

MINUTES
CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL
April 10, 1973

The meeting was called to order at 8:05 p.m. by Mayor pro-tem Rush Long. Members present were: Councilmen Don Nida, Jack Ross, and William Guthrie. Absent was Mayor Wilma M. Kemp.

APPROVAL OF MINUTES:

MOTION was made by Councilman Nida, seconded by Councilman Guthrie and carried that the minutes of the regular meeting of March 13, and special meeting of March 30, 1973, be approved as posted.

PUBLIC HEARINGS: - None

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Gary Dyer reported the sewage plant addition will be complete and in operation within one week.

Mr. Dyer requested the Council for authorization to extend the sewer sealing contract with Penetryn to begin around May 1, 1973.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that Mr. Dyer contact Penetryn and resume sewer sealing in the amount not to exceed \$25,000.

Superintendent of Public Works - Mr. Elmer Lee reported that cross-walk line painting is near completion and that the center streets are to be painted next.

LEGISLATIVE ACTION:

1. CABLE TELEVISION FRANCHISE.

This franchise was tabled until the next regular council meeting for further study on the proposed ordinance governing this franchise.

2. PLANNING COMMISSION RECOMMENDATIONS:

Recommendation No. 156 - Reappointment of Gladys Kanick to the Planning Commission.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Gladys Kanick be reappointed to the Planning Commission for four year term ending April 21, 1977.

Recommendation No. 157 - Denial of Zone Change.

MOTION was made by Councilman Nida, seconded by Councilman Ross and carried unanimously that zone change from RM to RH to allow construction of apartment house on tax lot 4800, map 41-13-6CB, submitted by Jerry Gilbert, be denied.

Recommendation No. 158 - Approval of Zone Change.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that a public hearing be held at the next regular council meeting for the request submitted by Mr. Al Clements for zone change on tax lot 300, map 41-13-7A, from RL to RH to permit the construction of triplex and fourplex units in a planned development condominium.

3. APPOINTMENT OF PLANNING COMMISSION MEMBER.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that Les Curtiss be appointed to the Planning Commission to fill the expiring term of Dick Olsen, for four year term ending April 21, 1977.

4. COOS FOREST PROTECTIVE ASSOCIATION REQUEST FOR COOPERATIVE AGREEMENT WITH CITY OF BROOKINGS.

This agreement had been discussed at the last regular meeting of the Council and this request was denied by the City. Mr. John McWade, Unit Forester, expressed his views on this agreement and asked for reconsideration by the City in signing the agreement. Robert L. Kerr, Brookings Fire Chief, stated that he did not think this was a workable agreement for the City for it would have the city firemen controlling fires outside of the city until Coos Forest Protective Association could arrive at the fire. Their fire equipment is located in the City of Gold Beach. After more discussion Chief Kerr requested the City Attorney review this agreement and express his opinion. This agreement was then tabled until the next regular council meeting.

5. REQUEST FOR STREET IMPROVEMENT ENGINEERING BETWEEN PIONEER AVENUE AND OLD COUNTY ROAD.

Property owners located in this area requested the City make a preliminary investigation and the feasibility and cost of constructing

a new road between Pioneer Ave. and Old County Road. Elmer Lee, Superintendent of Public Works, was instructed to obtain an estimate cost figure for this road and report it to the Council and property owners within a couple of weeks.

6. OREGON COAST HIGHWAY DIVISION.

The Oregon State Highway Division issued a road approach permit, dated March 9, 1962, to the City of Brookings for the purpose of constructing two road approaches to the easterly side of the Oregon Coast Highway at Engineers' Stations 739+75 and 746+35. In April 1962, the City proposed, and the State verbally agreed to participate in the amount of \$500, to undertake certain work which included construction of a sidewalk, installation of an irrigation system and landscaping of the island. The State now agrees that this work has been completed and if the City Council also agrees, the State will pay the amount of \$500.00 to the City.

MOTION was made by Councilman Nida, seconded by Councilman Guthrie and carried that a resolution be prepared authorizing Mayor and Recorder to sign this agreement with State Highway Division.

7. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Nida, seconded by Councilman Ross and carried that vouchers in the amount of \$8,824.65 for March 1973 be paid.

OTHER MATTERS:

TRAFFIC COURT CONFERENCE AT EUGENE MAY 10, 11, 12, 1973.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried that Mary M. Beinke, Municipal Judge, be authorized to attend this meeting.

WATER DISCUSSION.

Citizens in the audience inquired if the Council had done anything toward the purchase of the present water system or construction of a new water system. As of this date the Council had not made any commitments. Much discussion followed in which the audience requested the Council take the initiative and proceed either to purchase or construct a water system. The City Attorney was instructed

Page 4 - Minutes
City of Brookings
Brookings Common Council
April 10, 1973

to prepare an ordinance for the next regular council meeting
calling for a bond election.

ADJOURNMENT:

Rush Long, Mayor pro-tem, then delcared the meeting adjourned
at 9:45 p.m.

Wilma M Kemp
MAYOR

ATTEST:

Marjorie B. McHernan
RECORDER - TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
APRIL 10, 1973

<u>Name</u>	<u>Amount</u>
Akin Motor Co.	\$ 32.80
American Linen Supply	6.00
Atlantic Richfield Co.	192.92
Baker & Taylor Co.	49.98
Lloyd Bates	1.60
Brizard-Matthews Machinery Co.	47.94
Brookings Fire Department	150.00
Brookings Office Supplies	5.51
Brookings Supply Inc.	24.17
Brookings Utilities Co.	292.61
Budge-McHugh Supply Co.	95.90
Caxton Printers Ltd.	9.64
Certified Laboratories	113.27
Coast to Coast Stores	56.68
Consolidated Freightways	30.41
Cora C. Cooley	5.00
Coos-Curry Electric	764.30
Country Kitchen	44.00
C. M. Cross	110.00
Curry County Clerk	12.50
Duane's Radio & T V	3.50
Elmers Flag & Banner	33.30
Ferry Creek Rock & Concrete, Inc.	40.00
Fraser-Yamor & Associates	59.00
Frank's Office Equipment	5.50
General Telephone	343.39
Halo Enterprises, Inc.	2.75
Harbor Logging Supply	12.05
H. G. E. INC.	1,030.00
Hanscam's Center Oregon Ltd.	12.55
Horton Bros., Inc.	13.33
Kerr Hardware & Electric	107.88
Long Electric	65.37
McInturff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	12.20
Miller Paint Co., Inc.	194.50
Motorola, Inc.	45.25
Mobil Oil Corp.	219.73
Wm. R. Murphy	35.00
National Geographic Society	3.50
National Library Services	26.88
Neil Nelson	35.00

Page 2 - Vouchers Payable
City of Brookings
April 10, 1973

<u>Name</u>	<u>Amount</u>
Northwestern Industries Lamp Co.	228.16
Paramount Pest Control, Inc.	5.00
Pilot	67.19
Quadrangle Books, Inc.	55.03
Ray's Sentry	21.45
Sam's A & W	4.65
Sur-Kleen	25.00
Dept. of Revenue, State Of Oregon	4.65
Charles Williams	25.00
Tubby's Inc.	2.05
Jerry R. Swanson	83.00
Brookings Auto Body	170.55
Gerald Ross Insurance Agency	<u>3,384.00</u>
	\$8,721.64
Littrell Parts	54.76
	<u>\$8,776.40</u>
Curry County Communications	18.75
Int. Conf of Bldg. Officials	<u>29.50</u>
	\$8,824.65