

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
April 14, 1981

I. CALL TO ORDER

The meeting was called to order by Mayor Robert Kerr at 8:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Those present were: Mayor Kerr; Councilmen Walt Lovejoy, 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 Nidiffer that we approve the minutes of the March 24, 1981 meeting. Motion carried unanimously.
- B. MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that we accept the March 5, 1981 Parks & Recreation Commission minutes; the Special Parks & Recreation Commission minutes of March 11, 1981; and the March 2, 1981 Library Board minutes. Motion carried unanimously.

V. SCHEDULED PUBLIC APPEARANCES

1. Friends of the Library request - Hera MacLeod

Mrs. Hera MacLeod requested Council authorization for the Friends of the Library to allow food and drinks in the Exhibit Room of the Library to hold a tea on Saturday May 9, 1981 to honor the past presidents of the Friends of the Library as well as recognition of National Library Week.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we authorize the Friends of the Library to hold a tea in the Library to honor the past presidents and National Library Week. Motion carried unanimously.

- 2. Councilman Geraghty reported that there would be forthcoming a proposed set of standard procedures to be presented to the Council for approval through the Library Commission and City Staff.

VI. COMMUNICATION/ANNOUNCEMENTS

Mayor Announcements

1. Public Hearing - 81-82 Budget

The Budget Officer Lynn Stuart made a budget presentation with changes as directed by the Budget Committee. He reported that the approved budget would be the sum of \$1,875,791.00. There would be \$133,394 within the 6% limitation and \$112,824 outside the 6% limitation to be raised by taxation. The Federal Revenue Sharing hearing was held and Mr. Stuart reported that the balance was \$28,230, plus Entitlement Period 12 revenues in the sum of \$89,200, making a total of available revenues of \$117,430 which would be utilized in streets, infiltration and inflow, water enterprise and wastewater enterprise. After Mr. Stuart completed the Federal Revenue Hearing presentation, Mayor Kerr asked for any comments, and Elmer Hitchcock questioned what was the Dec. 31, 1980 fund balance. Mayor Kerr stated that the answer would be impossible since there were no operating books at that time. There were no further comments regarding the budget or the Federal Revenue Sharing hearing expenditures and the following motion was made:



MOTION by Councilman Nidiffer, seconded by Councilman Geraghty that we accept the budget as approved by the Budget Committee. Motion carried unanimously.

2. Judge Pro-tem

The City Manager made a recommendation that Judge Olds be appointed as Municipal Judge Pro-tem to replace Pro-tem Judge Peggy Bienke who had requested to be relieved of her position. Judge Olds had agreed to serve on the same basis that presently exists until such time as the Council would make their selection of a Judge.

MOTION by Councilman Lovejoy, seconded by Councilman Nidiffer that we appoint Judge Olds as Municipal Court Judge Pro-tem. Motion carried unanimously.

Manager Announcements

1. Stop sign - Old County Road and Pacific

The City Manager reported that Staff was recommending that the stop sign at Old County Road and Pacific Avenue be removed because the location caused a hazardous condition.

MOTION by Councilman Lovejoy, seconded by Councilman Geraghty that we allow the removal of the stop sign at Old County Road and Pacific Avenue. Motion carried unanimously.

2. Comprehensive Plan Amendment - Red Jordan.

As directed by the Council at its previous meeting, Marshall Ferg reported that Tax Lot 511 belonging to the Jordans was zoned Forestry Grazing and the surrounding properties were all zoned Residential Agricultural. None of the land in the immediate area had a designation of Medium Density or R-2 which was what was being requested in the Comprehensive Plan Amendment. Mr. Ferg explained that an RA zone is one acre lots; Forestry Grazing is 40 acre lots; and R-2 zone is one acre lots with a public water system and can be 12,000 square foot lots. Clair Jordan stated that all he was requesting was a zone change the same as the property on both sides of him. There was discussion concerning the difference of the zones. The City Manager mentioned that the reason the City Council was reviewing this document was because of the impact of septic tanks upstream of our water system. Councilman Nidiffer suggested that the Council make a recommendation to change the zone from F-G to R-A the same as all the surrounding properties which was agreeable with Mr. Jordan.

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that the Brookings City Council recommend that the Jordan Comprehensive Plan Amendment be zoned R-A which is the same as the residential area surrounding it. Motion carried unanimously.

3. Special meeting - Comprehensive Plan review

The City Manager reported that he was requesting a joint workstudy session for a Comprehensive Plan review with the Brookings Planning Commission, Council and also CCOG and the Curry County Planning Staff on Wednesday, April 22, 1981 at 7:30 p.m. After discussion, Tuesday, April 21, 1981 immediately following the regular Planning Commission meeting was the date set for this workstudy session.

VII. RESOLUTIONS

1. Library Appropriations Resolution No. 270

Resolution No. 270 was read in its entirety.



MOTION by Councilman Geraghty, seconded by Councilman Nidiffer that we adopt Resolution No. 270. Motion carried unanimously.

VIII. UNSCHEDULED PUBLIC APPEARANCES

Peggy Goergen appeared before the Council in behalf of the Brookings Harbor Little League Board of Directors and requested that a number of priority improvements be made at the Bud Cross Park. Mayor Kerr stated that these matters should be addressed by Staff and by the Parks & Recreation Commission. Councilman Geraghty stated that some of the needs mentioned were being addressed at present by the Parks & Recreation Commission and would be accomplished at the special meeting to be held Thursday of this week.

IX. PAYMENT OF VOUCHERS

MOTION by Councilman Nidiffer, seconded by Councilman Lovejoy that we pay the vouchers in the amount of \$15,468.29. Motion carried. Mayor Kerr abstained on Item No. 34.

X. ADJOURNMENT TO WORKSTUDY SESSION TO DISCUSS INSURANCE COVERAGE

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

The meeting was adjourned to a workstudy session at 9:07 p.m.

WORKSTUDY SESSION:

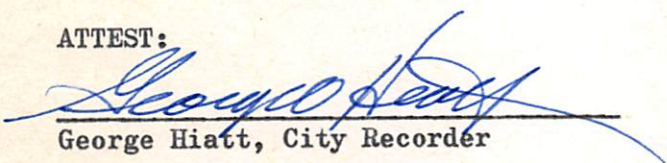
Mr. Gerald Ross gave a review of all the current insurance coverage that the City now has, as well as other coverage which would be available. The Attorney asked about obtaining a contractual liability insurance concerning employees. Mr. Ross did not feel that this could be obtained, but the City might be able to get coverage based on an approved personnel procedure which he was to see if this type coverage could be obtained. The City Attorney suggested increasing the umbrella policy to \$2,000,000. There was discussion concerning false arrest, and also punitive damages which was now being offered, and there was some favorable comment concerning both coverages. The present earthquake coverage was discussed and it was generally felt that this coverage should be dropped. Mr. Ross also reported that he would obtain a quotation on Workmen's Compensation insurance to compare with the State's Workmen's Compensation. There was discussion concerning if the Council was covered by Blue Cross. The City Manager was to find out if the elected officials were covered through the League of Oregon Cities. Mr. Ross was also to check into this matter.

The workstudy session adjourned at 10:13 p.m.

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

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

ATTEST:

  
\_\_\_\_\_  
George Hiatt, City Recorder