

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JUNE 8, 1976

The meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Members present were Councilman William Guthrie, Jack Ross, Ellis Dowden, and Darrell Allsup.

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the minutes of regular meeting, May 11th, and special meeting May 26, 1976, be approved as presented.

MONTHLY REPORTS:

CITY ENGINEER - Gary Dyer, P.E., reported on the following projects:

Coquille Salvage, who are constructing the water transmission line from the reservoir to North Bank Chetco, are now working on Pacific Avenue. This has been creating some problems for traveling, but it should be short lived for the work is moving fairly fast.

S-2 Contractors, who are constructing the water filtration plant, have solved the problem of receiving the balance of the block to finish the masonry. The masonry will be finished this week.

M & F Builders, who are constructing the Memory Lane Pump Station Addition, have received the generator for this project. The problem of making provisions to by-pass raw sewage at the pump station will have to be resolved before construction can continue.

The engineering design for the Mill Beach Pressure Main is in progress. The rough draft will be complete within two weeks. The design will then have to be approved by EPA and Health Division.

It will be at least one month before the engineering design will be completed for the Chetco Avenue Water Line.

Joe Stonecypher, engineer with H.G.E., Inc., was introduced. Gary Dyer advised that Joe will be replacing him as project engineer for construction projects in the City of Brookings.

CITY ATTORNEY - Cameron C. Thom advised that as of July 1, 1976, new State Traffic Code, which will affect the City Code, will be in effect.

ORDINANCE NO. 270, AN ORDINANCE PROVIDING FOR REVISED TRAFFIC CONTROL AND DECLARING AN EMERGENCY was read in full.

MOTION was made by Councilman Ross and seconded by Councilman Guthrie that Ordinance No. 270 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Yea
Councilman Dowden	Yea

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Councilman Allsup	Yea
Councilman Guthrie	Yea
Councilman Ross	Yea

Ordinance No. 270 was then read the second time by title only.

MOTION was made by Councilman Allsup and seconded by Councilman Ross that Ordinance No. 270 be adopted. Roll call was as follows:

Mayor Kerr	Yea
Councilman Dowden	Yea
Councilman Allsup	Yea
Councilman Guthrie	Yea
Councilman Ross	Yea

Ordinance No. 270 was then declared adopted.

PUBLIC HEARINGS - None

LEGISLATIVE ACTION:

1. CHANGE ORDER NO. 2 TO COQUILLE SALVAGE.

- 1.) Furnish and install pipe support assemblies at the unit price of \$750.00 per each.
 - 2.) Furnish and install 3/4" meter stops at the unit price of \$16.67 per each.
 - 3.) Furnish and install #14 tone wire at the unit price of \$0.15 per lineal foot.
 - 4.) Delete project sign at the agreed credit to the Owner of \$125.00.
- Net estimated increase of \$1,995.10.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that the above described change order be granted.

2. CHANGE ORDER NO. 3 TO S-2 CONTRACTORS.

Extend project completion date by 60 calendar days as a result of delays beyond the contractors control in delivery of filters.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the above described change order for S-2 Contractors be granted. The date of completion as of the date of this change order is January 15, 1977.

3. S-2 CONTRACTORS PROPOSAL TO FURNISH AND INSTALL TELEMETERING SYSTEM.

This proposal was tabled from May 11, 1976, meeting.

Gary Dyer advised that it is too late to take action on this proposal due to the fact that panel where this telemetering system was to be located has already been manufactured. It was suggested that some other type of alarm system could be provided.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that this be tabled.

4. AUDIT PROPOSAL FOR FISCAL YEAR 1975-76.

Proposal from Tad K. L. Engman, Certified Public Accountant and Municipal Auditor, was presented. Fee for this audit, \$3,400, is based upon the regular city audit of \$3,000 and an audit of the Library Board for \$400.

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that the audit proposal from Tad K. L. Engman be accepted.

5. RESIGNATION AND APPOINTMENTS OF PLANNING COMMISSION MEMBERS.

a. MOTION was made by Councilman Guthrie, seconded by Councilman Allsup that the resignation of Herbert Herzog be accepted. This Motion carried unanimously.

b. Archie McVay was appointed to the unexpired term of Tom McGovern. Term to expire 4/21/78.

c. Bill Robinson was appointed to the unexpired term of Herbert Herzog. Term to expire 4/21/79.

d. Mary Jane Brimm was reappointed. Term to expire 4/21/80.

6. CHETCO COMMUNITY LIBRARY - RESIGNATION AND APPOINTMENTS OF LIBRARY TRUSTEES.

a. MOTION was made by Councilman Guthrie, seconded by Councilman Dowden that the resignation of Ken Black be accepted. Effective date, 6/30/76.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Mrs. Margaret Zeps be appointed to fill the unexpired term of Ken Black. Term to expire 6/30/77.

b. MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Shirley M. Kellis be appointed to the term of Pat Franklin that expired on 6/30/76. Term to expire 6/30/80.

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- c. Librarian Position - Mayor advised that the Council had not reviewed applications for this position. Wilma Kemp, Chairman of the Chetco Community Library Board, advised that they had hired Richard A. Steery for this position at their June 2 meeting. Mayor Kerr indicated the Library Board should have consulted the Council before confirming this appointment. After more discussion, a

MOTION was made by Councilman Ross, seconded by Councilman Allsup that a personnel session be set for Monday, June 14, 1976, at 7:30 p.m. to review the applications and make recommendations to the Library Board.

Council was then advised that the Library Board were having a meeting with library employees on June 9, 1976 to discuss the librarian's position.

MOTION was then made by Councilman Guthrie to amend his Motion to read that a personnel session be scheduled to be held as soon as this Council meeting has adjourned. Motion was seconded by Councilman Allsup and carried unanimously.

7. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$24,233.35 for the month of May 1976 be paid.

8. MANAGER'S REPORT.

Al R. Hooten reported on the following:

A petition was presented which read:

"We the undersigned, understand that there is a possibility that a mini-bus might become available for the use of senior citizens in Curry County. The bus would be purchased with State funds already appropriated for this purpose and would be of no additional cost to local taxpayers. We strongly urge the City of Brookings to serve as sponsor for this grant."

Bertha Riley, Director of the Curry County Retired Senior Volunteer Program, spoke on behalf of the Area Agency on Aging Program, asked that City officials sponsor this mini-bus.

Council then inquired as to who would be responsible for the maintenance, repair, and liability insurance on this bus.

Mrs. Riley was unable to advise.

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Council was in favor of this bus being available for senior citizens, but before any agreement could be signed, they would have to be advised who would be responsible. The City is not in the position to take on added expenses.

Mrs. Riley suggested that the City Council sponsor this application, and at the time the proposal is presented, then the Council could make their decision as to whether to accept it or not. The Council was agreeable.

City Manager advised of the problems that are arising from sewerage being put in the City manholes without first advising the City. Also dumps are being made without making payment to the City. He suggested that an amendment be made to the present sewer ordinance which would give the City authority to prosecute these offenders. City Attorney was instructed to prepare this Ordinance.

Suggested that all meters for water connection be made at the same connection fee regardless of the size, and all parts and labor would be an extra cost. This would be more feasible for both customers and the City. Council will consider this suggestion.

Advised that the Oregon Section of International City Management Association had adopted a resolution on State Revenue Sharing for Cities, also urging City Officials throughout Oregon to work actively with their legislative delegations and State government leaders in achieving enactment of a program for sharing State income tax revenues with Oregon cities as the only practical means of helping to alleviate the current critical fiscal crisis of Oregon cities.

Local Port of Brookings requested support from the City of Brookings for recommendation to the Corps of Engineers for extending both the north and south jetties at the mouth of the Chetco River and the two foot deepening of the channel and turning basin.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that a favorable recommendation be presented to the Corps of Engineers.

Advised that the Oregon National Guard Band will present a concert on Monday, June 14, 1976, at Azalea Park at 7:00 p.m. The public is invited, free admission.

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9. LIQUOR APPLICATION PERMIT.

Ken's Tavern has been purchased by Mr. & Mrs. Glen Keffer and Mr. & Mrs. W. L. Willey. They requested approval for renewal of liquor application.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried that this liquor application be approved.

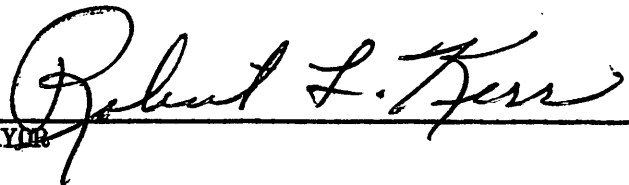
10. ENDORSEMENT TO REPEAL SB 100.

Mayor Kerr advised that he was attending the Mayors' meeting in Bandon on June 10th and asked for Council approval for endorsement to repeal SB 100.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that Mayor Kerr be authorized to endorse, on behalf of the Council the repeal of SB 100.

ADJOURNMENT:

MOTION was made by Councilman Allsup, seconded by Councilman Dowden and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10:00 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
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<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	351.52
Akin Motor Co., Inc.	14.00
American Linen Supply	63.97
Anderson Plumbing	28.50
Donna Ashley	111.51
Atlantic Richfield Co.	356.86
B & L Kawasaki, Inc.	22.00
Robert E. Babb	81.45
Barco Coastal Supply, Inc.	31.47
Brookings Electric Service	3,674.87
Brookings Fire Department	250.00
Brookings-Harbor Pilot	83.25
Brookings Office Supplies	15.27
Brookings Supply, Inc.	19.04
Budge-McHugh Supply Co.	216.30
C & E Auto Repair	24.00
C. & L. Office Supplies	10.67
Chetco Gas	21.83
Chetco Rexall Drugs, Inc.	6.84
Coza C. Cooley	5.00
Coos-Curry Electric	2,636.72
C. M. Cross	9.35
Curry County Communications	16.00
Curry County Feed	13.00
City-WOMF	55.25
Department of Commerce	10.00
Dictaphone Corporation	18.80
Samuel W. Dotson	39.95
Avery D. Ensley, Jr.	7.85
Ferry Creek Rock & Concrete, Inc.	170.12
Foundation of Ca. State University	110.00
Frank's Office Equipment	14.00
General Telephone Co.	723.43
Steve Gornick	50.00
H. G. E., INC.	7,280.75
Harbor Drug Center, Inc.	18.75
Harbor Equipment Co.	249.70
Al R. Hooten	250.00
Hinds Supply Co.	1,080.83
Horton Bros.	487.30
Josten's Library Books	54.24
Kerr Ace Hardware	13.46
Kerr Ace Hardware	116.26
Layton Sales & Supply Co.	79.62
Lincoln Equipment Inc.	127.16
Linn-Benton Community College	82.00
Littrell Parts of Brookings	181.04
Christine Lucas	120.00
Mack Trucks, Inc.	25.62
Macmillan Publishing Co., Inc.	107.09
The Mail Tribune	10.50

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Matthew Machinery Co.	5.55
McInturff, Thom & Collvier	350.00
Marjorie B. McKernan	25.00
Motorola, Inc.	45.25
National Chemsearch	372.04
Northwest Roads	19.51
Lyle K. Owens	4.70
Pacific Water Works Supply Co.	390.54
Paramount Pest Control, Inc.	7.50
Raggedy Annes	2.50
Sparling Envirotech	33.30
Stan's Tool & Equip. Rental	30.00
Chet Thompson	132.00
G. A. Thompson Co.	19.00
U. S. Post Office	130.00
The Wall Street Journal =	45.00
John Warren's Hardware, Inc.	166.50
Western States Fire Apparatus, Inc.	1,156.00
Charles C. Williams	25.00
Sam Williams	162.98
H. W. Wilson Co.	11.00
Ray's Sentry	63.74
U. S. Post Office	27.00
Auto & Marine Electric	19.24
Consolidated Freightways	31.24
Whitey's Arco	20.15
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	22,841.88
Additions:	
Eugene Hotel	47.85
Atlantic Richfield	9.06
Brookings-Harbor Pilot	73.50
Coast to Coast Stores	6.46
Dan's Photography & Cameras	7.80
Hanscam's Center, Oregon Ltd.	41.99
Mon's Cafe	7.45
Square Deal Lbr. Yd., Inc.	82.51
Shell Oil Co.	997.16
Singleton Plumbing	117.69
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Total	\$24,233.35