

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
AUGUST 13, 1974

The meeting was called to order at 8:05 p.m. by Mayor Wilma M. Kemp. Members present were Councilmen William Guthrie, Jack Ross, Rush Long, and Robert Earle.

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that the minutes of regular meeting of July 9, 1974, and special council meeting July 20, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - None.

Supt. of Public Works - Elmer Lee reported that there is another break in the pressure line by the Plywood Corporation and the City crew has been working trying to repair the broken line. Mr. Elmer Lee asked if the signed agreement with the Plywood Corporation wherein they, the Plywood, would replace and relocate this line, be enforced. City Engineer Gary Dyer then stated that 75% of the engineering has been done on this project but could not be finished due to the fact that at the time this engineering was done they ran into the problem of easements and right of ways. This project was included in the \$485,000 bond issue for sewer construction and was eligible for 75% Federal grant. Council was informed that recently the Plywood Corporation has purchased the property, right-of-ways and easements where this sewer line is located. Cameron C. Thom, City Attorney, will look into the agreement with the Plywood Corporation and advise.

Supt. of Water Department - None

Chief of Police - None.

PUBLIC HEARINGS:

None

LEGISLATIVE ACTION:

1. SPRUCE STREET IMPROVEMENT.

This is the paving project in front of the Post Office. City Engineer has not given the final approval on this project. Basically the project is complete but it is deficient in a few instances and City Engineer will see that it meets specifications before payment is approved.

2. COMPREHENSIVE SEWER & STORM DRAINAGE PLAN.

This plan had already been presented to Mayor and Council but was minus one page and Mr. Dyer requested that first twenty (20) copies be returned and the corrected ones are now available. Mr. Dyer will review this plan with Mayor and Council at another meeting.

Mayor Kemp asked Elmer Lee, Supt. of Public Works, why the paving had not been done on Hemlock Street. Practically all of the replacement and repair of sewer lines on Hemlock Street from Fern Avenue to Wharf Street has been completed, paving yet to do. Mr. Lee replied that this paving has not been done because of the proposed storm drain project in this area, and if the paving is done before the storm drain is in, the pavement would have to be cut into. The proposed storm drain project is on Railroad Street from Willow Street to Wharf Street-Fern Avenue to Wharf Street on Hemlock Street and from Fern Avenue to Wharf Street on Spruce Street. Don Behee, Supt. of Water Department, mentioned that service lines should be installed on Hemlock before paving is done. More discussion followed. Gary Dyer recommended to the Mayor and Council that he put together a plan, based on the amount of money that is to be received from the County for storm drain and what money the City has available, and incorporate the storm drain on Hemlock, as much of the main storm drain interceptor on Wharf Street and the paving on Hemlock Street to be used as a guide.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried that Gary Dyer be instructed to prepare a plan as recommended above and present to the Council at the next regular Council meeting in September.

3. E.P.A. GRANT & INSTALLATION OF STANDBY POWER PROVISION  
AT THE MEMORY LANE LIFT STATION.

The State Health Division recommended that this standby power be provided at the Memory Lane Lift Station, and therefore the City Engineers are recommending to the Council that this project be done. This project is eligible for 75% grant under the grant program. Rough estimate on this plan is \$21,870.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried that the City Engineer be given authorization to design the standby power project at the Memory Lane Lift Station.

4. DISCUSSION OF POSSIBLE LOCATION OF WATER TREATMENT PLANT  
IN AZALEA PARK.

Gary Dyer reviewed the discussion of the plant sites that were discussed at the special meeting of August 7, 1974, which consisted of preliminary cost estimates for three plant sites: Plan A, Plan B, and Plan C.

Plan B was recommended by the City Engineer, opposed to Plan A, and if it is the City's desire to go to Plan C that is what the Engineers will do. Discussion followed.

MOTION was made by Councilman Earle, seconded by Councilman Ross and carried unanimously that City Attorney and Gary Dyer be authorized to represent the City in negotiations with the State of Oregon Parks Division for the acquisition of no less than four (4) acres of land in the Azalea State Park for possible location of water treatment plant. Possibly some information could be obtained and submitted to the Council on August 20, 1974.

MOTION was then made by Councilman Ross, seconded by Councilman Earle and carried unanimously that the City Engineer be authorized to advertise for bids for portions of Phase 1 which is the reservoir and portions of the transmission lines.

5. REQUEST FROM SURFSIDE TRAILER PARK FOR MAINTENANCE  
CONTRACT.

Surfside Trailer Park is proposing to construct a sewage treatment plant to serve the subject park which is located on Oceanview Drive approximately 3,000 feet north of the Winchuck River. One of the criteria

Page 4 - Minutes  
Brookings Common Council  
City of Brookings  
August 13, 1974.

imposed by the Department of Environmental Quality for such construction is that the plant must be maintained by a Public Agent. They requested from the City of Brookings that they would grant the owner a preliminary approval for a maintenance contract subject to requirements deemed necessary by the City. Discussion followed. It was recommended by the City Attorney that the City of Brookings should not get involved in any outside work.

MOTION was made by Councilman Ross, seconded by Councilman Earle and passed unanimously that this request be turned down.

6. REQUEST OF HARRY PARSI, RECENTLY HIRED DIRECTOR OF PUBLIC WORKS, FOR MOVING EXPENSE.

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

7. PAYMENT OF VOUCHERS - JULY 1974.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that vouchers in the amount of \$29,801.05 be paid.

OTHER MATTERS:

APPOINTMENT OF PLANNING COMMISSION MEMBER.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Herbert Herzog be appointed as Planning Commission Member.

CITY BUSINESS LICENSES.

Councilman Guthrie inquired why some truck deliveries doing business within the City are required to purchase City Licenses and others are not. It was mentioned - should wholesale deliveries be subject to City License as the retail deliveries are? After more discussion the City Attorney was instructed to investigate the precedent of City Licenses.

ACREAGE - FERRY CREEK RESERVOIR.

Councilman Guthrie inquired as to where the City stands on the amount of acreage where the Ferry Creek Reservoir

Page 5 - Minutes  
Brookings Common Council  
City of Brookings  
August 13, 1974

now stands - is it forty five (45) acres more or less or is it one hundred (100) acres more or less? This is part of the purchase of the Brookings Utility Co. that was purchased by the City and Councilman Guthrie is of the opinion that it was to be one hundred (100) acres. Is the City going to be restricted to one hundred (100) acres, more or less, or forty five (45) acres? Councilman Guthrie was advised that the City now owns forty (40) or more acres. Councilman Guthrie asked if anything could be done about it being forty (40) acres and not one hundred (100) acres? City Attorney advised that it has been discussed at considerable lengths as to whether or not the City acquired value received and City did acquire value received if you take into consideration the cost of building a facility that is already there. The City purchased all of the property owned by the Brookings Utility Co. and at the time of the agreement, no property descriptions were available. More discussion followed and Councilman Guthrie stated that his question had been answered.

#### SOCIAL GAMES.

Councilman Ross inquired about social games in the City. He was with the opinion that if this is to go on within the City, the City should receive some revenue off of them, through a license or set fee. City Attorney will supply the City with copies of ordinances from City of Coos Bay and County of Coos for their review.

#### INDUSTRIAL WASTE ORDINANCE.

Gary Dyer mentioned that the City should prepare and adopt an Industrial Waste Ordinance. City Attorney advised that this has been prepared and will be presented at the regular Council meeting of September 10, 1974, for approval.

#### PETITIONS FOR CONSOLIDATION.

Petitions to consolidate the Brookings and Harbor areas were presented to the City Recorder. Mayor and Council directed City Recorder Marjorie B. McKernan to certify these petitions and present them to the Mayor and Council on August 20, 1974.

Page 6 - Minutes  
Brookings Common Council  
City of Brookings  
August 13, 1974

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that this meeting be adjourned until 8:00 p.m. on August 20, 1974.

AUGUST 20, 1974

Mayor Wilma M. Kemp reconvened the meeting at 8:00 p.m. Members present were Councilmen William Guthrie, Jack Ross, Rush Long, and Robert Earle.

LEGISLATIVE ACTION:

1. PETITIONS TO CREATE A NEW CITY INCLUDING THE CITY OF BROOKINGS, CURRY COUNTY, OREGON, AND UNINCORPORATED AREAS ADJACENT TO THE PRESENT CITY OF BROOKINGS, OREGON.

Marjorie B. McKernan, City Recorder, presented to Mayor and Council twenty six (26) valid petitions for consolidation of the above named area.

South of the Chetco River precincts were Nos. 2, 18, 19, and 22. Two hundred thirteen (213) authentic signatures. Approximately one hundred fifty (150) signatures needed.

Brookings precincts were Nos. 15, 16, 17, and 21. Three hundred sixty two (362) authentic signatures. Approximately one hundred fifty (150) signatures needed.

North of Brookings precinct No. 14. Sixty three (63) authentic signatures. Approximately forty eight (48) signatures needed.

Total authentic signatures six hundred thirty eight (638).

MOTION was made by Councilman Guthrie, seconded by Councilman Earle and carried unanimously that the petitions be accepted for consolidation.

Mayor Wilma M. Kemp appointed Ruth R. Brewer and Maurice E. Saunders as the two members of the City of Brookings for the Charter Commission. Mayor advised that the new charter must be prepared and back to the City by September 3, 1974, in order that it can be on the ballot for the General Election November 5, 1974.

The other two members for the Charter Committee are to be appointed by Curry County, and due to the fact that there were no County Officials present at this meeting,

Page 7 - Minutes  
Brookings Common Council  
City of Brookings  
August 20, 1974

they will be appointed later. Mayor requested that the Charter Committee meet on August 22, 1974, and start to prepare the Charter. It is up to the Charter Committee to select their legal counsel. All meetings are open to the public.

ADJOURNMENT:

MOTION was made by Councilman Earle, seconded by Councilman Guthrie and carried unanimously that this meeting be adjourned until September 3, 1974, at 8:00 p.m.

SEPTEMBER 3, 1974

Mayor Wilma M. Kemp reconvened the meeting at 9:25 p.m. Councilman present were William Guthrie, Jack Ross, Rush Long, and Robert Earle.

LEGISLATIVE ACTION:

Cameron C. Thom, Attorney for Charter Committee, presented to Mayor and Council a Charter prepared by the Charter Committee.

This Charter was presented with no tax base. Members of the Charter Commission are Ruth R. Brewer, Mildred I. Freeman, LeRoy Weideman, and Maurice E. Saunders. Certification signed by Charter Commissioners is made a part of these minutes.

RESOLUTION NO. 176 - AN ORDER FOR CONSOLIDATION ELECTION IN THE CITY OF BROOKINGS AND ADJOINING UNINCORPORATED TERRITORIES.

Resolution No. 176 was read in full and a copy of same is made a part of these minutes.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Resolution No. 176 be adopted and that this Resolution for Consolidation, along with Charter, be submitted to Curry County Clerk for General Election of November 5, 1974.

ADJOURNMENT:

MOTION was made by Councilman Earle, seconded by Councilman Ross and carried unanimously that this meeting be adjourned. The meeting was then adjourned at 9:35 p.m.

THIS COUNCIL MEETING WAS RECORDED ON TAPE AND IS ON FILE IN THE RECORDER'S OFFICE.

ATTEST:

\_\_\_\_\_  
MAYOR

Mayorie B. McKeenan  
RECORDER-TREASURER