

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JULY 13, 1976

The meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Members present were Councilmen William Guthrie and Ellis Dowden. Also present was City Manager Al R. Hooten. Absent were Councilmen Jack Ross and Darrell Allsup.

APPROVAL OF MINUTES

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that the minutes of regular meeting of June 8th, special meeting of June 16th, and public budget hearing on June 24th, 1976 be approved as presented.

MONTHLY REPORTS

City Attorney - None.

City Engineer - Joe Stonecypher reported on the following projects:

MEMORY LANE PUMP STATION ADDITION - The completion date on this project was July 1, 1976, and as of this date it is not completed and at the present time there is not any work being done. City Engineer recommended that the City impose liquidated damages against M & F Builders, the contractor.

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that the City invoke the penalty starting July 14, 1976, and the City Attorney so advise M & F Builders.

WATER FILTRATION PLANT - The actual physical part of the plant is completed. It will take approximately two weeks for the painting and some minor equipment is to be placed. This project will be completed on schedule.

CHANGE ORDER TO S2 CONTRACTORS - City Engineer advised the cost for connection of water line from filtration plant to North Bank Chetco Road is \$5,319.00.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that the change order to S2 Contractors for connection of water line from filtration plant to the North Bank Chetco Road in the amount of \$5,319.00 be approved.

LEGISLATIVE ACTION

1. AUTHORIZATION TO CALL FOR BIDS ON MILL BEACH PRESSURE MAIN.

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that the City Engineer be authorized to call for bids on the Mill Beach Pressure Main Project.

City Attorney was given authorization to proceed with the title search on easements for the above named project.

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2. ORDINANCE NO. 272, AN ORDINANCE AMENDING SECTION 6 OF ORDINANCE NO. 271 FOR ADOPTING THE BUDGET OF THE CITY OF BROOKINGS FOR THE 1966-77 TAX YEAR.

Ordinance No. 272 was read in full.

MOTION was made by Councilman Guthrie and seconded by Councilman Dowden that Ordinance No. 272 be read the second time by title only. Roll call was as follows:

Mayor Robert L. Kerr	Aye
Councilman Guthrie	Aye
Councilman Dowden	Aye
Councilman Ross	Absent
Councilman Allsup	Absent

Ordinance was then read the second time by title only.

MOTION was made by Councilman Dowden and seconded by Councilman Guthrie that ordinance No. 272 be adopted. Roll call was as follows:

Mayor Robert L. Kerr	Aye
Councilman Guthrie	Aye
Councilman Dowden	Aye
Councilman Ross	Absent
Councilman Allsup	Absent

Ordinance No. 272 was then declared adopted.

3. ENGINEERING REPORT ON THE DISTRIBUTION SYSTEM.

This report was prepared by Charles R. Meek, Project Manager, of CH₂M Hill. Mr. Meek presented 40 copies of this report to the City of Brookings and advised that this report proposes major improvements to the distribution system, and when implemented the City will be able to provide adequate and reliable water service within all sectors of the service area through 1996. The Council accepted this report as presented.

4. PROCLAMATION OF MAYOR.

A copy of this proclamation is made a part of these minutes. Mayor Kerr expressed his appreciation for confidence of the citizens for their approval of exceeding the 6% limitation in the amount of \$49,800.00 and advised that this money will be spent wisely.

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5. APPOINTMENT OF PLANNING COMMISSION MEMBER.

Mayor Kerr, with approval of the Council, reappointed Earl Breuer to the Planning Commission. Term to expire April 21, 1980.

6. CONTRACT WITH BUREAU OF OUTDOOR RECREATION ON TENNIS COURTS AND PARKING LOT.

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that this contract be accepted, and Mayor Kerr be authorized to sign the contract.

7. PROPOSED ORDINANCE FOR SEPTIC TANK SLUDGE DISPOSAL.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that this be tabled until the next regular council meeting in order to obtain more information for charges on sewer dumps in City manholes and provisions thereof.

8. REQUEST FROM ELLIS H. WATKINS FOR CITY TO RELEASE PART OF AN EASEMENT ON HIS PROPERTY.

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that this be tabled to obtain further information.

9. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that vouchers in the amount of \$27,450.30 for the month of July 1976 be paid.

MANAGER'S REPORT.

Al R. Hooten, City Manager, inquired about enforcement on City business licenses. Advised that a few businesses do not purchase their license until the end of the year just before the new license becomes due.

City Attorney will review the ordinance and advise.

Presented the Council with a petition from property owners for a street improvement in the Maple and Oxford Streets area.

City Attorney advised that if this improvement district is to be funded by Bancroft it would take approximately three months to go through the necessary procedure before the project could begin, which includes property description cost factor, and public hearings.

After more discussion a MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that City Manager be authorized to set up an informational hearing date to discuss this street improvement project.

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OPEN DISCUSSION.

Mayor discussed the Mayors' Workshop that he had attended in Newport.

The main subject at this workshop was on Senate Bill 100, LCDC. The majority of mayors at this meeting were with the consensus that this Bill should be repealed.

Mayor Kerr inquired from the City Attorney what procedure should be taken to have the Oregon Government Ethics Commission report repealed for City of Brookings officials. City Attorney will advise.

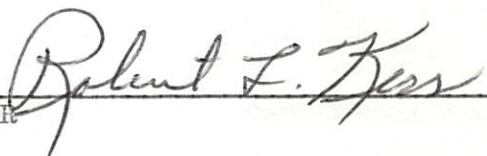
Senior Citizens' Mini-Bus was once again discussed. City Manager advised after checking into this plan that he was with the opinion that it would put the City in the busing business and with no provisions in the budget for maintenance costs.

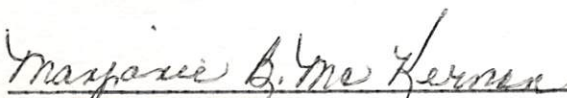
The City Manager was instructed to correspond with Bill Higbie, Area Aging Planner, and so advise of the City's opinion.

ADJOURNMENT.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden, and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:50 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.

ATTEST:


MAYOR


RECORDER-TREASURER

PROCLAMATION OF MAYOR

IT IS HEREBY PROCLAIMED AS FOLLOWS:

(1) That on the 6th day of July, 1976, the following proposition was submitted to the voters of the City of Brookings, Curry County, Oregon:

For the fiscal year 1976-77 shall the Council of the City of Brookings, in Curry County, Oregon, be authorized to levy a tax \$49,800.00 in excess of the 6% limitation imposed by Article XI, Section 11, of the Oregon Constitution, for the purpose of providing funds with which to properly administer the financial affairs of the City of Brookings?

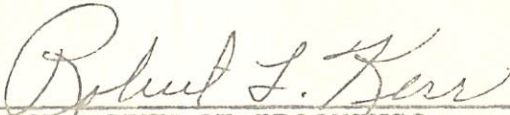
(2) At such election the following vote was received:

Yes 160 ; No 131 .

(3) The vote shows that a majority of those who voted on the measure were in favor of passage.

(4) The above Proposition is declared to be effective from the date of the Vote, July 6, 1976.

DATED at Brookings, Oregon, this 13th day of July, 1976.


MAYOR, CITY OF BROOKINGS

VOUCHERS PAYABLE
CITY OF BROOKINGS
JUNE 30, 1976

<u>Name</u>		<u>Amount</u>
A. J: E. Enterprise, Inc.	⌘	956.25
American Linen Supply		103.36
Atlantic Richfield Co.		196.07
Robert E. Babb		18.93
R. R. Bowker Company		38.62
Brookings Fire Dept.		250.00
Brookings-Harbor Pilot		332.42
Brookings Harbor Insurance		324.00
Brookings Office Supplies		6.66
Brookings Tire Service		45.77
Brookings Supply, Inc.		263.00
Budge McHugh		6.70
C & L Office Supplies		5.67
City- WOMF		160.45
Chetco Rexall Drugs, Inc.		20.88
Coos-Curry Electric		2,649.18
Coast to Coast Stores		8.84
Consolidated Freightways		346.87
C. M. Cross		9.35
Curry County Communications		82.45
Curry County Feed		17.98
Demco Educational Corp.		10.55
Dickson Concrete Pipe Co.		131.36
Samuel W. Dotson		5.90
Duane's Radio & T. V.		3.99
Avery D. Ensley, Jr.		7.85
Ferry Creek Rock & Concrete		191.15
Gaylord Bros., Inc.		3.20
Franks Office Equipment		2.75
General Telephone Co.		597.97
Harbor Drug Center, Inc.		18.75
Harbor Equipment Co.		8.40
Harbor Logging Supply, Inc.		3.00
Hanscams Center, Oregon Ltd.		22.78
Al R. Hooten		43.85
Hinds Supply Co.		392.34
H. G. E., Inc.		14,735.51
Industrial Steel & Supply Co.		231.10
John's Sharpening Shop		3.60
Jostens Library Books		26.04
Klips Stationers		17.79
Kerr Ace Hardware		258.96
Littrell Parts of Brookings		153.25
Lorings Lighthouse Sporting		20.95
Christina Lucas		120.00
Menasco Motor Co., Inc.		4.37
McInturff, Thom & Collvier		350.00
Marjorie B. McKernan		15.00
McNaughton Book Service		1.49

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 Vouchers Payable
 City of Brookings
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<u>Name</u>		<u>Amount</u>
Mid-Town Mobil	⌘	8.15
National Geographic World		5.85
National Geographic Society		3.95
Robert Nelson		70.00
O'Neale Supply, Inc.		394.59
O K Tire Store		93.43
Oregon Mayors Association		12.50
Lyle K. Owens		4.70
Pacific Water Works Supply Co.		241.87
Paramount Pest Control, Inc.		7.50
Rays Sentry		53.89
Sams A & W Restaurant		26.40
Sirchie Laboratories		262.20
South Coast Lbr. Co.		20.00
South Coast Stationery		15.46
Souther, Spaulding, Kinsey, Williamson & Schwabe		650.58
Stans Tool & Equipment Rental		23.00
Square Deal Lbr. Yd., Inc.		32.53
Shell Oil Company		942.72
Tubby's Inc.		9.45
Van Waters & Rogers		68.27
V. W R Scientific		205.60
Valley Iron & Steel Co.		115.00
U. S. Post Office		268.00
Whitey's Richfield		20.32
Charles C. Williams		25.00
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		\$26,806.31
C H 2 M		599.79
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		\$27,406.10
Del-Cur Supply Coop		5.20
Donna Rodoni		39.00
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Grand Total		\$27,450.30