

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
DECEMBER 13, 1977

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

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

APPROVAL OF MINUTES - November 8, 9, & 22, 1977.

MOTION was made by Councilman Lockman, seconded by Councilman Wheeler and carried unanimously that the minutes be approved as presented.

SURPRISE!

Mr. & Mrs. Frank MacIvor, who now live in Harbor, presented Mayor Kerr with the key to Redondo Beach, which was given to them by Mayor David K. Hayward of Redondo Beach. Mayor Kerr expressed his appreciation.

BIDS:

1. BANCROFT IMPROVEMENT BONDS IN THE AMOUNT OF \$26,732.61.

Bids were received from the following:

First National Bank of Oregon  
U. S. National Bank of Oregon  
Western Bank of Oregon

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the lowest bid, which was Western Bank, be accepted at the effective interest rate of 4.9267%.

2. PICKUP FOR FIRE DEPARTMENT.

The following bids were received:

Menasco Motor Co.  
Coast Chrysler

MOTION was made by Councilman Lockman, seconded by Councilman Leeds and carried unanimously that these bids be referred back to the Fire Department for their review and a bid is to be approved at the continuation of this meeting to be held on December 15, 1977.

PUBLIC HEARINGS:

1. ZONE CHANGE FROM RL TO CG ON TAX LOTS 10600, 10700, & 10800, MAP 41-13-5CB TO PERMIT THE CONSTRUCTION OF A MOTEL - APPLICANT, JAMES R. BARRETT.

Mr. Barrett presented the Council with information outlining

his proposal, advising that there would be 100 units in this motel. This property is located next to the bowling alley. Mr. Barrett inquired from Council if two right of way easements could be vacated on this property and he was advised that a Public Hearing would have to be held on the vacation of these right of ways.

MOTION was made by Councilman Wheeler and seconded by Councilman Lockman that this zone change be approved with stipulations that it be in accordance with City Building Department and Engineering Department. Councilman Leeds voted "No". Motion carried.

Ordinance is to be prepared on this zone for regular Council meeting in January, along with Public Hearing on vacated right of ways.

2. AMENDMENT TO THE COMPREHENSIVE PLAN TO BE HEARD CONCURRENTLY WITH REQUEST FOR ZONE CHANGE FROM RL TO RH ON TAX LOT 8000, MAP 41-13-5CD - APPLICANT, DR. & MRS. GERRID JOY.

Bud Jones represented Dr. & Mrs. Joy and advised that this would be a Towne House Development with possibly 15 units and showed drawing of proposed development. Mr. Jones also advised that no existing view would be ruined and that it would not be a high rise construction, no structure over two stories high.

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that Comprehensive Plan and zone change be approved with the stipulation that it be in accordance with Building and Engineering Departments and Council review the building permit before being issued.

Ordinance to be prepared for the regular Council meeting in January.

#### MONTHLY REPORTS:

Cameron C. Thom, City Attorney, advised that the two lawsuits the City was involved in had been settled out of Court.

Consultant Engineer - Joe Stonecypher advised that the contracts for the Upper Water Level project were ready to be signed.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that Mayor Kerr be authorized to sign the contracts.

#### LEGISLATIVE ACTION:

1. BROOKINGS SOROPTIMIST

Marian Lamm, President, and Thelma Canet and Carol Lockman spoke on behalf of the Soroptimist Club. They advised that

they are hoping to help in the process of developing a Community Center in the City. They advised that they had met with the Curry County Commissioners and were told that the County are planning on building some offices in Brookings and it was a possibility it could be combined with a Community Center.

They asked the Council if they would be willing to donate the City property adjacent to City Hall for parking purposes if property now owned by Jerry Ross & Alden Loring, which is adjacent to the City property, could be purchased for the Community Center. The Council recommended the Soroptomist check into the impact this would have on the community and also check to see how many cars could be parked on the City property and bring the information back to them.

2. DISCUSSION OF BUSINESS LICENSING - AMENDMENT CURRENT ORDINANCE

Al R. Hooten, City Manager, recommended to the Council that in the present City License Ordinance there is nothing to prevent undesirable Businesses from coming into town and it should be amended. The matter was under discussion because of the rumors that obscene material might be sold in this area.

City Attorney was instructed to supply the Council with a sample ordinance for the next regular Council meeting. City Manager presented the Council with a newly formed application that has to be filled out before a City License can be sold. Council had no objections to this application form.

3. REQUEST OF PARKS & RECREATION COMMISSION

Asked that the Council consider and act on the following proposals:

1. That the Chetco Avenue Park & Fountain be maintained and operated throughout the entire year.

Mayor Kerr advised that he had instructed the manager to shut down the fountain for it was not operating properly and it would be an expense to the City to prepare it. City Manager advised that he had just hired an employee in the Parks & Recreation Department and also hired a new CETA employee to work in this department, and that the parks would now be maintained. Council agreed that the fountain should be repaired.

2. That the Children's Park on Easy Manor Drive be named "Elmer Lee Park" in honor of him. The inspiration and promotional efforts that Elmer Lee has provided throughout the many years that he served the City made him worthy of honor. The City's total recreational facility has benefitted because of Mr. Lee's personal commitment to parks, open spaces, and people enjoying themselves.

Mayor Kerr advised that Mr. Lee was being paid by the City when this park was being formed and it was part of his job. Mr. Lee Hansen, who was in the audience, stated that "Mr. Lee had put in many hours of his personal time working on Parks in the City".

MOTION was made by Councilman Allsup and seconded by Councilman Lockman that the Easy Manor Park be named Elmer Lee Park. Mayor Kerr, Councilman Wheeler voted "Naye" and Councilman Leeds abstained from voting. Motion did not carry.

3. That no final action be taken on removing the Stout Park from City possession without approval of the City Attorney, the Parks Commission, and a duly advertised public hearing.

Mayor Kerr agreed with the Park Commission. Councilman Wheeler advised that he had changed his mind about relinquishing the Stout Park. No legal action has been taken as of this date to return the property to Mrs. Stout.

MOTION was then made by Councilman Lockman and seconded by Councilman Wheeler that the City retain the Stout Park. Councilman Leeds voted "Naye". Motion carried.

4. EVALUATION OF SEWER DISTRICT #5 - PROJECT REPORT FROM ENGINEERING DEPARTMENT

This was tabled until January Council meeting.

5. ORDINANCE NO. 288 - AN ORDINANCE ON STREET IMPROVEMENT

This Ordinance was read in full. No action was taken this date but is to be considered at the continuation of this meeting to be held on December 15, 1977.

6. RESOLUTION NO. 204 - RESOLUTION AUTHORIZING TRUST FOUNDATION FOR CHETCO COMMUNITY LIBRARY

Resolution No. 204 was read in full but no action was taken.

7. CONSIDERATION OF SELECTING ENGINEERING CONSULTANT

No action was taken.

PAYMENT OF VOUCHERS - NOVEMBER 1977

MOTION was made by Councilman Leeds seconded by Councilman Wheeler and carried unanimously that vouchers in the amount of \$35,838.92 be paid.

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Brookings Common Council  
City of Brookings  
December 13, 1977

MANAGER'S REPORT

This report is attached to the minutes.

OPEN DISCUSSION

Mr. John Thorpe presented the Council with a facility Improvement Contract between the City and Frank M. and Gladys J. Cembellin. No action was taken on this contract.

MOTION was made by Councilman Wheeler, seconded by Councilman Allsup and carried unanimously that the City Manager advertise for Engineer and the applications be mailed to Mayor Kerr.

MOTION was made by Councilman Allsup, seconded by Councilman Lockman and carried unanimously that the City Manager advertise for a Pool Director. Application to be received at City Hall.

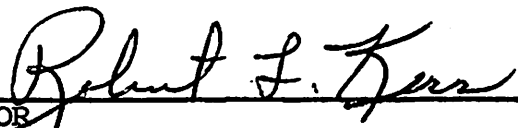
Mayor Kerr read a letter received from Fraternal Order of Eagles. This letter was an invitation to the Welcome Back Party for the Cross Country Track Team on December 16, 1977 at 3 p.m. Lyn Purdue, Jenny Batty and Jeff Pruden placed high enough to qualify for next years Junior Olympics to be held in Shawnee, Kansas. Public is invited.

ADJOURNMENT

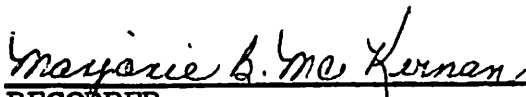
MOTION was made by Councilman Allsup, seconded by Councilman Wheeler and carried unanimously that the meeting be adjourned to reconvene on December 15, 1977 at 11 a.m.

Meeting then adjourned at 10:50 p.m.

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

  
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MAYOR

ATTEST:

  
\_\_\_\_\_  
RECORDER

INTRODUCTION OF NEW STAFF PEOPLE

Clay Cox, Ellsworth Moore, Alana Green, and Charles Crist.

ITEM 1 ELK DRIVE PROJECT

A letter and sketch prepared by Suzie James has been sent to the Church and we are awaiting a reply from them.

Our intentions are to place sewer and water mains w/sub-base materials in this ROW with the balance of this year's County Road Funds.

ITEM 2 WHARF STREET PROJECT

Niemi & Thorp are currently designing the sewer line that must be placed in this street and we will be working with the design section people starting in January 1978.

The project is going to result in an assessment district being established and costs will be fixed after design is completed.

ITEM 3 CEMBELLIN SEWERAGE SYSTEM OFF MILL BEACH

Discuss and obtain approval to proceed with this project if Council is willing.

The proposed system is adequate to serve the other properties in the area and the proposed method of additional assessment seems to be fair

ITEM 4 BICYCLE PATH PROJECT

The Title VI program will supply seven (7) people to do all clearing and site preparation, including possible retaining wall construction and drainage pipe installation. County will possibly help on this, maybe with their bike path funds.

ITEM 5 ENGINEER AND AQUATIC DIRECTOR POSITIONS

Authorization to advertise these positions. (Council wants Mayor Kerr to get engineer resumes.

ITEM 6 LETTER FROM ROBERT A. RUBIO

Council consensus - give to Ross Insurance.

ITEM 7 5TH STREET INTERSECTION REPORT

Report on correspondence from Highway Division.

A meeting date will be set soon to discuss this fully. All persons will be notified who are directly effected by this project.

VOUCHERS PAYABLE  
AS OF 11-30-77  
CITY OF BROOKINGS

<u>Name</u>	<u>Amount</u>
Police Department	\$ 100.00
Bankus Trust	1,710.00
Acco Contractors	185.00
American Linen Supply	159.50
American Public Works Assoc.	65.00
Akin Motor Co., Inc.	40.15
Albert R. Allyn	4.70
Donna Ashley	4.82
Robert E. Babb	113.25
Benson	158.00
Wendell Bartholomew	176.59
Brookings Fire Department	270.00
Barco Coastal Supply, Inc.	196.47
R. R. Bowker	65.00
Brookings-Harbor Pilot	29.56
P. Beres	85.00
Blue Star Gas	71.84
Mary Jane Brimm	237.60
Brookings Cleanco	235.00
Brookings Masonary	1,105.00
Brookings Office Supplies	141.45
Brookings Plywood	3.75
Brookings Supply, Inc.	208.37
Brookings Tire Service	6.00
Brookside Construction Co.	1,960.00
Budge-McHugh Supply Co.	1,005.08
C & L Office Supplies	17.83
Cantel of Medford, Inc.	24.40
Central Pacific Freight Lines	17.40
Chambers Plumbing & Heating, Inc.	160.87
Certified Laboratories	121.98
Chemtech Resources, Inc.	549.95
Chetco Rexall Drug	8.58
Chetco Electric Co.	1,162.00
City Water Operation & Maintenance Fund	269.25
Coast to Coast Stores	48.10
Coastal Petroleum Sales	2,009.12
Coast Steel & Equipment	51.75
Command L.E.E. Sales	209.00
Connelly, Heinsoo, & Kuhns	75.00
C. M. Cross	9.35
Continuing Education	13.66
Coos-Curry Electric	3,168.36
Curry County Communications	2,844.50
Curry County Printing Co.	35.30
Curry Glass	52.50

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 As of 11-30-77  
 City of Brookings

<u>Name</u>	<u>Amount</u>
Curry County Reporter	\$ 32.30
Del Norte Triplicate	14.07
Samuel W. Dotson	5.90
J. L. Darling Corp.	170.89
DeWald Northwest	404.88
Dickson Concrete Pipe Co.	51.30
Dick's Chetco Saw & Rental	18.25
Doc's Upholstery	179.00
Avery D. Ensley, Jr.	7.85
State of Oregon Employment Division	28.59
Ebsco Subscription Services	6.00
Engineered Control Products	20.30
Tad K. L. Engman	90.00
F & C Construction, Inc.	1,404.70
Feenaughty	132.44
Finley Bros.	14.65
Frank's Office Equipment	13.25
Freeman Rock Enterprises	635.13
Follett Library Book Co.	34.88
Gaylord Bros.	23.60
General Telephone	901.00
Greyhound	20.80
Greendoor Cafe	16.50
Halprin Supply Co.	272.25
Hanscam's Center	98.50
Harbor Logging Supply, Inc.	156.08
Hinds Supply Company	350.00
Al R. Hooten	214.24
Oregon Section of ICMA	23.63
Industrial Electric Service Co.	597.73
Int. Conference of Building Officials	15.00
Jo-Lo's	6.00
Josten's Library Supplies	14.40
Kerr Ace Hardware	433.22
LaPine Scientific	134.65
Lincoln Equipment, Inc.	45.78
Linn-Benton Community College	7.40
Littrell Parts	300.69
Long Electric	6.45
Christinia Lucas	125.00
McInturff, Thom & Collver	350.00
M. B. McKernan	25.00
Mill Beach Garden Shop	48.98
National Chemsearch	489.83
Neptune Water Meter Co.	31.80
North Gate Mobil	2.65



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 Vouchers Payable  
 As of 11-30-77  
 City of Brookings

<u>Name</u>	<u>Amount</u>
N. W. Law Enforcement Equip.	\$ 74.65
Northwest Roads	244.75
Lyle K. Owens	4.70
Or. Water Systems Operation	40.00
Secretary of State	160.00
Continuing Education	45.00
Michael A. Owens	38.65
Petty Cash	21.86
Pacific Water Works Supply	122.82
Pacco	49.84
Paramount Pest Control	8.00
RPS Gunshop	45.90
Ray's Auto Supply	1.55
Ray's Sentry	59.07
Red's Auto Wrecking	54.00
Sam's A & W Restaurant	52.75
Soroptomist of Brookings	8.50
Snappy Electric	61.15
South Coast Stationery	13.10
Sterling Publishing Co.	8.08
Suiter's Paint & Body	51.00
Towne House Motor Inn	137.48
Traffic Safety Supply Co.	220.47
Thunderbird Inn	36.95
U. S. Post Office	108.00
United Pacific Control, Inc.	119.75
Universal Equip. Inc.	664.01
Edward S. Walsh Co.	59.94
Western Auto	4.69
Western City Magazine	48.00
Western States Fire Apparatus	2,424.00
Wilson Distributing	<u>299.09</u>
	\$32,449.34
Shell Oil Co.	962.22
League of Oregon Cities	279.00
Sam Williams	68.00
National Seriffs' Association	1,804.00
Square Deal Builders Supply	180.74
Consolidated Freightways	<u>95.62</u>
	\$35,838.92
Less: Western States Fire Apparatus	- 4.00
Plus: Jo Lo's	<u>.10</u>
	\$35,835.02

Total