MINUTES BROOKINGS COMMON COUNCIL OCTOBER 12, 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, Councilmen Rush Long and Cal Gorte. Councilman William Higham was absent.

APPROVAL OF MINUTES:

MOTION was made by Councilman Gorte, seconded by Councilman Long and carried that the minutes of September 14 and 21, 1971, be approved as posted.

PUBLIC HEARINGS:

Discussion followed for the location of the sewer interceptor for the Tanbark area. Roy Erichsen, City Engineer, reported the progress of the proposed location of sewer interceptor. Mrs. Lecair questioned the materials to be used. Mrs. Lecair stated that their engineer recommended cast iron pipe. The City Engineer recommended waterproof asbestos pipe. The City Engineer recommended that all interested persons located in this Tanbark area meet in the near future to come to an agreement on the location and the materials to be used. The City Engineer will set the meeting date.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that the City Engineer and City Attorney go ahead with the easements as soon as possible that are involved in the Tanbark area.

MONTHLY REPORTS:

CITY ATTORNEY - None.

CITY ENGINEER - Gary Dyer, with HGE Inc., reported that he had been working the last week in the Brookings area investigating and finding problems in the existing sewer lines. Mr. Dyer is determining where the large infiltration is flowing into the existing sewer system. These measurements will be taken in the dry and also wet seasons of the year. When these problem areas are located there will be a sealing process done on the lines. Some lines will have to be repaired and some will have to be replaced. This sealing process will

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decrease the maintenance cost, treatment cost, and stop the raw sewage from flowing into the ocean. Mr. Dyer will also be inspecting the project for the Mill Beach Road pressure system which is now in progress.

Mr. William Cunningham ask what the brown looking substance is that is flowing into the ocean. Elmer Lee, Superintendent of Public Works reported that probably this is the glue infiltration from the plywood, due to a break in the sewer line on their property.

SUPERINTENDENT OF PUBLIC WORKS - Mr. Lee discussed the meeting he attended in Klamath Falls for Public Works management personnel. The meeting dealt mostly with solid waste disposal. It was suggested to make plans for drop stations for disposal of cans, paper and etcetera. This disposal would then be collected and sold. In the near future all signs along the highways will be the international system, which will not be signs but symbols instead.

BUILDING INSPECTOR - Mr. Charles Williams reported that Eddie Parker had built a basement over the sewer line on Hillside Avenue.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the construction on the basement owned.by Mr. Parker be stopped until a decision is reached by the Council

LEGISLATIVE ACTION:

1. POLICE CAR BIDS.

Two bids were submitted for the police car which are as follows:

Akin Motor Co. - \$3,694.62 less trade in \$1,475.00 leaving net of \$2,219.62.

Richard Chevrolet - \$3,667.00 less trade in \$1,475.00 leaving net of \$2,192.00.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried that the low bid of Richard Chevrolet be accepted.

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2. MUTUAL AGREEMENT BETWEEN CITY OF BROOKINGS AND ALLEN L. HENDERSON.

MOTION was made by Councilman Gorte, seconded by Councilman Long and carried that the Mayor be authorized to sign the mutual agreement for the settlement of the case of City of Brookings vs Allen L. Henderson. Mr. Henderson agreed to pay back to the City of Brookings the amount of \$400.

3. REQUEST OF AL CLEMENTS FOR CURBING ON OXFORD AND AND MAPLE STREETS.

Mr. Clements is to be informed that he is to present a petition to the Council stating exactly what he wants and he is to contact the property owners that are involved. Then the Council will be able to take action on this request.

- 4. <u>DONATION TO CITY OF SALEM FOR A NEW CIVIC CENTER</u>.

 No action was taken.
- 5. HARBOR SANITARY DISTRICT NOTICE OF INTENT.

 The Mayor asked for comments from the Council and Citizens which were as follows:

Councilman Long stated that Brookings had stood on their own feet and until Harbor requests sewer service and are willing to pay their share they will not receive this service. The City Engineer stated that if the overall plan is approved then a contract will be drawn up and it will specify the complete cost. Harbor would be responsible for their share of depreciation on the plant and their share of the maintenance. Mr. Erichsen said the best location for the sewer outfall is in Brookings. Mr. Ben Franklin questioned the best outfall being in Brookings. Mr. Franklin suggested that Harbor find another outfall rather than Brookings, for in time their sewer would probably be extended to the Winchuck River. He also stated that Harbor is not a tax paying district and they should take care of their own sewer, not bring it over to Brookings. Mr. Franklin also asked why the Coos-Curry Council of Governments had authority to dictate to cities and communities. He was of the impression they were to be an advisory committee. He asked how could

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they tell us that we would not receive any federal grants if we did not include Harbor in our sewer district. Marge Barrett, reporter for The World, brought it to the attention of those present that it is not the CCCOG that decides who gets the federal grants but it is the decision of the Department of Environmental Control. Councilman Gorte stated that it is on record that we have accepted the regional plan, and when Harbor wants to negotiate with Brookings, then we will go from there.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried unanimously that the motion made by Councilwoman Kemp June 8, 1971, be withdrawn regarding the acceptance of the 1980 Sewerage Plan Environmental Protection Program prepared through the Coos-Curry Council of Governments going to a vote of the people.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long that the City of Brookings build their own sewer system and Harbor build theirs. Roll call was as follows:

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

The Motion was then declared dead.

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO THE ZONING MAP OF THE CITY OF BROOKINGS PROVIDING FOR THE TRANSFER OF CERTAIN PROPERTY FROM THE A-1 ZONE TO THE R-T ZONE.

Ordinance No. 228 was read in full.

MOTION was made by Councilman Long, seconded by Councilman Gorte that Ordinance No. 228 be read the second time by title only. Roll call was as follows:

Councilwoman Kemp	Yes
Councilman Long	Yes
Councilman Gorte	Yes
Mayor Williams	Yes
Councilman Higham	Absent

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Ordinance No. 228 was then read the second time by title only.

MOTION was made by Councilman Long, seconded by Councilwoman Kemp that Ordinance No. 228 be adopted. Roll call was as follows:

Councilwoman Kemp	Yes
Councilman Long	Yes
Councilman Gorte	Yes
Mayor Williams	Yes
Councilman Higham	Absent

Ordinance No. 228 was then declared adopted.

7. LEAGUE OF OREGON CITIES CONVENTION - NOVEMBER 14TH THROUGH 16TH, 1971.

Reservations are to be made for the following:

Councilman Long
Councilwoman Kemp
Councilman Higham
Chief of Police
City Recorder
Possibly one member of the Parks & Recreation
Commission.

8. LICENSES FOR BICYCLES.

It had been requested by the Police Department that all bicycles within the city be licensed. They feel they could have more control of them. In the last few weeks there has been a number of them stolen. Chief of Police Cross will check with other cities in regards to the procedure of bicycle licenses and report back to the Council on their next regular meeting.

9. REQUEST FROM POLICE DEPARTMENT:

That the brush behind Phillips "66" Service Station, Ed & Mendy's Service Station, and behind the Elk's Club on Fern Street be cleared.

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the Building Inspector give notice to the property owners of these properties requesting that they be cleaned up, and if they are not done by the property owners the city will do the work and charge the expense against the properties.

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10. PAYMENT OF VOUCHERS - SEPTEMBER 1971.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that the vouchers in the amount of \$8,963.71, less \$61.15 on a voucher submitted by Mayor Williams, be paid. Total amount approved for payment then being \$8,902.56.

OTHER MATTERS:

Mrs. Ann Culbertson, Librarian, introduced herself to the Council and expressed her interest in the library and city government. She wishes to be of service to all in the community.

Mr. D. V. Moody, Board Member of Library Board, informed the Council that they had received contributions for all the materials for preparing the lawn for landscaping. He is requesting help from the city crew for the labor. Mr. Lee, Superintendent of Public Works, has no manpower available at this time for they are in the process of cleaning all ditches before the winter rains come.

Pan-Abode Interlocking Log Construction for homes. The Building Inspector is to make a report and make his recommendation to the Council.

The Mayor announced that bids are to be let on October 28, 1971, for the traffic signal light at the corner of Oak Street and Chetco Avenue.

Mr. Ralph Cheney complained about the motorcycles making excessive noise in the location of his property. Mr. Cheney was informed by the Chief of Police that he could take the license number and report it to the Police Department or he could make a citizen's arrest.

ADJOURNMENT:

MOTION was made by Councilman Gorte, seconded by Councilwoman Kemp and carried that the meeting be adjourned. The meeting then adjourned at 10:10 p.m.

R. Williams

ATTEST:

RECORDER-TREASURER

VOUCHERS PAYABLE CITY OF BROOKINGS SEPTEMBER 30, 1971

NAME		AMOUNT
Akin Motor Co.		\$ 139.50
American Library Association	,	5.85
American Linen Supply		6.00
Baker and Taylor Co.		117.95
Brookings Fire Dept.		150.00
Brookings Office Supply		179.45
Brookings Utilities Co.		274.97
Charles Bruning Co.		21.11
Budge-McHugh Supply Co.		288.24
Chetco Gas & Oil		8 . 55
Coast to Coast Stores		13.98
Cora C. Cooley		5.00
Coos-Curry Electric		603.01
Kelse Cole		435.00
C. M. Cross		110.00
Curry County Clerk		26.50
Curry County Communications	•	75.00
Da-Tone Construction		/ 228 . 80
Ferry Creek Rock & Concrete		492.94
Franks Office Equip		4.86
Gaylord Brothers, Inc.		14.00
General Telephone		292.17
Green Door Cafe		15.50
H. G. E. INC.		2,561.00
Kerr Hardwære & Electric		157.22
Littrell Parts		6.86
Long Electric		15.00
3 M Business Products Sales Inc.		49.00
Macmillan Company		12.23
McInturff, Thom, Collver & Rossi		255.85
Marjorie B. McKernan		10.00
McNaughton Book Service		141.90
Motorola		45.25
Wm. R. Murphy		35.00
Nathaniel Dame & Company		4.03 3.50
National Geographic Society		35 . 00
Neil Nelson		39 . 75
Pacific Rock & Paving Co. Paramount Pest Control		5.00
Pennwalt		87.60
Pilot		27.90
Pitney-Bowes Inc.		40.00
Rays Sentry		6.37
Edward W. Riley		310.71
Gerald Ross Ins. Agency		363.00
Sams A & W Restaurant		12.40
Shell Oil Co.		338.36
Slurry Seal of Oregon		498.80
Traffic Safety Supply Co.		19.93
Union Oil Co. of Calif	2 M	208.27
Western Bank	7 %	4.25
Charles C. Williams	a not the second	25.00
L. R. Williams	ć d s	75.00
	Total	\$8,827.56