

MINUTES
BROOKINGS COMMON COUNCIL
DECEMBER 14, 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, William Higham and Cal Gorte.

APPROVAL OF MINUTES:

MOTION was made by Councilman Long, seconded by Councilman Gorte and carried that the minutes of November 9, 1971 be approved as posted.

AUDIT REPORTS PRESENTED:

Ellis Dowden, C.P.A., presented the audit reports to the Mayor and Council for the year ending June 30, 1971. It was recommended by Mr. Dowden that the audit report be reviewed and accepted at the next regular meeting of the Council in January.

PUBLIC HEARINGS:

REQUEST FROM AL CLEMENTS FOR PAVING ON OXFORD & MAPLE STREETS ON A LOCAL IMPROVEMENT DISTRICT.

Elmer Lee, Superintendent of Public Works recommended that request be granted.

MOTION was made by Councilman Long, seconded by Councilman Higham that the City Engineer proceed with the estimate for cost factors for the paving on Oxford and Maple Streets. Motion carried unanimously.

MONTHLY REPORTS:

City Attorney - None.

City Engineer - Roy Erichsen, City Engineer, reported that he had received word from Department of Environmental Quality the grant for the secondary treatment plant of \$150,000 had been approved. Mr. Erichsen reported that the engineering on the secondary treatment plant will be completed and ready for bids in March 1972. There are to be some minor changes in the Tanbark area to be made by the engineer and then this project will be ready for bids.

MOTION was made by Councilwoman Kemp and seconded by Councilman Long that the City Attorney be instructed to proceed with the easements in the Tanbark area for the Tanbark sewer interceptor project. Motion carried unanimously.

Mr. Gary Dwyer reported that they have been checking the flow in the collection system during the dry months and they are now checking it during the rainy season. The Mill Beach Pressure System is 95% complete and should be done within two weeks. Mr. Dwyer explained the five alternate routes for pressure line. It was recommended by Mr. Dwyer that Alternate No. 1 be accepted. This route runs behind Mill Beach Road along the ocean.

MOTION was made by Councilman Gorte, seconded by Councilman Higham, that the City Attorney be instructed to proceed with easements on Alternate Route No. 1. Motion carried unanimously.

Superintendent of Public Works - Mr. Elmer Lee informed the Council that additional storm drains have been put in on Spruce Street.

Building Inspector - Mr. Charles Williams brought to the attention of the Council that the electrical wiring in the Pan-Abode Interlocking Log houses does not meet the requirements and recommended that the Council reject these homes.

MOTION was made by Councilman Higham, seconded by Councilman Long, that the Pan-Abode Interlocking Log houses are not to be accepted. Motion carried unanimously.

LEGISLATIVE ACTION:

1. PLANNING COMMISSION - RECOMMENDATION NO. 150 - FIRE ZONE CHANGE IN RESOLUTION NO. 93.

City Attorney was instructed to prepare a new resolution accepting this fire zone change.

2. PLANNING COMMISSION - RECOMMENDATION NO. 151 - TERM EXPIRATION DATE OF ONE COMMISSIONER.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long, that Planning Commission Recommendation No. 151 be accepted and that the term of Commissioner Ernie Christensen expire in 1974 so that the offices held will be in agreement with the City Ordinances. Motion carried unanimously.

3. APPOINTMENT OF BOARD MEMBER FOR CHETCO COMMUNITY LIBRARY.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long, that Mrs. Pat Franklin be appointed as a Board member to become effective January 1, 1972,

for a term of four years. Motion carried unanimously.

4. PAYMENT OF VOUCHERS FOR THE MONTH OF NOVEMBER 1971.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that vouchers in the amount of \$6,796.27 for the month of November 1971 be paid.

OTHER MATTERS:

GASLINE BIDS FOR CITY EQUIPMENT.

MOTION was made by Councilman Long, seconded by Councilman Higham and carried that the City Recorder be authorized to advertise for gasoline bids for city equipment for the year 1972. Bids to be opened at the regular meeting in January 1972.

FRIDAY OFF BEFORE CHRISTMAS AND NEW YEARS.

MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that city employees may have the Friday off before Christmas and New Years.

DISPATCHING SERVICE FOR THE COUNTY SHERIFF'S DEPT.

Once again the dispatching service for the Sheriff's Department was discussed. The Sheriff's Department has not paid for this service since August 1971. Chief of Police, Bud Cross, stated that our Police Department do between 250 and 300 dispatching calls for the Sheriff's Department a month and at least 200 phone calls.

MOTION was made by Councilman Higham, seconded by Councilman Long, that the Sheriff's Department be notified by letter that if they do not pay for this dispatching service by January 1, 1972 this service will be discontinued. Curry County Commissioners are to also receive a copy of this letter. Motion carried unanimously.

COMMITTEE ON CHANGE IN EXISTING ORDINANCE REGARDING KEEPING ANIMALS WITHIN CITY LIMITS.

Mr. Al Ettinger presented the Council with a list of suggestions which are under consideration which are as follows:


1. A minimum square footage of pasture will be required.
2. Requirements will be imposed regarding

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- adequate fencing.
3. Specific controls in the humane area such as food and water, and/or the creation of a nuisance, i.e., sanitation.
 4. Registration of all stock with a per head registration fee to aid in control.

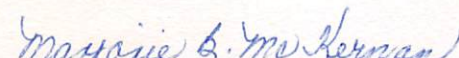
ADJOURNMENT:

The meeting was then declared adjourned by
Mayor Les Williams at 8:45 p.m.



MAYOR

ATTEST:



RECORDER - TREASURER

VOUCHERS PAYABLE
CITY OF BROOKINGS-NOVEMBER, 1971

<u>NAME</u>	<u>AMOUNT</u>
Akin Motor Co.	\$ 70.95
American Linen Supply	7.50
American Press, Inc.	5.75
Aquarius Wearing Apparel	23.94
Bakern and Taylor Co.	200.90
Baltzer Machinery Co.	199.06
Brookings Fire Department	150.00
Brookings Plywood Corp.	150.00
Brookings Supply, Inc.	41.18
Brookings Tire Service	10.80
Brookings Utilities Co.	273.45
Budge-McHugh Supply Co.	232.65
Chetco Gas & Oil	30.15
Chetco Rexall Drugs	16.73
Coast to Coast Stores	16.40
Coos-Curry Electric	667.73
Cora C. Cooley	5.00
Corry Coffee Service Plan, Inc.	13.95
C. M. Cross	203.65
Curry County Communications	140.46
Curry County Lbr. Co., Inc.	6.19
Dan's Photography	35.55
Deans "66" Service	8.30
Ed & Mendy	1.75
Engineered Control Products	339.56
Frank's Office Equipment	10.03
General Telephone	310.96
H. E. G. INC. Engineers	1,018.00
Harbor Logging Supply, Inc.	20.00
Portland Hilton	247.96
International Conference of Bldg. Officials	27.60
Gladys Kanick	117.80
Kerr Hardware & Electric	64.91
C. W. Landis	70.25
League of Oregon Cities	88.00
Littrell Parts	34.48
Long Electric	71.76
J M Business Products Sales, Inc.	49.00
Macmillan Company	7.74
Medford Mail Tribune	30.24
McInturff, Thom, Collver & Rossi	262.10
Marjorie B. McKernan	5.00
McNaughton Book Service	187.38
Motorola	45.25
Wm. R. Murphy	35.00
Neil Nelson	35.00
Nudelman Brothers	190.50
O. K. Tire Store	28.54
Dick Olsen	64.00
Pacific Northwest Bibliographic Center	30.00
Paramount Pest Control	5.00

Name	Amount
Pennwalt	87.60
Pilot	6.15
Sams A & W Restaurant	4.60
J. Robert Schmidt, M. D.	7.00
Shell Oil Company	240.95
Sincere Press	22.40
Union Oil Co. of California	126.68
Charles C. Williams	25.00
H. W. Wilson Company	75.00
The World	18.85
Chapman Welding	80.00
L. R. Williams	75.00
Brookings Office Supplies	63.74
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	\$ 6,741.07
The Standard Times	25.20
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	\$ 6,766.27
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Pitney-Bowes	30.00
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	\$ 6,796.27