

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
JANUARY 16, 1979

Meeting was called to order at 8 p.m. by Mayor Elmer Hitchcock.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Members present were Councilmen C. Dwight Allen, Darrell Allsup, Bill Canet and Ray Lockman.

Staff present were City Manager Frank Freeman and Recorder Marge McKernan.

III. APPROVAL OF MINUTES

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that the minutes of December 19, 1978 be approved as presented.

IV. COMMUNICATIONS

Petition was presented to the Council asking for a permanent fence to be installed at the end of Iris Street as a view point of the ocean for pedestrian use only. City Manager was instructed to check out this request and refer back to the Council at the next regular meeting.

Liquor application approval was requested by Rubio's Restaurant to serve beer and wine. Mr. Rubio advised that he will be remodeling the restaurant and will have a dining room where the liquor will be served. MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that this liquor application be approved.

V. APPOINTMENTS

1. Mayor Hitchcock appointed Councilman Allsup as representative to CCCOG.
2. Mayor Hitchcock appointed Councilman Allen to Curry Governmental Association.
3. With the approval of the Council, Mayor Hitchcock appointed the following to the Parks and Recreation Commission:

For terms that expired December 31, 1978:

Ellis Watkins, Chairman  
Terry Phillips, Vice-chairman  
Clayton Cox  
Steven Buckley

Terms to expire December 31, 1978 the following were appointed:

Bonnie Litty  
Joyce Weaver

VI. PUBLIC HEARINGS

1. RECOMMENDATION FROM CITY PLANNING COMMISSION TO SET A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AMENDMENT TO SECTION 4.310 OF CITY ZONING ORDINANCE.

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried that a public hearing be scheduled for the February 20, 1979 Council meeting.

VII. LEGISLATIVE ACTION

1. AMENDMENT AND UPDATE OF ORDINANCE NO. 37 DATED NOVEMBER 5, 1952 PERTAINING TO CITY FIRE DEPARTMENT.

This Ordinance was read in full.

This Ordinance was tabled for further study.

2. COMPLETION OF HEATHER LANE SUBDIVISION AND RELEASE OF PERFORMANCE BOND.

MOTION was made by Councilman Allsup, seconded by Councilman Allen that this subdivision be accepted with the guarantee for one year on maintenance.

3. AGREEMENT BETWEEN H.G.E., INC., AND THE CITY TO FURNISH ENGINEERING SERVICES TO THE CITY.

Council reviewed the contract and ask for some changes. Dick Nored was in the audience and he approved the requested changes. Motion was then made by Councilman Allen, seconded by Councilman Allsup and carried that this agreement with changes be approved.

4. ORDINANCE TO AMEND CITY'S DRUG PARAPHERNALIA ORDINANCE NO. 305.

Mayor Hitchcock called an executive meeting under ORS 192.622, Section 2(d).

Ordinance No. 308, an Ordinance amending Ordinance No. 305 prohibiting dealing in drug paraphernalia and declaring an emergency was read in full.

MOTION was made by Councilman Lockman and seconded by Councilman Allsup that Ordinance No. 308 be read the second time by title only.

Roll call was as follows:

Mayor Hitchcock	Aye
Councilman Allen	Aye
Councilman Allsup	Aye
Councilman Canet	Aye
Councilman Lockman	Aye

Ordinance No. 308 was then read the second time by title only. MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously the Ordinance No. 308 be adopted.

5. CITY ATTORNEY'S PREPARED RESOLUTIONS REGARDING TRAFFIC CONTROL INSTALLATION.

At the request of the City Manager this Resolution was deferred until the next regular Council meeting.

6. CHANGE ORDER AND COMPLETION OF COTTAGE & MILL STREET SEWER IMPROVEMENT.

The engineer's estimate was for 22 tons of asphalt concrete and the project took 91.52 tons. This is an added amount of \$3,670.66. Contractor requested change order for the amount of \$1,891.98 and the engineer advised that the change order in the amount of \$1,610.27 be approved.

MOTION was made by Councilman Allen, seconded by Councilman Allsup that the additional amount of \$3,670.66 for asphalt be paid and the amount of \$1,610.27 on the change order be approved and paid.

VIII. CITY MANAGER'S REPORT

1. Recommendation concerning amendments to Ordinance No. 303, setting standards for installation of fire hydrants.

No action was taken on this, but the City Manager requested that the Council extend the moratorium on fire hydrant installations.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that this moratorium be extended for 90 days more.

2. Recommended policy and procedures governing staff in-service training and attendance at conferences.

It was suggested that in the second section of this policy that the City pay half and the employee pay the other half when they go to school just to further their education.

MOTION was then made by Councilman Allsup, seconded by Councilman Allen and carried that this policy be approved with the above named changes.

3. City's Waste Water Treatment Plant and Conveyance System.

H.G.E., Inc. advised that it would be an estimate cost of \$8,000 to find out how to correct the infiltration into the sewer plant.

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried that this agreement with H.G.E., Inc. be accepted and when the problems are discovered, then proceed with correcting them.

Page 4 - Minutes  
Brookings Common Council  
City of Brookings  
January 16, 1979

4. Project engineering proposal and cost estimate for Phase 5 design and field engineering at Bud Cross Park.

Niemi & Thorp Engineering agreed to do this engineering but it would have to be on an hourly basis for its unknown at this time how much time it would require.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that this project be approved.

IX. PAYMENT OF VOUCHERS

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that vouchers for the month of December 1978 be paid.

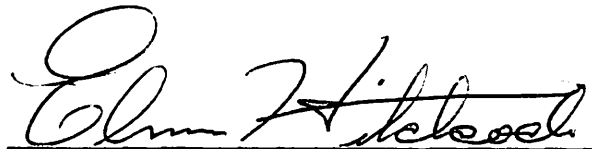
X. OTHER BUSINESS

XI. PUBLIC PARTICIPATION

XII. ADJOURNMENT

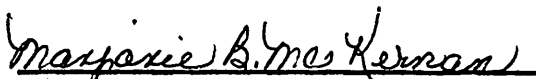
MOTION was made by Councilman Allen, seconded by Councilman Allsup that the meeting be adjourned. Meeting then adjourned at 11:10 p.m.

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



MAYOR

ATTEST:

  
RECORDER

VOUCHERS PAYABLE  
CITY OF BROOKINGS  
DECEMBER 31, 1978

<u>NAME</u>	<u>AMOUNT</u>
Abba's Lock & Safe	\$ 15.25
Albert R. Allyn	5.95
Jack P. Ashworth	5.95
Assessor's Office	1.50
Robert E. Babb	38.45
Baker & Taylor Co.	16.28
Barco Coastal Supply, Inc.	63.87
Becco, Inc.	97.70
Blue Star Gas	124.75
Bookhouse Northwest	18.28
Bro-Dart, Inc.	52.33
Brookings Fire Dept.	270.00
Brookings Office Supplies	133.00
Brookings Supply Inc.	50.80
Brookings Tire Service	198.80
Les Brown Towing	35.00
Budge-McHugh Supply Co.	536.46
Central Pacific Freight Lines	18.00
Chetco Rexall Drugs, Inc.	31.85
Coast Chrysler Center, Inc.	516.03
Coast Fire Extinguishers	105.20
Coast to Coast Store	17.26
Coastal Petroleum Sales	800.49
Coos-Curry Electric	2,544.11
John Curley & Associates, Inc.	267.90
Curry Coastal Pilot	19.32
Curry County Printing	157.85
Dan's Photo & Cameras	45.94
Duanes's Radio & T. V.	4.98
Samuel W. Dotson	25.90
Doubleday Book Store	12.35
Ed & Mendys	25.05
Edison Record Clearance	79.12
V. W. Eimicke Associates, Inc.	21.34
Exxon, Brookings	11.00
Frank's Office Equipment	184.83
Freman Rock Enterprises	24.90
General Electric Supply Co.	273.91
Greywhale	6.30
Greyhound	8.95
General Telephone	656.11
Robert Hager	27.70
Hatch Chemical Co.	22.40
G. K. Hall & Co.	585.97
Hanscam's Center Oreg. Ltd.	21.46
H. G. E., INC.	2,403.00
Hinds Supply Co.	602.72
Homers Rent-All	45.00
Independent Business Forms	559.08
J. K. A. Systems	75.00
Kerr Ace Hardware	121.22

Page No. 2, Vouchers Payable  
City of Brookings  
December 31, 1978

<u>NAME</u>	<u>AMOUNT</u>
Littrell Parts	68.53
Lorings	108.95
Christinia Lucas	175.50
City-Water Fund	269.25
3M Business Forms	108.00
Marjorie B. McKernan	25.00
Main Street Booksellers	74.50
Marquess & Associates	6,521.77
Medford Laboratories, Inc.	10.00
Menasco Motor Co., Inc.	93.15
Mill Beach Garden Shop	166.77
Niemi & Thorp	2,841.85
Northgate Mobil	11.21
Nudleman Brothers	26.95
Ore. Volunteer Firefighters	20.00
Lyle K. Owens	4.70
Pacific Water Works	396.52
Pacemaker Industries, Inc.	248.30
Paramount Pest Control	20.00
Publishers Central Bureau	31.55
R C A Music Center	8.81
Ray's Sentry	127.10
Recreation Specialities	9.25
Gerald Ross Insurance Agency	225.00
Shell Oil Co.	553.86
South Coast Stationery	15.00
M. John Spicer	791.16
Square Deal Lbr.	44.23
Steiner Corp.	110.40
Tidewater Contractors	105.76
Two Guys Cleaning Service	350.00
Univeraal Equipment	26.41
Wallace & Tiernan	160.00
Water & Sewage Works	24.00
Wilson Distributing	257.88
Tad K. L. Engman	26.00
Burroughs Corp.	241.13
Int. City Managers Association	133.18
Jurors	55.00
J. K. A. Systems	250.00
National Sheriff's Association	1,616.20
Niemi & Thorp	278.22
Dept. of Motor Vehicles	20.00
Petty Cash	120.64
U. S. Postmaster	194.90
	<hr/>
	\$26,017.97