

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
OCTOBER 17, 1978

Meeting was called to order at 8:10 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Dwight Allen, Ray Lockman and Jack Ross. Councilman Darrell Allsup was absent. Staff present were: City Manager Frank Freeman, Recorder Marge McKernan and Chief of Police Robert E. Babb.

Mayor Kerr introduced new City Manager Frank Freeman to the audience.

APPROVAL OF MINUTES

MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried unanimously that the minutes of September 19, October 2 and 9, 1978 be approved as presented.

BIDS:

POLICE CAR - Only one bid was received and it was from Coast Chrysler Cent, In. The bid was for 1979 police car with trade-in of one 1975 Chevrolet. This bid submitted did not include the trade-in. City will readvertize for bids.

COTTAGE & MILL STREET SEWER PROJECT - One bid was submitted and was from Horton Bros. for the amount of \$38,165.60 for Alternate "A" and \$41,971.60 for Alternate "B. Engineer will check over the bid and advise Council.

HI-LEVEL WATER SYSTEM IMPROVEMENT

Mayor Kerr advised that until funds are available this bid cannot be awarded. At the present time H.G.E., INC. are pursuing the possibility of obtaining an additional grant from FHA in the amount of \$50,000.00, the amount needed to complete this project. The Council have 60 days to award or reject this bid from the date of bid opening.

ALTA LANE SEWER PROJECT

The one bid received was from M & F Building Co. for the amount of \$17,950.00

MOTION was made by Councilman Lockman, seconded by Councilman Allen and carried unanimously that this bid be rejected.

LEGISLATIVE ACTION:

1. CURRY COUNTY PLANNING DEPARTMENT ON URBAN GROWTH BOUNDARY AGREEMENT

Bill Higbie presented an agreement to the Council in which it states that the City & County agree that an urban growth boundary mutually satisfactory to the City and County will be established as a result of a coordinated and cooperative process on or before February 1, 1979, in accordance with the attached timetable. Bill Higbie advised that if the time element was not enough an extension would be allowed.

2. ORDINANCE NO. 304 - ZONE CHANGE

Ordinance No. 304 was read in full.

MOTION was made by Councilman Ross and seconded by Councilman Allen that Ordinance No. 304 be read the second time by title only. Roll call was as follows:

Mayor Kerr	Aye
Councilman Allen	Aye
Councilman Lockman	Aye
Councilman Ross	Aye
Councilman Allsup	Absent

Ordinance No. 304 was then read the second time by title only.

MOTION was made by Councilman Ross, seconded by Councilman Lockman and carried unanimously that Ordinance No. 304 be adopted.

3. ORDINANCE NO. 305 - AN ORDINANCE ON DRUG PARAPHERNALIA

Ordinance No. 305 was read in full.

MOTION was made by Councilman Lockman and seconded by Councilman Allen that Ordinance No. 305 be read the second time by title only. Roll call was as follows:

Mayor Kerr	Aye
Councilman Allen	Aye
Councilman Lockman	Aye
Councilman Ross	Aye
Councilman Allsup	Absent

Ordinance No. 305 was then read the second time by title only.

MOTION was by Councilman Lockman and seconded by Councilman Allen that Ordinance No. 305 be adopted. Councilman Ross voted no. Motion carried.

4. RETIRED SENIOR VOLUNTEER APPRECIATION WEEK

George Humpheys, member of Curry County Senior Citizens read a letter asking the City of Brookings to declare November 1st. through November 5th. as Brookings & Southern Curry County Citizen appreciation week as a token of respect and recognition for the many services our senior people render throughout the year, making our community an even more pleasant place to live. Mayor Kerr signed this proclamation and thanked Mr. Humpheys for his effort.

5. REQUEST FROM BROOKINGS-HARBOR CHAMBER OF COMMERCE

Jimmy L. Smith, President of the Chamber of Commerce ask if it would be possible for one of the Council members to be one of the Board of Directors for the Chamber of Commerce. This way the Chamber would then be aware of Council actions. Mayor Kerr suggested that possibly Councilman Lockman would consider being on the Board of Directors.

6. RESOLUTION NO. 214 - RESOLUTION TO PERMIT THE ISSUANCE OF A SHORT-TERM PROMISSORY NOTE WITH CURRY COUNTY.

This is in reference to \$60,000.00 to be borrowed from the County with interest rate of "0" percent for further construction on the Hi Level Water System Improvements.

MOTION was made by Councilman Ross, seconded by Councilman Lockman and carried unanimously that Resolution No. 214 be adopted.

PAYMENT OF VOUCHERS

MOTION was made by Councilman Ross, seconded by Councilman Allen and carried unanimously that vouchers in the amount of \$41,687.45 for the month of September, 1978 be paid.

OTHER MATTERS

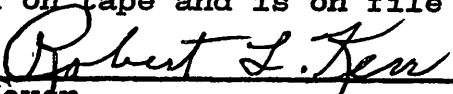
Larry Hannan was in the audience and he advised that he had purchased the Manley Building. He objected to the amount of sewer charges that he had to pay for the office buildings. He said there were only three restrooms for 8 businesses and to pay the amount of \$56.00 per month for these businesses was to high. He was advised that the DEQ had instructed the City to increase the commercial rates on sewer use within the City. No action was taken on this complaint.

Mr. Hannan also complained about the street behind his business on Spruce street. M & F Building Co. are to be contacted and and instructed to finish this project.

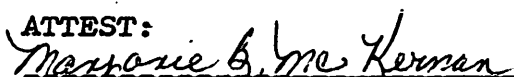
John Thorp advised that Seaview Heights No. 2 Subdivision has been completed and requested that the Council accept this subdivision. MOTION was made by Councilman Allen, seconded by Councilman Lockman and carried unanimously that this Subdivision be accepted subject to one year warranty on utilities.

ADJOURNMENT

MOTION was made by Councilman Lockman, seconded by Councilman Allen that the meeting be adjourned. Motion carried. Meeting adjourned at 9.:07 p.m. This meeting was recorded on tape and is on file in the Recorder's office.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Recorder

AGREEMENT

This agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, 1978,  
by and between Curry County, a political subdivision of the State of  
Oregon, hereinafter County, and the City of Brookings, hereinafter City.

The City and County agree that an urban growth boundary mutually  
satisfactory to the City and County will be established as a result of  
a coordinated and cooperative process on or before February 1, 1979,  
in accordance with the attached timetable.

City and County further agree to reach an agreement on management  
of and implementation measures for the unincorporated area inside the  
urban growth boundary as a result of a coordinated and cooperative pro-  
cess on or before April 1, 1979 in accordance with the attached  
timetable.

CURRY COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

CITY OF BROOKINGS

\_\_\_\_\_  
Mayor

AGREEMENT

