

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MAY 10, 1977

The meeting was called to order at 8:00 p.m. by Councilman Darrell Allsup. Members present were: Councilmen Tony Leeds and Ray Lockman. Also present was City Manager Al R. Hooten. Mayor Robert L. Kerr was absent due to illness.

City Manager announced that Mayor Kerr was home with the flu, and that this meeting will be for the purpose of approving payment of the bills.

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unanimously that vouchers in the amount of \$33,085.03 for the month of April 1977 be paid.

ADJOURNMENT:

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unanimously that this meeting be adjourned until May 24, 1977, at 8:00 p.m. The meeting then adjourned at 8:10 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
MAY 24, 1977

The meeting was reconvened by Robert L. Kerr at 8:00 p.m. Members present were: Councilmen Tony Leeds, Ray Lockman, and Darrell Allsup. Also present was City Manager Al R. Hooten.

APPROVAL OF MINUTES:

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the minutes of April 12, 1977 regular council meeting be approved as presented.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that the minutes of the Budget Committee meeting of May 4, 1977 be approved as presented.

PUBLIC HEARINGS:

- a. REQUEST FOR ZONE CHANGE BY STAR OF THE SEA CATHOLIC CHURCH FROM RL TO RH ION TAX LOTS 400 AND 600, MAP 41-13-5B, LOCATED EAST OF OLD COUNTY ROAD AND NORTH OF LUNDEEN LANE.

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

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- b. APPEAL TO COUNCIL FOR ACTION TAKEN BY THE BROOKINGS PLANNING COMMISSION ON: REQUEST FOR ZONE CHANGE ON PORTION OF TAX LOT 1000, MAP 41-13-6DD LOCATED BETWEEN COVE ROAD AND MEMORY LANE BY JOHN WHEELER.

Mr. Wheeler was in the audience and he advised that when he purchased this property he was with the impression that it was all zoned ML. Mr. Wheeler now has the Coast Equipment Shop adjoining the above named property and had requested the zone change in order to extend his building. Mrs. Ledford, who lives on Cove Road objected to this zone change.

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unanimously that this be taken under advisement and be continued until the June 14, 1977 regular council meeting. Planning Commission is to advise the Council what was their reason for denying this zone change.

Mrs. Ledford stated that she would prefer seeing a residence built across the street from her instead of a business building. She was advised that due to the fact the land is so swampy a building permit could not be issued for a residence on this portion of the property.

- c. APPEAL TO COUNCIL FOR ACTION TAKEN BY THE BROOKINGS PLANNING COMMISSION ON: REQUEST FOR VARIANCE ON LOTS 3, 4, 5 and 7 OF SMITH TRACT ADDITION, SOUTH OF RAILROAD AVENUE AND WEST OF OXFORD STREET BY PAUL LITTY.

MOTION was made by Councilman Leeds and seconded by Councilman Lockman that this appeal be denied. Councilman Allsup abstained from voting. Motion carried.

MONTHLY REPORTS:

City Attorney - None.

Consultant Engineer's Report - Joe Stonecypher advised that he had the modification to the agreement to provide engineering services to the City of Brookings for water system improvements for the Mayor's signature. Council approved this agreement.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that H.G.E., Inc., proceed with the engineering on the upper water level project.

LEGISLATIVE ACTIONS:

1. REQUEST FROM TYKE RETTKE DBA DAIRY QUEEN TO OPERATE ICE CREAM DELIVERY IN THE CITY OF BROOKINGS.

No action was taken on this request as it was recinded by Tyke Rettke. He advised that he was not prepared at the present time.

2. ORDINANCE NO. 277 - AN ORDINANCE CALLING A SPECIAL MUNICIPAL ELECTION IN THE CITY OF BROOKINGS TO SUBMIT TO THE LEGAL VOTERS THE QUESTION WHETHER OR NOT THE COUNCIL OF THE CITY SHOULD BE AUTHORIZED TO LEVY A TAX OF \$115,154.00 IN EXCESS OF THE 6% LIMITATION was read in full.

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that

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that Ordinance No. 277 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

Ordinance No. 277 was then read the second time by title only.

MOTION was made by Councilman Leeds and seconded by Councilman Allsup that Ordinance No. 277 be adopted. Roll call was as follows:

Mayor Kerr	Aye
Councilman Leeds	Aye
Councilman Lockman	Aye
Councilman Allsup	Aye

Ordinance No. 277 was then declared adopted.

3. ORDINANCE NO. 278 - AN ORDINANCE AMENDING ORDINANCE NO. 216 OF THE CITY OF BROOKINGS ADOPTED THE 14TH DAY OF JULY 1970 BY ESTABLISHING PROVISIONS FOR THE GRANTING OF CONDITIONAL ZONE CHANGES AND DECLARING AN EMERGENCY.

This Ordinance was tabled until the regular meeting of June 14, 1977.

A Public Hearing is to be held before the Brookings Planning Commission on June 7, 1977 on the above named Ordinance, then referred back to the Council.

4. ZONE CHANGE REQUEST OF FRANK M. CEMPELLIN ON TAX LOT 300, MAP 41-13-6CD.

This request was tabled until the regular council meeting of June 14, 1977.

5. APPLICATION FOR BUSINESS LICENSE AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATION FOR CHARLES D. OLIVER, DBA RED'S AUTO WRECKING.

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

6. APPLICATIONS FOR LIQUOR RENEWAL LICENSES FOR THE FOLLOWING: B.P.O.E., GREEN DOOR, PINE CONE TAVERN, KEN'S TAVERN, MC KAY'S, THOMAS & SON DISTRIBUTOR, O'HOLLERAN'S, RAY'S SENTRY, LOCAL MARKET, CORK "N" CLEAVER AND INNFIELD LOUNGE.

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that the above named applications be approved.

MANAGER'S REPORT:

Copy of this report is attached to the minutes.

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OPEN DISCUSSION:

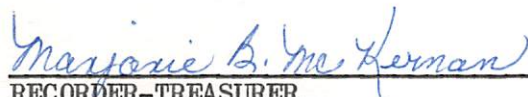
None.

ADJOURNMENT:

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:20 p.m.
This meeting was recorded on tape and is on file in the Recorder's Office.


MAYOR

ATTEST:


RECORDER-TREASURER

May 10, 1977

MANAGER'S REPORT:

ITEM: AERIAL ORTHOGRAPHIC PHOTOS

- (a) Inspected Curry County photos.
- (b) Discussed issue w/ _____ who flew flights and took photos.
 - (1) They cannot be used for City's needs because of accuracy.
 - (2) Wrong photo lenses were used for this particular type of work.
- (c) Please examine one actual photo map and area lay-out of another community.

ITEM: PREPARATION OF BUDGET INFORMATION IS UNDERWAY

- (a) Speak to various organizations.
- (b) Informational materials will go to the Pilot.
- (c) Hand out materials will be prepared.

ITEM: THURSDAY, MAY 12, CCD BOARD MEETING

- (a) Election of officers.
- (b) Adoption of County Plans for OED.
- (c) Adoption of Goals and Objectives.
- (d) Project Prioritization.
 - (1) Brookings - "101" 12" water transmission main - South Coast/ Agnew Mills.

This is Curry County's No. 1 Project by vote of the County OEDP Committee.

ITEM: CITY GOVERNMENT CLASS - HIGH SCHOOL

Police Department	}	Staff will present departmental services and answer specific questions.
Public Works		
Administration		
Fire Department		
Building Department		

(Starts) Wednesday, May 11 - Tuesday, May 17

ITEM: AD HOC COMMITTEE TO WORK ON SEWER USER FEES

Councilman Allsup
Councilman Leeds
Planning Commission Chairman, Earl Breuer
Planning Commissioner, Mary Jane Brimm

Staff: Al Hooten
Engineering Staff

VOUCHERS PAYABLE
CITY OF BROOKINGS
APRIL, 1977

<u>NAME</u>	<u>AMOUNT</u>
Acco Contractors, Inc.	\$ 155.46
American Linen Supply	163.68
American Forestry Association	16.00
Barco Coastal Supply, Inc.	27.60
Baker & Taylor Companies	13.86
Robert E. Babb	8.45
Basement Boutique	24.00
Wendell Bartholomew	50.00
Blue Star Gas	64.55
Branom Instrument Co.	12.70
Brookings Fire Department	270.00
Brookings-Harbor Pilot	20.42
Brookings Office Supplies	143.03
Brookings Plywood Corp.	39.75
Brookings Supply, Inc.	33.94
Brookside Const. Co.	200.00
Bud's Tool Service	34.21
Budge-McHugh Supply Co.	1,398.67
C. & L. Office Supplies	165.57
Chambers Plumbing & Heating, Inc.	247.95
Chetco Electric Co.	49.50
Chetco Rexall Drugs, Inc.	35.59
City-WOMF	309.25
Coastal Petroleum Sales	2,041.54
Coast to Coast Stores	14.42
Coast Steel & Equipment, Inc.	41.26
Coordinated Library Info. Program	5.00
Coos-Curry Electric	2,516.13
C. M. Cross	9.35
Curry County Communications	163.13
Dan's Photo & Cameras	6.30
Del-Cur Supply Co-op	322.83
Demco Educational Corp.	25.00
Dept. of General Services	10.00
Samuel W. Dotson	72.05
Avery D. Ensley, Jr.	74.00
F & C Construction	5,211.67
Feed, Etc.	66.60
Central Pacific	11.99
General Telephone Co.	860.99
Hach Chemical Co.	92.97
Harbor Cycle	14.95
Harbor Equip	6.86
Hinds Supply Co.	1,007.19
House of Fashions	3.11
Harbor Logging Supply, Inc.	11.50
Int. Conference of Bldg. Officials	60.00
ITT Marlow	167.97
Johnson Instrument Co.	187.30
Kerr Ace Hardware	330.01
Klip Stationers	59.50
M. C. Lininger & Sons, Inc.	389.21
Littrell Partos of Brookings	80.55
Christinia Lucas	138.02
Matthews Machinery Co.	23.05
McInturff, Thom & Collver	350.00
Marjorie B. McKernan	25.00
Mill Beach Garden Shop	7.15

<u>NAME</u>	<u>AMOUNT</u>
Nadine's Hallmark Shop	\$ 5.00
Northgate Mobile	26.85
Oregon Judicial College	63.00
Oregon State Penitentiary Ind.	380.00
Oregon Turf Farms	3,854.30
Lyle K. Owens	4.70
Michael A. Owens	72.55
Pacific Northwest Books	13.60
Pacific Water Works Supply Co.	19.05
Pacco	80.91
Paramount Pest Control, Inc.	8.00
Price Striping Service	452.89
Ray's Auto Supply	1.95
Ray's Sentry Market	38.94
Red's Auto Wrecking	15.00
Edward W. Riley	61.25
W. G. Rovang & Associates, Inc.	18.62
Gerald Ross Ins. Agency	1,455.00
Southwestern Oregon Community College	90.00
South Coast Stationery	38.58
Speedway Auto Parts	65.00
Speedy Print Shack	61.20
Stan's Tool & Equipment Rental	258.75
State Addident Insurance Fund	15.00
State Motor Vehicles Division	5.00
Jerry R. Swanson, Land Surveying	330.00
Square Deal Builders Supply	57.24
The Pool & Patio Place	221.28
The Soung Palace	6.50
Richard J. Twogood	36.40
V W R Scientific Inc.	80.00
Waterworks Supplies Co.	148.29
Wilson Distributing Service, Inc.	5.25
Wittenberg Motor Co.	62.41
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	\$25,944.29
B & L Kawasaki, Inc.	8.00
P. Beres	17.00
Coast to Coast Stores	54.97
Champion	40.99
H. G. E., INC.	5,993.82
Hanscam's Center, Ore. Ltd.	64.75
Shell Oil Co.	869.41
Mary M. Beinke	92.80
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Total	\$33,085.03