

MINUTES
BROOKINGS COMMON COUNCIL
MAY 11, 1971

The regular meeting of the City Council was called to order at 8:00 p.m. by Mayor Les Williams. The meeting was held in the Council Chambers of the City Hall and members present were: Wilma Kemp, Rush Long, William Higham and Cal Gorte. None were absent.

APPROVAL OF MINUTES

The minutes for April 13, 1971, meeting, reconvened April 16, 1971, were approved as read by the City Recorder.

MONTHLY REPORTS

CITY ATTORNEY. Mr. Cameron Thom reported proposed sale of pipe held in city warehouse was rejected by Myrtle Point. Also, that several lawsuits against the city are pending.

CITY ENGINEER. Mr. Roy Erichsen recommended the city take no action regarding Matot Street until the street is brought up to city standards. Also, no funds have been provided for expenditure.

Preliminary report for sewage facility has been completed and will be presented to Department of Environmental Quality prior to June 1, 1971. Grant offer will be forthcoming thereafter.

BUILDING INSPECTOR. Mr. Lee Fountain reported two subdivisions approved by the Planning Commission at their last meeting. Cecil Beauchamp's subdivision plat, submitted over a year ago, was re-submitted in accordance with ordinance.

Building Inspector read letter from Mr. Al Clements, owner of Brookings Village subdivision, asking permission to place living facility on subdivision site for occupancy by watchman to protect materials during construction.

MOTION made and seconded that request be granted after review by City Attorney concerning legality.

Building Inspector asked authority to expend budgeted money to destroy buildings still standing which have been condemned by the Council, namely: 729 Pacific, 813 Easy, Alder & Maple, cleanup Chetco Avenue lot owned by BPOE, cleanup lot at 5th & Easy, shed at Railroad & Wharf.

MOTION by Councilman Higham, seconded by Councilman Gorte and carried, to have city crew destroy condemned properties as requested by Building Inspector.

SUPERINTENDENT OF PUBLIC WORKS. Mr. Elmer Lee reported work on Matot sewer is progressing satisfactorily and job is 60% complete.

According to latest information available to him, Mr. Lee advised there was a total balance in City-County Road Fund of which the following amounts are committed by contracts and resolutions:

Clearing contract on Oxford, Cedar & Maple Sts.	\$12,436.00
Grading contract on Oxford, Cedar & Maple Sts.	\$19,520.00
Resolution for cross-walk light at Oak St. & Highway 101	\$ 9,000.00
	<u>\$40,956.00</u>

The balance of \$28,998.28 to be expended by July 1, 1971. No portion of this amount can be carried over into the next fiscal year. The Superintendent of Public Works asked permission to spend this balance prior to July 1, 1971, on storm drain culvert pipe, catch basins with grill, street right-of-way clearing and miscellaneous aggregate of crushed rock and A.C. paving overlay and 3/4" lift and seal coat on existing street surfaces.

MOTION by Councilman Long, seconded by Councilman Higham, and carried to give Superintendent of Public Works permission to go ahead with projects presented.

LEGISLATIVE ACTION

1. KING STREET SEWER EXTENSION.

Superintendent of Public Works presented request of property owners on King Street for the extension of sewer, approximately 520 feet, to serve their properties. Property owners to furnish all materials and perform all labor except the laying of pipe and inspection to be done by city crew.

MOTION by Councilman Long, seconded by Councilman Higham and carried to authorize sewer extension on King Street as presented.

2. REQUEST FOR USE OF ROOM ADJACENT TO COUNCIL CHAMBERS DURING SUMMER FOR COUNTY YOUTH EMPLOYMENT OFFICE.

After discussion, MOTION was made by Councilman Higham, seconded by Councilman Gorte and carried, that request for use of room be granted.

3. REQUEST FROM BROOKINGS-HARBOR CHAMBER OF COMMERCE FOR PERMIT TO ERECT BANNERS ADVERTISING AZALEA FESTIVAL.

Following discussion, MOTION was made by Councilman Higham, seconded by Councilman Long and carried that permit be granted to erect banners as requested.

4. BROOKINGS-HARBOR CHAMBER OF COMMERCE REQUEST FOR WAIVER OF DAILY LICENSE FEE FOR OPERATION OF CARNIVAL DURING AZALEA FESTIVAL.

MOTION by Councilman Gorte, seconded by Councilman Higham and carried that license fee for carnival during Azalea Festival be waived in lieu of contribution by city.

5. LEAGUE OF OREGON CITIES, ANNUAL SERVICE CHARGE.

After discussion of services covered by participation in the League, Councilman Long MOVED, Councilwoman Kemp seconded and it carried that annual service charge for 1971-72 be approved for payment.

6. BANCROFT BONDING - SEWER ASSESSMENT DISTRICT 2B.

The City Attorney was directed to draw up ordinance for Bancroft Bonding.

7. BROOKSIDE GREENHOUSE AND NURSERY - EXTENSION OF BUILDING PERMIT.

After hearing various ones from the floor and discussion, MOTION was made by Councilman Long, seconded by Councilwoman Kemp and carried, to extend building permit Bookside Greenhouse and Nursery now has, and issue permit to repair fire damage. All work to be done in accordance with existing code except glass part of greenhouses.

8. AN ORDINANCE ADOPTING THE STATE PLUMBING CODE.

Mayor Les Williams read Ordinance No. 225 in full.

MOTION by Councilman Higham, seconded by Councilman Gorte and carried to read Ordinance No. 225 by title only.

Ordinance No. 225 was read by title only.

MOTION by Councilman Long, seconded by Councilman Higham and carried to adopt Ordinance No. 225.

9. CONTRACT FOR LIQUID CHLORINE, MAY 1, 1971 TO APRIL 30, 1972. PENNWALT CORPORATION.

After review of contract it was MOVED by Councilman Higham, seconded by Councilman Long and carried that contract with Pennwalt Corporation be accepted.

10. AUDIT - YEAR ENDING JUNE 30, 1971.

After review of Agreements submitted, a MOTION was made by Councilwoman Kemp, seconded by Councilman Long and carried that Agreement for Audit submitted by Basker, O'Connor, Rae & Haydal, be accepted.

11. OPENING OF SEALED BIDS FOR CITY OWNED PROPERTIES.

No bids received.

12. PAYMENT OF VOUCHERS - APRIL 1971.

MOTION by Councilman Long, seconded by Councilman Higham and carried that vouchers in the amount of \$6,499.72 be paid.

OTHER MATTERS

Request to hold John Strong Circus, May 16, 1971, on property located at the corner of Chetco Avenue and Oak Street was submitted by Brookings-Harbor Chamber of Commerce Circus Chairman, T. R. Griffin.

MOTION by Councilwoman Kemp, seconded by Councilman Long and carried that permit be granted to hold circus May 16, 1971.

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Mr. Gillen, President of the local Church of Latter Day Saints presented a survey of proposed street from the end of Elk Drive, through Church property, to Fern Avenue. The Council will study the proposal further and if desirous of obtaining street from Church will act on the matter at a later date.


ADJOURNMENT

The Mayor then adjourned the meeting at 9:30 p.m.



MAYOR

ATTEST:



SECRETARY



RECORDER-TREASURER

VOUCHERS PAYABLE AS OF
 APRIL 30, 1971
 CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
Akin Motor Co.	\$ 12.00
American Linen Supply	6.00
Baker & Taylor Co.	210.28
Barco Supply	19.75
Mary M. Beinke	62.28
Book Division	10.95
Bro-Dart	31.50
Brookings Fire Department	150.00
Brookings Office Supply	32.73
Brookings Supply	12.76
Brookings Utilities	304.15
Brookside Construction	58.00
Christine R. Caudill	10.00
Ralph Cheney & Co.	18.00
Chetco Gas & Oil	18.45
Coast to Coast Stores	3.79
Collier-Macmillan Dist. Center	6.50
Cora Cooley	10.00
Coos Curry Electric	751.92
C. M. Cross	107.52
Curry County Clerk	20.50
Curry County Communications	75.00
E & H Machine Works	10.80
Lee Fountain	25.00
Frank's Office Equipment	14.97
Frazier-Yamor & Assoc.	83.00
General Telephone	299.23
Green Door	3.20
H & E Inc. Engineers	150.00
Harbor Logging Supply	114.70
Kerr Hardware	54.77
L & L Truck & Tractor Service	18.00
Lanson's Inc.	23.84
Littrell Parts	67.11
Long Electric	34.00
Loring's Sales & Service	50.50
The Macmillan Co.	50.10
3M Business Products Sales Inc.	49.00
McNaughton Book Service	129.00
McInturff, Thom, Collver & Rossi	255.85
Motorola Communications & Electronics	45.25
William R. Murphy	35.00

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April 30, 1971
City of Brookings

<u>Name</u>	<u>Total</u>
Nathaniel Dame & Co.	\$ 61.68
National Geographic Society	3.45
Neil Nelson	35.00
Newsweek Book Division	9.60
Nudelman Brothers	4.50
O K Tire Store	55.66
Paramount Pest Control	5.00
Brookings-Harbor Pilot	778.70
Pitney Bowes Inc.	1.00
Ranger Rick's Nature Club	6.00
Ray's Sentry	10.54
Gerald Ross Insurance Agency	10.00
Sam's A & W Restaurant	9.80
J. Robert Schmidt, M.D.	27.50
Shell Oil Company	307.11
Shuler, Rankin, Myers, Walsh & Ragen	900.00
Star Rentals	180.00
Union Oil Co.	127.82
Weaver's Machine Shop	5.50
L. R. Williams	253.59
Brookings Water Co.	<u>74.75</u>
	\$6,312.60
 Add:	
Borland Electric Inc.	160.00
Coos-Curry Electric	24.62
Dean's "66" Service	<u>2.50</u>
TOTAL	\$6,499.72