

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SPECIAL COUNCIL MEETING
AUGUST 15, 1979

I. PLEDGE OF ALLEGIANCE

Meeting was called to order at 8:00 p.m. by Mayor Elmer Hitchcock.

II. ROLL CALL

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

Staff present were: Frank Freeman, City Manager, City Recorder Marge McKernan and City Attorney Hugh Downer.

III. LEGISLATIVE ACTION

1. The Council consideration of additional input on the Brookings-Harbor Industrial Water Line to be financed by the U. S. Economic Development Administration and the State Economic Development Department.

Mayor Hitchcock opened the meeting to the public.

Mr. Thomas Murray of Thomas J. Murray & Associates, a consulting firm, which has advised Port Officials on port projects for the past 17 years was the first speaker on behalf of the Port of Brookings. Mr. Murray thanked the Mayor and Council for calling this meeting and advised that this project has been in the formative stage for 14 months. Mr. Murray advised that if this grant is not accepted it will then possibly go to the City of Drain for a water project. The Port is in the position to borrow the remainder of money to furnish water to the Port of Brookings and that it would of no cost to the City of Brookings. He had checked out the water rights for Brookings on the Chetco River and there is ample water supply and that the City of Brookings would make nothing but money from the water sales to the Port. In the beginning when applications were filed for a grant from EDA for water construction and it was finalized the two top considerations were South Coast Lumber Co. and the Port of Brookings. Mr. Murray talked personally to Bill and Ron Fallert of South Coast Lumber Co. and they recommended that it be given to the Port of Brookings. The Council at that time then gave the Port authorization to proceed with the application. In February, 1979, City Manager, Mayor and Mr. Stuzman attended a meeting in Seattle for a conference and the presentation on this grant and Mr. Murray stated "that he felt that the City of Brookings had then obligated themselves to serving the Port". He urged the Council to accept this grant from EDA and supply water to the Port of Brookings.

Peter Holmes-Graff, a Senior Economic Analyst with the Coos-Curry-Douglas Economic Improvement Association, one of the agencies supporting the proposal also urged the Council to accept this proposal.

Page No. 2 - Minutes
Brookings Common Council
City of Brookings
Special Council Meeting
August 15, 1979

The following voiced their opinion in favor of the project:

Ted Bugas, Vice President of a fishery products plant.
Mike Fitzgerald, County Commissioner
Shirley Van Loo, County Commissioner
Ron Fallert, South Coast Lumber Co.
Joe Sabia, Port Manager
Bob Kerr, prior Mayor of City of Brookings
Earl Brewer, Planning Commission Chairman
Glen Roger, former Port Commissioner
Fred Stuzman, former Port Commissioner
Jack Ross, former Councilman of the City of Brookings

The question was asked what would happen if the City didnot have enough water to supply the Port and the present users what would happen? Peter Holmes-Graff advised that the City has the authority to shut the water off to the Port. The Fisheries are aware of this and were agreeable. The City would only supply industrial water to the Port.

Roy Brimm, suggested that Harbor annex to the City. He was advised that the Port of Brookings does not belong to Harbor, it is as much Brookings as Harbor, for it is a Port District, which foes from Pistol River to the Stateline.

Steve Cox, with HGE, Inc, told the Council that constructing a water line to Harbor would provide better fire protection for Brookings. The City could realize about \$40,000. 00 in water fees from the Port users. This money then could be used to further expand the City's water plant up the Chetco River.

Mayor Hitchcock advised that certain pledges have been made to people in the City for water services and also out side City, and they are to be considered first.

Councilman Allen advised that we are obligated to serve water to the City for they are the ones that are paying taxes for the water bond issue. There are still some people in Brookings who do not have City water.

Mayor Hitchcock then closed the meeting to the public at 10:20 p.m.

MOTION was made by Councilman Allen that we sleep on this and give our decision at 8:00 a.m. on August 16, 1979. Motion died for the lack of a second.

MOTION was then made by Councilman Lowrie that the Council rescind the motion made at a former Council meeting. Motion died for the lack of a second.

ADJOURNMENT

The meeting was then adjourned at 10:30 p.m. This meeting was recorded on tape and is on file in the Recorder's Office

Attest:
Marjorie B. Mc Kernan
Recorder

Ed Hitchcock
Mayor

VOUCHERS PAYABLE
CITY OF BROOKINGS
JULY 31, 1979

<u>NAME</u>	<u>AMOUNT</u>
A. R. Allyn	\$ 5.95
American Artist Magazine	17.00
American Library Association	28.00
American Water Works Assoc.	100.00
J. P. Ashworth	5.95
Auto & Marine Electric	8.35
Baker & Taylor	33.65
R. E. Babb	8.45
Ballard Motors	328.96
Barco Coastal Supply, Inc.	142.70
Becco, Inc.	113.00
R. R. Bowker	73.25
Brookings Electronic Service Co.	27.70
Brookings Office Supplies	344.80
Brookings Fire Department	375.00
Brookings Supply, Inc.	111.97
Brookings Tire Service	39.74
Budge-McHugh Supply Co.	265.18
Burroughs Corporation	1,698.00
C & L Office Supplies	49.40
Cantel of Medford, Inc.	7.00
Chambers Plumbing & Heating	44.30
Coast Chrysler Center, Inc.	82.44
Coastal Printing	85.00
Congressional Quarterly Inc.	181.50
City-Water Fund	109.25
Coast to Coast Stores	32.19
Coastal Petroleum Sales	1,046.79
Consolidated Freightways	14.46
Corrick International	17.84
Curry Coastal Pilot	17.00
Curry County Clerk	234.61
Curry County Printing	228.55
L. N. Curtis & Sons	101.08
Dept. of Environmental Quality	375.00
D & H Auto Repair	18.73
Dan's Photo & Camera	13.50
Daves' Hardware	4.31
Daves Rent-all	8.00
Del-Cur Supply Co-op	4.60
Dick's Chetco Saw	13.70
Doubleday & Co.	500.98
Doyle Electric	295.58
Sam Dotson	5.90
Duanes Radio & T V	28.02
Frank's Office Equipment	66.59
Four Seasons Dept. Store	35.20
General Telephone	926.72
Glasser-Schmidt	600.00

Page 0. 2-Vouchers Payable
City of Brookings
July 31, 1979

<u>NAME</u>	<u>AMOUNT</u>
Green Door Cafe	\$ 70.00
Robert Hager	13.20
H.G.E., INC.	340.00
Hanscams Center	41.31
Harbor Equip. Co.	9.00
Hinds Supply Co.	43.56
Industrial Electric Serv. Co.	106.00
Int. Conf. of Bldg. Officials	60.00
Kerr Ace Hardware	17.36
League of Oregon Cities	805.00
Littrell Parts	50.72
Long Electric	606.28
Lincoln Equip., Inc.	34.72
Christina Lucas	187.75
3 M. Business Products	198.56
M. B. McKernan	30.00
Motor Trend	10.95
Medford Lab	30.00
Mill Beach Garden Shop	4.52
NWI Audio Visual Systems	1,305.00
National Geographic	5.85
OMFOA	10.00
Oregonian	60.00
L. K. Owens	4.70
Gail E. Oglesbee	214.55
Pacific Water Works	577.11
Paramount Pest Control	13.00
Pennwalt Corp.	371.25
Popular Sciense	22.00
Psychology Today	12.97
Ray's Auto Supply	1.56
Ray's Sentry	124.28
Ritz Repair	852.83
Science Year	8.95
Serina Press	9.70
Simon & Schuster	44.40
Pete Shogren	19.75
Direct Safety Co.	27.57
Seco Surveying Equip.	39.04
South Coast Stationery	31.90
Steiner C orp.	133.35
Square Deal Builders	151.80
Suiters Paint & Body	88.50
Supt. of Documents	2.30
Shell Oil Co.	887.35
T Shirt Shop	64.00
Tartan Book Sales	7.20
Time-Life	17.41
U. S. Printing Office	200.00
H. W. Wilson Co.	95.00
The World	45.00
Water Works Supplies Co.	25.26
Western Fire Quip.	54.26
Jurors	55.00

Page No. 3-Vouchers Payable
City of Brookings
July 31, 1979

<u>NAME</u>		<u>AMOUNT</u>
Coos-Curry Electric	\$	4,713.07
John Beres		78.00
Singleton Plumbing		216.30
Bld. Code Division		14.96
U. S. Post Master		14.00
		<hr/>
Total	\$	22,286.99
Less on L.N.Curtiss		-88.79
U. S. Postmaster		187.59
		<hr/>
		22,385.79