

MINUTES  
SPECIAL COUNCIL MEETING  
CITY OF BROOKINGS  
August 8, 1980

The meeting was called to order by Mayor Elmer Hitchcock at 9:01 a.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

Staff present were: Praecilla Pruitt Secretary/Recorder. Also present was City Attorney John Coutrakon.

III. LEGISLATIVE

The Mayor explained that this was a special meeting for the purpose of approving construction plans on the Riviera Heights Subdivision. A letter was read from Councilman Earle stating that he was unable to attend the meeting and asking that the operations be stopped because of certain violations which had occurred. The Mayor suggested that the City engineer's letters of August 1, 6th and March 21, 1980 should all be followed. The City Attorney questioned the need for someone being on the site on a regular basis to insure that proper slopes were being made. Attorney Nelson stated that on behalf of the developer that he would be willing to do whatever the City Engineer feels is required to protect the interests of the City and the public concerning slopes and inspection. Councilman Brimm felt that the road construction at the intersection of Marina Heights Road and Old County Road should be delayed and to secure help from the County and obtain an L.I.D. project so that the road would be constructed properly. Councilman Cheney mentioned that there were school children that needed to get to school and there should be some time limit set on the development of this road. Attorney Nelson stated that an agreement could be worked out with the City that the improvements be made before approval of the final plat, or an L.I.D. Improvement District formed before approval of the final plat. He stated further that if there was an agreement to form an L.I.D. District then they would proceed in that manner, or if that is not formed then the developer would bond performance of it. The City Attorney stated that an agreement that a bond would be posted to the value to complete the half road at some later time, or that funds will be provided and a bond will cover it if you don't provide the funds for an L.I.D. Larry Hannan questioned what would be done on Marine Drive road. Bill Gillaspay stated that it was not a part of the subdivision. The road would be graded and ditched and at the end of construction, it would be deeded to the City. Also that the road would be returned to the same

Page 2 - Minutes  
Special Council Meeting  
City of Brookings  
August 8, 1980

condition as it was prior to subdivision construction. Marshall Ferg stated that at the time the City Engineer inspected the site on Monday, that the drainage ditch had been completed according to the City Engineer's requests. Mr. Ferg stated that the dirt would fall during construction and would need to be cleaned out periodically and the road kept passable at all times. The developer was to have a 12" deep ditch on Marine Drive down to some valves and then an 18" deep ditch down to the intersection of Old County Road, and then change the tubing to 24" and place culverts across all drive-ways. The following motion as stated by the City Attorney was:

MOTION by Councilman Cheney, seconded by Councilman Allsup that approval be given to perform construction upon the subdivision; such approval being based on the conformity with the latest set of plans that have been submitted and in accordance with H.G.E's letters of August 1st, 6th and March 21, 1980. Also that the subdividers further get whatever clearance is necessary from the Coos-Curry Electric Company for the proper placement of electrical lines and power upon the property so that there will be no interference with any future houses as stated previously; that the subdividers follow strictly any and all of the City Engineer's requirements for inspection of the cutting of the slopes and grading and any work that the subdividers do in connection with the soil geologist's report (Mr. Blanton) and that the subdividers follow any of the City Engineer's requirements for inspection on the premises. In addition that the developers post a bond to remain in effect for one year after final plat approval or to be terminated at such earlier time as road work is done, either actual road work by the developer or an L.I.D. and the bond will be applied to the half street construction on Old County Road and Marina Heights Drive, or an L.I. for a complete road; also that the developers leave Marine Drive in the same condition as before any work was done upon the property by the developer; also subject to the requirement that they do all construction in such a manner as to keep the ditches clear and free flowing and the roadways that run by the property in good shape and passable throughout the year. After discussion the motion carried unanimously.

Marshall Ferg made comment that the people must realize that there will be construction and problems that they cannot control and we all need understanding. Also, since construction approval has been given that according to the Subdivision Ordinance the City Council is to have the developers place a bond on the whole project to insure that it is completed.

Page 3 - Minutes  
Special Council Meeting  
City of Brookings  
August 8, 1980

MOTION by Councilman Cheney, seconded by Councilman Allsup that the meeting be recessed until 1:00 p.m.

The meeting was recessed at 10:08 a.m.

The meeting was reconvened at 1:10 p.m., by Mayor Elmer Hitchcock.

MOTION by Councilman Cheney, seconded by Councilman Brimm that we approve the plans for the Riviera Heights Subdivision. Motion carried unanimously.

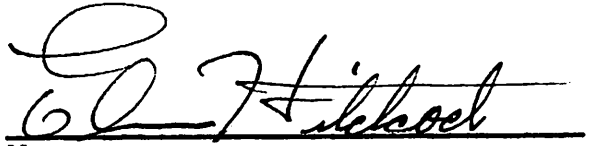
The meeting was recessed into an executive session at 1:12 p.m. for the purpose of interviewing Steve Herman for the position of Finance Director.

The meeting reconvened from Executive Session at 2:05 p.m.

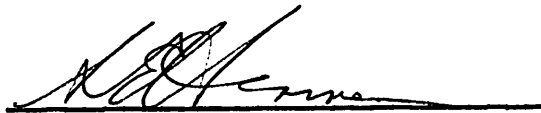
MOTION by Councilman Cheney, seconded by Councilman Allsup that Steve Herman be hired as Finance Director at a salary of \$16,000 and at the December 9, 1980 meeting the Council will decide if Mr. Herman is to be kept permanently and if he is satisfied with us and we are satisfied with him and if everything is agreeable, his salary would be raised to \$17,000. Motion carried unanimously.

MOTION by Councilman Cheney, seconded by Councilman Allsup that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 2:15 p.m.

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

  
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Mayor

ATTEST:

  
\_\_\_\_\_  
CITY RECORDER

## VOUCHERS PAYABLE

7/31/80

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
1		Mary J. Brimm	\$ 10.00
2		Dorothy E. Carlson	10.00
3		Lynn C. Kofford	10.00
4		John R. Lacy	10.00
5		Carol A. Mercer	10.00
6		Veda L. Potter	10.00
7		Thomas J. Short	10.00
8		Eldon E. Hoskin	10.00
9		Nadine Nicholson	10.00
10		Helen O. Jacobs	10.00
11		Albert R. Allyn	10.20
12		Robert E. Babb	8.45
13		Samuel W. Dotson	8.55
14		Robert Hager	13.20
15		Lyle K. Owens	10.30
16		Wayne Sheffel	19.70
17		Azalea Lanes Restaurant	8.30
18		Baker & Taylor	30.14
19		Barco Coastal Supply, Inc.	41.60
20		Becco, Inc.	334.00
21		Blue Star Gas	1,250.20
22		Brookings Fire Department	375.00
23		City of Brookings	109.25
24		Brookings Office Supplies	339.31
25		Brookings Shell	180.03
26		Brookings Supply Inc.	8.73
27		Budge-McHugh Supply Company	116.96
28		Burroughs Corporation	2,007.60
29		California Safeguard Specialists	186.71
30		C. & L. Office Supplies	40.79
31		Cantel of Medford, Inc.	21.00
32		Chetco Rexall Drugs, Inc.	26.50
33		Coast Auto Center	6.44
34		Coast to Coast	.79
35		Coastal Petroleum Sales	831.71
36		Consolidated Supply Company	214.53
37		Coos-Curry Electric Cooperative, Inc.	5,045.61
38		Carl Costelles	48.00
39		Council of State Governments	28.00
40		Coutrakon, Hoselton & Babin	7,782.87
41		Curry Coastal Pilot	198.20
42		Curry County Printing	103.65
43		Curry County	603.18
44		Dan's Photo & Cameras	12.79
45		Dave's Rent-All	49.00
46		Dave's True Value Hardware	37.00
47		Department of Environmental Quality	375.00
48		Samuel W. Dotson	81.45
49		Fire Engineering	25.00
50		Fortune	26.00
SUBTOTAL			\$20,715.74

## Vouchers Payable

7/31/80

Page 2

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
51		Frank's Office Equipment	\$ 32.41
52		General Electric Supply Co	170.83
53		General Telephone	787.55
54		Al Glasser	616.53
55		The Green Door	5.10
56		Greyhound	6.90
57		Hanscams Center Ore. Ltd.	7.31
58		Heritage Ironworks	12.00
59		Hinds Supply Company	584.29
60		Mayor Hitchcock	278.75
61		IES Industrial Electric Service Co.	23.10
62		Long Electric	462.35
63		Christina Lucas	187.75
65		Littrell Parts	33.31
66		M & F Building Company	1,895.00
67		Martin's Southern Uniforms	11.78
68		Medford Laboratories, Inc.	48.00
69		Mill Beach Garden Shop	9.90
70		Mother Earth News	28.00
71		National Geographic Work	6.95
72		National Register Publishing	3.50
73		James H. Nelson	250.00
74		Northgate Mobil	19.59
75		Northwest Law Enforcement Equipment	11.34
76		OK Tire Store	59.52
77		O'Neale Supply Inc.	254.25
78		Pacific Coast Cal-Ore Firechiefs Ass.	10.00
79		Pacific Northwest Bell	234.00
80		Pacific Water Works Supply Co., Inc.	813.03
81		Paramount Pest Control, Inc.	17.00
82		Pennwalt Corporation	3,660.00
83		Lu E. Peterson	823.00
84		Pool & Patio	154.50
85		Publishers Central Bureau	25.64
86		Ray's Sentry Market	143.49
87		RCA Music Service	30.91
88		Ritz's Repair, Inc.	184.98
89		Sam's A & W	39.85
90		Scoggins Accounting	490.00
91		Shell Oil Company	2,749.31
92		Smithsonian Exposition Books	13.26
93		Spicer & Downer	126.00
94		Stamper's J & J Tire Company	3.00
95		Steiner Corporation	202.35
96		Square Deal Builders Supply	90.08
97		Tartan Books Sales	69.10
98		Time	31.00
99		Time/Life	18.11
100		Transamerica Title Insurance Company	150.00
101		Universal Equipment Inc.	8.56
102		U.S. News and World Report	44.00
103		U.S. Postmaster	270.71
104		United States Printing Office	57.55
105		Western Fire Equipment Company	528.33

SUBTOTAL

\$37,509.51

<u>Voucher #</u>	<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
106		Willamette Valley Chapter of Mechanical Officials	\$ 40.00
107		Wilson Distributing Service Inc.	335.05
108		The Writer	23.00
109		Yergen and Meyer	1,810.00
110		Worlton Auto Body	100.00
TOTAL			<u>\$39,814.56</u>

Refunds - swimming lessons - due to pool closure

1. Gordon	\$19.50
2. Olvera	13.00
3. Salfen	6.50
4. Rennick	3.25
5. Braun	6.50
6. Soskey	6.50
	<u>\$55.25</u>