MINUTES BROOKINGS COMMON COUNCIL CITY OF BROOKINGS NOVEMBER 20, 1973

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. Don Nida was absent.

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Guthrie, and carried unanimously that the minutes of October 9 and October 23 meetings be approved as posted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Gary Dyer presented the Council with the pre-application for federal assistance for the water system improvements for the Mayor's signature.

MOTION was made by Councilman Long, seconded by Councilman Ross, and carried unanimously that Mayor Kemp be authorized to sign the pre-application for federal assistance for water system improvements.

Mr. Dyer also presented the Council with the preliminary plans for the Oxford, Maple, and Cedar Streets improvement project, the estimated cost of which is \$34,130.00.

MOTION was made by Councilman Long, seconded by Councilman Ross, and carried unanimously that this improvement project be tabled until the next regular Council meeting and that owners be contacted and advised that this will be on the agenda.

Supt. of Public Works - Mr. Elmer Lee reported two proposed new sewer districts within the City sound favorable. The questionaires mailed to property owners in the districts are being returned and majority so far seem to be in favor.

PUBLIC HEARINGS - None.

LEGISLATIVE ACTION:

ADDED LIABILITY COVERAGE FOR COUNCIL MEMBERS, CITY OFFICIALS AND EMPLOYEES.

After some discussion with the City Attorney, Cameron C. Thom, the following action was taken.

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MOTION was made by Councilman Guthrie, seconded by Councilman Ross, and carried that this be tabled and that a policy be provided for review by the City Attorney.

2. ZONE CHANGE REQUEST OF MRS. LOIS K. UPP.

Mrs. Upp had requested a zone change from the Planning Commission but this request was denied. Mrs. Upp, through her attorney, asked to appeal the decision of the Planning Commission to the Common Council of the City of Brookings.

MOTION was made by Councilman Ross, seconded by Councilman Long, and carried unanimously that a public hearing be scheduled for the December Council meeting for the requested zone change of Mrs. Upp.

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

Cameron C Thom, City Attorney, summarized the proposed agreement. A copy of this agreement is on file in the City Recorder's office. Much discussion followed.

MOTION was then made by Councilman Long, seconded by Councilman Ross and carried unanimously that this agreement be tabled until the next regular Council meeting so representatives of the Harbor Sanitary Sewer District may be in attendance so agreement may be discussed by both parties.

4. PAYMENT OF VOUCHERS - OCTOBER 1973.

MOTION was made by Councilman Long, seconded by Councilman Guthrie, and carried unanimously that vouchers in the amount of \$14,353.02 be paid.

OTHER MATTERS:

PROPOSED IMPROVEMENT TO CLIFF HOUSE (TAX LOT 1600, MAP 41-13-6BC). Condemnation proceedings were filed against the Cliff House, owner, Kalberer Hotel Supply Company. A proposed improvement plan was presented for Cliff House, owner stating that at the present

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time they do not have a prospective tenant. It was recommended by the City Attorney they be given 60 days to follow through with intentions to proceed with the improvement, if not started within that period, then proceed with condemnation.

MOTION was then made by Councilman Ross, seconded by Councilman Guthrie, and carried unanimously that the above recommendation be granted. City Attorney will contact Mr. Kalberer and inform him of the action taken by Council.

LARRY HANNAN, who lives on Lower Marina Road, inquired of the Council if this road, which leads to the water reservoir, is now owned by the City. Mr. Hannan was informed that until the Brookings Utilities Company is paid for by the City we do not own this road. The City is not obligated to maintain this road but they can if that is their desire.

ADJOURNMENT:

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried that the meeting be adjourned. The meeting then adjourned at 9:40 p.m.

MAYOR

ATTEST:

RECORDER-TREASURER

VOUCHERS PAYABLE CITY OF BROOKINGS OCTOBER 31, 1973

Name		Amount
Acco Contractors, Inc.	\$	522.00
All City Electric	П	584.51
American Linen Supply		33.80
Atlantic Richfield		260.31
Auto & Marine Electric		14.78
Barco Coastal Supply, Inc.		22.00
Brookings Fire Department		200.00
Brookings Office Supplies		27.98
Brookings Plywood Corp.		497.13
Brookings Supply, Inc.		29.95
Brookings Tire Service Inc.		1.00
City - Water Operation & Maintenance		255.05
Budge-McHugh Supply Co.		537.83
Certified Laboratories		177.49
Chetco Gas & Oil		59.34
Consolidated Freightways		10.33
Consolidated Supply Co.		546.97
Cora C. Cooley		5.00
Coos-Curry Electric		1,120.68
C. M. Cross		110.00
Curry County Communications		1,265.22
Dan's Photography		9.98
Del-Cur Supply Co-op		73.65
Department of Commerce		1.25
Elmer's Flag & Banner		33.80
Entenmann-Rovin Co.		28.50
Frank's Office Equipment		21.44
General Telephone Co.		340.39
Ham's Muffler & Radiator		10.00
Harbor Logging Supply, Inc.		48.00
Hatch Bros. Chemical Co.		840.00
Hinds Supply Co.		661.86
James Jamieson		70.00
Kerr Ace Hardware		110.87
Littrell Parts		70.27
Loring's Sales & Service		7.05
McInturff, Thom, Collver & Rossi		334.09
Marjorie B. McKernan		5.00
Motor Vehicles Division		9.00
Mobil Oil Corp.		430.65
Motorola, Inc.		45.25
Muni Chem Corporation		296.68
Wm. R. Murphy		35.00

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Name Amount Neil Nelson \$ 35.00 O.K. Tire Store 66.00 Payne Motor Co., Inc. 70.00 Pacific Water Works Supply Co., Inc. 87.05 Pacific Water Works Supply Co., Inc. 71.93 Paramount Pest Control 5.00 Pilot 121.14 Ray's Sentry 57.93 Gerald Ross Inc. Agency 353.00 S & Products 800.00 Sparling 20.10 Square Deal Lumber Yard, Ind. 1,915.85 Gregory Tietien 15.75 Jay Tietien 15.75 Tarffic Safety Supply Co. 61.08 True Value Builders Supply 67.20 U. S. Post Office 80.00 Wallace & Tiernan 10.31 Waterworks Supplies Co. 107.81 Weaver's Machine Shop 7.50 Western City Magazine 28.00 Charles C. Williams 25.00 Whiter's Richfield 12.15 Wilson's Distributing Service, Inc. 2.50 D. F. Woodman's Cabinet Shop			
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