

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
FEBRUARY 20, 1979

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

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

Acting City Attorney Hugh Downer also present.

III. APPROVAL OF MINUTES

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that the minutes of ~~January~~ 16, 1979 be approved as presented.

IV. COMMUNICATIONS

Vern Garvin with Skyline Cable T. V. was in the audience and advised the council that he is going to raise the rates for Cable T. V. Raise each unit \$1,50 per month. City are now \$6.50 per unit and outside City varies due to distances.

V. APPOINTMENTS

1. Appointment of two Planning Commissioners.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that Ralph Cheney be appointed to the expired term of Archie McVay.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that R. G. Timmons be appointed to replace the expired term of Ralph Renn.

2. Mayor appointments of three Budget Committee Members.

No action was taken on these appointments.

VI. PUBLIC HEARING

This Public Hearing was held for the purpose of considering request by C.C.I. to amend Ordinance 216 (Zoning Ordinance) by changing section 4.310, paragraph (2) general requirements, subsection (g), from "shall have a minimum area of five (5) contiguous acres" to "shall have no minimum area". This amendment would allow greater latitude for the application of residential planned unit developments.

Earl Breuer, Planning Commission Chairman, advised that the Planning Commission had approved this change in the Zoning Ordinance.

The Planning Commission had approved this for the purpose of flexibility of land cost and the need to maximize the use of our land, and they recommended to the Council that this request be approved.

Discussion followed from the Public:

Bill Cunningham opposed this amendment to the Zoning Ordinance for the reason it would then allow spot zoning over the entire town. He was advised that it would not allow spot zoning, for any zone change request would still have to come before the Planning Commission and Council for approval.

Joe Basabe, Brookings residence, approved of this amendment.

Ralph Cheney, Brookings residence, opposed this amendment.

Bud Jones, who was Planning Director for Del Norte County for eight years, advised that the County of Del Norte had this same problem. They found that by lowering the minimum area from five acres to one acre presented a problem. His feelings were that no minimum area would be more feasible. Also that the Zoning Ordinance still takes precedence and they would still have to comply with the Ordinance.

Rick Steery, Brookings residence, approved of this amendment, and encouraged the Council to accept it.

Bill Morgan, subdivider, also approved this amendment.

Mayor Hitchcock then ask the audience if they had any more opinions and was advised that there were none. The Public Hearing was then closed to the Public.

MOTION was then made by Councilman Allen, seconded by councilman Allsup and carried that this be referred back to the Planning Commission for them to show good cause why this amendment should be made.

VIII. LEGISLATIVE ACTION:

1. Updated City Fire Department Ordinance.

This Ordinance was a carry over from the January 16, 1979 Council meeting. The Council discussed some more changes in the Ordinance. City Attorney advised that compensation for the Fire Chief had been inadvertently overlooked.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that this be referred back to the City Manager for the proposed changes and returned to the Council at a later date.

2. 20 Year Lease Agreement between County and City regarding Bud Cross Park Premises.

This Lease Agreement was read in full.

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

3. Police Service Mutual Aid Agreement between Cities and Counties of Coos and Curry Counties.

City Manager was instructed to investigate to find out if City Police Officers would be covered by Insurance if they were out of the City and on duty.

4. Proposed County Agreement between City and County for utilization of County Grader.

MOTION was made by Councilman Allsup, seconded by Councilman Canet and carried that the Council first discuss this agreement with the Curry County Commissioners before signing the agreement.

5. C.C.C.O.G. Resolution authorizing amendment to C.C.C.O.G. BY LAWS.

This request was referred back to the C.C.C.O.G. until some of the Council could attend their next meeting and obtain more information.

6. City Attorney's prepared Resolution regarding Traffic Control devices.

Resolution No. 215 was read in full.

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried that this Resolution No. 215 be approved.

7. Authorization to advertise for Liability Insurance bids.

MOTION was made by Councilman Canet, seconded by Councilman Allen and carried that the City Recorder be authorized to advertise for bids to be submitted for the the regular council meeting of March, 1979.

VIII. MANAGER'S REPORT

1. Report on City participation in County Traffic Safety Study.

City Manager advised that Curry County is currently in the process of proceeding with a traffic safety study, to be funded on a 75/25 percent basis by the Oregon Traffic Safety Commission, and requested participation from the three coastal cities. Approximately \$5,000.00 of City in-kind services would give the following to the City of Brookings:

- a. City-wide traffic volume flow map indicating 1979 traffic volumes on highways, major arterials and collector streets.
- b. Chetco Avenue traffic flow study.
- c. Traffic accident investigation at high accident frequent intersections.

City Manager will check further to find out the actual cost if any this will be to the City above the in-kind service and then report back to the Council.

2. Request from Mr. Dexter Williams concerning public improvement performance bond for Sundown Subdivision.

Mr. Williams requested having cash deposited in the Evergreen Savings and Loan Association for the completion of the subdivision instead of a Bond.

MOTION was made by Councilman Canet, seconded by Councilman Lockman and carried that this request be denied for does not comply with the City subdivision ordinance.

3. Report on water billings of various commercial businesses and apartments similar to Manley Building.

This report was tabled per request of the City Manager so that he can converse more over the amounts recommended by the Building Inspector.

4. Oral report on citizen request for openspace designation at end of Iris Street.

This was referred to the Parks and Recreation Commission for development. There is a possibility that they can obtain grants for this development.

5. Recommended merit increase for Public Works Supt. following probationary period.

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

6. Request from the Parks and Recreation Commission to upgrade Aquatic Director to Parks Director.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried that an increase in wages and title be approved, effective date of March 1, 1979.

IX. PAYMENT OF VOUCHERS

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried that vouchers in the amount of \$18,139.75 for the month of January, 1979 be paid.

X. OTHER BUSINESS

City Manager advised that Wendell Bartholomew, Building Inspector has resigned, effective date of March 1, 1979. He requested that he have permission to advertize for a Public Works Assistant, which would receive his pay from the building department until next years budget. In the 79-80 budget this position will be a new addition.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that the City Manager be authorized to advertize for this position.

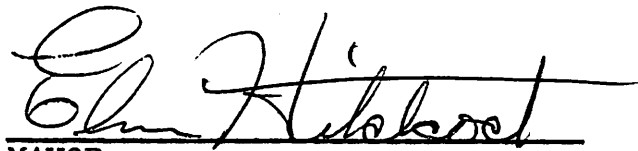
City Attorney advised that on February 6, 1979 the Judge ruled that the Brookings Ordinance No. 308, an Ordinance prohibiting dealing in drug paraphernalia is constitutional. Mr. Downer also advised that the occupants of the Underworld business requested that the Council refrain from enforcing this Ordinance for a period of time, for there is a possibility they might repeal the Judges' decision. The Council advised that they would enforce the Ordinance.

City Manager also advised the B. Suzie James, Engineer Assistant has resigned her job to become effective March 1, 1979.

Roy Brimm, Brookings residence, ask the Council if they would be interested in the Consolidation of Brookings and Harbor. If so, he would be willing to proceed along these line. The The Council were in agreement that the two areas should be incorporated.

XI. ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that the meeting be adjourned. The meeting then adjourned at 10:20 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.


MAYOR

ATTEST:


RECORDER-TREASURER

CITY OF BROOKINGS
VOUCHERS PAYABLE
JANUARY 31, 1979

<u>NAME</u>	<u>AMOUNT</u>
C. Dwight Allen	\$ 97.62
Albert R. Allyn	5.95
Jack Ashworth	5.95
A & W Restaurant	66.75
Robert E. Babb	8.45
Baker & Taylor	12.99
Barco Coastal Supply, Inc.	90.49
Becco, Inc.	198.46
Blue Star Gas	59.10
Brodart, Inc.	26.93
Brookings Electronics	1,656.29
Brookings Fire Department	270.00
Brookings Supply, Inc.	86.05
Brookings Volunteer Firemen	693.30
Brookings Office Supplies	53.59
Brookings Tire Service, Inc.	11.50
Budge-McHugh Supply Co.	253.10
Burroughs Corporation	55.20
Cantel of Medford, Inc.	152.95
Chetco Rexall Drugs, Inc.	31.93
Coastal Petroleum Sales	915.46
Cora C. Cooley	4.58
City-Water Fund	269.25
Crafty Bookstore	4.85
Curry County Assessor	7.10
Curry County Clerk	4.90
Curry County Printing	143.30
Coos-Curry Electric	3,424.32
Dave's Rent-All	10.00
Del-Cur Supply Co-op	1.25
Demco	61.76
John DeJarnatt	7.20
Doyle Electric	24.95
Samuel W. Dotson	41.40
Engineered Control Products, Inc.	50.07
Ferry Creek Rock & Concrete	383.74
Frank's Office Equipment	119.69
Frank Freeman	64.66
General Telephone Co.	643.93
Rober Hager	8.45
Anne Hicks	29.76
Elmer Hitchcock	59.20
Hinds Supply Co.	322.66
Jo-Lo's	16.10
B. Suzie James	1.80
Tony Keeling	30.70
Kerr Ace Hardware	397.55
Littrell Parts	206.33
Christinia Lucas	175.50
3 M Business Products	108.00
Matthews Machinery Co.	200.20

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 Vouchers Payable-1/31/79

<u>NAME</u>	<u>AMOUNT</u>
Marge McKernan	150.59
Medford Laboratories, Inc.	35.00
Menasco Motor Co., Inc.	31.72
Midtown Mobil	11.78
Mill Beach Garden Shop	17.50
Mory's Art	2.40
Marquess & Associates, Inc.	957.29
McPherson Supply Co.	92.30
H. G. E. INC.	418.75
J. G. Newman Co.	77.50
Northgate Mobil	13.00
Nudelman Brothers	87.85
Lyle K. Owens	19.95
Michael A. Owens	136.52
Paramount Pest Control, Inc.	10.00
Pacific Water Works	226.48
Pilot	11.40
Publishers Central Bureau	56.55
Ray's Sentry	105.74
Secco-Surveying Equipment	38.50
South Coast Stationery	10.25
Secretary of State	160.00
Snappy Electric	68.12
Steiner Corporation	127.64
Oscar Stickin	216.00
M. John Spicer	732.89
Square Deal Builders	54.81
Shel Oil Co.	835.61
Time/Life	9.23
Traffic Safety Supply Co.	37.61
Texas Refinery Corp.	64.11
Tidewater Contractors, Inc.	413.60
Wilson Distributing	133.10
Western Fire Equip.	119.89
Wigleys Concrete Construction Co.	290.34
Universal Equipment	49.12
U. S. Postmaster	30.00
Oregon Motor Vehicles Dept.	20.00
U. S. Postmaster	188.40
Dept. of Commerce	136.36
Inn of the Seventh Mountain	135.00
Motor Lodge	32.00
Donna Ashley	24.00
S. W. Community College	26.00
Chamber of Commerce	25.00
Assoc. of Chiefs of Police	39.50
Dept. of Civil Engineering	25.00
Umpqua Community College	45.00
Petty Cash	15.00
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	18,139.75