

MINUTES
CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL
JUNE 12, 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 Guthrie, seconded by Councilman Ross, and carried unanimously that minutes of May 8, 1973 meeting be approved as posted.

PUBLIC HEARINGS: - None.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - None.

Supt. of Public Works - Elmer S. Lee reported that to fence in the Easy Manor Park it would cost approximately \$3,977.00. The amount of \$2,000.00 to be taken out of this year's budget and the balance to be paid out of the 1973-74 budget. Mayor Kemp suggested that the City apply for matching monies with the State to fence in this park.

MOTION was made by Councilman Ross, seconded by Councilman Nida, and carried that the fencing for Easy Manor Park be tabled.

Mr. Lee reported that the balance of money left in the County-City Road Fund is \$4,512.29 and this amount has to be spent by June 30, 1973. After some discussion...

MOTION was made by Councilman Ross, seconded by Councilman Nida, and carried that this money be spent for an overlay on Moore Street and repair on Spruce Street in front of the Post Office.

MOTION was made by Councilman Long, seconded by Councilman Ross, and carried that the low bid of North Coast Paving be accepted.

Mr. Lee requested from the Council that the surplus in the State Tax Street Fund of \$5,000.00 be used towards the purchase of a tractor mower with rake. Mr. Lee had received two bids which were as follows: International - \$7,055.00, and John Deere - \$6,489.93. The excess amount over the \$5,000.00 would be paid out of the 1973-74 budget.

Resolution No. 168, transfer of \$5,000.00 in the State Tax Street Fund, materials and supplies, be transferred to State Tax Street Fund, capital

outlay, was read in full.

MOTION was made by Councilman Long, seconded by Councilman Guthrie, and carried unanimously that Resolution No. 168 be adopted.

MOTION was made by Councilman Long, seconded by Councilman Nida, and carried unanimously that the low bid of John Deere be accepted.

LEGISLATIVE ACTION:

1. ORDINANCE NO. 238 - AN ORDINANCE AMENDING ORDINANCE NO. 235 OF THE CITY OF BROOKINGS PROVIDING FOR THE REMOVAL OF AUTHORIZATION FOR THE USE OF PROCEEDS OF A \$2,000,000 WATER BOND ISSUE FOR THE PURPOSE OF MAINTAINING THE WATER SYSTEM AND DECLARING AN EMERGENCY.

Ordinance No. 238 was read in its entirety.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross that Ordinance No. 238 be read the second time by title only. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 238 was then read the second time by title only.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie that Ordinance No. 238 be adopted. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 238 was then declared adopted.

2. RENEWAL OF FIRE CONTRACT WITH DAWSON TRACT.

MOTION was made by Councilman Ross, seconded by Councilman Long and carried unanimously that the Dawson Fire Contract be renewed with the revision in the contract that if Dawson Tract receives monies from the State for beach fires, this amount of money be turned over to the City.

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3. REQUEST FOR FIRE PROTECTION BY CONTRACT WITH RESIDENT ON
NORTH BANK CHETCO RIVER.

Robert L. Kerr, Fire Chief, informed the Council that if they desired fire protection from the City of Brookings Fire Department it is up to them to form the district and then to petition the County Court for authorization. Mrs. Glen Hurst will be informed accordingly.

4. REQUEST FOR EXTENSION OF TIME ON T V FRANCHISE OF SKYLINE CABLE INC.

Council directed Cameron C. Thom, City Attorney, to prepare this extension on the existing franchise.

5. AMENDMENT TO ORDINANCE NO. 216, INCREASE IN FILING FEES.

This amendment was tabled until the next regular council meeting.

6. RECOMMENDATION OF PARKS & RECREATION COMMISSION - APPOINTMENT OF
CLARENCE FIX TO REPLACE MARSHALL HOPPIN.

MOTION was made by Councilman Ross, seconded by Councilman Nida and carried unanimously that Clarence Fix be appointed to the Parks & Recreation Commission.

7. PAYMENT OF VOUCHERS, MAY 1973.

MOTION was made by Councilman Long, seconded by Councilman Nida and carried unanimously that vouchers in the amount of \$9,321.43 be paid.

8. ORDINANCE NO. 239 - AMENDMENT TO ORDINANCE NO. 63 - PUBLIC TAXICABS.

Ordinance No. 239 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Nida that Ordinance No. 239 be read the second time by title only. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

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Ordinance No. 239 was then read the second time by title only.

MOTION was made by Councilman Long, seconded by Councilman Ross that Ordinance No. 239 be adopted. Roll call was as follows:

Councilman Long	Yes
Councilman Nida	Yes
Councilman Ross	Yes
Councilman Guthrie	Yes
Mayor Kemp	Yes

Ordinance No. 239 was then declared adopted.

OTHER MATTERS:

Walter Cordova, an American Field Service Exchange Student from the Country of Bolivia, presented Mayor Kemp with an emblem of his Country. Mr. Cordova expressed his appreciation for the opportunity to attend Brookings-Harbor High School and the friendship received while living here. Mr. Cordova has been in this area since August of 1972, living with Mr. & Mrs. Don Harroun of Harbor.

Chetco Community Library informed the Council that it would be appreciated if some member of the Council could attend their Board Meetings on the first Monday of each month. Mayor Kemp agreed this was a good suggestion and that some member of the Council will attend these meetings.

Brickford Westhusing, who lives on Pioneer Road, requested help from the City to control the excessive speeding on Pioneer Road. Police Chief C. M. Cross patrols this area three or four times a day, but it seems as though the speeders are aware of this patrol and at that time do not speed. Elmer Lee, Superintendent of Public Works, has installed speed zone signs in this area but they are destroyed. Chief of Police was instructed to patrol this area more frequently.

Fire Chief Robert L. Kerr discussed with the Council the report received from Insurance Services Office of Oregon in regard to the insurance rating for the City of Brookings. This report is made a part of these minutes. Chief Kerr explained that we are now in a No. 8 Rating and if adequate water is not available and fire equipment updated, it is possible that we will be in a

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No. 9 Rating. This of course would be an increase in fire insurance. Chief Kerr requested that the Council, in the very near future, look into the possibility of obtaining funds in order to update the fire equipment to meet the standards. At the present time the gallons per minute pumping capacity is way below the standards. The Chief offered his assistance to help explain to the public the advantages and necessity of passing the \$2,000,000 bond issue in order to obtain a water system. Much discussion then followed on this bond issue that is to be voted on July 9, 1973.

Richard Keusink, Publisher of Brookings-Harbor Pilot Newspaper, inquired if any effort had been made to publicize this bond issued. Mr. Keusink was informed that the Council cannot publicize on this issue until 20 days before the election, however, the Citizens' Council, or any other group, or individuals may do so.

Ruth Brewer, member of the Citizens' Council, was of the impression that the Council would supply the public with estimate figures on the cost to property owners if this bond issue was passed. When these figures were received, then the Citizens' Council would be in a position to publicize this information.

Mr. Al Clements asked if there would be an elective or an appointive water board to administer this bond issue. Mr. Clements stated that this would just be giving the Council a blank check for \$2,000,000. Mayor Kemp then informed Mr. Clements that this money would be used only for a water system. By law there is no other way that this money can be spent and the Council would certainly abide by the law.

Councilman Ross then stated that the Council certainly was not out to swindle the citizens of their money. The Council has already opened the door by passing an ordinance calling for this bond issue and it is now up to the public to support the Council and help pass the bond issue.

Someone in the audience thought that the amount of \$2,000,000 was more than needed to purchase or construct a water system. Gary Dyer, City Engineer, then informed the audience that the present asking price for the present water system is almost \$1,000,000 and the figures given to the City for updating this system by the State is \$800,000 which makes it close to \$2,000,000. Mr. Dyer felt that the amount of the bond issue is not at all unrealistic.

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Mr. Thom will send prospectus on this water bond issue by the end of this week for publication.

The City will receive from property taxes the amount of \$4.25 per thousand true cash value for the approved 1973-74 budget. If the bond issue passes it would cost the property owners approximately another \$1.60 per thousand true cash value, making a total of \$5.85. Last year's budget for the City was \$5.48 per thousand true cash value.

An inquiry was made on the results of the City Council, City Attorney and City Engineer's meeting with the Harbor Sanitary Sewer District Board on the afternoon of this date. Mr. Thom, City Attorney, informed them that they have agreed to bring up an agreement suitable to both Harbor and Brookings for aiding Harbor with sewer.

ADJOURNMENT:

MOTION was made by Councilman Ross, seconded by Councilman Nida and carried unanimously that the meeting be adjourned. The meeting then adjourned at 10:25 p.m.

Wilma M Kemp

MAYOR

ATTEST:

Marjorie B. McKernan

RECORDER-TREASURER



INSURANCE SERVICES OFFICE OF OREGON

721 S. W. OAK STREET, PORTLAND, OREGON 97205
TELEPHONE (503) 226-2651



H. E. MARQUELING, MANAGER

April 13, 1973

Mrs. Marjorie B. McKernan
City Recorder
Post Office Box "C"
Brookings, Oregon 9415

Dear Mrs. McKernan:

At the request of Fire Chief Kerr and for attention of the City Council, we are enclosing a summary of the grading points deficiency charges in Brookings' most recent grading (1967). Also find a copy of the hydrant flow tests made at the time, and general recommendations for improvements based on the 1956 Standard Grading Schedule.

We will probably be using the 1973 edition of the Grading Schedule for Municipal Fire Protection within the next few months. I am sure that any specific questions you may have can be reviewed on the basis of the later edition.

Please feel free to call on us if you have questions or if we may be of further service.

Very sincerely yours,

M. E. Miller, Engineer
Protection Grading Department

cc: Fire Chief Robert Kerr - Brookings Fire Department

21
25

INSURANCE SERVICES OFFICE of Oregon
Portland, Oregon

Date of Grading August 1967 City of Brookings
Total Deficiency 3,950 Points Graded by M.E. Miller Engineer
N. B. Class 8

WATER SUPPLY

Item	Points
1. Appointment of Employees	13
2. Qualifications of Executives	17
3. Plans and Records.	18
4. Emergency Provisions	9
5. Receipt of and Response to Fire Alarms	24
6. Normal Adequacy of System.	545
7. Reliability of Source of Supply.	90
8. Reliability of Pumping Capacity.	0
9. Reliability of Electric Power Supply	0
10. Reliability of Power Supply Other than Electric.	0
11. Condition, Arrangement, Operation, and Reliability of Plant Equipment.	45
12. Construction of Pumping Station	0
13. Fire Protection of Pumping Station	0
14. Hazards in Pumping Station	0
15. Exposure Hazard to Pumping Station	0
16. Reliability of Supply Mains as Affecting Adequacy.	79
17. Reliability of Installation of Supply Mains.	45
18. Arterial System.	156
19. Reliability of Installation of Mains	9
20. Local Distribution in High-Value Districts Considered	0
21. Small Mains in Distribution System	48
22. Dead Ends	7
23. Gridiron	56
24. Quality and Condition of Pipe	6
25. Supply in Areas Other than High-Value District Considered.	25
26. Spacing of Valves.	34
27. Inspection and Condition of Valves	29
28. Hydrant Distribution in High-Value District Considered	125
29. Hydrant Distribution in Residential and Other Districts	102
30. Inspection and Condition of Hydrants	29
31. Size and Installation of Hydrants.	65
32. Valves on Hydrant Connections	18
Total	1594

FIRE DEPARTMENT

Item	Points
1. Number of Officers	36*
2. Number and Qualifications of Operators	23*
3. Qualifications of Officers	15
4. Chief's Tenure of Office	5*
5. Appointment and Promotion of Officers.	7*
6. Enlistment Requirements.	15*
7. Retirement Requirements.	2*
8. Number of Engine and Hose Companies and Apparatus.	34
9. Number of Ladder Companies and Apparatus	0
10. Distribution of Companies.	0
11. Total Manual Strength of Companies	329
12. Manual Strength of Companies in or near the High-Value District.	100
13. Pumper Capacity.	97
14. Reserve Pumps.	29*
15. Condition of Apparatus	9
16. Fireboats.	0
17. Powerful and Special Stream Appliances	36*
18. Small Stream Appliances.	9
19. Reserve Hose-Carrying Vehicles	33*
20. Amount of Hose	39
21. Condition of Hose.	13
22. Emergency Equipment.	42
23. Minor Equipment.	5
24. Radio Communication.	0*
25. Repair Facilities.	29*
26. Salvage Appliances	45
27. Fire Stations and Fuel	17
28. Regulations and Discipline	56
29. Training	78
30. Response to Alarms	0
31. Fire Methods	167
32. Conditions Affecting Fire Department Operations.	17
33. Building Inspections	18
34. Records.	15
	Sub-Total 1320
*Deduction for Population	150
	Total 1170

FIRE ALARM

1. Lack of Municipal Fire Alarm Street Boxes.	300
3. Operators.	4
4. Headquarters	10

Item	Points
19. Radio.	0.
20. Adequacy of Commercial Telephone Service	7.
21. Fire Department Telephone Service.	1.
22. Telephone Alarm Transmission	1.
23. Reserved Telephone Lines	18.
Total	341.

FIRE PREVENTION

Average General Deficiency 300.

BUILDING DEPARTMENT

Average General Deficiency 180.

STRUCTURAL CONDITIONS

Average General Deficiency 350.

ADDITIONAL DEFICIENCIES

1. Adverse Climatic Conditions.	15.
2. Unusual or Exceptional Occurrences	0.
3. Divergence in Class Between Water Supply and Fire Department	0.
Total	15.

SUMMARY OF DEFICIENCY POINTS

WATER SUPPLY	1594.
FIRE DEPARTMENT.	1170.
FIRE ALARM	341.
FIRE PREVENTION.	300.
BUILDING DEPARTMENT.	180.
STRUCTURAL CONDITIONS.	350.
ADDITIONAL DEFICIENCIES.	15.
Total Deficiency	3950.

All comments and recommendations made by this Bureau relate solely to fire insurance rating or grading considerations; no representations or warranties of any kind are intended or made.

Brookings, Oregon

RECOMMENDATIONS

The attached recommendations are offered to assist city officials in planning improvements in the fire protection facilities. Since the city has the final decision on any improvement program, we have listed several suggestions. We have not included every item for which a deficiency is charged but have attempted to cover the heaviest deficiency items. Those marked with an asterisk are considered to be of the greatest importance in providing better fire protection.

We would like to emphasize that even a partial improvement in any of the items could provide a beneficial effect in the grading. It is possible to achieve a better protection class by partial improvement in many items or major improvement in a few important items.

If after reviewing these recommendations municipal officials believe they can accomplish selected improvements, we can estimate the effect those improvements would have on the grading.

If work on these improvements is not started within six months, we reserve the right to review this information for conformity with standards in use at that time. These recommendations are made for fire insurance rating or grading considerations only and no representations or warranties of any kind are made or intended.

April 13, 1973

Protection Grading Department
INSURANCE SERVICES OFFICE of Oregon

Material referenced in the recommendations may be obtained from the following sources:

American Insurance Association

85 John Street
New York, New York 10038

American Water Works Association

Publications Sales
Two Park Avenue
New York, New York 10016

Insurance Services Office

Municipal Survey Service
465 California Street
San Francisco, California 94104

National Fire Protection Association

60 Batterymarch Street
Boston, Massachusetts 02110

consideration, being the Uniform Fire Code, 1971 edition.

BUILDING DEPARTMENT:

1. That the 1967 National Building Code recommended by the American Insurance Association (National Board of Fire Underwriters) be adopted and strictly enforced. An alternate for consideration is the Uniform Building Code, current edition.

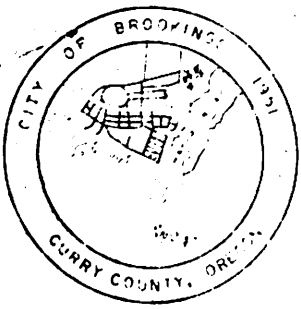
April 13, 1973

Protection Grading Department
INSURANCE SERVICES OFFICE of Oregon

To Brookings Planning Commission,

We, as property owners and residents on Tanbark, wish to OPPOSE the proposed zone change on Tax Lot 300, Map 41-13-7A, the area known as "Brady Point":

1. James Blake	104 Tanbark	Apr. 4, 1973
2. Miane Blake	104 Tanbark	Apr. 4, 1973
3. Blouin J. Gendler	10 Tanbark Circle	Apr. 4, 1973
4. Peggy E. Gould	10 Tanbark Circle	Apr. 4, 1973
5. Ruth Wheeler	116 Tanbark Rd	Apr 5, 1973
6. Richard Wheeler	116 Tanbark Rd	Apr. 5, 1973
7. Marilyn Wheeler	114 Tanbark Rd	Apr 5-1973
8. Steve Helsel	108 Tanbark Rd	Apr 5-1973
9. Erma Helsel	108 Tanbark Rd.	Apr. 5. 1973
10. Olive Droffe	102 Tanbark	Apr. 5. 1973
11. Len Lott	134 Tanbark.	Apr. 5, 1973
12. Diana Curtis	134 Tanbark	Apr 5, 1973
13. John Jones	204 TANBARK	APRIL 5, 1973
14. Daloris Peterson	208 Tanbark	April 5, 1973
15. D. Peterson	208 Tanbark	April 5, 1973
16. C. J. McManis	207 Tanbark	April 5 1973
17. Merle Anderson	203 Tanbark	April 5, 1973
18. Lorraine Anderson	203 Tanbark	April 5, 1973
19. Mrs. C. B. McManis	207 Tanbark Rd.	April 5. 1973
20. Bruce L. Kent	211 TANBARK RD	APRIL 6, 1973
21. Margie E. Kent	211 Tanbark	April 6 1973
22. Ruby O'Fallon	217 Tanbark	April 6, 1973
23. Archie Ede	217 Tanbark	April 6, 1973
24. Sadie A. Hunsler	221 Tanbark	April 6, 1973
25. Lewis F. Hunsler	120 Tanbark	April 7. 1973
26. Juanita R. Hunsler	120 Tanbark	April 7. 1973
27. Lloyd D. Wheeler	114 Tanbark	April 8, 1973



CITY OF BROOKINGS

The Home of Winter Flowers

Phone (503) 469-2163

898 Elk Drive
P. O. Box 'C'
Brookings, Oregon 97415

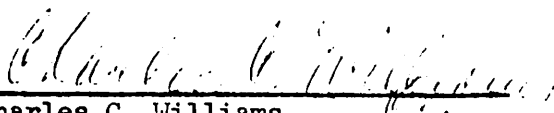
March 28, 1973

NOTICE is hereby given that a special meeting of the City Planning Commission will be held at the City Hall in Brookings, Oregon, on April 9, 1973, at 7:30 p.m. At this meeting the Planning Commission will hold a public hearing and consider a request for a zone change on Tax Lot 300, Map 41-13-7A.

The zone change applied for by Al Clements is from an RL (Residential Low Density) to RH (Residential High Density) to permit construction of triplex and fourplex units in a planned development condominium.

This area is on west side of Tanbark Road to ocean on property known as "Brady Point".

This public-hearing is required by Ordinance No. 216, Article 9, Section 9.020 of the City of Brookings.


Charles C. Williams,
Building Inspector

CCW:cc

*I strongly oppose any zone change
on Tax Lot 300, Map 41-13-7A.*

*Gene Sauld
130 Tanbark
Brookings, Oregon
4-7-73*

VOUCHERS PAYABLE
CITY OF BROOKINGS
MAY 31, 1973

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	\$ 385.00
Akin Motor Co.	55.30
American Linen Supply	6.00
Antioch Bookplate Co.	6.00
Atlantic Richfield Co.	170.74
Baker & Taylor Co.	13.30
Barco Coastal Supply, Inc.	24.95
Mary M. Beinke	62.13
Brookings Fire Department	150.00
Brookings Office Supplies	44.25
Brookings Supply, Inc.	27.12
Brookings Utilities Co.	297.60
Budge-McHugh Supply Co.	64.38
R. R. Bowker Co.	36.00
C & E Auto Repair	11.60
Certified Laboratories	222.75
Chetco Gas & Oil	44.39
Coast to Coast Stores	12.50
Coos-Curry Electric	768.78
Cora C. Cooley	5.00
Orville E. Cox Agency	663.00
C. M. Cross	110.00
Curry County Clerk	21.00
Curry County Communications	18.75
Curry County Feed	2.00
Eugene Hotel	37.05
Ferry Creek Rock & Concrete, Inc.	43.00
Gaylord Brothers, Inc.	222.05
Governmental Guides, Inc.	5.00
General Telephone	367.23
Gill Electric Products Co.	198.00
H.G.E., Inc.	114.00
Hach Chemical Co., Inc.	19.74
Hanscam's Center, Oregon Ltd.	6.34
Wilma M. Kemp	43.20
Kerr Hardware & Electric	85.07
Littrell Parts	80.26
Macmillan Publishing Co., Inc.	46.36
Marshfield Electric Co.	6.62
McInturff, Thom, Collver & Rossi	300.00
Marjorie B. McKernan	5.00

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<u>Name</u>	<u>Amount</u>
Wm. R. Murphy	\$ 35.00
Mobil Oil Co.	330.20
Motorola Inc.	45.25
Neil Nelson	35.00
Nudelman Brothers	177.60
O K Tire Store	142.78
Paramount Pest Control	5.00
Pennwalt Corp.	403.77
Pitney-Bowes	57.57
Pilot	4.22
Price Sweeping & Striping	287.22
Ray's Sentry	16.67
Regent Book Company	4.83
State Accident Insurance Fund	15.00
Sam's A & W	5.85
Sargent-Sowell, Inc.	41.15
San Jose Steel Co., Inc.	2,767.00
South Coast Stationery	33.35
Sur-Kleen	25.00
Tubby's Restaurant	1.10
Western Union Telegraph Co.	10.86
Charles C. Williams	50.00
H. W. Wilson Co.	<u>15.00</u>
TOTAL	\$9,310.88
McInturff, Thom, Collver & Rossi	<u>10.55</u>
TOTAL	\$9,321.43