

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
FEBRUARY 12, 1974

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the minutes of regular Council meeting January 8, 1974, and special meeting February 8, 1974, be approved as posted.

MONTHLY REPORTS:

City Attorney - Cameron C. Thom presented the Council with a Legal Services Agreement for professional services rendered for the water works system for approval.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that this Agreement be accepted.

City Engineer - Gary Dyer reported that their crew has been working the last three weeks on information needed for the water treatment plant. It is undecided as yet where the plant will be located. The sanitary sewer and storm drain projects are progressing satisfactorily.

Superintendent of Public Works - None.

PUBLIC HEARINGS: None

LEGISLATIVE ACTION:

1. ORDINANCE NO. 250 - AN ORDINANCE AMENDING ORDINANCE NO. 183 OF THE CITY OF BROOKINGS BY ADOPTING IN RELATION THERETO THE FEDERAL COMMUNICATIONS COMMISSION'S RULE 75.31 AND DECLARING AN EMERGENCY.

Ordinance No. 250 was read in full.

MOTION was made by Councilman Guthrie, seconded by Councilman Long that Ordinance No. 250 be read the second time by title only.

Roll call was as follows:

Mayor Wilma M. Kemp	Yes
Councilman Long	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Absent	None

Ordinance No. 250 was then read the second time by title only.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross that Ordinance No. 250 be adopted.

Rolls call was as follows:

Mayor Wilma M. Kemp	Yes
Councilman Long	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Absent	None

Ordinance No. 250 was then declared adopted.

2. AUDIT REPORT - FISCAL YEAR 1972-1973.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried unanimously that the Audit Report prepared by Rae & Haydal for the fiscal year 1972-1973 be accepted.

3. PETITIONS FOR CONSOLIDATION OF BROOKINGS, HARBOR, AND NORTH BROOKINGS.

Cameron C. Thom, City Attorney, informed the Council that the number of signatures appear to satisfy the Oregon Statutes for the required 10% of registered voters in the areas involved. However, the petitions as submitted are invalid for each individual sheet is to be certified by the person circulating the petition. Some of the certifications were invalid due to the fact that two people signed one certification. Mr. Thom recommended to the Council that they reject these petitions as submitted and petitions be returned to Mr. Floyd Somers.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that these petitions be rejected as presented.

Mr. Thom then informed the Council and audience that if these petitions were resubmitted 60 days from now and met all the requirements, they could be brought to the vote of the people in the General Election in November 1974. If this consolidation was approved at the November 1974 election then a tax base could be established, otherwise it would be two more years before a tax base could be established.

4. APPRAISAL OF ELKS PROPERTY.

Property of B.P.O. Elks No. 1934, adjacent to City Hall property, is up for sale. This irregular shaped parcel of land is less than one-half acre. The Elks are asking the amount of \$19,500.00. An appraisal was prepared by C. Edward Dempsey, Realtor, for the amount of \$12,200.00.

Councilman Guthrie inquired as to the reason the City would be interested in this property. Councilman Guthrie was informed it was for the reason of expansion of the City Hall in the future, and if the property is not purchased now it would be sold to some other interested party.

Mayor Kemp requested that Councilmen Long, Ross, and Guthrie, meet with representatives of the Elks Club and inquire as to what price they would accept.

5. ORDINANCE NO. 251 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF PROMISSORY NOTES OF THE CITY OF BROOKINGS, OREGON, IN THE AGGREGATE PRINCIPAL SUM OF NINE HUNDRED EIGHTY-THREE THOUSAND DOLLARS (\$983,000.00) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR THE COSTS OF ACQUISITION, CONSTRUCTION AND REPAIR OF A WATER WORKS AND WATER WORKS SYSTEM WITHIN AND WITHOUT THE BOUNDARIES OF THE CITY OF BROOKINGS, OREGON, AND AUTHORIZING AND DIRECTING THE CITY RECORDER TO ADVERTISE FOR WRITTEN BIDS ON SAID NOTES, AND DECLARING AN EMERGENCY.

Ordinance No. 251 was read in full.

MOTION was made by Councilman Ross, seconded by Councilman Long that Ordinance No. 251 be read the second time by title only.

Roll call was as follows:

Mayor Wilma M. Kemp	Yes
Councilman Long	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Absent	None

Ordinance No. 251 was then read the second time by title only.

MOTION was made by Councilman Long, seconded by Councilman Ross that Ordinance No. 251 be adopted.

Roll call was as follows:

Mayor Wilma M. Kemp	Yes
Councilman Long	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Absent	None

Ordinance No. 251 was then declared adopted.

6. PLANNING COMMISSION RECOMMENDATION NO. 162.

Planning Commission recommends to the City Council they grant Application No. Z-74-6, submitted by Judith Ann Anderson, for amendment from RL zone to RH zone for tax lot 1701, map 41-13-6BA, with the proviso that a sixteen foot easement surround perimeter of property. Miss Anderson would like to build one duplex and one triplex on this lot.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that public hearing be held at the next regular Council meeting for the above request for a zone change.

7. PAYMENT OF VOUCHERS - JANUARY 1974.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that the vouchers in the amount of \$993,146.15 be paid.

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8. DISCUSSION OF COOPERATIVE AGREEMENT WITH HARBOR
REGARDING SEWAGE TREATMENT.

The Council instructed City Attorney to prepare the revisions that they requested in this Agreement which is then to be presented to both parties for their review.

OTHER MATTERS:

Mr. Van Duzee requested permission to pave the street in Van Duzee Subdivision the width of 32 feet instead of 38 feet. This request was referred to the Planning Commission for their recommendation.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that the meeting be adjourned. The meeting then adjourned at 8:55 p.m.

Wilma M. Kemp
MAYOR

ATTEST:

Mayorie B. McKernan
RECORDER-TREASURER

Brookings, Oregon
2-4-74

City of Brookings
City Council
Brookings, Oregon 97415

RE: VanDuzee Sub-Division

Gentlemen:

Recently Mr. Charles Williams contacted me regarding the street in the VanDuzee Sub-Division known as Paradise Lane.

The street is presently planned for 38 feet width plus the burbing. This leaves very little distance to the property line for such things as water meters, a parkway strip where trees or shrubs could be planted and possibly later on a sidewalk might be added.

I am therefore requesting that you consider the reduction in width of this street to 32 feet from 38 feet for the above and the following reasons.

1. Paradise Lane is approximately 600 feet long and ends in a cul-de-sac. Therefore we believe 38 feet is wider than necessary for such a short street little more than a block long.
2. Ransom ~~SENESEX~~ Creek is just beyond the cul-de-sac and it appears financially impractical for this street to be continued and to have a long bridge at that point which is quite a wide canyon.
3. 32 feet allows for a car to be parked on both sides of the street and still give sufficient room for 2 way traffic.
4. The property owners are all in favor of this including myself.
5. A wide street encourages faster speeds and drag racing. None of us residents want this .
6. We want this Sub-Division to be a nice residential area, a place we can be proud of.
7. 32 feet still makes it a wide street, exceeding most of the thru streets in Brookings and certainly adequate for 13 single family dwellings plus 3 apartment residences.

I have discussed this with the present property owners who are either living in this sub-division ~~for~~ or have homes under construction. I hope you will give this consideration so we can proceed with the paving and curbs.

Very truly yours,

W. G. VanDuzee

VOUCHERS PAYABLE
CITY OF BROOKINGS
JANUARY 31, 1974

<u>Name</u>	<u>Amount</u>
A & W Drive Inn	\$ 11.20
Acco Contractors, Inc.	75.00
Akin Motor Co., Inc.	74.15
American Library Association	15.00
American Linen Supply	50.40
Atlantic Richfield Co.	317.41
Balzer Machinery Co.	478.85
Brookings Office Supplies	7.19
Brookings Fire Department	200.00
City Water Operation & Maintenance Fund	250.95
Brookings Supply, Inc.	10.31
C & E Auto Repair	272.94
Chetco Gas & Oil	121.67
Coos-Curry Electric	1,436.13
Consolidated Freightways	19.55
C. M. Cross	110.00
Curry County Communications	25.90
Curry County Crushers	256.00
Dan's Photo & Camera	10.50
Da-Tone Construction	506.00
Del-Chemical Corporation	371.03
Del-Cur Supply Co-Op	56.05
Electronic Service Company, Inc.	52.85
F. C. Septic & Plumbing Supply	7.84
Fauerso-Lesmeister Agency, Inc.	35.00
Frank's Office Equipment	13.26
General Telephone Co.	368.81
Harbor Cycle, Inc.	15.65
Harbor Logging Supply, Inc.	27.80
Hatch Bros. Chemical Co.	558.00
Rae & Haydal	2,000.00
Hinds Supply Co.	173.08
Horton Bros., Inc.	27.50
Hanscam's Center, Oreg. Ltd.	8.62
International Conference of Building Officials	35.00
Kerr Ace Hardware	34.73
Jay Larsen Cabinets	40.90
LaPine Scientific Co.	6.20
Littrell Parts	180.71
Long Electric	155.58
Macmillan Publishing Co., Inc.	66.54
McInturff, Thom, Collver, & Rossi	305.55
Marjorie B. McKernan	5.00
McNaughton Book Service	157.92

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<u>Name</u>	<u>Amount</u>
Mobil Oil Corp.	\$ 361.49
Oliver Moody	18.38
Motorola, Inc.	45.25
Wm. R. Murphy	35.00
Nathaniel Dame & Co.	9.98
Neil Nelson	35.00
Nudelman Brothers	60.85
O. K. Tire Store	70.14
Oregon Dept. of Geology & Mineral Ind.	5.00
Oregon Dept. of Economic Dev.	7.50
Paramount Pest Control, Inc.	5.00
Pacific Water Works Supply Co., Inc.	68.83
Payne Motor Co., Inc.	3.95
Pilot	18.10
Publishers Central Bureau	62.31
Ray's Sentry	34.65
Paul D. Reel	31.20
Gerald Ross Insurance Agency	1,169.00
Brookings Shell Service	9.00
South Coast Stationery	8.29
Sparling Envirotech	33.20
Strand Book Store, Inc.	141.05
Sur-Kleen	30.00
Time-Life Books	13.98
U. S. Post Office	80.00
Waterworks Supplies Co.	22.35
Whitey's Richfield	6.80
Charles C. Williams	25.00
Wilson Distributing	<u>24.23</u>
	\$11,388.30
Add: H.G.E., Inc.	<u>810.00</u>
	<u>\$12,198.30</u>
Add: H.G.E., Inc. Brookings Utilities Co.	7,947.85 <u>973,000.00</u>
	<u>\$993,146.15</u>