

MINUTES
BROOKINGS COMMON COUNCIL
February 10, 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 8:00 P.M. by Mayor Harold R. Young. Members present were: Councilmen Bill Higham, Gil Batty and Alden Loring. Councilman Scott Sheppard was absent.

APPROVAL OF MINUTES

It was moved by Councilman Batty, seconded by Councilman Loring, and carried to approve the minutes of the regular meeting of January 13, 1970.

PUBLIC HEARINGS

1. GENERAL - Mr. Roy Brimm submitted a request for a City sewer to be installed to his property. A preliminary estimate will be submitted by Mr. Ed Riley, City Engineer, for the cost and most economical route to take. Mr. Al Henderson, City Administrator, explained that the City cannot pay the cost for this sewer line. Mr. Henderson suggested the possibility of forming a sewer assessment district for this area or that Mr. Brimm pay the total cost for the project.

LEGISLATIVE ACTION

2. SEWER ASSESSMENT DISTRICT - THIRD AVE. NO. 8A-69. This proposed sewer district was held over from the January 13, 1970 meeting. The City Engineer informed those in attendance that the City had received remonstrances from 50% of those property owners in the proposed district. Mr. Victor Brown, who initiated the proposed sewer assessment district, opposed the project due to the cost of the installation. Mrs. Musser requested clarification of the assessment boundary. Mrs. Musser was with the impression that the boundary line began at Easy St. Mr. Riley explained that the boundary line began one lot back of Easy St. Mr. Lee Fountain, Building Inspector, explained that the City has an ordinance in effect now that forbids the installation of any septic tanks in the City, and if anyone desires to develop in this area, they cannot without first obtaining sewer.

MOTION was made by Councilman Batty and seconded by Councilman Loring to reject the Sewer Assessment District - Third Ave. No. 8A-69 project. The motion carried unanimously.

3. ORDINANCE PROVIDING FOR THE IMPOUNDING AND DISPOSITION OF DISCARDED VEHICLES. Ordinance No. 211 providing for the impounding and disposition of discarded vehicles was read in full.

MOTION was made by Councilman Loring and seconded by Councilman Higham to amend Section 5, subsection 2, to read NO SEARCH WARRANT..... The motion carried unanimously.

MOTION was made by Councilman Batty and seconded by Councilman Loring to read Ordinance No. 211 the second time by title only. The motion carried unanimously.

MOTION was made by Councilman Loring and seconded by Councilman Batty to adopt Ordinance No. 211 providing for the impounding and disposition of discarded vehicles as amended. The motion carried unanimously.

4. CITY OF BROOKINGS - B.P.O.E. 1934 LAND EXCHANGE.
A letter from the B.P.O.E. 1934 approving of the land exchange with the City was read. The approval included the stipulation that the City does not build any building on the property without first obtaining permission from the Elks Lodge. After some discussion it was recommended that the City Attorney correspond with B.P.O.E. 1934 rejecting the land exchange proposal at this time because of the stipulation attached.

5. RECOMMENDATION OF PLANNING COMMISSION NO. 138.

MOTION was made by Councilman Batty and seconded by Councilman Loring to accept Planning Commission Recommendation No. 138 allowing Mr. Glenn R. Babb a two year temporary permit to build and sell cabinets at 601 Meadow Lane. The motion carried unanimously.

6. REQUEST AUTHORIZATION TO CALL FOR BIDS ON REPAIR OF EASY ST. FILL AT MACKLYN CREEK. Superintendent of Public Works, Mr. Elmer S. Lee, explained that due to damage done by recent rains on Easy Street fill over Macklyn Creek, repairs should be made immediately. The total estimated cost is \$1,718.00. The City Administrator recommended that the payment of this project be from the City-County Road Fund.

MOTION was made by Councilman Batty and seconded by Councilman Loring to authorize calling for bids on the repair of the Easy St. fill at Macklyn Creek after assuring availability of funds by the County. The motion carried unanimously.

7. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS - City of Brookings Comprehensive Liability.

MOTION was made by Councilman Loring and seconded by Councilman Higham to authorize calling for bids

on the City of Brookings Comprehensive Liability Insurance. The motion carried unanimously.

8. REPORT ON BIDS RECEIVED FOR DIESEL AND STOVE OIL FUEL.

<u>Diesel Fuel</u>	<u>Unit Price Bid</u>	<u>Quantity</u>
Atlantic - Richfield Co.	\$0.1425 per gal.	400 gals. +
Union Oil Co.	0.142 per gal.	400 gals. +
<u>Stove Oil</u>		
Atlantic - Richfield Co.	0.149 per gal.	400 gals. +
Union Oil Co.	0.149 per gal.	400 gals. +

MOTION was made by Councilman Batty and seconded by Councilman Loring to accept the bid submitted by Union Oil Co. for Diesel Fuel and Stove Oil. The motion carried unanimously.

9. PAYMENT OF VOUCHERS - JANUARY 1970.

MOTION was made by Councilman Batty and seconded by Councilman Loring to approve of payment of vouchers in the amount of \$4,247.03 for the month of January 1970. The motion carried unanimously.

LICENSES

None

OTHER MATTERS

The City Administrator informed the Council that he had been in contact with Mr. Marvin Gloege. Mr. Gloege stated that the text of the Comprehensive Plan for the City has been completed and typed and is now ready to be printed. Tentatively the date of March 17, 1970 is set for Mr. Gloege to meet with City Council and Planning Commission in hopes that the subdivision regulations will be completed and presented along with the Comprehensive Plan. The City Administrator reminded the Council of the first Budget Committee work session scheduled for Monday, February 16, 1970 at 8:00 P.M.

Mayor Harold R. Young reappointed Robert Earle as a member of the Budget Committee of the City of Brookings for the term of office ending February 1, 1973.

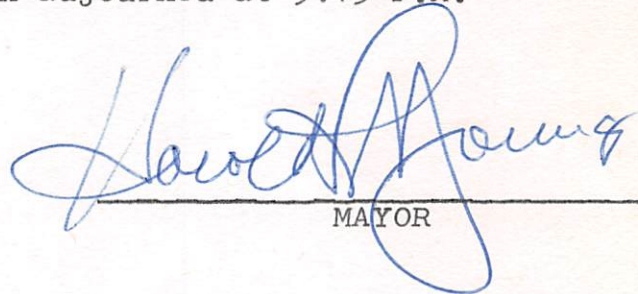
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Mayor Harold R. Young appointed Ellis Dowden as a member of the Budget Committee of the City of Brookings for the term of office ending February 1, 1973.


Mayor Harold R. Young appointed Norris Kemp as a member of the Board of Trustees of Chetco Community Library for the term of office ending December 31, 1974.

ADJOURNMENT

MOTION was made by Councilman Loring and seconded by Councilman Batty that the meeting be adjourned. The meeting then adjourned at 9:15 P.M.


MAYOR

ATTEST:


RECORDER - TREASURER

VOUCHERS PAYABLE AS OF JANUARY 31, 1970
CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
Akin Motor Co.	\$ 104.58
American Linen Supply	6.00
American Press, Inc.	3.00
Baker & Taylor	76.11
Barco Supply, Inc.	58.80
Ralph Bosse, Gunsmith	8.50
Brookings Office Supplies	41.70
Brookings Supply, Inc.	11.00
Brookings Water Co.	191.13
Chetco Rexall Drugs	5.40
Childrens Press	11.84
Columbia Record Club	10.65
W. J. Colegrove	200.00
Consolidated Supply Co.	323.15
Coos-Curry Electric	856.32
C. M. Cross	107.52
Curry County Clerk	8.00
Curry County Communications	94.30
Frank's Office Equipment	5.80
Frank's Pharmacy	14.92
Gaylord Library Supplies	22.20
General Telephone	299.25
Allen L. Henderson	21.04
Horton Bros.	45.00
Industrial Steel & Supply	209.72
Itt Marlow	94.82
Johnson Rock Products	6.00
Kerr Hardware	40.09
Littrell Parts	21.40
3 M Business Products	45.00
McCall Books	8.86
McInturff, Thom, Collver & Rossi	250.00
McNaughton Book Service	129.00
Allen C. Minser, M.D.	25.00
Motorola	45.25
Wm. R. Murphy	20.00
Wm. R. Murphy	9.25
Neil Nelson	20.00
North Coast Paving & Rock	304.05
Paramount Pest Control	5.00
Pennsalt Chemicals Corp.	63.45
Pilot	27.56
Pitney-Bowes Inc.	34.00
Ranger Rick Nature Club	6.00
Edward W. Riley	150.00
Gerald Ross Ins.	296.25
Ray's Sentry Market	4.24
Shell Oil Co.	51.77
Twin City Laundry	12.00
Unigas	22.26
Union Oil Co. of California	<u>133.00</u>
Total	\$ <u>4,560.18</u>
	Less <u>323.15</u>
	Total \$ <u>4,237.03</u>