

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SEPTEMBER 19, 1978

Meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Darrell Allsup, C. Dwight Allen, Ray Lockman and Jack Ross. Staff present were: Elmer S. Lee, Robert E. Babb & Marjorie Mckernan

APPROVAL OF MINUTES

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried unanimously that the minutes of August 15, 1978 be approved as presented.

MONTHLY REPORTS - None

PUBLIC HEARINGS - None

LEGISLATIVE ACTION:

1. CHANGE ORDER NO. 2 ON OXFORD, MAPLE & CEDAR ST. IMPROVEMENT

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that this change order be approved. Copy attached.

2. SANITARY SEWER IMPROVEMENT FOR COTTAGE & MILL STREETS

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that the Engineer be authorized to advertise this project for bids on the Alternate "B" bid.

3. AUDIT FOR EDA TECHNICAL ASSISTANCE GRANT

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that this audit contract with Tad K. L. Engman be approved for the amount of \$250.

4. COMPREHENSIVE PLAN & ZONE CHANGE FROM RH TO CG - Custom Leases

MOTION was made by Councilman Allen, seconded by Councilman Lockman that a public hearing be held on Oct. 2, 1978 on this request. Motion carried unanimously.

5. COMPREHENSIVE PLAN & ZONE CHANGE FROM RM TO CG - John R. DEck

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried unanimously that a public hearing be held on Oct. 2, 1978 on this request.

6. COMPREHENSIVE PLAN & ZONE CHANGE FROM RH TO CG - George Dreiszus

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that a public hearing be held on Oct. 2, 1978 on this request.

7. REQUEST FOR ONE-WAY TRAFFIC BETWEEN HWY 101 AND SENIOR CITIZEN'S CENTER, LOCATED BEHIND SHELL SERVICE STATION

MOTION was made by Councilman Allen, seconded by Councilman Allsup and carried unanimously that this one-way traffic be approved.

8. LOAN CONTRACT AND SECURITY AGREEMENT WITH CURRY COUNTY COMMISSIONERS

The County agreed to loan to the City of Brookings the amount of \$60,000.00 for the period of ten years. This money is to be used to complete the lines on the Hi Level Water Reservoir. After some discussion a MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously that this contract and agreement be revised by the City Attorney and then brought back to the Council for approval.

9. ORDINANCE ON DRUG PARAPHERNALIA Was read in full

Much discussion was heard on this proposed Ordinance. Some were in favor and others against it. It was the consensus of most that if anything can be done to curb the drug use in this area they were for it, and by passing an Ordinance or Resolution it would give the Police Officers more power to control it.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried that this Resolution be tabled, and is to be revised by City Attorney and returned to the Council.

10. RESOLUTION NO. 213 - ESTABLISHING HEARING PROCEDURES

Resolution No. 213 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Allen and carried unanimously that Resolution No. 213 be adopted.

11. RESOLUTION NO. 210 - INCREASE OF TAX BASE MEASURE FOR CITY OF BROOKINGS FOR GENERAL ELECTION OF NOVEMBER 7, 1978

Resolution No. 210 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that Resolution No. 210 be adopted. Copy attached.

12. RESOLUTION NO. 211 - HOTEL-MOTEL TAX

Resolution No. 211 was read in full.

After some discussion, a MOTION was made by Councilman Allen that this Resolution be adopted. Motion died for the lack of a second.

13. AUTHORIZATION TO ADVERTISE FOR POLICE CAR BIDS

MOTION was made Councilman Allsup, seconded by Councilman Ross and carried that the City Recorder advertise for police car bids, to be accepted at the next regular Council meeting in October, 1978.

14. EXTENSION OF TIME FOR COMPLETION ON HIGH LEVEL WATER IMP.

MOTION was made by Councilman Allsup, seconded by Councilman Allen and carried unanimously thta this extension of time be approved.

15. STREET IMPROVEMENT FROM CHETCO DRUG STORE TO ROSS INSURANCE

The owners of this street will bear the costs for paving and the City is to supply the storm drain.
MOTION was made by Councilman Allsup, seconded by Councilman Ross that this improvement project be approved.

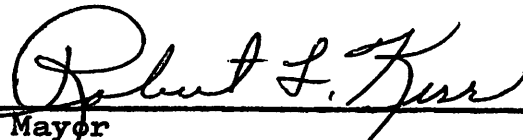
PAYMENT OF VOUCHERS - July and August, 1978

MOTION WAS made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that the bills in the amount of \$62,136.10 be paid.

ADJOURNMENT

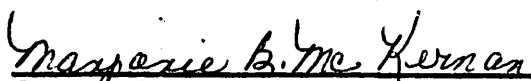
The meeting was adjourned at 11:30 p.m.

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



Mayor

ATTEST:



City REcorder

VOUCHERS PAYABLE
CITY OF BROOKINGS
SEPTEMBER 30, 1978

| <u>NAME</u> | <u>AMOUNT</u> |
|---------------------------------|---------------|
| Abba's Lock & Safe | \$ 4.75 |
| C. Dwight Allen | 14.40 |
| Albert R. Allyn | 5.95 |
| Jack P. Ashworth | 5.95 |
| Robert E. Babb | 8.45 |
| Baker & Taylor | 32.35 |
| Barco Coastal Supply, Inc. | 73.90 |
| Brookings Fire Dept. | 270.00 |
| Brookings Office Supplies | 30.24 |
| Brookings Tire Service, Inc. | 13.50 |
| Budge-McHugh Supply Co. | 475.71 |
| Burroughs Corp. | 382.07 |
| C & L Office Supplies | 30.61 |
| CMS Records, Inc. | 50.11 |
| C. D. O'Donnell Plumbing | 16.00 |
| Cantel of Medford, Inc. | 4.80 |
| Central Pacific | 20.00 |
| Chetco Electric Co. | 162.50 |
| Chetco Rexall Drug, Inc. | 17.14 |
| City Water Fund | 309.25 |
| Coast Chrysler Center, Inc. | 89.40 |
| Coast to Coast Store | 33.84 |
| Consolidated Freightways | 61.54 |
| Consolidated Supply Co. | 90.72 |
| Coos-Curry Electric | 2,422.19 |
| Curry Coastal Pilot | 63.25 |
| Curry County Communications | 202.74 |
| Dave's Hardware | 21.86 |
| Del-Cur Co-op | 56.15 |
| Samuel W. Dotson | 5.90 |
| Doubleday & Co., Inc. | 19.34 |
| Ed's Garage | 233.22 |
| Franks Office Equipment | 49.75 |
| F & C Construction Co. | 6,379.66 |
| Freeman Rock Enterprises | 406.50 |
| General Telephone | 23.96 |
| General Appraisal | 4,175.00 |
| General Electric Supply Co. | 3,213.12 |
| Robert Hager | 8.45 |
| Hanscams Center | 58.42 |
| Hemlock Bookkeeping | 44.70 |
| Hinds Supply Co. | 485.03 |
| Homers Rent-All | 152.00 |
| Industrial Electric Service Co. | 275.05 |
| Keenan Supply Co. | 365.98 |
| Tony Keeling | 95.42 |
| Kerr Ace Hardware | 139.37 |
| Littrell Parts | 44.67 |

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Page No. City of Brookings
Vouchers Payable-Sept. 30, 1978

| <u>NAME</u> | | <u>AMOUNT</u> |
|--------------------------------------|----|---------------|
| Christinia Lucas | \$ | 175.50 |
| Midtown Mobil | | 1.50 |
| Mill Beach Garden Shop | | 259.25 |
| Mory's Arts | | 36.50 |
| Mook & Blanchard | | 9.22 |
| Moore's Audio Visual Center | | 470.00 |
| Marjorie B. McKernan | | 30.00 |
| McNaughton Book Service | | 108.48 |
| Nelson Industries | | 41.95 |
| National Fire Protection Association | | 15.95 |
| Niemi & Thorp | | 13.00 |
| Niemie Auto Repair | | 123.90 |
| North Gate Mobil | | 12.15 |
| O K Tire Store | | 3.00 |
| Lyle K. Owens | | 4.70 |
| Pacific Water Works Supply | | 1,832.38 |
| Pacco | | 1,402.00 |
| Pennwalt | | 1,677.00 |
| Publishing Central Bureau | | 87.35 |
| Ray's Sentry | | 197.69 |
| R. P. M., Inc. | | 206.06 |
| Gerald Ross Insurance | | 221.00 |
| Cuno Sabora | | 10.00 |
| Scranton Publishing Co., Inc. | | 20.00 |
| E. W. Shields, Inc. | | 308.55 |
| Singleton Plumbing | | 45.95 |
| South Coast Stationery | | 29.83 |
| Steiner Corp. | | 135.60 |
| M. John Spicer | | 220.00 |
| Square Deal Building Supply | | 40.15 |
| Thompson's Carpet Care | | 350.00 |
| Tidewater Contractors | | 164.16 |
| Universal Equipment, Inc. | | 1,643.56 |
| Waterworks Supplies Co. | | 465.00 |
| Ron Wellock | | 20.00 |
| Wilson Distributing Service | | 50.52 |
| Brookings Supply, Inc. | | 44.23 |
| C. M. Cross | | 30.00 |
| Dan's Photo & Camera | | 13.05 |
| Duanes Radio & T. V. | | 8.95 |
| National Chemsearch | | 325.98 |
| League of Oregon Cities | | 58.63 |
| Westward Rock | | 120.00 |
| Coastal Petroleum Sales | | 857.08 |
| Shell Oil Co. | | 983.44 |
| Norman Thompson | | 80.00 |
| Worlton Body Shop | | 280.80 |

Page No. 3, City of Brookings
Vouchers Payable-Sept. 30, 1978

| <u>NAME</u> | <u>AMOUNT</u> |
|--------------------------------------|---------------|
| Curry Coastal Pilot | \$ 37.80 |
| Daily Journal of Commerce | 127.30 |
| H. E. E. Inc. | 2,768.40 |
| Matthews Machinery | 2,525.43 |
| Triple-S-Striping | 810.00 |
| Greyhound | 15.70 |
| Pat Wilson | 26.00 |
| Postmaster | 185.20 |
| Petty Cash | 45.60 |
| Palmer Publishing Co. | 6.25 |
| Oregon Water Works | 10.00 |
| Int. Association of Chiefs of Police | 45.00 |
| D. E. Q. | 25.00 |
| | <hr/> |
| | \$ 41,006.65 |
| General Telephone | |
| | <hr/> |
| | 680.81 |
| | <hr/> |
| | \$ 41,687.46 |