

MINUTES
BROOKINGS COMMON COUNCIL
March 14, 1972

The regular meeting of the City Council was called to order at 8:00 p.m. by Mayor Les Williams. Those present were: Councilwoman Wilma Kemp, Councilmen Rush Long, William Higham and Cal Gorte.

Eleven students from the Azalea School were present.

APPROVAL OF MINUTES:

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the minutes of February 8, 1972, be approved as posted.

PUBLIC HEARINGS:

1. REPORT ON ORDINANCE PERTAINING TO LIVESTOCK WITHIN CITY.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that an amendment to the zoning ordinance be initiated by City Council by deleting from Subsection 1-b of Section 4.010 of the zoning ordinance, quote "provided that no livestock shall be raised or kept on the premises and" unquote.

Duscussion followed. Mayor Williams expressed his feelings by saying that this decision should be brought to the vote of the people. City Attorney informed the Council that this recommendation has to go to the Planning Commission for their decision and if desired a public hearing is to be held. Then the Planning Commission refers it back to the City Council for their decision and if so desired, another public hearing is to be held.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Roy Erichsen, City Engineer, reported that the Mill Beach Pump Station is 99 $\frac{1}{2}$ % completed. Mr. Erichsen suggested that a meeting be set up with the owners involved in the Tanbark Interceptor area and that they meet with the City Council, City Engineer and City Attorney on April 6, 1972, at 2:00 p.m., to discuss and come to agreement on the easements. The Council agreed to this meeting. Mr. Erichsen explained the engineering plans on the secondary treatment plant. It has been designed for the flow of one million gallons per day, and that it could

handle a capacity of 8,500 people. The present treatment plant now has one digester, the new one will have primary and secondary digesters. He was informed that the City would receive a grant in the amount of \$165,000 and there is a possibility that more can be received. Mr. Gary Dwyer informed the Council of the results of the flow study. This flow study started in October in order to analyze the existing system as to flow in the storm drains. Flow measurements were taken in the manholes during the dry and wet periods, which allowed them to locate the infiltration that is flowing into the treatment plant. The causes for this great amount of infiltration is improperly installed laterals, broken pipe, loose joints, leaks in manholes, storm drain connections and roof storm drain installations. Mr. Dwyer recommended to the Council that the City proceed with the smoke bomb testing, TV viewing and sealing, and check into illegally connected laterals and storm drains.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that these recommendations be tabled for further study with Superintendent of Public Works.

LEGISLATIVE ACTION:

1. FUEL BIDS FOR CITY BUILDINGS AND EQUIPMENT.

Two bids were received which are as follows:

Union Oil Co. of Calif.	
Heating oil #2	\$0.1532 per gal
Heating oil #1	\$0.1612 per gal
Atlantic Richfield	
Heating oil #2	\$0.1365 per gal
Heating oil #1	\$0.1545 per gal

MOTION was made by Councilman Gorte, seconded by Councilman Long and carried unanimously that the low bid of Atlantic Richfield be accepted.

2. PUBLIC LIABILITY BIDS FOR CITY OF BROOKINGS.

One bid was received from Gerald Ross Insurance Agency for the amount of \$3,046.00.

MOTION was made by Councilman Long seconded by Councilman Higham and carried unanimously that the bid from Gerald Ross Insurance Agency be accepted.

3. RESOLUTION NO. 163 - STATE HIGHWAY COMMISSION FOR STREET PARTICIPATION WITH CITY OF BROOKINGS.

Resolution No. 163 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried unanimously that Resolution No. 163 be accepted.

4. APPOINTMENT OF LIBRARY BOARD MEMBER.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that the Council accept the recommendation of the Library Board and appoint Mrs. Shirley Kellis as board member to serve until December 31, 1973.

5. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried unanimously that the vouchers in the amount of \$9,015.69 for February 1972 be paid.

OTHER MATTERS:

Mr. Ralph Cheney inquired why the contract had not been completed on Matot Street. The pavement was to be restored to its original condition. Mr. Cheney was informed that Elmer Lee, Supt. of Public Works, will investigate this inquiry.

APPOINTMENT OF PLANNING COMMISSION MEMBERS:

Mayor Williams suggested that Jack Holte and Jerry Thom be appointed as Planning Commissioners.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp that the present members, Bill Landis and Earl Breuer be reappointed. Roll call was as follows:

Councilman Long	yes
Councilwoman Kemp	yes
Councilman Higham	no
Councilman Gorte	no
Mayor Williams	no

These appointments were tabled until the next regular meeting of the City Council.

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Brookings Common Council
March 14, 1972

Mayor Williams brought it to the attention of the Council that an engineering firm has requested that North Brookings be formed into a sanitary sewer district. This proposed sanitary district contains approximately 1,060 acres. The proposed boundary map is to be placed in the City Hall for review.

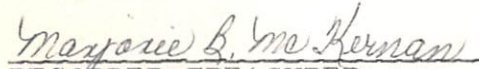
ADJOURNMENT:

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



MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE AS OF FEBRUARY 29, 1972
CITY OF BROOKINGS, OREGON

<u>NAME</u>	<u>AMOUNT</u>
Akin Motor Co.	17.10
Air Mac, Inc.	60.55
American Federation of Police	5.40
Auto Marine & Electric	24.58
Baker & Taylor Co.	215.61
Barco Supply, Inc.	31.00
Donna M. Blevins	51.30
Brookings Auto Body	28.00
Brookings Fire Dept.	150.00
Brookings Office Supplies	24.47
Brookings Supply, Inc.	126.64
Brookings Texaco	123.00
Brookings Utilities	280.35
Certified Laboratories, Inc.	271.73
Ralph Cheney & Company	35.00
Chetco Gas & Oil	20.03
Chetco Rexall Drug	9.94
Coast to Coast Stores	21.42
Consolidated Freightways	10.15
Cora C. Cooley	5.00
Coss-Curry Electric	989.45
Cora Coffee Service	13.15
C. M. Cross	110.00
Curry County Clerk	13.50
Curry County Communications	138.45
Curry County Feed Company	1.05
Dan's Photography	11.52
Dodge Building Cost Services	11.95
Entenmann-Rovin Co.	12.85
Electronic Service Company	8.70
Ferry Creek Rock & Concrete	36.00
Frank's Office Equipment	69.07
General Telephone	302.45
Green Door	4.15
H. G. E., INC.	2,969.00
Halo Enterprises, Inc.	9.22
Harbor Electric	10.20
Hubbard-Wray Co., Inc.	65.40
Kerr Hardware & Electric	9.08
Littrell Parts	95.54
Long Electric	16.50
Macmillan Company	27.38
Mattie's Cafe	12.75
McInturff, Thom, Collver & Rossi	257.70
Marjorie B. McKernan	12.20
McNaughton Book Service	141.90
Motorola	45.25
Wm. R. Murphy	35.00
Neil Nelson	35.00
O. K. Tire Store	58.36
Paramount Pest Control	5.00
Pennwalt	87.60
Pilot	48.33
Pitney-Bowes	30.00
Rays Sentry	14.25
Regent Book Company, Inc.	9.55
American Linen Supply	7.50

Vouchers Payable as of February 29, 1972
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Rodesco Supply, Inc.	123.75
Somers Uniforms Inc.	12.00
Shell Oil Company	342.25
Strand Book Store, Inc.	12.15
Union Oil Co. of California	124.74
Weavers Machine Shop	14.00
Charles C. Williams	25.00
Charles W. Williamsen	16.53
L. R. Williams	75.00
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	\$7,981.69
 Addition:	
RCA	 1,034.00
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	<u>\$9,015.69</u>