

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 17, 1979

I. PLEDGE OF ALLEGIANCE

Meeting was called to order at 8:05 p.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

Members present were: Councilmen C. Dwight Allen, Darrell Allsup, Ray Lockman and Jack Lowrie.

Staff present were: Frank Freeman, City Manager, Pete Shogren, Engineer Assistant and Marge McKernan, City Recorder. John Spicer, City Attorney, Cliff Shaw, Engineer with Marquess & Associates and Dick Nored, Consulting Engineer.

III. APPROVAL OF MINUTES

MOTION by Councilman Allsup, seconded by Councilman Lockman and carried that the minutes of June 19, 27 and July 9, 1979 be approved as presented.

IV. APPOINTMENTS

1. Appointment of City of Brookings representative to Southwestern Oregon Community Action Board.

MOTION by Councilman Lockman, seconded by Councilman Allsup and carried that Les. Williams be appointed as representative.

V. PUBLIC PARTICIPATION - None

VI. LEGISLATIVE ACTION

1. Council consideration of awarding low bid to M & F Building Co. for construction of North Brookings Sewer District.

M & F Building Co. low bid for the amount of \$401,126.50 was on PVC pipe, they didnot present a bid on AC pipe. Councilman Allen ask Dick Nored, Consulting Engineer, about using PVC pipe and was advised that they had some trouble with PVC pipe and recommended using AC pipe. Mike Cremarosa, M & F Building Co. then stated "that he would use AC pipe for the same price".

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried that the bid be awarded to M & F Building Co. using AC pipe, that a Foreman will be on the job at all times, and contingent upon obtaining interium financing.

2. ORDINANCE NO. 316 - an Ordinance calling a special election in the City of Brookings, Curry County, Oregon, to submit to the legal voters of said City the question whether or not the Council of the City should be authorized to levy a tax of \$147,043.59 in excess of the 6% limitation imposed by Article XI, Section 11, of the Oregon Constitution for the fiscal year 1979-80; calling and making provision for such election was read in full.

MOTION by Councilman Allsup that Ordinance No. 316 be read the second time by title only. Motion was seconded by Councilman Allen.

Roll call was as follows:

Mayor Hitchcock	Aye
Councilman Allen	Aye
Councilman Allsup	Aye
Councilman Lockman	Aye
Councilman Lowrie	Aye

Ordinance No. 316 was then read the second time by title only.

MOTION by Councilman Allen, seconded by Councilman Allsup and carried that Ordinance No. 316 be adopted.

3. RESOLUTION NO. 221 - A Resolution authorizing installation of certain traffic control devices in the City of Brookings was read in full.

MOTION by Councilman Lowrie, seconded by Councilman Allen and carried that Resolution No. 221 be adopted.

4. RESOLUTION establishing load limits on City truck route. Resolution is to be prepared. No action taken at this meeting.
5. Request from Mr. Calvin Gorte, Brookings Sanitary Service, for Council review of the current rates for garbage and trash removal.

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried that the rate increase request be granted, to become effective on August 1, 1979. Copy attached of these rates.

6. RESOLUTION NO. 222 - Transfer of monies in the Library Fund was read in full.

MOTION by Councilman Allsup, seconded by Councilman Allen and carried that Resolution No. 222 be adopted.

VII. CITY MANAGER'S REPORT

1. Presentation and request from Mr. Robert B. Ettinger, Community Action, for a declaration of support from the Council on Big Brother and Big Sister program.

Mr. Ettinger explained that he is in the process of starting this program and he felt that it was a very worthy program and ask support from the Council.

MOTION by Councilman Lockman, seconded by Councilman Allen and carried that they support this program as long as no money is required from the City.

2. Request from property owners along Pioneer Lane for water service.

A petition was presented to the Council requesting this service. No action was taken at this time.

3. Request from property owners for a higher geometric design standards on Marina Heights Road.

There were a number of residence in the audience asking that this road be improved so the school bus could travel the road to pick up school children. At the present time some of the road is too narrow and curved, the worst part being in the City limits. This is a private road, not a City road. City Manager will check with the County and see if anything can be done to improve this road and report back to the Council.

4. Council approval of construction bid for construction improvements at Bud Cross Park.

Grants Pass Fencing presented the lowest bid for installing the back stop and dug outs. Amount of \$4,416.00

MOTION by Councilman Allen, seconded by Councilman Lockman and carried that the bid of Grants Pass Fencing be accepted.

5. Recommendation from City Fire Chief to request a fire rating reclassification from the I.S.O.

Council gave their approval for this request.

6. Council approval of construction bid to install nine sewer laterals on Third Street in Highlands Subdivision.

No discussion or action was taken on this item.

VIII. PAYMENT OF VOUCHERS

City Recorder advised that due to the fact that the Budget for Fiscal year 1979-80 had to be completed she was unable to prepare the vouchers for approval. She recommended that this meeting be adjourned until July 20, 1979 and at that time the vouchers will be ready for Council approval.

IX. OTHER BUSINESS

City Manager advised that there will have to be a budget for the fiscal year 1979-80 be prepared within the 6% limitation and be delivered to the County Assessor no later than September 15, 1979 and preferably sooner. If the election being held for the City of Brookings to exceed the 6% limitation fails, then the Assessor will use the budget within the 6% limitation for tax purposes.

City Manager inquired from the Council if payroll for the month of July, 1979 is to be with the increase in wages or at the present wage. City Attorney advised that it would have to be at the present wage and if the budget is approved by the voters, then the payroll would be retroactive.

X. ADJOURNMENT

MOTION by Councilman Allsup, seconded by Councilman Allen and carried that this meeting be adjourned until July 20, 1979 at 11:00 a.m.

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



MAYOR

ATTEST:

Marjorie B. Mc Kernan
RECORDER/TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
JUNE 30, 1979

<u>NAME</u>	<u>AMOUNT</u>
Abba's Lock & Safe	\$ 5.25
Air-Oil Products	144.37
A. R. Allyn	5.95
J. P. Ashworth	5.95
R. E. Babb	8.45
Brookings Fire Department	354.01
Becco, Inc.	95.00
Brookings Supply Co.	77.95
Brookings Tire Service	625.85
Budge-McHugh Supply	188.00
C & L Office Supplies	7.45
Cal-Ore Fire Chiefs Assoc.	594.00
Cal-State Firemens Assoc.	15.00
Consolidated Freightways	47.02
Chetco Rexall Drugs, Inc.	7.65
Curry County School Dist.	42.55
Christina Lucas	175.50
City Water Dept.	309.25
Coast Chrysler Center, Inc.	447.15
Coastal Petroleum Sales	951.38
Coastal Printing	85.80
Coos-Curry Electric	2,801.46
Curry Coastal Pilot	38.10
Curry County Communications	735.00
L. N. Curtis & Sons	375.90
D & H Auto Repair	300.96
Dan's Photo & Cameras	92.92
W. S. Darley & Co.	1,300.00
Dave's Rental All	7.50
Dave Slaton's Auto & Marine	181.79
Daves Hardware	38.26
Del-Cur Supply Co-op	224.21
Sam Dotson	5.90
Dept. of General Services	95.00
Dick's Chetco Saw	167.45
Ed's Garage	6.25
Engineered Control Products	114.41
F & C Construction, Inc.	14.40
Frank's Office Equipment	63.37
Ferry Creek Rock & Concrete	25.00
Fire Chief Magazone	15.00
G. K. Hall & Co.	178.01
Glasser-Schmidt Janitorial Service	175.00
Greyhound	19.30
General Telephone	864.39
Robert Hager	85.53

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 City of Brookings
 June 30, 1979

<u>NAME</u>		<u>AMOUNT</u>
H.G.E., INC.	\$	590.00
Hach Chemical Co.		15.35
Hanscams Center		138.93
Harbor Sanitary District		27.00
Hinds Supply Co.		86.73
Industrial Lighting Products		364.01
Tony Keeling		48.84
Kerr Ace Hardware		25.18
League of Oregon Cities		16.80
Elmer S. Lee		14.04
Littrell Parts		118.61
Lond Electric Inc.		449.41
Lorings Lighthouse		28.52
3 M Business Products		108.00
M. B. McKernan		37.20
Medford Laboratories, Inc.		20.00
Medford Plating, Inc.		43.00
Mill Beach Garden Shop		27.40
Mobil Oil Credit Corp.		7.63
Motorola Inc.		854.00
Northgate Mobil		76.68
Nudelman Brothers		271.50
National Chemsearch		734.96
O. K. Tires		3.00
Ore. State Penitentiary Industries		850.00
L. K. Owens		4.70
Pacific Water Works		1,666.89
Pacco		24.90
Paramount Pest Control		20.00
Phillips Clothing		21.00
Terry Phillips		257.80
Pool & Patio Place		15.50
Ray's Sentry		171.02
Robertson Motors		6,242.78
Robert Bently Inc.		5.40
Roley's Pacific Supply Co.		11.00
Shell Oil Co.		995.64
Southern Oregon College		140.00
Suiters Paint & Body		83.94
Spicer & Downer		1,205.50
South Coast Stationery		6.58
Square Deal Builders		115.45
Steiner Corp.		115.20
T Shirt Shop		64.00
John E. Thorp		280.00
Tidewater Contractors		233.66

Page No. 3-Vouchers Payable
City of Brookings
June 30, 1979

<u>NAME</u>	<u>AMOUNT</u>
The Village Smithy	\$ 11.80
Waterworks Supply Co.	25.26
Willamette Valley Co.	225.00
Wilson Distributing Service	307.72
Western Fire Equipment	259.25
Wilco Fire Equipment Co.	1,926.00
U. S. Divers Co.	5.05
Russ Bruegger Service	70.00
R. E. Babb	89.40
U. S. Postmaster	179.85
Ronald L. Smith	4,000.00
Petty Cash	22.02
State of Oregon Dept. of Motor Vehicles	45.00
Horton Bros.	3,741.75
Grants Pass Fencing	1,472.00
	<u>\$ 41,961.40</u>