

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
APRIL 8, 1975

The meeting was called to order at 8:00 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 Guthrie, seconded by Councilman Ross and carried unanimously that the minutes of March 8, 1975, be approved as posted.

MONTHLY REPORTS:

City Attorney - Mr. Thom advised that he had just received the title report on ownership of the access road from Wharf Street to Center Street, and that it will be another month before City will be in the position to file a title suit. Agnew Timber Products has placed a barricade on the above named street.

Ordinance adopting Fire Code - This Ordinance was tabled.

Ordinance No. 257 AN ORDINANCE AMENDING ORDINANCE NO. 69 PROVIDING FOR ADOPTION OF A CURRENT PLUMBING CODE, RULES AND REGULATIONS AND DECLARING EMERGENCY, was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie that Ordinance No. 257 be read the second time by title only. Roll call was as follows:

Mayor Robert L. Kerr	Aye
Councilman Guthrie	Aye
Councilman Ross	Aye
Councilman Dowden	Aye
Councilman Allsup	Aye

Motion carried unanimously.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie that Ordinance No. 257 be adopted. Roll call was as follows:

Mayor Robert L. Kerr	Aye
Councilman Guthrie	Aye
Councilman Ross	Aye
Councilman Dowden	Aye
Councilman Allsup	Aye

The Ordinance was then declared adopted.

Page 2 - Minutes
Brookings Common Council
City of Brookings
April 8, 1975

Sales Agreement for Treatment Plant Site. This property is located on Joe Hall Creek and owned by Robert Allsup, Doris E. Allsup, Edwin L. Chapman, and Ina H. Chapman, 2.09 acres at the price of \$13,750.00.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that the Mayor and City Recorder be authorized to sign this Sales Agreement.

City Engineer -

EASY MANOR SEWER REPLACEMENT - Gary Dyer reported that we are still waiting for one easement before we can proceed with this project.

MEMORY LANE PUMP STATION - Engineering plans are complete and will be asking for authorization to advertise for bids at the regular Council meeting May 1975.

BROOKINGS-HARBOR INTERCEPTOR PROJECT - Engineering plans are complete and will be asking for authorization to advertise for bids at the regular Council meeting in May 1975.

WHARF STREET STORM DRAIN PROJECT - Engineering plans are complete and Gary Dyer requested authorization to advertise for bids.

MOTION was made by Councilman Ross, seconded by Councilman Allsup and carried unanimously that the City Engineer be authorized to advertise for bids on Wharf Street Storm Drain, contingent upon settlement of ownership of Cove Road.

WATER TRANSMISSION MAIN IMPROVEMENTS - Engineering plans are complete and Gary Dyer requested authorization to advertise for bids to be opened at 3:00 p.m. on May 13, 1975.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that the City Engineer be authorized to advertise for bids, contingent upon approval of Curry County and State Health Division.

Director of Public Works -

THIRD AND RANSOM SEWER IMPROVEMENT DISTRICT - Harry Parsi advised the Council that the detail work for this project has been prepared and requested Council to set a date for the Public Hearing. Date mentioned was May 6, 1975.

Mr. Parsi was instructed to notify the property owners on Moore Street cost for water connections.

MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that the Public Works Department be authorized to advertise for

Page 3 - Minutes
Brookings Common Council
City of Brookings
April 8, 1975

bids for one 1948 Ford Truck and one 1969 Dodge and attachment for backhoe.

PUBLIC HEARINGS:

APPLICATION FROM DARRELL ALLSUP FOR ZONE CHANGE OF TAX LOTS 1600 AND 1601,
MAP NO. 41-13-5B FROM RH TO CT.

A Public Hearing was held before the City of Brookings Planning Commission on the above named zone change. There was no opposition to this request. The Planning Commission recommended to the Council that zone change be approved. No opposition was submitted to the Council.

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

LEGISLATIVE ACTION:

1. BROOKINGS LAND & TOWNSITE LETTER IN REFERENCE TO FOUNTAIN PARK.

City Attorney advised that before the City accepts this water fountain they should have title to the property. City Attorney will so advise the Brookings Land and Townsite Co.

2. DRAINAGE WATER PROBLEM BEHIND CURRY MEDICAL CENTER.

Byron E. Loomis at 401 Linden Lane registered a complaint of the pumping of drainage water from basement of a portion of the Curry Medical Services Building.

City Recorder was instructed to answer Mr. Loomis' correspondence and advise that the City is taking this under consideration. Curry County is proposing to do some additional construction on the Curry Medical Center in the near future and at that time this problem should be resolved.

3. REQUEST FROM LUCIEN LORING ON DEL NORTE LANE, FOR TIME LIMIT ON
CONDEMNED HOUSE.

After some discussion on condemned houses and buildings within the City a MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that Lucien Loring post a \$1,000 bond or cash and given 90 days to bring the house up to the City Building Code.

4. APPOINTMENT OF MEMBERS TO C.C.C.O.G.
Mayor Kerr appointed Ellis Dowden and Jack Ross as committee members to C.C.C.O.G. for the City of Brookings.
5. REAPPOINTMENT OF BRUCE KENT TO THE PARKS AND RECREATION COMMISSION.
MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Bruce Kent be reappointed to the Parks and Recreation Commission.
6. APPOINTMENT OF TWO BUDGET COMMITTEE MEMBERS.
Mayor Kerr appointed Joe Jozens, term to expire February 1, 1976, and Fred Fox, term to expire February 1, 1977.
7. APPOINTMENT OF PLANNING COMMISSION MEMBER, TERM TO EXPIRE APRIL 21, 1977.
Mayor Kerr recommended that Ray Lockman be appointed to the Planning Commission.
MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Ray Lockman be appointed to the Planning Commission.
8. PAYMENT OF VOUCHERS - MARCH 1975.
MOTION was made by Councilman Allsup, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$34,889.19 be paid.
9. SURVEY OF SUBSURFACE SEWAGE DISPOSAL SYSTEMS WITHIN CITY OF BROOKINGS.
Mayor Kerr advised that the Council, and news media, had met early in the day with representatives of DEQ and had reviewed this survey. At this meeting a public meeting was set up for May 6, 1975, at 8:00 p.m. in the Council Chambers. Director of Public Works is to notify property owners involved in this area of this public meeting. Notice to be published in the Brookings-Harbor Pilot.
10. PUBLIC HEARING FOR CITY OF BROOKINGS ON ZONE AMENDMENT BEFORE CURRY COUNTY PLANNING COMMISSION ON APRIL 17, 1975.
Councilman Allsup will attend this meeting.

Page 5 - Minutes
Brookings Common Council
City of Brookings
April 8, 1975

OTHER MATTERS:

TIME CHANGE IN WORKING HOURS. MOTION was made by Councilman Dowden, seconded by Councilman Guthrie and carried unanimously that hours of city employes be from 8:00 a.m. to 5:00 p.m.

GAS BID WITH BROOKINGS MOBIL STATION. It was brought to the attention of the Council that Mobil Station is having a problem obtaining unleaded gas. The new police car, being the biggest user of gas, has to purchase their unleaded gas from other stations, which is additional cost to the City. Mayor Kerr will contact Mobil Station and if it is impossible for them to supply the City with unleaded gas, the City would then accept the bid with Shell Service Station.

ETHICS COMMISSION REQUIRES STATEMENTS BY APRIL 15. City officials to file economic interest statements.

Shirley Earle, Planning Commission member, turned in her resignation due to the requirements of the Ethics Commission statement.

MOTION was made by Councilman Dowden, seconded by Councilman Ross and carried unanimously that Shirley Earle's resignation be accepted with regret.

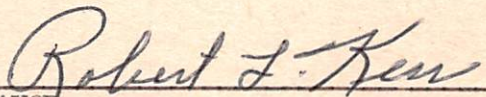
RECONSTRUCTION OF CLIFF HOUSE TO COMPLY WITH BUILDING CODE. City Attorney will contact Mr. Kalaber, owner of Cliff House, in regard to the completion of project.

ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Allsup and carried unanimously that the meeting be adjourned.

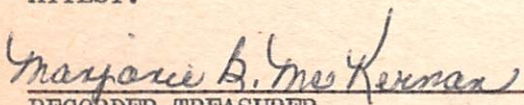
The meeting then adjourned at 10:40 p.m.

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



MAYOR

ATTEST:



RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
MARCH 31, 1975

<u>Name</u>	<u>Amount</u>
Allen Office Equipment	\$ 11.89
American Linen Supply	61.00
American Red Cross	53.40
American Scientific & Chemical	12.10
American Society of Building & Construction	25.00
Atlantic Richfield Co.	306.77
B & L Kawasaki, Inc.	25.00
Brookings Auto Body	14.00
Brookings Electronic Service	15.60
Brookings Fire Department	200.00
Brookings-Harbor Pilot	12.10
Brookings Office Supplies	62.19
Brookings Supply, Inc.	5.45
Brookings Tire Service, Inc.	31.44
Budge-McHugh Supply Co.	641.60
Chetco Gas	217.43
Chetco Rexall Drugs, Inc.	26.18
City Water Operation & Maintenance Fund	226.55
Consolidated Supply Co.	16.10
College Place Bindery	58.26
Construction Publishing Co., Inc.	20.95
Cora C. Cooley	5.00
Coast to Coast Stores	58.45
Consolidated Freightways	28.18
Coos-Curry Electric	1,764.19
C. M. Cross	110.00
Curry County Communications	52.55
Curry County Road Department	6.00
Department of General Services	50.00
Dickson Concrete Pipe	163.31
Dorr-Oliver Inc.	8.39
Ebsco Subscription Services	11.97
Ed & Mendy	30.49
Frank's Office Equipment	51.70
General Telephone Co.	283.37
Hanscam's Center, Oreg. Ltd.	13.34
Hinds Supply Co.	446.47
Kerr Ace Hardware	194.14
Lincoln Equipment, Inc.	121.72
Long Electric	387.43
Christina Lucas	80.00
Matthews Machinery	383.67
McInturff, Thom, Collver & Rossi	306.60
Marjorie B. McKernan	5.00

Page 2 - Vouchers Payable
 City of Brookings
 March 31, 1975

<u>Name</u>	<u>Amount</u>
Mine Safety Appliance Co.	26.37
Mobil Oil Credit Corp.	465.01
Motorola Inc.	45.25
National Geographic Society	3.50
Neptune Meter Co.	550.97
North Coast Paving & Rock	437.09
Oregon Fire Chiefs Assn.	15.00
Pacific Waterworks Supply Co., Inc.	282.21
Paramount Pest Control	5.00
Houshang Parsi	300.00
Houshang Parsi	12.00
Pittsburg Testing Laboratory	2,744.05
Precision Chemical Pump Service Co.	37.48
Rankin, Walsh, Ragen & Roberts	100.00
Ray's Sentry	96.01
Edward W. Riley	14.00
Gerald Ross Insurance Agency	7,913.00
Secretary of State	15.00
Slater Communications & Electronics	37.50
South Coast Stationery	283.99
Square Deal Lumber Yard, Inc.	53.46
Vernie L. Strutton	100.00
Vernie L. Strutton	29.94
Thorp Springs Press	7.95
Tubby's	3.75
U. S. Post Office	150.00
Van Waters & Rogers	125.32
V.W.R. Scientific	20.70
Water Metrics Co.	211.00
Waterworks Supplies Co.	185.55
Weaver's Machine Shop	34.00
Whitey's Richfield	22.69
Charles C. Williams	25.00
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Total	\$20,957.77
Additions:	
Auto & Marine Electric	87.32
H.G.E., Inc.	13,396.05
Littrell Parts	214.08
North Crest Motors, Inc.	3.90
Power Products, Inc.	80.42
Valweld	17.20
Western Union	43.95
World Book Yearbook	8.50
Oregon Department of Commerce	80.00
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Grand Total	\$34,889.19