

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
OCTOBER 14, 1975

The meeting was called to order at 8:05 p.m. by Mayor Robert L. Kerr. Members present were Councilmen William Guthrie, Jack Ross, Ellis Dowden, and Darrell Allsup.

Mayor Kerr welcomed Councilman Guthrie back from his unfortunate accident of August 12, 1975. Mayor Kerr also expressed sympathy for the family of Bill Landis. Mr. Landis, Chairman of City of Brookings Planning Commission, lost his life in a plane accident on October 5, 1975.

APPROVAL OF MINUTES

Councilman Ross asked for correction of the minutes of September 9, 1975, under Approval of Minutes. Councilman Ross voted no, rather than abstaining from voting, on the approval of write-off on Sewer Usage Account No. 1-388.

MOTION was then made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the minutes of September 9, 1975, be approved as corrected.

MONTHLY REPORTS

City Attorney - None.

City Engineer - Gary Dyer reported on the following:

BROOKINGS-HARBOR INTERCEPTOR - Ken Bostick, who was awarded the bid on this project, will begin in approximately two weeks. Due to the delay in E.P.A. approval of plans on the Brookings-Harbor Interceptor, an extension of time will be needed to complete the project.

MEMORY LANE PUMP STATION ADDITION - The following bids were received this date:

M & F Building Co.	Basic Bid of \$37,494.00
S-2 Contractors, Inc.	" " " 40,413.00
Wright-Schuchart-Harbor	" " " 69,111.00
Willis Mechanical	" " " 48,895.00

City Engineer Gary Dyer will make recommendation in a few days on the above named bids. Pre-construction conference is scheduled for October 29, 1975 at 3:00 p.m.

MILL BEACH PRESSURE SYSTEM PROJECT - On October 29, 1975, City Council, City Engineer Gary Dyer, and Brookings Plywood Officials will review this project.

WATER TREATMENT FACILITIES - S-2 Contractors, Inc. are proceeding with construction and they anticipate that the project will be completed in April 1976. The scheduled date for completion of the contract is October 1976.

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WATER TRANSMISSION LINE UP NORTH BANK CHETCO - The design has been completed on the extension of water lines and city crew is proceeding with the final construction.

F.H.A. GRANT FOR ADDITIONAL WATER SYSTEM CONSTRUCTION PROJECTS - Gary Dyer advised that the City will be receiving grants in the amount of \$329,000.00 for water system construction. These grants were made possible through the efforts of Mayor Kerr who spent considerable time with F.H.A. officials in order to obtain these grants for the City of Brookings.

AUTHORIZATION TO PROCEED WITH DESIGN - MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that City Engineer Gary Dyer be authorized to proceed with design on a 16 inch line from the covered reservoir down Pacific Avenue to Oak Street, and 12 inch line from Pacific Avenue to Easy Street and one block on Easy Street.

PUBLIC HEARINGS - None.

LEGISLATIVE ACTION

1. AUTHORIZATION TO ADVERTISE FOR POLICE CAR BIDS.

After some discussion it was decided that the Police Department check into the possibility of purchasing a smaller vehicle due to maintenance and fuel for operation.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried that this be tabled until the next regular council meeting in Nov. 1975.

2. RESOLUTION NO. 184 - LIBRARY BOARD'S RESPONSIBILITY AND BYLAWS OF THE BOARD OF TRUSTEES.

Resolution No. 184 was read in full.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that Resolution No. 184 be tabled until the Council has had the opportunity to examine the Bylaws of the Board of Trustees for the Chetco Community Library.

3. RECOMMENDATION FROM BROOKINGS PLANNING COMMISSION FOR ZONE CHANGE FROM CT TO RL ON TAX LOT 100, MAP 41-13-8BA, SUBMITTED BY MILDRED M. BYRNE, TRUSTEE.

City of Brookings Planning Commission had held a public hearing on this zone change and it was approved.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that a public hearing be held before the Brookings Common Council

at the next regular Council meeting in November 1975 for the above named proposed zone change.

4. REQUEST BY RICHARD DANIELSON, A.I.A., TO HAVE BOYER'S BROOKINGS HOUSING PROJECT PLACED ON OCTOBER 14, 1975 AGENDA FOR APPROVAL.

Councilman Ross advised that he had attended th Planning Commission meeting of October 7th and at this time the design was presented for the above named project. Proposed location is at the end of Arnold Lane. Councilman Ross was impressed with the design presented, but questioned the water availability due to inadequate water lines in this area.

After discussion a MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that approval of this development be tabled until a flow meter is obtained and an accurate record can be made of water pressure in this area.

5. REQUEST FROM BOARD OF COUNTY COMMISSIONERS FOR DISBURSEMENT OF BUDGETED PARK FUND

Mayor Kerr explained that as a result of a meeting between the Mayors of Brookings, Gold Beach, and Port Orford, it was agreed the Curry County Commissioners disburse budgeted park funds as follows for the fiscal year, 1975-1976:

Brookings	\$	-0-
Gold Beach		20,000.00
Port Orford		5,000.00

The allocation of funds is based on three considerations. First, that at least \$25,000.00 will be requested for parks by the County for fiscal 1976-77. Second, that the City of Brookings shall receive first priority for funds in fiscal 1976-77. Third, that any monies not spent by the City of Gold Beach shall be made available to the remaining cities, if needed.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Mayor Kerr be authorized to sign this agreement with Curry County Commissioners.

6. PAYMENT OF VOUCHERS - SEPTEMBER 1975.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$31,657.07 be paid.

INQUIRIES RECEIVED

MRS. A. J. ANDERSON inquired if the gravel that piles up at the corner of Oak and Railroad Streets could be removed. Sam Williams, Foreman, was instructed to check into this request.

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HAMMOND DEVELOPMENT CORPORATION advised House Bill 3260, which allows cities to provide rent subsidies through property tax exemption for housing for low income elderly persons, has been passed and signed by the Governor; and that their corporation has built ten subsidized projects, several specifically designed for the elderly. Their firm feels that a similar senior citizen development in Brookings would serve the needs of the community by providing a safe and comfortable place to live for its senior citizens.

City Recorder was instructed to advise them that due to the unavailability of water service in certain locations in the City, it would be unwise to approve any large developments. It will be approximately nine months before the water improvements will be completed and at that time the City would be in a position to advise of the water availability which depends a lot upon the amount of money available to update the present water lines within the City.

TWO COMPLAINTS on the road conditions on the North Bank Chetco were received. They were complaining that the chuck holes in the road ruined their tires. These complaints are to be turned over to the City's insurance company.

OTHER MATTERS

LEAGUE OF OREGON CITIES CONVENTION - NOVEMBER 16 - 18, 1975.

City Recorder asked that she be advised who is going to attend this convention so reservations may be made.

POLICE DEPARTMENT PURCHASES

Police Department had applied for federal grants for police equipment. At the time this application was made, it was necessary to specify the exact equipment requested. This grant, in the amount of \$1,892.00, has now been received and authorization is requested from the Council to purchase this equipment.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the Police Department proceed with purchasing items with this grant, as specified.

SWIMMING POOL

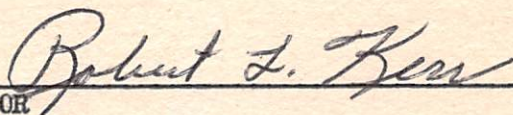
Mayor Kerr advised that the revenue received for the last three months of operation of the swimming pool is \$4,002.16 and the expenditures were \$15,807.11, leaving a deficit of \$11,804.95.

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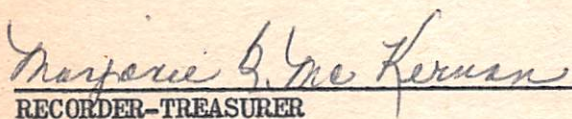
Discussion followed. It was suggested that possibly the pool could be supported under recreational programs, or be put on the tax roll for support.

ADJOURNMENT

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that the meeting be adjourned. The meeting then adjourned at 9:30 p.m. This meeting was recorded on tape and is on file in the Recorder's Office.


MAYOR

ATTEST:


RECORDER-TREASURER