

MINUTES
BROOKINGS COMMON COUNCIL
March 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 8:05 P.M. by Mayor Harold R. Young. Members present were: Councilmen Bill Higham, Scott Sheppard, and Alden Loring. Councilman Gil Batty was absent.

APPROVAL OF MINUTES

It was moved by Councilman Sheppard, seconded by Councilman Loring, and carried to approve the minutes of the regular meeting of February 10, 1970.

PUBLIC HEARINGS

1. GENERAL - Father Glidden, of St. Timothy's Episcopal Church, informed the Council that there is now in the County an organization, of which he is President, for people with alcoholic problems. They are available to help those who are in need of counseling.

Father Glidden expressed his appreciation for the fine work the City Council is performing.

Mr. Roy Brimm asked for the decision on his request for City sewer to be installed to his property line. Mr. Ed Riley, City Engineer, presented two proposals. The preliminary estimates were: Route #1 (Old County Road) was \$15,000.00 and alternate Route #2 \$20,000.00. After some discussion Mr. Brimm ask if it was agreeable with the Council, if he paid the total cost, could he select his own contractor. Council agreed to this request with the condition that it should be engineered and inspected by the City Engineer.

LEGISLATIVE ACTION

2. RESOLUTION AUTHORIZING TRANSFER OF FUNDS. Resolution No. 146 was read in full.

MOTION was made by Councilman Sheppard, and seconded by Councilman Higham to approve Resolution No. 146 transfer of \$1,300.00 from General Fund to Sewer Operation and Maintenance Fund. The motion carried unanimously.

3. REQUEST AUTHORIZATION TO PAY \$500.00 TO CHAMBER OF COMMERCE FOR AZALEA FESTIVAL.

MOTION was made by Councilman Sheppard, and seconded by Councilman Higham that the City pay \$500.00 to the Brookings-Harbor Chamber of Commerce for the 1970 Azalea Festival. The motion carried unanimously.

4. RECOMMENDATION OF PLANNING COMMISSION NO. 139.

MOTION was made by Councilman Higham and seconded

by Councilman Loring that Mr. Charles G. Ganty be given a temporary permit to live in his trailer located on Tax Lot 1802, Map No. 41-13-5A for one year. After some discussion, Mayor Young called for a vote which was as follows:

Nayes - Sheppard, Higham & Loring
Ayes - None

Recommendation No. 139 was denied.

5. REQUEST FOR TEMPORARY PERMIT. Request from West Coast Truck Lines, Inc. for a one year temporary permit for Union Oil to operate their bulk oil storage at corner of Cottage, Mill and Railroad Streets. They are now operating on an expired temporary permit.

MOTION was made by Councilman Sheppard and seconded by Councilman Higham that West Coast Truck Lines, Inc. be given a ten (10) day permit with the understanding the conditions are met on the building permit (that a wire fence at least four (4) feet high be built around the tank). If the wire fence is not built, the business is to be terminated. The motion carried unanimously.

MOTION was made by Councilman Sheppard and seconded by Councilman Loring that a six (6) months temporary permit be issued to West Coast Truck Lines, Inc. if the requirements of the ten (10) day permit are met. The motion carried unanimously.

6. REQUEST ACCEPTANCE OF AUDIT CONTRACT FOR 1969-70 AUDIT.

MOTION was made by Councilman Sheppard and seconded by Councilman Higham that the Audit Contract for 1969-70 Audit with Gaylord Vaughn, C.P.A., for the amount of \$1,200.00 be accepted. The motion carried unanimously.

7. PAYMENT OF VOUCHERS - FEBRUARY 1970.

MOTION was made by Councilman Loring and seconded by Councilman Sheppard that the vouchers in the amount of \$5,763.91 for February be paid. The motion carried unanimously.

LICENSES

None

OTHER MATTERS

Mr. Elmer Lee, Superintendent of Public Works, informed the Council that the local Boy Scout Group, under the supervision of Mike Page, planted an 80 year old wild Azalea plant at City Hall.

The City Recorder-Treasurer was instructed to write a letter of appreciation to local Boy Scout Group.

Mr. Lee Fountain, Building Inspector, informed the Council that the condemnation time period of buildings, that have been condemned within the City, is March 15, 1970. Mr. Fountain was instructed to carry through with the condemnation procedure and comply with the ordinance.

Mr. Al Henderson, City Administrator, informed the Council that the repair of Easy Street fill at Macklyn Creek cannot be completed, due to lack of funds in the City-County Road Fund.

The City Administrator informed the Council that the one-half years dues for the Coos-Curry Council of Governments is \$227.86. The 1970-71 fiscal years dues to C.C.C.O.G. will be \$618.63.

The City Administrator informed the Council that 3 bids for liability insurance for the City had been received. These bids are to be reviewed by the City Attorney, Mr. Cameron Thom. Council will act on these bids at the regular council meeting of April 14, 1970.

The City Administrator informed the Council that he has a potential buyer for the City's parking meters. Council gave Mr. Henderson authorization to negotiate with the prospective buyer. Mr. Henderson was also given authorization to sell the SCM photo-copy machine that is not in use for a price of \$500.00.

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.


MAYOR

ATTEST:


RECORDER - TREASURER

VOUCHERS PAYABLE AS OF
 FEBRUARY 28, 1970
 CITY OF BROOKINGS

<u>Name</u>	<u>Total</u>
A & B Truck Service	\$ 268.43
Acacia Coin-Op	6.95
American Linen Supply	6.00
Robert Babb	25.75
Baker & Taylor	36.85
Black & Decker	13.07
Brookings Fire Department	300.00
Brookings Office Supplies	31.06
* Brookings Red-E-Mix	111.06
* Brookings Utilities Co.	183.84
Chesterfield Music Shops	8.55
John Christensen	4.00
W. J. Colegrove	200.00
Coos-Curry Electric	816.81
C. M. Cross	108.72
Curry County Clerk	6.00
Curry County Communications	93.50
Curry County Lumber	10.46
Curry County Reporter	1.50
Dan's Photography	44.00
Dickson Concrete Pipe	841.00
Duane Easom Logging	305.00
Ed's Electric	1.50
Frazer-Yamor & Associates	35.00
Fairy Creek Rock & Concrete	45.50
Frank's Office Equipment	3.00
Gaylord Bros.	12.19
General Book Services	8.70
General Telephone	244.87
Green Door Cafe	44.05
Allen L. Henderson	55.92
Allen L. Henderson	50.06
Holte's Enterprises	10.00
Kerr Hardware & Electric	92.95
Long Electric	36.30
Loring's Sales & Service	15.75
Littrell Parts	34.97
Matties Cafe	19.60
3M Business Products	45.00
McCall Books	4.43
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	10.00
McNaughton Book Service	129.00
Motorola	45.25
Wm. R. Murphy	20.00
Neil Nelson	20.00
Northwest I.C.M.A. Conference	15.00
Pacific Rock & Paving	197.50
Paramount Pest Control	5.00
Pennwalt Corp.	63.45
* Brookings Supply, Inc.	.44

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Vouchers Payable As Of
February 28, 1970
City of Brookings

<u>Name</u>	<u>Total</u>
Pilot	19.55
Pitney - Bowes	45.00
Publishers Central Bureau	54.40
Red's Body Shop	100.00
Edward W. Riley	205.00
Ray's Sentry	14.51
Shell Oil Co.	201.94
Twin City Laundry	18.00
Traffic Court Program	5.00
Unigas	14.28
Union Oil Co. of California	122.50
Richard Wheeler	25.75
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TOTAL	<u>\$5,763.91</u>