

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
JANUARY 14, 1975

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.

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the minutes of December 12, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - Presented Council with Amendment to Brookings-Harbor Sewerage Agreement.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that this Agreement be approved and Mayor and City Recorder be authorized to sign said Amendment.

City Engineer - Gary Dyer reported that H.G.E., Inc. are proceeding with design on Memory Lane pump addition design.

Mill Beach Pressure Main Replacement - Gary Dyer checked with E.P.A. and this project is eligible for 75% grant leaving 25% cost for completion. City has an Agreement with Brookings Plywood Corp. where they agreed to pay a share of this replacement. Mr. Dyer recommended that City Attorney be encouraged to contact Brookings Plywood once again in an effort to get their commitment for paying their share.

Easy Manor Sewer Replacement - Mr. Dyer reported that City Attorney is in the process of obtaining sewer easements for this project and that city should be in the position to authorize engineer to advertise for bids at the next regular Council meeting.

Wharf Street Storm Drain - H.G.E., Inc. is proceeding with design on this project.

Director of Public Works - Harry Parsi gave an oral report on work done by city crews, and brought up the problem of property owners having poor hookups to city sewer lines. Mayor Kerr inquired from City Attorney what procedure should city take to have property owners repair these

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hookups and was advised that City's existing ordinance has provisions under which prosecution of the property owners involved could be made.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that property owners be given notice of violation of sewer connections and be given 30 days to repair, and if not done then City proceed with prosecution.

Chief of Police - Chief Cross informed the Council that through the Coos-Curry Council of Governments he had applied for another patrolman. This is under the C.E.T.A. program.

PUBLIC HEARINGS - None.

LEGISLATIVE ACTION:

1. MAYOR'S APPOINTMENTS.

President of Council - Jack C. Ross
Public Utilities Commissioner - Darrell Allsup
Fire Commissioner - Jack C. Ross
Police Commissioner Deputy - William Guthrie
Parks & Recreation Commissioner - Jack C. Ross
Finance Director - Ellis Dowden

2. ORDINANCE NO. 257 - WATER CHARGES ON CONNECTIONS & RATES.

No action was taken on this ordinance for lack of accurate information on rates. It was recommended by Mayor Kerr that this Council meeting be adjourned until January 21, 1975, and at that time this ordinance be acted on.

MOTION was made by Councilman Ross, seconded by Councilman Dowden and carried that this ordinance be tabled.

3. BROOKINGS-HARBOR CHAMBER OF COMMERCE REQUEST FOR POLICY TO GOVERN TRANSIENT PROMOTIONAL SALES DEALERS.

Letter from Chamber was read. Discussion followed. Council was sympathetic with the Chamber's stand but did not know what to do about it. It was recommended that the Chamber formulate some specific recommendations to the Council. Councilman Guthrie inquired if residents

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having garage sales within the City were subject to City licenses and Mr. McInturff, acting City Attorney, advised that they were.

4. PAYMENT OF VOUCHERS - DECEMBER 1974.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that vouchers in the amount of \$17,951.55 be paid.

5. RECONSIDERATION OF PETITION - IN THE MATTER OF WATER SERVICE TO THE NORTH BANK CHETCO RIVER ROAD RESIDENTS.

In this petition these residents asked the Council to reconsider the establishment of the water treatment plant at Azalea Park Site and establish it at the Joe Hall Creek Site.

Inasmuch as Joe Hall Creek Site is owned by Robert Allsup, his father, Darrell Allsup vacated his seat on the Council during Council's action on this request.

This property at Joe Hall Creek, owned by Robert Allsup, was offered to the City at the price of \$7,500 per acre. It is estimated that approximately two acres would be needed for the water filtration plant.

After more discussion MOTION was made by Councilman Ross, seconded by Councilman Guthrie, that the property located at Azalea Park be deeded back to the State and Mayor and Recorder be authorized to sign bargain and sale deed and that City of Brookings purchase the Joe Hall Creek property from Robert Allsup for the water filtration plant. Motion carried unanimously.

OTHER MATTERS:

Mrs. Kenneth Ledou, who lives at 624 Spruce Street, explained to the Council that sewer was backing up on their property and asked if City could correct this problem. After discussion of the problem it was decided that this was not due to the fault of city sewer line, but was connection on property. Councilman Allsup offered to investigate the situation to help see how the problem could be solved.

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Resignation of Gladys Kanick. MOTION was made by Councilman Dowden, seconded by Councilman Guthrie that the resignation of Gladys Kanick as Planning Commissioner be accepted. Motion carried unanimously.

C. W. Williamson, owner of Brookings-Harbor Enterprises, asked why materials that are being used for construction at the Port were being stored on city property. He felt the city was in competition with his business for he has storage room for rent. Director of Public Works was instructed to investigate and report to Mr. Williamson.

Barricade of Public Road placed by Agnew Timber Products. Mayor Kerr and Councilman Dowden are to negotiate with Agnew Timber Products hoping to reach an agreement rather than take it to Court for a decision.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that this meeting be adjourned until January 21, 1975, at 2:00 p.m.

Meeting then adjourned at 10:00 p.m.

JANUARY 21, 1975

Mayor Robert L. Kerr reconvened the meeting at 2:00 p.m. Councilmen present were: William Guthrie, Jack Ross, Ellis Dowden, and Darrell Allsup.

This meeting was mainly to discuss revised charges for water connections and rates for inside and outside users.

MOTION was made by Councilman Guthrie, seconded by Councilman Dowden and carried unanimously that rates listed be approved, effective date January 25, 1975.

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INSIDE CITY LIMITS

Residential 1 - Water Rates

Minimum Rate	500 cu ft	\$7.00
Rate per 100 cu ft	Next 500 cu ft	.55
Rate per 100 cu ft	Next 1000 cu ft	.30
Rate per 100 cu ft	Next 2000 cu ft	.20
Rate per 100 cu ft	All over 4000 cu ft	.20

Commercial 1 - Water Rates

Minimum Rate	500 cu ft	7.00
Rate per 100 cu ft	Next 1000 cu ft	1.00
Rate per 100 cu ft	Next 3500 cu ft	.60
Rate per 100 cu ft	Next 5000 cu ft	.40
Rate per 100 cu ft	All over 10,000 cu ft	.20

Service Connection Fees - 1

<u>Meter Size</u>	<u>Service Connection Charge</u>
3/4" or less	\$200.00
1" to 2"	200.00 plus materials cost
Over 2"	200.00 plus large equipment and materials cost

OUTSIDE CITY LIMITS

Residential 2 - Water Rates

Commercial 2 - Water Rates

Service Connection Fees - 2

The rates and charges applicable to users situated outside of the corporate limits of the City of Brookings shall be one and one-half times those applicable to users within the corporate limits of the City of Brookings.

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OTHER MATTERS:

Councilman Ross and Councilman Guthrie advised that they had met with Curry County Commissioners and members of the Curry County Recreational Association this morning in regard to the disposition of the swimming pool in the City.

After some discussion, MOTION was made by Councilman Dowden, seconded by Councilman Allsup and carried unanimously that the decision on whether City is to resume responsibility of the swimming pool be tabled.

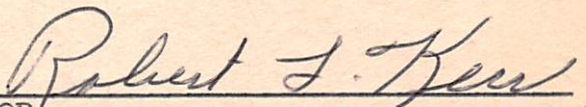
Authorization to advertise for gas bids for city equipment.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that City Recorder advertise for gas bids for city equipment, both pump price and bulk price. For leaded and unleaded gas. Bids to be opened at regular Council meeting in February 1975.

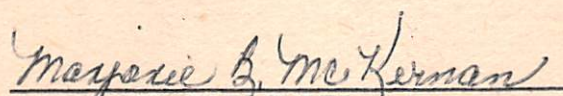
ADJOURNMENT:

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried that the meeting be adjourned. The meeting then adjourned at 3:15 p.m.

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


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
DECEMBER 31, 1974

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 173.50
Akin Motor Co., Inc.	63.67
Allen Office Equipment	5.95
American Linen Supply	95.80
American Scientific & Chemical	13.21
Donna Ashley	21.84
Atlantic-Richfield	325.23
Baker & Taylor Co.	360.09
Donald G. Behee	106.20
R. R. Bowker Co.	48.41
Brookings Auto Body	100.00
Brookings Fire Department	200.00
Brookings-Harbor Pilot	4.00
Brookings Office Supplies	66.80
Brookings Supply, Inc.	5.80
Brookings Const. Co.	74.00
C & E Auto Repair	68.94
Chetco Gas	97.55
Chetco Rexall Drug	32.39
City - W.O.M.F.	229.55
Coast to Coast Stores	10.69
Cora C. Cooley	5.00
Congressional Quarterly, Inc.	9.45
Coos-Curry Electric	1,613.03
C. M. Cross	110.00
Curry County Commissioners	3,815.15
Curry County Communications	5.75
Curry County Road Dept.	4.12
Curry Glass	12.20
Dan's Photo & Cameras	8.80
Del-Cur Supply Co-op	8.59
Ed & Mendy Chevron Service	32.05
Elections Division - Secretary of State	3.24
Frank's Office Equipment	46.62
General Telephone Co.	160.65
General Telephone Co.	374.62
H.G.E., Inc.	4,891.60
Hanscam's Center Oreg. Ltd.	36.06
Harbor Cycle	22.70
Hatch Bros. Chemical Co.	1,072.50
Hinds Supply Co.	111.55
Kerr Ace Hardware	139.65
League of Oregon Cities	173.00
Elmer S. Lee	29.26
Linn-Benton Community College	30.00
Littrell Parts	136.50

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<u>Name</u>	<u>Amount</u>
Long Electric	\$ 43.00
Christina Lucas	80.00
McInturff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	5.00
Mobil Oil Corp.	745.32
Motorola Inc.	45.25
National Geographic Society	7.00
Nudelman Brothers	19.50
Pacific Pumping Co.	393.82
Pacific Water Works Supply Co.	315.64
Proctor's Photographic Eng. Center	9.83
Jean Pyne	64.13
Ray's Sentry	65.18
Red Cove Gun & Tackle	11.10
Gerald Ross Ins. Agency	40.00
Sam's A & W Restaurant	11.00
Singleton Plumbing	6.97
South Coast Stationery	10.19
Stan's Tool & Equipment Rentals	2.50
Walter F. Stephens, Jr., Inc.	388.00
Square Deal Lumber Yard, Inc.	4.15
U. S. Post Office	100.00
Universal Equipment, Inc.	42.80
University of Oklahoma Press	7.42
Utilities Supply Co.	80.29
Water Metrics Co.	79.90
Western Union	22.40
Whitey's Richfield	5.45
Charles C. Williams	25.00
H. W. Wilson Co.	65.00
Total	\$17,951.55