

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
December 8, 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: Mayor Kerr; Councilmen Walt Lovejoy, Ray Nidiffer and John Geraghty.

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

IV. MINUTES FOR APPROVAL/ACCEPTANCE

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we approve the minutes of the November 10, 1981 Council meeting. Motion carried unanimously.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we accept the minutes of the September 15, 1981 Planning Commission meeting and the November 2, 1981 Library Board meeting. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Alley abandonment - Fern to Willow - Public Hearing

The City Attorney reported that the Public Hearing that was scheduled for the alley abandonment would need to be re-scheduled for the January 12, 1982 Council meeting because of an error in the name of the street in the Public Notice advertised in the newspaper. Mayor Kerr tabled the Public Hearing until the January 12, 1982 Council meeting.

2. Liquor License Application - Cliff House Restaurant

The City Manager informed the Council that this was a request for approval of a greater privilege license for the Cliff House Restaurant.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we approve the liquor license request for the Cliff House Restaurant. Motion carried unanimously.

3. Liquor License Application - Christmas Tree Restaurant

The City Manager stated that the request for approval of a liquor license application for the Christmas Tree Restaurant had been reviewed by Staff and there was no negative response. The City Manager requested that the two application requests be explained by the owner. Mr. Omer Bourassa stated that the new outlet application request was for a beer and wine license and the seasonal dispenser application request was for a seasonal license of seven months to serve hard liquor.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we approve the liquor license request for the Christmas Tree Restaurant. Motion carried unanimously.

4. County Request - Legal Funds

Mayor Kerr stated that the County request for legal funds would not be discussed at this time until after an executive session was held later in the meeting.

5. Proclamation for Ambulance Association

Mayor Kerr requested that the Proclamation be read which proclaimed the week of December 13th thru the 19th, 1981 as "Southern Curry Ambulance Association Week" and urged residents to support the local Ambulance Association.

6. Emergency Timber Sale Act

Mayor Kerr reported that he had requested the City Manager to attend a Federal Hearing in Roseburg concerning mills requesting extensions and methods of relieving their liabilities and obtaining relief from the high priced timber sales. The City Manager reported that HR 5012 submitted by Congressman Weaver called the "Emergency Timber Sale Act of 1981" would help the situation by allowing those people that have present contracts on stumpage to release that contract and then rebid. Resolution No. 291 supports the "Emergency Timber Sale Act of 1981" and outlines some of the issues.

Mayor Kerr requested that Resolution No. 291 be read. Resolution No. 291 was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we adopt Resolution No. 291. Motion carried unanimously.

Manager Announcements

1. Holly Hills - Water Line Acceptance

The City Manager reported that a water line was constructed several years ago on the Holly Hills Subdivision located on the North Bank Road of the Chetco River on Thompson Road. This portion of the water system had never been officially accepted by the City Council and he was recommending that the water line be accepted and maintained by the City.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty to accept the Holly Hills water line. Motion carried unanimously.

2. Liquor Store Parking Request

The City Manager reported that this was a request from the Oregon Liquor Control Commission that two spaces in front of the Liquor Store be identified as a ten minute parking zone. The Police Department was requesting that it be identified both by signs and painting the curb base.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we accept the proposal for a ten minute parking zone on Chetco Avenue. Motion carried unanimously.

3. Cathodic Protection - Contract Renewal

The City Manager stated that this was a request for authorization to enter into an agreement with the firm of Wallace & Tiernan to provide cathodic protection of the 1.5 mg reservoir.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we authorize the City Manager to enter into the Maintenance Service Agreement for cathodic protection. Motion carried unanimously.

4. Small Cities Allotment (Street Grant)

The City Manager reported that the City's request for (SCA) grant funds from the Highway Division of the State Department of Transportation to improve 5th Street at the intersection with U.S. 101 had been denied. The City Staff was in the process of reviewing the availability of other funds to see if the City can afford its share of the 5th Street LID program. The City Manager would report to the Council at a later date.

5. Animal Control Ordinance (Report)

The City Manager stated that he had met with the County Commissioners and was attempting to make sure that we have a program that is an enforceable one before submitting a draft ordinance to the Council.

6. Engineering Report

The City Engineer stated that he had submitted a report which showed the progress made on each project. He reported that basically all the projects had been completed. The City Manager stated that there were about 50 projects and most of them have been completed during this year.

The City Manager also reported that the property owners on the Tanbark Water LID felt that the 2" water line was adequate to serve their area and because of the economy they did not desire to pursue the project. On the Hassett/-Ransom LID to construct a 10" water main which serves a large segment of the community, there was some support, but he had not fully analyzed the meeting. He would report back later to the Council if it would be a feasible project or not.

VI. REPORT ON BIDS

1. Surplus Equipment

The City Manager reported that there were four separate bidders on the surplus equipment. He read the amount of the high bidders on each item, and noted that the call for bids provided that the Council could reject any or all bids.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we accept the high bids on the vehicles and withhold the sale of the other items. Motion carried unanimously.

2. Janitorial Services

The City Manager stated that there were 10 bids for the janitorial services and because there were so many bids that were close together he recommended that before making a bid award that references be obtained from the bidders that participated and a recommendation be made at the January 12, 1982 Council meeting. It was Council consensus to table the matter until the January 12, 1982 Council meeting in order to review references of the applicants.

VII. RESOLUTIONS

1. Library Appropriations Resolution

Resolution No. 290 was read in its entirety. The City Manager felt that the words "Library materials" mentioned in the Resolution should be clarified and defined to be in accordance with Ordinance No. 329. Mayor Kerr tabled the Resolution until the January 12, 1982 Council meeting for clarification.

VIII. PAYMENT OF VOUCHERS

The City Manager requested that Voucher No. 12 to the Brookings Volunteer Firefighters in the sum of \$2,825 be reduced to \$625 until such time as he had clarified this expenditure.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we approve the Vouchers in the sum of \$24,305.69. Motion carried unanimously.

IX. RECESS TO EXECUTIVE SESSION

Mayor Kerr requested that the meeting be recessed to an executive session under

ORS 192.660 (1) (h) to discuss litigation involved with the County on the LCDC suit and the County fund request.

The meeting was recessed at 9:00 p.m.

The meeting was reconvened from executive session at 9:33 p.m.

X. LEGISLATIVE ACTION

The Mayor stated that the County Commissioners were requesting financial aid from the City to continue the suit against LCDC. The City had not budgeted any money for this project and recommended that the Council notify the County Commissioners that we do not have any funds appropriated for the suit but would address the matter at our budget hearings in the future.

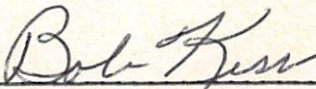
MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that the County Commissioners be notified that there are no available funds appropriated for the LCDC law suit and the City would address it at our future budget hearings. Motion carried unanimously.

XI. ADJOURNMENT

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

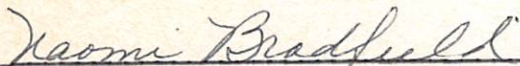
The meeting was adjourned at 9:36 p.m.

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
NOVEMBER 10, 1981

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		Ray Allyn	10.20
2		American Library Association	32.00
3		Robert Babb	8.45
4		Baker & Taylor Company	149.46
5		B & D Surveys Ltd.	23.25
6		Becco Inc.	144.00
7		Blue Star Gas Northwest	88.48
8		Brookings Office Supplies	207.09
9		Brookings Sanitary Service	110.00
10		Brookings Supply, Inc.	92.98
11		Brookings Volunteer Firefighters	745.00
12		Budge-McHugh Supply Co.	15.12
13		Burroughs Corp.	434.54
14		Chetco Rexall Drugs	8.68
15		Clackamas Communications	84.14
16		Mike Cooper	7.20
17		Coutrakon, Hoselton & Babin	1,160.50
18		Crescent City Radio & TV	93.25
19		Curry Coastal Pilot	76.65
20		Curry County ESD	92.00
21		Curry County Printing	118.50
22		L.N. Curtis & Sons	77.12
23		Eric D'Alcorn	2.40
24		Dan's Photo & Cameras	14.18
25		Direct Safety Company	6.35
26		Samuel Dotson	8.55
27		Ferry Creek Rock & Concrete	200.00
28		Freeman Rock Enterprises	475.20
29		Robert Furrow	9.30
30		Gaylord Brothers	74.41
31		General Telephone	117.30
32		Al Glasser	600.00
33		Good Housekeeping	11.97
34		HGE Inc.	5,313.91
35		Hinds Supply Company	909.57
36		JKA Systems	95.00
37		Kerr Ace Hardware	241.14
38		Littrell Parts	121.19
39		Christina Lucas	212.00
40		Marling Auto Parts	13.21
41		M & K Cafe	3.70
42		Ken Moon	573.00
43		Mory's Arts	55.72
44		National Fire Protection Assn.	212.66
45		National Geographic Society	6.95
46		Northgate Mobil	35.88
47		Lloyd H. Olds	716.66
48		O'Neale Supply Co.	286.75
49		Kent Owens	10.30
50		Pacific Waterworks Supply, Inc.	581.37
51		Paramount Pest Control	17.00
52		Pure Corporation	179.50
53		Ray's Sentry Market	46.98
54		Ritz's Repair	165.55
55		Jeanne Russ	9.90
56		Wayne Sheffel	9.05
57		Cecil Smith	17.80
58		Southcoast Medical Center	35.00
59		Square Deal Builders Supply	176.51
60		Steiner Corporation	286.35
61		Time-Life Books	8.73
62		Time-Life Magazine	18.00

60
61
63
64
65

Check #

VENDOR

AMOUNT

	Traffic Safety Supply Co.	431.67
	U.S. National Bank of Oregon	178.94
	Wilson Distributing	2,492.44

Total:	(Corrected Total)	<u>\$18,760.70</u>
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VOUCHERS PAYABLE
DECEMBER 8, 1981

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1		Ray Allyn	10.20
2		A & W Drive-In	34.45
3		Robert Babb	330.07
4		Baker & Taylor Company	56.32
5		Bearings, Inc.	149.85
6		BECCO, Inc.	323.70
7		Richard L. Blandau, M.D.	33.50
8		Blue Star Gas- Northwest	202.73
9		Brookings Sanitary Service	55.00
10		Brookings Sports Unlimited	14.00
11		Brookings Supply, Inc.	68.89
12		Brookings Volunteer Firefighters	2,825.00
13		Budge-McHugh Supply Co.	616.94
14		Gerald W. Burns, C.P.A.	1,676.08
15		Cal-Ore Transmission Specialty	29.95
16		Cantel of Medford, Inc.	16.00
17		Chetco Rexall Drugs, Inc.	28.78
18		Clackamas Communications, Inc.	39.33
19		Coast Auto Center	350.82
20		Michael J. Cooper	7.20
21		Coos Curry Electric	1,672.66
22		Coutrakon, Hoselton, & Babin	1,099.50
23		Crescent City Radio & T.V.	45.63
24		Curry Coastal Pilot	66.82
25		Dan's Photo & Cameras	5.96
26		Dave's Rent-All	14.00
27		Dave's True Value Hardware	39.98
28		Dick's Chetco Saw Shop	7.30
29		Samuel W. Dotson	8.55
30		Doyle Electric	485.90
31		Engineered Control Products, Inc.	128.08
32		Entemann-Rovin Co.	31.46
33		F & C Construction	1,152.85
34		Film Communicators	115.00
35		Fire-Apparatus Service; Russ Jones	45.00
36		Freeman Rock Enterprises	464.55
37		Jeanie Ganty	10.00
38		Warren Gay	351.87
39		Al Glasser Janitorial	600.00
40		Greyhound Bus Lines	10.80

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
41		Hanscam's Center	333.92
42		Harbor Equipment Co.	62.90
43		Harbor Logging Supply Inc.	115.21
44		HGE Inc.	4,843.62
45		Anne F. Hicks	55.20
46		Hinds Supply Co.	259.92
47		International City Management Assn.	190.80
48		Kerr Ace Hardware	147.80
49		Littrell Parts	66.87
50		Long Electric Inc.	183.24
51		Walt Lovejoy	150.40
52		Christina Lucas	212.00
53		Marling Auto Parts	117.09
54		Medford Laboratories	60.00
55		M & K Restaurant	10.50
56		Mobil Mini Mart	17.50
57		Mory's Arts	174.11
58		National Library Service, Inc.	17.35
59		Raymond Nidiffer	331.71
60		Nudelman Brothers	766.75
61		O'Neale Supply, Inc.	97.80
62		Oregon Fire Chief's Assoc.	35.00
63		Kent Owens	10.30
64		Paramount Pest Control, Inc.	17.00
65		Ray's Sentry Market	129.69
66		Margie Riecke	15.00
67		Ritz's Repair	179.55
68		Gerald Ross Agency, Inc.	620.00
69		Science Year/ World Book	11.95
70		Wayne Sheffel	112.25
71		Georgia Shirilla	142.93
72		Simmons Duplicating Supply Co.	46.25
73		Cecil K. Smith Sr.	17.80
74		Square Deal Builders Supply, Inc.	279.75
75		State of Oregon-Dept. of Forestry	16.23
76		Steiner Corporation	240.97
77		Sterling Publishing Co.	11.51
78		Tartan Book Sales	54.08
79		Traffic Safety Supply Co,	182.53
80		United States Leasing Corporation	202.77
81		United States National Bank of Oregon	153.35
82		Franklin Watts, Inc.	9.34

<u>VOUCHER #</u>	<u>CHECK #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
83		Wilson Distributing Service Inc.	1,762.53
84		George T. Gant	98.84
85		Lloyd H. Olds	716.66
		Total:	\$26,505.69

Voucher No. 12 in the sum of \$2,825 requested to be reduced to the sum of \$625.00

- \$ 2,200.00

CORRECTED TOTAL:

\$24,305.69