

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JANUARY 11, 1977

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were Councilmen Ray Lockman, Tony Leeds, Ellis Dowden, and Darrell Allsup. Also present was City Manager Al R. Hooten.

APPROVAL OF MINUTES:

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the minutes of regular meeting December 14, 1976, be approved as presented.

PUBLIC HEARINGS: - None

MONTHLY REPORTS: - None

City Attorney - None

Consultant Engineer's Report - Joe Stonecypher advised that FHA is still investigating the contract awarded to Sunset Underground on the Chetco Avenue Water Line.

FHA is holding in reserve the amount of \$100,000 for the City which has to be spent by May 8, 1977, or allocated for expenditure.

Mayor Kerr then advised that the grant had not been approved from EDA for assistance in construction of the second water level improvements under the Local Public Works Act of 1976. This application was received in the Seattle office after the deadline for consideration. If this grant had been approved, water improvements would have been for the area of Parkview Drive, Meadow Lane, Upper 7th Street and Old County Road. Mayor Kerr then suggested that H.G.E., Inc. proceed with engineering plans for water improvements on Old County Road in which the \$100,000 would be allocated for. Council were in agreement and Joe Stonecypher was instructed to proceed with the engineering.

The Water Filtration Plant is now complete and the grand opening is scheduled for February 8, 1977.

LEGISLATIVE ACTIONS:

1. EXTENSION OF COMPLETION TIME ON MILL BEACH PRESSURE MAIN CONSTRUCTION PROJECT.

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unanimously that Coquille Salvage and Ferry Creek Rock and Concrete be granted an extension of time to January 27, 1977, be approved.

2. AGREEMENT FOR ENGINEERING SERVICES WITH H.G.E., INC.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that this agreement be tabled.

3. RESOLUTION NO. 193 - A RESOLUTION ADOPTING THE LOCAL CITIZENS COMMITTEE FOR INVOLVEMENT WORK PROGRAM PLANNING EXTENSION BEING REQUESTED OF THE LAND CONSERVATION AND DEVELOPMENT COMMISSION (LCDC).

Resolution No. 193 was read in full.

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that Resolution No. 193 be approved.

4. REQUEST FOR APPROVAL OF CITIZEN INVOLVEMENT PROGRAM (CCI).

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that this request be approved.

5. REQUEST FROM BROOKINGS PARK AND RECREATION COMMITTEE AND PALM STOUT PARK ASSOCIATION.

This request was referred to the Brookings Planning Commission.

6. APPOINTMENTS OF COUNCIL COMMISSIONERS AS FOLLOWS:

Mayor pro-tem & Finance Director	Councilman Dowden
Public Works Commissioner	Councilman Allsup
Parks & Recreation Commissioner	Councilman Lockman
Fire Commissioner	Councilman Leeds

APPOINTMENTS OF BUDGET COMMITTEE MEMBERS AS FOLLOWS:

Leo Appel, I	Term to expire 2/1/79
Jack Ross	Term to expire 2/1/79
Doug Peterson	Term to expire 2/1/80
Ray Nidiffer	Term to expire 2/1/80

PLANNING COMMISSIONER TO BE APPOINTED AT NEXT COUNCIL MEETING.

7. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that vouchers for the month of December 1976 in the amount of \$19,782.02 be paid.

8. PLANNING COMMISSION RECOMMENDATION NO. 174.

Recommends to the City Council they authorize zone change of Tax Lot 4601, Map 41-13-5CC from RL to RM to permit the building of a two family dwelling.

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MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that a public hearing be held on this zone change request at the February 8, 1977, regular Council meeting.

9. PLANNING COMMISSION RECOMMENDATION NO. 175.

Recommends to the City Council they authorize zone change on Tax Lots 2600, 2500, 2700, and 2701, Map 41-13-6DD, from ML to MG to permit the existing auto wrecking yard to continue operation and comply with City and State requirements.

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that a public hearing be held on this zone change request at the February 8, 1977, regular Council meeting.

MANAGER'S REPORT:

Report attached.

Al Hooten, City Manager, advised that the CCD Economic Improvement Association is presently involved in an Economic Development Program to diversify and strengthen the economic base of Coos, Curry, and Douglas Counties. They would prepare three county-wide factbooks which would provide information on potential industrial sites, community amenities, utilities, taxes and other development factors. They are requesting the City of Brookings to contribute \$500 towards the development of these factbooks. Council instructed City Manager to add this to the 1977-78 budget.

The Oregon State Correctional Division has made a jail facility inspection of the City jail and advised that the mattresses have to be replaced for they are flammable. Bud Cross, Police Chief, suggested that the City check with the State Department for used mattresses.

OPEN DISCUSSION :

PROCLAMATION - Mayor Kerr proclaimed the week of January 16 - 22, 1977 as Jaycee Week.

Harry Parsi, City Engineer, inquired about the possibility of City going ahead with the EXTENSION OF 8" SEWER LINE ON THIRD STREET BETWEEN EASY STREET AND RANSOM AVENUE. This extension would affect eight landowners. Council instructed City Manager to get cost estimates from local contractors for this project, and then the City will be in the position to advise the landowners of their cost for this sewer extension.

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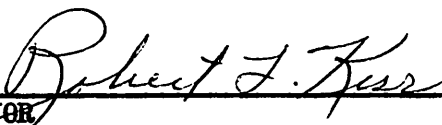
Leo Appel II, inquired from the Council if any RESTRICTIONS COULD BE PLACED ON OUT OF TOWN BUSINESSES who come to town for one or two days at a time, sell their merchandise then leave the area. The City Ordinance now reads that all they have to do is purchase a City license to do business within the City. City Manager will contact the League of Oregon Cities to see if they can supply the City with a possible ordinance that would give more protection to local merchants and restrictions on out of town businesses.

The Dawson Fire District ANNEXATION HAS BEEN APPROVED. The City now has to supply fire protection to a larger area. MAYOR KERR SUGGESTED that City MEET WITH DAWSON FIRE DISTRICT OFFICIALS TO DISCUSS THE POSSIBILITY OF THE CITY RECEIVING REVENUE FROM THE DISTRICT PRIOR TO WHEN REVENUE IS RECEIVED THROUGH PROPERTY TAXES.

ADJOURNMENT:

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:30 p.m.

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



MAYOR

ATTEST:



RECORDER-TREASURER

MANAGER REPORT - January 11, 1977

ITEM 1 - Letter from Tony Kuhn, Director of CCD-EIA - (Agenda Materials)

Regarding Curry Fact Book - Information contained in this Document:

1. Locale/Climate/History
2. Demographics
3. Labor Force
4. Transportation
5. Utilities
6. Development Resources
7. Natural Resources
8. Tax Structure
9. Government
10. Education
11. Community Facilities
12. Recreation
13. Industrial Site Inventory

*Add to Budget
for next year!*

Project Explanation:

ITEM 2 - Oregon State Correctional Division

Jail Facility Inspection

ITEM 3 - CCD Excess Property Program

Approx. \$800,000 has been secured for the District since Oct. 1975.

We will update the City's property request list.

ITEM 4 - Portland State Center for Population and Research

Brookings - 3240 is current count.

*Do an initial local
census to determine where
we are.*

ITEM 5 - L.O.C. - Legislative Session (Jan. 10)

Bulletin will be printed each Friday

Toll Free Number 1-800-452-0338

Priority #1 - City Finance Problem

1976 - Projected \$71 million - Difference Cost/Resources -
(Projected 440 lay-offs - 400 actual)

Based upon: Population growth

Inflation

State & Federal Mandates

Revenue Structure (6% Limitation)

Little or no growth of other City Revenues,
(water, sewer, tax levy)

S.B. 11 - Provide \$50 million - \$25 each year, (78 & 79)

divided on a population base, tax load, and annual income level.
No strings attached!

House Bill - Governor Straub included in his budget a proposal to give to the cities 2% of State income tax receipts - indefinite period of time - same formula - no strings!

Priority #2 - Tort Liability

Problem - Shrinking market to buy coverage
100 - 400%/year increases
No increased coverage but increased premiums.

Changes Needed: Ability to pool with other public bodies,
including State of Oregon.

Technical changes in Tort Claims Act to protect Public Agencies.

Priority #3 - Land Use Planning -

Amendments are now set for SB 100:

Legislative ratification of Sate goals
Coordinate Planning Activities with Local Gov'ts.
Clarify those areas where LCDC can take certain actions,
consistent with Cities' perception of intent of SB 100.

Priority #4 - Personnel & Public Relations - State-wide

Herb and Al - IGPI Labor Relations Conference

4 - (3 - 4 hr. Class Sessions)

Session I - Personnel Administration

Session II - Contract Administration

Session III - Salary Determination

Session IV - Legal Framework

Our group was - "Mg't/Non Bargaining"

13 people - City, Comm. College, Water Dist. Co. Planning,
etc. (Representation)

(This will be an annual conference)

We have the Affirmative Action Law as provided under
ORS 243.305 - 243.920.

Open Meeting Law was discussed as it relates to Labor
Relations and personnel matters.

This is a most important matter in all public agencies and it is
absolutely necessary to keep abreast of all developments.

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We are now in the initial stages of setting up Personnel Rules and Regs., Job Classifications and Descriptions which will in turn relate to the Budget and Payroll Plan of the City.

ITEM 6 - Lease/Purchase Arrangement on City Rented Roller - Gary Wimberly.

ITEM 7 - Public participation in the new Federal Law regarding Revenue Sharing.

A Public Hearing is now being called for on the proposed use of these funds.

It will be my proposal that we use the Planning Commission to conduct this hearing if our regular Supplemental Budget process does not provide for sufficient public input.



Al R. Hooten, City Manager

ARH:cc