

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
October 14, 1980

The meeting was called to order by Mayor Elmer Hitchcock at 8:02 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Members present were: Councilmen Darrel Allsup, Roy Brimm, Ralph Cheney, Ray Lockman and Mayor Hitchcock.

Staff present were: City Recorder Steve Herman and Secretary Praecilla Pruitt. Also present were the City Attorney John Coutrakon and the City Engineer Dick Nored.

III. APPROVAL OF MINUTES

MOTION by Councilman Cheney, seconded by Councilman Allsup that the minutes of the September 23, 1980 meeting be approved. Motion carried unanimously.

IV. COMMUNICATIONS

1. Decision on request by Martin Palmer to work on Parks & Recreation grants.
Councilman Cheney stated that the proposal was more than the City could afford and that staff was already taking care of the grants.

MOTION by Councilman Cheney, seconded by Councilman Brimm that we table the matter. Motion carried unanimously.

2. Council decision on request by John Thorp for engineering proposal.
It was the Council concurrence that the present engineering firm for the City was adequate.

MOTION by Councilman Cheney, seconded by Councilman Brimm that we continue with our present engineering firm of H.G.E., Inc. Motion carried unanimously.

V. CITY ATTORNEY REPORTS

1. The City Attorney reported that most of his time had been spent in settling the H.M.K. suit against the City. The City Engineer, Marshall Ferg and the City Attorney had met with the developer's engineer to work out an inspection schedule. The Mayor questioned the status of the road on Marine Drive. The City Attorney replied that H.M.K. had agreed to take care of the road and he was to write a letter to the developers concerning the matter. The recent rains had not caused much problem, but if there were problems caused by the developer, the City could get injunctive relief through the settlement agreement.
2. The City Attorney was to draft some amendments to the Subdivision ordinance.
3. Letters had been written to both attorneys involved on the Iowa Tract/Van Duzee District to see if a settlement could be made the Attorney stated.
4. Councilman Brimm requested that a program be started on the rights-of-way during the next three months so that the next Council could continue working on it.

VI. FINANCE DIRECTOR REPORTS

The Finance Director reported that the auditors would be at City Hall next week.

The Mayor informed those present that the water system had gone out and that through the efforts of Councilman Cheney and other workmen it was just now back in working order.

VII. LEGISLATIVE ACTION

1. Consider bids on two pickups.

The following bids were submitted:

AKIN MOTOR CO.:		COAST AUTO CENTER:	
1981 $\frac{1}{2}$ T Courier 4 Speed	\$ 6,208.96	1981 $\frac{1}{2}$ T Chev. 4 Speed	\$ 6,408.65
1980 $\frac{1}{2}$ T Courier 4 Speed	5,648.00	1980 $\frac{1}{2}$ T Chev. Luv 4 Spd.	5,976.65
1980 $\frac{1}{2}$ T Courier 5 Speed	5,498.00		

MOTION by Councilman Allsup, seconded by Councilman Cheney that we accept the low bid from Akin Motor Co. on two Courier pickups for the sum of \$11,146.00 Motion carried unanimously.

2. Green Door/Golden Phoenix - Liquor License Application

The Mayor stated that Mrs. Baker had been requested to be present since previously there had been problems at the Green Door with too much noise.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we accept the application for the liquor license. Motion carried unanimously.

3. Council decision on construction plan approval on Velopa Subdivision.

The Mayor stated that all correspondence in the Council packet was agreeable with the approval of this subdivision. The City Engineer stated that he would recommend approval if the developer complied with the conditions.

MOTION by Councilman Allsup, seconded by Councilman Lockman that we accept the Velopa Subdivision construction plan approval with the recommendations of the City Engineer and Marshall Ferg. Motion carried unanimously.

4. Recommendation for policy change by Chetco Community Library Board.

Mrs. Pauline Olsen, Chairman of the Library Board asked the Council's permission for using the Exhibit Room for sack lunches and coffee during the lunch hour so that the Library could be of more use to groups in the community. Mrs. Edna Allen also spoke in favor of using the room since it was designated as a community room. Anne Hicks, Librarian who spoke in behalf of the Library, stated that there had been scheduled meetings for a long time, but they were at the times when there was no food or drink. The reasons were because there were no facilities adjacent to the room for bringing coffee in and also no restroom facilities.

MOTION by Councilman Allsup, seconded by Councilman Brimm that we disallow food and drinks in the Library. Motion carried unanimously.

5. Council discussion on floodplain zoning ordinance.

Marshall Ferg stated that the flood plain ordinance was strictly for property within the City Limits and if the City annexed property along the river it would also become a part of the flood plain. Marshall Ferg also stated that there were sample ordinances that were being sent from the League of Oregon Cities for help in drafting the ordinance and that this ordinance was necessary for insurance purposes. Marshall Ferg and the City Engineer were to give their suggestions to the City Attorney before the ordinance was drafted.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we instruct the City Attorney to investigate this matter and come up with a flood plain ordinance at the next regular meeting. Motion carried unanimously.

6. Designate representative and alternate for Oregon Coastal Zone Management Asso.

The Mayor appointed Walt Lovejoy as an alternate representative and the Mayor was the designated representative.

VIII. OTHER ITEMS

1. The Mayor stated that during rescue efforts there was a problem of communication between the ground and the helicopter owned by South Coast and suggested obtaining an additional channel for the Police Department. Councilman Cheney suggested purchasing a walkie-talkie to be used by the helicopter and one for the ground crew.

MOTION by Councilman Brimm, seconded by Councilman Cheney that we purchase two walkie-talkies for the Police Department. Motion carried unanimously.

2. Councilman Cheney brought up the problem of infiltration into the sanitary sewer. The City Engineer stated that last year the Council had authorized the first phase of storm water and sanitary sewer separation and that a more detailed study would be completed this year. He further stated that there was a possible chance that the City could receive a 75% grant to cover the cost of such a study, which would be used to correct problems on public rights-of-way. It was suggested that Jeanne Russ be instructed to write letters to the property owners who are in violation.

IX. PAYMENT OF VOUCHERS

The Finance Director requested that an additional bill for training school for two Treatment Plant employees in the sum of \$110.00 be added to the vouchers.

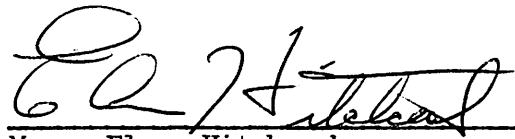
MOTION by Councilman Cheney, seconded by Councilman Allsup that we pay the vouchers in the amount of \$24,897.78. Motion carried unanimously.

X. ADJOURNMENT

MOTION by Councilman Cheney, seconded by Councilman Allsup that the meeting be adjourned. Motion carried unanimously.

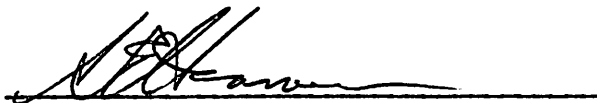
The meeting was adjourned at 9:40 p.m.

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



Mayor Elmer Hitchcock

ATTEST:



S. E. Herman, City Recorder