

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 26, 1977

The meeting was reconvened at 8:00 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen Tony Leeds, Ray Lockman and Darrell Allsup. Also present were City Manager Al R. Hooten and Recorder-Treasurer Marjorie B. McKernan. Absent was Councilman John Wheeler.

PUBLIC HEARINGS:

A. BUDGET ON STATE REVENUE SHARING.

This meeting was held for the purpose of Public Hearing on the amount of \$16,500.00 to be received from the State of Oregon as the City of Brookings' share of State Revenue.

Budget hearing was held on July 25, 1977, and the Budget Committee approved that the amount of \$16,500.00 be spent for the following projects:

Replacement of the dilapidated water line on Pioneer Road;
and
Street repair and maintenance where needed in the City.

Citizens in the audience advised that this was a wise decision.

MOTION was then made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that Budget be approved with the stipulation that an engineer's estimate be prepared for the replacement of the water line on Pioneer Road and the balance of Revenue Sharing be used for street repair and maintenance.

A Supplemental Budget will be prepared at a later date and a copy will be submitted to the Oregon State Department of Revenue.

B. STREET IMPROVEMENT DISTRICT NO. 1-77.

Public hearing was held for the purpose of approval or disapproval on the street improvement in the Oxford, Maple and Cedar Streets area. All property owners involved in this street improvement project had been advised of this public hearing. Also, the necessary publication notices were in the Brookings-Harbor Pilot newspaper. There were no remonstrances received on this street improvement project.

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ORDINANCE NO. 283, AN ORDINANCE LEVYING THE ASSESSMENT FOR THE CITY OF BROOKINGS IMPROVEMENT DISTRICT NO. 1-77 AND NUMBERING AND DECLARING THE ASSESSMENT ROLL FOR SAID DISTRICT was read in full.

MOTION was made by Councilman Lockman that Ordinance No. 283 be read the second time by title only. Roll call was as follows:

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

Ordinance No. 283 was then read the second time by title only.

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that Ordinance No. 283 be approved. Roll call was as follows:

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

Ordinance No. 283 was then declared adopted.

LEGISLATIVE ACTION:

1. AUDIT PROPOSAL FOR 1976-77 FISCAL YEAR WITH TAD K. L. ENGMAN.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that the audit proposal be accepted and Mayor and Recorder be authorized to sign proposal.

2. RIGHT-OF-WAY EASEMENT.

This easement is for the purpose of granting to the City of Brookings the right to enter upon the lands on the described property for the maintenance of water transmission and distribution line:

Map 40-13, Tax Lot 5400
Map 40-13-33, Tax Lot 100
Map 40-13-33AD, Tax Lot 200

A tract of land in the East $\frac{1}{2}$ of the North East $\frac{1}{4}$ of Section 33, Township 40S, Range 13 W.W.M.

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This property is owned by Darrell Allsup and Al O. Clements. Mr. Clements advised that this subdivision is in the process of being designed, and that plans and as built will be presented to the City. Water lines will be built to City's specifications. Fire Chief Merle Frank inquired about fire hydrants being placed in this subdivision.

MOTION was made by Councilman Lockman and seconded by Councilman Leeds that this easement be accepted with the considerations of Brookings Fire Chief and Engineering Department. Councilman Allsup abstained from voting. Motion carried.

3. RESOLUTION NO. 200 was read in full.

MOTION was made by Councilman Leeds, seconded by Councilman Lockman and carried unanimously that Resolution No. 200 be approved.

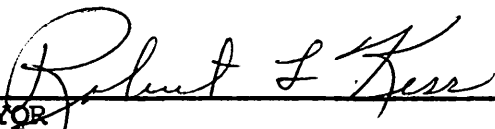
4. RESOLUTION NO. 201 was read in full.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that Resolution No. 201 be approved.

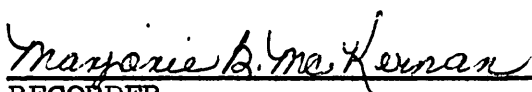
ADJOURNMENT:

MOTION was made by Councilman Lockman, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:00 p.m.

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


MAYOR

ATTEST:


RECORDER