

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
AUGUST 10, 1976

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were Councilmen William Guthrie, Ellis Dowden, and Darrell Allsup. Also present was City Manager Al R. Hooten. Absent was Jack Ross due to the fact he was hospitalized this date from bee stings.

APPROVAL OF MINUTES

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that the minutes of July 13, 1976, council meeting be approved as presented.

MONTHLY REPORTS

City Attorney - None.

Mayor Kerr inquired from City Attorney if the City Business License Ordinance should be revised. Cameron C. Thom, City Attorney, advised that under the present Ordinance the City has the authority to prosecute the defenders who do not purchase their license until the end of the year just before the new license becomes due. They can be arrested and assessed a fine.

Mayor Kerr also inquired from City Attorney if he had received any information on what procedure should be taken to have the Oregon Government Ethics Commission report repealed for City of Brookings officials. No information has been received.

City Engineer - Joe Stonecypher reported on the following projects:

MILL BEACH PRESSURE MAIN. As soon as easements are acquired this project will proceed.

MEMORY LANE PUMP STATION ADDITION. This project is in operation and should be completed within two weeks.

CHETCO WATER LINE - Requested authorization to advertise for bids.

MOTION was made by Councilman Allsup, seconded by Councilman Dowden, and carried unanimously that the City Engineer is authorized to advertise for bids on the Chetco Water Line, contingent upon approval of Farmers Home Administration and Oregon State Highway Division.

WATER FILTRATION PLANT. The water treatment plant will be completed on schedule. City Engineer advised that they had received a bid from All City Electric in the amount of \$631.00 to install a telemetering system at the filtration plant. This would connect to the Police Department and would alert them to any problem at the plant. If this telemeter is connected to the Fire Department it would be an additional \$200.00.

After some discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Dowden, and carried unanimously that All City Electric be authorized to install the telemeter for the amount of \$631.00.

Page 2 - Minutes  
Brookings Common Council  
City of Brookings  
August 10, 1976

City Engineer advised that the existing pump between Marina Drive and Lundeen Lane, due to the amount of high pressure, will cause problems when the plant is in operation. Engineer has sent an A-95 Review on the Public Works Bill applying for grant of \$335,000. If approved this could be used for additional reservoirs and lines to utilize the existing pump and serve other areas with water. A copy of the application for this grant is attached.

LEGISLATIVE ACTION

1. CHANGE ORDER NO. 4 - S2 CONTRACTORS, INC.

Access Road Construction	\$ 2,149.00
Site Drainage Improvements	3,309.00
U. G. Electrical Extension	<u>2,875.00</u>
Total	\$ 8,333.00

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the above Change Order be approved.

2. APPOINTMENT OF LIBRARY BOARD MEMBERS

With the approval of Council Members, Mayor Kerr appointed the following:

Jack Ross	for term ending 6/30/78
Marilyn Riddle	for term ending 6/30/79

3. PAYMENT OF WAGES TO MICHAEL OWNES AND FROM WHAT ACCOUNT

Herb Herzog, Superintendent of Public Works, had employed Michael Owens for the month of June 1976 with the assumption that he would come under the CETA program. There was a misunderstanding between the State Employment Division and Superintendent of Public Works. The Employment Division advised that there were no vacant contracted positions at the time Michael Owens worked for the City, therefore he was not eligible for CETA participation and his wages could not be paid from CETA funds, leaving the City responsible for payment of wages.

Recorder inquired as to what City Fund would these wages be paid from for no provisions had been made in the budget. Councilman Dowden instructed Recorder to pay these wages out of State Tax Street Fund, line item "Extra Help and Overtime".

4. MAYOR'S PROCLAMATION

This Proclamation is Forget-Me-Not Day put on by the S. R. Pyne Chapter No. 20 of the Disabled American Veterans.

Arbie Church, Commander, presented Mayor Kerr with a Forget-Me-Not.

5. REQUEST OF FRANK AKIN AND ARCHIE MC VAY FOR WATER SERVICE ON NORTH FORK AREA OF THE NORTH BANK OF CHETCO RIVER

Mr. McVay was in the audience and requested a letter from the City stating that they could purchase surplus water for this subdivision. This information is needed before they can proceed with engineering plans for this subdivision.

After some discussion a MOTION was made by Councilman Dowden that the City will sell surplus water on basis that a meter is installed on City extension water line and Mr. McVay be responsible for water in his subdivision.

Someone in the audience asked why they should have exclusive rights. Councilman Dowden advised that they would not have exclusive rights.

Councilman Dowden then changed his MOTION to read that anyone can have water upon application if surplus water is available. Motion was seconded by Councilman Guthrie and carried unanimously.

6. PAYMENT OF VOUCHERS - JULY 1976

The total amount of vouchers came to the amount of \$36,713.03.

Mayor and Council questioned the bill from Brookside Construction Co. for Western Roller and Trailer in the amount of \$1,850.00 and refused payment.

MOTION was made by Councilman Allsup, seconded by Councilman Guthrie that bills for the month of July in the amount of \$34,863.03 be paid.

MANAGER'S REPORT

City Manager requested authorization from Council to write a letter to the League of Oregon Cities supporting the City of Yoncalla for their efforts to solve their water problem at the local level, rather than the Oregon Department of Environmental Quality. Council were in agreement.

Reported that Bostick Construction had taken care of the damages done on Chetco Avenue and Oak Street to the satisfaction of State Highway Department.

Advised that he had not received any response from the correspondence to Bill Higbie, Area Aging Planner, in regard to Senior Citizens' mini-bus.

PLANNING COMMISSION RECOMMENDATION - ZONE CHANGE

A public hearing was held at the August 3, 1976 Planning Commission meeting upon the request for a zone change from FL to RM to allow for two duplexes to be constructed. The property is Tax Lot 1800, Map 41-13-6BA and is located on Easy Street and 2nd Street.

Upon agreeing to use a 25' setback on both frontages to these streets, the Planning Commission approved the zone change.

Page 4 - Minutes  
Brookings Common Council  
City of Brookings  
August 10, 1976

The Council approved of this zone change. They were then advised by City Attorney that a public hearing will have to be held before the Council. Public hearing date was then set for the regular Council meeting, September 14, 1976.

BROOKINGS PARKS & RECREATION COMMISSION LETTER

This letter asked the City Council to make every effort to preserve, in conjunction with the U. S. Corps of Army Engineers, a public right-of-way from Memory Lane to the shore end of the North Jetty.

OPEN DISCUSSION

John Darjany asked Mayor Kerr "Is the Mayor or Council going to institute a change in the Police Department?" Mr. Darjany stated he had heard the Council were going to fire the Police Chief, Bud Cross.

Mayor Kerr said he had no intentions of firing the police chief. Mayor Kerr said "Possibly one or two of the councilmen might want to make a change, but speaking for myself, I am not going to make any moves."

Mr. Darjany asked "Can the Council fire anyone without citizens' approval?"

City Attorney advised the public had no reference in the hiring or firing of city personnel. Mayor Kerr advised that according to the city charter the mayor has the power to fire any department head without consulting the Council, but stated "I would not personally do so."

Ralph Cheney asked if the Council were going to fire Public Service Coordinator Elmer Lee, or Fire Chief Merle Frank.

Mayor Kerr stated again that any action taken to fire employees would be made by the full City Council, not by the mayor alone. The situation apparently arose following a personnel meeting at which personnel matters had been discussed with city manager but the subject matter had been misconstrued.

Councilman Darrell Allsup declared he had "No intentions of doing any firing."

Councilmen William Guthrie and Ellis Dowden did not comment on the matter.

City Manager advised he had no attitudes along this line at all.

ADJOURNMENT

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie 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:

Marjorie B. McKeenan  
RECORDER-TREASURER

MAYOR

Robert L. Kerr



# OREGON PROJECT NOTIFICATION AND REVIEW SYSTEM

## NOTIFICATION OF INTENT TO APPLY FOR FEDERAL AID

For Internal Use Only		1-8] PNRS #		Page One					
02	12] APPLICANT City of Brookings	45]	46]	DIVISION [79]					
03	12] APPLICANT ADDRESS City Hall	45]	46]	CITY [60]	76] ZIP [80] Brookings, OR 97415				
04	12] CONTACT PERSON Al Hooten	45]	46]	AREA CODE [48] 503	49] PHONE [55] 56] EXTENSION [59] 469-2163				
01	12] PROJECT TITLE City of Brookings Water Storage Reservoir and Transmission Lines [71]								
11	12] PROJECT LOCATION—CITY City of Brookings	PROJECT LOCATION—COUNTY Curry		PROJECT LOCATION [79] SEC: 31,32 T: 40-S R-13 W.W.M.					
05	SUMMARY PROJECT DESCRIPTION (ATTACH SUPPORTING DOCUMENTS AS NECESSARY—SEE INSTRUCTIONS ON BACK)								
06	12] See Attached [71]								
07	12] [71]								
08	12] [71]								
09	12] [71]								
10	12] [71]								
12	AMOUNT REQUESTED—FEDERAL FUNDS		NON-FEDERAL MATCHING FUNDS		OTHER TOTAL				
	12] (A) Grant [19] 20] (B) Other [27] 28]	(C) State [35] 36]	(D) Local [43] 44]	(E) FUNDS [51] 52]	(F) FUNDS [60]				
	\$335,000				\$335,000				
13	12] TYPE OF OTHER FEDERAL FUNDS (See 12B) [45]	46]	TYPE OF OTHER NON-FEDERAL FUNDS (See 12E) [79]						
14	12] FEDERAL PROGRAM TITLE Local Public Works Capital Development and Investment Act of 1976 [71]								
15	12] FEDERAL AGENCY NAME Department of Commerce [45]	46]	FEDERAL SUB-AGENCY NAME Economic Development Administration [79]						
17	(A) TYPE OF APPLICANT: (Check (X) the single most applicable box)								
	STATE <input type="checkbox"/> 12	INTER-STATE <input type="checkbox"/> 13	COUNTY <input type="checkbox"/> 14	CITY <input checked="" type="checkbox"/> 15	SCHOOL DISTRICT <input type="checkbox"/> 16	SPECIAL DISTRICT <input type="checkbox"/> 17	COMMUNITY ACTION <input type="checkbox"/> 18	SPONSORED ORGANIZATION <input type="checkbox"/> 19	OTHER <input type="checkbox"/> 20
	(B) TYPE OF ACTION: (Check (X) as many boxes as apply to this action)								
	NEW GRANT <input checked="" type="checkbox"/> 21	CONT. GRANT <input type="checkbox"/> 22	SUPLT GRANT <input type="checkbox"/> 23	INCREASE DURATION <input type="checkbox"/> 24	DECREASE DURATION <input type="checkbox"/> 25	CANCELLATION <input type="checkbox"/> 26	INCREASE DOLLARS <input type="checkbox"/> 27	DECREASE DOLLARS <input type="checkbox"/> 28	
	(C) HAS DISTRICT CLEARINGHOUSE BEEN NOTIFIED? Yes <input checked="" type="checkbox"/> 29 No <input type="checkbox"/> 30 Date: <u>August 2, 1976</u>		(D) REVIEW REQUIRED by A-95 Yes <input checked="" type="checkbox"/> 31 No <input type="checkbox"/> 32		(E) ENVIRONMENTAL IMPACT Yes <input type="checkbox"/> 33 No <input checked="" type="checkbox"/> 34	(F) HOUSING RELOCATION REQUIRED Yes <input type="checkbox"/> 35 No <input checked="" type="checkbox"/> 36			
	(G) ESTIMATED APPLICATION FILING DATE:		41] MONTH [42]	43] DAY [44]	45] YEAR [46] September 29 1976				



1. Project Description

This project consists of improvements to the City of Brookings Domestic Water System. Proposed construction will include a 100,000 gallon reservoir, a 150,000 gallon reservoir, three pump stations, 2000 feet of 6" Ø water line and 6000 feet of 10" Ø water lines.

The two reservoirs, the pump stations and the 2000 feet of 6" Ø transmission line are all part of the high level system in the upper elevations of the City. Presently, those people living in the higher elevations are without adequate pressure and flow during high usage months.

The 6000 feet of 10" Ø water line will be constructed in the low level system and will loop the northern portion of the City back into the main water system in the central portion of the City. This line will help provide additional capacity in the northern part of the town and will provide an alternate route to serve the entire town should the existing main line be incapacitated and finally it will provide the City with a better fire rating, consequently lowering insurance rates.

2. A-95 Review

The A-95 review has been completed and forwarded to the State Clearinghouse at Salem. A copy has been filed with the Coos-Curry Council of Governments in Coos Bay. The review should be completed by September 15, 1976.

3. Economic Impact of the Project

The City of Brookings is in an area of substantial unemployment. Information obtained from the Oregon State Department of Employment show the following seasonally adjusted unemployment

National Average . . . . .	7.3%
State Average. . . . .	9.4%
Curry County Average . . . . .	11.8%

It is estimated that Brookings would probably have an unemployment rate slightly lower than the Curry County Average for June; however, the City is highly dependent on tourism and recreational activities during this part of the year. During winter months the unemployment rate would probably equal or exceed the county average. The project, if constructed, will occur during these 6 to 8 winter months of high unemployment. It is estimate that of the \$335,000 constructed project cost, about \$200,000 will directly benefit local labor. This \$200,000 is equivalent to 15,000 manhours of labor or 15 jobs for a six month period.

4. Availability of Plans

Preliminary project plans have been completed and most of the field work has been accomplished for routing the water lines. Some right-of-way easements must be obtained. Final design plans can be completed 45 days after approval and construction can commence within 90 days after project approval.

## 5. Comprehensive Planning

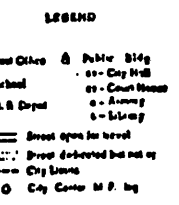
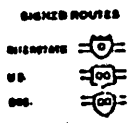
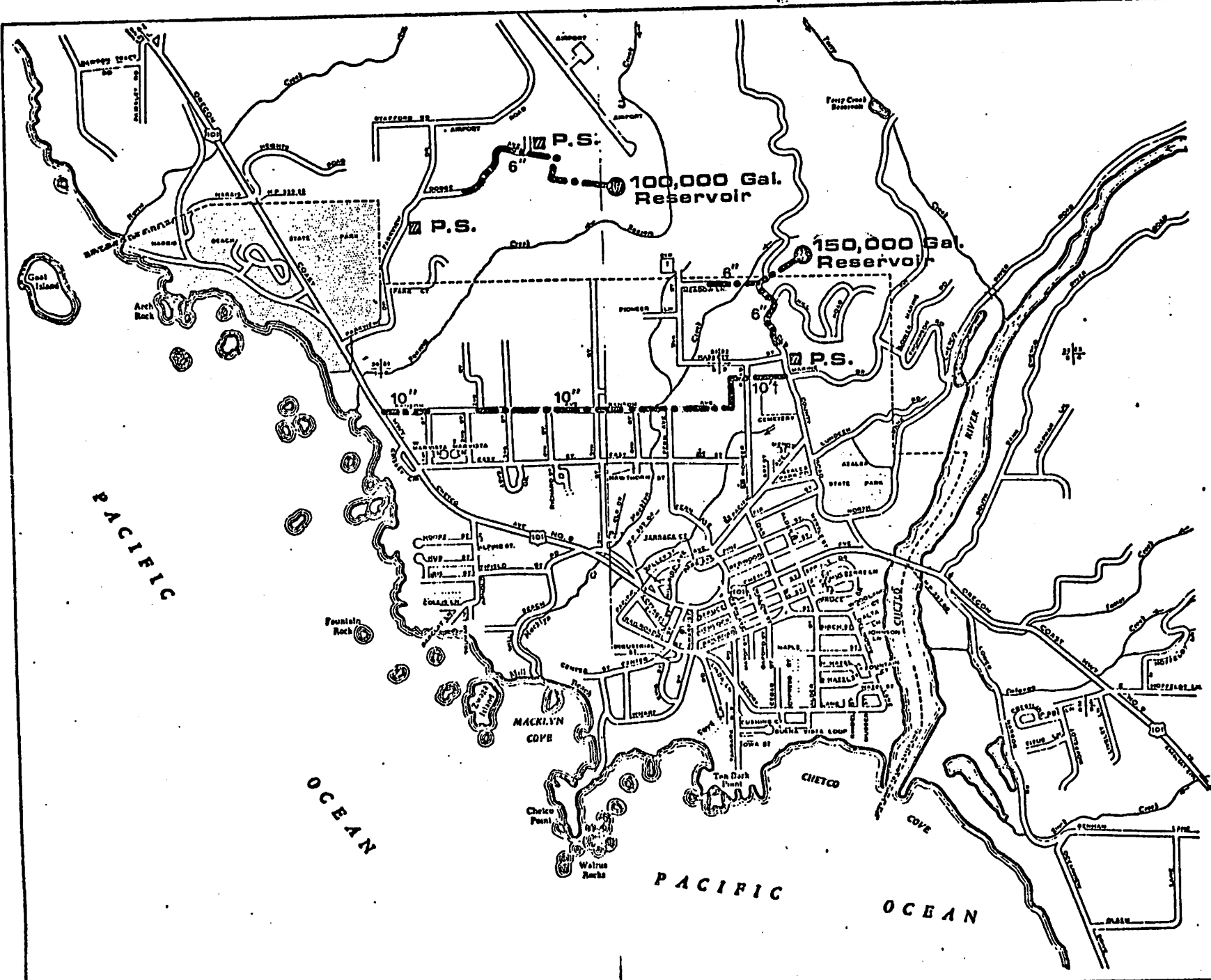
The construction work is part of a comprehensive plan prepared by CH2M for the City of Brookings in June of 1976 entitled "Engineering Report of the Water Distribution System". All of the proposed construction is listed as part of the Phase I, Priority I Projects that are needed immediately to improve the distribution system.

## 6. Local Cooperation

In the past two years the City of Brookings has bonded itself for 2 million dollars for use in completely remodeling its existing water system. The fact that Brookings, a City of 3,150 people did increase its bonded indebtedness by nearly 2 million dollars exhibits its interest and willingness to eliminate the major problems in its water system.

## 7. Detailed Cost Estimate

a. 0.10 MG Storage Reservoir. . . . .	\$ 44,500
b. 0.15 MG Storage Reservoir. . . . .	56,700
c. Pump Station, Airport 2nd level . . . . .	10,500
d. Pump Station, Airport 3rd level . . . . .	19,500
e. Pump Station, Northeast 2nd level . . . . .	12,200
f. 6" Water line, 2000 feet. . . . .	23,500
g. 10" Water line, 5910 feet . . . . .	104,600
h. Easements. . . . .	1,000
i. Engineering. . . . .	45,000
j. Legal. . . . .	1,500
k. Contingencies. . . . .	16,000
TOTAL . . . . .	<u>\$335,000</u>



**BROOKINGS**  
 CURRY COUNTY, OREGON

PREPARED BY THE  
 OREGON STATE ENGINEERING DEPARTMENT  
 IN COOPERATION WITH THE  
 CITY ENGINEER OF BROOKINGS, OREGON  
 COURTESY OF PUBLIC ENGINEERS  
 ASSOCIATION OF OREGON

Population 1960  
 Scale to Suit  
 "Brookings, Oregon"  
 Revised June 1960



6





**CITY OF BROOKINGS**

**The Home of Winter Flowers**

Phone (503) 469-2163

898 Elk Drive  
P. O. Box 'C'  
Brookings, Oregon 97415

August 10, 1976

To Mayor & Council,

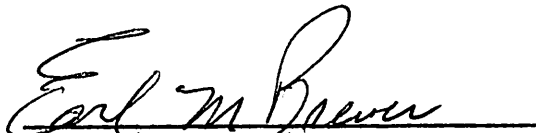
A public hearing was held at the August 3, 1976 Planning Commission meeting upon the request for a Zone Change from RL to RM to allow for two duplexes to be constructed.

The property is Tax Lot 1800, Map 41-13-6BA and is located on Easy and 2nd Streets.

Upon agreeing to use a 25' setback on both frontages to these streets, we, the City Planning Commission, did approve this Zone Change because of the need locally for this type of structure.

We respectfully request that the City Council ratify this Zone Change.

Sincerely yours,

  
Earl M. Brewer, Chairman

ARH:cc



# CITY OF BROOKINGS

The Home of Winter Flowers

Phone (503) 469-2163

898 Elk Drive  
P. O. Box 'C'  
Brookings, Oregon 97415

August 10, 1976

Brookings City Council  
Brookings, Oregon

Dear Sirs,

Our Commission is concerned about a public right-of-way to the beach in the area of the North Jetty.

We are aware that most of the ocean front has become private property inside the Brookings city limits and, although the beaches are public property, access to many beach areas is becoming extremely limited.

We ask that the City Council make every effort to preserve, in conjunction with the U. S. Corps of Army Engineers, a public right-of-way from Memory Lane to the shore end of the North Jetty. Included should be a two-lane access road and as much parking as feasible together with sufficient area to turn cars around.


The beach North of this jetty is wide and sandy and an ideal spot for beachcombing, walking pets, picnicking or just day-dreaming in the salt air.

It is realized that present plans for building homes may be completed very soon and that this chance for access to the beach may be gone forever if steps to protect it are not made quickly.

Please give this idea serious thought and help us with our progressive ideas for the future recreation of our City and its many visitors.

Sincerely yours,

BROOKINGS PARKS & RECREATION COMMISSION

  
\_\_\_\_\_  
H. Lee Hansen, Chairman

HLH:cc

cc: Brookings City Planning Commission