MINUTES BROOKINGS COMMON COUNCIL OCTOBER 13, 1970

The 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 8:00 p.m. by Mayor Harold R. Young. Members present were: Councilmen Scott Sheppard and Alden Loring. Not in attendance were Councilmen Gil Batty and Bill Higham.

APPROVAL OF MINUTES

It was moved by Councilman Sheppard, seconded by Councilman Loring and carried to approve the minutes of the regular meeting of September 8, 1970, and the special meeting of September 29, 1970.

PUBLIC HEARINGS

1. BUENA VISTA LOOP STREET IMPROVEMENT PROJECT. Reconvened from regular Council Meeting of September 8, 1970.

The City Engineer, Mr. Ed Riley, gave an oral report on the requested revised plans for the above named project. The original estimate was \$22,200. The City Engineer stated that there had been an error in addition of \$2,500 which would make the original estimate \$24,700. The estimated cost of the revised plans is \$40,380. Discussion then followed. Mr. Carl Larsen, 425 Buena Vista Loop, asked if a decision could be made at a later date, to which the Council agreed.

MOTION was made by Councilman Sheppard, seconded by Councilman Loring that the public hearing on Buena Vista Loop Street Improvement Project be continued until October 20, 1970, at 8:00 p.m. in the Council Chambers. Roll call was as follows:

Councilman Sheppard Yes
Councilman Loring Yes
Mayor Young Yes
Councilman Batty Absent
Councilman Higham Absent

Motion carried unanimously.

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2. GENERAL. A written request was submitted by Mr. Ralph Cheney, 529 Railroad Street, asking the City to open Tanbark Road as a public thoroughfare for traffic use. Mr. Al Henderson, City Administrator, advised Mr. Cheney that until a title report has been received from the Title Company stating the owner of Tanbark Road, no decision can be made.

Mr. Lee Fountain, Building Inspector, informed the Mayor and Council that the Brookings-Harbor Chamber of Commerce building has to be moved in the very near future. The Building Inspector asked for the authorization to issue the Brookings-Harbor Chamber of Commerce a temporary permit to relocate their building on the parking lot of Ray's Sentry Market.

MOTION was made by Councilman Sheppard, seconded by Councilman Loring that the Brookings-Harbor Chamber of Commerce be given a temporary permit, of approximately two years, to relocate their building in the parking lot of Ray's Sentry Market. Roll call was as follows:

Councilman Sheppard Yes
Councilman Loring Yes
Mayor Young Yes
Councilman Batty Absent
Councilman Higham Absent

Motion carried unanimously.

LEGISLATIVE ACTION

3. AWARD OF INFORMAL BID - EASY STREET PROJECT. The City Administrator advised the Council that two proposals had been received for the paving of Easy Street at Macklyn Creek, which were:

Ferry Creek Rock & Concrete \$1,248.00 Pacific Rock & Paving Co. \$1,690.00

MOTION was made by Councilman Loring, seconded by Councilman Sheppard that the bid of Ferry Creek Rock & Concrete for the amount of \$1,248.00 be accepted.

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Roll call was as follows:

Councilman Sheppard Yes
Councilman Loring Yes
Mayor Young Yes
Councilman Batty Absent
Councilman Higham Absent
Motion carried unanimously.

4. AWARD OF BID - POLICE CAR. The City Administrator reported that only one bid was received on the Police vehicle. The lone bidder was Akin Motor Co.

MOTION was made by Councilman Sheppard, seconded by Councilman Loring, that the Akin Motor Company's bid of \$3,694.60 for a 1971 Ford Police car and the tradein allowance of \$1,475.00 for the 1970 Chevrolet, with the net price of \$2,219.62 be accepted. Delivery date of 45 days. Roll call was as follows:

Councilman Sheppard Yes
Councilman Loring Yes
Mayor Young Yes
Councilman Batty Absent
Councilman Higham Absent

Motion carried unanimously.

5. AWARD OF BID - PUBLIC WORKS VEHICLE. The City Administrator reported that three bids had been received for the Public Works Vehicle. The bids were as follows:

Brookings Supply \$2,947.00

Delivery date 90 days

Akin Motor Co. \$2,922.88

Delivery date 45 days

Richard Chevrolet-Buick \$2,896.16

Delivery date unknown

The low bidder, Richard Chevrolet-Buick, cannot give a definite delivery date due to the present "strike" situation. It was recommended by the City Administrator that due to the immediate need of this vehicle, the bid of Akin Motor Company be accepted.

MOTION was made by Councilman Loring, seconded by Councilman Sheppard that the bid of Akin Motor Company for the amount of \$2,922.88 be accepted. Delivery

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date within 45 days. Roll call was as follows:

Councilman Sheppard Yes
Councilman Loring Yes
Mayor Young Yes
Councilman Batty Absent
Councilman Higham Absent

Motion carried unanimously.

6. STREET LIGHTING. The City Administrator advised that in the fiscal year of 1970-71, due to lack of resources, the Council chose to turn off 73 street lights within the City. The original amount of lights were 130, of which 57 lights still are in service and are paid by the franchise with Coos-Curry Electric Co-op. The City now has available monies, of which could be transferred to the Street Department for street lighting for the remaining 8 months of the fiscal year.

Resolution No. 152, transfer of funds from the General Fund to the State Tax Street Fund for street lighting was read in full.

MOTION was made by Councilman Loring, seconded by Councilman Sheppard that Resolution No. 152 be adopted. Roll call was as follows:

Councilman Sheppard Yes
Councilman Loring Yes
Mayor Young Yes
Councilman Batty Absent
Councilman Higham Absent

Motion carried unanimously.

7. REQUEST FOR PERMIT - WEST COAST TRUCK LINES. West Coast Truck Lines submitted a request for a temporary permit to continue operation of their bulk oil storage plant at Railroad, Mill and Valley Streets. They have had other temporary permits issued in the past, of which the last one expired on September 10, 1970.

MOTION was made by Councilman Sheppard, seconded by Councilman Loring that West Coast Truck Lines be issued a "revocable at any time permit". Motion carried unanimously.

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8. NOVEMBER COUNCIL MEETING.

MOTION was made by Councilman Loring, seconded by Councilman Sheppard that the regular Council Meeting of November 10, 1970, be cancelled and rescheduled for November 17, 1970, due to the Annual League of Oregon Cities Meeting in Portland on November 8th, 9th, and 10th, 1970. Motion carried unanimously.

9. AUDIT REPORT, CITY OF BROOKINGS, 1969-1970.

MOTION was made by Councilman Sheppard, seconded by Councilman Loring that the audit report prepared by Gaylord Vaughn, C.P.A., for the fiscal year 1969-1970 be approved. Motion carried unanimously.

10. PAYMENT OF VOUCHERS - SEPTEMBER 1970.

MOTION was made by Councilman Sheppard, seconded by Councilman Loring that the vouchers in the amount of \$6,276.19 be paid. Motion carried unanimously.

LICENSES

GREEN DOOR LIQUOR APPLICATION.

MOTION was made by Councilman Loring, seconded by Councilman Sheppard that Mr. and Mrs. Edward L. Bakke, new owners of Green Door, be granted renewal of liquor application. Motion carried unanimously.

OTHER MATTERS

(a) Mr. Gene Magee, Manager, Oregon Coast Association, gave an interesting talk to the Council on the activities of the Oregon Coast Association. The

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Association was officially organized in the year 1931. Their first promotion program was for the bridge over the Rogue River in Gold Beach. Their last big promotion was for the bridge over the Columbia River at Astoria, Oregon. They are now working on the promotion of the development of a highway network system with the inland. Mr. Magee expressed their appreciation of the donations received from Cities and Counties, which has been their main source of revenue. The Association is asking the Cities and Counties for their endorsement and approval of their programs.

- (b) Letter of resignation was read from Police Patrolman Richard W. Wheeler. Mr. Wheeler's resignation to become effective November 1, 1970.
- (c) Letter from the Brookings-Harbor Chamber of Commerce was read, in which they expressed their appreciation for the action taken by the City Council in agreeing to waive the charge for sewer hook-up at the proposed building site. Inasmuch as the original stated building plan is no longer available, they will be considering alternative sites. When the Board has selected a definite location, they will contact the Council so that action taken at the meeting of September 8, 1970, may be reviewed in light of the change of the building site.
- (d) Letter from Mr. Joseph J. Jozens was read in which he complained of the road condition adjacent to his property on Woodland Lane. The Brookings Utilities Company had repaired a water leak at this location but had not restored the pavement to its original condition. The City Administrator advised that this pavement will soon be restored to its original condition, the delay being due to the Brookings Utilities Company being unable to obtain the asphalt.
- (e) Mayor Harold R. Young, with regret, resigned as Mayor

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> of the City of Brookings, to become effective as of this date. A letter of written resignation will be forthcoming. Mr. Young and his family are moving away from the Brookings area.

ADJOURNMENT

MOTION was made by Councilman Sheppard and seconded by Councilman Loring that the meeting be adjourned. The meeting then adjourned at 9:30 p.m.

ATTEST:

DECODDED TOPACIONE

VOUCHERS PAYABLE AS OF SEPTEMBER 30, 1970 CITY OF BROOKINGS

Name		Total
A & W Root Beer	\$	5.45
American Heritage Society	•	12.50
American Linen Supply Co.		6.00
Arco		22.83
R. R. Bowker Co.		12.00
Brookings Fire Department		150.00
Brookings Office Supplies		6.97
Brookings Utilities Co.		293.15
Budge-McHugh Supply Co.		404.52
Certified		180.81
John G. Christensen		2.50
Coast to Coast Stores		9.97
Coos-Curry Electric		230.38
C. M. Cross		109.20
Curry County Clerk		15.00
Curry County Communications		81.40
Curtis Industries, Inc.		23.61
Da-Tone Construction		42.00
Ed & Mendy		6.30
Electronic Service Co. Inc.		2.10
Lee Fountain		24.12
General Telephone		306.63
Green Door Cafe		46.80
Hagen's Cleaners		17.00
Allen L. Henderson		50.00
Justice Court		3.50
Kerr Hardware & Electric		4.62
League of Oregon Cities		392.00
Elmer S. Lee		134.50
Littrell Parts		23.82
Lane Magazine & Book Co.		8.36
Lola's Cafe		25.50
3M Business Products Sales Inc.		49.00
McInturff, Thom, Collver & Rossi		259.65
Marjorie B. McKernan		10.04
McNaughton Book Services		129.00
Allen C. Minser, M.D.		10.00
Motorola		45.25
Wm. R. Murphy		35.00
Nathaniel Dame & Co.		28.91
National Geographic Society		3.50
National Law Enforcement	•	3.50

Page 2 Vouchers Payable as of September 30, 1970 City of Brookings

Name		Total
Neil Nelson		\$ 35.00
Penwalt		84.60
Pilot		43.35
Pitney-Bowes, Inc.		59.79
Ray's Sentry		13.69
Edward W. Riley		150.00
Roseburg Book & Stationery		9.51
Gerald Ross Insurance Agency		660.00
Secretary of State		30.00
Sporthaven Inn Restaurant		36.80
Shell Oil Co.		338.27
Jerry R. Swanson		151.00
Tubby's		7.95
Unigas		14.38
Union Oil Co. of California	•	139.46
Gaylord Vaughn, C.P.A.		1,200.00
Weaver's Machine Shop		48.00
Zoning Bulletin		17.00
	Total	\$ <u>6,266.19</u>
Add:		
Dept. of Motor Vehicles		5.00
Paramount Pest Control		5.00
GR	AND TOTAL	\$ <u>6.276.19</u>