

MINUTES
BROOKINGS COMMON COUNCIL
JULY 13, 1971

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 and Councilmen Rush Long, Bill Higham and Cal Gorte.

APPROVAL OF MINUTES

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the minutes of June 8 and 24, 1971, be approved as posted.

PUBLIC HEARINGS

TANBARK SEWER PUMP STATION. The biggest majority of property owners in this area were in attendance for this public hearing. City Engineer Roy Erichsen explained this was a preliminary hearing to talk to each individual to get their feeling as to how it is to be constructed. Mr. Erichsen recommended to the Council that each connection be considered as an outside connection and that the fee be \$600.00. The homes that are already in this area are to be connected as soon as possible and when new homes are constructed they are to be connected and the fee paid. Mrs. Lecair was concerned about the drainage on their property and requested that the city assure them they would be guaranteed protection. The city will be responsible for obtaining the easements, not the property owners. Mr. Erichsen ask if all concerned parties were in general agreement he would run lines for new proposed routing to satisfy all concerned.

MOTION was made by Councilman Higham, seconded by Councilman Long and carried that the City Engineer, Mr. Erichsen, be given authorization to proceed with the new proposed routing and run the lines.

MONTHLY REPORTS

CITY ATTORNEY. Cameron C. Thom, City Attorney, reported there are four lawsuits now pending against the city. The mobile home zone is under advisement. The street cut suit with the Brookings Utilities Co. has been extended for 60 days. The suit with Consolidated Supply is scheduled for October 29, 1971. The Henderson issue is awaiting setting.

CITY ENGINEER. Mr. Erichsen presented the preliminary plan for the Mill Beach Road Pressure System. He suggested this plan be presented to the State as soon as possible for their approval.

MOTION was made by Councilman Gorte, seconded by Councilman Higham and carried unanimously that the City Engineer be given authorization to send these plans to the State for their approval and when approved he is authorized to advertise for bids.

BUILDING INSPECTOR. Lee Fountain, Building Inspector, reported that all the new buildings being constructed in the city do not bring in any revenue for the city. The city's expenses continue to rise but they do not receive any extra money except the 6% limitation each year. He would like to see the tax rate raise in accordance with the amount of construction.

SUPERINTENDENT OF PUBLIC WORKS. Elmer Lee, Superintendent of Public Works, reported portions of 12 streets were repaired with AC paving. New street signs will soon be received and installed.

LEGISLATIVE ACTION

1. SEWER IMPROVEMENT BONDS, \$18,042.99.

Three bids submitted were:

First National Bank
Cashier's Check, \$361.00
Interest Rate 5.491%
U. S. National Bank
Cashier's Check, \$370.00
Interest Rate 5.491%
Western Bank
Cashier's Check, \$360.86
Interest rate 5.9723%

The bids received from the First National Bank and U. S. National Bank were identical bids. Pursuant to agreement of representatives of both of the low bidders who were present, a coin was flipped to determine which one of the low bidders should receive the award. The U. S. National Bank prevailed in such coin flip.

It was then MOVED by Councilman Long, seconded by Councilwoman Kemp that the low bid of the U. S.

National Bank be accepted. Motion carried unanimously.

2. VAN DUZEE PROTEST TO COUNCIL FROM RULING OF PLANNING COMMISSION ON HIS SUBDIVISION.

The Planning Commission had approved a 44 foot black-top street in the Van Duzee subdivision. Mr. Van Duzee objected to the 44 foot width and asked for a 38 foot street. The City Engineer recommended that the 38 foot street be accepted.

MOTION was then made by Councilwoman Kemp, seconded by Councilman Gorte and carried, that the change from 44 feet to 38 feet black-top street in the Van Duzee subdivision be accepted.

3. REQUEST FROM PLANNING COMMISSION TO COUNCIL CONCERNING CHENEY SUBDIVISION.

Mr. Cheney requested city to determine ownership of Tanbark Street abutting his property. There is now a 20 foot street on Matot Street. Mr. Cheney offered to give 10 feet on his side to make the street 30 feet in width. Discussion followed. City Attorney informed the Council that Mr. Cheney is the one responsible for finding out the ownership of Tanbark Street and to also check with the property owners on Matot Street for their approval of donating street footage.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that the Matot Street be a 30 foot street after Mr. Cheney dedicates 10 feet from his property.

4. REPORT FROM PLANNING COMMISSION TO COUNCIL ON DEVELOPMENT OF IMPROVEMENTS ON PROPERTY OWNED BY CHURCH OF LATTER DAY SAINTS AT END OF ELK DRIVE.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that this be tabled.

5. APPLICATION FROM CURRY COUNTY FAIR BOARD TO INSTALL TEMPORARY CLOTH SIGN ACROSS HIGHWAY 101 AT LOCATION WHERE AZALEA FESTIVAL SIGN HAD BEEN INSTALLED.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that Curry County Fair Board be given a permit to install temporary cloth signs at location where Azalea Festival signs had been installed.

6. RECOMMENDATION FROM PLANNING COMMISSION TO CHANGE ARTICLE 2, SECTION 2.030 OF ORDINANCE NO. 217.

In the above named Section of Ordinance No. 217 it states that six copies of subdivision plats are to be submitted. The Building Inspector requested that this be changed to ten copies. The City Attorney was instructed to prepare an Ordinance to comply with this request.

7. ORDINANCE NO. 227. ORDINANCE ADOPTING THE CITY BUDGET FOR THE 1971-1972 TAX YEAR.

This public hearing hearing was called for the purpose of discussion and adoption of the 1971-1972 City of Brookings Budget.

Ordinance No. 227 was read in full.

MOTION was made by Councilman Higham, seconded by Councilman Gorte that Ordinance No. 227 be read the second time by title only. Roll call was as follows:

Councilwoman Kemp	Yes
Councilman Long	Yes
Councilman Gorte	Yes
Councilman Higham	Yes
Mayor Williams	Yes
Absent	None

Ordinance was then read the second time by title only.

MOTION was made by Councilman Long, seconded by Councilman Higham that Ordinance No. 227 be adopted. Roll call was as follows:

Councilwoman Kemp	Yes
Councilman Long	Yes
Councilman Gorte	Yes
Councilman Higham	Yes
Mayor Williams	Yes
Absent	None

Ordinance No. 227 was then declared adopted.

8. RESOLUTION APPROVING PARTICIPATION BY LOCAL HOUSING OWNERS IN THE FEDERAL RENT SUPPLEMENT PROGRAM.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that this resolution be rejected.

Page 5 - Minutes
Brookings Common Council
July 13, 1971

9. PAYMENT OF VOUCHERS.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the vouchers in the amount of \$14,406.91 be paid.

OTHER MATTERS

Councilman Long reported to the Council that he had received many complaints on the noise that is being made by motorcycles within the city. He ask for suggestions to correct this situation. It was recommended that a notice be published in the local newspaper asking for cooperation of these motorcycle owners.

Mayor Williams announced that on July 21 next in the multi-purpose room of the Azalea School the Engineer will report on the regional Harbor Plans.

Mayor Williams announced that on May 26, 1971, a personnel session was held and the Council rehired Marjorie B. McKernan as Recorder-Treasurer and Municipal Judge pro tem. Mrs. McKernan took over her duties on June 1, 1971.

ADJOURNMENT

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the meeting be adjourned. The meeting then adjourned at 10:15 p.m.


MAYOR

ATTEST:


RECORDER-TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS
JUNE 30, 1971

<u>NAME.</u>	<u>TOTAL</u>
Akin Motor Co.	\$ 98.40
Al's New & Used Furniture	119.00
American Linen Supply	6.00
American West Publishing Co.	14.65
Atlantic Richfield	58.85
Auto Marine Electric	16.62
Baker & Taylor Co.	179.51
Barco Supply	43.75
Brookings Fire Department	150.00
Brookings Office Supplies	22.98
Brookings Plywood Corp.	95.00
Brookings Supply, Inc.	32.55
Brookings Utilities Co.	291.50
James L. Brown Plumbing	12.71
Bureau of Governmental Research & Service	1,096.00
Cal-Ore Machinery Co.	585.95
Chetco Gas & Oil	11.93
Coast to Coast Stores	26.58
Cora C. Cooley	10.00
Coos-Curry Electric	593.22
C. M. Cross	143.60
Curry County Communications	150.00
Curry County Clerk	14.00
Curry County Feed	9.60
Dan's Photography	133.35
Dan's Photography	205.00
Elmer's Flag & Banner	30.30
Lee Fountain	25.00
Frank's Office Equipment	351.00
Fraser-Yamor & Associates	63.00
General Telephone	320.37
Green Door	4.85
Halo Enterprises, Inc.	33.80
Harbor Logging Supply, Inc.	76.85
Hull's Machine Shop	27.00
Industrial Steel & Supply Co.	607.60
Kerr Hardware & Electric	31.75
Littrell Parts	486.81
Long Electric	74.51
Law Enforcement Equipment Co.	65.00
Lorings' Sales & Service	343.25
M Business Products	49.00
McNaughton's Book Service	129.00
Motorola	45.25
Wm. R. Murphy	35.00
Neil Nelson	35.00

Page 2 - Vouchers Payable
 City of Brookings
 June 30, 1971

<u>NAME</u>	<u>TOTAL</u>
North Coast Paving & Rock	384.30
Northwest Marking Devices, Inc.	13.00
Paramount Pest Control	5.00
Pennwalt Corp.	87.60
Pilot	348.00
Ray's Sentry	12.28
Paul Reel	9.28
Reflecto Products Co.	60.00
Sam's A & W Restaurant	7.50
J. Robert Schmidt, M. D.	7.00
Shell Oil Co.	347.80
Star Rentals	275.00
Supreme Sales Co.	104.17
Texas Refinery Corp.	79.55
Traffic Safety Supply Co.	77.90
Transamerica Title Ins. Co.	250.00
Union Oil of California	128.14
Western Fire Equipment Co.	607.62
L. R. Williams	97.50
Wilson Distributing Service, Inc.	.80
Young's Furniture	10.75
Flexible Pipe Tool Co.	48.28
Robert L. Kerr	57.90
	<hr/>
	9,974.46

July Bills:

McInturff, Thom, Collver & Tossi	250.00
H. G. & E. INC., ENGINEERS	4,182.45
	<hr/>
Total	\$14,406.91