                       | 11.20         |
| 54               |                | Northwest Law Enforcement Equipment | 62.07         |
| 55               |                | Nudelman's Brothers                 | 102.50        |
| 56               |                | Lloyd Olds                          | 655.00        |
| 57               |                | Pauline W. Olsen                    | 77.95         |
| 58               |                | O'Neale Supply, Inc.                | 401.22        |
| 59               |                | Oregonian Publishing Co.            | 205.95        |

## VOUCHERS PAYABLE CONT.

| <u>VOUCHER #</u> | <u>CHECK #</u> | <u>VENDOR</u>                       | <u>AMOUNT</u> |
|------------------|----------------|-------------------------------------|---------------|
| 60               |                | Kent Owens                          | 10.30         |
| 61               |                | Pacific Northwest Bell              | 92.00         |
| 62               |                | Pacific Water Works Supply Co. Inc. | 1,457.33      |
| 63               |                | Paramount Pest Control, Inc.        | 17.00         |
| 64               |                | Pennwalt Corporation                | 274.50        |
| 65               |                | Ray's Sentury Market #1             | 133.55        |
| 66               |                | R.C.A. Music Service                | 11.17         |
| 67               |                | Dr. Rennick                         | 25.00         |
| 68               |                | Margie Riecke (Oregonian)           | 7.84          |
| 69               |                | Sea-Western, Inc.                   | 4,758.64      |
| 70               |                | Wayne Sheffel                       | 9.05          |
| 71               |                | Georgia Shirilla                    | 119.53        |
| 72               |                | Dave Slatons Auto & Marine Electric | 102.67        |
| 73               |                | Cecil K. Smith                      | 17.80         |
| 74               |                | Southcoast Medical Center, P.C.     | 35.00         |
| 75               |                | Square Deal Builders Supply         | 380.60        |
| 76               |                | Statesman Journal                   | 90.00         |
| 77               |                | State of Oregon Division of Audits  | 160.00        |
| 78               |                | Steiner Corporation                 | 222.68        |
| 79               |                | 3M FGL1582                          | 114.00        |
| 80               |                | Lynn R. Stuart                      | 59.45         |
| 81               |                | Tidewater Contractors, Inc.         | 335.63        |
| 82               |                | Time/Life                           | 8.53          |
| 83               |                | U.S. Postmaster                     | 90.00         |
| 84               |                | Water & Sewage WKS                  | 30.00         |
| 85               |                | WECCO Inc.                          | 57.28         |
| 86               |                | WESPERCOM                           | 49.73         |
| 87               |                | Willamette Valley Co.               | 210.00        |
| 88               |                | R.G. Williams M.D. P.C.             | 25.00         |
| 89               |                | Wilson Distributing Service, Inc.   | 2,453.98      |
| 90               |                | Your Story Hour                     | 186.60        |
| 01               |                | Gerald Ross Ins.                    | 25,309.50     |
| TOTAL ---        |                |                                     | 56,790.31     |

The following bills were removed from payment:

|                |           |
|----------------|-----------|
| Voucher No. 29 | \$ 123.50 |
| 52             | 11.50     |
| 53             | 11.20     |
| 82             | 8.53      |
| 86             | 49.73     |
| 87             | 210.00    |
| 90             | 186.60    |
| <hr/>          |           |
|                | \$ 601.06 |

TOTAL PAID \$ 56,189.25