

MINUTES  
BROOKINGS COMMON COUNCIL  
MAY 22, 1978

The meeting reconvened at 11:00 a.m. and was called to order by Mayor Robert L. Kerr. Members present were: Councilmen Darrell Allsup, Tony Leeds, Ray Lockman and Jack Wheeler. Staff present: Al R. Hooten, Wendell Bartholomew, Robert E. Babb & Marge McKernan.

LEGISLATIVE ACTION:

1. WHARF & SPRUCE STREET SEWER PROJECT.

One bid that was received was discussed and it was decided to reject the bid and rebid the project. The engineer is to be notified and so instructed. The Engineer's estimate was \$33,355.00 (which included engineering charges) and the bid was \$50,445.00.

MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that the bid from M & F Building Co. be rejected and to readvertise for bids.

2. MILL BEACH SEWER PROJECT PROPOSED BY FRANK CEMPELLIN

The City engineer (Marquess & Associates) reviewed the project and made the following concerns known; in reference to the May 3, 1978 evaluations of this project some questions did arise:

- A. Item # 9-Storm drainage at Y entrance to the cul-de-sac and Mill Beach Road. (Note: the engineer states that this has been provided for.)
- B. Item # 3- Reference to a 6" gate valve requirement in the plans. City states that this valve shall be the same size as the water system line 6" or 8". (Note: This seemed satisfactory to developer.)
- C. Item # 4- A check valve in the line from the pump station to the Mill Beach pressure main should have an external spring loaded control lever to allow personnell to manually operate valve in order to clear any materials that may become lodged in the valve. (Note: This will be a specific requirement in the specifications for the valve.)
- D. Pump station generator- A site planshowing the exact location of the building that houses the station along with placement of the fuel tank shall be furnished together with a legal description of this site which will be deeded to the City for future maintenance of the Pump Station. (Note: The developer agreed to this.)



- E. Noise problems- In the operation of the automatic stand-by generator unit the owner/residents could complain about the unit starting at night. Further discussion revealed that the unit could be started and checked during working hours and place on automatic response for emergency conditions only. (Note: The builder stated that all insulations and muffler equipment will be furnished to prevent any extra noise.)
- F. Pump design proposals offered by suppliers will be evaluated and approved by the City. (Note: The engineer stated this would allow a standardization in the City's pump equipment.)

After further discussion the project was then approved with four provisions; MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the project be approved subject to:

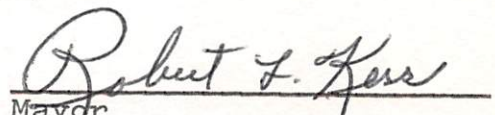
1. The initial proposed sewer main be extended to adequately meet the needs of the Timmons and Allen properties;
2. That each property involved in the project shall be assessed on a square footage basis using Curry County Tax Assessor's figures;
3. All assessment monies shall be paid prior to construction as "up front" capital; and
4. That all construction bids for this project shall be reviewed by the City.

3. RENEWAL OF LIQUOR APPLICATIONS

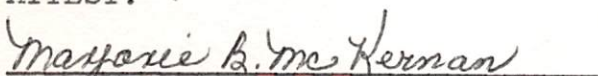
MOTION was made by Councilman Wheeler, seconded by Councilman Leeds and carried unanimously that the following liquor applications be approved: Elks, Green Door, Pine Cone Tavern, Ken's Tavern, McKays Market, O'hollerans, Local Market, Coast House, Innfield Lounge, and Thomas & Son Distributor.

ADJOURNMENT

MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried that the meeting be adjourned. The meeting then adjourned at 12:35 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST: .

  
\_\_\_\_\_  
Recorder



BUSINESS LICENSE APPLICATION

Date: \_\_\_\_\_

NAME OF OWNER: \_\_\_\_\_

OWNER OPERATOR(S): \_\_\_\_\_

MAIL ADDRESS: \_\_\_\_\_

HOW MANY? \_\_\_\_\_

ON-PREMISE EMPLOYEES: \_\_\_\_\_

OFF-PREMISE EMPLOYEES: \_\_\_\_\_

TOTAL EMPLOYED (INCLUDING OWNER OPERATOR(S)): \_\_\_\_\_

BUSINESS TRADE NAME: \_\_\_\_\_

LOCATION: \_\_\_\_\_

MAIL ADDRESS: \_\_\_\_\_

TELEPHONE NUMBER: \_\_\_\_\_

TYPE OF BUSINESS: \_\_\_\_\_ RETAIL; \_\_\_\_\_ WHOLSALE; \_\_\_\_\_ SERVICE; \_\_\_\_\_ OFFICE;

\_\_\_\_\_ OTHER \_\_\_\_\_

STATEMENT DESCRIBING BUSINESS OPERATIONS: \_\_\_\_\_

PRODUCTS TO BE USED IN BUSINESS: \_\_\_\_\_

PLEASE COMPLETE THE FOLLOWING:

Land Parcel Size \_\_\_\_\_ Sq. Ft.: Building Size \_\_\_\_\_ Sq. Ft.

Primary Floor Space \_\_\_\_\_ Sq. Ft.: Storage Space \_\_\_\_\_ Sq. Ft.

Off-street parking spaces provided for employees \_\_\_\_\_

for customers \_\_\_\_\_

REFERENCES

NAME

ADDRESS

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

APPLICATION APPROVED: Initial Date

Routing: Engineer \_\_\_\_\_  
Building \_\_\_\_\_  
Fire \_\_\_\_\_  
Police \_\_\_\_\_

\_\_\_\_\_  
APPLICANT'S SIGNATURE

\_\_\_\_\_  
License Fee

\_\_\_\_\_  
License Number



CITY MANAGER REPORT

May 16, 1978

ITEM

Susan Wimberly, "Mayor" for the high school government program introduced.

Report on activities of the students and their positions as elected officials and appointees.

ITEM

Auditor's agreement was discussed and approved for a proposed contract of \$4,500.00 for auditing the City's records for 1977-78 fiscal year.

ITEM

The State Highway striping crew will be in Brookings the week before the Azalea Festival and will be striping the streets of the City.

ITEM

City traffic study is now down to the final portion with Wednesday and Thursday set for actual stopping of traffic going North and South into the City for a final survey of traffic flow. This information will then be documented and evaluated, then submitted to the City.

ITEM

A petition for street improvements to Hub, Iris and Moore Streets with 43 signatures was submitted and this will be placed on the priority schedule for City street projects.

It will follow after Elk Drive, Pioneer Road, in that order if County road assistance funds continue to be budgeted.

ITEM

Ordinance No. 288. Concerning developments and street improvements was discussed and John Spicer feels that this must be sent back to the Planning Commission for public hearing and then come to the Council for final ratification.

Also discussed were contractual agreements that would allow a developer to construct sewer and water facilities and then provide a pay back from any property owner that would hook up to this facility for the service to their property.

John Spicer, attorney, felt that a separate agreement should be established for each project for recording purposes and accounting.

The City will prepare these as soon as possible.

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Al R. Hooten

ARH:cc