MINUTES BROOKINGS COMMON COUNCIL CITY OF BROOKINGS July 11, 1972

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the minutes of regular meeting of June 13, 1972, and special meeting of June 20, 1972, be approved as posted.

PUBLIC HEARINGS:

CONTINUATION OF BUDGET HEARING MEETING JUNE 13, 1972.

CANVASS OF VOTES OF SPECIAL ELECTION HELD ON JULY 6, 1972 TO EXCEED 6% LIMITATION.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried unanimously that the results presented by the election board be accepted of the special election held on July 6, 1972. The votes were as follows:

> Yes 81 No 134

RESOLUTION NO. 165 AMENDING THE 1972-1973 BUDGET TO BE WITHIN THE 6% LIMITATION.

Resolution No. 165 was read in full. Increases in resources and decreases in requirements are as follows:

INCREASES IN RESOURCES:

Beginning cash balance \$ 381.00 Fines and forfeitures 1.398.00 Total Increases \$1,779.00

DECREASES IN REQUIREMENTS:

Transfer to library fund	\$ 1,755.00
Transfer to STSF for street laborer	7,075.00
Parks and recreation	1,500.00
Office supplies	500.00
Travel and conference	500.00
Full time fire chief	5,008.00
Fire department answering service	825.00
Draftsman	7,200.00
Payroll taxes and insurance	720.00
Materials and supplies	300.00
Office equipment	500.00
Car allowance for one police	-
department employee	600.00
Total Decreases	\$26,483.00

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MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that Resolution No. 165 be adopted.

ORDINANCE NO. 232 - AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF BROOKINGS FOR THE 1972-1973 TAX YEAR AND SEPARATELY APPROPRIATING THE SEVERAL AMOUNTS THEREIN MENTIONED FOR THE PURPOSE THEREIN DESIGNATED, AND DECLARING THE AMOUNT OF TAXES NECESSARY TO BE LEVIED UPON THE CURRENT ASSESSMENT AND TAX ROLL, AND LEVYING THE SAME UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND DECLARING THE SAME TO BE AN EMERGENCY.

Ordinance No. 232 was read in full.

MOTION was made by Councilman Gorte, seconded by Councilwoman Kemp and carried that Ordinance No. 232 be read the second time by title only.

Ordinance No. 232 was read by title only.

MOTION was made by Councilwoman Kemp, seconded by Councilman Gorte and carried that Ordinance No. 232 be adopted.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Gary Dyer informed the Council the construction has been started on the addition of sewerage plant. This project should be complete by February 15, 1973. The Tanbark interceptor construction will soon be started. Mr. Dyer requested from the Council authorization to advertise for sewer sealing in District No. 10.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried unanimously that the engineer be authorized to advertise for bids for sewer sealing in District No. 10.

Superintendent of Public Works - Elmer S. Lee reported to Council he had attended a meeting in Roseburg with the Department of Environmental Quality and officials from Brookings Plywood Corporation. Meeting was called by DEQ to determine responsibility for a recent oil spill in Macklyn Creek storm drain outfall. Brookings Plywood Corp. said they had inadvertently caused this contamination during the recent holiday close-down when general maintenance work was being done at the plant. DEQ requested from the city a cost study be made to extend the present storm drain.

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MOTION was made by Councilman Higham, seconded by Councilman Long and carried that Superintendent of Public Works be authorized to get a cost estimate on the storm sewer on Railroad Street being extended to Center Street, then down Center Street to new outfall and sealing off storm waters from city goind out through present line going under plywood corporation building.

Building Inspector - L. G. Scotton reported to the Council property owned by Mrs. Verna Merrit, located at 829-831 Pioneer Road in the city, had been condemned and posted for being unsafe for occupancy. As of this date nothing has been done to this property. No action was taken by the Council on this matter.

Mr. Scotton also reported that he had written a letter to Mr. Vern Zachary at 1030 Meadow Lane, regarding a building permit that had been issued on October 15, 1971. Mr. Zachary had moved a house on this property and as of this date had not completed reconstruction which is in violation of the Uniform Building Code.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the Building Inspector be authorized to proceed with decisions to be made on this property owned by Mr. Zachary.

LEGISLATIVE ACTION:

1. REPORT FROM CITY HORSE PANEL:

The City Horse Panel of Brookings, Oregon, presented for approval, suggestions, or changes the following proposed amendment to Article 4, Section 4.010-1 of Zoning Ordinance:

- (C) The keeping of animals shall be limited to horses.
 - (1) No horses shall be kept on the ocean side of Highway 101.
 - (2) No more than one head of horses per one acre will be allowed.
 - (3) The area in which the animals are to be kept shall be adequately fenced to insure that such animals will not be allowed to run at large.
 - (4) The shelter in which the animals are to be kept shall not be located closer than 50 feet from the nearest adjoining property line.
 - (a) The structure in which such animals shall be kept is:

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- (a-1) In good repair and not inharmonious in appearance from the surrounding area.
- (a-2) So designed and equipped that it can be readily kept in a sanitary condition.
- (a-3) Of such structure and arrangement that it does not constitute an undue fire hazard.
- (5) Shelter and grounds of all animals must be kept in good sanitary condition.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the City Attorney be instructed to prepare an amendment to the zoning ordinance in regard to horses. A public hearing to be held before the Planning Commission on August 1, 1972, and a public hearing before the Council on August 8, 1972.

2. PAYMENT OF VOUCHERS - JUNE 1972.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that vouchers for the month of June 1972 in the amount of \$6,929.59 be paid.

OTHER MATTERS:

A letter from the Curry County Road Department was read. Due to vandalism to county equipment located at the Brookings County Shop, the county finds it necessary to enclose their shop area with a chain link fence. They are requesting the City of Brookings pass an ordinance allowing no parking on the south side of King Street in the area of the County Shop. The wrecking yard located in this area is in violation of ORS 481.370 as this business is not confined within a solid enclosure at least six feet in height, and the wrecking yard shall at all times keep the premises on the outside of the establishment clean and clear.

The Council was informed by Police Chief C. M. Cross that this area is in the process of being cleaned up.

ADJOURNMENT:

The meeting was adjourned by Mayor Les Williams at 9:05 p.m.

MAYOR

ATTEST:

Meyorie & Mulerna RECORDER-TREASURER

CITY OF BROOKINGS VOUCHERS PAYABLE AS OF JUNE 30, 1972

NAME		AMOUNT
Akin Motor Co.	\$	5.40
American Linen Supply	•	6.00
Atlantic Richfield Co.		192.05
Baker & Taylor Co.		38.33
James L. Brown Plumbing		8.00
Budge-McHugh Supply Co.		278.10
Brookings Auto Body		108.07
Brookings Fire Department		150.00
Brookings Office Supplies		175.84
Brookings Utilities Co.		313.45
Chetco Gas & Oil		9.62
Coast Fire Extinguishers		9.00
Cora C. Cooley		5.00
Coast to Coast Stores		14.93
Coos-Curry Electric		678.11
C. M. Cross		110.00
Curry County Clerk		17.50
Curry County Communications		91.25
Curry County Lumber Co.		51.92
Dickson Concrete Pipe Co.		201.00
Fire Equipment Co.		41.90
Frank's Office Equipment		155.25
General Telephone Co.		327.53
Harbor Cycle Inc.		17.95
Holte's Upholstery Co.		37.50
Harbor Logging Supply, Inc.		650.00
International Conference of Building Officials		50.00
Industrial Steel & Supply Co.		317.32
Joe's Automotive		24.00
Kerr Hardware & Electric		663.98
Littrell Parts		171.22
Macmillan Company		35.45
Marjorie B. McKernan		5.00
McNaughton Book Service		250.71
Mobil Mobil		254.74
Motorola		45.25
Munnell & Sherill, Inc.		<i>36.6</i> 8
Wm. R. Murphy		35.00
Neil Nelson		35.00
O. K. Tire Store		4.00
Paramount Pest Control		5.00
Pennwalt Corp.		87.60
Pilot		486.83
Pitney-Bowes		28.63
Ray's Sentry		26.72



Page 2 City of Brookings Vouchers Payable as of June 30, 1972

NAME		AMOUNT
Sam's A & W Restaurant J. Robert Schmidt, M.D. LeRoy Scotton Shell Oil Co. Somes Uniforms True Value U. S. Post Office L. R. Williams		\$ 11.05 15.00 25.00 178.92 14.50 1.84 57.20
	TOTAL	\$ 6,712.44
ADDITIONS: CURRY COUNTY FEED McInturff, Thom, Collver & Rossi		9.95 207.20 \$ 6,929.59