

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
AUGUST 8, 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, July 11, 1972, and special meeting, July 31, 1972, be approved as posted.

PUBLIC HEARING:

AMENDMENT TO ZONING ORDINANCE TO ALLOW HORSES WITHIN CITY OF BROOKINGS.

PLANNING COMMISSION RECOMMENDATION NO. 154. The City Planning Commission hereby recommends to the City Council that the proposed amendment to Article 4, Section 4.010-1 of Zoning Ordinance No. 216 to allow the keeping of horses within the City of Brookings be adopted.

The Mayor then ask for comment from the audience. Mr. William Cunningham stated he would like for this to be put to a vote of the people which he felt would settle the matter of having no horses within the city. Al Ettinger requested that a decision be made as soon as possible. Mrs. Harley Mitts ask what about other cities that have horses in town, they seem to have no trouble with this problem. Mrs. Mitts was in favor of keeping horses within the city.

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried unanimously that the City Attorney be instructed to present the final amendment to Ordinance No. 216 for approval at the next regular council meeting.

MONTHLY REPORTS:

City Attorney: Mr. Cameron C. Thom informed the Council there is still one easement that has not been signed of the Tanbark Interceptor project, on property owned by Mrs. Marie Coleman. Mrs. Coleman requested the following consideration:

In consideration of grantees executing the attached easement the City of Brookings does by these presents

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grant unto grantees and any subsequent owners of the subject premises the right to construct such structures, at variance with the building code of the City of Brookings as may be required, to allow for a minimum free fall of sewage, etc., when connected to the sewer line as installed in this easement. Provided that such variances shall be at an absolute minimum to allow for such sewer connection and usage.

Mrs. Coleman agreed to sign the easement if this request be granted.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried unanimously that the above described request be granted and to be attached to the easement.

City Engineer: Mr. Gary Dyer informed the Council that the Sewerage Addition and the Tanbark Interceptor projects are progressing satisfactorily. Mr. Dyer explained grants the city will receive for the above named projects which are as follows:

| | |
|--|-----------|
| Present E.P.A. Grant | 30% |
| Bonus for Conformance with Comprehensive Plan | <u>3%</u> |
| Total | 33% |

Original request was for \$149,420.00 which was formally offered.

New request for \$212,688.00 based on 33% of increased project scope.

State will add 25% Grant to increase the total Grant to 58% or approximately \$370,000.00. This is an increase of about \$160,000.00.

Mr. Dyer ask Council approval for opening of bids for sewer inspection and sealing for District No. 10 on August 17, 1972, at 3:00 p.m. The Council gave their approval.

Mr. Dyer requested a change order on the sewage treatment plant additions in the amount of \$2,792.00.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the change order recommended by City Engineer be granted.

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LEGISLATIVE ACTION:

1. RECOMMENDATION FROM PARKS & RECREATION COMMISSION.

Submitted for approval of Council to file notice of intent to Coos-Curry Council of Governments for matching money grants in the amount of \$5,000.00 or more, if matching money is available. This money would be used for small parks located at Easy Manor Drive and Richard Street.

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried unanimously that the Council comply with the Parks & Recreation Commission request.

2. PLANNING COMMISSION RECOMMENDATION #153.

For action to be taken to determine true ownership of streets within the City of Brookings and its boundaries for the purpose of establishing and regulating the use of, access, and maintenance of street system.

MOTION was made by Councilman Long, seconded by Councilman Higham, and carried that the boundaries should be established on all streets used by the public, and if streets are not wide enough, obtain additional width.

3. PAYMENT OF VOUCHERS - JULY 1972

MOTION was made by Councilman Long, seconded by Councilman Higham and carried unanimously that vouchers for July 1972, in the amount of \$10,929.83, be paid.

OTHER MATTERS:

C. M. Cross, Chief of Police, requested from the Council they write a letter to the State Police requesting State Officers be placed in Brookings. Mr. Cross stated that with the new bridge soon to open it will bring much more traffic to this area. Also, the new State Information Center located at the north end of town will bring more traffic.

MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried unanimously the Council write to the State Police requesting State Officers be located in the Brookings area.

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Gene Colegrove, speaking for the Curry Recreational Association, requested the city participate in the maintenance of the new County-City Park located in the City of Brookings. Mr. Colegrove stated a grant of \$32,000.00 will be received and Curry County is giving the amount of \$38,000.00 for a swimming pool in this park. It is the feeling that the revenue taken in from this swimming pool will pay almost all of the maintenance. The city would be expected to pay approximately \$3,000.00 per year, if needed, to take care of the maintenance.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the Council honor the request of Curry Recreational Association.

Brookings Fire Department recommended to the City Council that steps be taken, which are necessary, to purchase a new fire pumper with equipment to replace the 1952 International fire pumper presently in use. Mr. Jerry Swanson spoke on behalf of the fire department. Mr. Swanson felt the fire department should be provided with up to date equipment, and ask if the Council would look favorably at the fire department's request. The Council stated that they would and for the fire department to bring an estimate cost for a new fire pumper to the Council.

ADJOURNMENT:

Mayor Williams declared the meeting adjourned at 9:10 p.m.


MAYOR

ATTEST:


RECORDER-TREASURER

CITY OF BROOKINGS
VOUCHERS PAYABLE AS OF JULY 31, 1972

| <u>NAME</u> | <u>AMOUNT</u> |
|---|---------------|
| Akin Motor Co. | 46.20 |
| Atlantic Richfield | 121.28 |
| American Linen Supply | 6.00 |
| Baker & Taylor Co. | 7.53 |
| Brookings Fire Department | 150.00 |
| Brookings Office Supply | 71.16 |
| Brookings Utilities | 346.40 |
| Cheam Publishing Ltd. | 12.00 |
| C & E Repair | 36.18 |
| Coast Fire Extinguishers | 6.00 |
| Cora C. Cooley | 5.00 |
| Coos-Curry Council of Governments | 706.00 |
| Coos-Curry Electric | 664.06 |
| C. M. Cross | 110.00 |
| Ann L. Culbertson | 39.00 |
| Curry County Clerk | 49.50 |
| Election Division, Secretary of State | 14.02 |
| Flexible Pipe Tool Co. | 53.11 |
| Frank's Office Equipment | 837.27 |
| Fraser-Yamor & Associates | 244.00 |
| General Telephone Co. | 336.05 |
| Green Door | 17.60 |
| Halo Enterprises, Inc. | 4.50 |
| House of Fashions | 11.29 |
| Kerr Hardware & Electric | 28.50 |
| League of Oregon Cities | 390.60 |
| Littrell Parts | 14.38 |
| Macmillan Co. | 6.44 |
| Mattie's Cafe | 15.80 |
| McInturff, Thom, Collver & Rossi | 338.20 |
| Marjorie B. McKernan | 17.20 |
| McNaughton Book Service | 141.90 |
| Motorola | 45.25 |
| Wm. R. Murphy | 35.00 |
| Neil Nelson | 35.00 |
| Nudelman Brothers | 75.25 |
| Oregon Municipal Finance Officers Association | 5.00 |
| Paramount Pest Control | 5.00 |
| Pennwalt Corp. | 87.60 |
| Pilot | 52.39 |
| Ray's Sentry Market | 38.68 |
| Leroy Scotton | 25.00 |
| Shell Oil Co. | 5.19 |

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Vouchers Payable as of July 31, 1972

| <u>NAME</u> | <u>AMOUNT</u> |
|--------------------------------|----------------------------------|
| South Coast Stationery | \$ 5.31 |
| Strand Book Store, Inc. | 92.40 |
| Texas Refinery Corp. | 96.80 |
| True Value Builders Supply Co. | 6.02 |
| Tubby's Inc. | 1.10 |
| L. R. Williams | 120.60 |
| Gerald Ross Insurance | 926.00 |
| Sam's A & W Restaurant | 6.90 |
| Mobile Oil Corp. | <u>290.40</u> |
| TOTAL | \$ 6,802.06 |
| Add: | |
| H. G. E. Inc. | 4,087.00 |
| Ed & Mendy's | 4.50 |
| Harbor Cycle, Inc. | 24.60 |
| Long Electric | <u>11.67</u> |
| TOTAL | <u><u>\$10,929.83</u></u> |