

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
FEBRUARY 10, 1976

The meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Councilmen present were: 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 Guthrie, seconded by Councilman Allsup and carried unanimously that the minutes of regular meeting January 13, continued to January 27, 1976, be approved as posted.

MONTHLY REPORTS:

CITY ENGINEER

City Engineer Gary Dyer gave the following report:

There were six bids received on January 27, 1976, on the water transmission line. In the low bid of Coquille Salvage, \$171,847.00, there was some discrepancy in the bid, being that all of the unit price entries were the same as the extensions. Bids are to be figured at so much per unit multiplied by the lineal feet to arrive at the extension price.

The next low bid was submitted by Ferry Creek Rock & Concrete Co. for the amount of \$181,271.10. Gary suggested that the Council could consider the informality in Coquille Salvage bid, or reject the bid because it was in error and accept the bid of Ferry Creek Rock & Concrete or reject all bids and readvertise.

Gary Dyer recommended that first the Council get the opinion of City Attorney before making a decision. Mr. McInturff, Attorney, advised that the way he interpreted the law was that if the Council desired they could waive the informality of Coquille Salvage bid and accept the bid, or reject the bid because of the error and accept the next low bid from Ferry Creek Rock & Concrete.

After more discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the informality in Coquille Salvage bid be waived and their bid of \$171,847.00 be accepted, contingent upon approval of Farmers Home Administration.

CITY ATTORNEY - None

PUBLIC HEARINGS - None

LEGISLATIVE ACTION:

1. AUTHORIZATION TO ADVERTISE FOR PUBLIC LIABILITY INSURANCE.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the City Recorder be authorized to advertise for public liability insurance. Bids to be received by March 9, 1976.

2. DISCUSSION OF PROPOSAL FOR ANNEXATION OF CERTAIN TERRITORY TO DAWSON TRACT FIRE PROTECTION DISTRICT.

This proposal was presented to the Council for their approval for the annexation.

The City of Brookings now has a contract with the Dawson Tract Rural Fire Protection District for fire protection. There are other territories adjoining Dawson Tract that would like to be annexed into this fire district. Before this can be finalized all parties concerned have to be in agreement. If all parties agree, then it will be presented to the Board of County Commissioners to be placed on a ballot for the May 1976 primary election to establish a tax base. Mr. McInturff, Attorney, questioned the legality of document presented.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the Mayor be authorized to endorse this proposal after City Attorney has prepared the proper document or approve the one presented.

3. REQUEST FROM RSVP REPRESENTATIVE.

Mrs. Bertha Riley requested that the City put in funds for a senior citizen community center in the Brookings-Harbor area. She advised that grants are now available to help establish this center. Mayor Kerr asked, when the grants run out, then who will be financing this center. Mrs. Riley stated that possibly the senior citizens would pick up the tab. Mrs. Riley inquired as to what input had been received from local senior citizens. She was advised that the local citizens have not indicated that it is their desire to get a community center. Mrs. Riley indicated that she will pursue the possibility of obtaining more input from local senior citizens.

4. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$15,553.80 for the month of January 1976 be paid.

5. REPORT BY CITY MANAGER AL R. HOOTEN.

Mr. Hooten reported that the Jaycees are interested in participating in the activities pertaining to the tennis court project.

The BOR (Bureau of Outdoor Recreation) programs are to be discussed Thursday, February 12th in the City Council Chambers.

The pre-application for Community Development Grant was mailed in on February 6, 1976. this application is for a possible grant of \$150,000 for water extension line in the City of Brookings.

Some response has been received in regard to the notice in the Brookings-Harbor Pilot requesting that property owners submit their opinion on street improvements. From the response received more were in favor than against.

6. OPEN DISCUSSION.

Discussion of the Cooperative Agreement Mutual Assistance with Coos Forest Protective Association City of Brookings. The Council appeared to be in favor of this agreement, but suggested that it be reviewed by City Attorney before endorsement.

Dr. Russ Nichols, who has moved to this area from Ohio, advised the Council that he moved here with the assumption that there were facilities available for another doctor at the Curry Medical Center, but finds at the present time there is no room available. Construction is now in progress at the Curry Medical Center and is scheduled for completion July 1, 1976. Dr. Nichols requested that he be issued a temporary conditional use to place a mobile home next to the Medical Center to practice in until the construction is completed. He was advised that first he should contact the State Fire Marshal to obtain information as to requirements to meet the fire code for a building being occupied as a public facility. Approval of the Curry Commissioners, Planning Commissioners, would also be needed.

Planning Commissioners present were Ralph Wren, Chet Thompson, Ray Lockman, and Mary Jane Brimm, who were all in agreement that if Dr.

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Nichols could get authorization from State Fire Marshal and Curry County Commissioners, they would hold a special meeting to grant this temporary conditional use.

Mr. F. W. Martin requested verification from the Council that there is water available to serve his proposed development between Ed & Mendy's Chevron Station and Oak Street on Highway 101.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Mayor Kerr be authorized to write letter to Mr. Martin stating that the City will be able to supply water to the above named development.

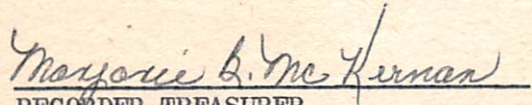
ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10 p.m.

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


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
JANUARY 31, 1976

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 138.20
Akin Motor Co., Inc.	14.00
American Linen Supply	51.80
American Society of Building Inspectors	25.00
Donna Ashley	2.50
Atlantic-Richfield Co.	362.55
Robert E. Babb	8.45
Baker & Taylor Co.	105.20
Brookings Fire Dept.	250.00
Brookings-Harbor Insurance	58.00
Brookings-Harbor Pilot	84.50
Brookings Office Supplies	10.85
Brookings Supply, Inc.	70.04
Brookings Tire Service, Inc.	74.43
City Water Operation & Maintenance Fund	219.65
C & L Office Supplies	13.08
Chetco Rexall Drugs, Inc.	25.00
Chetco Gas	64.64
Clip	5.00
Consolidated Freightways	26.11
Cora C. Cooley	5.00
Coos-Curry Electric	2,316.76
C. M. Cross	9.35
Curry County Clerk	9.00
Curry County Communications	50.05
Daily Journal of Commerce	176.00
Dan's Photography & Cameras	51.18
Del Chemical Corp.	63.60
Demco	20.65
Dept. of General Services	3.00
Doc's Upholstery	90.00
Samuel W. Dotson	5.90
Avery D. Ensley, Jr.	7.85
Ferry Creek Rock & Concrete	941.99
Frank's Office Equipment	9.25
Gaylord Bros., Inc.	41.10
General Telephone Co.	432.98
Harbor Drug Center, Inc.	39.75
Hanscam's Center, Oreg. Ltd.	44.32
Hinds Supply Co.	45.85
Al R. Hooten	23.10
IAPMO Headquarters	3.50
Industrial Steel & Supply Co.	89.35

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<u>Name</u>	<u>Amount</u>
Kerr Ace Hardware	\$ 113.58
Klip Stationers	17.70
Delores Landis	4.00
Littrell Parts of Brookings	252.58
Long Electric	15.00
Christina Lucas	120.00
McInturff, Thom, & Collvier	350.00
Marjorie B. McKernan	14.00
McNaughton Book Service	100.24
Motorola	45.25
Moore Business Forms	230.50
National Geographic Society	7.70
National Register Publishing Co.	68.50
Newspaper Enterprise Assoc.	6.90
North Coast Paving & Rock	158.24
O.K. Tire Store	20.32
Lyle K. Owens	4.70
Houshang Parsi	118.30
Pacific Water Works Supply Co.	642.63
Paramount Pest Control	7.50
Pacific North West Supply	101.02
Pennwalt Corporation	72.00
Publishers Central Bureau	29.34
Ranger Rick's Nature Club	7.00
Ray's Sentry	80.64
Shell Oil Co.	1,169.11
Slater's Communications & Electronics	20.41
South Coast Stationery	30.31
Stockade Supply	66.15
Square Deal Lumber Yard	41.88
U. S. Post Office	130.00
Whitey's Richfield	30.11
H. W. Wilson Co.	20.00
Western Union	20.65
Charles C. Williams	25.00
Sam Williams	32.00
H.G.E., Inc.	<u>3,222.36</u>
Total	\$13,484.15