MINUTES BROOKINGS COMMON COUNCIL CITY OF BROOKINGS SEPTEMBER 11, 1973

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Guthrie, seconded by Councilman Ross and carried unanimously that the minutes of August 14th and 22nd, 1973, be approved as posted.

PUBLIC HEARINGS: - None.

MONTHLY REPORTS:

City Attorney Thom informed the Council that the Brookings Plywood Corp. were willing to compromise and pay 50% of the \$1,000 that City of Brookings is asking for compensation for repair made to the sewer line by the Brookings Plywood Log Dump. The City Attorney recommended that the Council accept the 50%.

MOTION was made by Councilman Nida, seconded by Councilman Ross and carried unanimously that Mr. Thom be authorized to inform the Brookings Plywood Corp. that this compromise be accepted.

City Engineer - Gary Dyer discussed the possibility of the City obtaining control over the dumping of septic tank waste at the sewer plant by Ordinance. The City would then be able to control what dumping of septic tank wastes that are dumped into the sewer.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that the City Attorney prepare an ordinance for the control of dumping septic tank waste in the City sewer plant.

Superintendent of Public Works - Mr. Lee inquired if there was a possibility of relocating the sewer line by the Brookings Plywood Corporation's log dump. The relocating of this line was included in the Sewer Improvement Addition Construction Program. City Engineer and City Attorney had pursued this project but with no success because they were unable to obtain sewer easements. Mr. Elmer Bankus would not relinquish them.

MOTION was made by Councilman Ross, seconded by Councilman

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> Nida and carried unanimously that City Attorney be directed to renegotiate with Mr. Bankus for easement over his property on Mill Beach Road.

LEGISLATIVE ACTION:

1. ORDINANCE NO. 245 AN ORDINANCE AMENDING ARTICLE IV, SECTION 4.010, OF ORDINANCE NO. 216, PROVIDING FOR A MINIMUM SIZE FOR SINGLE FAMILY DWELLINGS AND DECLARING AN EMERGENCY.

Ordinance No. 245 was read in full.

MOTION was made by Councilman Nida, seconded by Councilman Ross that Ordinance No. 245 be read the second time by title only. Roll call as follows:

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

MOTION was then made by Councilman Nida, seconded by Councilman Ross that Ordinance No. 245 be adopted. Roll call as follows:

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

Ordinance No. 245 was then declared adopted.

2. ORDINANCE NO. 246 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF BROOKINGS WATER BONDS IN THE PRINCIPAL SUM OF \$2,000,000.00; PROVIDING FOR THE FORM AND TERMS OF SAID BONDS AND THE MANNER OF SALE THEREOF AND DECLARING AN EMERGENCY.

Ordinance No. 246 was read in full.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross that Ordinance No. 246 be read the second time by title only. Roll call as follows:

Councilman Guthrie Yes
Councilman Nida Yes

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Councilman Ross Yes
Mayor Kemp Yes
Councilman Long Absent

Ordinance No. 246 was then read by title only.

MOTION was made by Councilman Guthrie, seconded by Councilman Ross that Ordinance No. 246 be adopted. Roll call as follows:

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

Ordinance No. 246 was then declared adopted.

PLANNING COMMISSION RECOMMENDATION NO. 160. THE CITY PLANNING COMMISSION HEREBY RECOMMENDS TO THE CITY COUNCIL THEY GRANT THE REQUEST OF BROOKINGS-HARBOR SCHOOL DISTRICT 17-C TO INSTALL SIX FOOT WIDE SIDEWALK ALONG ATHLETIC FIELD FENCE ON EASY STREET BETWEEN PIONEER ROAD AND FERN AVENUE. IT IS ALSO RECOMMENDED THAT THE CITY ESTABLISH THE BOUNDARIES OF STREET IN THIS AREA.

MOTION was made by Councilman Guthrie, seconded by Councilman Nida and carried unanimously that the above described recommendation be approved.

4. SOUTHERN CURRY AMBULANCE ASSOCIATION.

The Southern Curry Ambulance Association expressed their thanks for the consideration given them concerning the acceptance of the 1967 Cadillac Ambulance from the Western Bank. After considerable investigation they were informed that it would cost in excess of \$2,400.00 to bring this ambulance up to dependable running condition. They asked for authorization to take the equipment from the unit that could be utilized in their present ambulance and sell or salvage the remaining portions of the unit.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that this request be granted.

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5. REQUEST OF MR. & MRS. ED DEMPSEY.

They requested that the City refuse a permit for a bonfire on Fifth Street. This bonfire is sponsored by the high school. After some discussion,

MOTION was made by Councilman Guthrie, seconded by Councilman Nida and carried unanimously that this request be tabled. Councilman Ross and Fire Chief Robert Kerr agreed to meet with the Student Body.

DISCUSSION OF AZALEA PARK OWNERSHIP.

Mayor Kemp informed the Council that if this park was turned over to the City that the maintenance would be a considerable amount and it did not appear feasible for the City to own it.

7. PARKS AND RECREATION COMMISSION REQUEST FOR SUPPLEMENT TO 1973-1974 BUDGET FOR \$2,000.00.

The Parks and Recreation Commission had the amount of \$2,000.00 to spend in the 1972-1973 budget, but due to a misunderstanding this money was not spent. They requested once again from the Council the possibility of recovering this money.

MOTION was made by Councilman Ross, seconded by Councilman Guthrie and carried unanimously that this request be granted and a supplement budget be prepared. Mr. John Lacy and Mr. Lee Hansen expressed their appreciation for the decision of the Council.

8. PAYMENT OF VOUCHERS - AUGUST 1973.

MOTION was made by Councilman Nida, seconded by Councilman Guthrie and carried that vouchers in the amount of \$10,262.23 be paid

OTHER MATTERS:

A resident on Hub Street inquired from the Council the possibility of a cross-walk across the Highway 101 by

Superintendent of Public Works, Mr. Elmer S. Lee, informed them that the Highway Department are the ones to contact in regards to a cross-walk, for they are

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the ones who have authority over the State Highway. Mr. Lee offered to contact the Highway Department in regard to this cross-walk.

ADJOURNMENT:

MOTION was made by Councilman Nida, seconded by Councilman Ross and carried unanimously that the meeting be adjourned. The meeting was then adjourned at 9:10 p.m.

Wilma M Keng

ATTEST:

DECODDED TOPA SUDED

We, the undersigned members of the Council of the City of Brookings, hereby consent to a special meeting to be held at 5 p.m. o'clock, Wednesday, September 19, 1973, at the City Hall in Brookings, Oregon:

Jacoff Rans
Millian Jathan
William M. Kenny

Witnessed by: Mayare & Mel Kernan Recorder - Treasurer

VOUCHERS PAYABLE CITY OF BROOKINGS AUGUST 31, 1973

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Sam's A & W 8.55		
Chet Singelton Plumbing 32.00		
	Chet Singerton Plumbing	32.00

Page 2 - Vouchers Payable City of Brookings August 31, 1973

United Pipe & Supply Co., Inc. U. S. Post Office Western Union Telegraph Whitey's Richfield	\$1,291.50 150.00 5.45 6.80
Charles C. Williams	25.00
Pilot	105.19
Baker & Taylor Co. Water Operation & Maintenance Fund - City	503.84 7.50
Brookings Presbyterian Church	14.00
Coos-Curry Electric	18.80
General Telephone Co.	16.25
Macmillan Publishing Co. Mook & Blanchard	21.63
National Geographic Society	3.50
Quality Books, Inc.	21.49
South Coast Stationery	3.75
Sur-Kleen	30.00
Add:	\$9,478.34
H.G.E., Inc.	129.00
Hanscam's Center, Oregon Ltd.	44.34
Frank's Office Equipment	607.55
Wilson Distributing	3.00
	\$10,262.23