

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
March 24, 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 Gil Batty, John Geraghty and Walt Lovejoy

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

IV. MINUTES FOR APPROVAL/ACCEPTANCE

A. Approval of March 10, 1981 Council minutes

Mayor Kerr requested that under V. 1 Fiscal Accounting Report, that before the word "complete" change the word "not" to "now", and that under V. 5 Library, that before the word "State" add the word "book".

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we approve the minutes of the March 10, 1981 meeting as corrected. Motion carried unanimously.

B. Acceptance of February 19, 1981 Planning Commission minutes

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we accept the February 19, 1981 Planning Commission minutes. Motion carried unanimously.

V. COMMUNICATION/ANNOUNCEMENTS

Manager Announcements

1. Chamber - Azalea Festival street closure request

The City Manager informed the Council that the Chamber of Commerce was requesting a street closure on Frontage Street in front of the Central Building and Kerr Hardware to conduct a flea market on May 23, 24, and 25th during the Azalea Festival.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we grant permission for a street closure to conduct the flea market. Motion carried unanimously.

2. Senior Center bus parking

The City Manager informed the Council that this request was for Council authorization to provide a parking space for the Curry County Transit bus in front of the Senior Center between 8:00 a.m. to 4:30 p.m. and a sign to be installed.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we reserve a parking space for the Senior Citizens Center bus on Fern Avenue as described. Motion carried unanimously.

3. Lois Sherman water request

The City Manager informed the Council that Ms. Lois Sherman was requesting water service to her property located on Parkview Drive outside the City Limits. All surrounding property owners are presently receiving City water. This was a hardship case and she had water only for yard use as the spring was contaminated and in the summertime there was not sufficient water.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we grant authorization for City water to the Lois Sherman property located on Parkview Drive under



EXHIBIT "A"

RECEIVED

MAR 17 1981

CITY OF BROOKINGS

17112 Parkview Dr.  
Brookings, Or.

Mar. 17, 1981

Brookings City Council  
Brookings, Or.  
Gentlemen,

I would like to get city water for my property. My present well isn't adequate. Mr. Wimberly developed surface water from a spring for watering the yard, but it isn't safe to drink.

Last August my husband inquired about city water. He was told we couldn't get it. He also inquired about having a well drilled.

Last September, my husband suffered a fatal stroke. As a widow I feel I can't afford a well and a pump; nor the problems that go with a pump. There is also the problem of the septic tank and drain field.

A city water line goes right past my property. All my immediate neighbors have city water. They are the Sedras, Laynes, Kuehl, Willitson, Miller, Bush, and Norris.

It is a frightening feeling when you turn the faucet handle and there isn't any water.

Thank you for your consideration on this matter.

Lois D. Sherman



hardship clause, and further that we incorporate her letter of March 17, 1981, which by reference is made a part of these minutes and is marked Exhibit "A". Motion carried unanimously.

4. Comprehensive Plan Amendment

The City Manager reported that on November 6, 1979 Clair and Beulah Jordan made application to the Curry County Planning Department for a Comprehensive Plan Amendment. It then came before the Brookings Planning Commission on December 18, 1979 and was reviewed and the Planning Commission disapproved the application and directed the City Manager to forward a letter to the County Planning Commission requesting that they consider the impact of these activities on the City water intake system. As directed, the City Manager wrote such a letter on Dec. 19, 1979. On February 20, 1981 the City of Brookings received a carbon copy of a letter which had been written to the Jordans from the Curry County Planning Department. Mr. Higbie requested that the City of Brookings would need to take action before the County could proceed with their action to change the zone. On March 12, 1981 Mr. Jordan again requested to be placed on the Planning Commission Agenda because no action had been taken by the City. It was placed on the March 17, 1981 Planning Commission Agenda and the Commission approved the subject Comprehensive Plan Amendment. This approval was in direct conflict with the preceding Council's feeling that no more trailers or homes be allowed close to our water intake system. This property is one-half mile upstream from the City water intake system. Marshall Ferg stated that the Planning Commission commented that Mr. Jordan was not asking to place a second mobile home or a septic tank on the property but to amend the Comprehensive Plan from a forest grazing zone to residential two family zone. Mr. Ferg did state that the application would allow a second mobile home on the property. Mayor Kerr expressed concern over allowing too much density close to our water intake system and Councilman Lovejoy expressed concern about allowing additional septic tanks close to our water intake system. Mayor Kerr questioned if the other lots were zoned R-2 and this was not known. It was Council consensus that the matter be tabled until the status of the zoning of the lots was clarified by City Staff. It was to be brought back to the Council at its next meeting.

5. Acting Finance Director

The City Manager informed the Council that he was recommending that George Hiatt be named as Acting Finance Director for an indefinite period of time to maintain books until a permanent Finance Director is hired. Mayor Kerr asked that we first accept the resignation of Sue Pruden.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we accept the resignation of Sue Pruden as Acting Finance Director effective March 27, 1981 as per her request. Motion carried unanimously.

The Council spoke in favor of hiring Mr. Hiatt and Mayor Kerr requested that a Resolution naming George Hiatt as Acting Finance Director and naming authorized signatories be read.

Resolution No. 269 was then read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we adopt Resolution No. 269. Motion carried unanimously.

6. Ballfield parking signs

Chief Babb reported to the Council that there was a parking problem at the High School ball park on Easy Street. The cars were pulling in towards the cyclone



fence leaving the rear end of the cars out into the street causing a dangerous situation. He desired to have Council authorization to place signs for parallel parking only.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we authorize the City Manager to proceed with the necessary action to correct the parking situation. Motion carried unanimously.

7. The Mayor stated that different organizations involving City property were actively working on funding projects to improve our City parks, and that there should be a ruling that any projects should go through the Parks & Recreation Commission prior to any action being taken to raise any funds. Councilman Geraghty stated that the Parks & Recreation Commission was now adopting procedure to clear everything through City Staff and the Parks & Recreation Commission. The City Manager was to inform the Parks & Recreation Commission that they have Council support on this matter.

VI. REPORT ON BIDS

1. Fire Transfer pump

Chief Gay reported that he was recommending the purchase of a 500 gallon a minute transfer pump for the sum of \$4,658.00 and funds were available in the General Fund Contingency to be transferred to Fire - Gen. Equip. Capital Outlay.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we accept the bid for the 500 gallon transfer pump and transfer funds from the General Contingency Fund for its payment. Motion carried unanimously.

Resolution No. 268 to transfer funds was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we adopt Resolution No. 268. Motion carried unanimously.

VII. ORDINANCES

1. Building Code

Ordinance No. 349 was read in its entirety.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty to approve Ordinance No. 349. Motion carried unanimously.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we read Ordinance No. 349 by title only. Motion carried unanimously.

Ordinance No. 349 was read by title only.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we adopt Ordinance No. 349. Motion carried unanimously.

2. Fire Code

Ordinance No. 350 was read in its entirety.

MOTION by Councilman Batty, seconded by Councilman Lovejoy that we approve Ordinance No. 350. Motion carried unanimously.

MOTION by Councilman Geraghty, seconded by Councilman Lovejoy that we read Ordinance No. 350 by title only. Motion carried unanimously.

Ordinance No. 350 was read by title only.

MOTION by Councilman Lovejoy, seconded by Councilman Batty that we adopt



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Brookings Common Council  
City of Brookings  
March 24, 1981

Ordinance No. 350. Motion carried unanimously.

VIII. PAYMENT OF VOUCHERS

The City Manager requested that the sum of \$3,200.10 for fuel bill to Wilson Distributing be added to the vouchers for payment.

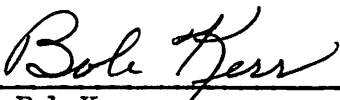
MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we approve the payment of the vouchers in the sum of \$10,162.02. Motion carried unanimously.

IX. ADJOURNMENT

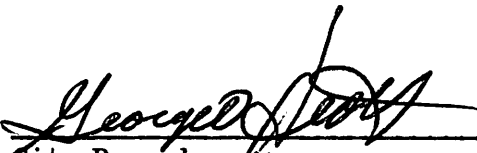
MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 9:20 p.m.

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

  
\_\_\_\_\_  
Mayor Bob Kerr

ATTEST:

  
\_\_\_\_\_  
City Recorder

## VOUCHERS PAYABLE

March 10, 1981

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
1		Abba's Lock and Safe	\$ 42.00
2		Al's Electronics	27.48
3		Albert R. Allyn	10.20
4		Robert E. Babb	8.45
5		Samuel W. Dotson	8.55
6		Robert Hager	13.20
7		Lyle K. Owens	10.30
8		Wayne Sheffel	19.70
9		Cecil Smith	17.80
10		B & E Department Store	25.00
11		Baker & Taylor	7.60
12		BECCO, Inc.	366.93
13		Blue Star Gas Northwest	163.19
14		City of Brookings	314.11
15		Brookings Firefighters' Asstn.	433.33
16		Brookings Office Supplies	287.76
17		Brookings Sanitary Service	55.00
18		Brookings Supply, Inc.	68.15
19		Chetco Rexall Drugs, Inc.	21.75
20		Consolidated Supply Co.	129.31
21		Coos-Curry Electric Coop.	1,759.73
22		Coutrakon, Hoselton & Babin	1,979.50
23		Curry Coastal Pilot	19.75
24		L.N. Curtis & Sons	1,441.18
25		Del-Cur Supply Co-op	144.48
26		Eric Eastaff	15.00
27		Freeman Rock Enterprises	109.20
28		Gaylor Bros.	88.93
29		Al Glasser Janitorial	605.19
30		Hanscam's Center	7.25
31		Harbor Logging Supply, Inc.	4.00
32		Harbor Paint Center	490.00
33		HGE, Inc.	850.00
34		Hinds Supply Company	472.43
35		Kerr Ace Hardware	45.28
36		League of Oregon Cities	20.00
37		Littrell Parts of Brookings	334.89
38		Bob Kerr	79.05
39		Walt Lovejoy	34.48
40		Christina Lucas	206.50
41		Main Line Book Co.	32.78
42		Medford Laboratories, Inc.	24.00
43		Mory's Arts	116.25
44		Northgate Mobil	28.28
45		OK Tire Stores	35.90
46		Oregon Coastal Zone Management Association, Inc.	5.70

SUBTOTAL

\$10,979.56



VOUCHERS PAYABLE  
 March 10, 1981  
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<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
47		Oregon Mayors Association	\$ 12.50
48		P & S Construction	30.00
49		PACO-Pacific Pumping Company	1,272.00
50		Paramount Pest Control, Inc.	17.00
51		Pony Village Lodge	24.00
52		Providence Washington Insurance Co.	250.00
53		Ritz's Repair, Inc.	379.30
54		Rollin' Pin Bakery	13.77
55		Square Deal Builders Supply	247.72
56		Steiner Corporation	233.66
57		Surftides Beach Resort	29.93
58		Waterworks Supplies Company	37.57
59		WESPERCOM	41.45
60		M & K Cafe	99.40
TOTAL			<u>\$13,667.86</u>

Voucher #25 was disallowed at the 3/10/81  
 Council meeting - Del Cur Supply - 144.48

The following bills were added:

U.S. Postmaster	75.00
Chuck Benz	2,750.00

Revised Total \$16,348.38