

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SEPTEMBER 13, 1977

The meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Members present were Councilmen Tony Leeds, Ray Lockman, Darrell Allsup and Jack Wheeler. Also present were City Manager Al Hooten and Recorder-Treasurer Marjorie B. McKernan.

APPROVAL OF MINUTES:

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the minutes of August 9, 1977 be approved as presented.

PUBLIC HEARINGS - None.

MONTHLY REPORTS:

City Attorney - none.

Consultant Engineer - Joe Stonecypher advised that the bid openings on the High Water Level project is scheduled for 7:00 p.m. on Sept. 27, 1977.

LEGISLATIVE ACTION:

1. LIQUOR APPLICATION - LITTLE ITALY.

MOTION was made by Councilman Lockman, seconded by Councilman Wheeler and carried unanimously that the liquor application for Little Italy be approved.

2. PRESENTATION OF A NAME FOR RANSOM AVENUE PARK.

Mrs. Thelma Canet presented a petition to the Council with 600 signatures asking that the Ransom Avenue Park be named "Bud Cross Park".

Mrs. Canet stated the Police Chief, Bud Cross, has served the Brookings community for 30 years and he had contributed much to the community.

Mr. Watkins, Parks and Recreation committee member, was in the audience and advised they had approved of naming it Bud Cross Park. After some discussion,

MOTION was made by Councilman Leeds, seconded by Councilman Wheeler and carried that the petition be accepted and that Ransom Avenue Park be named "Bud Cross Park". Mayor's Proclamation on new name for park is forthcoming.

3. AUTHORIZATION TO ADVERTISE FOR POLICE CAR BIDS.

MOTION was made by Councilman Allsup, seconded by Councilman Leeds that authorization be given to advertise for Police Car bids to be opened on October 11, 1977.

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4. REQUEST FROM BROOKINGS-HARBOR SCHOOL DISTRICT FOR REVIEWING THE CITY'S PROCEDURE FOR ISSUING BUSINESS LICENSES.

City Manager was directed to investigate current Cities Ordinances and recommend to Council.

5. REQUEST FOR DUST ABATEMENT ON TANBARK ST. EXTENSION.

City Manager advised that at the present time a barricade has been placed on this street so no vehicles can use this street. Property owners in this area will soon be approaching the City to form a Street Improvement District for this area.

6. REQUEST FOR INSTALLATION OF SEWER LINE AT 5TH & EASY STREETS.

Mr & Mrs. Clyde Holland requested that a sewer line to their property be extended. Mayor Kerr expressed his views on putting in any more small sewer districts, the problems that could arise by sewer lines not being large enough to necessitate future growth in these areas. He suggested that one large sewer district be formed to take in the unsewered large area in Brookings which is North of Easy Street, East of 5th Street, West of Pioneer Road and South of Meadow Lane.

MOTION was then made by Councilman Leeds, seconded by Councilman Allsup and carried unanimously that the request for sewer line extension of Mr. & Mrs. Clyde Holland be denied.

MOTION was then made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that the City proceed with sewer district in the above named area.

PAYMENT OF VOUCHERS:

MOTION was made by Councilman Allsup, seconded by Councilman Leeds and carried unanimously that vouchers in the amount of \$52,677.42 for August 1977 be paid.

MANAGER'S REPORT - Attached.

Al Hooten read a letter of resignation from Pool Manager Carol Drake to be effective September 30, 1977. Her husband, who works for Coos-Curry Electric, has been transferred to Coquille.

John Thorp, Engineer, was in the audience and requested decision on the English Subdivision concerning sidewalks. Mr. Thorp advised that after the subdivision was approved without sidewalks he was then advised by a City employee that sidewalk had to be installed in this subdivision.

After some discussion the Council scheduled a meeting on Sept. 15, 1977 to meet with developers and interested individuals to discuss this matter.

Mr. Hooten discussed the proposed application through BOR monies for

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restroom facilities at the "Bud Cross Park". Council directed him to proceed with this application.

Mr. Hooten told the audience and Council that some of the new sewer charges would have to be revised. This is the first time that the water and sewer bills have been computed on the City's new bookkeeping machine. After the bills were completed it was then discovered that on the commercial rates a different formula will have to be used. The commercial rates that were computed in error will be given credit for the overcharge.

Jack Ross, Library Board Member, requested that the Council approve a Resolution stating that the Chetco Community Library Board of Trustees form a public foundation (a non-profit entity) for the purpose of serving the cultural, recreational and educational enrichment and need of the Brookings-Harbor community. Resolution is to be prepared for the next regular Council meeting of October 11, 1977.

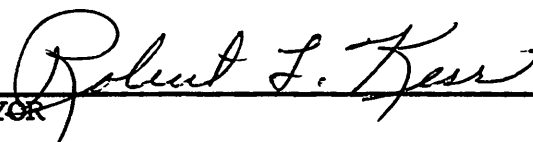
Mr. Watkins, Parks and Recreation member, requested that Council prepare a Resolution for donations received for Palm Stout Park, similar to Resolution requested by Library Board. Resolution to be prepared for next regular Council meeting.

ADJOURNMENT:

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:30 p.m.

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

MAYOR



ATTEST:

Marjorie G. Mc Kernan
RECORDER-TREASURER

P.S. I spent three hours preparing these minutes during my vacation.
How about that for loyalty? MBMcK.

September 13, 1977

CITY MANAGER REPORT

ITEM - Personnel

CETA:

Clerk & 2 Public Works - 3
Draftsman(conversion) - 1
Fire Inspector (conversion) 1

NEW PROJECTS:

Park & Recreation - 1
Sewerage Plant Ass't - 1

TOTAL..... 7 Positions

These 2 conversions and 2 new positions, were they to be approved, would provide 7 CETA persons for Brookings

ITEM - Restroom Facility at Park

Brooking's Co. B.O.R.		\$6500.00
Grant In Aid	\$1500.00	
Brooking's Co. Rec.	1500.00	
"City" In Kind	<u>3500.00</u>	
	\$6500.00	<u>6500.00</u>
Total Project.....		\$13000.00

This will be submitted to B.O.R. prior to Oct. 1, 1977

ITEM - Swimming Pool

Manager, Mrs. Drake to leave Sept. 30

Pool to continue until October 31, 1977 with existing School Swim lessons (Fall Schedule)

Cindy Brum will be "managing" this period and the Public Swim will be put on a "Reservations Only" status.

Cindy and one staff person

Pool to close Nov. 1

Re-open Spring Vacation

ITEM - The District for Sewer facilities in North East Brookings (Dist.5)

Discussion - Area of concern is North of Easy St., East of 5th St., West of Pioneer Rd., South of Meadow Lane.

ITEM - English Sub-division ordinance shall be examined and then a decision will be made.

Meet w/developers and interested individuals on this.

Set-up meeting. - Thursday, Sept. 15, 1977 - 7:30 P.M.

ITEM - Full explanation of Sewer User Rates under New Ordinance.

City of Brookings
 Vouchers Payable
 August 31, 1977

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 9,792.00
Acco Contractors, Inc.	30.45
A. J. E. Enterprise, Inc.	1,958.00
Armbruster Motor Repair	137.25
American Linen Supply	140.87
Robert E. Babb	8.45
Wendell Bartholomew	332.60
Baker & Taylor Companies	10.30
Barco Coastal Supply, Inc.	43.95
Blue Star Gas	14.25
Brookings Electronic Service Co.	2.53
Brookings Office Supplies	173.10
Brookings Fire Dept.	270.00
Brookings Harbor Pilot	60.20
Brookings Land & Townsite Co.	190.00
Brookings Supply, Inc.	282.62
Brookings Tire Service	136.48
Budge-McHugh Supply Co.	884.43
Burroughs Corporation	7,164.00
Burroughs Corporation	733.27
City WOMF	620.40
C & L Office Supplies	53.41
Cantel of Medford, Inc.	6.00
Chris Cleaning Service	108.00
Robert E. Chapman	192.95
Chetco Electric Co.	170.71
Chetco Rexall Drugs, Inc.	46.39
City of Crescent City	849.72
Coastal Petroleum Sales	1,095.96
Coast Steel & Equipment, Inc.	288.81
Coast Chrysler	247.25
Columbia Equipment	388.27
Coos-Curry Electric	3,010.77
Cora C. Cooley	5.00
C. M. Cross	9.35
Curry County Clerk	12.00
Curry County Communications	107.10
Curry Glass	59.47
Dan's Photo & Cameras	13.57
Del-Cur Supply Co-Op	54.27
Demco Educational Corp.	23.00
Dick's Chetco Saw & Rental Co.	3.45
Dick's Welding	117.60
Samuel W. Dotson	5.90
Duanes Radio & TV	29.95
Ebsco Subscription Services	258.72
Avery D. Ensley, Jr.	7.85
Engineered Control Products, Inc.	93.29
F & C Const., Inc.	196.89
Feenaughty Machinery Co.	6,980.00
Ferry Creek Rock & Concrete	50.00
Fidelity Products Co.	39.97
Follett Library Book Co.	441.29
Foundation of Calif. State University	220.00

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 City of Brookings, Vouchers Payable
 August 31, 1977

<u>Name</u>	\$	<u>Amount</u>
Frank's Office Equip		85.95
Gale Research Co.		98.03
Gaylord Bros, Inc.		55.60
General Telephone Co.		783.24
H. G. E., INC.		235.92
Daniel P. Hall		22.85
Hanscam's Center, Oreg. Ltd.		290.95
Harpers Magazine		6.00
Harbor Equipment		57.75
Hinds Supply Co.		664.67
Al R. Hooten		34.32
Harbor Logging Supply, Inc.		99.27
Homer's Rent-All		7.50
Hotel Del Coronado		30.00
Int. Conf. of Bldg. Officials		110.00
Josten's Catalog Cards		71.65
Kerr Ace Hardware		1,193.24
Littrell Parts		539.93
Lorings Lighthouse Sporting Goods		50.00
Christinia Lucas		125.00
McInturff, Thom & Collver		350.00
Marjorie B. McKernan		25.00
Mill Beach Garden Shop		12.82
Mother Earth News, Inc.		421.44
National Geographic Society		4.75
National Register Publishing Co., Inc.		1.50
O'Neale Supply, Inc.		36.96
North Gate Mobil		30.15
Nudelman Bros.		51.90
C. D. O'Donnell Plumbing		204.25
League of Oregon Cities		44.47
Michael A. Owens		84.15
Lyle K. Owens		4.70
Paramount Pest Control		8.00
Pacific Water Works Supply Co., Inc.		501.77
RMA Group		3,455.48
Ray's Sentry		77.08
Red's Auto Wrecking		105.00
Red Cove Gun & Tackle		497.50
Royal Dunes Motor Inn		33.30
Sears		75.00
Sarand, Inc.		14.79
SAIF		35.00
Snappy Electric & Plumbing		103.37
South Coast Stationery		9.80
Sprouse Reitz		7.04
Buzz Stewart Signs		45.00
Suiters Paint & Body Shop		25.50
Square Deal Lbr.		484.41
Shell Oil Co.		1,321.67
The Pool & Patio Place		7.95
U. S. Post Office		65.00
Universal Equip., Inc.		38.22
Unitog Business Clothing		14.95
Western Auto Store		20.98
Water Metrcis Co.		279.00
Wittenberg Motor Co.		1,436.59
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Total		\$52,677.42