

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 questionnaires mailed to property owners in the districts are being returned and majority so far seem to be in favor.

PUBLIC HEARINGS - None.

LEGISLATIVE ACTION:

1. 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.

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.

Wilma M Kemp  
MAYOR

ATTEST:

Maryann B. McKernan  
RECORDER-TREASURER

VOUCHERS PAYABLE  
CITY OF BROOKINGS  
OCTOBER 31, 1973

<u>Name</u>	<u>Amount</u>
Acco Contractors, Inc.	522.00
All City Electric	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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<u>Name</u>	<u>Amount</u>
Neil Nelson	\$ 35.00
O.K. Tire Store	66.00
Payne Motor Co., Inc.	70.00
Payne Motor 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 & S Products	800.00
Sparling	20.10
Square Deal Lumber Yard, Ind.	1,915.85
Gregory Tietien	15.75
Jay Tietien	15.75
Traffic 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
Whitey's Richfield	12.15
Wilson's Distributing Service, Inc.	2.50
D. F. Woodman's Cabinet Shop	32.00
Stephen Shapiro	77.50
Baker & Taylor Co.	67.17
City Water	7.50
Brookings Office Supplies	4.09
College Place Bindery	50.32
Coos-Curry Electric	18.83
Dee Publishing Co.	9.50
General Telephone	23.75
Hertzberg-New Method, Inc.	28.05
Oregon Historical Society	5.25
H. W. Wilson Co.	10.00
Upstart Library Promotionals	6.00
Charles Scribner's Sons	14.95
Mook & Blanchard	7.76
Regent Book Co.	4.87
Semperuirens	3.50
Spencer Book Co.	12.05
Strand Book Stores, Inc.	139.78
Sur-Kleen	30.00
TOTAL	\$ <u>14,353.02</u>