

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
OCTOBER 12, 1976

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the minutes of September 11, 1976, regular Council meeting be approved as presented.

PUBLIC HEARINGS: None.

MONTHLY REPORTS:

City Attorney - None.

Consultant Engineer's Report - Joe Stonecypher, Project Engineer, reported on the following:

BIDS ON CHETCO AND PACIFIC AVENUES WATER LINE.

The following bids were received this date:

<u>Bidder</u>	<u>Basic Bid</u>	<u>Alternate No. 1</u>	<u>TOTAL</u>
Kenneth Bostick	\$154,486.50	\$38,353.50	\$210,132.00
Coquille Salvage & Ferry Creek Rock	162,472.00	38,728.75	211,200.75
Warren F. Brown	163,125.79	36,873.15	219,628.94
Dan D. Allsup	177,885.50	46,753.75	235,639.25

These bids will be checked over and Council will be advised of the results by October 18th.

MILL BEACH PRESSURE MAIN.

EPA approval has still not been received on this project. Pre-construction conference is scheduled for Wednesday, October 12, 1976.

WATER FILTRATION PLANT.

S-2 Contractors and City crew are in the process of starting to run raw water into the plant and make the other necessary changes for the change over.

LAB EQUIPMENT.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that the amount of \$750.00 for lab equipment be approved.

ENGINEERING SERVICES FOR THE HIGH LEVEL SYSTEM.

Joe Stonecypher suggested that the Council proceed with authorization for engineer design on the water lines to Parkview Drive, Meadow Lane, Upper 7th Street, and Old County Road. H.G.E., Inc. had submitted an A-95 on the Public Works Project for a grant in the amount of \$335,000.00 to complete this project. There is a workshop in Bandon on October 21, 1976, and at this time the City should be in position to fill out forms for this grant.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that H.G.E., Inc. proceed with engineer design on this project.

LEGISLATIVE ACTION:

1. ORDINANCE - ZONE CHANGES. No action was taken.
2. AUDIT REPORT. MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the audit report for 1975-76 be accepted.
3. REQUEST FROM ELLIS H. WATKINS FOR CITY TO RELEASE 15 FEET OF A 30 FOOT EASEMENT ON HIS PROPERTY, TAX LOT 2101, MARINA DRIVE. MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that this 15 foot easement be relinquished. (Copy of Quitclaim Deed is made a part of these minutes.)
4. REQUEST FOR BUILDING PERMIT ON COLLIS LANE, TAX LOT 5000, MAP 41-13-6CB. The purpose of requesting authorization for this specific building permit is due to water availability in this area for there is only a 2" service line.

MOTION was made by Councilman Dowden, seconded by Councilman Ross that a building permit be issued to build one home on the above named tax lot. Councilman Allsup abstained from voting. Motion carried.

5. CHANGE ORDER NO. 7 & No. 8 - S-2 CONTRACTORS.

No. 7: Add Drip Caps over 7 Exterior Doors	ADD	\$ <u>121.00</u>
No. 8:		
1. Reduce Engineered fill under footings	DELETE	2,599.00
2. Change Downspouts from PVC to C.I.	ADD	93.00
3. Add Angle frames around skylights	ADD	453.00
4. Plant plaque revised cast	DELETE	26.74
5. Add magnetic starter for clearwell sump pump to to clearwell sump pump control panel	ADD	218.00
6. Delete 3 pressure relief valves on chemical feed pumps	DELETE	75.00
7. Rock excavation	ADD	<u>253.63</u>
TOTAL.....DELETE.....		<u>\$1,683.11</u>

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MOTION was made by Councilman Ross, seconded by Councilman Allsup, and carried unanimously that Change Orders No. 7 and No. 8 be approved.

6. RESOLUTION AUTHORIZING THE COOS-CURRY REGIONAL HOUSING AUTHORITY TO OPERATE THE HOUSING AND URBAN DEVELOPMENT SECTION 8 RENT SUPPLEMENT PROGRAM WITHIN THE CITY OF BROOKINGS.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that this be tabled for further information.

7. AUTHORIZATION TO ADVERTISE FOR POLICE CAR BIDS.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that City Recorder advertise for Police Car bids for next regular Council meeting of November 9, 1976.

8. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$40,229.32 for the month of September 1976 be paid.

MANAGER'S REPORT:

Al R. Hooten advised that it will be the middle of December 1976 for the dedication on water filtration plant.

There are some blistering problems in the steel storage tank. Paint manufacturers and U. S. Tank & Steel officials will be here to check this out and will advise. U. S. Tank & Steel will be responsible for correcting the problem.

Requested authorization to discontinue sewer use charges to Mrs. Palm M. Stout for residence located on Tax Lot 5200, Map 41-13-5BC, 504-506 Pine St. MOTION by Councilman Dowden, seconded by Councilman Ross and carried unanimously.

Advised that a Watts Line has been installed in City business office at the charge of \$100.00 per month for five (5) hours of long distance calls. Three telephones will be installed at Water Filtration Plant.

League of Oregon Cities Convention will be in Portland at Hilton Hotel November 14 - 16, 1976.

Advised that he had been appointed to Board of Directors (representing Curry County cities) of Coos-Curry-Douglas Economic Improvement Association.

OPEN DISCUSSION:

Mayor Kerr advised that City Manager would check with Brookings-Harbor High School to arrange a student government day.

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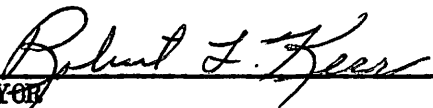
Mayor Kerr advised that he had received correspondence this date from League of Oregon Cities saying that they were backing S.B. 100. Mayor asked authorization from Council to write the League a letter of protest.

MOTION was made by Councilman Ross, seconded by Councilman Dowden, and carried unanimously that Mayor Kerr write League stating that he opposed the stand they took.

ADJOURNMENT:

MOTION by Councilman Allsup, seconded by Councilman Ross that meeting be adjourned. The meeting then adjourned at 9:40 p.m.

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



MAYOR

ATTEST:



RECORDER-TREASURER

1-1-74

QUITCLAIM DEED



KNOW ALL MEN BY THESE PRESENTS, That City of Brookings

, hereinafter called grantor, for the consideration hereinafter stated, does hereby remise, release and quitclaim unto Ellis H. Watkins and Doris M. Watkins

hereinafter called grantee, and unto grantee's heirs, successors and assigns all of the grantor's right, title and interest in that certain real property with the tenements, hereditaments and appurtenances thereunto belonging or in any-wise appertaining, situated in the County of Curry, State of Oregon, described as follows, to-wit:

North 15 feet of that certain 30 foot wide water line easement as described in the Warranty Deed from Elmer Bankus as Grantor to Ellis H. Watkins and Doris M. Watkins as Grantees. Recorded Book 5, Page 119 Deed Records of Curry County Oregon.

(IF SPACE INSUFFICIENT, CONTINUE DESCRIPTION ON REVERSE SIDE)

To Have and to Hold the same unto the said grantee and grantee's heirs, successors and assigns forever.

The true and actual consideration paid for this transfer, stated in terms of dollars, is \$ None

~~However, the actual consideration consists of or includes other property or value given or promised which is the whole part of the consideration (indicate which).~~ (The sentence between the symbols (D), if not applicable, should be deleted. See ORS 93.030.)

In construing this deed and where the context so requires, the singular includes the plural and all grammatical changes shall be implied to make the provisions hereof apply equally to corporations and to individuals.

In Witness Whereof, the grantor has executed this instrument this 22nd day of October, 19 76.; if a corporate grantor, it has caused its name to be signed and seal affixed by its officers, duly authorized thereto by order of its board of directors.

City of Brookings

by: Robert L. Kerr

(If executed by a corporation, affix corporate seal)

STATE OF OREGON,)
County of _____) ss.
_____, 19_____
Personally appeared the above named _____

STATE OF OREGON, County of Curry) ss.
October 22, 1976

Personally appeared Robert L. Kerr, Mayor and _____ who, being duly sworn, each for himself and not one for the other, did say that the former is the Mayor of City of Brookings ~~president and that the latter is the secretary of~~

_____ and acknowledged the foregoing instrument to be _____ voluntary act and deed.

_____, a corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and each of them acknowledged said instrument to be its voluntary act and deed.

(OFFICIAL SEAL)

Before me:

Notary Public for Oregon
My commission expires:

Before me: Margaret L. McKernan (SEAL)
Notary Public for Oregon
My commission expires: February 18, 1977

City of Brookings
P. O. Box C
Brookings, Oregon 97415
GRANTOR'S NAME AND ADDRESS

Ellis H. & Doris M. Watkins
P. O. Box 456
Brookings, Ore. 97415
GRANTEE'S NAME AND ADDRESS

After recording return to:

Ellis H. & Doris M. Watkins
P. O. Box 456
Brookings, Oregon 97415
NAME, ADDRESS, ZIP

Until a change is requested all tax statements shall be sent to the following address.
Ellis H. & Doris M. Watkins
P. O. Box 456
Brookings, Oregon 97415
NAME, ADDRESS, ZIP

STATE OF OREGON,)
County of _____) ss.

I certify that the within instrument was received for record on the day of _____, 19_____, at _____ o'clock _____ M., and recorded in book _____ on page _____ or as file/reel number _____, Record of Deeds of said county. Witness my hand and seal of County affixed.

SPACE RESERVED FOR RECORDER'S USE

By _____ Recording Officer
Deputy

VOUCHERS PAYABLE
9-30-76
CITY OF BROOKINGS

Name	<u>Amount</u>
Acco Contractors, Inc.	\$ 291.03
Allied Chemical Corp.	1,586.41
American Linen Supply	72.12
Donna Ashley	26.10
Barco Coastal Supply, Inc.	52.70
Allen H. Boice, Sheriff & Tax Collector	33.79
Brookings Electronic Service	46.30
Brookings Florist & Nursery	21.00
Brookings Fire Department	270.00
Brookings-Harbor High School	7.50
Brookings-Harbor Pilot	230.03
Brookings Office Supplies	2.40
Brookings Supply, Inc.	73.38
Brookings Tire Service	228.42
Brookings Water Operation & Maintenance Fund	309.25
Budge-McHugh Supply Co.	6,699.77
Central Pacific Freight Lines	10.71
Coastal Petroleum Sales	540.63
Chetco Rexall Drugs, Inc.	6.25
Chetco Electric Co.	36.44
C M I Incorporated	67.22
C & L Office Supplies	13.90
Coast to Coast Stores	17.29
Compton Union Building	65.00
Consolidated Freightways	150.44
Coos-Curry Electric	2,960.45
C. M. Cross	9.35
Curry County Communications	50.00
Daily Journal of Commerce	368.00
Demco Educational Corp.	11.55
Del Chemical Corporation	75.50
Dickson Concrete Pipe Co.	937.28
Doc's Upholstery	60.00
Samuel W. Dotson	18.86
Duane's Radio & TV	31.92
Engineering Extension Service	85.00
Engineering News Record	18.00
Avery D. Ensley, Jr.	7.85
Ferry Creek Rock & Concrete	2,374.00
Frank's Office Equipment	101.75
General Telephone Co.	720.91
H.G.E., Inc.	10,440.89
Harbor Drug Center, Inc.	31.74
Harris Uniforms	65.85
Hinds Supply Co.	3,262.50
International Association of Chiefs of Police	35.00

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<u>Name</u>	<u>Amount</u>
International Conference of Building Officials	\$ 5.00
Kerr Ace Hardware	313.46
Littrell Parts of Brookings	196.28
Long Electric	47.85
Christine Lucas	133.80
M & F Co.	393.75
Linn-Benton Community College	40.00
James Jamieson	150.00
Matthews Machinery Co.	20.79
Master Pools	138.60
Mobil Oil Credit Copr.	19.54
Mom's Cafe	17.15
McInturff, Thom & Collvier	350.00
Marjorie B. McKernan	5.00
National Chemsearch	342.44
National Geographic Society	3.95
North Gate Mobil	13.50
Nudelman Brothers	87.80
O K Tire Store	17.67
Trooper Tom Benz	10.00
Lyle K. Owens	9.40
Pacific Pumping Co.	33.40
Pacific Water Works Supply Co.	1,635.75
Paramount Pest Control, Inc.	8.00
Pennwalt Corp.	229.50
Pierce Fire Apparatus, Inc.	89.40
Ray's Sentry Market	81.82
Red Cove Gun & Tackle	52.40
Rogue Sandblasting & Painting	750.00
Gerald Ross Ins. Agency	633.00
Singleton Plumbing	293.00
Slater Communications & Electronics	41.45
South Coast Stationery	16.55
Sporthaven Inn	8.40
Stalcup Equipment Co.	3.10
Stan's Tool & Equipment Rental	68.50
Tubby's, Inc.	4.50
United Industries, Inc. Merchandise being returned	17.84
U. S. Post Office	35.00
Van Waters & Rogers	168.21
Weavers Machine Shop	9.00
Western Wood Products Assoc.	10.00
Shell Oil Co.	964.78
Hanscam's Center Oreg. Ltd.	105.79
Square Deal Lumber Yard Inc.	54.82
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Total	\$40,154.22
Portland Jeep, Inc.	54.99
B. & L. Kawaski	25.00
Robert E. Babb	12.95
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	\$40,229.32