

MINUTES
BROOKINGS COMMON COUNCIL
June 8, 1971

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

APPROVAL OF MINUTES

Councilman Long made MOTION and Councilwoman Kemp seconded to approve minutes for May 11, 1971, meeting as posted. Motion carried.

MONTHLY REPORTS

CITY ATTORNEY - No report.

CITY ENGINEER - No report.

BUILDING INSPECTOR - Reported that during the month of May 1971 ten building permits were issued, the valuation of which amounted to slightly over \$361,000 and the fees totaled \$1,407.00.

Advised that the Planning Commission was considering another proposed subdivision consisting of fourteen lots. An inspection of site will be made prior to decision to reject or accept.

SUPERINTENDENT OF PUBLIC WORKS - No report.

LEGISLATIVE ACTION

1. EXTENSION OF ELK DRIVE TO FERN AVENUE.

After much discussion between the Council and the speaker for property owners, it was brought to the attention of both by Building Inspector Mr. Lee Fountain, that this matter should come before the Planning Commission for consideration inasmuch as development would qualify under the city subdivision ordinance. The matter was then referred to the Planning Commission.

2. CONSIDERATION OF SALE OF PROPERTY OWNED BY CITY ON EASY STREET.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried to sell Easy Street property, with clear title, to James J. Waetjen, for the appraised price of \$1,000.00.

3. COUNTY RECREATIONAL PARK PROPOSAL.

County Commissioner Colegrove advised Council the County owned approximately three and one-half acres adjoining City owned two acres on Second Street near Ransom, the combination of which would make a fine park and playground for the City of Brookings. If the Council was agreeable to donating their land to the County,

then County crews would do the heavy maintenance work while the light maintenance such as mowing lawns and cleaning restrooms would be a responsibility of the City. He also advised that a \$5,000.00 grant could be obtained through governmental agency for the building of restrooms in the park.

In addition to a place for Little League and Babe Ruth baseball mentioned by the Commissioner, Dale Martin informed those present that his father, Mr. B. A. Martin, will do the engineering for project without fee and that many commitments for donations have been made in the event park becomes a reality. In the embryo stage of plans, Dale Martin mentioned such playground equipment as two tennis courts, picnic tables, slides, et cetera.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried, that the two acres of City owned property on Second Street be transferred to the County with the stipulation that it may be used for park purposes only.

4. ORDINANCE NO. 226 - BANCROFT ORDINANCE - SEWER ASSESSMENT DIST. 2B.

Action on the above Ordinance No. 226 was set ahead to Friday, June 11, 1971, at 12 noon, inasmuch as City Attorney advised Ordinance had been prepared but he had neglected to bring it to meeting. It will be mailed from Coos Bay tomorrow. Mayor Williams asked that Attorney check for emergency clause which should be included in this ordinance.

5. CONSIDERATION FOR ACCEPTANCE OF THE 1980 SEWERAGE PLAN ENVIRONMENTAL PROTECTION PROGRAM PREPARED THROUGH THE COOS-CURRY COUNCIL OF GOVERNMENTS.

The City Engineer, Mr. Roy Erichsen, read from the Coos-Curry Environmental Protection Program, An Interim Report, those portions pertinent to the Brookings-Harbor area wherein it was recommended that the two communities become one service area by the construction of a regional plant in Brookings to receive sewage from Brookings and Harbor.

The City Engineer emphasized a regional plant was feasible and if it was refused, no federal or state loans would be available to help defray cost of sewer treatment plant enlargement.

A Preliminary Engineering Report to Determine Project Scope of City of Brookings, Oregon Sewerage Facilities was presented by the City Engineer. The four phases are:

1. Enlargement and expansion of the existing Sewage Treatment Plant.
2. Tanbark Interceptor.

3. Renovation and Enlargement of the Mill Beach Pump Station.
4. Sewer Inspection and Sealing Program.

Mr. Elmer Lee, Superintendent of Public Works, reported a major breakdown at Mill Beach Pumping Station and stated that last year alone approximately \$2,800.00 was spent in required repairs to keep the Station operative. According to the City Engineer, this particular project has first priority of the above four.

After discussion Councilman Long made a MOTION, seconded by Councilwoman Kemp and carried, to accept four point program prepared by Roy Erichsen, Engineer.

Commissioner Colegrove mentioned that June 28, 1971, had been set for the determination of boundaries for proposed Harbor Sewer District.

The Mayor read letters recommending the acceptance of regional plan from Nathan Douthit, Chairman, Environmental Protection Advisory Committee and the Subcommittee of the Environmental Protection Advisory Committee for the Brookings-Harbor area.

The Mayor also read a letter from State of Oregon Department of Environmental Quality addressed to the City of Eastside, Oregon, in which certain questions were answered, one of which had to do with entities that could not work out regional approach and thereby became ineligible for federal and state grants.

Councilwoman Kemp MOVED to have acceptance of the 1980 Sewerage Plan Environmental Protection Program prepared through the Coos-Curry Council of Governments go to a vote of the people.

The Mayor interceded with the comment that he and the Council had been elected to administer the affairs of the City and after all, the people had voted on the bond issue. There were certain procedures in order to get grants and he was of the opinion that Brookings should not wait for Harbor to make decision.

Councilman Long then seconded Motion made by Councilwoman Kemp.

The City Engineer again mentioned that no grants would be received unless the City went regional, and this could be done whether Harbor came into the plan, later, or decided against it.

The Mayor called for a roll call vote on Motion made by Councilwoman Kemp and seconded by Councilman Long.

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

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6. PAYMENT OF VOUCHERS - MAY 1971.

MOTION by Councilman Long, seconded by Councilman Gorte and carried to approve payment of vouchers in the amount of \$8,224.80.

OTHER MATTERS

The Mayor read letter from Christine R. Caudill resigning from the position of Recorder effective May 31, 1971.

Mayor read letter from County Agent, Walt Schroeder, notifying Council that Youth Employment Service had been eliminated from County Budget, therefore room asked for would not be needed.

Change Order prepared by Edward W. Riley, Architect-Engineer, for Da-Tone Construction Co. to install underground storm drains instead of ditching called for in Grading Project of Maple, Portion of Cedar & Oxford Streets contract was discussed.

Councilman Long made MOTION to accept Change Order for Da-Tone Construction Co. as prepared by Edward W. Riley, Architect-Engineer. Seconded by Councilwoman Kemp and carried.

Letter from G. Ross Insurance Agency read recommending City consider "Umbrella Plan" increasing liability insurance from \$500,000 to \$1,000,000 coverage for an additional annual cost of \$675.00

MOTION by Councilwoman Kemp, seconded by Councilman Long and carried to accept Umbrella Plan, if approved by City Attorney.

The Mayor stated notification was received from the State that application for detour by Peter Kiewit Sons' had been turned down. No information yet on North Bank Road traffic.

ADJOURNMENT

The meeting was adjourned by Mayor at 9:20 p.m. to be reconvened Friday, June 11, 1971, at 12 noon.


MAYOR

ATTEST:


RECORDER-TREASURER

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Brookings Common Council
June 8, 1971
Reconvened June 11, 1971

The continued Council Meeting of June 8, 1971, reconvened at 12:05 p.m. on June 11, 1971. Members present were: Councilwoman Kemp and Councilmen Long and Gorte. Absent were: Mayor Williams and Councilman Higham.

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF IMPROVEMENT BONDS OF THE CITY OF BROOKINGS, IN THE AMOUNT OF EIGHTEEN THOUSAND FORTY TWO AND 99/100 DOLLARS (\$18,042.99) UNDER THE AUTHORITY OF AND PURSUANT TO THE CHARTER OF THE CITY OF BROOKINGS, ORDINANCE NO. 146 OF THE CITY OF BROOKINGS, DULY ADOPTED BY THE COUNCIL ON THE 10TH DAY OF MAY, 1960, AND THE TERMS OF AN ACT OF THE LEGISLATURE OF THE STATE OF OREGON, SAID ACT BEING CONTAINED IN SECTION 223.205 TO AND INCLUDING SECTION 223.300 OREGON REVISED STATUTES AND BEING COMMONLY KNOWN AS THE "BANCROFT BONDING ACT" AND DECLARING AN EMERGENCY.

Ordinance No. 226 was read in full.

MOTION was made by Councilman Gorte, seconded by Councilman Long that Ordinance No. 226 be read the second time by title only. Roll call was as follows:


Councilwoman Kemp	Yes
Councilman Long	Yes
Councilman Gorte	Yes
Councilman Higham	Absent
Mayor Williams	Absent
None	No

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that Ordinance No. 226 be adopted. Roll call was as follows:

Councilwoman Kemp	Yes
Councilman Long	Yes
Councilman Gorte	Yes
Councilman Higham	Absent
Mayor Williams	Absent
None	No

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the Mayor be authorized to purchase, from the Oregon State Highway Department, property located in Brookings on Railroad Street between Center Street and Wharf Street, containing 1.04 acres for the price of \$4,525.00.

The meeting was then adjourned at 12:25 p.m.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE AS OF
MAY 31, 1971
CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
Akin Motor Co.	\$ 71.05
American Linen Supply	7.50
Arco Publishing Co.	13.98
Baker & Taylor Co.	87.72
Barco Supply	3.75
Brookings Fire Department	150.00
Brookings Office Supplies	6.21
Brookings Plywood Corp.	70.55
Brookings Supply, Inc.	12.42
Brookings Utilities Co.	315.75
George F. Cake Co.	21.54
Caxton Printers	4.86
Certified Laboratories, Inc.	150.44
Ralph Cheney & Co.	181.00
Chetco Gas & Oil	12.83
Chetco Rexall Drugs	6.48
Cora C. Cooley	10.00
Coos-Curry Electric Co-Op	794.01
C. M. Cross	108.48
Curry County Clerk	10.00
Curry County Lumber Co.	3.09
Dan's Photography	43.50
Dickson Concrete Pipe Co.	678.00
Ebsco Subscription Services	193.97
Electronic Service Co.	14.06
Eugene Hotel	39.55
Lee Fountain	25.00
Frank's Office Equipment	9.50
Fraser-Yamor & Associates	37.50
C. H. Grayshel, Realtor	35.00
General Telephone	303.75
Kerr Hardware	5.28
L & L Truck & Tractor Service	9.50
Littrell Parts	18.41
3M Business Products Sales Inc.	230.10
Macmillan Company	11.10
McInturff, Thom, Collver & Rossi	257.10
McInturff, Thom, Collver & Rossi	2,262.50
McNaughton Book Service	164.36
Miller Paint Co. Inc.	206.25
Motorola	45.25
Wm. R. Murphy	35.00
Nathaniel Dame & Co.	15.13
National Geographic Society	8.10
Neil Nelson	35.00

*Paid in
July - 71*

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Vouchers Payable as of
May 31, 1971
City of Brookings

<u>Name</u>	<u>Total</u>
Nudelman Brothers	\$ 65.70
O. K. Tire Store	58.30
Paramount Pest Control	5.00
Pennwalt Corp.	87.60
Pilot	23.67
Pitney-Bowes Inc.	48.00
Sam's A & W Restaurant	3.85
S.A.I.F.	15.00
Shell Oil Co.	277.90
Star Rental	180.00
Texas Refinery Corp.	79.55
U. S. National Bank	50.00
U. S. Uniform Co. Inc.	19.10
Union Oil Co. of California	130.41
L. R. Williams	103.65
World Book Encyclopedia Inc.	<u>5.95</u>
	\$7,878.25