

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
JANUARY 10, 1978

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Ray Lockman, Tony Leeds, and Darrell Allsup. Staff present were: City Manager Al R. Hooten and Recorder Marjorie B. McKernan. Councilman Jack Wheeler was absent.

APPROVAL OF MINUTES - December 13, 15 and 30, 1977.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unimously that the minutes be approved with the following correction: The minutes of December 13, 1977, on the motion that the Easy Manor Park be named Elmer Lee Park, Councilman Leeds abstained from voting instead of voting "naye".

PUBLIC HEARING

VACATION ON A PORTION OF HEMLOCK STREET AND ALLEY-WAYS LOCATED WITHIN THE BOUNDARIES OF TAX LOTS 10600-10800-and 10700, MAP NO. 41-13-5CB - James Barrett's request.

This public hearing was held for the purpose of public opinion on the request for vacating this property. All property owners within 250 feet of this property were notified and there were no remonstrances received.

The Council had no objection to vacating the alley-ways within the above described property, but felt that the City should receive some restitution for the 1340 square feet of the street property. MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unimously that the City charge 50¢ per square foot for the street property which is adjacent to existing property now owned by M. Barrett. Total amount of \$670.00 that is to be paid within 30 days.

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unimously that the two alley-ways described in the above named property be granted.

MONTHLY REPORTS

City Attorney - None.

LEGISLATIVE ACTION:

1. ORDINANCE NO. 289 AND ORDINANCE AMENDING THE ZONING MAP AND COMPREHENSIVE PLAN OF THE CITY OF BROOKINGS.

Ordinance No. 289 was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Leeds that Ordinance No. 289 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Lockman	Aye
Councilman Allsup	Aye
Councilman Wheeler	Absent

Ordinance No. 289 was then read the second time by title only. MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unimously that Ordinance No. 289 be adopted.

2. ORDINANCE NO. 290 AN ORDINANCE VACATING CERTAIN ALLEY-WAYS AND 10 FOOT STRIP OF STREET ON HEMLOCK STREET.

Ordinance No. 290 was read in full. MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 290 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Lockman	Aye
Councilman Allsup	Aye
Councilman Wheeler	Absent

Ordinance No. 290 was then read the second time by title only. MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unimously that Ordinance No. 290 be adopted.

3. ORDINANCE NO. 290-A- AMENDING ORDINANCE NO. 2 OF THE CITY OF THE CITY OF BROOKINGS ADOPTED THE 23RD DAY OF OCTOBER, 1951, PROVIDING A REVISED REGULAR MEETING DATE.

Ordinance No. 290-A was read in full. MOTION was made by Councilman Leeds and seconded by Councilman Allsup that Ordinance No. 290-A be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Lockman	Aye
Councilman Allsup	Aye
Councilman Wheeler	Absent

Ordinance No. 290-A was then read the second time by title only. MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unimously that Ordinance No. 290-A be adopted.

4. ENGINEERING AGREEMENT WITH H.G.E., INC.

MOTION was made by Councilman Leeds, seconded by Councilman Allsup and carried unimously that the City decline to sign the proposed working agreement with H. G. E., INC. and continue under established rates.

5. FINALIZATION OF CHETCO AVENUE WATER LINE PROJECT WITH SUNSET UNDERGROUND.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unimously that the City submit a check to Sunset Underground and the Bonding Company for balance due on Chetco Avenue Water Line Project, and that all out standing bills owed by Sunset Underground be paid in full and the Bonding Company would hold the City harmless in anything that might occur in the future. City is to withhold the amount due for cost of repair on fire hydrants installed by Sunset Underground.

6. MILL BEACH ROAD SEWER SYSTEM.

The purpose of this sewer system is to serve property owned by Frank M. and Gladys J. Cembellin for proposed development. Also it would have the capability to serve other residents in the Mill Beach area.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unimously that Mr. Cembellin be given authorization to proceed with the design on the Mill Beach Sewer System, coupled with cost factors on City Engineering and Inspections of project. Upon completion City will call for Public Hearing on cost factor to concerned parties involved in this sewer district.

PAYMENT OF VOUCHERS

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unimously that bills in the amount of \$21,221.27 for the month of December, 1977 be paid.

MANAGER'S REPORT

This report is attached to the minutes.

OPEN DISCUSSION-

Director of the Coos-Curry Housing Authority once again discussed a Community Block Grant Program for the City, which is a rent supplement program. Council will take this under advisement.

ADJOURNMENT

MOTION was made by Councilman Leeds, seconded by Councilman Allsup and carried that the meeting be adjourned. Meeting adjourned at 10:05 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.

ATTEST

Marjorie B. Mc Lerran  
RECORDER-TREASURER

Robert F. Kerr  
MAYOR

VOUCHERS PAYABLE  
AS OF 12-31-77  
CITY OF BROOKINGS

<u>Name</u>	<u>Amount</u>
Acco Contractors	763.74
Action Instruments Co., Inc.	101.68
Anderson Brothers	550.00
Albert R. Allyn	4.70
Robert E. Babb	8.45
Barco Coastal Supply, Inc.	15.45
P. Beres	25.00
Brookings Cleanco	241.00
Wendell Bartholomew	144.43
Blue Star Gas	78.79
Brookings Fire Department	270.00
Brookings-Harbor Pilot	69.20
Brookings Office Supplies	7.50
Brookings Tire Service	33.24
Budge-McHugh Supply Co.	133.83
C & L Office Supplies	60.11
Cantel of Medford, Inc.	76.75
Certified Laboratories	186.39
Robert L. Chapman	157.00
Chetco Electric Co.	2.70
Chetco Rexall Drug, Inc.	25.28
Coastal Petroleum Sales	713.62
City-WOMF	269.25
Coast Steel & Equipment, Inc.	26.29
Coastal Printing	4.82
Crater Lake Motors, Inc.	41.05
Curry County Communications	103.50
Curry County Printing	68.50
Curry Glass	25.00
C. M. Cross	9.35
Coos-Curry Electric	3,327.81
Dan's Photo & Cameras	4.00
Del-Cur Supply Co-op	117.50
Dept. of Commerce	10.00
Doc's Upholstery	5.50
Samuel W. Dotson	21.25
Duanes' Radio & TV	43.08
Sandra Ensley	21.00
Envirotech Sparling	41.33
F & C Construction, Inc.	973.46
Frank's Office Equipment	4.45
Freeman Rock Enterprises	50.04
Gaylord Bros. Inc.	30.40
Greyhound	21.30
General Telephone	804.46
Hanscam's Center	16.76
Harbor Equipment	6.00
Hinds Supply Co.	2,977.39
Homer's Rent-All	113.75
Kerr Ace Hardware	198.32



Page 2 - Vouchers Payable  
 As of 12-31-77  
 City of Brookings

<u>Name</u>	<u>Amount</u>
Koller's Motors	2.80
Littrell Parts	801.41
Brookings Paint & Floor Covering	101.42
Lincoln Equipment, Inc.	17.60
Christinia Lucas	125.00
McInturff, Thom & Collver	350.00
Marjorie B. McKernan	25.00
Mill Beach Garden Shop	33.45
Norchem Corp	38.67
North Coast Paving & Rock	184.37
C. J. O'Neil & Co.	94.50
Dept. of Motor Vehicles	15.00
Lyle K. Owens	4.70
Pacific Water Works Supply Co., inc.	260.73
Paramount Pest Control, Inc.	8.00
Ray's Sentry	121.71
Red's Auto Wrecking	10.00
R M A Group	2,737.70
Singleton Plumbing	709.48
Steiner Corp.	122.50
Shell Oil Co.	817.23
Snappy Electric & Plumbing Supply	43.03
South Coast Stationery	17.00
Sporthaven Inn	1.50 <sup>1.65</sup>
Traffic Safety Supply Co.	189.91
The World	23.10
Southwestern Oregon Community College	36.00
United Pacific Controls, Inc.	98.50
U. S. Post Office	174.17
Wallace & Tiernan	160.00
Edward S. Walsh Co.	104.24
Weekly	39.00
World Book Encyclopedia	9.60
John Wiley & Sons, Inc.	50.40
Pacco	452.34
Square Deal Builders Supply	402.96
Bearings, Inc.	44.61
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	\$ 21,431.95
Brookings Supply, Inc.	169.87
Hanscam's Center	128.61
Coast to Coast Stores	36.89
Ray's Auto Supply	3.80
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	\$ 21,771.12
Less: Anderson Brothers	- 550.00
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Total	\$ 21,221.12 <sup>27</sup>