

MINUTES
BROOKINGS COMMON COUNCIL
CITY OF BROOKINGS
NOVEMBER 14, 1972

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

APPROVAL OF MINUTES:

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that the minutes of October 10, 1972, be approved as posted.

PUBLIC HEARINGS:

None.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Mr. Gary Dyer informed the Council that 65% of the sewerage treatment plant construction is done. The City has received word that the first grant installment in the amount of \$52,140.00 will be forthcoming in the near future.

Penetryn is progressing satisfactory with the sewer sealing program. Mr. Dyer requested permission from the Council for an extension of time for the completion of this project. This permission was granted.

Supt. of Public Works - Mr. Elmer Lee reported on the sewer sealing program to date as follows: Sewer lines from 3rd St. and Ransom, N 2nd St. Easy to Ransom, 2nd St. Easy to Ransom, 1st St. Easy to Ransom. Branch lines and all of Ransom, and Easy from 1st St. to Highway 101. Total 3,097 feet. Total joints tested, 971; total joints sealed, 395. Considerable amount of sand and gravel removed from lines. One section had a length of transite pipe (6"0 left abandoned in 8" concrete pipe. Another, a length of cedar post. Both too long to have gotten in other than during construction. Located one collapsed pipe about 1½ feet long. This correction in the sewer lines will drop the flow through the pump station 10 to 15%.

LEGISLATIVE ACTION:

1. PROPOSAL FOR FIFTH STREET EXTENSION.

This proposal is under negotiation.

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2. BROOKINGS-HARBOR CHAMBER OF COMMERCE REQUEST FOR OFFICE SPACE IN CITY HALL.

This request is to be taken under consideration.

3. BROOKINGS-HARBOR SCHOOL DISTRICT 17-C LETTER IN REGARD TO TRAFFIC PROBLEMS ON EASY STREET.

Elmer Lee, Supt. of Public Works, was of the opinion that their request to make a four-way stop at the intersection of Fern and Easy Street would be feasible. Speed zone signs have been posted for 20 MPH along Easy Street but are torn down shortly after installation.

The Council instructed C. M. Cross, Chief of Police, to meet with Bill Ambrose, Supt. of Schools, and discuss these problems.

4. PLANNING COMMISSION RECOMMENDATION NO. 155.

MOTION was made by Councilwoman Kemp, seconded by Councilman Higham and carried that the resignation of Planning Commission member, submitted by Ernie Christensen, be accepted and that Shirley Earle be appointed to serve the remainder of his term which expires April 21, 1974.

5. REQUEST OF ED & MENDY'S CHEVRON STATION THAT CITY PASS AN ORDINANCE ELIMINATING THE USE OF SERVICE STATIONS FOR TURN AROUNDS.

Cameron C. Thom, City Attorney, was instructed to take this under consideration.

6. PAYMENT OF VOUCHERS:

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried that vouchers in the amount of \$5,722.22 for the month of October 1972 be paid.

OTHER MATTERS:

REQUEST FROM HARBOR SANITARY DISTRICT FOR CITY OF BROOKINGS TO PROVIDE SEWAGE TREATMENT SERVICE TO HARBOR.

A letter from the Department of Environmental Quality, written by Mr. L. B. Day, was read. In this letter it

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stated that DEQ is in agreement with the regional plan developed for the area and support the concept of a single sewage treatment plant to serve the area. State and Federal Grants will not be given for construction of a second treatment plant in the area. Since Brookings is presently the recipient of an Environment Protection Agency Grant for upgrading its present plant, we expect Brookings to provide sewage treatment services to the Harbor area and surrounding areas at rates and under such conditions as are deemed reasonable, fair and equitable to all parties by the Department of Environmental Quality and Environmental Protection Agency. Since Harbor Sanitary District is a legally formed governmental entity established for the purpose of providing sewerage services to persons living within the district, we believe it is reasonable and proper that Brookings and Harbor Sanitary District enter into a contract for joint treatment of wastes at the Brookings plant. Increase of present sewerage works construction grants to maximum allowed levels and all future grants in the Brookings area will be dependent on an effective program for treatment of all area sewage in the single regional plant. We sincerely hope you will take these factors into consideration as you negotiate a program for area wide sewerage service.

A letter was then read from the Harbor Sanitary District requesting that the City of Brookings provide sewage treatment services to the Harbor Sanitary District at rates and under such conditions as are deemed reasonable, fair and equitable to the City of Brookings, the Harbor Sanitary District, the Department of Environmental Quality and the Environmental Protection Agency. This request was to proceed with negotiations as soon as possible.

Discussion then followed. Al Ingersoll informed the Council of the following: that a fact finding committee has been formed to assemble and review all available information, pro and con, regarding possible consolidation of the Brookings-Harbor communities. The committee is comprised of leading businessmen from both communities, listed as follows: Elmer Bankus, Al Clements, Gene Colegrove, Don Farmer, Al Finch, Sid Frank, Don Horton, Al Ingersoll, Dick Keusink, Archie

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McVay, Dot Martin, Larry Marvin, George Moore, Norm Oberst, Gerry Ross, Floyd Somers, Darrell Swigert, and Cy Zeigler. At its organizational meeting, the committee elected Floyd Somers, Chairman; Gene Colegrove, Vice-chairman; and Al Ingersoll, Secretary; and unanimously moved to urge the Brookings City Council to take positive action on L. B. Day's letter from the DEQ to the City Council, requesting they initiate a Letter of Intent to act on the sewer grant, otherwise the grant will be withdrawn.

Commissioner Gene Colegrove stated that the \$1.5 million grant for development of the Port of Brookings is in jeopardy if a letter of intent to negotiate between the City of Brookings and Harbor Sanitary District for sewerage service is not received in the very near future. Mr. Colegrove urged that the Council reply with this request.

MOTION was then made by Councilman Gorte that the City Attorney be instructed to draft a letter to Harbor Sanitary District informing them that Brookings is willing to negotiate with Harbor for sewerage services. Motion was seconded by Councilman Higham.

Roll call was as follows:

Councilman Long	No
Councilwoman Kemp	No
Councilman Gorte	Yes
Councilman Higham	Yes
Mayor Williams	Yes

The Motion was then declared passed.

REQUEST OF CLARIFICATION OF ISSUANCE OF BUILDING PERMITS WITHIN THE CITY OF BROOKINGS.

Mayor Les Williams had requested this information from the City Attorney. Mr. Thom informed the Mayor by letter which in part reads as follows:

I have discussed this matter with representatives of the Health Division and at the time of such discussion was advised that their letters did not constitute orders but were merely recommendation. It is my opinion that the City is required to continue to issue building permits to qualified applicants at this time. The

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purpose of the City permit is to insure that the intended use to be made of the land within the City satisfies the requirements of the Building Codes and Zoning Codes of the City. The issuance of the permit in no way is connected to the availability of usable water and certainly in no way serves as a guarantee on the part of the City that the intended occupancy of the permitted building will be coupled with any adequate or usable water supply. In the event the proposed building meets with our code specifications for building and zoning the permit should be issued.

ADJOURNMENT:

Mayor Les R. Williams declared the meeting adjourned at 9:30 p.m.

Les R. Williams
MAYOR

ATTEST:

Margaret B. McKernan
RECORDER-TREASURER

VOUCHERS PAYABLE AS OF OCTOBER 31, 1972
CITY OF BROOKINGS

<u>NAME</u>	<u>AMOUNT</u>
A & B Truck Service	\$ 85.00
Akin Motor Co.	117.59
American Linen Supply	7.50
Atlantic Richfield Co.	131.79
Baker & Taylor Co.	33.88
Brizard-Matthews Machinery Co.	62.70
Brookings Fire Department	150.00
Brookings Office Supplies	11.89
Brookings Supply, Inc.	49.38
Brookings Utilities	316.35
James L. Brown Plumbing	8.15
Chetco Rexall Drugs	4.25
Coast to Coast Stores	6.64
Coast Fire Extinguishers	9.95
Cora C. Cooley	5.00
Coos-Curry Electric Co-op	614.28
C. M. Cross	110.00
Curry County Clerk	18.50
Curry County Communications	33.91
Ed & Mendy's	1.20
Ferry Creek Rock & Concrete, Inc.	168.00
Frank's Office Equipment	89.70
General Telephone	328.69
H.G.E., Inc.	1,402.00
Halo Enterprises, Inc.	6.72
Harbor Equipment Co.	47.00
Harbor Logging Supply, Inc.	62.15
Harbor Cycle, Inc.	8.70
Kerr Hardware & Electric	56.28
Lola's Cafe	22.75
Elmer L. Lee	130.40
Littrell Parts	11.47
Macmillan Company	5.21
Mattie's Cafe	2.85
McInturff, Thom, Collver, & Rossi	325.90
Marjorie B. McKernan	12.20
Mobil Oil Corp.	536.91
Motorola Inc.	45.25
Wm. R. Murphy	35.00
National Pen Corp	41.76
Neil Nelson	35.00
North Coast Paving & Rock	26.88
Paramount Pest Control	5.00

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Vouchers Payable as of October 31, 1972
City of Brookings

<u>NAME</u>	<u>AMOUNT</u>
Pennwalt Corp.	\$ 175.20
Pilot	136.63
Ray's Sentry	13.06
Richard Chevrolet	14.50
Gerald Ross Insurance Agency	46.00
Sam's A & W	5.20
Leroy G. Scotton	25.00
Sur-Kleen	25.00
Whitey's Richfield	5.95
L. R. Williams	<u>91.90</u>
Total	\$5,722.22