

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SEPTEMBER 14, 1976

The meeting was called to order at 8:00 p.m. by Mayor Robert L. Kerr. Members present were: Councilmen William Guthrie, Jack Ross, Ellis Dowden, and Darrell Allsup. Also present was City Manager Al R. Hooten.

APPROVAL OF MINUTES:

MOTION was made by Councilman Allsup, seconded by Councilman Dowden and carried unanimously that the minutes of August 10, 1976, council meeting be approved as presented.

PUBLIC HEARING - ZONE CHANGE BY JUDITH A. ANDERSON ON TAX LOT 1800, MAP 41-13-6BA FROM RL TO RM.

All property owners within 250 feet of this property were notified that there would be a public hearing this date on the above request for a zone change. No opposition was received by mail. Mrs. Emil Tantare, who lives at the corner of 2nd and Easy Streets, was in the audience and expressed her opposition to this zone change, reasons being that she felt they would be too high in height when built and objected to the outside appearance of duplexes already constructed on adjoining property of Mrs. Anderson.

The Brookings Planning Commission had held a public hearing on this zone change with no opposition, they therefore recommended to the Council that this zone change be approved.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the recommendation of the Planning Commission be accepted and the Zone Change for Judith A. Anderson be approved.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Joe Stonecypher, Project Engineer, reported on the following:

MILL BEACH PRESSURE MAIN

The following bids were received this date on Mill Beach Pressure Main Project:

R. N. Thomas & Sons Construction	\$ 61,479.55
Kenneth Bostick	57,683.00
Coquille Salvage & Ferry Creek Rock & Concrete, combined	53,247.50
Dan Allsup Construction	70,175.00

MOTION was made by Councilman Allsup, seconded by Councilman Dowden and carried unanimously that the low bid of Coquille Salvage and Ferry Creek Rock & Concrete be accepted contingent upon approval of EPA and the settlements being resolved with Brookings Plywood Corporation.

Page 2 - Minutes
Brookings Common Council
City of Brookings
September 14, 1976

CHESTCO WATER LINE

The first bid publication on this project will be September 16, 1976.

WATER FILTRATION PLANT

It is anticipated that the plant will be in operation in one month. In the contract for the filtration plant it specifies the amount of \$750.00 for lab equipment. City Engineer advised that it would be advantageous to obtain additional lab equipment in the amount of \$2,000.00. Councilman Dowden suggested postponing for 30 days purchasing any additional equipment until the financial statement is presented.

MOTION was made by Councilman Ross, seconded by Councilman Dowden, and carried unanimously that this be tabled until the next regular council meeting.

MEMORY LANE PUMP STATION ADDITION

Other than a few minor things to be done, this job is complete. It has been in operation for a month. Advised that Mike Cremarosa had done a fine job on this project, which included extras that were not specified in the contract.

WATER TRANSMISSION LINE FROM THE RESERVOIR TO NORTH BANK CHESTCO

Coquille Salvage has completed this project.

LEGISLATIVE ACTION:

1. RESOLUTION NO. 191 - SPECIAL IMPROVEMENT PROJECTS

City Attorney advised that it was not necessary to adopt new resolution, for the City already has a Special Improvement Fund.

2. AUDIT REPORT, 1975-76 FISCAL YEAR

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the acceptance of this audit report be tabled until the next regular council meeting of October 12, 1976, in order for the Council to review the report.

3. VOUCHERS - AUGUST 1976

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$42,358.61 for the month of August 1976 be paid.

Page 3 - Minutes
Brookings Common Council
City of Brookings
September 14, 1976

MANAGER'S REPORT - Al R. Hooten

An informational meeting is to be held Wednesday, September 15th, in the Council Chambers to discuss the proposed street improvement for Oxford, Maple, and Cedar Streets. All effected property owners have been advised of this meeting.

Received letter from State Department of Energy in reference to the possibility of obtaining small grants for (a) Bicycle paths (b) Insulation of certain buildings (c) Miscellaneous educational efforts along energy savings. City Manager advised that we are in the process of putting information together to implement the bicycle path from Harris Beach into the Arnold Street area with the total effort being to connect Azalea Park with Harris Beach with a bike path system.

The Public Works Act Project A-95: This has been approved by District 7 COG, approved by State Clearinghouse and comments from the Division of State Lands.

Requested Council to set up special financing proposal for sewer projects.

After some discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that this proposal be tabled.

Instructed Houshang Parsi to give a report on the 2nd Street water project and 5th Street sewer project, both of which are recorded on this tape.

Requested that the charges for water being used to irrigate Palm Stout Park be discontinued. Mrs. Stout had deeded this property to the City some years ago.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that these charges be discontinued.

Members of the newly formed Palm Stout Park Association were in the audience. After some discussion it was suggested that the Palm Stout Park Association meet with the Brookings Parks & Recreation Commission at their next regular meeting. They meet on the first Thursday of each month. This seemed to be agreeable.

OPEN DISCUSSION:

Mayor Kerr advised that he would be in Eugene the 17th and 18th of this month attending League of Oregon Cities meeting. Mayor will serve on the League Legislative Committee for the 1977 Session and assume responsibility for work with the legislators.

Page 4 - Minutes
Brookings Common Council
City of Brookings
September 14, 1976

JOHN DARJANY, candidate for MAYOR, asked for clarification of petitions presented to City, if the petitions had to be signed by registered voters within the City of Brookings.

Mr. Darjany was referring to a petition presented to Council from property owners located on North Bank Chetco who requested continuation of water services. These property owners are not located within the boundaries of City.

He was advised that in the agreement of the purchase of water system it stated that buyer agrees that it will honor all commitments presently existing for service. This in turn would make it more feasible and less expense to the City to locate the water filtration plant up North Bank Chetco above the present water users, than to locate the plant at Azalea State Park.

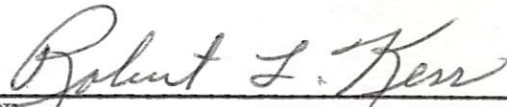
Mr. Darjany also inquired as to what the engineer charges were for investigating possible locations for the water plant. He was advised by Gary Dyer, P.E., of H.G.E., Inc. there were no charges for locating a building site, engineering charges are based on percentage of construction costs only.

MARY LOOKER, member of EAGLES, advised Mayor and Council that they were in the process of taking a survey in the City of Brookings to check the feasibility of instituting the Fraternal Order of Eagles. Mayor and Council gave their approval.

ADJOURNMENT:

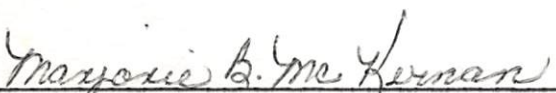
MOTION was made by Councilman Guthrie, seconded by Councilman Ross that the meeting be adjourned. The meeting then adjourned at 9:35 p.m.

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



MAYOR

ATTEST:



RECORDER-TREASURER

**VOUCHERS PAYABLE
AS OF 8-31-76
CITY OF BROOKINGS**

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 200.22
American Linen Supply	76.36
American Water Works Assoc.	4.75
American Water Works Assoc.	32.50
Ray Armbruster	149.78
Robert E. Babb	8.45
Baker & Taylor Companies	5.55
Barco Coastal Supply, Inc.	63.30
Bernie Bishop V.W., Inc.	1.95
Brookings Electronic Service	168.52
Brookings Fire Department	270.00
Brookings-Harbor Pilot	191.93
Brookings Office Supplies	45.22
Brookings Supply, Inc.	79.18
Brookings Tire Service	75.48
Bro-Dart-McNaughton Book Service	1,705.20
Budge-McHugh Supply Co.	2,869.62
Tom Calvin	19.40
City Water Operation & Maintenance Fund	369.65
C & E Auto Repair	36.22
C & L Office Supplies	68.49
C.M.I. Incorporated	67.22
Chemtech Resources, Inc.	397.25
Ed Chapman	14.00
Chetco Gas	49.47
Coast to Coast Stores	2.98
"Command" Law Enforcement Equip.	3.50
Consolidated Supply Co.	183.55
Consolidated Freightways	10.71
Cool Pools	50.40
Coos-Curry Electric	3,103.56
C. M. Cross	9.35
Curry County Communications	130.00
Dan's Photography	43.46
Samuel W. Dotson	5.90
Dyna Systems, Inc.	73.80
Avery D. Ensley, Jr.	7.85
F. C. Septic & Plumbing Supply	5.04
Ferry Creek Rock & Concrete	978.50
Finley Bros.	57.16
Frank's Office Equip.	107.75
Gaylord Bros., Inc.	28.05
General Telephone	727.22
H.G.E., Inc.	9,832.30
Harbor Appliance Sales	16.02

Page 2 - Vouchers Payable
 As Of 8-31-76
 City of Brookings

<u>Name</u>	<u>Amount</u>
Hanscam's Center Oreg. Ltd.	\$ 44.30
Harbor Cycle	22.30
Harbor Drug Center, Inc.	14.42
Harbor Equipment	54.70
Harbor Logging Supply, Inc.	75.73
Hinds Supply Co.	560.67
Al R. Hooten	113.20
Tad K. L. Engman, C.P.A.	3,400.00
Kerr Ace Hardware	402.91
Christina Lucas	125.00
Littrell Parts	330.66
Long Electric	14.25
Lorings Lighthouse Sporting	202.80
M & F Co.	1,713.75
McInturff, Thom & Collvier	350.00
Marjorie B. McKernan	14.20
3-M Business Products Sales	71.00
National Chemsearch	799.32
National Fire Protection Assoc.	40.00
Neptune Water Meter Co.	2,520.00
North Gate Mobile	28.05
Northwest Roads	71.36
Norham Corporation	387.40
O'Neale's Supply	151.16
Lyle K. Owens	4.70
Pacific Water Works Supply Co., Inc.	2,857.09
Paramount Pest Control, Inc.	8.00
Ray's Sentry	136.60
Rear's Mfg. Co.	35.21
Sam's A & W	6.70
The Saw Shop	10.60
Shell Oil Co.	916.98
A. L. Skeeters	3.00
South Coast Lumber Co.	87.50
South Coast Stationery	7.65
Souther, Spaulding, Kinsey, Williamson & Schwabe	1,834.47
Southern Oregon Reporting Assoc.	126.25
Square Deal Lumber Yard	26.18
State of Oregon M.V.D.	20.00
Sutherlin Fabrication Co.	637.00
Ted's Drive Inn	14.75
Traffic Safety Supply Co.	192.51
U. S. Post Office	195.00
Universal Equipment, Inc.	4.58
Van Waters & Rogers	313.74
Weavers Machine Shop	6.00
Waterworks Supplies Co.	886.41
Westward Rock	80.00
	TOTAL
	\$42,264.91
Singleton Plumbing	61.81
Chetco Rexall Drugs	31.89
	GRAND TOTAL
	<u>\$42,358.61</u>