

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
December 22, 1980

The meeting was called to order by Mayor Hitchcock at 8:00 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 Manager Lynn Stuart, City Recorder Steve Herman and Secretary Praecilla Pruitt. Also present was City Attorney John Coutrakon.

III. APPROVAL OF MINUTES

MOTION by Councilman Cheney, seconded by Councilman Brimm that we approve the minutes of the December 9, 1980 meeting. Motion carried unanimously.

IV. MAYOR'S ANNOUNCEMENTS

1. Special meeting January 2, 1981 @ 10:00 a.m. for swearing in of new Council.
The Mayor made the announcement of swearing in of the new Council.

2. Direct City Manager to contact school - re: paving parking lot.
The Mayor stated that the School had requested that the Council give approval of paving the lot near the football stadium to keep the children from cutting the corner. There would be no cost to the City. The City Manager was to meet with the Superintendent of Schools to discuss the paving project.

MOTION by Councilman Cheney, seconded by Councilman Brimm to approve the School District doing paving on the parking lot. Motion carried unanimously.

3. L.C.D.C. date extension on Comprehensive Plan.
The Mayor announced that L.C.D.C. had given the City a 90 day extension to review the Brookings Comprehensive Plan and was scheduled for review on January 29 and 30, 1981.

4. Services directory - GTE
The Mayor announced that there was a blue section of the telephone directory to be made for all organizations, Government agencies, etc. which would be placed all in one section. This was an informational item.

V. APPOINTMENTS

1. Fill vacancies on Parks & Recreation Commission.
Councilman Cheney requested that the three vacancies be deferred until the new Council took office.

MOTION by Councilman Cheney, seconded by Councilman Brimm that the appointments for the Parks & Recreation Commission be deferred until the Council meeting next year. Motion carried unanimously.

VI. CITY ATTORNEY REPORTS

1. The City Attorney stated that he had no reports but he had enjoyed working with this Council and he had been awaiting the City Manager's arrival to work with him.

2. Councilman Cheney requested that the Council be given an answer on the access to the beach at Seacliff Terrace. He felt that the Council should be able to act for the citizens of Brookings and that the "no trespassing" sign should be removed. The City Attorney explained that the easement stated that there was granted public access to the beach and the Council or City of Brookings itself had no access but the public has the right of way. The City of Brookings was not involved. If a private citizen or group of citizens felt that access was being denied them because of the sign they could file a suit in Court. Any citizen had a right to have public access to that beach at that area.
3. The Mayor gave a demonstration by placing a match to a piece of polyfoam insulation and the insulation burned. The Mayor felt that this type of insulation should not be used in houses in Brookings. Assistant Fire Chief McKoy stated that they had answered three calls in a month and a half because of this type of insulation.

VII. CITY MANAGER REPORTS

1. The City Manager informed the Council that there needed to be some repairs made to the pump at the Mill Beach Pump Station. The old pump was inoperable and at the City yard. He requested that this pump be shipped to Portland and be repaired and utilized in a standby capacity. The approximate cost of repair would be \$900.00.

MOTION by Councilman Allsup, seconded by Councilman Brimm that the City Manager have authorization to have the pump repaired immediately in an effort to protect the public health, safety and welfare of the citizens of the Brookings area. Motion carried unanimously.

2. Midyear financial report.
The City Manager gave a visual financial report presentation of each fund, and also a recap of the revenues and expenditures. This report was from July 1, 1980 to December 1, 1980. The figures presented were unaudited figures. The beginning balance was \$342,240; revenues received \$764,630; expenditures \$876,730; budgeted amount \$2,035,250; remaining budget balance \$1,158,520.
3. Status of Steevens gravel permit request.
The City Manager reported that the County Board of Commissioners had approved the permit for gravel operations, but the Steevens would still have to obtain a permit from the Division of State Lands before beginning gravel operations. Mr. Stuart read a letter from a local geologist, William Cunningham which was written to the Division of State Lands, in which Mr. Cunningham felt that opinions from the Harbor Water District and the City of Brookings, Tom McKenzie and Mr. Cunningham should have been obtained as they were the ones most adversely affected by further gravel removal. He felt that gravel removal closer than three-quarters of a mile on either side of the Harbor or City water intake could lead to damage of the water supply. Mr. Stuart read the reply from the Division of State Lands in which they stated that they would desire comments from all interested parties. Councilman Cheney felt that a letter of protest written and signed by the Council should be written as there was silt and oil being picked up into the water system all summer long.

MOTION by Councilman Cheney, seconded by Councilman Brimm that the City Manager be instructed to write a letter of protest to the Division of State Lands to be signed by each member of the Council.

Councilman Brimm felt that the State should come down and take a survey of the entire area, including the Winchuck, and obtain a regional water system. Mayor Hitchcock and Councilman Cheney expressed concern about any further gravel permits being issued, and that a study should be made above the City water intake by the City Engineers. The motion was voted upon and carried unanimously.

VIII. LEGISLATIVE ACTION

1. Renewal application for business license for Red's Auto Wrecking.

MOTION by Councilman Cheney, seconded by Councilman Allsup that we approve the application for business license application for Red's Auto Wrecking. Motion carried unanimously.

2. The City Manager informed the Council that he had received a packet from the City Auditors and requested an extension through January 31, 1981 to complete the audit and management resolution.

MOTION by Councilman Brimm, seconded by Councilman Cheney that the City Manager be authorized to sign a request for an extension of time through January 31, 1981 for audit purposes. Motion carried unanimously.

IX. OTHER BUSINESS

1. The Mayor handed out Certificates of Appreciation to all members of the Council and the following City employees: Robert Babb, John Coutrakon, Steve Herman, Marshall Ferg, Lynn Stuart, Anne Hicks, Cecil Smith, Jim McKoy, Terry Phillips, Pearl Rice, Praecilla Pruitt, Donna Ashley, Georgia Shirilla, Betty Doan and Sue Pruden. Councilman Brimm then presented a plaque to the Mayor from Sandy Dietrich of CCOG in appreciation of services on the Coos Curry Council of Governments.

2. Councilman Brimm stated that as a citizen and long time resident of the City he was displeased with the newspaper trying to be the manager of the town, as he felt that the management should be left to the City Manager. He also gave praise to the Mayor and other Council members for a job well done.

3. The Mayor welcomed the new Council and added that he would be willing to give any help or information needed to the new Mayor.

X. VOUCHERS


MOTION by Councilman Cheney, seconded by Councilman Allsup that we pay the vouchers in the amount of \$32,226.10. Motion carried unanimously.

XI. ADJOURNMENT

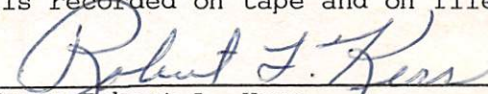
MOTION by Councilman Cheney, seconded by Councilman Allsup that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 9:15 p.m, and is recorded on tape and on file in the City Recorder's office.

ATTEST:



S. E. Herman, City Recorder



Mayor Robert L. Kerr

VOUCHERS PAYABLE
December 9, 1980

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
1		Abba's Lock and Safe	\$ 10.00
2		Alkem Labs, Inc.	299.12
3		Albert Allyn	10.20
4		Robert E. Babb	8.45
5		Samuel W. Dotson	8.55
6		Robert Hager	13.20
7		Wayne Sheffel	19.70
8		Kent Owens	10.30
9		Robert E. Babb	184.40
10		Baker & Taylor	118.18
11		BECCO, Inc.	105.00
12		Blue Star Gas--Northwest	189.50
13		City of Brookings	62.25
14		Brookings Firefighters' Association	433.33
15		Budge-McHugh Supply Co.	425.30
16		Burroughs Corporation	66.00
17		Ralph C. Cheney	176.00
18		Chetco Rexall Drugs, Inc.	9.25
19		Clerk, Curry County	652.58
20		Coast to Coast Total Hardware	15.95
21		Coos-Curry Electric Co-op, Inc.	3,457.44
22		Coutrakon, Hoselton & Babin	165.35
23		Corner House Publishers	46.91
24		Curry County Printing	78.95
25		Del-Cur Supply Co-op	3.90
26		Demco	44.56
27		Dick's Chetco Saw Shop	18.20
28		Doyle Electric	126.50
29		Doubleday Book Club	12.98
30		Envirotech Corporation	326.85
31		Frank's Office Equipment	16.90
32		James W. Gardner	266.50
33		Al Glasser Janitorial	600.00
34		Harbor Logging Supply, Inc.	48.40
35		S.E. Herman	24.85
36		Anne Hicks	27.60
37		Hinds Supply Company	140.37
38		Elmer Hitchcock	175.91
39		Horton Bros., Inc.	331.90
40		Independent Business Forms	175.45
41		International Conference of Building Officials	3.00
42		Kerr Ace Hardware	49.74
43		Littrell Parts of Brookings	1,560.63
44		Christina Lucas	206.50
45		McNaughton Book Service	96.33
SUBTOTAL			<u>\$10,822.98</u>

VOUCHERS PAYABLE
December 9, 1980

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
46		Medford Laboratories, Inc.	\$ 24.00
47		Mike's Printing	12.50
48		Mill Beach Garden Shop	9.50
49		NAFCO	139.67
50		National Geographic Society	33.90
51		James H. Nelson	550.00
52		Northgate Mobil	51.00
53		Nudelman Brothers	322.10
54		O'Neale Supply, Inc.	73.80
55		State of Oregon-Department of Forestry	14.33
56		Pacific Northwest Bell	67.00
57		Pacific Water Works Supply Co., Inc.	1,283.94
58		Paramount Pest Control, Inc.	17.00
59		Potter Manufacturing Company	498.76
60		Ray's Auto Supply	29.95
61		RCA Music Service	14.17
62		Reader's Digest Fund for the Blind	11.95
63		Gerald Ross Agency, Inc.	735.62
64		Georgia Shirilla	35.00
65		Shirley's Red Barn	6.10
66		Smithsonian Exposition Books	14.25
67		Snappy Electric & Plumbing Supply	230.16
68		Southcoast Medical Center, P.C.	70.00
69		Steiner Corporation...Linen Division	245.76
70		Tidewater Contractors, Inc.	486.00
71		Toshiba America, Inc.	207.20
72		U.S. Divers Company	5.41
73		U.S. Postmaster	180.76
74		U.S. Government Printing Office	200.00
75		Western Fire Equipment Company	150.60
76		Western Fisheries Magazine	21.00
77		Lonny Draheim	2,122.00
TOTAL			\$ 18,686.41