

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
NOVEMBER 12, 1975

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that minutes of October 14, 1975, be approved as posted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Gary Dyer advised of the pre-construction conference held this date with Ken Bostick on the Brookings-Harbor Sewer Interceptor project. The construction of this project will begin on November 18, 1975.

Gary Dyer, City Engineer, requested authorization to advertise for bids.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that City Engineer be authorized to advertise for bids on water line, a 14" line from North Bank Chetco Road to Reservoir, 16" line from Reservoir down Pacific Avenue to Oak Street, 12" line from Pacific Avenue to Easy Street and one block on Easy Street.

PUBLIC HEARING:

REQUEST FOR ZONE CHANGE ON TAX LOT 100, MAP 41-13-8BA, FROM CT (COMMERCIAL TOURIST) ZONE TO RL (RESIDENTIAL LOW DENSITY) BY MILDRED M. BYRNE, TRUSTEE.

The public hearing was held for the purpose of zone change within the City of Brookings. There were no objections registered to this zone change.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that this zone change be granted.

LEGISLATIVE ACTION:

1. BROOKINGS-HARBOR INTERCEPTOR.

Request for extension of time for completion of this project by Contractor Ken Bostick.

No extension of time was granted by City Council at this time.

2. MEMORY LANE PUMP STATION ADDITION.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the bid for Memory Lane Pump Station Addition be awarded to M & F Building Co. for the amount of \$37,494.00

contingent upon approval of E.P.A.

3. RESOLUTION NO. 184.

Bylaws of the Board of Trustees of Chetco Community Library. Resolution No. 184 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that Resolution No. 184 be approved.

4. ORDINANCE NO. 265. AN ORDINANCE COVERING THE DISCHARGE OF INDUSTRIAL (AND OTHER) WASTES INTO THE PUBLIC SEWERS OF THE CITY OF BROOKINGS.

Ordinance No. 265 was read in full.

MOTION was made by Councilman Ross and seconded by Councilman Allsup that Ordinance No. 265 be read the second time by title only. Roll call was as follows:

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

Ordinance No. 265 was then read the second time by title only.

MOTION was made by Councilman Dowden and seconded by Councilman Ross that Ordinance No. 265 be adopted. Roll call was as follows:

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

Ordinance No. 265 was declared adopted.

5. REQUEST FOR VACATION OF ALLEY-WAY.

Request by Azalea Lanes, located at 410 Oak Street, for vacation of 30' alley-way. Dean Kerr, owner of Azalea Lanes, was advised by City Attorney that he will have to file a petition with the City for vacation of an alley-way. All property owners within 250' will have to be notified of this request. It was suggested that the Planning Commission review this vacation of alley-way before it is presented to the City Council for a public hearing.

6. AGREEMENT BY AND BETWEEN CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND CITY OF BROOKINGS.

Dedication of property for street, water, sewer service and utility use, in exchange for paving this street.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and

carried unanimously that this Agreement be approved and Mayor Kerr be authorized to sign Agreement on behalf of the City.

7. MILL BEACH PRESSURE SYSTEM PROJECT.

Cameron C. Thom, City Attorney, was instructed to set up a meeting with Brookings Plywood and attorney to meet with City Council and attorney.

8. SUB-DIVISION DEVELOPMENT ON SWAGG POINT.

Water and sewer facilities for this development.

No representative was present in reference to this development so no action could be taken.

9. NEW POLICE CAR. AUTHORIZATION TO ADVERTISE FOR BIDS.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried that City Recorder be authorized to advertise for new police car, bids to be opened at next regular council meeting, December 9, 1975. Councilman Dowden abstained from voting.

10. APPROVAL OF FRIDAY AFTER THANKSGIVING AS HOLIDAY FOR CITY EMPLOYEES.

This approval has been customary since 1971.

MOTION was made by Councilman Allsup, seconded by Councilman Dowden and carried that City Employees work on Friday after Thanksgiving. Councilman Ross voted "NO".

11. PROPOSALS FOR WATER COMPREHENSIVE PLAN

Proposals were received from Dortch-Gresdel & Associates, CH₂M, H.G.E., Inc., and Marquess & Marquess.

MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the proposal presented by CH₂M be accepted and CH₂M are to proceed with Comprehensive Water Study for the City of Brookings.

12. PAYMENT OF VOUCHERS - OCTOBER 1975.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$15,514.94 be paid.

13. STOUT PROPERTY DEEDED TO CITY FOR PARK PURPOSES.

Mrs. Palm May Stout had deeded property to the City fo park purposes, with stipulation that her summer home, located on this property, be hers to reside in as long as she lives. Mrs. Stout advised the City property

Page 4 - Minutes
Brookings Common Council
City of Brookings
November 12, 1975

taxes on this home have been increasing quite substantially in the last few years. Mrs. Stout inquired from the Council if there was any way the City could assume this house so property taxes could be discontinued. City Attorney will check with Mrs. Stout's attorney in regard to the original agreement on this deeded property.

INQUIRIES:

Tom McKenzie requested water service from the City of Brookings to his proposed mobile home park located on South Bank Chetco Road.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that this request be tabled.

Councilman Ross inquired from City Attorney, if at the Parks & Recreation Commission meetings there are not enough members in attendance to make up a quorum, could he, being an ex officio, be eligible to vote. City Attorney will check and advise.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that Mayor Kerr be given authorization to work with Burton Weast on the LCDC program.

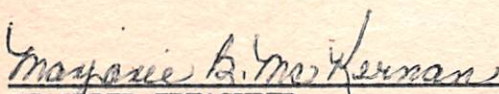
ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried unanimously that the meeting be adjourned. The meeting then adjourned at 9:50 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
NOVEMBER 30, 1975

Name	Amount
A & I Parts & Service, Inc.	\$ 104.46
Acco Contractors, Inc.	241.75
Akin Motor Co., Inc.	193.95
American Library Association	30.00
American Linen Supply	37.10
Atlantic Richfield Co.	324.05
Robert E. Babb	8.45
Baker & Taylor Companies	118.90
B & W Builders Supply	19.20
R. R. Bowker Co.	126.11
Brookings Auto Body	29.00
Brookings Fire Department	250.00
Brookings Tire Service	34.88
Brookings-Harbor Pilot	4.75
Brookings Electronic Service Co., Inc.	29.80
Brookings Office Supplies	28.50
Brookings Supply, Inc.	20.14
Bryan Morrison, Inc.	1,937.04
Budge-McHugh Supply Co.	24.76
Da-Tone Construction	950.00
Dave Butts Arco	64.20
C & L Office Supplies	29.45
Chetco Gas	20.00
Chetco Sheet Metal	18.00
Chetco Rexall Drugs, Inc.	30.18
City Water Operation & Maintenance Fund	164.25
Coast to Coast Stores	29.87
Coast Fire Extinguishers	32.50
Coastal Printing	15.00
Congress Hotel	49.50
Cora C. Cooley	5.00
Coos-Curry Electric Co-operative, Inc.	2,736.64
Coquille Salvage	712.50
C. M. Cross	131.10
Curry County Communications	2.05
Curry County Feed	68.60
Dan's Photo & Camera	5.96
Demco	31.00
Department of General Services	15.50
Samuel W. Dotson	5.90
Dick's Auto	15.00
Dyna Med, Inc.	2.00
Avery D. Ensley, Jr.	7.85

Page 2 - Vouchers Payable
City of Brookings
November 30, 1975

Name	Amount
Fargo International	\$ 163.89
Ferry Creek Rock & Concrete, Inc.	933.60
Frank's Office Equipment	14.50
Pat Fihn	45.00
Harbor Drug Center, Inc.	3.96
Hinds Supply Co.	315.75
General Telephone Co.	557.67
Hatch Bros. Chemical Co.	1,027.00
James L. Jamieson	123.82
Josten's Catalog Cards	9.30
Lyle Kent Owens	4.70
Kerr Ace Hardware	77.90
Klip Stationers	38.13
Luke M. Konantz	101.86
Larry's TV & Appliance	99.00
Littrell Parts of Brookings	95.78
Long Electric	33.35
Loring's Lighthouse & Sporting Goods	1.85
Christina Lucas	120.00
McInturff, Thom & Collvier	379.15
Marjorie B. McKernan	5.00
McNaughton Book Service	35.68
Mercantile Financial Corp.	167.97
Mobil Oil Corp.	60.75
Mom's Cafe	3.95
Mook & Blanchard	8.32
Motorola Inc.	45.25
Nathaniel Dame & Co.	5.24
National Chemsearch	181.84
National Geographic Society	3.50
National Pen Corp.	28.60
Northwest Roads Division	11.74
Nudelman Bros.	40.95
Oregon Welding & Supply	50.15
Pacific Water Works Supply, Co., Inc.	145.51
Paramount Pest Control	7.50
Houshang Parsi	12.60
Portland Motor Hotel	47.39
Ray's Sentry Market	39.77
Regent Book Co., Inc.	22.05
Jack C. Ross	126.90
Slater's Communications & Electronics	145.63
Cecil Smith	32.00

