

MINUTES
BROOKINGS COMMON COUNCIL
NOVEMBER 17, 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 8:05 p.m. by Mayor pro tem Gilbert Batty. Members present were: Councilmen Bill Higham and Alden Loring. Councilman Scott Sheppard was absent.

APPROVAL OF MINUTES

It was moved by Councilman Loring, seconded by Councilman Higham and carried to approve the minutes of the regular meeting of October 13, 1970, and the special meeting of October 20, 1970.

PUBLIC HEARINGS

1. GENERAL - Mr. B. A. (Dot) Martin inquired about the payment of an engineering bill, for a city water system, that had been submitted to the Council about two years ago. Mayor Batty referred Mr. Martin to the City Attorney.

Mr. Ralph Cheney, 529 Railroad Street, inquired if any action had been taken on the opening of Tanbark Road as a public thoroughfare for traffic use. Mr. Cheney was informed that as of this date there has not been received any information from the Title Company stating the owner of Tanbark Road.

Mr. Leslie Owens, 417 Railroad, brought it to the attention of the Council, of the rain water drainage problems on his property. The City Engineer and Superintendent of Public Works were instructed to check into this problem.

LEGISLATIVE ACTION

2. TANBARK SEWER INTERCEPTOR AND SEWAGE LIFT STATION. The City Engineer, Mr. Ed Riley, gave an oral report. Resolution #153, improvement for the Tanbark Sewer Interceptor and Sewage Lift Station, was read in full.

MOTION was made by Councilman Higham, seconded by Councilman Loring, that Resolution #153 be adopted.

Roll call was as follows:

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

Motion carried unanimously.

3. MATOT-OXFORD-CEDAR STREET SANITARY SEWER. The City Engineer gave an oral report. Resolution #154, improvement of Matot-Oxford-Cedar Street Sanitary Sewer was read in full.

MOTION was made by Councilman Higham, seconded by Councilman Loring, that Resolution #154 be adopted.

Roll call was as follows:

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

Motion carried unanimously.

4. AWARD OF INFORMAL BID - HASSETT AND PIONEER PAVING PROJECT. The City Administrator, Mr. Al Henderson, reported that two proposals had been received which were as follows:

Ferry Creek Rock & Concrete	\$1,008.00
Pacific Rock & Paving	\$1,300.00

This project will be paid from the County-City Road Fund.

MOTION was made by Councilman Loring, seconded by Councilman Higham that the bid of Ferry Creek Rock & Concrete, in the amount of \$1,008.00, be accepted.

Roll call was as follows:

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

Motion carried unanimously.

5. AWARD OF INFORMAL BID - ALDER STREET PAVING PROJECT. The City Administrator reported that two proposals had been received, which were as follows:

Ferry Creek Rock & Concrete	\$3,960.00
Pacific Rock & Paving	\$4,387.50

This project will be paid from the County-City Road Fund.

MOTION was made by Councilman Loring, seconded by Councilman Higham that the bid of Ferry Creek Rock & Concrete, in the amount of \$3,960.00, be accepted.

Roll call was as follows:

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

Motion carried unanimously.

6. REQUEST FOR CURB AND STORM DRAIN. Mr. Arthur Meyer, 556 Spruce Street, requested Engineer service for curb and storm drain in front of his business known as Raggedy Ann's. Mr. Meyer is willing to pay his share of the costs.

MOTION was made by Councilman Higham, seconded by Councilman Loring, that the City Engineer be given authorization to prepare plans and specifications for this curb and storm drain.

Roll call was as follows:

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

Motion carried unanimously.

7. REQUEST DAY AFTER THANKSGIVING A HOLIDAY FOR CITY EMPLOYEES. Mayor and Council granted request.

8. NEW HOLIDAY SCHEDULE. The City Administrator reported that in 1971 there will be in effect a new State law on holiday schedule for State employees. The City Administrator has prepared a holiday schedule for City employees which is as follows:

- (1) New Years Day (January 1)
- (2) Lincoln's Birthday (First Monday in February)
- (3) Washington's Birthday (Third Monday in February)
- (4) Memorial Day (Last Monday in May)
- (5) Independence Day (July 4)
- (6) Labor Day (First Monday in September)
- (7) Veteran's Day (Fourth Monday in October)
- (8) Thanksgiving Day (Fourth Thursday in November)
- (9) The Friday after Thanksgiving
- (10) Christmas Day (December 25)

Employees to have Monday off if a holiday falls on a Sunday.

MOTION was made by Councilman Loring, seconded by Councilman Higham, that the above holiday schedule be approved.

Roll call was as follows:

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

Motion carried unanimously.

9. COUNTY-CITY ROAD FUND. The City Administrator gave a report of 1970-71 fiscal year County-City Road Fund Program.

Annual Appropriation	\$69,954.28
Expenditures to date	\$ 2,850.20

List of projects in progress follows:

Hazel St. (<u>Paving Repair</u>) "completed"	\$ 150.00
Easy St. (<u>Paving Repair</u> between 1st & 2nd) "completed"	400.00
Easy St. (<u>Fill Repair</u> @ Macklyn Creek) "bid awarded"	1,933.00
Easy St. (<u>Paving Repair</u> @ Macklyn Creek) "bid awarded"	1,248.00
Hassett St. (<u>Paving Repair</u> @ Pioneer Intersection) "in progress"	1,008.00
Alder St. (<u>Paving Repair</u>) "in progress"	3,960.00
SUB TOTAL I	\$ 8,699.00

List of additional projects recommended follows:

Easy St. (<u>Replace Barrier</u> , South side of Easy St. between 4th and 5th)	\$ 2,500.00
Exit Road @ City Hall (<u>Pave & Curb</u>)	3,000.00
Spruce St., (<u>Pave</u> , <u>curb</u> and <u>sidewalk</u> between Center and Wharf)	12,000.00
5th St. (<u>Relocation</u> , <u>pave</u> and <u>curb</u> through to Chetco Ave., includes land acquisition)	7,000.00
Cedar, Cypress, Maple and Oxford St. (<u>Clear</u> and <u>grade</u>)	5,000.00

Railroad St. (<u>Widen, base rock, storm</u> <u>drain</u> from Wharf to Oak St.)	\$24,000.00
Railroad St. (<u>Acquisition of that</u> <u>portion of Johnston property to</u> <u>realign Railroad at Oak St.</u>)	2,000.00
Tanbark St. (<u>Clear and grade</u>)	750.00
Operating Contingencies	2,155.08
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SUB TOTAL II	\$58,405.08
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TOTAL	\$67,104.08

All of the above recommended projects are of a permanent nature and rate high priority in the development of the City of Brookings Street System. They also compliment the City of Brookings Comprehensive Plan, "Planning for Brookings".

It is important that these projects be undertaken as soon as possible in order to assure payment from the County. These funds must be spent by July 1, 1971 in order to receive benefit.

These projects represent the co-operative thinking of the City Engineer, Superintendent of Public Works and the City Administrator.

The Mayor and Council approved of projects recommended.

MOTION was made by Councilman Loring, seconded by Councilman Higham that project replacing barrier on south side of Easy Street between 4th and 5th Streets be approved. Motion carried unanimously.

A letter dated November 15, 1970, was received from Altheda J. Johnston, which reads as follows: In answer to your letter of the 9th and our telephone conversation of the 12th, I am willing to give an easement thru my property provided there is no cost to me and that the property will be returned to a presentable appearance when the project is finished.

In regard to the triangle of land on Railroad Street the City of Brookings is interested in, I am willing to sell this portion of land for \$750.00 plus the City agreeing to demolish and clean up the existing buildings.

The foregoing letter is in reference to recommended project, Railroad Street, (Acquisition of that portion of Johnston property to realign Railroad at Oak Street.)

MOTION was made by Councilman Higham, seconded by Councilman Loring that the proposal of Altheda J. Johnston be accepted and that project specifying acquisition of that portion of Johnston property to realign Railroad Street at Oak Street be approved. Motion carried unanimously.

10. PAYMENT OF VOUCHERS - OCTOBER 1970.

MOTION was made by Councilman Loring, seconded by Councilman Higham that the vouchers in the amount of \$5,257.46 for the month of October be paid. Motion carried unanimously.

OTHER MATTERS

Liquor renewal applications were submitted for City endorsement of the following businesses: Green Door, Pine Cone Tavern, B.P.O. Elks #1934, O'Holleran's, Ray's Sentry, Brookings Market, McKay's Market and Ken's Tavern.

MOTION was made by Councilman Loring, seconded by Councilman Higham that the above named applications be approved. Motion carried unanimously.

Certification of Abstract of Votes at the General and Special Election on November 3, 1970.

Tally of votes were as follows:

Office of Mayor	
Gilbert Batty	351 votes
Lester Williams	505 votes
Councilman Position #3	
Wilma Kemp	468 votes
Alden M. Loring	369 votes
Misc. write-ins	4 votes
Councilman Position #4	
Rush Long	698 votes
Misc. write-ins	8 votes

Measure - The Charter of the City of Brookings be amended by adding a new chapter thereto to authorize the Council to issue and sell \$485,000.00 in General

Obligation Sewer Bonds which will be used for the construction of a secondary phase sewage treatment plant, the construction and relocation of the Mill Beach pressure sewer line, the repair and replacement of the Mill Beach sewer pumps and the inspection, repair and replacement of existing sewer line facilities.

Yes votes	419
No votes	405

MOTION was made by Councilman Loring, seconded by Councilman Higham that the votes of November 3, 1970 be approved as listed above. Motion carried unanimously.


Letter was read from Richard W. Keusink, Publisher of Pilot newspaper, in which he expresses his appreciation for the cooperation he had received from the city street crew department.

The Mayor accepted the resignation submitted by City Administrator, Al Henderson. Mr. Henderson's resignation is effective November 30, 1970.


Mayor Gil Batty expressed his appreciation to Mr. Henderson and said he felt some "method of order" had been established by the Administrator which would become evident to succeeding Councils.

ADJOURNMENT

It was moved by Councilman Loring, seconded by Councilman Higham and carried that the meeting be adjourned. The meeting then adjourned at 9:10 p.m.


MAYOR

ATTEST:


RECORDER - TREASURER

VOUCHERS PAYABLE AS OF
OCTOBER 31, 1970
CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
Akin Motor Co.	\$ 24.66
A & W Restaurant	2.60
American Linen Supply	6.00
American Press, Inc.	3.50
Robert E. Babb	100.00
Baker & Taylor	43.28
Brookings Fire Dept.	150.00
Brookings Market	.75
Brookings Office Supplies	23.93
Brookings Utilities Co.	292.50
Ralph Cheney & Co.	135.00
Coast to Coast Stores	5.35
Cora C. Cooley	7.20
Coos-Curry Electric	233.73
C. M. Cross	108.48
Curry County Clerk	18.50
Curry County Communications	75.00
Dan's Photography	27.00
Dean's "66" Service	2.50
Frank's Office Equipment	448.25
Gaylord Bros., Inc.	18.00
General Telephone	305.29
Hanscam's Center, Oreg. Ltd.	9.23
Harbor Logging Supply, Inc.	24.90
Allen L. Henderson	164.00
Holt Rinehart & Winston Inc.	2.93
Kerr Hardware	3.50
Littrell Parts	3.51
Long Electric	95.85
3M Business Products	49.00
McInturff, Thom, Coliver & Rossi	257.05
Marjorie B. McKernan	14.08
McNaughton Book Service	129.00
Motorola	45.25
Muni-Chem Corporation	360.15
Wm. R. Murphy	35.00
Nathaniel Dame & Co.	18.69
Neil Nelson	35.00
Paramount Pest Control	5.00
Pennwalt	84.60
Pitney-Bowes, Inc.	53.23
Pilot	25.68
Public Administration Service	3.00
Ray's Sentry	14.47

Page 2
Vouchers Payable as of
October 31, 1970
City of Brookings

<u>Name</u>	<u>Total</u>
Edward W. Riley	\$1,130.00
J. Robert Schmidt, M.D.	11.00
Allen H. Boice, Sheriff	4.50
South Coast Lumber Co.	7.50
Shell Oil Co.	282.74
Supt. of Documents	.60
Jerry R. Swanson	204.00
Unigas	10.70
Union Oil Co. of California	137.53
Western Bank	4.25
Total	<u>\$5,257.46</u>