

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
NOVEMBER 9, 1976

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the minutes of October 12, 1976 be approved as presented.

PUBLIC HEARING:

PROPOSED STREET IMPROVEMENTS ON OXFORD, MAPLE AND A PORTION OF CEDAR STREET.

Estimate of this project is made a part of these minutes.

One notice of objection was submitted to this street improvement by William LaVigne, who owns Lot 6 in the Coast View Subdivision.

After further discussion a MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the City proceed with the next step to implement this improvement district.

Resolution No. 192, for the purpose of commencing this improvement district, was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Resolution No. 192 be adopted.

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.

Approximately the amount of \$80,000 was allocated for the high level water improvements. Due to the fact that the bids on the Chetco and Pacific water lines were higher than the engineers estimate, Mr. Stonecypher suggested that the City take the amount of \$75,000 from the amount allocated for the upper level improvement and apply to the Chetco and Pacific water line and recommended that the bid be awarded to Kenneth Bostick, the lowest bidder, for the basic bid and Alternate No. 1, for the amount of \$192,840.

Mayor and Council then advised the engineer that in the specifications on this water line, it was not their intentions to have the fire hydrant crossings installed on the opposite side of the highway, and if these were deleted from the project, a local contractor would be the lowest bidder. Mr. Stonecypher stated " that the bids being totaled as they were opened and with no adjustments being made, the apparent low bidder was Ken Bostick."

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After more discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Ross, and carried unanimously that all bids be rejected.

MOTION was then made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that new bids be submitted on this project deleting the hydrant crossings.

PUBLIC WORKS APPLICATION.

Engineer advised that City would have to adopt a resolution to be eligible to apply for a grant from the Economic Development Administration under Title I of the Public Works Employment Act of 1976, for further water improvements on Parkview Drive, Meadow Lane, Upper 7th Street, and Old County Road, along with a signed contract for engineering.

Resolution No. 191, a resolution authorizing the application for a grant under the local public works capital development was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Resolution No. 191 be adopted.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross that this council meeting be adjourned until Thursday, November 18, 1976, at 7:30 p.m. at which time a contract for engineering services with H.G.E., Inc. for the above named improvements will be signed.

MILL BEACH PRESSURE MAIN.

E.P.A. approval has been received on this project and construction will begin soon.

LEGISLATIVE ACTION:

1. POLICE CAR BIDS.

The following bids were received:

Menasco Motor Co., Inc.	\$4,659.41
Akin Motor Co., Inc.	\$4,965.68

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that the low bid of Menasco Motor Co., Inc. be accepted.

2. ORDINANCE NO. 273, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BROOKINGS.

Ordinance No. 273 was read in full.

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MOTION was made by Councilman Ross and seconded by Councilman Guthrie that Ordinance No. 273 be read the second time by title only.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Guthrie	Aye
Councilman Ross	Aye
Councilman Dowden	Aye
Councilman Allsup	Absent

Ordinance No. 273 was then read the second time by title only.

MOTION was made by Councilman Guthrie and seconded by Councilman Ross that Ordinance No. 273 be adopted.

Roll call was as follows:

Mayor Kerr	Aye
Councilman Guthrie	Aye
Councilman Ross	Aye
Councilman Dowden	Aye
Councilman Allsup	Absent

Ordinance No. 273 was then declared adopted.

3. REQUEST FOR FIRE ZONE CHANGES WITHIN CITY LIMITS.

These fire zone changes were requested by Merle Frank, Fire Chief, and Wendell Bartholomew, Building Inspector.

MOTION was made by Councilman Ross and seconded by Councilman Dowden that City Attorney be authorized to prepare an ordinance for the requested fire zone changes. Councilman Guthrie abstained from voting. Motion carried.

4. PROPOSAL WITH WALLACE & TIERNAN FOR ELECTRO-PROOFING CATHODIC PROTECTION SERVICE ON THE WATER RESERVOIR.

This proposal is for the calendar year 1977 for the amount of \$160.00.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that this proposal be accepted and Mayor Kerr be authorized to sign said proposal.

5. DISCUSSION ON CITY SEWER USER FEES AS ESTABLISHED BY ORDINANCE NO. 236. WHICH ARE NOT ACCEPTABLE TO E.P.A.

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

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Engineer will review the present ordinance and then prepare a new ordinance for Council approval.

6. APPROVAL FOR PURCHASE OF NEW PHOTO COPY MACHINE.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that this be tabled until the November 18, 1976, meeting.

7. AUTHORIZATION FOR GREGORY W. BYRNE, ATTORNEY, TO PROCEED WITH THE CASE CITY OF BROOKINGS v. BROOKINGS UTILITY COMPANY, et al.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that this be tabled until the regular Council meeting of January 11, 1977.

8. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that vouchers in the amount of \$27,926.54 for the month of October 1976 be paid.

CITY MANAGER'S REPORT.

ITEM CCD-EIA PROJECTS.

#1. The City of Brookings is applying for an Industrial Park Site and Water System Feasibility Study Grant from Economic Development Administration.

This study will require a consultant firm to identify and propose specific industries that could be induced to settle in this area, to specify the utility needs such as water, electricity, access needs, plus the comparison of certain industries to one another regarding the impact upon the environment of said industry.

All information including land parcels being proposed together with Port of Brookings, Brookings Plywood, the Brookings airport facility, and South Coast and Agnew lumbering complex lands will be identified in this study.

#2. Curry County will contract with CCD staff to do an evaluation of the Harbor Bench area dealing with the current agricultural use versus the kinds of impacts were urbanization to occur on this land.

Several specific items concerning this comparison will be most valuable in the local planning process of this total area.

ITEM THE BROOKINGS WATER STORAGE TANK.

The 1,500,000 gallon storage tank has recently developed a rusting problem and upon final draining of the tank today the representatives of U.S. Tank Contractors inspected the facility with the following consensus:

- (1) The tank will need to be completely re-done as far as the interior surface.
- (2) The vinyl coating is not adhering to the metal interior and there is a rusting and bubbling condition.
- (3) In about 4 - 6 months a person will come and re-inspect the tank to evaluate further the rusting and amount of increase in the damaged areas.
- (4) Next year during proper weather conditions a time that is convenient with the City and U.S. Tank will be selected to complete the necessary repairs. The tank will be out of service for an estimated 5 weeks.

ITEM CRISSEY CIRCLE SEWER PROJECT.

This service line was originally expected to be a gravity line serving 5 - 6 properties.

Upon surveying the properties it was discovered that only two could gravity feed into this line.

Because of the starting depth (14 feet) of the line and the 700 approximate lineal feet the cost was prohibitive so it will be designed as a pressure line, installed at a minimum depth and all properties will pump into it.

ITEM SPRUCE STREET SEWERS.

This particular system needs to be replaced and there are funds ear-marked for the project.

The City will proceed to design this line and contract its construction.

ITEM INFILTRATION INTO SYSTEM (SEWERS).

The total sewerage collection system has a tremendous amount of drainage water that flows into the treatment plant and this must be controlled. The City will continue smoke testing and identifying those drain pipes, catch basins, and other areas where water is gaining direct access to the system and make necessary changes.

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Private citizens will be advised of these conditions and given certain time to make repairs.

ITEM MEDICAL CLINIC DRAINAGE.

The County owned facility on <sup>ALDER</sup> ~~Amelia~~ Street will be receiving pavement on its parking lot and the surface drainage water must be collected and diverted to a drainage system.

The City has proposed to the County a plan whereby the materials would be purchased or furnished by the County and the City would furnish manpower and equipment to construct this line.

ITEM HIGH SCHOOL GOVERNMENT DAY.

The high school held an election of "City Officials" on Nov. 2, 1976 coinciding with the National and City elections.

On Friday Nov. 5 they closed application for the staff positions and on Nov. 12 the "Officials" will proceed to interview and appoint their staff.

At a later date an orientation meet will take place then in mid-December the High School Government Day will take place with these students filling the positions of City Government.

ITEM LEAGUE OF OREGON CITY CONVENTION - NOVEMBER 14, 15, AND 16.

The Police Chief and Assistant Police Chief and City Manager, along with City Attorney will be attending this year.

The City Manager will be moderating the workshop on Sunday afternoon on the Safe Drinking Water Act involving State Health Division staff personnel.

Also on Monday he will act as a panelist on the Small City Workshop. This is an informal format with the basic purpose of having a group of small cities represented for a general question-answer period of exchanging ideas, explanations of problem solving in specific needs and is generally a very popular session at the Convention.

OPEN DISCUSSION.

Mayor Kerr designated November 12, 1976 as Sports Appreciation Day honoring Brookings-Harbor High School athletes who will participate in the forthcoming weekend in State level events.

Mayor Kerr announced that the City of Brookings have to appoint four budget committee members. It will soon be time to start

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working on the budget for the fiscal year 1977-78.

ADJOURNMENT.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10:15 p.m. to reconvene at 7:30 p.m. on November 18, 1976.

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

  
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MAYOR

ATTEST:

  
\_\_\_\_\_  
RECORDER-TREASURER



PUBLIC HEARING

NOTICE of public hearing is hereby given that a public hearing will be held before the City Council of the City of Brookings at the hour of 8:00 o'clock p.m. on the 9th day of November, 1976, in the Council Chambers of the Brookings City Hall, for the purpose of considering the proposed street improvements on Oxford, Maple, and a portion of Cedar Street.

The right of ways involved in this project are specifically described as follows:

Beginning at a point 1,374.56 feet North and 529.2 feet East of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 5, Township 41 South, Range 13 West Willamette Meridian; City of Brookings, Curry County, Oregon; thence South 524.56 feet; thence East 25 feet; thence North 50 feet; thence East 118.56 feet; thence South 372 feet, more or less; thence East 50 feet; thence North 372 feet, more or less; thence East 405.68 feet; thence North 50 feet; thence West 549.28 feet, more or less; thence North 446.73 feet; thence East 53.54 feet, more or less to the point of beginning.

The City's estimate of the total cost of said improvement to be paid by special assessment to benefitted properties is: \$42,240.20.

The owners of such property, specifically benefitting by this proposed improvement project of site preparation, curbing, sidewalks, and complete paving are listed as follows:

<u>Tax Lot No.</u>	<u>SMITH TRACT</u>		<u>Owner</u>
4)			
5)			c/o Smith & Litty Co., Inc.
7)		\$ 3,155.07	c/o Smith & Litty Co., Inc.
9		843.00	c/o Smith & Litty Co., Inc.
11		843.00	Edna K. Alexander
13		843.00	Robert & Marie Gardner
15		843.00	David & Kathy McCord
17		843.00	Harold & Opal O. Roop
			Clell & Joanne Frazier
	<u>SEAVIEW SUBDIVISION</u>		
9 of 4000)		1,665.77	
10 of 3800)	.....	1,665.77	..... Audrey Symons
7 of 3701)			
8 of 3701)	.....	5,585.72	..... John Phillips Long
9 of 3701)			
3604		175.63	James Barnes
3601		1,229.38	Harold & Gale B. Long
3605		1,405.00	Charles Keith
3607		1,171.77	Paul & Flora J. Whitney
3606		2,836.70	Al R. & Mary E. Hooten
	<u>COAST VIEW SUBDIVISION</u>		
1100		1,405.00	Delbert & Anita Kriegh
1200		1,334.75	Everett A. & Katherine Edwards
6		2,739.75	William & Viola Mae LaVigne
	<u>BROOKINGS VILLAGE SUBDIVISION</u>		
1600		14,221.13	Al Clements Lumber Company
	<u>MAP 41-13-5CC</u>		
2900		281.00	Robert L. & Phyllis Kerr

All persons interested in filing written objections to said proposed improvement, if any, are to file said statement with the City Recorder on or before 4:00 p.m. Nov. 9, 1976.

Publish Oct. 28th & Nov. 4th, 1976

*Marjorie B. McKernan*  
 Marjorie B. McKernan, City Recorder



VOUCHERS PAYABLE  
OCTOBER 31, 1976  
CITY OF BROOKINGS

<u>Name</u>	<u>Amount</u>
Acco Contractors	\$ 56.11
Akin Motor Co.	3.50
American Linen Supply	74.19
Robert E. Babb	8.45
Baker & Taylor Companies	53.62
Allen H. Boice, Sheriff & Tax Collector	4.43
Brookings Electronic Service	31.48
Brookings Fire Department	270.00
Brookings-Harbor Pilot	6.50
Brookings Office Supplies	8.45
Brookings Supply Inc.	159.51
Brookings Tire Service	11.25
Budge-McHugh Supply Co.	3,223.68
C & L Office Supplies	183.52
Cantell of Medford, Inc.	160.30
Caxton Printers Ltd.	11.36
Chetco Electric Co.	40.00
Chetco Gas	85.55
Central Pacific Freight Lines	11.25
Chetco Rexall Drugs, Inc.	26.71
City Water Operation & Maintenance Fund	309.25
Coast to Coast Stores	117.42
Coos-Curry Electric	2,741.17
Robert Crane	124.39
C. M. Cross	9.35
B. I. Mather, Curry County Clerk	6.00
Curry County Communications	155.00
Dan's Photography	21.93
Del Chemical Corporation	43.80
Del-Cur Supply Co-op	5.85
Department of Forestry	9.14
Samuel W. Dotson	5.90
Duane's Radio & T.V.	20.98
Ed & Mendy's Chevron Service	37.50
Ron Edwards, Builders	340.00
Avery D. Ensley, Jr.	7.85
Ferry Creek Rock & Concrete	912.93
Merle Frank	139.45
Frank's Office Equipment	74.50
Gaylord Bros., Inc.	15.25
General Telephone Co.	668.31
H.G.E., Inc.	7,481.10
Harbor Equipment	48.60
Hinds Supply Co.	86.62
Industrial Electric Service Co.	351.50
James L. Jamieson	41.67

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<u>Name</u>	<u>Amount</u>
Jo-Lo's Restaurant	\$ 9.25
Kerr Ace Hardware	483.49
Klip Stationers	34.00
T. C. Leeds	195.50
Littrell Parts of Brookings	410.79
Loring's Lighthouse Sporting Goods	227.00
Christina Lucas	125.00
M & F Company	810.00
Jennifer MacKay	14.00
Madrona Publishers, Inc.	4.20
McInturff, Thom, & Collvier	350.00
Marjorie B. McKernan	5.00
McKay's Market	12.24
North Gate Mobil	20.85
O K Tire Stores	5.00
Lyle K. Owens	4.70
Pacific Pumping Co.	708.87
Pacific Water Works Supply Co.	133.69
Paramount Pest Control	8.00
Ray's Auto Supply	16.75
Ray's Sentry Market	45.35
Roby's Enterprise	1,180.00
Slater's Communications & Electronics	162.95
South Coast Stationery	79.26
Souther, Spaulding, Kinsey, Williamson & Schwabe	398.07
Southwestern Oregon Community College	120.00
Stalcup Equipment Co.	26.70
Stan's Tool & Equipment Rental	34.50
State of Oregon Department of Revenue	29.25
Square Deal Lumber Yard, Inc.	15.07
Office of Chief Boiler Inspection	10.00
The Shop That Is	38.00
U. S. Post Office	65.00
Van Waters & Rogers	2,428.01
Weaver's Machine Shop	6.00
Western Auto Store	13.76
Western City Magazine	24.00
Western Fisheries	6.00
The H. W. Wilson Co.	67.00
Western State Fire Apparatus	137.55
Elmer Lee	14.75
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	\$ 26,684.87
Coos-Curry Electric	169.04
Hanscam's Center	132.55
Shell Oil Co.	940.08
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	\$ 27,926.54