

MINUTES  
BROOKINGS COMMON COUNCIL  
CITY OF BROOKINGS  
March 13, 1973

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Ross, seconded by Councilman Long and carried that the minutes of the regular meeting of February 13, 1973, be approved as posted.

PUBLIC HEARINGS: - None.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Gary Dyer reported the sewage treatment plant addition is progressing slowly at this point due to the fact it is mostly finishing work such as painting, etc.

Supt. of Public Works - Mr. Elmer Lee reported there had been some vandalism over the last weekend at the Mill Beach Pump Station. All of the lights were destroyed.

Mr. Gene McGee, with the Oregon Coast Association, was in the audience and informed the Council this is his second year as a lobbyist in the legislature, that he has been working closely with the League of Oregon Cities and Oregon Counties in reference to legislative bills. He discussed Senate Bill 100. This Bill has been revised, which he thinks will be satisfactory to the cities. The cities will be responsible for their comprehensive planning in accordance with their county.

LEGISLATIVE ACTION:

1. LIABILITY INSURANCE BIDS:

The following bids were received:

Continental Life and Accident Co.	\$3,773.25
Gerald Ross Insurance Agency	\$3,384.00

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that the low bid of Gerald Ross Insurance Agency be accepted.

Page 2 - Minutes  
Brookings Common Council  
City of Brookings  
March 13, 1973

2. REQUEST OF RETIRED SENIOR VOLUNTEER PROGRAM REPRESENTATIVE TO SPEAK TO COUNCIL REGARDING SUPPORT THROUGH REVENUE SHARING.

Mr. George Link and Dollie Evernden spoke on behalf of the RSVP. They advised the Council of the volunteer services they are furnishing to the county. They requested a donation of \$300 from the City of Brookings revenue sharing. This request will be taken under consideration.

3. TELEVISION FRANCHISE - CABLE.

Mr. Vern Garvin is the present holder of a franchise for cable television under Ordinance No. 183, and on behalf of Skyline Cable, Inc., is requesting the city to give permission for the assignment of the franchise to Skyline Cable, Inc. as required under Section 10 of the franchise. Skyline Cable would be agreeable to paying the \$100 installment due August 1, 1972, and to raising of the annual fee to three percent of the gross income from the two percent presently provided for in Section 11; Skyline Cable would ask that it not be held for any delinquencies that the city may feel presently exist on the franchise, but rather that these would be considered compromised and cancelled by virtue of Skyline Cable's undertaking. Bill Murphy was in the audience and spoke on behalf of Skyline Cable, Inc. Mr. Murphy stated that if this franchise is granted they would schedule a three year construction program for cable television within the City of Brookings.

The Council instructed Cameron C. Thom, City Attorney, to negotiate to terminate the agreement with Vern Garvin. The Skyline Cable, Inc. are to prepare a franchise and present to City Attorney for review prior to the next regular Council meeting so action can be taken at that meeting.

4. FENCE FOR CITY PROPERTY LOCATED AT RAILROAD AND WHARF STS.

On this property there is a considerable amount of sewer pipe stored and in order to protect the city from possible liability and also from breakage and theft by vandals this area must be enclosed.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried that this project be advertised for

Page 3 - Minutes  
Brookings Common Council  
City of Brookings  
March 13, 1973

bids. It was recommended that these bids be advertised as soon as possible and that a special council meeting be held to accept a bid.

5. PUBLIC WORKS ASSOCIATION SPRING CONFERENCE APRIL 18, 19 & 20 IN SUNRIVER, OREGON.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried that Elmer Lee be given permission to attend this conference.

6. C. H. GRAYSHEL REQUEST TO PURCHASE TWO FEET OF CITY PROPERTY LOCATED ON FERN AVENUE.

The City Attorney informed the Council the city is not in a position to sell this property.

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried that Mr. Grayshel be informed this property cannot be sold and that Mr. Grayshel be advised that he could petition the city for a street vacation, although the city is not interested in being cooperative of this street vacation.

7. COOPERATIVE AGREEMENT FOR MUTUAL ASSISTANCE BETWEEN COOS FOREST PROTECTIVE ASSOCIATION AND CITY OF BROOKINGS.

This agreement was read in full. After discussion a MOTION was made by Councilman Long, seconded by Councilman Ross and carried that this mutual assistance agreement be rejected.

8. PROPOSED DEVELOPMENT - GRADING, PAVING AND FACILITIES AT HARRIS BEACH STATE PARK.

This proposed development needs no city action.

9. PAYMENT OF VOUCHERS - FEBRUARY 1973.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that vouchers in the amount of \$5,980.53 be paid.

OTHER MATTERS:

CONDEMNATION OF PROPERTIES LOCATED WITHIN THE CITY.

- A. Mrs. James McGovern, owner of property located at

Page 4 - Minutes  
Brookings Common Council  
City of Brookings  
March 13, 1973

645 Hemlock Street, requested that the condemnation restriction be released from this property. Discussion followed.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that Mrs. McGovern be permitted to remodel this house, which includes new plumbing and new electrical wiring.

- B. Cliff House, Tax Lot 1600, Map 41-13-6BC, has been posted as unsafe for occupancy. The Council instructed the City Attorney to contact the owners of this property and inform them that this building is to be demolished.
- C. Brookings Laundry Building, Tax Lot 4700, Map 41-13-6DA.  
MOTION was made by Councilman Ross, seconded by Councilman Long and carried that the condemnation of this building be removed.
- D. Dwelling at corner of Oak and Chetco Ave., Tax Lot 7900, Map 41-13-5CD.

The Council instructed the City Attorney to contact the owners of this building and inform them that this building is to be reconstructed to comply with the Uniform Building Code.

REQUEST TO PURCHASE CITY OWNED PROPERTY ON MEMORY LANE by Mrs. Daloris Peterson of 208 Tanbark Road was once again discussed.

MOTION was made by Councilman Long, seconded by Councilman Ross and carried that the city retain this property.

RESOLUTION NO. 167, COUNTY-WIDE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN was read in full. This resolution was tabled until the next regular council meeting.

PLANNING COMMISSION MEMBER.

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried that Henry Itzen be appointed to the Planning Commission to fill the unexpired term of William Guthrie. Term to expire April 21, 1975.

BUDGET COMMITTEE MEMBER.

MOTION was made by Councilman Guthrie, seconded by Councilman Long and carried that Veromia Nicholson be appointed

Page 5 - Minutes  
Brookings Common Council  
City of Brookings  
March 13, 1973

to the Budget Committee, term to expire February 1, 1976.

Elmer Lee, Supt. of Public Works, brought to the attention of the Council the problem of disposing of the used oil from the service stations. Mr. Lee suggested that maybe a large storage tank could be located in a central location of the county where this used oil could be stored. Then when enough has been collected there is the possibility that some oil refinery company would obtain this oil and refine it.

ADJOURNMENT:

The meeting was then declared adjourned at 9:35 p.m. by Mayor Kemp.

William M Kemp  
MAYOR

ATTEST:

Margaret B. Mc Kernan  
RECORDER-TREASURER

VOUCHERS PAYABLE  
CITY OF BROOKINGS  
March 13, 1973

<u>Name</u>	<u>Amount</u>
Acco Construction	\$ 240.00
American Linen Supply	6.00
American Press	6.50
Baker & Taylor Co.	32.79
Brizard-Matthews Machinery Co.	8.25
Brookings Office Supplies	26.90
Brookings Fire Department	150.00
Brookings Utilities Co.	283.45
Coos-Curry Electric	873.66
The Cake Co.	5.64
Chetco Gas & Oil	56.64
Chetco Rexall Drugs	2.85
Cora C. Cooley	5.00
C. M. Cross	110.00
Curry County Clerk	7.50
Curry County Communications	196.55
Ed & Mendy	3.00
General Telephone	304.08
H.G.E., Inc.	1,325.00
Halo Enterprises, Inc.	18.00
Hanscam's Center, Oregon Ltd.	8.48
Har-Brook Welders	140.65
Harbor Logging Supply, Inc.	29.70
International Conference of Bldg. Officials	43.75
Kerr Hardware & Electric	185.78
Littrell Parts	90.87
Long Electric	88.01
Macmillan Publishing Co., Inc.	18.70
McInturff, Thom, Collver & Rossi	304.40
Marjorie B. McKernan	5.00
Motorola Inc.	62.75
Mobil Oil Corp.	303.32
Wm. R. Murphy	35.00
Neil Nelson	35.00
North Coast Paving & Rock	26.38
O K Tire Store	29.54
Paramount Pest Control, Inc.	5.00
Pilot	86.07
Pitney-Bowes	31.50
Public Employees Retirement	175.00
Leroy G. Scotton	25.00
Buzz Stewart Signs	35.00
Sur-Kleen	25.00

Page 2 - Vouchers Payable  
City of Brookings  
March 13, 1973

<u>Name</u>	<u>Amount</u>
Sam's A & W Restaurant	\$ 7.55
Traffic Safety Supply Co.	57.45
True Value Builders Supply	7.05
World Book Encyclopedia	123.50
Charles W. Williamson	25.31
Western Fire Equipment Co.	<u>62.74</u>
	Total
	\$5,735.31
Add:	
Frank's Office Equipment	27.62
Ray's Sentry	10.72
Atlantic Richfield Company	127.93
Leroy G. Scotton	<u>78.95</u>
	Grand Total
	\$5,980.53