

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
September 8, 1981

I. CALL TO ORDER

The meeting was called to order at 8:02 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, Acting City Attorney George Hoselton, City Engineer Dick Nored and Secretary Praecilla Pruitt

IV. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Geraghty, seconded by Councilman Batty that we approve the minutes of the August 11, 1981 regular Council meeting and the August 12, 1981 Council workstudy session. Motion carried unanimously.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we accept the minutes of the August 6, 1981 Parks & Recreation Commission meeting. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Health District Hearing

Mayor Kerr stated that the Council had requested to have the input of the people to determine if the formation of the Health District would be to the best interest of the people. Ralph Cheney, representing the Brookings-Harbor Medical Foundation stated that the request was for the passage of a resolution to consent and include the City of Brookings in a Health District which would be placed on the May ballot to see if the people desired a hospital in this district. He explained that in order to obtain a certificate of need and to use private money a health district would need to be formed. Different members of the Council questioned if Mr. Cheney felt that the health district was feasible, had a taxing capacity, and an available site, size and funding needed for a hospital. Mr. Cheney stated that it would be identical to the Port District and that with sufficient doctors patients would patronize the hospital and not go elsewhere. Scott Malby of the Western Oregon Health Systems appeared before the Council and felt that there should be feasibility studies before proceeding further and the Council would need more information. Mayor Kerr questioned Mr. Malby if it would be possible to use the Port of Brookings to obtain a certificate of need and if this had ever been done. Mr. Malby knew of no area where this had been done. Mr. Roy Brimm felt that the Foundation was not obligating the Council and that they only desired to have authorization to see if the people were in favor of the district. Fred Stutsman stated that feasibility studies and answers to questions raised would not be completed until a health district was formed and a Board of Directors elected to make these studies. Mayor Kerr requested comments in opposition to the request and there were none. The Mayor then requested that Resolution No. 287 be read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we adopt Resolution No. 287. Motion carried unanimously.

Council Announcements

1. Standard Detail adoption

Councilman Lovejoy requested that the Council consider accepting the design standards which were submitted by the City Engineer. The said design standards are for street, storm drain, sewer and waterline construction.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we adopt the design standards as submitted. Motion carried unanimously.

Manager Announcements

1. JOY/PETERSON ZONE CHANGE - TAX LOT 8100, 8302 & PORTION OF 8310

The City Manager briefed the Council on the previous hearings held before the Planning Commission and Council, and that at the August 18th Planning Commission hearing the Planning Commission again recommended a "do pass" recommendation to the Council. The decision tonight would be based upon testimony and evidence which relates to zoning regulations, the Comprehensive Plan and LCDC goals. It was questioned if another quasi-judicial hearing should be held and the Acting City Attorney George Hoselton stated that the ordinance was vague, but the ordinance did state that when the Planning Commission recommends it to the Council there should be a quasi-judicial hearing held before the Council. Mayor Kerr expressed concern that the hearing be conducted properly. Mr. Jones, agent for the developers felt that they had based their application on the provisions of the Comprehensive Plan and was not in favor of having another public hearing, which was affirmed by Dr. & Mrs. Joy. Fred Hummel of 202 Alder Street, who was in opposition to the project, was in favor of a new quasi-judicial hearing as the opponents desired to present new significant testimony. C.J. Brown who was in favor of the project felt there was no need to have another quasi-judicial hearing. The City Attorney read a portion of Section 9.020 and Section 10.060 of the Zoning Ordinance pertaining to public hearings and notification of all property owners within 250 feet of the property. The Attorney felt it would be better to have the hearing so that it would not be brought back at some later date.

MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that we schedule a public hearing on the Joy/Peterson Zone change on Wednesday, September 23, 1981 at 8:00 p.m. to decide the issues. Motion carried unanimously.

2. Police Department - Teletype System Request

The City Manager reported that this was a request to consider the feasibility of acquiring a teletype system for the City of Brookings Police Department. One time installation cost was \$420; \$300 monthly rental charge - \$3,600 for the first year only; one time costs for table viewer of \$109 and table for terminal of \$119. This made a grand total of \$4,428 for the first year period. He stated that there were budgeted funds available and it was Staff recommendation that the Council authorize the expenditure.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we accept the Staff recommendation for the teletype contract. Motion carried unanimously.

3. Public Works - WWTP Temporary Hire

The City Manager requested that the Council consider hiring Paul Faltersack for a 2 month period as a Plant Operator I. Mr. Faltersack had completed one year of study and had been working at the Treatment Plant through the summer at no cost to the City in a training status. The period would be effective from September 14, 1981 to November 13, 1981 while advertising the position.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we authorize the hiring of Mr. Paul Faltersack for the two month period as specified. Motion carried unanimously.

4. GTE Pay Telephone Request

The City Manager reported that General Telephone Company had made a request for a public telephone installation in front of the Central Building at the intersection of Chetco and Wharf Streets.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we approve the request for the installation of a public telephone in front of the Central Building at Chetco and Wharf Street. Motion carried unanimously.

5. Copy Machine Proposal

The City Manager reported that five separate copy machines had been researched on a rental basis. Since there was a great variation in the cost per copy there was no specific recommendation. He requests authorization to enter into an agreement not to exceed the amount of \$7,000. Councilman Nidiffer felt that the cost was too excessive and the Council felt that purchasing a copy machine should also be considered. It was Council consensus that the matter be tabled for further research by Staff.

6. Chamber of Commerce - Street Banner Request

The City Manager stated that the Chamber of Commerce was requesting Council for authorization to place a banner across Highway 101 welcoming the SeaBees on September 11, 12 and 13, 1981.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we grant permission to install the banner as requested. Motion carried unanimously.

7. Parks Grant Application

The City Manager informed the Council that there was a \$2,995 grant-in-aid allocation for Federal money which comes to the State through the County Planning Department. If approved it would be matched by local funds to repair the tennis courts at Bud Cross Park. It was the Parks & Recreation Commission recommendation that the City Staff be directed to pursue this grant and requesting the Council to concur with the Commission's recommendation.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we grant the City Manager the authority to pursue this grant and sign for the funds available. Motion carried unanimously.

8. Audit Update

The City Manager stated that the audit had been completed on August 28, 1981. On October 27, 1981 it was planned to bring to the Council the final audit report, and also a quarterly compilation of this year's fiscal accounting. The auditors were pleased with the present set of books.

9. Comprehensive Plan Hearing Announcement

The City Manager stated that a public hearing would be held on the Comprehensive Plan on September 22, 1981 at 7:30 p.m. to review the Comprehensive Plan, amendments to the Zoning and Subdivision Ordinance, the Urban Growth Area and Sphere of Influence Management Agreement.

VI. CALL FOR BIDS

1. Police Vehicle

The City Manager requested authority for the Police Department to advertise for bids on a Police vehicle for the total amount of \$8,500. The bid opening would be held on October 9, 1981 at 10:00 a.m. with a report back to the Council at the October 13th meeting.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we authorize the City Manager to call for bids for a police vehicle as specified. Motion carried unanimously.

VII. ORDINANCES

1. Second reading of Ordinance No. 353 - Business License Ordinance revision.

Mayor Kerr requested that Ordinance No. 353 be read in its entirety.

MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that we adopt Ordinance No. 353. Motion carried unanimously.

VIII. UNSCHEDULED PUBLIC APPEARANCES

Fred Hummel appeared before the Council and requested that sufficient seating be made available for the audience in the future. Mayor Kerr stated that he would attempt to get additional seating for the audience.

IX. PAYMENT OF VOUCHERS

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we approve the vouchers in the amount of \$12,517.17. Motion carried unanimously.

X. ADJOURNMENT

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


The meeting was adjourned at 9:48 p.m.

This meeting is recorded on tape and is on file in the City Recorder's office.



Mayor Bob Kerr

ATTEST:



Naomi Bradfield, City Recorder

VOUCHERS PAYABLE

August 25, 1981

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		American Scientific Products	\$ 29.50
2		Baker & Taylor	17.45
3		Blue Star Gas-Northwest	361.95
4		Bob's Service Center #2	30.00
5		Brookings Florist	19.00
6		Brookings Plumbing	155.80
7		Chilton Book Co.	14.31
8		Coast Auto Center	139.99
9		Coos Curry Electric	5,814.33
10		Curry Coastal Pilot	28.60
11		Curry County Printing	211.40
12		Eric D'Alcorn	34.50
13		Dan's Photo & Cameras	21.56
14		Dave's Rent-all	30.00
15		Engineered Control Products, Inc.	660.54
16		Europe Magazine	6.00
17		Robert O. Furrow	9.30
18		Ganty's Carpet Service	27.00
19		Genealogical Publishing Co.	17.75
20		General Telephone Co.	595.65
21		Rob Hager	13.20
22		G.K. Hall & Co.	85.99
23		John Henry Hingson III P.C.	383.19
24		Idaho Research Foundation, Inc.	15.24
25		Littrell Parts of Brookings	238.76
26		Walt Lovejoy	12.00
27		M & K Restaurant	14.75
28		Nationwide Book Service	32.00
29		James H. Nelson-Attorney at Law	50.00
30		C.D. O'Donnell Plumbing	132.40
31		The Oregon Coast Association	100.00
32		Oregon Fire Chief's Association	20.00
33		Pacific Northwest Bell	92.00
34		Pacific Water Works Supply Co., Inc.	447.61
35		Pennwalt Corporation	695.20
36		Martin Pyke	7.30
37		RCA Music Service	52.68
38		The Saturday Evening Post	10.95
39		Seventeen Magazine	9.95
40		Dave Slaton's Auto & Marine Electric	7.60
41		Lynn R. Stuart	141.15
42		Summit Publications	5.00
43		Tidewater Contractors, Inc.	168.89
44		3M DHQ1926	76.08
45		Tradex/Central Pacific	416.38
46		Traffic Safety Supply Co.	4.07
47		Wespercom Electronics	25.00

TOTAL--- 11,482.02