

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MARCH 21, 1978

Meeting was called to order at 8:50 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Darrell Allsup, Ray Lockman and Jack Wheeler. Councilman Tony Leeds was absent. Staff present were City Manager Al R. Hooten and Recorder-Treasurer Marjorie B. McKernan.

APPROVAL OF MINUTES

MOTION was made by Councilman Wheeler, seconded by Councilman Lockman and carried unanimously that the minutes of February 14, March 7 and 13, 1978 be approved as presented.

PUBLIC HEARING

Request for a zone change by South Coast Lumber Co. on Tax Lot 800, Map 41-13-6AC from RM to RH to allow the further development of multi-family complex construction.

All property owners within this area were notified of this public hearing. No opposition was received.

Brookings Planning Commission held a public hearing on the proposed zone change and they did vote unanimously to recommend to the Council that such zone change be approved.

MOTION was made by Councilman Allsup, seconded by Councilman Wheeler and carried unanimously that this zone change be approved.

MONTHLY REPORTS

City Attorney- Mayor Kerr introduced new City Attorney, John Spicer to the audience.

LEGISLATIVE ACTION:

1. BIDS-INTERIM FINANCING ON UPPER LEVEL WATER PROJECT

One bid was received and it was from U. S. National Bank of Oregon. Interest cost on the amount of \$100,000.00 to mature July 1, 1979 is \$6,840.00

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that the bid from U. S. National Bank of Oregon be accepted.

2. RESOLUTION NO. 206 "AS-BUILT" PLANS FOR SUBDIVISIONS

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that an Ordinance be submitted in place of this resolution and present to the Council at the next regular meeting for discussion.

3. DISCUSSION OF FIRE ZONES IN THE CITY

Council will take this under advisement.

4. ORDINANCE NO. 293 - AN ORDINANCE ADOPTING THE STANDARD SPECIFICATION FOR PUBLIC WORKS CONSTRUCTION

Ordinance No. 293 was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 293 be read the second time by title only.

Roll call was as follows:

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

Ordinance No. 293 was then read the second time by title only.

MOTION was made by Councilman Wheeler, seconded by Councilman Lockman and carried unanimously that Ordinance No. 293 be adopted.

5. ACTION ON PETITION FROM BROOKINGS-HARBOR MEDICAL FOUNDATION

No action was taken.

6. AGREEMENT OF CITY/DEVELOPER ON FACILITY EXTENSION

City Manager was instructed to prepare an agreement for Council approval.

7. LIQUOR APPLICATION FOR GREEN DOOR LOUNGE

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that this Liquor application be approved.

MANAGER'S REPORT

Attached to these minutes.

OTHER MATTERS

Mrs. Ann Foelkl, Chairman of the County's Retired Senior Volunteer Program (RSVP) spoke on behalf of senior citizens in this area. Mrs. Foelkl requested that the City Council work with the Federal-State Government and allow subsidized housing in the City of Brookings.

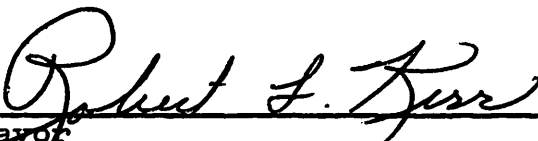
After a lengthy discussion on the pros and cons it was suggested that this proposal be put to the vote of the people.

City Manager was directed to determine if it is possible to place this matter on a ballot for the May 23rd primary election.

ADJOURNMENT

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:25 p.m.

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



Mayor

ATTEST:



Recorder-Treasurer

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CITY MANAGER REPORT:

ITEM - Herb Herzog's Resignation (Introduce J. DeJarnatt, Pool Director).

ITEM - Community Development Project - Discussion:

Comprehensive Grants, 65 - 75% of Funding

Advantages:

Up to three (3) year's funding.

No competition in subsequent years.

Variety of activities.

Greater funding level.

\$700,000 first year.

\$2,000,000 maximum - three (3) year funding.

One activity can be selected for competing with first year single purpose projects.

Single Purpose Grants, 25 - 35% of Funding

Project must:

Meet a single community development need of either
(1) housing, or (2) economic;

Must principally effect low and moderate income persons;

Be completed in a one year period of time.

Funding level -

\$500,000 maximum - one year.

Eligible Activities

Acquisition of real property.

Disposition of real property - as program income.

Public Facilities and Improvements

Senior Centers

Parks, playgrounds and recreational facilities.

Centers for handicapped persons.

Neighborhood Facility - Health, Social, Recreational.

Community Service.

Solid Waste Disposal Facilities.

Fire Protection Facilities and Equipment.

Parking Facilities.

Street Improvements.

Water and Sewer Facilities.

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Pedestrian Malls and Walkways.
Flood and Drainage Facilities.
Other Public Facilities and Improvements.
Housing Rehabilitation and Preservation
Economic Development Activities
Removal of Architectural Barriers - use by elderly and
handicapped.

Citizen Participation Required

Advisory Committee shall include adequate representation of all levels of income, members of minority groups and others directly effected by the proposed program.

A written plan of this participation shall be developed.



Al R. Hooten, City Manager

ARH:cc