

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
DECEMBER 9, 1975

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the minutes of November 12, 1975, be approved as posted.

MONTHLY REPORTS:

City Engineer - Gary Dyer reported the water filtration plant is about 15 percent complete; Brookings-Harbor Interceptor project is 50 percent complete, and the contractor will begin this week on the Memory Lane Pump Station Addition.

Gary Dyer requested authorization on the following change orders:

Change Order No. 1 - Brookings Water Filtration Plant Equipment.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that change order to furnish sight gauges on the aluminum and caustic tanks, complete for the total agreed lump sum price of \$325.00 from Neptune Microfloc, Inc., be approved.

Change Order No. 1 - Contract with S-2 Contractors in the net amount of \$1,268.00 credit to the city.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that this change order be tabled.

Brookings-Harbor Interceptor Project - Gary Dyer advised the Council that due to the coming Christmas and New Year holidays that the contractor, Ken Bostick, is planning on closing down the project from December 19, 1975, until January 5, 1976. Gary Dyer inquired from the Council if a time extension of another week could be granted beyond the completion date of December 31, 1975. The Council gave their verbal agreement to this time extension.

Gary Dyer advised the design is not quite complete on the water line project. This project will be let for bids in early January 1976.

City Attorney - Cameron C. Thom advised he had reviewed the sewer ordinance for Harbor Sanitary District and it does not conflict with City of Brookings sewer ordinance. Harry Parsi was directed to advise Marquess & Marquess, Consulting Engineers for Harbor Sanitary District, of this information.

City Attorney also advised a new law is in effect January 1, 1976, where all public contracts will be administered by the Public Contract Review Board. All public contracts (defined as any purchase, lease or sale by a public



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agency of personal property, public improvements or services other than agreements for personal service) shall be based upon competitive bids except those exempted by statute or board rule. However, the statute provides that cities may choose to have their own governing bodies perform the duties of the State Board. An ordinance is to be prepared for the January regular Council meeting, appointing the Review Board.

PUBLIC HEARING:

CITIZEN INPUT FOR COMMUNITY DEVELOPMENT BLOCK GRANTS UNDER TITLE 1 OF THE OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974 FOR COMMUNITY DEVELOPMENT PROGRAMS.

This public meeting was called for the purpose of the participation from the public to present to the Council their needs for developments within the City.

Henry Ide, among other citizens who live in the vicinity of Old County Road, requested water service to their area. They are presently, and have been for a number of years, obtaining their water for domestic use from private wells. Mr. Ide advised that in the summer months the water supply is sometimes depleted.

The Council was in agreement to pursue the possibility of obtaining grants for Community Development Programs.

It was recommended that possibly through this program, grant monies could be used to install a large water main into the City.

MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that Gary Dyer, City Engineer, be authorized to proceed with the pre-application for these Community Development Block Grants.

LEGISLATIVE ACTION:

1. POLICE CAR BIDS:

The following bids were received:

Akin Motor Co., Inc.	\$4,931.22
Menasco Motor Co., Inc.	\$5,126.49

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

2. 1955 GT4 CATERPILLAR TRAXCAVATOR BIDS

The following bids were received:

Myron J. Baumer	\$ 200.00
Jess Fitzhugh	\$ 750.00
John W. Bollman	\$1,137.00



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After some discussion it was suggested, that due to the low bids being received, that it would be more feasible to have the machine repaired for City use.

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

3. PLANNING COMMISSION RECOMMENDATIONS - NO. 170 & NO. 171

No. 170 recommends to the City Council that request by Richard D. Kerr for vacation of alley-way between tax lots 10400 and 10900, Map 41-13-5CB, be approved with utility easement through area being retained by the City.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the City Recorder be authorized to publish notice of Public Hearing for the above named vacation of alley-way, to be held at the regular Council meeting January 13, 1976.

No. 171 recommends to the City Council the appointment of Mary Jane Brimm and Chet Thompson to fill the vacancies on the Planning Commission.

Mayor Kerr, with approval of Council, appointed Mary Jane Brimm to serve unexpired term of C. Williams Landis, term to expire April 21, 1976, and appointed Chet Thompson to fill the expired term of Carl Rust, term to expire April 21, 1979.

4. RESOLUTION NO. 185 - PARKS & RECREATION COMMISSION OF THE CITY OF BROOKINGS

Resolution of the proposed amendments to the Palm Stout Trust.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Resolution No. 185 be duly adopted.

5. REQUEST TO LCDC FOR TIME EXTENSION

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Mayor Kerr be authorized to apply for extension of time to complete programs for citizen involvement and agency involvement for the Department of Land Conservation & Development Commissions statutory law.

6. SUBDIVISION DEVELOPMENT ON SWAGG POINT

Owner of this property requested that the City take a canvass of other property owners in this area for a sewer improvement district. Elmer Lee was instructed to take this canvass.

7. PAYMENT OF VOUCHERS

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that vouchers in the amount of \$23,022.74 for the



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month of November 1975 be paid.

8. READING OF CORRESPONDENCE

C. A. Page requested exchange of his sewer line for roadway on his property between Old County Road and Pioneer Road.

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that this request be tabled. Councilman Guthrie suggested that he and Harry Parsi check further into this request.

Request for Street Light. Rita Brown, requested, if possible, that a street light be located either at the corner of Maple and Oxford Streets, or at the corner of Maple and Cedar Streets.

At the present time the City is unable to have street lights installed. City Recorder was instructed to prepare a priority list for new street lights. When the City is in the position to have more lights installed under the franchise with Coos-Curry Electric, this priority list will be used.

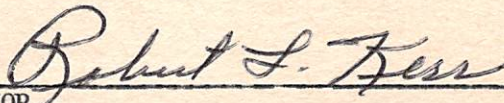
OPEN DISCUSSION

Bill Boggs, Chairman for Flag Committee, was in the audience and advised they will be putting up flags in approximately 100 locations in this area for 10 holidays a year. If anyone is interested in having this flag service, please advise.

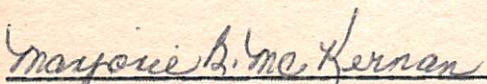
ADJOURNMENT

MOTION was made by Councilman Guthrie, seconded by Councilman Ross 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.

  
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MAYOR

ATTEST:

  
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RECORDER-TREASURER



We, the undersigned members of the Council of the City of Brookings, hereby consent to a special meeting to be held at 7:00 p.m. o'clock, Tuesday, December 23, 1975, at the City Hall in Brookings, Oregon:

Robert L. Hess

Jack C. Ross

Daniel Allard

Witnessed by:

Marjorie B. McKernan  
Recorder-Treasurer