

ORIGINAL IN CITY
ATTORNEY'S OFFICE
9/22/87

SPECIAL COUNCIL MEETING
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
APRIL 24, 1978

COPY

The meeting was called to order at 11:13 a.m. in the Council Chambers of the Brookings City Hall.

Those present: Mayor Robert L. Kerr, Councilmen Tony Leeds, Ray Lockman, and Darrell Allsup. Councilman Jack Wheeler was absent.

1. VAN DUZEE REQUEST FOR PARTITIONING LAND AT END OF HAMPTON ROAD.

It was discussed with various opinions on right of way, improvements (water & sewer), waiver of protest to eventual assessments for improvements with a consensus that:

The City Attorney's report was given on this and his recommendation was to allow, with provisions.

MOTION by Councilman Leeds to approve the land partition request with a 40' right of way requirement for streets and the signing of waiver statements for future street improvement assessments. Motion seconded by Councilman Lockman and carried unanimously.

2. MARQUESS & ASSOCIATES' BILLING.

Policy on Plans Review costs by:

Medford - \$160 plus any overrun for extra time spent.

Phoenix - Developer pays the total bill.

In discussion it was suggested City charge \$300.00 flat fee and that the cost should be borne by the developer.

MOTION by Councilman Allsup, seconded by Councilman Leeds to amend Ordinance No. 217 to show all costs are to be borne by the developer for plat review by City engineer. Seconded by Councilman Leeds and carried unanimously.

This was to be cleared through the City Attorney as soon as possible.

3. SEWER DISTRICT.

Discussion indicated that approximately 55 people met with Cliff Shaw of Marquess & Associates and voted to proceed with the assessment district and design of the facilities.

The Council discussed a possible penalty arrangement within the assessment costs that would provide a period of time at a base fee then move up gradually to the level of the original hook-up fee.

This means that after one year a property owner could be paying a double hook-up fee which would encourage owners to hook on at construction time.

MOTION by Councilman Leeds, second by Councilman Allsup to authorize Marquess & Associates to proceed. Carried unanimously.

There being no further business before the Council, meeting adjourned at 11:55 a.m.

ATTEST:

MAYOR

CITY MANAGER

VOUCHERS PAYABLE
CITY OF BROOKINGS
APRIL 30, 1978

<u>NAME</u>	<u>AMOUNT</u>
Acco Contractors	48.00
Al-Ray Motel	94.50
American Red Cross	11.25
Albert R. Allyn	4.70
Andreasons Nursery	40.45
Ayer Press	56.98
Robert E. Babb	8.45
Baker & Taylor	17.30
Barco Coastal Supply	44.65
P. Beres	25.00
Wendell Bartholomew	97.50
Brookings Fire Dept.	270.00
Brookings Plumbing	80.00
Brookings Office Supplies	129.00
Brookings-Harbor High School	9.00
Brookings Plywood	25.00
Brookings Tire Service	22.40
Budge-McHugh Supply	354.14
Blue Star Gas	58.63
Brookings Claanco	216.00
Brookings Inn	50.25
Coast Chrysler Center, Inc.	77.32
Chetco Electric Co.	362.95
Chetco Rexall Drugs	21.53
City-WOMF	309.25
Coastal Petroleum Products	945.24
Coast Steel & Equip., Inc.	105.73
Coast Crane Rental	41.40
Columbia Equipment, Inc.	504.54
Continuing Education	55.00
Council of State Governments	30.00
Chemtech Corporation	521.74
Command L.E.E. Sales	99.60
Curry County Communications	171.62
Curry County Printing	20.70
C & L Office Supplies	47.36
Consolidated Freightways	110.43
Coos-Curry Electric	2,780.66
Curry Glass	52.49
Daily Journal	142.73
Sam. Dotson	5.90
Dans Photo & Camera	16.57
Del-Cur Supply	23.10
John DeJarnatt	97.60
Duanes Radio & T.V.	49.95
Ed & Mendy	6.97
Paul Eide	19.55
Tad K. L. Engman	600.00
F & C Construction	83.16
Feed, Etc.	14.50

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Vouchers Payable
City of Brookings
April 30, 1978

<u>NAME</u>	<u>AMOUNT</u>
Frank's Office Equip.	8.50
Freeman Rock Enterprises	222.97
Gale Search Co.	24.00
Gaylor Bros.	23.27
General Telephone	866.90
Robert Hager	16.90
Hanscams	5.38
Harbor Equip.	21.00
Hemlock Bookkeeping	18.50
H. G. E. , Inc.	120.00
Hings Supply Co.	361.54
Homers Rent-All	39.00
Int. Conference of Building Codes	79.20
B. Suzie James	21.00
Jostens	17.88
Tony Keeling	88.00
Kerr Ace Hardware	162.27
Labproducts	7.27
League of Oregon Cities	12.59
Legislative Counsel Committee	5.50
Littrell Parts	148.63
Dick Lowden	160.00
Christinia Lucas	125.00
Marquess & Associates	1,896.36
Mack Truck	28.32
Marjorie B. McKernan	25.00
Mill Beach Garden Shop	16.21
Muni Chem Corp.	58.50
National Fire Protection Assoc.	135.00
Neptune Water Meter Co.	184.75
Northgate Mobil	29.30
Oregon Fire Chiefs Association	34.00
O. K. Tire Store	42.00
O'Neale Supply, Inc.	47.30
Lyle K. Owens	4.70
Pacific Water Works	599.10
Pacco	21.84
Paramount	8.00
Pennwalt Corp.	238.50
Pilot	75.40
Pool & Patio Place	7.00
Terry Phillips	157.70
Sams A & W	17.55
Cuno Sapora	17.95
SAIF	15.00
Seco	9.40

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<u>NAME</u>	<u>AMOUNT</u>
South Coast Stationery	14.70
Shell Oil Co.	563.22
M. John Spicer	143.00
North Coast Supply Co.	245.14
oRays Sentry	141.09
Reds Auto Wrecking	275.00
Rankin	1,075.00
Ross Ins.	9.00
Square Deal	183.51
Steiner Corp.	122.76
Buzz Stewart Signs	45.00
Suiters Paint & Body	57.00
Thunderbird	8.40
Tri-Community Council	7.50
Universal Equip., Inc.	33.02
U. S. Congress Handbook	5.90
Van Waters & Rogers	3,155.78
Westate Tractor Co.	74.30
Bob & Ilas Western Auto	2.29
The World	42.00
Western Fire Journal	10.00
Greyhound	134.11
Traffic Court	41.00
U. S. Post Office	180.92
Wa. City Management Association	50.00
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	\$21,824.91
 Lorings Lighthouse	 8.28
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	\$21,832.89

BID OPENING - OXFORD, MAPLE, CEDAR STREET PROJECT - CITY HALL AT 2:00 P.M.

Cliff Shaw of Marquess & Associates opened the bids and read estimates from three bidders:

Horton Brothers
M & F Building
Redwood Empire Aggregates

The apparent low bid was M & F Builders at	\$ 74,096.00
Horton Brothers bid was	\$ 81,073.25
Redwood Empire Aggregates was	\$101,950.00

(Bids were received until 2:00 p.m. on 30 March 1978.)


AL R. HOOTEN, CITY MANAGER

Present: Councilman Allsup
Cliff Shaw, Engineer
Al R. Hooten, City Manager
Representatives from M & F Building, Horton Brothers and
Redwood Empire Aggregates

ARH:cc