

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
AUGUST 21, 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, Ray Lockman and Jack Lowrie. Councilman Darrell Allsup was absent.

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

III. APPROVAL OF MINUTES

MOTION was made by Councilman Allen, seconded by Councilman Lowrie that the following minutes be approved as presented: July 20 and 31, 1979, and August 7 and 8, 1979. Councilman Allen requested that the minutes of July 17, 1979 be reviewed on the tape in regards to payroll.

IV. COMMUNICATIONS-None

V. APPOINTMENTS

1. Appointment of Representative and Alternate to Oregon Coastal Zone Management Association.

Mayor Hitchcock appointed Councilman Lowrie as Representative and Councilman Lockman as Alternate.

VI. PUBLIC PARTICIPATION-None

VII. LEGISLATIVE ACTION

1. ORDINANCE NO. 318, AN ORDINANCE PROVIDING FOR THE AMENDMENT OF ORDINANCE NO. 216 OF THE CITY OF BROOKINGS ADDING MULTI-FAMILY DWELLINGS AS A PERMITTED USE OF THE RESIDENTIAL HIGH DENSITY (RH) ZONE was read in full.

MOTION was made by Councilman Lockman and seconded by Councilman Allen that Ordinance No. 318 be read the second time by title only. Roll call was as follows:

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

Ordinance No. 318 was then read the second time by title only.

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that Ordinance No. 318 be adopted.

2. Council consideration to hold regular monthly Council meetings on second Tuesday of the month.

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that the regular Council meetings be held on the second Tuesday of each month.

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that the next regular Council meeting is to be scheduled for September 11, 1979.

3. Presentation of truck route and load limit Ordinance by the City Attorney. No Ordinance is prepared at this time.
4. Report on Harbor sewer use charges by the City Attorney.

Walt Thompson, Chairman of the Harbor Sanitary District, was in the audience and discussed a letter to the Manager and Council. Letter was as follows:

The Harbor Sanitary Board is disturbed at the continual press exposure given the City of Brookings-Harbor Sanitary District Sewage Treatment Agreement each time the City meets to defend its services to the people. The Harbor system is based upon the goodwill of our people, a cohesive and businesslike board, a very sound and workable physical system and a hard working knowledgeable staff; we intend to keep it that way. Our agreement states that a proportion of the total cost of treatment be evaluated each year during the six month period from May 1 to October 31 and prorated to the City and to the District per our respective flow meters. Our volume last year (1978) during the period was 26,473,000 gallons. These figures can be checked by reviewing our monthly gallonage report. We will certainly honor our agreement it is only a matter of bookkeeping, not "political mileage." Just show us your increase costs and our proportionate share of these costs, we want to take care of our commitments.

After some discussion, the City Manager advised that the Staff will bring forth progress report for the next regular Council meeting on Harbor sewer usage.

#### VIII. CITY MANAGER'S REPORT

1. Request from Anne Hicks, Librarian, that the City Council grant library personnel salary increases effective July 1, 1979..

It was brought to the attention of the Council that part of the Library wages are paid from the money they received from the County and that the County had realized their increase in wages as of July 1, 1979. Council decided that their salary is to be at the 78-79 rate until a budget is approved for the City. City Manager will so advise the Librarian.

2. Approval of interim financing of the North Brookings Sewer District and Wharf Street Improvement Projects.  
U. S. National Bank advised that their bank had approved the interim financing on the above named projects.
3. Request from Mr. Allen Kernutt that the City vacate a portion of Wharf Street.

Mr. Kernutt requested that the City exchange a portion of property on Wharf Street for a portion of his property in order to line up his property. He will pay all engineer costs for this exchange. City Engineer will check and advise.

4. Request from Mike Steevens to discuss commercial water hookup three miles up North Bank Chetco.

Mr. Steevens requested water for the 16 units he is proposing.

Councilman Lowrie ask "how can you send water three miles up the North Bank Chetco and you cannot send it across the River?"

Mr. Steevens advised that he is already on City water on a 3/4" meter and he would like a larger meter for his commercial units. If he put in a storage tank and pump he could get by with the 3/4" meter.

Councilman Lowrie then replied, "if he has City water now he should be able to continue to get it." Councilman Lowrie rescinded his objections for water to Mr. Steevens.

City Engineer will check and advise.

5. Request from Lee VanDuzee concerning City condemnation to provide water and sewer services.

Mr. Van DuDuzee ask that the City condemn across a 10 foot strip owned by tax lot 2100 and use the Westerly boundary of his tax lot 2200 plus a narrow strip at the rear of tax lot 1700 in the Iowa Tract. Mr. VanDuzee has land locked lots in this area. Mr. VanDuzee agreed to pay reasonable Attorney fees and Condemnation settlement charges.

Murry Palmer, Joe Basabe and Mrs. Marie Stanhurst who own the property adjoining Mr. Van Duzee were not in favor of having the property condemned.

City Manager, Engineer and City Attorney will check out this request and advise.

6. Report on public access to Mill Beach Road.  
Engineer and Attorney will investigate and advise.

IX. PAYMENT OF VOUCHERS

MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that bills in the amount of \$22,385.79 for the month of July, 1979 be paid.

X. OTHER BUSINESS

1. City Attorney was instructed to prepare an Ordinance restricting water services outside the City unless they are annexed to the City.
2. Mike Cremarosa, Contractor for the Brookings North Sewer District Project, who had originally submitted his bid to use PVC pipe and then changed it to AC pipe at the request of the Council, ask if Jon Peterson, Western Plastics Corporation, could address the Council. Mr. Peterson gave fine representation of his products, PVC pipe, but the Council still insisted that AC pipe be used on project.
3. ORDINANCE NO. 320, AN ORDINANCE SETTING PROCEDURES FOR JURY TRIALS; ADOPTING STATE STATUTE AS CITY ORDINANCES; REPEALING ORDINANCE NO. 136 was read in full.

MOTION was made by Councilman Allen and seconded by Councilman Lowrie that Ordinance No. 320 be read the second time by title only. Roll call was as follows:

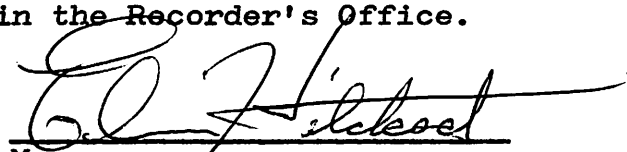
Mayor Hitchcock	Aye
Councilman Allen	Aye
Councilman Lockman	Aye
Councilman Lowrie	Aye
Councilman Allsup	Absent

Ordinance No. 320 was then read the second time by title only.

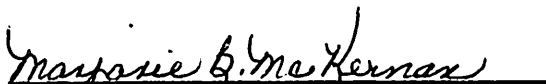
MOTION was made by Councilman Allen, seconded by Councilman Lowrie and carried that Ordinance No. 320 be adopted.

XI. ADJOURNMENT

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried that the meeting be adjourned. The meeting then adjourned at 11:00 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.

  
Mayor

Attest:

  
Recorder