

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
SEPTEMBER 10, 1974

The meeting was called to order at 8:00 p.m. by Mayor Wilma M. Kemp. Members present were Councilmen William Guthrie, Jack Ross, and Rush Long. Councilman Robert Earle was absent.

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried unanimously that the minutes of Special meeting of August 7, 1974, Regular meeting of August 13 adjourned until August 20, adjourned until September 3, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Gary Dyer recommended that the final payment be made to Horton Bros. on the Spruce Street project. Councilmen Ross and Guthrie, and Mayor Kemp questioned the project, wondering if some problems would arise during the winter storms. Mayor Kemp suggested that City have something in writing, or hold check on this project, until City is sure that this paving proves to be satisfactory. Council agreed.

Engineer recommended a workshop session be set up to discuss charge on water connections and water rates, both inside and outside city, and report back to Council at the next regular meeting.

Superintendent of Public Works - Elmer Lee reported that the break in the pressure line by the Plywood Corp. had been repaired.

Councilman Ross inquired about the possibility of putting a Stop Sign on Hemlock & Willow Street. Chief of Police, Fire Chief, and Elmer Lee were instructed to look into this situation.

Superintendent of Water Department - Don Behee reported that they had finished putting in a water line on Meadow Lane, 660 feet of 6" main and one fire hydrant. There were three families on this street out of water.

Chief of Police - None.

Page 2 - Minutes
Brookings Common Council
City of Brookings
September 10, 1974

Councilman Guthrie asked Chief of Police, Bud Cross, about people parking in areas where the street is painted yellow. He had received complaints so he was referring it back to the Chief.

PUBLIC HEARINGS: - None.

LEGISLATIVE ACTION:

1. COVENANT AND AGREEMENT AND WARRANTY DEED ON ELKS PROPERTY ADJACENT TO CITY HALL.

City of Brookings had agreed to buy this parcel of land for \$16,000.00. B.P.O. Elks agreed to the price but added a restrictive covenant that no building or structure be built of any height in excess of thirty feet. Councilmen Ross and Guthrie were against the limit of thirty feet in height.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried that this be tabled until next Council meeting.

2. REQUEST BY MAYOR KEMP TO NAME LANE BY SWIMMING POOL - SUNSHINE LANE.

Mayor Kemp stated that John Ebinger had donated the street by swimming pool to the City. It is West 50' by pool on North end of 2nd and 3rd Streets.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that this street be named Sunshine Lane.

3. PLANT SITE FOR THE WATER FILTRATION PLANT.

Azalea Park location was discussed. Proposal from State Parks Commission for the plant site on three acres in the Azalea Park, was that possibly an agreement could be reached with the City. In exchange for these three acres the State asked for no/charge for water and sewer facilities in Harris State Beach, Azalea Park & Rest Area, for a period of twenty five years. Attorney advised that the State cost is a tentative figure and if City is interested in acquiring this particular site, they should so advise them by letter. Attorney was instructed to

to contact State, asking them to submit a firm offer to the City.

Darrell Allsup informed the Council that his son owns property on Joe Hall Creek that is available. Price around \$20,000 for two acres.

No decision was made on plant site for filtration plant.

4. INDUSTRIAL WASTE ORDINANCE.

This Ordinance was tabled in order to be reviewed by Council and it has to be submitted to D.E.Q. Engineer's Office for their approval.

5. RESIGNATION OF BUDGET COMMITTEE MEMBER, ELLIS D. DOWDEN.

MOTION was made by Councilman Long, seconded by Councilman Ross that the resignation of Ellis D. Dowden be accepted.

6. PRICE QUOTE ON NEW 580 B LOADER-BACKHOE AND POSSIBLE PURCHASE.

Don Behee had inquired from different equipment companies for a new backhoe. Stalcup Equipment Company of Coos Bay submitted the best offer which is the list price of \$17,379.27 and with discount to City it would cost \$14,572.50. After more discussion the following action,

MOTION was made by Councilman Long, seconded by Councilman Guthrie, and carried that City advertise for bids on the backhoe.

7. AUTHORIZATION TO ADVERTISE FOR BIDS ON NEW POLICE CAR.

Councilman Guthrie suggested that City keep the old police car rather than pay out \$110.00 per month to Police Chief for use of his car.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie, that the City Recorder be authorized to advertise for bids on new police car. Motion carried unanimously.

8. PAYMENT OF VOUCHERS - AUGUST 1974.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that vouchers in the amount

Page 4-- Minutes
Brookings Common Council
City of Brookings
September 10, 1974

of \$16,081.88 be paid.

OTHER MATTERS:

Henry Ide and other residents who live on Old County Road, inquired from Council if and when water would be available. Don Behee advised that at this time, no, and probably not until filtration plant and transmission lines are installed.

Letter from Curry General Hospital. Curry General Hospital is in the process of applying for a Certificate of Need for the construction, in the Brookings-Harbor area, of a satellite hospital. Administrative support and etcetera to be provided by Curry General Hospital. They are asking for community support.

Recorder was instructed to answer this letter, stating that City of Brookings agrees that Brookings-Harbor area could use hospital beds, however, City does not wish to make any commitments at the present time that would tie City to any local or outside group for services.

Darrell Salisbury again inquired about water service being supplied to his trailer court on the North Bank of Chetco.

Gary Dyer presented a financial Evaluation of Projects to the Council for their approval. A copy is made a part of these minutes.

1. Memory Lane Pump Station Standby Power, Additions. Engineers had received prior authorization on this project.
2. Harbor Interceptor Sewer and
3. Wharf Street Storm Drain.

Gary Dyer requested authorization to combine Nos. 2 & 3 for design and put out for bids together.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that authorization be granted.

4. Easy Manor Sewer Replacement.
MOTION was made by Councilman Ross, seconded by Councilman Long, and carried unanimously that H.G.E. proceed with design on this project.
5. Mill Beach Pressure Main Replacement.
City Attorney instructed to contact Brookings Plywood and resolve this problem.
6. Spruce Street Sewer Relocation.
MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that H.G.E. be given authorization to design and advertise for bids before winter.

ADJOURNMENT:

Mayor Kemp declared the meeting adjourned until 8:00 p.m. on September 24, 1974, to open Bids on Transmission & Distribution Improvements, Reservoir Site Preparation, & Distribution Reservoir. Meeting adjourned at 9:50 p.m.

SEPTEMBER 24, 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:

Gary Dyer opened and read the following bids on Water System Improvements - Phase I:

Schedule "A" - Transmission & Distribution Improvements.		
Industrial Pipeline	Total Amount	\$213,876.25
Riverside Construction	" "	269,725.25
Frontier Construction	" "	273,535.00
Ferry Creek Rock & Concrete	" "	211,502.00
Schedule "B" - Reservoir Site Preparation.		
Crom Prestressing	Total Amount	\$ 53,765.00
Kovtynovich, Inc.	" "	117,820.00
R. N. Thomas & Sons	" "	97,795.00
Ferry Creek Rock & Concrete	" "	54,541.00

Page 6 - Minutes
Brookings Common Council
City of Brookings
September 10, 1974

Schedule "C" - 1.5 M.G. Distribution Reservoir.		
	Total Amount	
Crom Prestressing		\$208,460.00
U. S. Tank & Const.	" "	191,142.00
Pittsburg-DesMoines	" "	204,600.00
Pacific Tank & Construction	" "	211,200.00

Gary Dyer, P.E., recommended to Council his Firm, H.G.E., Inc., check these bids for accuracy and return at a later date with their recommendation for acceptance or rejection of these bids.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that these bids presented be accepted or rejected at 12:00 noon on Friday, Sept. 27, 1974.

Mayor Kemp brought up the subject of City of Brookings purchasing the property from B.P.O. Elks. Councilmen Ross and Guthrie objected to purchasing the property with the restrictive covenant that no building or structure be built of any height in excess of thirty feet. After more discussion a

MOTION was made by Councilman Earle that City of Brookings purchase the Elks property with the restrictive covenant included. Motion was seconded by Councilman Long. Roll call was as follows:

Mayor Kemp	Yes
Councilman Long	Yes
Councilman Earle	Yes
Councilman Ross	No
Councilman Guthrie	Abstained from voting.

Motion carried.

Gary Dyer requested authorization to work up a preliminary cost estimate for the filtration plant location on Joe Hall Creek and at Azalea Park at no additional expense to the City.

ADJOURNMENT:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that this meeting be adjourned until 12:00 noon Friday, September 27, 1974. Meeting adjourned at 9:15 p.m.

Councilman Earle asked for an Executive Session.

Page 7 - Minutes
Brookings Common Council
City of Brookings
September 10, 1974

SEPTEMBER 27, 1974

Mayor Wilma M. Kemp reconvened the meeting at 12:05 p.m. Members present were: Councilman William Guthrie, Jack Ross, Rush Long, and Robert Earle.

LEGISLATIVE ACTION:

BIDS ON WATER SYSTEM IMPROVEMENTS - PHASE I.

Gary Dyer, P.E., read a letter directed to F.H.A. from H.G.E., Inc., in reference to bids and possible location of property for the plant site and presented Council with approximate estimate if plant is located at Azalea Park, Plan C, or at Joe Hall site, Plan D. This information is made a part of these minutes.

Bid Tabulations were presented to Mayor and Council and are also made a part of these minutes.

Discussion followed.

It was recommended by Gary Dyer that awarding a bid on Schedule "A" be delayed, but to award bids on Schedule "B" and Schedule "C".

MOTION was made by Councilman Earle, seconded by Councilman Long, and carried unanimously that Schedule "B", Reservoir Site Preparation, be awarded to Ferry Creek Rock & Concrete of Brookings, Oregon, total amount of \$54,541.00. Schedule "C", 1.5 M.G. Distribution Reservoir, be awarded to U. S. Tank & Const., Tualatin, Oregon, total amount of \$191,142.00. These bids to have approval of F.H.A.

Schedule "A", Transmission & Distribution Improvements, will be discussed at the next regular Council meeting Oct. 8, 1974.

ADJOURNMENT:

MOTION was made by Councilman Earle, seconded by Councilman Long and carried unanimously that this meeting be adjourned. The meeting then adjourned at 1:10 p.m.

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

Wilma M Kemp
MAYOR

ATTEST:

Maxine B. Markkensen
RECORDER-TREASURER

VOUCHERS PAYALBE
CITY OF BROOKINGS
AUGUST 31, 1974

<u>Name</u>	<u>Amount</u>
Aeonian Press, Inc.	\$ 4.95
American Linen Supply	11.60
Baker & Taylor Co.	207.74
Brookings Office Supplies	6.00
Chetco Sheet Metal	439.70
Clear Water Books, Inc.	79.50
City Water Operation & Maintenance Fund	7.50
Coos-Curry Electric	20.28
Electronic Service Co., Inc.	37.65
Erco, Inc.	2.20
Gaylord Bros., Inc.	9.95
General Telephone	22.50
Goodfellow Catalog	3.05
International Conference of Building Officials	16.00
Josten's Catalog Card Corp.	21.85
Literary Mart	47.00
Christina Lucas	80.00
Macmillan Publishing Co., Inc.	67.48
Ms. Magazine	23.00
National Geographic Society	9.80
Nathaniel Dame & Co.	29.31
Oreg. Dept. of Commerce-Bldg. Code Div.	17.50
Quality Books, Inc.	21.64
South Coast Stationery	2.90
Spencer Book Company	24.76
Edward G Olsen	49.50
A & B Truck Service	60.00
Acco Constructors, Inc.	288.00
Akin Motor Co., Inc.	105.55
American Linen Supply	76.00
Atlantic Richfield Co.	193.45
Baltzer Machinery Co.	21.72
Brookings Auto Body	175.00
Brookings Fire Department	200.00
Brookings Office Supplies	34.42
Brookings Supply, Inc.	43.95
Brookings Tire Service	22.98
Brizard-Matthews Machinery Co.	6.76
Brookside Construction Co.	185.00
Budge-McHugh Supply Co.	357.49
C & E Auto Repair	53.56
Chetco Gas	55.47
Chetco Rexall Drugs	9.24

Page 2 - Vouchers Payable
City of Brookings
August 31, 1974

<u>Name</u>	<u>Amount</u>
City Water Operation & Maintenance Fund	\$ 251.55
C. M. Cross	110.00
Coast to Coast Stores	30.11
Coos-Curry Electric	1,450.43
Consolidated Supply Co.	19.92
Curry County Communications	59.71
Curry County Feed	3.96
Da-Tone Construction	236.25
Duane's Radio & T.V.	217.74
Ellis D. Dowden, C.P.A.	2,062.50
Ed & Mandy Chevron	11.00
Frank's Office Equipment	2.75
General Telephone Co.	414.91
H.G.E., Inc.	3,000.00
Hatch Bros. Chemical Co.	312.00
Hanscam's Center, Oreg. Ltd.	25.80
Harbor Logging Supply, Inc.	4.50
Hinds Supply Co.	300.98
Horton Bros., Inc.	34.00
Howard Construction	350.00
James L Jamieson	70.00
Kerr Ace Hardware	104.80
LaPine Scientific Co.	27.98
Littrell Parts	35.25
Long Electric	510.41
Mobil Oil Corp.	740.92
Motorola, Inc.	45.25
McInturff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	41.60
National Fire Protection Assoc.	30.00
O K Tire Store	9.50
Pacific Water Works Supply Co.	577.59
Paramount Pest Control, Inc.	5.00
Payne Motor Co., Inc.	45.80
Brookings-Harbor Pilot	2.11
Pitney-Bowes	44.00
Preventive Maintenance Serv.	40.00
Ray's Sentry Market	48.59
Rodda Paint Co.	198.50
Edwar W. Riley, Eng.-Architect	31.25
Singleton Plumbing	277.06
South Coast Stationery	6.80
Sparling Division	16.08
Square Deal Lumber Yards, Inc.	4.49

Page 3 - Vouchers Payable
City of Brookings
August 31, 1974

<u>Name</u>	<u>Amount</u>
Buzz Stewart Signs	\$ 12.00
Traffic Safety Supply, Co.	8.87
Vern Strutton	200.00
Jerry R Swanson, Surveying	122.00
U. S. Post Office	150.00
Water Metrics Co.	179.70
Water Works Supplies Co.	72.72
Whitey's Richfield	14.80
Charles C. Williams	25.00
Sam Williams	<u>33.75</u>
Total	\$16,081.88