MINUTES BROOKINGS COMMON COUNCIL AUGUST 11, 1970

A regular meeting of the Common Council was held in the Council Chambers of the City Hall on the above date. The meeting was called to order at 8:05 P.M. by Mayor Harold R. Young. Members present were: Councilmen Bill Higham, Scott Sheppard, Gil Batty and Alden Loring.

APPROVAL OF MINUTES

It was moved by Councilman Loring, seconded by Councilman Batty and carried to approve the minutes of the regular meeting of July 14, 1970.

PUBLIC_HEARINGS

1. GENERAL - Letter from the Brookings Emblem Club #265 was read and discussed.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard that the Brookings Emblem Club be given permission to set up a food concession trailer near Western Bank on August 15, 1970, during the Flea Market activities. Motion carried.

LEGISLATIVE ACTION

2. ORDINANCE ESTABLISHING SUBDIVISION REGULATIONS FOR CITY OF BROOKINGS. The City Administrator, Mr. Al Henderson, reported that the Brookings Planning Commission approved the subdivision ordinance as prepared by the Bureau of Governmental Research and Services, University of Oregon. Mayor Harold R. Young reported that the purpose of this ordinance is to establish standards and procedures for the partitioning of land within the City of Brookings. These regulations are necessary in order to provide for the proper width and arrangement of streets; to coordinate proposed development with any overall plan; to provide for utilities and other public facilities; to avoid undue congestion of population; to assure adequate sanitation and water supply; to provide for the protection, conservation, and proper use of land; and in general to protect the public health, safety, and welfare.

Ordinance No. 217, ordinance establishing subdivision regulations for the City of Brookings, was read in full.

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MOTION was made by Councilman Batty and seconded by Councilman Loring to read Ordinance No. 217 the second time by title only. The motion carried unanimously.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard that Ordinance No. 217 be adopted. The motion carried unanimously.

ORDINANCE ADOPTING 1970 UNIFORM BUILDING CODE AND ESTABLISHING A GUIDE FOR DETERMINING BUILDING EVALUATION AND BUILDING PERMIT FEES FOR THE CITY OF BROOKINGS. The City Administrator gave a report on the above ordinance stating that the recommendation to adopt the new 1970 Uniform Building Code, the U.B.C. permit fee schedule and the building valuation guide is a result of investigating the possibility of increasing the building permit fees as requested by the City Council.

Ordinance No. 218, adopting the 1970 Uniform Building Code, was read in full.

MOTION was made by Councilman Loring and seconded by Councilman Sheppard to read Ordinance No. 218 the second time by title only. Motion carried unanimously.

MOTION was made by Councilman Loring and seconded by Councilman Batty that Ordinance No. 218 be adopted. Motion carried unanimously.

4. ORDINANCE ESTABLISHING NEW PLUMBING FEES FOR THE CITY OF BROOKINGS. The Building Inspector, Mr. Lee Fountain, recommended to the Council for the adoption of this ordinance which is an attempt to establish plumbing fees in line with todays prices.

Ordinance No. 219, establishing new plumbing fees for the City of Brookings, was read in full.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard to read Ordinance No. 219 the second time by title only. Motion carried unanimously.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty that Ordinance No. 219 be adopted. Motion carried unanimously.

5. BROOKINGS-WINCHUCK RIVER SECTION THROUGHWAY AGREEMENT-OREGON STATE HIGHWAY DIVISION. The City Administrator Page 3 - Minutes Brookings Common Council August 11, 1970

explained the agreement and gave his recommendation for approval.

MOTION was made by Councilman Loring and seconded by Councilman Sheppard that the agreement Brookings-Winchuck River Section Throughway-Oregon State Highway Division be approved and that the Mayor and Recorder be given permission to sign the agreement. Motion carried unanimously.

6. REQUEST AUTHORIZATION TO CALL FOR BIDS-HARRIS BEACH
SEWER EXTENSION. The City Administrator stated that
this agreement with the Oregon State Highway Department was approved by the Council at the April 14,
1970 Council meeting. Scheduling of the project was
also explained. Permission to advertise for bids was
requested in order that the project may be completed
this fall.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty that the City Recorder be authorized to advertise for bids on the Harris Beach Sewer extension. Bids to be opened on September 8, 1970. Motion carried unanimously.

- 7. REQUEST AUTHORIZATION TO CONDEMN UNSAFE BUILDING.
 The Building Inspector informed the Council that a residence located at 826 Second Street, on tax lot 500, map 41-13-6BA, is in a deplorable condition for human occupancy. This property is owned by the City. The City Administrator informed the Council that since the City owns this property we do not have to go through condemnation procedure; just inform the occupants to vacate the residence and then remove building. Council agreed to give the occupants 30 days to vacate.
- 8. PAYMENT OF VOUCHERS JULY 1970.

MOTION was made by Councilman Sheppard and seconded by Councilman Loring that the July vouchers in the amount of \$3,564.57 be paid. Motion carried unanimously.

OTHER MATTERS

Mayor Young informed the Council and Citizens that the City had done a study on the possibility of

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> purchasing the Brookings Water System, and at the quoted price the City cannot afford to purchase it. Mayor Young went on to say not that the quoted price was too high, but that he felt it would burden the citizens at this time for extra taxes for general obligation bonds. There are more important items such as sewer improvements that need attention at this time. The secondary treatment plant has to be completed by July 1, 1972, and this will require additional taxes from property owners within the City. The City Administrator stated that it would be very desirable to have a municipal water system, but it is not feasible at the price considered. Mr. Elmer Bankus, owner of present Brookings Water Company, stated that he could see both sides of the situation and expressed his agreement with the Council.

Iris Street and Hub Street Improvement Project.
The City Administrator requested authorization for the City Engineer to prepare plans and specifications for the above named project.

MOTION was made by Councilman Sheppard and seconded by Councilman Loring that the City Engineer be given authorization to prepare plans and specifications for Iris and Hub Street improvement. Motion carried unanimously.

Tanbark Interceptor Pump Station Project. The City Administrator requested authorization for the City Engineer to prepare plans and specifications for the above named project.

MOTION was made by Councilman Sheppard and seconded by Councilman Loring that the City Engineer be given authorization to prepare plans and specifications for the Tanbark Interceptor Pump Station Project. Motion carried unanimously.

Buena Vista Loop Street Improvement Project. The City Administrator requested authorization for the City Engineer to prepare plans and specifications for the above named project.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard that the City Engineer be given authorization to prepare plans and specifications for the Buena Vista Loop Street Improvement Project.

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Motion carried unanimously. The City Administrator brought to the attention of the Council that a Special Council meeting would have to be held within a week in order to meet scheduling deadlines.

Payment of dues to Coos-Curry Council of Governments.

MOTION was made by Councilman Loring and seconded by Councilman Batty that the amount of \$618.63 be paid to Coos-Curry Council of Governments for City of Brookings dues for 1970-71 fiscal year. Motion carried unanimously.

County-City Road Fund. The City Administrator informed the Council that allocations for the amount of \$69,954.28 for City road improvements has been confirmed for the 1970-71 fiscal year. Mayor Young expressed his appreciation for the effort put forward by the Superintendent of Public Works, Mr. Elmer Lee, in holding in reserve the prior years accumulation of \$41,778.88 to be included with this years current amount of \$28,175.40.

Sale of Old Parking Meters. The City Administrator informed the Council that the amount of \$4,000 has been received from the City of Tillamook for the sale of the old parking meters and related miscellaneous equipment.

Lease Agreement for Old City Hall Building. The City Administrator informed the Council that the lease agreement for the old City Hall has been terminated as of July 31, 1970. This will be a savings in the amount of \$600 for the City.

Request to operate a Taco Business. Mrs. Beth L. Akin requested permission to self operate a taco business within the City. This business to be maintained in a travel trailer. For the time being it would be open only on the weekends. City Attorney Cameron Thom was instructed to review the City Ordinances for his opinion. Mrs. Akin will be advised of the decision.

ADJOURNMENT

MOTION was made by Councilman Sheppard and seconded

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by Councilman Loring that the meeting be adjourned. The meeting then adjourned at 9:25 P.M.

MAYOR

ATTEST:

DECOMPED MEN CUPED

VOUCHERS PAYABLE AS OF JULY 31, 1970 CITY OF BROOKINGS

Name		Total
Akin Motor Co.	\$	15.75
American Linen Supply	*	6.00
Auto & Marine Electric		17.46
Baker & Taylor Co.		19.83
Brookings Office Supplies		15.19
Brookings Supply, Inc.		14.59
Brookings Utilities		290.05
Chetco Rexall Drugs		5.70
Columbia Record Club		37.17
Consolidated Chemical Co.		7.95
Coos-Curry Electric		546.37
C. M. Cross		108.48
Curry County Communications		75.00
Curry County Clerk		14.00
Curtis Industries, Inc.		19.87
Dean's "66" Service		3.00
Ebsco Subscription Service		132.45
Electronic Serv. Co. Inc.		4.20
Ferry Creek Rock & Concrete		32.00
Fire Equipment Co.		9.95
Frank's Office Equipment		7.00
General Telephone		304.48
Allen L. Henderson		50.00
International Con. of Bldg.		56.75
Kerr Hardware & Electric		11.71
Elmer S. Lee		5.00
Littrell Parts		41.52
Long Electric		17.90
Loring's Sales & Service		42.50
3M Business Products Sales		49.00
McInturff, Thom, Collver & Rossi		250.00
Marjorie B. McKernan		5.00
McNaughton Book Service		154.26
Motorola		45.25
Wm. R. Murphy		35.00
Neil Nelson		35.00
National Geographic		3.50
Nudelman Brothers		12.00
O K Tire Store		58.42
Paramount Pest Control		5.00
Pennwalt Corp.		126.90
Pilot		9.59
Pylam Products Co., Inc.		27.95
Ray's Sentry		45.72
Red's Body Shop		60.00
Sam's A & W Restaurant		4.00
Shell Oil Co.		292.46

Page 2 Vouchers Payable as of July 31, 1970

Name		<u>Total</u>
Richard Chevrolet Edward W. Riley J. Robert Schmidt, M.D. Norman Thompson Unigas Union Oil Co. of California Weaver's Machine Shop H. W. Wilson Co.		\$ 85.15 150.00 10.00 24.00 6.28 138.72 7.50 12.00
	Total	\$3,564.57