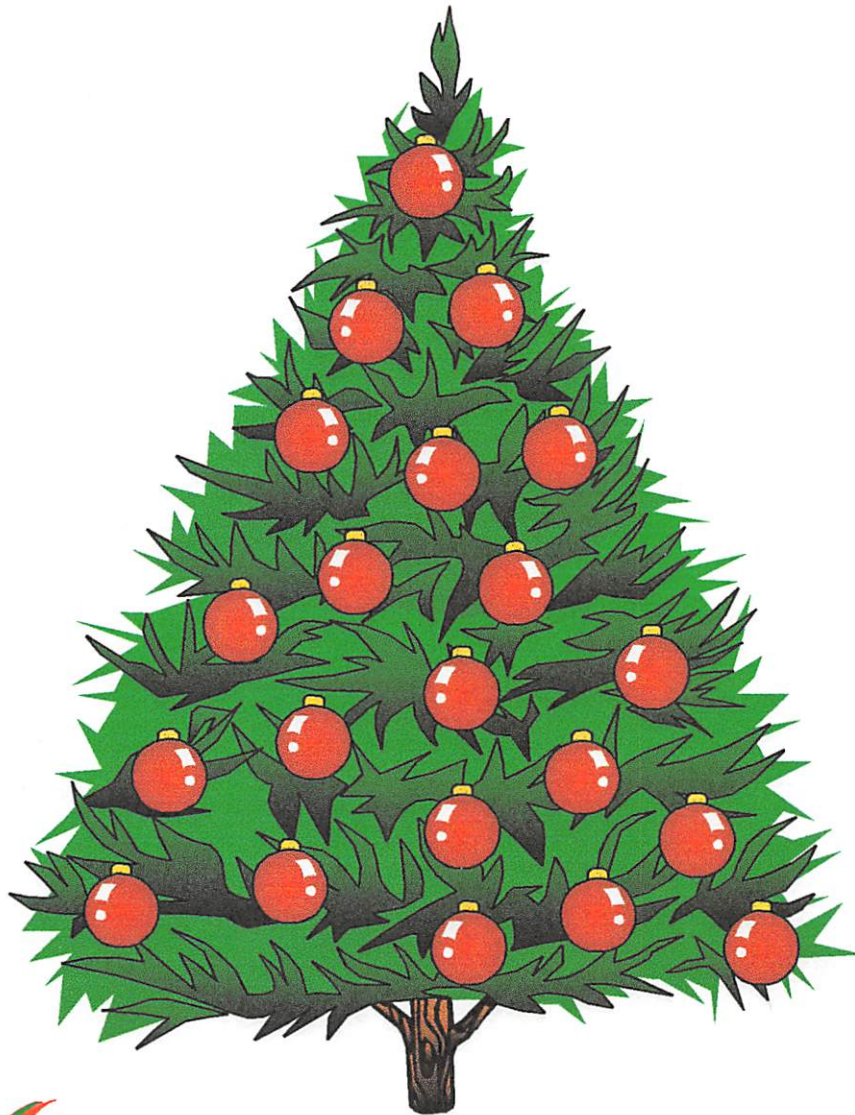


agenda
City of Brookings
Common Council Meeting
City Hall Council Chambers
898 Elk Drive
Brookings, Oregon
December 9, 1996 - 7:00 p.m.



Merry Christmas

agenda

CITY OF BROOKINGS

COMMON COUNCIL MEETING

Brookings City Hall Council Chambers

898 Elk Drive, Brookings, Oregon

December 9, 1996

7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Appointment to Planning Commission (gray)

V. PUBLIC HEARINGS

1. 1997 Community Development Block Grant - Second Hearing - Housing Rehabilitation Program (pink)

VI. SCHEDULED PUBLIC APPEARANCES

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

VIII. STAFF REPORTS

A. Community Development

1. Oregon Department of Transportation Traffic Study (green)
2. Wastewater Treatment Plant Facilities Plan (lilac)
3. Acceptance of Easement - The Cove (yellow)
4. Pedestrian Facilities Enhancement Project (ivory)
5. Request for authorization to accept Special Cities Allotment (tan)
6. Periodic Review Grant to create the Public Facilities and Services Plan for the new UGB (salmon)

B. City Manager

1. Request for water hookup - Webb Lane (gray)
2. Goal Setting Session Calendar (ivory)

C. Police Department

1. Request for authorization to purchase patrol vehicle (pink)

IX.

CONSENT CALENDAR

A. Approval of Council Meeting Minutes

1. November 25, 1996 Regular Council Meeting (green)

B. Acceptance of Commission/Board Minutes

1. November 12, 1996 Systems Development Charge Review Board (lilac)
2. November 7, 1996 Planning Commission Meeting (yellow)

C. Approval of Vouchers (\$459,755.85) (tan)

(end Consent Calendar)

X.

ORDINANCES/RESOLUTIONS/FINAL ORDERS

A. Ordinances

B. Resolutions

1. Resolution No. 96-R-610 - A resolution accepting the Abstract of Votes for the General Election held November 5, 1996. (salmon)
2. Resolution No. 96-R-611 - A resolution exempting from competitive bidding the purchase of a 1997 police vehicle. (ivory)

XI.

COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Chamber of Commerce

XII.

REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council





XIII.

ADJOURNMENT



DECEMBER 1996




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JANUARY 1997



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CITY OF BROOKINGS

898 Elk Drive
Brookings, Oregon 97415
Phone (503) 469-2163
Fax (503) 469-3650

OFFICE OF THE MAYOR



PRESS RELEASE

CITY PLANNING COMMISSION VACANCY

Commission Chair C. David Ham is resigning his position with the Planning Commission effective December 31, 1996 to begin his new position on the City Council. It is the policy of the City of Brookings that every vacancy on Boards and Commissions shall be made public so that interested members of the community may apply for appointment.

The Brookings Planning Commission meets monthly on the first Tuesday at 7:00 p.m. It reviews land use issues within the City of Brookings and its Urban Growth Boundary. In some matters it serves as the decision making body while in others it is advisory to the City Council and the Curry County Planning Commission. Its authority covers a broad range of land use issues from minor partitions of land to major amendments to the City's Comprehensive Land Use Plan.

Anyone interested in serving on the Commission should apply in writing to Mayor Tom Davis, 898 Elk Drive, Brookings, Oregon, 97415. Please include a brief statement listing any experience or special qualifications you may have. Deadline for applications is December 2, 1996.

Mayor Davis will make his appointment at the Council Meeting on December 9, 1996.

FOR IMMEDIATE RELEASE

For further information contact Administrative Assistant Donna Van Nest at Brookings City Hall at 469-2166, Extension 204.

IV.1

KEITH C. PEPPER

516 Redwood Street, Brookings, OR 97415

November 17, 1996

RECEIVED

NOV 18 1996

CITY OF BROOKINGS

Mayor Tom Davis
City of Brookings
898 Elk Drive
Brookings, OR 97415

Dear Mayor Davis:

I am submitting this request for the open position on the Planning Commission. My experience with local commissions is not limited to my tenure as the chairperson of the Parks and Recreation Commission.

Prior to moving to Brookings, I led a successful effort in the City of Anaheim, California to re-zone approximately 600 parcels in the downtown area to protect and enhance the historic nature of the neighborhood. This was a process which took nearly two years of neighborhood, staff and public meetings to bring the General Plan, the Specific Plan and the zoning ordinances together in a cohesive package. In addition, I was working with the City's redevelopment agency to implement a set of design guidelines to maintain the visual character of the area.

I also feel that my skills as an attorney may be useful to staff and the commission for drafting, interpretation, and revision of land use ordinances.

Thank you for your consideration.

Sincerely,



Keith Pepper

(503) 469-5557
FAX (503) 469-6615

Nov. 15, 1996

Keith Hislop
684 Richard St.
Brookings, OR. 97415

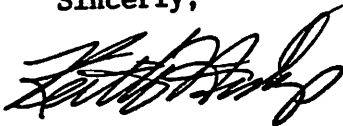
RECEIVED
NOV 18 1996
CITY OF BROOKINGS

Mayor Tom Davis
Brookings, OR.

Subject: Planning Commission

Being a resident of this community for some seventeen years and presently a part of the City's budget committee, I would like to place my name on the table to be considered for the upcoming position on the Planning Commission.

Sincerely,



Keith Hislop

RECEIVED

NOV 22 1996

CITY OF BROOKINGS 11/21/96

Mayor Tom Davis
City of Brookings
898 Elk Drive
Brookings, OR. 97415

Re: Planning Commission

Good morning Mayor:

I am responding to the opening that you have available on the planning commission and would be honored for consideration.

My background of service in the areas where I have lived has always been very enjoyable and I would look forward to serving the community of Brookings as a member of the planning commission. Over the past I have served as President of the Provo Jaycees; National Director, Utah Jaycees; Director of the Timp Haven Ski Patrol; First Aid Instructor and Safety Committee member of the Boise, Id. American Red Cross; President of the T-Craft Aero Club and Idaho Wing Commander of the Civil Air Patrol. I have also served as an instructor for the Community Schools program in Boise.

Now that we are settled in Brookings and in my position as Advertising Director at the Curry Coastal Pilot, I am looking to get involved in the community in a meaningful way. My background in business and administration will be helpful in dealing with the challenges that come to the planning commission.

I am a strong believer in the planning process and the need to carefully analyse the future needs of those who choose to live here. The establishment of all planning policies must be fair, enforceable and uniformly applied consistent with the law and direction from our elected officials.

Many thanks for your consideration and I would look forward to discussing the position in more detail.

sincerely

Craig L. Mickelson
738 3rd st./P.O. Box 952
Brookings, OR.
HP: 469-9060
BP: 469-3123

RECEIVED

Mayor Tom Davis
898 Elk Drive
Brookings, OR 97415

DEC 2 1996

November 29, 1996

CITY OF BROOKINGS

Mayor Davis,

As the result of Dave Ham's intention to assume a City Council position, creating a vacancy, on the Planning Commission, I wish to apply to fill that opening.

My family and I are recent "move-in's" to Brookings and are proud and happy to be home owners in this beautiful part of the country.

I am recently retired from an international food processing company, following 26 years service in both wage and management positions. I managed a blueprinting business in Stockton, CA following my retirement. I now consider myself semi-retired. (Whatever that means.) My wife is employed by a dentist here in Brookings. We have a son currently in the local school system. I am in good health and am willing to contribute my utmost to whatever task is at hand.

EDUCATION: Primary and secondary schooling, Chicago, Illinois. Attended two years at Chicago City College majoring in Architecture and two additional years at the University of San Francisco with "Organizational Behavior" as my major. 1953-56: USN, Submarine Service, including associated training and ancillary schools.

EXPERIENCE: Ten years (1957-67) employed as draftsman for various architectural firms in the Chicago area. Seventeen years of engineering and supervisory duties at General Mills, Inc. plant in Chicago. I was then transferred to their facility in Lodi, CA from which I retired in 1993 at age 58. (followed by two years in the blueprinting business prior to relocating to Brookings)

Four years as Chairman of the City of Lodi Arts Commission, while simultaneously sitting on the Board of Directors of the San Joaquin County Arts Council.

I was involved in a minor role (advisory) in the current, on-going renovation of the Lodi old downtown area, making it more "tourist friendly".

As part of an 11 person team loaned to the San Joaquin County United Way 1986 campaign I spearheaded the group to glean \$1.25M from the industrial community of that county, in 4 months.

Between my spouse and myself our current home is our sixth in various parts of the country, acquainting me with numerous urban zoning situations.

I feel I would be of value to the Brookings citizenry by way of the Planning Commission. Thank you for your consideration.

Respectfully,



Richard Dentino
1230 Ransom Ave.
Brookings, OR 97415
phone: 469-1284

Memorandum

TO: Mayor, City Council

FROM: Tom Weldon, City Manager
Donna Van Nest, Adm. Assistant

DATE: December 4, 1996

Tom



Issue: COMMUNITY DEVELOPMENT BLOCK GRANT

Background: This is the second required public hearing for a proposed Housing Rehabilitation Grant from the Oregon Economic Development Department.

Recommendation: Staff recommends the same proposal as was submitted last year and requests that Council authorize a grant application be submitted for a housing rehabilitation project in Brookings. For the reasons given in Hanan's memo from the last proposal (which is attached) we think we should apply for a grant for a zero % interest installment loan for owner occupied housing with a maximum loan amount of \$20,000. This will allow a significant number of loans large enough to make a difference in helping preserve our housing stock and enable us to continue making loans after the grant program dollars go away. We also recommend that these loans be fully paid off prior to escrow closing if a home is sold during an active loan.

V.1



PUBLIC NOTICE AND NOTICE OF PUBLIC HEARING

The City of Brookings is preparing an application for a 1997 Community Development Block Grant (CDBG) from the Oregon Economic Development Department for the Brookings Housing Rehabilitation Program. It is estimated that the proposed project will benefit at least 80 persons, of whom 100% will be low or moderate income.

A public hearing will be held by the City Council at 7:00 p.m. on December 9th at the Brookings City Hall.

The purpose of this hearing is for the City Council to obtain citizen views and to respond to questions about the proposed project.

Written comments are also welcome and must be received by December 2nd at 898 Elk Drive, Brookings, OR 97415. Both oral and written comments will be considered by the City Council.

The location of the hearing is accessible to the disabled. If special accommodations are needed to attend or participate in the meeting, contact Donna Van Nest at 469-2163, extension 204 or TDD 469-3118.

More information about the Oregon Community Development Block Grant program and the proposed project is available for public review at 898 Elk Drive, Brookings, OR 97415 during regular office hours. Advance notice is requested. If special accommodations are needed, please contact Donna Van Nest at the City of Brookings at 469-2163, extension 204 so that appropriate assistance will be provided.

Permanent involuntary displacement of persons or businesses is not anticipated as a result from the proposed project. If displacement becomes necessary, alternatives will be examined to minimize the displacement and provide required / reasonable benefits to those displaced. Any low and moderate income housing which is demolished or converted to another use will be replaced.

Publish November 27 and December 4, 1996 - Curry Coastal Pilot



REVOLVING LOAN FUND

Report to the City of Brookings

CDBG Housing Rehabilitation

It is our understanding that you are considering the use of the Revolving Loan Fund in the implementation of the Housing Rehabilitation Program for which we are currently providing the Housing Needs Assessment. We have researched this method of program implementation with two other programs in Oregon. The following remarks are a summary of this research:

Program Description

The City of Brookings, following the successful application for CDBG funds to implement a housing rehabilitation program, can make loans available to borrowers within a restricted income base. This restriction is typically considered those families earning eighty percent (80%) or less of Curry County median income. The Revolving Loan Fund will require the borrowers to repay the loans in pre-set installments determined at the close of the loan. The interest rate is usually fixed and not adjusted for income (i.e., no sliding scale). The other programs in the state using this method charge three percent (3%) interest. The term of the loan is typically 15 years. This loan is then secured with a fifteen year Deed of Trust. The maximum amount of the loan can be determined by the city, based in part on the amount of the CDBG grant and the number of potential houses to be rehabilitated. The house can first be appraised. The loan is then set at 80% of appraised value. To save appraisal costs, however, the city may agree to use the assessed value of the home, again loaning at 80% of assessed value. There is no prepayment penalty.

There is also the possibility of combining Revolving Loan Fund dollars with Deferred Payment Fund dollars. That is, if the borrower cannot support a revolving loan in the amount of 80% of assessed (or appraised) value, the amount of the Revolving Loan can be reduced by funds that need not be paid until the property is sold (Deferred Payment). In other programs in the state, this combination's maximum is 80% Revolving Loan and 20% Deferred Payment. Further, even after the fifteen (15) Revolving Loan Fund amortization period, when the Revolving Loan is fully paid, any amount in the Deferred Payment category still need not be repaid until the property is sold.



Revolving Loan Fund: Program Advantages

There are clear advantages to implementing a Revolving Loan Fund for a CDBG Housing Rehab program:

- Funds are available for more rehabilitation projects.
- Interest earned can be used to support staff needed to manage the program.
- The community might well accept the program better since loan payments begin immediately, rather than a government-subsidized "loan" that needs to be paid back (without interest) only when the property is sold.

Revolving Loan Fund: Program Disadvantages

Likewise, there are some aspects of this program variation that must be considered:

- When the city receives the CDBG grant, separate accounts should be established to track funds loaned out and loan payments received. The problem here is that the city may not apply for another CDBG Housing Rehabilitation grant until the original grant is fully expended. If the city is receiving loan payments, these dollars count as program funds. That is, the grant is not expended because loan dollars are coming back into the city. One solution is to create Revolving Loans, but defer the initial payment until all loan dollars are committed. The grant is then closed out, after which the borrowers can be instructed to begin loan payments.
- As in any installment loan environment, there is the need to track monthly payments. Perhaps somewhat surprisingly, in the other programs in the state that use this method, we have learned that they experience very little trouble in this area. Borrowers are not even sent monthly billing statements or given payment coupon books. The borrower is informed at the close of the loan the amount to be paid each month and the great majority of borrowers then pay that amount on time. Very infrequently, program staff must call a borrower to remind them that a payment is late. With this noted, however, program staff will be required to track receipt of loan payments each month, record the payment, and be sure that the payment is posted to the correct account. The program in Malheur County noted that for 80 outstanding loans, the program staff needs two hours per week to track these payments. This time is, of course, apart from hours spent with other aspects of the program (construction bids, inspections, etc.).

- As noted above, the program will have to track carefully the percentage of the CDBG funds loaned and the fund balance outstanding available for loans. If loan payments are made prior to the close of the CDBG grant, the program will have to track these loan payments and consider them program funds. This will complicate the grant closing process.

Other Information

In our research with other programs, we learned some other items that may be of interest to the City of Brookings:

- Three (3) construction bids are typically required, but two (2) are acceptable if there is reduced contractor interest in the job.
- Each contractor must post at least a \$10,000 performance bond.
- Program staff must inspect the rehabilitation work, note the percentage of completion and determine if the contractor pay requests are consistent with the work completed.

Please feel free to request additional details or further explanation about any of the information given above.

We are also enclosing the Malheur County Housing Rehabilitation Program / Administrative Plan for your review. Merlene Bourasa is a good resource should you have additional questions.

Sandra and I look forward to meeting with you soon.



Hanan H. Bowman

Executive Director, Umpqua CDC

Memorandum

TO: Mayor, City Council
FROM: Leo Lightle, Community Development Director
THROUGH: Tom Weldon, City Manager
DATE: December 3, 1996



Issue: Response to the City's August 29, 1996 request to the Oregon Department of Transportation (ODOT) for speed and crosswalk studies.

Synopsis: ODOT has recommended that speed limits on Chetco Avenue be retained as adopted April 26, 1993.

Recommendation: Staff recommends that no action be taken on the recommendation which in effect will direct ODOT to issue a speed zone order retaining the current speeds.

Rationale: The City may contest ODOT's recommendation and the letter received from them explains this procedure. However, to contest the recommendation the City would need to obtain "expert testimony" that would dispute the statistics that ODOT has compiled.

Background: In August, 1996 we received a call from David Breshears, Traffic Investigator with ODOT. He stated that a study of speed zones and crosswalks in northern Brookings had been requested by a private citizen. At the August 12 meeting the Council directed me to write to ODOT supporting the request. Although the letter requested studies of both speed zones and crosswalks between Ransom Avenue and Fifth Street, only the speed designation was addressed by the study just completed by ODOT. A call to Mr. Breshears on November 25 confirmed that a cross walk study is now being reviewed by a senior investigator and the results will be released soon. Mr. Breshears said that ODOT is very reluctant to authorize crosswalks in semi-rural areas such as north Chetco Avenue as they create a false sense of security for the pedestrian. Their study team noted that during the time period they observed the intersection where Easy Street joins Highway 101 no pedestrians attempted to cross the highway. For these and other reasons, Mr. Breshears was sure the report would not recommend additional crosswalks. As soon as ODOT completes this study and the City receives official notification of the results they will be passed along to you.

Options/Alternatives: Contest ODOT's recommendation by giving them a written response within sixty days (by December 25, 1996) offering expert testimony challenging their conclusions.

VIII.A.1

Introduction



The purpose of this document is to provide a comprehensive overview of the current state of the project and to outline the key objectives and goals for the upcoming phase.

This document is intended for the use of the project team and stakeholders, and it serves as a reference point for all project-related activities.

The document is organized into several sections, each of which addresses a specific aspect of the project. The sections are as follows:

1. Project Overview: This section provides a high-level summary of the project, including its purpose, scope, and key stakeholders.

2. Objectives and Goals: This section outlines the specific objectives and goals that the project team aims to achieve. These are derived from the project's purpose and scope, and they serve as a guide for the team's efforts.

3. Scope: This section defines the boundaries of the project, including the specific tasks and activities that will be undertaken. It also identifies the resources and personnel that will be involved in the project.

4. Timeline: This section provides a detailed schedule of the project, including the start and end dates for each task and activity. It also identifies the key milestones and deliverables that the team must complete.

5. Risk Management: This section identifies the potential risks and challenges that the project may face, and it outlines the strategies and measures that will be taken to mitigate these risks.

6. Communication: This section describes the communication plan for the project, including the frequency and format of reports and updates. It also identifies the key personnel responsible for communication.

7. Conclusion: This section summarizes the key findings and conclusions of the document, and it provides a final overview of the project and its goals.

The project team is committed to ensuring the successful completion of the project, and we believe that this document will provide a clear and concise overview of the project's current state and future goals.

Memorandum

TO: Mayor, City Council
FROM: Leo Lightle, Community Development Director
THROUGH: Tom Weldon, City Manager *TOM*
DATE: December 5, 1996



Issue: Wastewater Treatment Plant Facilities Plan Amendment

Synopsis: The first draft of our Wastewater Facilities Plan Amendment has been submitted by our consultants, Brown and Caldwell. We will be providing input to Brown and Caldwell along with the DEQ prior to development of a final draft. The amendment describes a long term improvement project which will allow us to grow without restrictions on hookups, improve operations efficiency at the plant and ensure compliance with permit limits.

Costs are provided for improvements to accommodate growth until the year 2015 for a facility that handles both Harbor and Brookings flows and Brookings flows alone. These costs are conservative at this point and could be changed upon our input. One major cost element which could be deferred to the very end of the planning period if desired is for odor control. This would delay the expenditure of between 1.5 and 2 million dollars for approximately 15 years.

We plan to discuss this option and others at a work session tentatively scheduled for December 16. At this session, Brown and Caldwell will present the details of the amendment and receive comments from the DEQ, Council and staff. This will also be an opportunity to discuss the performance of the recently completed digester improvement project.

Recommendation: Council schedule a work session. We are attempting to schedule December 16 with DEQ.

Rationale: The report is in draft form as it has not received input from DEQ, and the Brookings City Council. Brown and Caldwell also needs input from city staff, Harbor Sanitary District and the general public.

VIII.A.2

Memo to City Council
RE: Wastewater Treatment Plant Facilities Plan Amendment
Page 2 December 5, 1996

Background:

This document is one of the items required by the MAO and includes technical data as well as construction cost, and project cost estimates.

There have been several figures used in the past that we need to be aware of and understand where they came from as to the wastewater treatment plant upgrade. At the proposed December 16 meeting we can discuss the history of where the figures come from, any delete items etc.

Memorandum

TO: Mayor, City Council

FROM: Leo Lightle, Community Development Director *LLB*

THROUGH: Tom Weldon, City Manager *Tom*

DATE: December 4, 1996



Issue: Accepting dedication for easement from Chetco Corporation for pump station and sewer lines on "The Cove" property on Wharf Street.

Synopsis: The Chetco Corporation, owners of "The Cove" have dedicated an easement to service the pump station and sewer lines located within the subdivision and planned unit development.

Recommendation: That the City Council accept the easement dedication.

Rationale: This easement is needed to service the pump station located on "The Cove" property.

Background: The easement for the pump station was required as a condition of approval of the replatted portion of "The Cove" project.

VIII.A.3

UTILITY EASEMENT

For good and valuable consideration, the receipt of which is hereby acknowledged, THE CHETCO CORPORATION, an Oregon corporation ("Chetco"), hereby grants to the CITY OF BROOKINGS, a municipality ("City"), easements on the terms described below:

1. Pump Station and Sewer Easement. Chetco hereby grants to City a non-exclusive perpetual easement to use, maintain, repair, and replace submerged pumps and a pump control building, together with a control box, electrical junction, and similar equipment needed for operation of the pumps, and a non-exclusive perpetual easement to use, maintain, repair and replace underground storm sewer pipelines and conduits. The location of the foregoing easement is described on Exhibit A attached hereto; provided, however, that although the easement is less than fifteen (15) feet in width in some places, the City may use up to fifteen (15) feet of width during repair and reconstruction activities if such additional width is needed to accommodate heavy equipment used for repair and reconstruction activities in the easement.
2. Underground Electrical Conduit Easement. Chetco hereby grants to City a non-exclusive perpetual easement to use, maintain, repair and replace underground electrical conduits. The location of the foregoing easement is described on Exhibit B attached hereto.
3. Vehicular Access to Easement Areas. Chetco hereby grants to City a non-exclusive perpetual easement for vehicle access from Wharf Street to the foregoing easement areas, as reasonably needed for inspection, maintenance, and use of the easements. Chetco may limit such access to a specific road or roads in the future, as such road or roads are developed in the future on Chetco's Property.
4. Chetco's Right to Relocate Easements. Chetco shall have the right to relocate, from time to time, all of the foregoing easements granted to the City; provided, that the cost of relocation of the easements and improvements therein shall be borne by Chetco. City shall cooperate with Chetco, if Chetco desires to relocate one or more of the easements.
5. Trees and Improvements. Chetco shall have the right to use the surface of the easement areas for roadways, landscaping, and similar purposes; provided, that Chetco shall not install permanent improvements or large trees within the easements areas without City's prior consent.
6. Maintenance. City shall reasonably maintain and repair the easement areas and all of City's improvements and equipment contained therein in an operable and safe condition. Without limiting the foregoing, City shall maintain the pump control building in an attractive and neat appearance, including periodic repainting as needed. In the event City disturbs the surface of the ground of the easement areas, City shall promptly restore the surface

of the ground to substantially the same condition in which it existed immediately before the disturbance.

7. Indemnity. City hereby agrees to indemnify, defend, and hold harmless Chetco against all claims, injuries, damages, and liabilities (including, but not limited to, attorneys' fees) resulting from City's use of the easements or its activities relating thereto.

8. Termination. City may, in its sole discretion, terminate any one or all of the foregoing easements by providing written notice thereof to Chetco. In such event, City shall remove all improvements and equipment within the applicable easement area and restore the surface of the ground to substantially the same condition existing before such removal activities; provided, that such termination shall not eliminate City's obligations with respect to claims, injuries, damages, and liabilities occurring before such termination, removal, and restoration have been completed.

9. Miscellaneous. This instrument sets forth the all of the rights and obligations of the grantor and grantee with respect to the subject matter hereof, and supersedes all previous agreements with respect thereto. In the event suit or action is instituted to enforce or interpret this instrument, the prevailing party shall be entitled to recover its attorneys' fees as set by the court or courts at trial, on appeal, and in any other proceeding.

In witness whereof, Chetco has executed this instrument as of this 31 day of October, 1996, with authority of its board of directors.

THE CHETCO CORPORATION,
an Oregon corporation

By: [Signature]

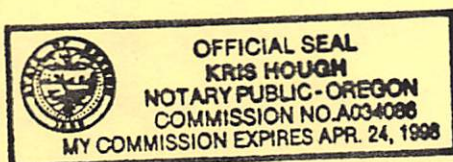
Title: President

STATE OF OREGON)

) ss.

County of Multnomah

This instrument was acknowledged before me on this 31st day of October, 1996, by Don J. Agnew as President of THE CHETCO CORPORATION, an Oregon corporation.



Kris Hough
Notary Public for Oregon

My Commission Expires: Apr. 24, 1998

**CITY OF BROOKINGS,
a municipality**

By: _____

Title: _____

STATE OF OREGON)

) ss.

County of _____)

This instrument was acknowledged before me on this ____ day of _____
_____, 1996, by _____ as _____ of City
of Brookings, a municipality.

(Seal, if any)

Notary Public for Oregon

My Commission Expires: _____

The following legal description was prepared to describe an easement for access and maintenance of underground pipelines and wastewater pump station facilities.

Exhibit "A"

An easement for access and maintenance of underground pipelines and a waste water pump station facilities lying within Government Lot 1 in Fractional Section 7, Township 41 South, Range 13 West, Willamette Meridian, City of Brookings, Curry County, Oregon, more particularly described as follows:

Commencing at a 5/8" rebar with aluminum cap marked R.P.L.S. 2429 at the Northwest corner of The Cove at Brookings Phase I, Curry County Partition Plat No. 1991-19 (Curry County Instrument No. 91-1585) on the Southerly right-of-way of Wharf Street; thence, along said right-of-way, along the arc of a 525.00 foot radius curve to the right (the long chord to which bears South 79°54'41" West, 88.09 feet), a distance of 88.19 feet to a 5/8" iron rod capped "P.L.S. 2542"; thence, continuing along said right-of-way, South 84°46'05" West, 24.66 feet to the Point of Beginning; thence, leaving said right-of-way, South 11°06'39" East, 110.42 feet; thence, North 78°53'21" East, 11.90 feet; thence, South 11°06'39" East, 53.62 feet; thence, South 78°53'21" West, 25.65 feet; thence, North 11°06'39" West, 53.62 feet; thence, North 78°53'21" East, 3.75 feet; thence, North 11°06'39" West, 111.45 feet to the Southerly right-of-way of Wharf Street; thence, along said right-of-way, North 84°46'05" East, 10.05 feet to the Point of Beginning.



Expires: June 30, 1998

Prepared: July 1, 1996

100 7

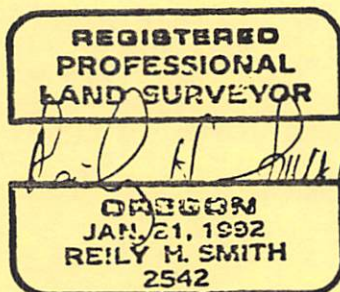
Exhibit "B"

A 10 foot wide underground electric control conduit easement lying within Government Lot 1 in Fractional Section 7, Township 41 South, Range 13 West, Willamette Meridian, City of Brookings, Curry County, Oregon, lying 5 feet on each side of the following described centerline:

Commencing at a point described as being South, 436.76 feet and West, 1,958.52 feet from the northeast corner of said fractional Section 7, per Curry County Book of Records 129, page 912 at the Southeast corner of the City of Brookings Waste Water Plant; thence, South, along the Easterly line of that parcel described in Curry County Instrument No. 96-00278, 4.5 feet to the Point of Beginning; thence, East, leaving said Easterly line, 6.4 feet to a point on a curve at the toe of a berm; thence, along the toe of said berm, along the arc of a 31.77 foot radius curve to the left, (the long chord to which bears, South 57°32'54" East, 43.2 feet) a distance of 47.6 feet; thence, continuing along said toe of berm, North 28°17'40" East, 189.7 feet; thence, South 89°05'54" East, 71.8 feet; thence, North 77°45'56" East, 44.0 feet; thence, North 73°41'50" East, 356.1 feet; thence, South 11°02'26" East, 37.0 feet more or less to the point of terminus at a pump control building.

Reserving therefrom:

The Chetco Corp. or subsequent burdened owners reserve the right to relocate this easement.



Expires: June 30, 1998

Prepared: June 18, 1996

Memorandum

TO: Mayor, City Council

FROM: Leo Lightle, Community Development Director

THROUGH: Tom Weldon, City Manager

DATE: December 5, 1996



Issue: Pedestrian Facilities Project Grant

Synopsis: The engineering and all the changes and reviews are complete. The project exceeds the budgeted amount. The very preliminary estimate was \$38,000 to \$39,000, The projected cost, now that we have all the changes and reviews, is estimated at \$62,000. The Federal Highway portion is \$31,000 and the City budgeted \$7,100. We knew going into the project that we might have overruns and had discussed scaling back the project.

Recommendation: That the City Council direct staff and the engineer to scale back the project to meet the estimated original project costs.

Rationale: Because this amount is over the budgeted amount, this recommendation seems the most palatable.

Background: We began this process in September of 1993. We are just now about to see real work. We could wait to do the project for ten (10) years and our plans would be useable but we would have to compete for funds whereas in this fiscal year we have the funds. The downside of not doing the complete project at this time is if we don't do all the improvements in the next ten (10) years we will have to pay back a portion of the engineering cost.

VIII. A. 4

TO: Mayor, City Council

FROM: Leo Lightle, *LL*
Community Development Director

THROUGH: Tom Weldon, City Manager *Tom*

DATE: December 2, 1996



Issue: Authorization to sign the Special Cities Allotment Grant agreement.

Synopsis: The City Council authorized applying for the Special Cities Allotment Grant last June. The City of Brookings was successful in getting the grant and is required to have the agreement authorized during a regularly scheduled meeting of the City Council.

Recommendation: That the City Council authorize the agreement and the signing of the agreement by the City Manager for the Special Cities Allotment Project: Oak Street Improvements.

Rationale: The City Council authorized the applying for the grant and by receiving the grant will authorize the Oak Street Project.

Background: See attached Council Agenda Memo.

EOM

Memorandum

TO: Mayor, City Council
FROM: Leo Lightle, Community Development Director
THROUGH: Tom Weldon, City Manager
DATE: June 19, 1996



Issue: Application for Special City Allotment Program Grant: Oak Street Project

Synopsis: The City of Brookings meets the criteria for the Special City Allotment Program, and Oak Street meets the criteria for a street improvement project. The Council needs to pass a resolution and forward the resolution as well as the application to the Oregon Department of Transportation so it is received by them before July 1, 1996.

Recommendation: Staff recommends that the City Council selects the Oak Street Project for the Special City Allotment Grant for \$25,000 and authorizes the Mayor and City Manager to sign the necessary documents for the application.

Rationale: The Oak Street Project seems the best project in as much as it meets the state requirements for this grant. Not only does it take care of the wear and deterioration of the street driving surface but it addresses a collapsing storm water piping system and installation of sidewalk in a congested area where there exists substantial pedestrian traffic.

Background: The State of Oregon makes funds available for street projects to cities of less than 5,000 population based on the latest federal census, for streets that are inadequate for capacity or the condition of the street. Due to limited funds the practice has been to allot no more than one project per year per city. See attached guidelines and working agreement for the details.

The Oak Street Project or portions of the project are listed in the City of Brookings Capital Improvements/Expenditure Plan 1996-2001 for both System Development Charges projects and System Replacement

Memo to Mayor, City Council

RE: Special City Allotment Grant, 1996

June 19, 1996, Page 2

CIP/EP is less than the listed distance only a portion of the dollars are available. There are not enough dollars currently available to do the complete project as listed in the City of Brookings Capital Improvements/Expenditure Plan (CIP/EP).

The project total for this SCA Grant project is estimated to be \$40,000.

FUNDING SOURCES

Special Cities Allotment (SCA)	\$25,000
System Development Charges (SDC)	8,000
System Replacement Funds (SRF)	2,157
	<u>\$35,157</u>

To fund the project the SDC Committee and the Capital Improvements Committee as well as the Planning Commission and City Council will have to reprioritize the CIP/EP and allocate approximately \$5,000 for the System Replacement Charges.

SPECIAL CITY ALLOTMENT PROJECT 150'

Engineering			\$ 9,900
Sidewalk-(One side)	500 sq. ft X \$3.00	100' X 5'	3,100
Curb & Gutter		300'	4,000
Storm Drains	200 L.F. @ \$33/L.F.	200'	6,600
Curb Inlet	2 @ \$1,200 each		2,400
Asphalt Overlay/New Pavement	\$40/ton X 175' (6,000 sq. ft.)		4,400
Aggregate Base	100 Cubic Yards		1,800
Driveway Approach	80' @ \$4.25/ sq. ft.	80' X 5'	1,700
Excavation & Demolition			2,000
Construction Facilities & Traffic Control			1,000
Mobilization			2,000
Sewer Manhole Adjustment			1,000
Striping			100
			<hr/>
			\$ 40,000

November 6, 1996

Misc. Contracts & Agreements
No. 14772

SPECIAL CITY ALLOTMENT AGREEMENT

THIS AGREEMENT is made and entered into by and between THE STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as "State"; and the CITY OF BROOKINGS a municipal corporation of the State of Oregon, acting by and through its City Officials, hereinafter referred to as "City".

WITNESSETH

RECITALS

1. By the authority granted in ORS 366.800 and 366.805, there has been withdrawn from State Highway Funds appropriated for allocation to cities of the State of Oregon the sum of \$500,000 and an additional \$500,000 available to the Department of Transportation from the State Highway Fund. These sums have been set up in a separate account to be administered by the Department of Transportation. The \$1,000,000 shall be allotted each year by the Transportation Commission for use upon city streets that are not a part of the state highway system, that are within cities with populations of 5,000 or fewer persons, and that are inadequate for the capacity they serve or are in a condition detrimental to safety. No one project can receive more than \$25,000.
2. By the authority granted in ORS 366.805(2), City has requested moneys from this account for the improvement of Oak Street (Chetco Ave - Spruce Street) hereinafter referred to as "project". Said project improvements shall consist of: overlay of Oak Street from Chetco Avenue - 150 feet south. Attached hereto, marked "Exhibit A" and by this reference made a part hereof, is a sketch map showing the location and approximate limits of the project.
3. State has considered City's request for the project and has determined that this project is eligible for funding under the Special City Allotment Program.

Agreement No. 14772
City of Brookings

NOW THEREFORE, the premises being in general as stated in the foregoing RECITALS, it is agreed by and between the parties hereto as follows:

STATE OBLIGATIONS

1. State shall administer the funds in the Special City Allotment Account in the following manner:

(a) State shall, upon execution of project agreement and concurrence on the plans and specifications, advance City one-half (50%) of the estimated cost of the project, not to exceed \$12,500.

(b) State shall, upon satisfactory final inspection by State and certification of acceptance of work by the City, accompanied by documentation of all project costs, make final payment to City. Total payments to City, including advance payment, shall not exceed a total of \$25,000.

CITY OBLIGATIONS

1. City shall provide all right-of-way at its sole expense. The acquisition of real property must comply with current Oregon law, namely ORS 281.045 through ORS 281.105.

2. City shall relocate or reconstruct, or cause to be relocated or reconstructed, all privately or publicly owned utility conduits, lines, poles, mains, pipes and all other facilities of every kind and nature where such relocation or reconstruction is made necessary by the plans of the project in order to conform the utilities and other facilities with the plans and the ultimate requirements of the project.

3. City shall prepare, or cause to be prepared, the plans and specifications for said project and advertise the project, contract the work, do the construction engineering, and make the necessary contract payments, unless otherwise agreed upon.

4. City shall submit two sets of the plans and specifications to State for review and concurrence, prior to advertising the project for bids.

5. City shall, during the course of the work, accumulate and retain documentation for all project costs.

Agreement No. 14772
City of Brookings

6. Upon completion of the project, City shall certify to State that the project is complete and in substantial conformance with the plans and controlling specifications. City shall submit a billing for the remaining cost of the project which, when added to the amount previously advanced by State, shall not exceed the actual total cost of the project or \$25,000, whichever is the lesser.
7. Upon completion of the project, City shall provide maintenance at its sole expense.
8. City understands those streets or portions of streets, upon which SCA funds have been expended, are not eligible for additional SCA funds for a period of 10 years following the approval for such funds.
9. City understands that if the project is canceled by City after City has received the advance of one-half (50%) of the estimated cost of the project, they are responsible to immediately repay to State the full amount of the advance.
10. City shall adopt an ordinance or resolution authorizing the Mayor and Recorder to enter into this agreement.

GENERAL PROVISIONS

1. The contractor, its subcontractors, if any, and all employers working under this Agreement are subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide workers compensation coverage for all their subject workers.
2. The parties hereto mutually agree and understand that the cost of said project shall be paid for by Special City Allotment funds and by City as follows: Special City Allotment funds will pay for eligible project costs up to an amount not to exceed \$25,000, and City shall pay any costs in excess of \$25,000.
3. Documented cost of preliminary engineering and construction engineering services performed by the City or the City's consultant are eligible project costs.
4. The parties agree that this agreement shall become null and void if the contract for construction of this project is not completed within two calendar years of the date State executes this agreement, unless a written extension is granted by State.

Agreement No. 14772
City of Brookings

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals as of the day and year hereinafter written.

The 1997 funding for the Special City Allotment Program was approved by the Transportation Commission on September 13, 1995, as a part of the 1996-1998 Statewide Transportation Improvement Program, page 187.

The project was approved on October 1, 1996, by the Financial Services Branch Manager.

On March 7, 1996, the Oregon Transportation Commission adopted Delegation Order No. 2, which grants authority to the Region Manager to approve and execute agreements for work in the current Statewide Transportation Improvement Program or approved workplan budget.

STATE OF OREGON, by and through
its Department of Transportation

By _____
Region Manager

Date: _____

CITY OF BROOKINGS, by and
through its Elected Officials

By _____
Mayor

By _____
City Recorder

Date _____

FORM APPROVED BY LEGAL COUNSEL
October 7, 1996
Dale K. Hormann, Assistant Attorney General

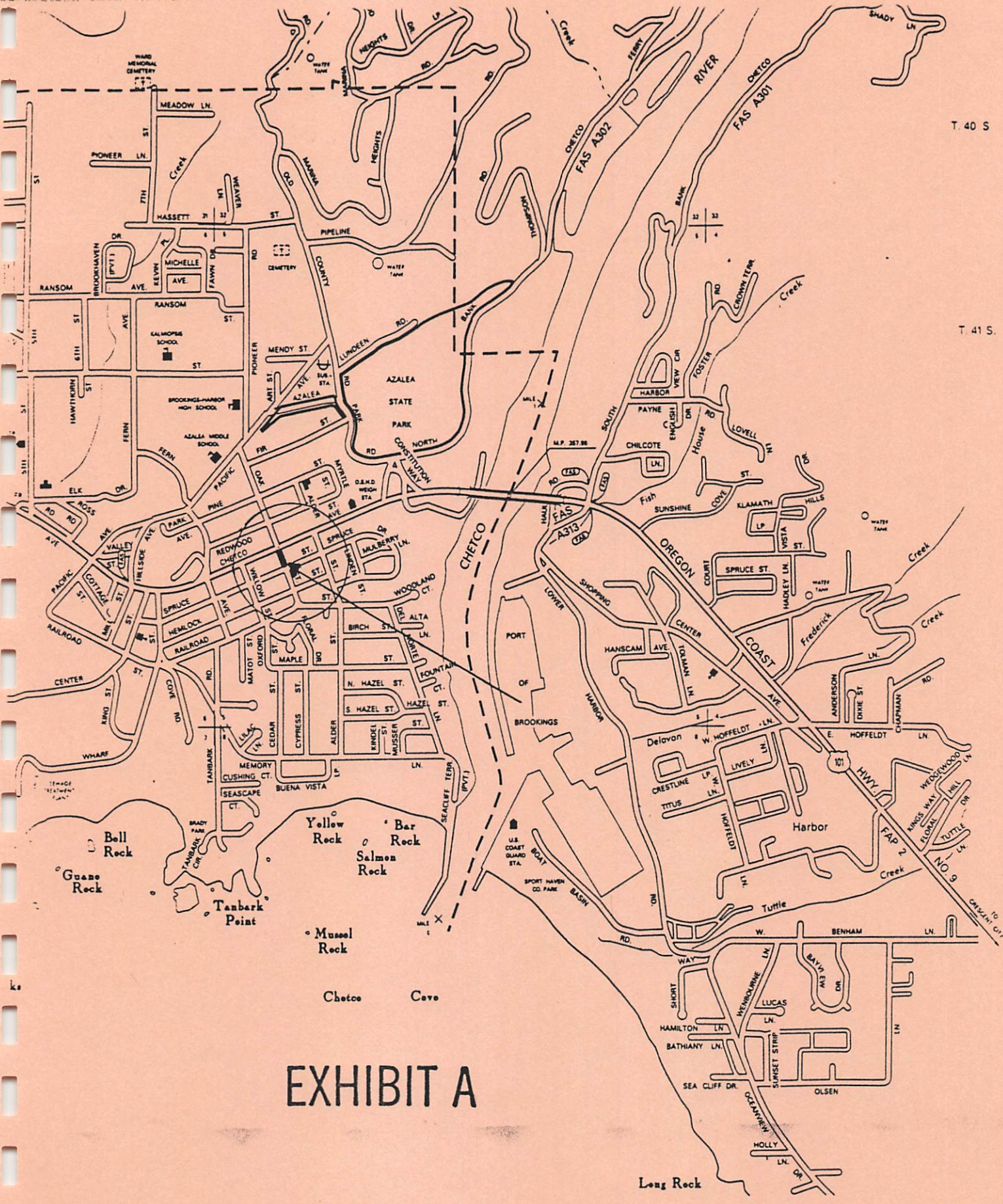


EXHIBIT A

PREPARED BY THE
OREGON DEPARTMENT OF TRANSPORTATION
IN COOPERATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION
COPIES AVAILABLE AT NOMINAL COST FROM:
OREGON DEPT. OF TRANSPORTATION
REPROGRAPHICS & MAP DISTRIBUTION UNIT
TRANSPORTATION BLDG., ROOM 17
SALEM, OREGON 97331



BROOKINGS

CURRY COUNTY

T. 40-41 S., R. 13-14 W. W.M.

Population 4,465

DECEMBER 1990

Memorandum

TO: Mayor, City Council
FROM: John Bischoff, Planning Director
THROUGH: Tom Weldon, City Manager *Tom*
DATE: November 26, 1996



Issue: Periodic Review Grant to create the Public Facilities and Services Plan for the new UGB.

Synopsis: DLCD has made a grant of \$30,000 available to the city and county to create our facilities plan.

Recommendation: Acceptance of the grant contract and the work program.

Rationale: The creation of the Public Facilities and Services Plan is the third task of the periodic review work program and thus must be completed within the time limits established by the work program.

Background: When the city was called into periodic review, by LCDC, and submitted a work program to complete the process, our first task was to expand the UGB to provide sufficient land for 20 years of growth. Now that the city and county have adopted a new boundary and have submitted the boundary for state review etc., the next step is to establish a Public Facilities and Services Plan. This plan will map out how the city, county and special districts can provide storm drainage, sanitary sewers and water service to the properties within the new boundary.

This task involves examining the ability of the existing facilities to provide future service to the expanded UGB, to project improvements needed to provide the required services and establish approximate time tables for those improvements. The study must also result in cooperative agreements between the city, county and the various special districts within the boundary to do these things..

The work program to establish the Public Facilities and Services Plan is attached along with a copy of the grant contract. Discussion between the city, county and DLCD has determined that the \$30,000 available through the periodic review grant may not be sufficient to accomplish all of the tasks on the work program and only after the consultant interviews will we know what can be accomplished. At that point changes to the work program may be necessary and all changes will be brought to the City Council for approval.

Since the TGM study is closely related to the Public Facilities and Services Plan, it will provide some of the information, this is reflected in the attached

VIII.A.6.

work program. DLCD is also considering the possibility of increasing the county's periodic review grant to cover the water service needs. One of the tasks in the county's work program is to study all of the water sources in the county. With the addition to the county funds their work program would be expanded to include a portion of the water systems study. Staff will keep you advised. DLCD has agreed to accept what can be accomplished and the city's periodic review work program task will be expanded to include the next grant period to complete the work.

The study will involve the establishment of an advisory committee and a technical advisory committee to work with and oversee the process. The make up of these committees have not been determined at this time, however, the technical advisory committee will be similar to or the same as the TAC established for the TGM Study because of the coordination required with the special districts.

Options/Alternatives: Listed below are the options we have reviewed and do not recommend.

1. Hire a consultant to create the Public facilities and Services Plan with city and county funds.
2. Creating the Public Facilities and Services Plan with only city and county staff.
3. Not doing a Public Facilities and Services Plan.

Post-It Fax Note 7671

Date	11/21	# of pages	7
To	John Bischoff		
From	Jim Hinman		
Co./Dept	Planning		
Co.	DLCD		
Phone #	373-6088		
Fax #	469-2163		

November 20, 1996

Oregon

DEPARTMENT OF
LAND
CONSERVATION
AND
DEVELOPMENT

John Bischoff
City of Brookings
898 Elk Drive
Brookings, Oregon 97415

Dear Mr. Bischoff:

The Department of Land Conservation and Development is pleased to offer the City of Brookings a grant of \$30,000.00 to do planning activities as part of the city's periodic review.

The enclosed grant agreement indicates the total amount of our offer and lists the standard and any special conditions the city must meet. **Please read them carefully.**

To receive this grant, you must sign and return the enclosed agreement no later than the December 13, 1996 date shown in the agreement. Please return one signed original to DLCD, Fiscal Services, 1175 Court Street NE, Salem, Oregon 97310. A FAX will not be accepted. Please keep the other original for your records. Funds will be sent to you in accordance with the payment schedule in the grant agreement.

If you have any questions about your periodic review grant, please call me at (503) 373-0088.

Sincerely,



Jim Hinman
Grant Manager

Enclosure

JH/bka

c: DLCD Fiscal Services (Letter Only)

John A. Kitzhaber
Governor



1175 Court Street NE
Salem, OR 97310-0590
(503) 373-0050
FAX (503) 362-6705

GRANT NO. PR970191

STATE OF OREGON
DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT
PERIODIC REVIEW GRANT AGREEMENT

- A. By this agreement the Director of the Department of Land Conservation and Development, acting on behalf of the Land Conservation and Development Commission, agrees to provide funding for periodic review planning activities for the period of acceptance of grant offer through June 30, 1997.

Grantee: City of Brookings

Grant Amount: \$30,000.00

- B. The Grantee, in consideration of the grant amount, agrees to perform the periodic review planning activities specified herein, and agrees to the standard and special conditions of this agreement.

- C. If not accepted and returned to the Department of Land Conservation and Development on or before December 13, 1996, this agreement to provide funding is void.

- D. Grant payment schedule:

Reimbursement up to \$3,000 upon completion and submittal of grant work program special condition #4.

Reimbursement up to \$12,000 as an interim payment on or after March 1, 1997 for work accomplished to date to complete grant products.

Final reimbursement up to total amount of the grant upon receipt by DLCD of all grant products, submission of required written reports and closeout materials being submitted as scheduled and acceptable to the DLCD.

- E. Grant Managers:

City of Brookings

John Bischoff

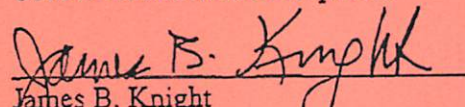
(541) 469-2163

DLCD

Jim Hinman

(503) 373-0088

For the Department of Land
Conservation and Development


James B. Knight
Community Assistance and
Review Manager

Date

11/21/96

Authorized signature and title
for the Grantee:

Signature

Printed Name and Title

Date

(SEE REVERSE FOR CONDITIONS)

Standard Conditions

1. The grant funds received by Grantee pursuant to this grant agreement shall be expended only to accomplish and carry out the following activities:

See Attachment "A"

2. A report of work performed as a result of this grant during the grant period shall be submitted by the grantee to the Department of Land Conservation and Development (DLCD) as requested and **within 31 days after termination of the grant period**. Eligibility for subsequent funding is contingent upon receipt of such reporting by DLCD.
3. The grant funds received by Grantee pursuant to this grant agreement shall be expended only to accomplish and carry out the activities approved by DLCD.
4. Standard accepted accounting and fiscal records will be maintained by Grantee of the receipt and expenditure of funds pursuant to this grant agreement. Grant accounting records will be separately maintained from other accounting records.
5. The Attorney General of the State of Oregon and the Director of the Department of Land Conservation and Development or any other duly authorized representative, shall have access to and the right to examine any pertinent books, documents, papers, and records of transactions related to this agreement for three years after the final report is submitted. During the grant period, reports on work activities will be furnished promptly to the Director of DLCD if requested.
6. If Grantee shall fail to comply with any of the requirements or conditions of this agreement, DLCD may, in its sole discretion and without incurring liability therefore, refuse to perform further pursuant to this agreement. DLCD shall make no further disbursement to Grantee and Grantee shall upon demand by DLCD promptly repay DLCD.
7. Local governments are required to submit codified comprehensive plan and land use regulations upon completion of periodic review, in accordance with OAR 660-25-210.
8. Documents produced under this grant must indicate that funding for the work was made available by the Department of Land Conservation and Development.
9. DLCD certifies that at the time the grant is written that sufficient funds are available and authorized.
10. As determined by DLCD grant manager, grantee will submit to DLCD revised periodic review work program showing effect of grant.

SPECIAL CONDITIONS

1. The grantee agrees that no expenditures from this grant will be authorized until the grantee obtains written approval of the selected contractor from DLCD.

2. The grantee agrees that expenditures from this grant in excess of 3,000 (payment #1) will not be authorized until the grantee obtains written approval of the grant work program from DLCD.
3. The grantee agrees to select a contractor it believes will complete the most elements identified in the city's Request for Proposals or will complete all elements identified in the city's Request for Proposals at the lowest cost. The grantee, in consultation with DLCD, may decide which option best serves the interests of the city
4. The grantee agrees to submit a final grant work program to DLCD containing a detailed list of tasks and subtasks, schedule and budget. The department will review the work program in consultation with other affected state agencies. The scope of work will provide for (but not require) adoption of a public facilities plan at the end of the project. Any changes to the "anticipated products" described above will require an amendment to this grant agreement.
5. The grantee agrees to ensure that the grant work program will include a decision-making process which addresses the city's citizen involvement program. The decision-making process will include the Citizen Advisory Committee, special districts, interested state agencies, public informational meetings, and hearings before the city and county planning commissions, City Council and County Commissioners.
6. The grantee agrees to coordinate this grant work program with two related DLCD grant projects: the Brookings TGM Project (Jerry Weitz, TGM grant manager, (503) 378-4805) and the Curry County water planning project (Dave Perry, DLCD grant manager, (503) 373-1180.
7. The grantee agrees to coordinate grant work program with the local Transportation Systems Plan which is required to be adopted by May 8, 1997.
8. The grantee agrees to coordinate the portion of the work program on storm drainage with the Coastal Non-point Pollution Control Program and will incorporate any of the "urban management measures" which are determined to be applicable (DLCD contact: Jeff Weber, (503) 731-4065, ext. 26).
9. The grantee, in consultation with the DLCD grant manager, shall closely coordinate with the following agencies in performing the work under this grant: DLCD/TGM, the City of Brookings, Curry County, Harbor Sanitary District, Camellia Park Sanitary District, Harbor Water District, Oregon Department of Environmental Quality, Oregon Department of Water Resources, Oregon Department of Fish and Wildlife, and Oregon Department of Transportation. A project management committee and a technical advisory committee will be established by the grantee from among these agencies.
10. The grantee agrees to coordinate the planning assumptions used in the development of this public facilities plan with the Updated Draft Facilities Plan required in DEQ's Mutual Agreement and Order No. WQMW-WR-96-142 and will be consistent with the planning assumptions in the amended urban growth boundary approved by LCDC on April 19, 1996.
11. The grantee agrees to incorporate products of this grant with products and activities under the Brookings/Harbor TGM grant. Any significant differences in planning assumptions, recommended public facility projects, or recommended policies must be explained and justified.

12. This grant does not require a local match.
13. The grantee agrees to produce and submit to DLCD those products as specified in the grant agreement and as may be further described in the grantee's grant work program and/or periodic review work program which are herein incorporated by reference.
14. The grantee shall prepare a written status report with each interim payment request which describes the progress to date on each grant product undertaken during the billing period. Other written and/or verbal progress reports will be provided when requested by the DLCD grant manager.
15. The grantee agrees that disbursement of all grant payments is contingent upon compliance with all terms and conditions contained in the grant agreement. Payments to the grantee may be withheld or reduced if DLCD determines that work performed under the grant is unsatisfactory, or if one more terms or conditions in the grant agreement have not been met.
16. The grantee, as directed by the DLCD grant manager, agrees to submit all final products in either hard copy or electronic format, or both.
17. The grantee agrees to coordinate and provide notice to DLCD, Curry County, and other agencies and organizations listed on the grantee's periodic review work program of public meetings, workshops, and/or hearings to develop, review or approve products prepared under this grant. The grantee also agrees, in consultation with the DLCD grant manager, to provide draft copies of grant products to DLCD and such agencies and organizations for review and comment.
18. The grantee pursuant to OAR 660-25-170 agrees to request amendments as needed to the periodic review work program to reflect approval of this grant and products produced under it.

ATTACHMENT "A"

City of Brookings Periodic Review Grant PR970191

Eligible Activities: The city, in coordination with Curry County, will use the grant to hire a consultant to prepare a public facilities plan for water, sanitary sewers and storm drainage for the Brookings/Harbor Urban Growth Boundary.

The grant request furthers the city's periodic review work task #3. The city and county have recently amended the urban growth boundary as approved by LCDC on April 19, 1996 to accommodate planned urban growth to the year 2015.

The city and the Oregon Department of Environmental Quality have recently signed Mutual Agreement and Order No. WQMW-WR-96-142 Curry County, which requires the city to construct an expanded sewage treatment plant by December 31, 2000. This grant will assist the city in planning urban services to support new development and to comply with DEQ's order.

Planning for sources of municipal water will address the effects of water withdrawals from the Chetco River on fish habitat. LCDC's order #96-WKTASK-00601 (see also DLCD Report of January 12, 1996, p. 41, item #2) requires the city and county to:

"consider alternatives to water withdrawals from the Chetco River during the summer months and to address fish resources . . . in the development of the public facilities plan. The city and county must coordinate this future planning work with the Oregon Department of Fish and Wildlife and the Oregon Department of Water Resources."

Water reservoir projects, water conservation measures, and other mechanisms to address this issue will be included in the public facility plan, as appropriate.

Products: The grant will produce a draft public facilities plan for water, sanitary sewers and storm drainage which addresses the requirements of OAR 660-11-000 except for the "Special Master Plan" areas designated on the plan map. Major storage, distribution, collection and treatment facilities will be sized to accommodate growth from the entire UGB. The system trunk lines will "stub out" at the boundaries of the Special Master Plan areas, as needed. Location of the lines will be based on a determination of the generally feasible locations of lines within the Special Master Plan Areas. Public facility planning requirements for the Special Master Plan Areas will be completed at a later date.

This grant is coordinated with a separate grant to the city from the Transportation Growth Management program (TGM). The TGM grant includes work tasks which support this grant project and are essential to the completion of a public facilities plan, including:

- allocating projected growth, emphasizing infill and redevelopment opportunities;
- assembling and reviewing existing facility plans and studies;
- preparing 5 year capital improvement program to support infill and redevelopment;
- recommending a financing plan and funding mechanisms.

- drafting urban service agreements to meet ORS 195.060 through 195.085; and
- recommending amendments to city and county development standards, as needed, to ensure that standards for water, sanitary sewer, storm drainage and streets are consistent throughout the UGB and adequate to implement the public facilities plan.

The anticipated products of this periodic review grant are:

1. A public facility plan as required by OAR 660-11-045, which contains a list of project titles, a map or written description of each project, and policies or an urban growth management agreement designating the provider of each public facility system or project. The plan will not fully address the Special Master Plan Areas designated on the Brookings Urban Growth Boundary plan map. The plan will be prepared in an adoption-ready format.
2. A technical report which contains supporting information as required by OAR 660-11-020 through 660-11-035, including an inventory of existing public facility systems, project descriptions, project timing, project location, project cost, and funding mechanisms.

Notwithstanding the above, the final products of this grant will be specified in a final grant work program to be approved by DLCD under Special Conditions 2 and 4.

**WORK PROGRAM
PERIODIC REVIEW GRANT
PUBLIC FACILITIES AND SERVICES PLAN**

A. Plans, Policies and Agreements

Objectives:

- Prepare a public facilities plan for sewer, water and storm drainage to meet the requirements of OAR 660-11.
- Develop comprehensive plan policies for the city and county to ensure the orderly and consistent extension of sewer, water and storm drainage service for the adopted UGA.

Tasks:

1. Sewage collection and treatment.

- A. Prepare an inventory of existing public sewage collection, treatment, and discharge facilities which service the UGB based on existing facilities plans of the city and Harbor Sanitary District..**

This is being accomplished as a part of the TGM project which will also prepare the projected facilities improvements needed (short term needs) to support the existing developed area defined in the TGM work program.

- B. Prepare a projection of long term sewage collection, treatment, and discharge facilities needed to support the land use designations within the adopted UGA based on existing facility plans of the city and Harbor Sanitary District. This projection will allow for the projected needs for the Master Plan areas of the UGA but will not include facilities within those areas.**

Labor/hrs: City: 6 ; County: 4 ; District: 4 ; Consultant: 30

Product: A map or description of collection, treatment and discharge facilities that will be needed in the future.

Schedule:

- C. List significant long term sewage facility projects which are necessary to support the land uses designated within the adopted UGA but not including the Master Plan areas. Projects are to be given specific names and or identification numbers with a brief description of the project and the entity responsible for completion.**

Labor/hrs: City: 6 ; County: 4 ; District: 4 ; Consultant: 25

Product: A list of significant needed projects with name or identification numbers and a brief description of each project.

Schedule:

D. Provide "rough cost estimates" for each project identified in Task 1.C.

Labor/hrs: City: 4 ; County: 2 ; District: 3 ; Consultant: 20

Product: Provide a list of projected cost estimates for project identified in Task 1.C.

Schedule:

E. Provide a map and/or written description of each identified project location within the adopted UGA.

Labor/hrs: City: 3 ; County: 3 ; District: 3 ; Consultant: 20

Product: A map showing the location of each identified project and/or a written description of each project.

Schedule:

F. Develop policy statement(s) for the city and county comprehensive plans identifying each provider of sewage facilities for all areas within the adopted UGB area.

This item will be accomplished by the city and county staff.

G. Develop language for City/County UGB Joint Management Agreement identifying each provider of sewage facilities for all areas within the adopted UGB.

This item will be accomplished by the city and county staff.

H. Provide an estimate of when each facility project identified in Task 1.C, will be needed and which provider will be responsible for implementing and completing the project.

Labor/hrs: City: 3 ; County: 3 ; District: 3 ; Consultant: 15

Product: A time table estimating the initiation date of all projects identified Task 1.C.

Schedule:

I. Provide an evaluation of existing funding mechanisms and the ability of these and possible new mechanisms to fund the projects identified in Task 1.C and identify the sewage provider responsible for providing the funding. Funding analysis for the wastewater treatment plant upgrade is expected to be undertaken as a part of the TGM study.

Labor/hrs: City: 4 ; County: 2 ; District: 3 ; Consultant: 30

Product: A list of each funding mechanism available to each provider and discussion of the potential of the mechanism to fund the identified project.

Schedule:

2. Water Systems

A. Prepare an inventory of existing water collection, treatment and distribution facilities located outside of the TGM study area and in the adopted UGB, based on the existing facilities plans. The TGM study will inventory the existing water facilities within the TGM study area.

Labor/hrs: City: 4 ; County: 4 ; Consultant: 8

Product: An inventory of all water collection, treatment and distribution facilities within the adopted UGB based on the existing facilities plans of the city and the Harbor Water PUD.

Schedule:

- B. Prepare a projection of long term water collection, treatment, and distribution facilities needed to support the land use designations within the adopted UGA based on existing facility plans of the city and Harbor Water District. This projection will allow for the projected needs for the Master Plan areas of the UGA but will not include facilities within those areas.

Labor/hrs: City: 5 ; County: 4 ; District: 4 ; Consultant: 25

Product: A map or description of needed collection, treatment and discharge facilities that will be needed in the future.

Schedule:

- C. List significant long term water facility projects which are necessary to support the land uses designated within the adopted UGA but not including the Master Plan areas. Projects are to be given specific names and or identification numbers with a brief description of the project and the entity responsible for completion.

Labor/hrs: City: 5 ; County: 4 ; District: 4 ; Consultant: 25

Product: A list of significant needed projects with name or identification numbers and a brief description of each project.

Schedule:

- D. Provide "rough cost estimates" for each project identified in Task 2.C.

Labor/hrs: City: 3 ; County: 2 ; District: 3 ; Consultant: 15

Product: Provide a list of projected cost estimates for project identified in Task 2.C.

Schedule:

- E. Provide a map and/or written description of each identified project location within the adopted UGA.

Labor/hrs: City: 3 ; County: 3 ; District: 3 ; Consultant: 15

Product: A map showing the location of each identified project and/or a written description of each project.

Schedule:

- F. Develop policy statement(s) for the city and county comprehensive plans identifying each provider of sewage facilities for all areas within the adopted UGB area.

This item will be accomplished by the city and county staff.

- G. Develop language for City/County UGB Joint Management Agreement identifying each provider of water facilities for all areas within the adopted UGB.

This task will be accomplished by the city and county staff.

- H. Provide an estimate of when each facility project identified in Task 2.C, will be needed and which provider will be responsible for implementing and completing the project.

Labor/hrs: City: 3 ; County: 3 ; District: 3 ; Consultant: 15

Product: A time table of estimated initiation dates of all projects identified Task 2.C.

Schedule:

- I. Provide an evaluation of existing funding mechanisms and the ability of these and possible new mechanisms to fund the projects identified in Task 2.C and identify the water provider responsible for providing the funding.

Labor/hrs: City: 3 ; County: 2 ; District: 3 ; Consultant: 25

Product: A list of each funding mechanism available to each provider and discussion of the potential of the mechanism to fund the identified project.

Schedule:

Note: Some of the above water systems study will be accomplished through the county's periodic review process. Exactly what parts have not been determined at this date, however, once this has been determined consultant hours may be rearranged to enhance the remaining tasks of this work program.

3. Storm Drainage.

- A. Prepare an inventory of existing storm drain collection and discharge facilities located outside of the TGM study area and in the adopted UGB based on existing city and county facilities plans. The TGM study will inventory the storm discharge facilities within the TGM study area.

Labor/hrs: City: 4 ; County: 5 ; Consultant: 10

Product: An inventory of all storm drain collection and discharge facilities within the adopted UGB.

Schedule:

- B. Prepare a projection and identify as projects, significant long term storm drain collection and discharge facilities needed to support the land use designations within the UGA but outside of the TGM study area and Master Plan areas based on existing facility plans of the city and county. Projects are to be given specific names and or identification numbers with a brief description of the project and the provider responsible for completion. The TGM study will identify and describe the needed facilities within its study area based on existing facilities plans of the city and county. This task is a combination of Items B, C and E as shown in Tasks 1 Sewage Collection and 2 Water Systems of this work program

Labor/hrs: City: 8 ; County: 10 ; Consultant: 35

Product: A location map and brief description of needed storm drain collection and discharge facilities identified as projects with names or identification numbers and a brief description of each project and the entity responsible for completion.

Schedule:

Note: Projections for areas down stream from Master Plan areas, may require revision once a development plan for the Master Plan area is established.

C. Provide "rough cost estimates" for each project identified in Task 3.B.

Labor/hrs: City: 3 ; County: 4 ; Consultant: 10

Product: Provide a list of projected cost estimates for each project identified in Task 3.B.

Schedule:

D. Develop policy statement(s) for the city and county comprehensive plans identifying each provider of storm drain facilities for all areas within the adopted UGB area.

This task will be accomplished by the city and county staff.

E. Develop language for City/County UGB Joint Management Agreement identifying each provider of storm drain facilities for all areas within the adopted UGB.

This task will be accomplished by the city and county staff.

F. Provide an estimate of when each facility project identified in Task 3.B will be needed and which storm drain facility provider will be responsible for implementing and completing the project.

Labor/hrs: City: 3 ; County: 3 ; Consultant: 10

Product: A time table of the estimated initiation date of all projects identified Task 3.B.

Schedule:

G. Provide an evaluation of existing funding mechanisms available to each provider and the ability of these and possible new mechanisms to fund the projects identified in Task 3.B.

Labor/hrs: City: 2 ; County: 4 ; Consultant: 18

Product: A list of each funding mechanism and discussion of the potential of the mechanism to fund the identified project. If an existing or potential new source is available to one provider but not to another this should be pointed out.

Schedule:

B. Coordination And Service Agreements

Objectives:

- Ensure consistency between city, county and every special district plans involved in providing sewage and storm drainage within the adopted UGB.

Task

Develop special district "Urban Services Agreement" as required under Chapter 195.060 - 195.085 between the city, county and Harbor Sanitary District.

This task will be accomplished by the TGM study.

C. Participation

Objectives:

- Ensure adequate technical input from all local governments and special districts involved, throughout the planning process.
- Encourage adequate input from citizens, throughout the planning process.
- Encourage an appropriate level of support by city and county elected local officials.

Tasks:

1. Establish a technical Advisory Committee with representatives from the city, county, Harbor Sanitary District, Camilla Park Sanitary District, DEQ, DLCD, and citizens at large.

Labor/hrs: City: 15 ; County: 15 ; Districts: 4 ; Consultant: 10
Product: Minutes and agendas of meetings.
Schedule: On going throughout life of study.

2. Establish a public participation program to allow public review and comment on the project, including at least 4 public workshops.

Labor/hrs: City: 10 ; County: 10 ; District: 4 ; Consultant: 6
Product: agendas, records of meetings, record of public comment.
Schedule: On going throughout life of study.

3. "Brief" the members of the city and county planning commissions, city council, and county board of commissioners at least once every 90 days during the planning process.

Labor/hrs: City: 2 ; County: 2 ; Consultant: 2
Product: Meeting agendas and minutes.
Schedule: To be determined.

4. Hold public hearings before the city and county planning commissions.

Labor/hrs: City: 4 ; County: 4 ; Consultant: 3
Product: Minutes from the public hearings.
Schedule: To be determined.

5. Hold public hearings before the city council and county board of commissioners.

Labor/hrs: City: 4 ; County: 4 ; Consultant: 3
Product: Adoption of a Public Facilities and Services Plan
Schedule: To be determined.

Total Hours

Entity	Sewer	Water	Storm	Particip.	Total
Consultant	140	128	83	24	375
City	26	26	20	35	107
County	18	22	26	35	101
Districts	20*	20*	-	-	40
Total	204	196	129	94	623

*Includes participation at committee meetings and hearings.

Memorandum

TO: Mayor, City Council
FROM: Tom Weldon, City Manager *Tom*
DATE: December 4, 1996



Issue: WEBB LANE - INFORMATIONAL ONLY

The Community Development Director, City Attorney and I have discussed this agreement with the applicant's attorney, Ted Fitzgerald. This agreement (attached) has been accepted by both parties and reflects the Council's direction from two meetings ago.

VIII. B. 1.

After recording
return to: City of Brookings
898 Elk Drive
Brookings, OR 97415

Mail tax
statements to: No change

WATER PERMIT AND AGREEMENT

THIS AGREEMENT made and entered into this ____ day of December, 1996 by and between the CITY OF BROOKINGS, a municipal corporation of the State of Oregon, hereinafter "City", and MARY G. MACMINN and WARREN L. SMITH, hereinafter "Landowners", whose address is 17042 Webb Lane, Brookings, Oregon.

WITNESSETH:

WHEREAS Landowners are the owners in fee simple of certain real property in Curry County, Oregon commonly known as 17042 Webb Lane and more particularly described on attached Exhibit "A" incorporated herein by this reference (hereinafter "subject real property");

WHEREAS the subject real property is located within the urban growth boundary of City, but outside the municipal boundaries of City;

WHEREAS City is not able to furnish a permanent water supply to the subject property due to inadequate water volume and pressure in this area of the City;

WHEREAS City is willing to permit temporary water service to the subject property, on the terms and conditions set forth in this agreement, in order to address a health hazard at the

WATER PERMIT AND AGREEMENT - 1

subject property and to afford Landowners time to pursue legal remedies, if any, against individuals that Landowners claim to be responsible for damages, not including City;

WHEREAS Landowners acknowledge that this water permit is temporary and conditional and that Landowners are not acquiring permanent rights for water service to the subject property;

WHEREAS Landowners are willing to receive water from the City under the terms and conditions set forth in this agreement;

WHEREAS City and Landowners acknowledge that this conditional agreement is limited to the subject property and shall not be treated as authority for other hookups to City's water supply outside the boundaries of the City;

NOW, THEREFORE, in consideration of the mutual promises contained herein and the recitals set forth above, City and Landowners agree as follows:

1. Following full execution of this agreement, and subject to the terms and conditions set forth herein, City shall allow Landowners to connect to City's existing water line and to receive water from City's water system.

2. Landowners shall pay all water charges assessed by City, including but not limited to hook-up costs, monthly water bills and related expenses.

3. Landowners' right to connect to City's water line and to the use of water (hereinafter "permit") is temporary in nature and subject to the terms and conditions set forth in this agreement.

WATER PERMIT AND AGREEMENT - 2

4. This permit shall be limited to one single family residence located on the subject property.

5. This permit is personal to Landowners and shall not inure to the benefit of the heirs, representatives or assigns of Landowners. The permit will immediately expire on the occurrence of any of the following events: death of Landowners; sale, lease or other dispositions of the subject property; or if Landowners cease to reside on the subject property.

6. This permit will be immediately suspended if City determines, in its sole discretion, that water consumption at the subject property is impacting other existing uses on the water line. Any such suspension will continue until water volume and pressure have returned to satisfactory levels, in the sole discretion of City.

7. This permit will expire if City's water system in the area of the subject property is developed to a point where the City determines, in its sole discretion, that there is adequate volume and pressure of water to accommodate all existing uses of water in the area, together with the subject property. In such event Landowners will receive water as a regular customer on the water line outside City's municipal boundaries.

8. Landowners shall conserve water use on the subject property so as not to impact uses of water by others in the Webb Lane area. Landowners shall install a holding tank and a timer on the subject property to facilitate water conservation, to minimize adverse impacts on other water users in the area and to

WATER PERMIT AND AGREEMENT - 3

provide a supply of water to the subject property. Landowners shall employ a licensed engineer to design, construct and install a holding tank and conservation devices for the purposes stated herein. City, and its agents, reserve the right to enter upon the subject property at any reasonable time to inspect the water system designed by the engineer and to monitor the quantity of water used by Landowners. All fees and expenses set forth in this paragraph shall be the responsibility of Landowners.

9. Landowners shall indemnify, defend and hold City, its councilors, officers, agents and employees, harmless against any and all claims, demands, actions and causes of action arising from City's issuance of this temporary water permit to Landowners, and future use of the water by Landowners at the subject property.

10. Landowners shall reimburse City for City's attorney fees incurred in negotiation and preparation of this agreement. Landowners shall also reimburse City for the recording fees.

11. City may waive the obligations of Landowners under this agreement, provided that such waiver is in writing.

IN WITNESS WHEREOF, the parties have executed this agreement the date and year first above written.

CITY OF BROOKINGS

By:

Tom Davis, Mayor

Mary G. MacMinn

ATTEST:

Warren L. Smith

WATER PERMIT AND AGREEMENT - 4

Beverly Shields, City Recorder

STATE OF OREGON)
County of Coos)
ss.)

The foregoing instrument was acknowledged before me this
day of December, 1996, by Tom Davis, Mayor, City of
Brookings.

Notary Public for Oregon
My Commission Expires:

STATE OF OREGON)
County of Coos)
ss.)

The foregoing instrument was acknowledged before me this
day of December, 1996, by Mary G. Machinn.

Notary Public for Oregon
My Commission Expires:

STATE OF OREGON)
County of Coos)
ss.)

The foregoing instrument was acknowledged before me this
day of December, 1996, by Warren L. Smith.

Notary Public for Oregon
My Commission Expires:

WATER PERMIT AND AGREEMENT - 5

Memorandum

TO: Mayor, City Council

FROM: Tom Weldon, City Manager

Tom



DATE: December 4, 1996

Issue: COUNCIL GOAL SETTING SESSION

I recommend Council set Saturday, February 1st from 8:00 a.m. to 12:00 noon as your goals setting session. I have talked with Julie Cartwright and Dave Ham and this is acceptable to them.

Since Marc Farmer has left the area I have selected Jim Bouley of the SWOCC Business Development Center as our facilitator.

The meeting will be at the Brookings Inn Conference Center and coffee and rolls will be available.

VIII. B. 2.

Memorandum

TO: Mayor, City Council

FROM: Jack McDonald, Chief of Police

THROUGH: Tom Weldon, City Manager *Tom*



DATE: December 3, 1996

Issue: Should the City of Brookings replace a budgeted, marked police vehicle?

Synopsis: The Police Department's fiscal year 1996-97 budget has \$20,000.00 appropriated for a replacement police vehicle. This vehicle would replace two existing, older police fleet.

Recommendation: That Council authorize the purchase of one 1996 State of Oregon bid "police package" police vehicle.

Rationale: The existing equipment has become cost prohibitive to continue maintenance and unreliable for police emergency operations. Since capitol purchases during fiscal year 1997-98 will probably be curtailed by Proposition 47, we recommend purchasing this replacement vehicle as planned and as a cost maintenance measure.

Background: In assessing our overall fleet we have determined that a number of our police vehicles are in a high mileage, high maintenance category. For your consideration we have attached a complete summary of existing fleet vehicles. During fiscal year 1996-97, Council chose to purchase an additional, non-budgeted vehicle for specialized use by our canine team from asset forfeiture funds. The unit being requested is a planned replacement. It is our intent to place this vehicle in the field as a primary response unit, and will replace the existing 1992 Chevrolet that has 101,268 miles. Additionally, we intend to eliminate our 1990 Ford with 104,384 miles which has become cost prohibitive to maintain and is unreliable. We have determined that we can purchase a 1997 "police package" through the State of Oregon bid process for \$18,344.00.

Options listed below are options we have reviewed and are not recommending.

- Continue to maintain the existing cost prohibitive and unreliable vehicles.
- Continue to maintain the existing fleet and replace a vehicle in fiscal year 1997-98.

Attachments:

1. Brookings Police Department Fleet Assessment
2. Memo outlining State of Oregon bid package
3. Memo concerning purchase of patrol vehicles out-of-state, dated August 29, 1996

VIII.C.1

FLEET ASSESSMENT

UNIFORM SERVICES / PATROL

YEAR OF VEHICLE	MAKE	MILEAGE	ASSIGNMENT
1992	CHEV	101,268	PATROL
1993	FORD	46,479	PATROL
1995	FORD	11,525	PATROL

UNIFORM SERVICES / K-9

YEAR OF VEHICLE	MAKE	MILEAGE	ASSIGNMENT
1996	FORD	3,700	K-9

UNIFORM SERVICES / RESERVES

YEAR OF VEHICLE	MAKE	MILEAGE	ASSIGNMENT
1988	FORD	111,346	K-9
1991	CHEV	108,732	RESERVES

INVESTIGATIVE SERVICES

YEAR OF VEHICLE	MAKE	MILEAGE	ASSIGNMENT
1987	MERCURY	127,000	GENERAL CRIMINAL INVESTIGATOR
1992	CHEV	47,000	NARCOTICS INVESTIGATOR

ADMINISTRATIVE SERVICES

YEAR OF VEHICLE	MAKE	MILEAGE	ASSIGNMENT
1990	FORD	104,384	READER BOARD/SUPERVISOR EXTRA VEHICLE
1989	CHEV	98,000	CHIEF'S VEHICLE

BROOKINGS POLICE DEPARTMENT
898 ELK DRIVE
BROOKINGS, OREGON

MEMO

TO: CHIEF McDONALD

SUBJECT: PATROL CAR PURCHASE 1997

STATE BID: SKY LINE MOTORS, SALEM, ORE. PH# 1-503-581-2411
CONTACT PERSON CLARENCE FREDRICKSON.

BASIC VEH CROWN VIC. COMES WITH POLICE PACKAGE--\$18,197.
WITH CRUISE CONTROL/POWER LOCKS/TILT WHEEL
\$147.00 FOR A TOTAL PRICE OF. (\$18,344.00.)

TO PURCHASE A PATROL VEH IT MUST BE ORDERED AND THERE IS A
90 DAY WAITING PERIOD FOR DELIVERY. THERE IS NO COST FOR
DELIVERY IF WE PICK IT UP. OTHERWISE IT WILL COST 65 CENTS
A MILE IF THEY DELIVER IT.

SGT. WAYNE SHEFFEL
Sgt. Wayne Sheffel
BROOKINGS POLICE DEPT.

Memorandum

TO: Mayor, City Council
FROM: Detective John Bishop
THROUGH: Tom Weldon, City Manager
DATE: 08-29-96



Issue:

1996 Police vehicles for the City of Brookings.

Synopsis:

We have budgeted for a new Police vehicle this fiscal year. We are having difficulties in finding a vehicle so we are requesting permission to buy from a single source.

Background:

According to several Oregon Ford dealers (including Siegrist Ford) and the Ford dealer who received the State bids for this year, there are no Police vehicles on the west coast for purchase. We have been advised that Ford Motor Company (who is now the only manufacturer of Police vehicles) allocates so many vehicles for each region. The Ford dealers were asked twice if they could sell us a Police vehicle and they were unable to do so. The 1996 Police vehicles have all been sold on the west coast and they are unable to get any vehicles from the east coast dealers. Newberg Ford was able to obtain three vehicles from a larger department that had over ordered. They put the price of the vehicles at \$20,100.00 and sold them within one hour. The price of these three vehicles was approximately 8% over the state bid. We asked if they could check to see if any other department might want to get rid of vehicles and were advised no such department could be located.

We were also advised that the 1997 Police vehicle have not gone into production and it will be fall before a state bid would come out on those vehicles. It was estimated that the bid would be about 10% over the 1996 bid or about \$21,000.00. If we were to wait on the 1997 model, not only would we pay a higher rate, but we probably could not take delivery of the vehicle until the spring of 1997.

We also have looked into buying vehicles from the California Highway Patrol, but none are available.

We have been able to locate two vehicles in Monroeville, Pa. The price on these vehicles, is \$18,640.00. They are 1996 models and have everything that we and the state bid requires. Adding \$750.00 per vehicle for transportation we end up with a price close to the state bid for 1996 vehicles and we could take delivery of the vehicles immediately.

I have been advised by the dealers that they are unable to obtain these vehicles through a dealer transfer and that even if they could it would be cheaper for us to buy them than for them to get involved.

Recommendation:

Council authorize purchase of two Police vehicles from Day Ford, located in Monroeville Pa. The price of the vehicles would be \$18,640.00 each, with \$750.00 authorized for transportation costs for each vehicle.

Rationale:

The first vehicle has already been budgeted for. The second vehicle would be purchased for the new K-9 unit and the funds for that purchase would come from the drug forfeiture funds. Those funds can only be used for certain items and a K-9 vehicle would fall in that category.

The high cost of maintenance on the older vehicles makes the purchases of two new vehicles appropriate.

By purchasing the vehicles now and from Day Ford, we will save approximately eight percent on the purchase of vehicles compared to waiting six months for the 1997 models.

The Brookings Police Department has five marked patrol vehicles. Out of those five, two are maintained by the Police Reserves. Both of those vehicle were pulled from regular service due to high mileage. The other three vehicle are a 1992 Chevrolet with 98,000 miles, a 1993 Ford with over 40,000 miles, and a 1995 with just over 10,000 miles.

Options listed below are options we have reviewed and are not recommending.

1. Waiting for the 1997 Police Vehicles to be manufactured and buy on new state bid.
2. Go out to bid and buy a 1997 Police vehicle through our local dealer which will probably cost us more than the additional eight percent we would pay through the State bid.

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
November 25, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:03 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger, Bob Hagbom, Dave Scott, Larry Curry, Ex-Officio Kevin Blank

Staff Present: City Manager Tom Weldon, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle,

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE; Tracy Reed, KURY

IV. CEREMONIES/APPOINTMENTS/ANNOUNCEMENTS

1. Proclamation - World AIDS Day - December 1, 1996

Mayor Davis proclaimed December 1, 1996 as "World AIDS Day" and presented the proclamation to Vince Meades.

V. PUBLIC HEARINGS

VI. SCHEDULED PUBLIC APPEARANCES

1. Request for clarification on Easy Street Project - Trinity Lutheran Church

Reverend Gordon Myrah, representing Trinity Lutheran Church, stated that a couple of years ago the City Council decided that they would not utilize the money dedicated for the curb and sidewalk improvement on Easy Street for land adjoining Trinity Lutheran Church. Reverend Myrah stated that when he protested this decision, Larry Curry and Tom Davis visited the site and assured him that the church would not have to be responsible for paying for curbing and sidewalk at any point in the future.

Mayor Davis and Councilor Curry concurred with Reverend Myrah's statement, although no formal action had originally been taken by the City Council.

Mayor Davis moved, Councilor Scott seconded, and the Council voted unanimously that if requiring street improvements as a result of improvements to private property is a policy then the Trinity Lutheran Church be exempted from that policy. If these requirements are part of an ordinance then staff is directed to bring back to the Council an amendment to the ordinance for their consideration.

Staff was directed to contact the City Attorney for legalities.

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

Vern Garvin, KURY Radio, thanked the City officials for their participation in the golf ball fun and laughter fundraiser at the Jack Creek Driving Range on Saturday and announced that \$450 was raised for the putting green project.

VIII.

STAFF REPORTS

A. Community Development

1. Request for water hookup - Webb Lane

At staff's request, Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to table the request for water hookup on Webb Lane to the December 9th, 1996 Council meeting.

2. Transportation Growth Management Supplemental Work Program Grant to study financing of Wastewater Treatment Plant Project

Councilor Hagbom moved, Councilor Brendlinger seconded and the Council voted unanimously to accept the Transportation Growth Management Supplemental Work Program Grant in the amount of \$10,000 to study financing of the Wastewater Treatment Plant Project and authorize the City Manager to sign the new intergovernmental agreement to reflect the changes.

IX.

CONSENT CALENDAR

Councilor Hagbom moved, Councilor Scott seconded and the Council voted unanimously to approve the Consent Calendar as follows:

A. Approval of Council Meeting Minutes

1. November 11, 1996 Regular Council Meeting

B. Acceptance of Commission/Board Minutes

1. October 1, 1996 Planning Commission Meeting

2. October 25, 1996 Systems Development Charge Review Board Meeting

(end Consent Calendar)

1. The following is a list of the names of the persons who were present at the meeting held on the 10th day of May, 1964, at the residence of the said persons.

2. The following is a list of the names of the persons who were present at the meeting held on the 10th day of May, 1964, at the residence of the said persons.

At this meeting, the following persons were present: [illegible names] and the said persons. The following is a list of the names of the persons who were present at the meeting held on the 10th day of May, 1964, at the residence of the said persons.

The following is a list of the names of the persons who were present at the meeting held on the 10th day of May, 1964, at the residence of the said persons.

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3. The following is a list of the names of the persons who were present at the meeting held on the 10th day of May, 1964, at the residence of the said persons.

The following is a list of the names of the persons who were present at the meeting held on the 10th day of May, 1964, at the residence of the said persons.

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X. ORDINANCES/RESOLUTIONS/FINAL ORDERS none

XI. COMMITTEE REPORTS

A. Planning Commission none

B. Parks and Recreation Commission none

C. Chamber of Commerce none

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor none

B. Council

1. Discussion of City Manager salary increase

Mayor Davis recommended a maximum salary increase for the City Manager of 3%.

Mayor Davis moved, Councilor Scott seconded and the Council voted four to one (Councilor Brendlinger dissenting) to increase the salary of the City Manager by 3%.

2. December 23, 1996 Council Meeting

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to cancel the December 23rd Council meeting.

3. Systems Development Charge Review Board

Councilor Hagbom indicated that he felt there was a possible conflict of interest with one of the members of the Systems Development Charge Review Board due to that person also being a member of the Board of Directors of the Harbor Sanitary District. No formal action taken.

XIII.

ADJOURNMENT

Councilor Hagbom moved, Councilor Curry seconded and the Council voted unanimously to adjourn at 8:10 p.m.

**Tom Davis
Mayor**

SYSTEMS DEVELOPMENT CHARGE REVIEW BOARD

898 ELK DRIVE
BROOKINGS, OR 97415

Jim Collis - Chairman 469-3679
Art Fisher - Member 469-0758

Bob Krebs - ViceChair - 469-3017
Ross Shawaker - Member 469-6499
Larry Smith - Member 469-6577

MINUTES:

The Board met in the Council Chambers, 898 Elk Drive, Brookings, Oregon at 1:30 PM, November 12, 1996.

Members present were Bob Krebs, Ross Shawaker, Larry Smith and Jim Collis. Tom Weldon, City Manager, and Beverly Adams, City Recorder, also attended. Art Fisher was absent. Members present constituted a quorum.

The Chair explained that this special meeting was called to take up motions passed in the previous Board meeting relating to financial matters under the control of the City Recorder. The items to which the meeting pertain include the difficulty in performing the Board's functions with no financial reports; a motion to divide the SDC Water account into a treatment and distribution account and Waste Water SDC into collection and treatment accounts; and finally a motion asking for Ad Hoc Committee discussion of the current procedure of having a separate account not under city control for Harbor Waste Water SDC payments.

The City Recorder noted that she had distributed financial reports covering FY 95-96 and the first quarter of FY 96-97 and that the program to prepare subsequent reports was now up and running.

The Board then took up the matter of extra accounts for Water and Waste Water. Bob Krebs pointed out that in the original Capital Improvement plan, upon which SDC charges are based, there are specific charges for Water Treatment and Water Distribution and also specific charges for Waste Water Collection and Waste Water Treatment. Mrs Adams felt revenues could be easily assigned to the specified accounts but assigning passed expenditures might present some problems. The Chair questioned how stringent the law dealing with use of SDC funds was regarding use of funds. Mrs Adams noted the law was initially quite lenient and had become more restrictive later on.

After further discussion Ross Shawaker moved that the Board's previous motion calling for added Water and Waste Water accounts be held in abeyance pending a recommendation from the City Manager. Motion was seconded by Larry Smith and passed..

The next agenda item was handling of Harbor Waste Water Treatment SDC payments. Mrs Adams noted that Harbor Sanitary Board regulations called for the funds to be placed in a County account and that the account balance was included in the financial information given to the Board. Larry Smith asked how the money could be spent. It was assumed that Harbor Sanitary would authorize any withdrawal

or expenditure of funds if there was proven need for the funds. The Chair noted that there seemed to be a different procedure for handling Harbor funds but no one could determine why the procedure existed nor was there any record of the City Council having approved or agreed to the procedure. After further discussion it was agreed to reaffirm the motion passed at the previous Board meeting calling for including the Harbor Sanitary SDC fund payment procedure as an agenda item at the next AD Hoc Committee meeting.

Bob Krebs noted that Art Fisher's term of membership had expired. The City Manager stated that a notice advertising the vacancy had been published.

Bob Krebs suggested that a citizen committee be tasked to recompute the construction costs of the capital improvements in the City CIP which serve as the basis for System Development Charges. The City Manager questioned that such group would be legally qualified to perform such a task.

The next meeting of the Board was scheduled for January 7, 1997.

There being no further business the meeting adjourned at 2:50 PM.

Jim Collis, Chairman

CC:/With attachment

Board Members/City Manager/Community Dev Dirctr/City Council/file

**MINUTES
BROOKINGS PLANNING COMMISSION
REGULAR MEETING
November 7, 1996**

The regular meeting of the Brookings Planning Commission was called to order at 7:06 p.m. in the Council Chambers at Brookings City Hall on the above date with the following Commission members and staff in attendance.

Judi Krebs
Dave Ham
Marv Lindsey

George Ciapusci
Jessica Babin

John Bischoff, Planning Director
Linda Barker, Secretary

Commissioners Singleton, Freeman and Breuer were absent.

MINUTES

MINUTES
By a 4-0 vote (motion: Commissioner Krebs, second: Commissioner Ciapusci) the Planning Commission approved the minutes of the October 1, 1996 meeting.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON FINAL ORDERS

None

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON WRITTEN REQUESTS AND COMMUNICATIONS

- ## REQUESTS AND COMMUNICATIONS
1. By a 4-0 vote, (motion: Commissioner Krebs, second: Commissioner Ciapusci) the Planning Commission approved a request for final approval for the construction plan for a RV Park to fulfill the conditions of approval of CUP-1-89; located at the north end of East Harris Heights Road; Edward and Marilyn Hewitt, applicant. The approval included accepting the recommendation by the Community Development Director to the City Engineer to drop the pretreatment requirement in the original conditions of approval and to accept the bond amount.

This action was taken following questions or comments regarding the request from the following people:

following people: 1845 Merchant Street Sparks NV
a) Al Byland

The applicant waived his right to seven (7) additional days in which to submit written argument.

2. By a 4-0 vote, (motion: Commissioner Krebs, second: Commissioner Lindsey) the Planning Commission approved a request for an extension of time to record the final plat map for a subdivision approved on November 14, 1995, File No. SUB-2-95; located in the southeast corner of Fifth Street and Hassett Street; zoned R-2 (two Family Residential); William and Leslie Wood, applicant. The one-year extension will run through November 14, 1997.

This action was taken following questions or comments regarding the request from the following people:

a) William Wood

PO Box 3021

Harbor OR

The applicant waived his right to seven (7) additional days in which to submit written argument.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 4-0 vote, (motion: Commissioner Lindsey, second: Commissioner Ciapusci) the Planning Commission approved (File No. M3-13-96) a request for a minor partition to divide a 0.67 acre parcel of land located on the south side of Hassett Street approximately 290 feet west of Fifth Street to create two lots of 6,606 sq. ft. and 22,816 sq. ft. in size; zoned R-1-6 (Single Family Residential, 6,000 sq. ft. minimum lot size); John and Candye Herzog, applicant.

This action was taken following questions or comments regarding the request from the following people:

a) John Herzog

925 Hassett Street

Brookings OR

The applicant waived his right to seven (7) additional days in which to submit written argument.

2. By a unanimous vote (motion: Commissioner Ciapusci, second: Chair Ham) the Planning Commission approved the Final ORDER and Findings of Fact for File Document No. M3-13-96.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION ON COUNTY REFERRALS

None

UNSCHEDULED PUBLIC APPEARANCES

None

REPORT OF THE CITIZENS ADVISORY COMMITTEE

Planning Director John Bischoff reported the Traffic Growth Management team held its kickoff meeting October 10, 1996. The consultant introduced the project and explained the task of the committee. There was a good turn out for both the Citizens Advisory Committee and the Technical Advisory Committee which met October 11th.

The grant from DLCD for Task 3 of our Periodic Review has been finalized. This task is to establish the public facilities and services plan for the new urban growth boundary. The City will be kicking off the project right after the beginning of 1997 although the first meeting may be held in December, 1996 to establish the committee. The TGM grant was increased by \$10,000 so that the City could get the analysis of its funding and financial situation for the wastewater treatment plant expansion finalized. Sewer, water and storm drain portions of the plan will be done under the periodic review portion of the plan. Some of the water plan will be done under the County's period review grant

because they have a task to do a study of all the water sources in the County including municipal water sources. There are also more funds coming to do extensive water analysis for the Brookings-Harbor urban growth boundary.

Director Bischoff has received copies of parking regulations from five different Oregon cities and will be coming to the Planning Commission shortly after the first of 1997 asking for establishment of a CAC to study the City's parking ordinance. Parking for shell buildings and those with manufacturing uses needs addressed.

MESSAGES AND PAPERS FROM THE CITY MANAGER

None

MESSAGES AND PAPERS FROM THE MAYOR

None

REPORT OF THE PLANNING DIRECTOR

Director Bischoff will be bringing a quarterly report to the Commission in December.

PROPOSITIONS AND REMARKS FROM COMMISSION MEMBERS

Commissioner Krebs questioned the schedule for the completion of sidewalk construction on a portion of Fifth Street between Ransom Street and Limbaugh Way.

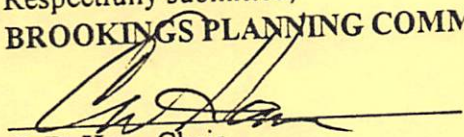
Chair Ham commented that all Commission members need to be included in the attendance column of the minutes. Jessica Babin was not included in the minutes for October 1, 1996.

ADJOURNMENT

There being no further business before the Planning Commission, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION


C. D. Ham, Chair

City of Brookings
CHECK REGISTER: CHECK # 27424 THRU 27607
For The Month Ending: November 30, 1996 ** CLOSED **
PRINTED: December 2, 1996 09:01:40

PAGE 1

CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
27424	Bay West Supply Inc	Inv 86578-1	11/04/96	100-106.00	65.65	109-614.00	65.65
27425	Becco Inv	1110196/3110217	11/04/96	100-106.00	343.85	103-606.00	43.85
						107-612.00	300.00
27426	Brookings Harbor Chamber	Oct Motel Tax	11/04/96	100-106.00	3,495.39	109-687.00	3,495.39
27427	Brookings Vol Firefighters	Nov Contrib	11/04/96	100-106.00	1,666.67	104-682.00	1,666.67
27428	Carsonite International	Inv 114544	11/04/96	100-106.00	694.40	251-612.00	694.40
27429	Coastal Coffee Service	Inv 3458	11/04/96	100-106.00	20.50	109-614.00	20.50
27430	Coos-Curry Electric	Oct Electric	11/04/96	100-106.00	113.14	109-686.00	113.14
27431	CTR	220000 & 450464	11/04/96	100-106.00	459.88	102-606.00	288.90
						109-646.00	140.00
						109-686.00	30.98
27432	DHR Child Support Unit	Garnishment	11/04/96	100-106.00	33.00	100-220.70	33.00
27433	DHR Child Support Unit	Garnishment	11/04/96	100-106.00	62.50	100-220.70	62.50
27434	Direct Safety Co	Inv 863778501	11/04/96	100-106.00	133.83	201-684.00	133.83
27435	Marshal Ferg	Inspections	11/04/96	100-106.00	120.00	105-646.00	120.00
27436	1st Impressions	Inv 4955	11/04/96	100-106.00	52.00	104-602.00	52.00
27437	FNM Supply	Inv 21-TT5T053	11/04/96	100-106.00	233.50	201-612.00	233.50
27438	HGE Inv	Sept Stat	11/04/96	100-106.00	5,858.00	105-602.00	78.50
						105-646.00	263.50
						202-722.00	3,029.12
						252-612.00	8.50
						952-728.00	2,478.38
27439	ICMA-RT 457 c/o 1st Ntl Bnk MD	Deferred Comp	11/04/96	100-106.00	755.00	100-220.70	755.00
27440	Isco Inc	Inv 682831-00	11/04/96	100-106.00	100.00	252-606.00	100.00
27441	Newman Signs	Inv 2056878	11/04/96	100-106.00	153.80	150-628.00	153.80
27442	DPS Insurance Co	Nov Premium	11/04/96	100-106.00	222.60	100-220.60	222.60
27443	Oregon Department of Revenue	State W/H Tax	11/04/96	100-106.00	3,109.33	100-220.30	3,109.33
27444	PERS - Retirement	Payroll 11/1/96	11/04/96	100-106.00	6,276.24	100-220.70	70.72
						100-220.80	6,205.52
27445	Quality Inn	Hotel - Yock	11/04/96	100-106.00	101.76	300-658.00	101.76
27446	Guill Corp	0667055/0650320	11/04/96	100-106.00	45.46	107-602.00	16.26
						109-602.00	7.08
						109-614.00	22.12
27447	Square Deal Builders	Oct Statment	11/04/96	100-106.00	52.54	106-626.00	17.51
						201-612.00	35.03
27448	Teamsters Local Union 223	Nov Union Dues	11/04/96	100-106.00	425.00	100-220.70	425.00
27449	United Pipe & Supply Co Inc	Oct Invoices	11/04/96	100-106.00	163.37	201-612.00	163.37
27450	U S Bank	Fed W/H Tax	11/04/96	100-106.00	13,374.52	100-220.10	8,099.45
						100-220.20	5,275.07
27451	Tom Weldon	Nov Car Allow	11/04/96	100-106.00	200.00	102-606.00	200.00
27452	The World	Public Notice	11/04/96	100-106.00	65.34	102-602.00	65.34
27453	Madglyn Yock	Travel Advance	11/04/96	100-106.00	65.00	300-658.00	65.00
27454	Hach Co	Inv 536188	11/04/96	100-106.00	171.35	252-612.00	171.35
27455	Hydronix	Inv 496591	11/04/96	100-106.00	23.04	251-606.00	23.04
27457	Anthony Incardona	Deposit Refund	11/11/96	100-106.00	37.86	200-134.00	37.86
27458	Harris Beach Properties	Deposit Refund	11/11/96	100-106.00	7.71	200-134.00	7.71
27459	Lee & Barbara Osborne	Deposit Refund	11/11/96	100-106.00	19.97	200-134.00	19.97
27460	Judy Baker	Deposit Refund	11/11/96	100-106.00	19.46	200-134.00	19.46
27461	Susan Georgalos	Deposit Refund	11/11/96	100-106.00	20.16	200-134.00	20.16
27462	Horton Brothers	Deposit Refund	11/11/96	100-106.00	2.09	200-134.00	2.09
27463	D.S. Caldwell	Deposit Refund	11/11/96	100-106.00	27.52	200-134.00	27.52
27464	H. Cary Sutter	Deposit Refund	11/11/96	100-106.00	53.43	200-134.00	53.43

CLOSED

CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
27465	Lee E Bailey	Deposit Refund	11/11/96	100-106.00	43.75	200-134.00	43.75
27466	William H Nielson	Deposit Refund	11/11/96	100-106.00	2.77	200-134.00	2.77
27467	Robert Lewis	Deposit Refund	11/11/96	100-106.00	25.12	200-134.00	25.12
27468	Robert W Boag	Deposit Refund	11/11/96	100-106.00	36.05	200-134.00	36.05
27469	Brookings Lock Service	Deposit Refund	11/11/96	100-106.00	38.02	200-134.00	38.02
27470	William R Crooks	Deposit Refund	11/11/96	100-106.00	30.81	200-134.00	30.81
27471	Mary Wallace & M. Robinson	Deposit Refund	11/11/96	100-106.00	24.93	200-134.00	24.93
27472	James Schutte	Deposit Refund	11/11/96	100-106.00	39.20	200-134.00	39.20
27473	C & K Markets	Deposit Refund	11/11/96	100-106.00	56.08	200-134.00	56.08
27474	Elwin Harmon	Deposit Refund	11/11/96	100-106.00	8.92	200-134.00	8.92
27475	Marvin Mix	Deposit Refund	11/11/96	100-106.00	14.46	200-134.00	14.46
27476	Fred Juarez	Deposit Refund	11/11/96	100-106.00	45.00	200-134.00	45.00
27477	Martha Daggett	Deposit Refund	11/11/96	100-106.00	4.27	200-134.00	4.27
27478	Void	Deposit Refund	11/11/96	100-106.00	0.00	200-134.00	0.00
27479	Betty Doan	Deposit Refund	11/11/96	100-106.00	30.82	200-134.00	30.82
27480	Jim & Annie Phelps	Deposit Refund	11/11/96	100-106.00	35.71	200-134.00	35.71
27481	James C Barbour	Deposit Refund	11/11/96	100-106.00	1.61	200-134.00	1.61
27482	Pyramid Property Management	Deposit Refund	11/11/96	100-106.00	37.34	200-134.00	37.34
27483	Mel Gooch	Deposit Refund	11/11/96	100-106.00	30.05	200-134.00	30.05
27484	Paul Welch	Deposit Refund	11/11/96	100-106.00	2.84	200-134.00	2.84
27485	Abel & Swank	Policy U1718038	11/11/96	100-106.00	107.00	107-654.00	107.00
27486	John Bishop	Travel Reimb	11/11/96	100-106.00	275.54	103-658.00	275.54
27487	Brookings Harbor Chamber	Tide Books	11/11/96	100-106.00	100.00	109-686.00	100.00
27488	Brookings Harbor Medical Ctr	Acct #24011	11/11/96	100-106.00	372.50	103-614.00	372.50
27489	Brookings Supply Inc	Oct Statement	11/11/96	100-106.00	86.09	106-626.00	3.90
						150-606.00	31.31
						252-606.00	50.88
27490	Budge-McHugh Supply Co	Inv 1220962-01	11/11/96	100-106.00	369.60	201-612.00	369.60
27491	Carpenter Tire & Wheel	Oct Statement	11/11/96	100-106.00	1,931.54	103-606.00	1,902.20
						150-606.00	29.34
27492	Chetco Pharmacy & Gifts	Oct Statement	11/11/96	100-106.00	11.14	103-614.00	11.14
27493	C & K Market Inc	Oct Statment	11/11/96	100-106.00	145.32	103-614.00	61.41
						201-684.00	70.25
						252-612.00	13.66
27494	Coastal Coffee Service	Inv 3483	11/11/96	100-106.00	4.00	109-614.00	4.00
27495	Colvin Oil	Oct Stat/638798	11/11/96	100-106.00	1,703.91	103-606.00	349.46
						104-606.00	81.91
						105-606.00	52.90
						106-612.00	150.20
						150-606.00	131.67
						201-606.00	82.23
						202-606.00	87.37
						251-606.00	51.52
						252-606.00	87.35
						252-612.00	629.30
27496	Coos-Curry Electric	Oct Electric	11/11/96	100-106.00	1,001.45	106-662.00	24.72
						201-662.00	948.01
						251-662.00	28.72
27497							

City of Brookings
CHECK REGISTER: CHECK # 27424 THRU 27607
For The Month Ending: November 30, 1996 ** CLOSED **
PRINTED: December 2, 1996 09:01:40

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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
27499	Curry County Treasurer	Oct Assessment	11/11/96	100-106.00	409.70	100-235.00	409.70
27500	Dan's Auto & Marine Electric	Oct Statment	11/11/96	100-106.00	336.83	103-606.00	14.78
						104-606.00	225.80
						150-606.00	96.25
27501	Dan's Photo & Cameras	Oct Statement	11/11/96	100-106.00	24.38	105-602.00	24.38
27502	Da-Tone Rock Products	Inv 11/3/96	11/11/96	100-106.00	50.26	109-686.00	50.26
27503	Del Cur Supply	Inv 41618	11/11/96	100-106.00	30.70	201-612.00	30.70
27504	Department of Forestry	Inv 38897-077	11/11/96	100-106.00	244.72	109-686.00	244.72
27505	Ferrellgas	Inv 234209	11/11/96	100-106.00	51.41	109-686.00	51.41
27506	First Trust Nat'l Association	Series 93, 2619	11/11/96	100-106.00	238,401.88	420-822.00	133,401.88
						420-824.00	105,000.00
27507	First Trust Nat'l Association	Series 92, 2544	11/11/96	100-106.00	57,810.00	370-824.00	57,810.00
27508	Flint Trading, Inc	Inv 12949	11/11/96	100-106.00	209.86	150-628.00	209.86
27509	Hagens Cleaners	Oct Statement	11/11/96	100-106.00	12.50	104-606.00	12.50
27510	Kerr Hardware	Oct Statement	11/11/96	100-106.00	427.84	103-606.00	37.52
						104-606.00	46.83
						106-626.00	82.87
						109-686.00	75.00
						150-606.00	98.62
						150-624.00	87.00
27511	Kerr Hardware	Oct Statement	11/11/96	100-106.00	271.91	150-628.00	23.00
						201-612.00	151.80
						202-612.00	29.70
						251-612.00	29.73
						252-612.00	37.68
27512	Leo Lightle	Reimbursement	11/11/96	100-106.00	55.10	105-658.00	55.10
27513	Jack McDonald	Reimbursement	11/11/96	100-106.00	8.35	103-658.00	8.35
27514	Cynthia McKinzie	Bail Refund	11/11/96	100-106.00	212.50	100-232.00	250.00
						100-474.00	(37.50)
27515	Mory's	Oct Statement	11/11/96	100-106.00	377.24	102-602.00	46.44
						102-612.00	219.00
						105-602.00	20.63
						109-602.00	84.76
						201-602.00	0.85
						252-612.00	5.56
27516	Oregon Dept of Revenue	Oct Assessment	11/11/96	100-106.00	1,062.00	100-234.00	1,062.00
27517	OR Teamster Employers Trust	Ins Premium	11/11/96	100-106.00	4,354.95	100-220.60	4,354.95
27518	OR Teamster Employers Trust	Ins Premium	11/11/96	100-106.00	7,548.58	100-220.60	7,548.58
27519	Paul Pierson	96-0148-DUII	11/11/96	100-106.00	997.20	101-634.00	997.20
27520	Ramcell of Oregon	Oct Phone	11/11/96	100-106.00	459.01	102-664.00	153.35
						103-664.00	238.16
						104-664.00	34.84
						105-664.00	32.66
27521	Red Lion Columbia River	Lodging	11/11/96	100-106.00	779.99	102-658.00	521.66
						104-658.00	258.33
27522	Red Lion Jantzen Beach	Lodging	11/11/96	100-106.00	1,164.12	102-658.00	873.09
						103-658.00	291.03
27523	Roto-Rooter	Oct Statement	11/11/96	100-106.00	1,395.66	109-686.00	128.76
						252-646.00	1,266.90
27524	Shirley Smith	Reimbursement	11/11/96	100-106.00	158.92	300-658.00	158.92
27525	Stone, Trew & Cyphers	Oct Statement	11/11/96	100-106.00	4,410.10	102-632.00	2,070.10
						102-638.00	2,340.00

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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
27526	United Communications	Oct Phone	11/11/96	100-106.00	467.44	101-664.00	35.10
						102-664.00	28.82
						103-664.00	403.52
27527	United Communications	Oct Phone	11/11/96	100-106.00	207.11	104-664.00	34.49
						105-664.00	72.28
						106-664.00	5.41
						107-612.00	39.39
						150-664.00	18.27
						201-664.00	9.31
						202-664.00	9.32
						251-664.00	9.32
						252-664.00	9.32
27528	United Pipe & Supply Co Inc	Oct Invoices	11/11/96	100-106.00	552.30	201-612.00	176.00
						251-612.00	376.30
27529	Xerox Corp	Inv 053782877	11/11/96	100-106.00	136.63	103-606.00	136.63
27530	DHR Child Support Unit	Garnishment	11/18/96	100-106.00	62.50	100-220.70	62.50
27531	DHR Child Support Unit	Garnishment	11/18/96	100-106.00	33.00	100-220.70	33.00
27532	Oregon Department of Revenue	State W/H	11/18/96	100-106.00	3,134.59	100-220.30	3,134.59
27533	U.S. Bank	Fed W/H	11/18/96	100-106.00	13,483.33	100-220.10	8,239.12
						100-220.20	5,244.21
27534	PERS - Retirement	Pay 11/15/96	11/18/96	100-106.00	6,363.96	100-220.80	6,363.96
27535	ICMA-RT 457 c/o 1st Ntl Bnk MD	Deferred Comp	11/18/96	100-106.00	755.00	100-220.70	755.00
27537	Allied Colloids Inc	Inv 071572	11/22/96	100-106.00	815.85	252-612.00	815.85
27538	Anchor Lock & Key	Inv 5329	11/22/96	100-106.00	30.00	103-624.00	30.00
27539	Battery Network Inc	Inv 35127	11/22/96	100-106.00	833.55	104-664.00	833.55
27540	Bay West Supply Inc	Inv 88466-1	11/22/96	100-106.00	141.05	109-614.00	141.05
27541	Becco Inc	Misc Invoices	11/22/96	100-106.00	3,605.95	102-612.00	99.85
						252-722.00	3,286.15
						300-606.00	219.95
27542	John Bishop	Reimbursement	11/22/96	100-106.00	7.19	103-664.00	7.19
27543	Florence Bowman	Deposit Refund	11/22/96	100-106.00	20.15	200-134.00	20.15
27544	Brookings Glass	Inv 1002992	11/22/96	100-106.00	36.75	150-606.00	36.75
27545	Brown & Caldwell	Inv 1978	11/22/96	100-106.00	5,326.61	903-730.00	5,326.61
27546	Clackamas Communications Inc	Misc Invoices	11/22/96	100-106.00	5,121.41	103-606.00	1,012.37
						103-680.00	624.04
						300-606.00	3,485.00
27547	Coastal Coffee Service	Inv 3518	11/22/96	100-106.00	42.50	109-614.00	42.50
27548	Mike Cooper	Travel Advance	11/22/96	100-106.00	65.00	300-658.00	65.00
27549	Coos-Curry Electric	Oct Electric	11/22/96	100-106.00	4,555.57	106-662.00	1,646.52
						150-662.00	1,182.85
						201-662.00	847.67
						251-662.00	687.15
						252-662.00	191.38
27550	The World	Service Charge	11/22/96	100-106.00	3.43	102-602.00	3.43
27551	William Cowley	Reimbursement	11/22/96	100-106.00	186.90	101-658.00	186.90
27552	Larry Curry	Reimbursement	11/22/96	100-106.00	292.16	102-658.00	292.16
27553	Dames & Moore	Inv 163-00921	11/22/96	100-106.00	5,390.00	202-722.00	5,390.00
27554	Daytimers, Inc	Nov Invoices	11/22/96	100-106.00	151.18	102-602.00	39.85
						105-602.00	111.33
27555	The Dispatch Institute	Reg Fee-Smith	11/22/96	100-106.00	85.00	300-658.00	85.00
27556	Oregon Dept of Motor Vehicles	Inv 60682110196	11/22/96	100-106.00	6.75	103-606.00	6.75
27557	EBS Trust	Nov/Dec Premium	11/22/96	100-106.00	87.00	103-654.00	35.00

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CHECK #	PAID TO	DESCRIPTION	DATE	CR ACCOUNT	CR AMOUNT	ALLOC ACCT	ALLOC AMOUNT
EBS Trust, (Continued)							
						104-654.00	52.00
27558	Edwards Roofing	Inv 7049	11/22/96	100-106.00	125.74	103-624.00	96.69
						109-624.00	29.05
27559	Entenmann-Rovin Co	Inv 119800	11/22/96	100-106.00	95.00	103-606.00	95.00
27560	Marshal Ferg	Inspections	11/22/96	100-106.00	120.00	105-646.00	120.00
27561	1st Impressions	Inv 4973	11/22/96	100-106.00	297.59	103-602.00	297.59
27562	6 Neil Companies	Inv 3065993	11/22/96	100-106.00	53.78	109-602.00	53.78
27563	Great Western Supply Co	Inv 00705026	11/22/96	100-106.00	116.66	103-614.00	116.66
27564	GTE Northwest	Oct Phone	11/22/96	100-106.00	1,684.82	101-664.00	23.65
						102-664.00	122.19
						103-664.00	446.57
						104-664.00	122.19
						105-664.00	110.37
						201-664.00	132.88
						202-664.00	120.80
						252-664.00	48.32
						300-664.00	557.85
27565	Hazardous Substance Fee	Acct 017851	11/22/96	100-106.00	77.00	106-612.00	77.00
27566	HGE Inc	10955 & 10956	11/22/96	100-106.00	1,277.00	105-646.00	85.00
						109-686.00	199.50
						202-722.00	545.88
						952-728.00	446.62
27567	ICMA	Inv 206429	11/22/96	100-106.00	412.00	102-660.00	412.00
27568	Jerry Conant Janitorial	Nov Cleaning	11/22/96	100-106.00	500.00	109-644.00	500.00
27569	Lawson Products Inc	Inv 0790355	11/22/96	100-106.00	148.98	150-624.00	148.98
27570	LETN	Inv 793295	11/22/96	100-106.00	288.00	103-658.00	288.00
27571	Jack McDonald	Reimbursement	11/22/96	100-106.00	12.00	103-658.00	12.00
27572	National Firefighter Corp	Inv 025188	11/22/96	100-106.00	72.76	103-606.00	72.76
27573	North Bend Medical Center	Acct# 206532	11/22/96	100-106.00	35.50	101-602.00	35.50
27574	North Coast Paving & Rock	Inv 037356	11/22/96	100-106.00	181.82	150-628.00	181.82
27575	DMJA	1997 Dues	11/22/96	100-106.00	50.00	101-660.00	50.00
27576	ONEA	Reg Fee & Dues	11/22/96	100-106.00	100.00	103-658.00	75.00
						103-660.00	25.00
27577	Oregon Medical Laboratories	Inv 9608-0	11/22/96	100-106.00	37.00	103-614.00	37.00
27578	Petty Cash	Reimbursement	11/22/96	100-106.00	73.18	102-602.00	11.79
						102-658.00	22.00
						104-606.00	2.39
						104-658.00	18.78
						105-602.00	18.22
27579	Petty Cash	Reimbursement	11/22/96	100-106.00	57.58	106-606.00	3.79
						106-626.00	5.40
						107-658.00	13.50
						109-614.00	9.84
						251-612.00	21.05
						252-612.00	4.00
27580	Pitney Bowes Inc - FAX	Inv X946239	11/22/96	100-106.00	85.00	109-606.00	85.00
27581	Pitney Bowes Inc	Inv 344413	11/22/96	100-106.00	22.50	109-606.00	22.50
27582	Frank C Roberts	File 0051	11/22/96	100-106.00	114.00	101-634.00	114.00
27583	Ross Industries Inc	Inv 254318	11/22/96	100-106.00	820.47	104-683.00	820.47
27584	Roto-Rooter	#10010/Oct Stmt	11/22/96	100-106.00	3,843.10	252-646.00	3,843.10
27585	R & R Uniforms	Inv 011-072201	11/22/96	100-106.00	48.65	103-608.00	48.65

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27586	Salishan Lodge	Motel - Yock	11/22/96	100-106.00	165.00	300-658.00	165.00
27587	Stadelman Electric	2872,2847,2879	11/22/96	100-106.00	705.65	101-612.00	160.00
						109-624.00	500.65
						109-686.00	45.00
27588	Sutter Coast Hospital	#2514198	11/22/96	100-106.00	50.00	106-614.00	50.00
27589	Tidewater Contractors Inc	Inv 16488	11/22/96	100-106.00	1,256.16	150-628.00	1,256.16
27590	Traffic Safety Supply	Inv 106752	11/22/96	100-106.00	1,094.71	150-628.00	817.31
						201-684.00	277.40
27591	United Pipe & Supply Co Inc	Inv 3528577	11/22/96	100-106.00	401.64	201-612.00	401.64
27592	U S Bank - Visa	Oct Statement	11/22/96	100-106.00	708.07	102-604.00	26.73
						102-658.00	97.10
						103-658.00	70.41
						104-614.00	267.14
						104-647.00	81.53
						104-683.00	111.53
						105-658.00	15.83
						107-658.00	19.18
						109-686.00	18.62
27593	Van Waters & Rogers Inc	Inv P0659096	11/22/96	100-106.00	550.07	202-652.00	550.07
27594	Water Resources Department	Inv 2483	11/22/96	100-106.00	3,870.00	201-646.00	3,870.00
27595	Tom Weldon	Reimbursement	11/22/96	100-106.00	129.50	102-658.00	129.50
27596	West Coast Merchandisers	Inv 132	11/22/96	100-106.00	803.21	100-478.00	803.21
27597	Wildfire Pacific, Inc	Misc Invoices	11/22/96	100-106.00	463.70	104-606.00	463.70
27598	NW Grainger Inc	Misc Invoices	11/22/96	100-106.00	231.09	201-602.00	49.50
						251-612.00	181.59
27599	Xerox Corp	Inv 053897296	11/22/96	100-106.00	426.80	109-606.00	426.80
27600	Madglyn Yock	Travel Advance\	11/22/96	100-106.00	78.00	300-658.00	78.00
27601	ZEP Manufacturing	Inv 66199855	11/22/96	100-106.00	63.38	251-612.00	63.38
27602	Sheri Gee	Deposit Refund	11/22/96	100-106.00	31.62	200-134.00	31.62
27603	Oregon DEQ	#WQMW-WR-96-283	11/26/96	100-106.00	250.00	252-612.00	250.00
27604	Tom Weldon	Dec Car Allow	11/26/96	100-106.00	200.00	102-606.00	200.00
27605	Oregon Department of Revenue	State W/H Tax	11/26/96	100-106.00	3,336.30	100-220.30	3,336.30
27606	U S Bank	Fed W/H Tax	11/26/96	100-106.00	14,450.14	100-220.10	8,918.34
						100-220.20	5,531.80
27607	ICMA-RT 457 c/o 1st Ntl Bnk MD PR	11/27/96	11/26/96	100-106.00	755.00	100-220.70	755.00
					459,755.85		459,755.85

*** END OF REPORT ***

RESOLUTION NO. 96-R-610

**A RESOLUTION ACCEPTING THE ABSTRACT OF VOTES FOR THE
GENERAL ELECTION HELD NOVEMBER 5, 1996.**

**WHEREAS, the Oregon Revised Statutes state that the County Clerk
is the Elections Officer for all elections; and**

**WHEREAS, the County Clerk has canvassed the votes and prepared
an Abstract of Votes cast at the election held November 5, 1996; and**

**WHEREAS, the election of a Mayor and two council members was
a part of said General Election; and**

**WHEREAS, the question of a four-year serial levy was a part of said
General Election;**

**NOW, THEREFORE, BE IT RESOLVED that the Brookings City
Council accepts the Abstract of Votes prepared by Renee' Kolen, Curry
County Clerk, and proclaims the following results:**

Mayor:	
Nancy Brendlinger	1,571
Write-In	137
Council Position #1	
Julie Cartwright	1,179
K. Lorraine Kuhn	600
Write-In	8
Council Position #2	
David Ham	988
Richard M. Woodel	953
Write-In	8
City of Brookings Four-Year Tax Levy	
Yes	1,145
No	1,040

PASSED by the Council of the City of Brookings and signed by the Mayor this 9th day of December, 1996.

Tom Davis
Mayor

ATTEST:

Beverly S. Adams
City Recorder

OFFICIAL ABSTRACT

NOVEMBER 5, 1996
PRESIDENTIAL GENERAL ELECTION
CURRY COUNTY, OREGON

11/19/96

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VOTES PERCENT

UNITED STATE PRESIDENT
OVER VOTES 33
UNDER VOTES 122
JOHN HAGELIN - MIKE TOMPKINS (NLP) 31
MARY CAL HOLLIS - ERIC CHESTER (SOC) 16
BOB DOLE - JACK KEMP (REP) 4,790
BILL CLINTON - AL GORE (DEM) 4,202
HARRY BROWNE - JO JORGENSEN (LIB) 74
HOWARD PHILLIPS - HERBERT W. TITUS (UST) 46
ROSS FEROT - JAMES CAMPBELL (REP) 1,560
RALPH NADER - WINDONA LADUKE (PAC) 224
WRITE-IN 29

UNITED STATES SENATOR
OVER VOTES 5
UNDER VOTES 291
MICHAEL L. HOYES (NLP) 40
BRENT THOMPSON (REF) 306
GORDON SMITH (REP) 6,101
GARY KUTCHER (PAC) 109
PAUL (STORMY) MOHN (LIB) 153
TOM BRUGGERE (DEM) 4,070
CHRISTOPHER PHELPS (SOC) 32
WRITE-IN 15

UNITED STATES REP IN CONGRESS 4TH DISTRICT
OVER VOTES 5
UNDER VOTES 371
PETER A. DEFRAZIO (DEM) 6,377
DAVID G. DUEMLER (SOC) 20
WILLIAM (BILL) BONVILLE (REF) 308
ALLAN OPUS (PAC) 43
TONIE NATHAN (LIB) 182
JOHN D. NEWIRIK (REP) 3,801
WRITE-IN 15

SECRETARY OF STATE
OVER VOTES 1
UNDER VOTES 723
STAN ASH (REP) 4,472
ELIZABETH ASHBROOK (NLP) 442
JON E. ZIMMER (LIB) 241
PHIL KEISLING (DEM) 5,116
MARK FURMAN (SOC) 123
WRITE-IN 4

VOTES PERCENT

STATE TREASURER
OVER VOTES 3
UNDER VOTES 630
JIM HILL (DEM) 4,275
BEV CLARND (REP) 5,801
JOHN VINCENT MEYERS (NLP) 180
MARSHALL MONTCHALIN (LIB) 180
NAN PERIOD (SOC) 47
WRITE-IN 6

ATTORNEY GENERAL
OVER VOTES 2
UNDER VOTES 997
VICTOR HOFFER (REP) 5,007
KARL SORG (SOC) 121
MICHAEL ALLAN CAMPBELL (NLP) 239
THOMAS B. COX (LIB) 385
HARDY MYERS (DEM) 4,344
WRITE-IN 27

STATE SENATOR - 24TH DISTRICT
OVER VOTES 0
UNDER VOTES 449
VERAL TARNO (REP) 6,172
BRENDA BRECKE (DEM) 4,404
WRITE-IN 17

STATE REPRESENTATIVE 48TH DIST
OVER VOTES 0
UNDER VOTES 622
KEN MESSERLE (REP) 6,143
MARTHA WEAVER-BRITTELL (DEM) 4,258
WRITE-IN 19

COUNTY COMMISSIONER POSITION #2
OVER VOTES 3
UNDER VOTES 438
TAMIE KAUFMAN (REP) 4,622
LOYD H. OLDS (DEM) 5,941
WRITE-IN 38

OFFICIAL ABSTRACT

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PRESIDENTIAL GENERAL ELECTION
CURRY COUNTY, OREGON

11/19/96

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VOTES PERCENT

COUNTY COMMISSIONER POSITION #3
OVER VOTES 1
UNDER VOTES 592
CHERYL THORP (DEM) 4,985
BILL ROBERTS (REP) 5,372
WRITE-IN 92
47.71
51.41
.88

COUNTY DISTRICT ATTORNEY
OVER VOTES 0
UNDER VOTES 995
M. JOHN SPICER 4,692
PATRICK R. FOLEY 5,284
WRITE-IN 71
46.70
52.59
.71

COUNTY CLERK
OVER VOTES 3
UNDER VOTES 859
RENEE KOLEN 5,097
ELAINE JOY 5,075
WRITE-IN 20
50.01
49.79
.20

SOIL & WATER ZONE #3
OVER VOTES 11
UNDER VOTES 3,463
KEITH SMITH 7,464
WRITE-IN 104
98.63
1.37

SOIL & WATER - AT LARGE POSITION
OVER VOTES 1
UNDER VOTES 3,515
MICHAEL L. KNAPP 7,425
WRITE-IN 101
98.66
1.34

CITY OF GOLD BEACH - MAYOR
OVER VOTES 3
UNDER VOTES 44
MARLYN SCHAFER 496
DON BUFFINGTON 326
KARL POPOFF 219
WRITE-IN 1
47.60
31.29
21.02
.10

VOTES PERCENT

CITY OF GOLD BEACH COUNCIL #2
OVER VOTES 0
UNDER VOTES 183
ARLENE DUMOND 386
MIKE LUZMODORE 517
WRITE-IN 3
42.60
57.06
.33

CITY OF GOLD BEACH COUNCIL #4
OVER VOTES 0
UNDER VOTES 106
TERRY TIMEUS 743
LENA JAMES 239
WRITE-IN 1
75.58
24.31
.10

CITY OF PORT ORFORD - MAYOR
OVER VOTES 0
UNDER VOTES 102
GARY DORAN 442
WRITE-IN 24
94.85
5.15

CITY OF PORT ORFORD - COUNCIL 4YR TERM
OVER VOTES 0
UNDER VOTES 513
RALPH DONALDSON 367
JIM CAMPBELL 393
RUTH M. JAMIESON 390
WRITE-IN 24
WRITE-IN 9
WRITE-IN 8
30.81
33.00
32.75
2.02
.76
.67

CITY OF BROOKINGS - MAYOR
OVER VOTES 0
UNDER VOTES 614
NANCY BRENDLINGER 1,571
WRITE-IN 137
91.98
8.02

CITY OF BROOKINGS - COUNCIL #1
OVER VOTES 0
UNDER VOTES 535
JULIE CARTWRIGHT 1,179
K. LORRAINE KUHN 600
WRITE-IN 8
65.98
33.58
.45

OFFICIAL ABSTRACT

NOVEMBER 5, 1996
PRESIDENTIAL GENERAL ELECTION
CURRY COUNTY, OREGON

11/19/96

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VOTES PERCENT

VOTES PERCENT

CITY OF BROOKINGS - COUNCIL #2

OVER VOTES	1	
UNDER VOTES	372	50.69
DAVID HAM	988	48.90
RICHARD M. WOODEL	953	.41
WRITE-IN	8	

CPR DISTRICT DIRECTORS

OVER VOTES	10	
UNDER VOTES	6,016	19.20
MILO D. HANSON	1,009	20.40
MARY HINZ	1,072	18.50
URSULA ELLIOTT	972	20.54
MICHAEL J. MURRAY	1,079	19.05
JILL PETERS	1,001	1.01
WRITE-IN	53	.46
WRITE-IN	24	.29
WRITE-IN	15	.29
WRITE-IN	15	.27
WRITE-IN	14	

HARBOR WATER PUD SUB #3

OVER VOTES	0	
UNDER VOTES	114	98.41
PAUL CALDWELL	310	1.59
WRITE-IN	5	

HARBOR WATER PUD SUB #4

OVER VOTES	0	
UNDER VOTES	85	98.64
DELBERT R. BUELL	291	1.36
WRITE-IN	4	

HARBOR WATER PUD SUB #5

OVER VOTES	0	
UNDER VOTES	108	100.00
CONRAD J. HIGGINS	233	
WRITE-IN	0	

OB/11 - CPR FORMATION AND TAX BASE

OVER VOTES	0	
UNDER VOTES	117	49.32
YES	1,055	50.68
NO	1,084	

ST M-#26 CHG'S PRINCIPLES-PUNISHMENT

OVER VOTES	3	
UNDER VOTES	662	65.54
YES	6,853	34.46
NO	3,604	

ST M# 27 LEGISLATIVE PWR ADMIN RULES

OVER VOTES	6	
UNDER VOTES	854	35.61
YES	3,654	64.39
NO	6,608	

ST M# 28 REPEALS VETERANS RES REQUIREMENTS

OVER VOTES	14	
UNDER VOTES	773	53.89
YES	5,570	46.11
NO	4,765	

ST M# 29 GOVERNOR'S APPOINTEES

OVER VOTES	5	
UNDER VOTES	806	32.55
YES	3,356	67.45
NO	6,955	

ST M 30 - STATE FUND MANDATES

OVER VOTES	11	
UNDER VOTES	743	69.35
YES	7,190	30.65
NO	3,178	

ST M 31 - OBSCENITY RECEIVES NO GREATER PROTECTION

OVER VOTES	13	
UNDER VOTES	572	51.41
YES	5,417	48.59
NO	5,120	

OFFICIAL ABSTRACT

NOVEMBER 3, 1996
PRESIDENTIAL GENERAL ELECTION
CURRY COUNTY, OREGON

11/19/96

REPORT-EL45 PAGE 004

VOTES PERCENT

VOTES PERCENT

ST M 32 - BONDS FOR LIGHT RAIL

OVER VOTES 3
UNDER VOTES 809
YES 3,310 32.11
NO 6,998 67.89

ST M 33 - LIMIT LEG CHG'S TO ORS'

OVER VOTES 3
UNDER VOTES 874
YES 5,679 55.43
NO 4,566 44.57

ST M 34 REPEAL BEAR/COUGAR INITIATIVE

OVER VOTES 11
UNDER VOTES 464
YES 6,352 59.66
NO 4,295 40.34

ST M 35 RESTRICTS PAY FOR HEALTH CARE

OVER VOTES 5
UNDER VOTES 1,183
YES 3,693 37.18
NO 6,241 62.82

ST M 36 MINIMUM WAGE \$6.50

OVER VOTES 4
UNDER VOTES 411
YES 6,002 56.06
NO 4,705 43.94

ST M 37 BEVERAGE DEPOSIT

OVER VOTES 3
UNDER VOTES 461
YES 3,352 31.45
NO 7,306 68.55

ST M 38 LIVESTOCK IN POLLUTED WATERS

OVER VOTES 4
UNDER VOTES 573
YES 3,286 31.16
NO 7,259 68.84

ST M 39 NON-DISCRIMINATION H-CARE

OVER VOTES 6
UNDER VOTES 822
YES 4,908 47.68
NO 5,386 52.32

ST M 40 CRIME VICTIMS RIGHTS

OVER VOTES 3
UNDER VOTES 604
YES 6,430 61.15
NO 4,085 38.85

ST M 41 PUBLIC EMPLOYEE EARNINGS EXPRESSED

OVER VOTES 0
UNDER VOTES 1,029
YES 4,377 43.37
NO 5,716 56.63

ST M 42 TESTING PUBLIC SCH STUDENTS

OVER VOTES 3
UNDER VOTES 702
YES 4,725 45.36
NO 5,692 54.64

ST M 43 AMEND COLLECTIVE BARG. LAW

OVER VOTES 5
UNDER VOTES 1,112
YES 4,165 41.63
NO 5,840 58.37

ST M 44 CIGARETTE/TOBACCO TAX

OVER VOTES 12
UNDER VOTES 383
YES 5,310 49.50
NO 5,417 50.50

ST M 45 RAISE PUB EMP RETIRE AGE

OVER VOTES 5
UNDER VOTES 634
YES 4,028 38.42
NO 6,455 61.58

OFFICIAL ABSTRACT

NOVEMBER 5, 1996
PRESIDENTIAL GENERAL ELECTION
CURRY COUNTY, OREGON

11/19/96

REPORT-EL45 PAGE 005

VOTES PERCENT

ST M 46 COUNTS NON-VOTERS AS NO ON TAX MEASURES
OVER VOTES 548
UNDER VOTES 1,555
YES 9,016
NO 85,29

ST M 47 REDUCES/LIMITS PROPERTY TAX
OVER VOTES 472
UNDER VOTES 5,822
YES 4,819
NO 54,71

ST M 48 TERM LIMITS
OVER VOTES 764
UNDER VOTES 5,930
YES 4,424
NO 42,73

08/15 CITY OF BROOKINGS 4YR LEVY
OVER VOTES 135
UNDER VOTES 1,145
YES 1,040
NO 47,60

08/16 PORT OF GB BOND HUNTLEY PARK
OVER VOTES 191
UNDER VOTES 1,409
YES 1,183
NO 45,64

STATISTICS
TOTAL BALLOTS - READ 11,123
TOTAL BALLOTS - UNREAD 9
TOTAL BALLOTS - CAST 11,132
49,96 50,00

I HEREBY CERTIFY THE VOTES RECORDED ON
THIS ABSTRACT CORRECTLY SUMMARIZE THE
TALLY OF VOTES CAST AT THE NOVEMBER 5, 96
GENERAL ELECTION.
RENEE KOLEN, COUNTY CLERK
JULIE DENNEY
ELECTIONS COORDINATOR

RESOLUTION NO. 96-R-611

A RESOLUTION EXEMPTING FROM COMPETITIVE BIDDING THE PURCHASE OF A 1997 POLICE VEHICLE.

THE COMMON COUNCIL OF THE CITY OF BROOKINGS FINDS AS FOLLOWS:

1. The City of Brookings needs to purchase a new vehicle for the Police Department. This expenditure has been budgeted for the 1996-97 fiscal year.

2. The City of Brookings has investigated the availability of police vehicles to purchase. Substantial cost savings can be realized by purchasing a 1997 unit through the State of Oregon Bid Purchasing Program. The vehicle is a 1997 Ford Crown Victoria "police package" at a total cost of \$18,344.00.

3. It is unlikely that an exemption from competitive bidding in this instance would encourage favoritism in the awarding of contracts or diminish competition.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BROOKINGS THAT:

The purchase of a 1997 police vehicle for the City of Brookings, as identified above, is exempted from competitive bidding requirements set out in ORS Chapter 279 and City of Brookings Resolution No. 92-R-539.

Passed by the Council and signed by the Mayor effective the 9th day of December, 1996.

Tom Davis, Mayor

ATTEST:

Beverly S. Adams, City Recorder

X.B.2.

BROOKINGS MUNICIPAL COURT MONTHLY REPORT

NOVEMBER 1996

	BAILS	TRAFFIC	OTHERS	DUII CON	DUII DIV	TOTALS
COLLECTED	<u>\$250.00</u>	<u>\$1,749.50</u>	<u>\$450.00</u>	<u>\$500.00</u>	<u>\$81.00</u>	<u>\$3,030.50</u>
FINES	\$0.00	\$1,114.50	\$96.00	\$250.00	\$16.00	\$1,476.50
COSTS	\$0.00	\$85.00	\$175.00	\$0.00	\$0.00	\$260.00
LEMA	\$0.00	\$18.00	\$0.00	\$3.00	\$0.00	\$21.00
INTX	\$0.00	\$0.00	\$0.00	\$47.00	\$11.00	\$58.00
D.M.V.	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00
M.H.	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$25.00
COUNTY	\$0.00	\$169.00	\$0.00	\$0.00	\$0.00	\$169.00
CFAA	\$0.00	\$363.00	\$179.00	\$100.00	\$29.00	\$671.00
REST.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DUE CITY						\$1,736.50
REFUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

BUILDING DEPARTMENT ACTIVITIES SUMMARY **For Month of November, 1996**

No.	Building	Permit Fee	Plan Check Fee	Surcharge	SDF's	Value Current Month	No. to Date	Total to Date	No. Last Yr	Total Last Year
1	Single Family Dwelling	\$538.00	\$350.00	\$26.90	\$2,557.00	\$141,243.00	28	\$3,493,711.10	42	\$5,005,163.77
2	Single Family Addition	\$288.50	\$62.00	\$14.43	\$0.00	\$44,600.00	38	\$517,613.00	28	\$319,135.42
2	Single Family Garage-Carport	\$137.00	\$88.00	\$6.85	\$0.00	\$15,362.00	15	\$144,944.07	24	\$242,426.60
0	Two Family Residential	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1	\$154,370.00	8	\$1,341,211.00
0	Multi-Family Residential Apts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	4	\$2,368,379.00	1	\$345,673.00
1	Commercial New	\$995.50	\$647.00	\$49.78	\$10,000.00	\$324,582.00	8	\$1,269,990.00	2	\$54,455.00
1	Commercial Addition-Change	\$32.50	\$21.00	\$1.63	\$0.00	\$2,000.00	19	\$487,611.76	23	\$510,469.60
0	Churches	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1	\$830,822.00	0	\$0.00
0	School Repair-Addition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	9	\$40,300.00
0	Building Removal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	5	\$0.00	7	\$0.00
0	Misc.-Retaining Wall-Fence	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	5	\$10,000.00	3	\$9,300.00
7	Total Building Permits	\$1,991.50	\$1,168.00	\$99.58	\$12,557.00	\$527,787.00	124	\$9,277,440.93	147	\$7,868,134.39
4	Mechanical Permits	\$72.50	N/A	\$3.63		N/A	47		35	N/A
3	Plumbing Permits	\$190.40		\$9.52	\$0.00	N/A	25		49	N/A
1	Manufactured Home Permits	\$105.00		\$5.25	\$2,557.00	N/A	6		2	N/A
15	TOTAL PERMITS	\$2,359.40	\$1,168.00	\$117.97	\$15,114.00	\$527,787.00	202	\$9,277,440.93	233	\$7,868,134.39

During the Month of November, 1996, permits were issued for 6.00 new sewer connections. The City of Brookings now has 43.75 EDU Units connected to the Brookings Wastewater System since the signing of the MAO.

