

MINUTES OF SPECIAL COUNCIL MEETING
CITY OF BROOKINGS
JANUARY 21, 1969

The Special Council meeting was called to order at 10:50 A.M. by Mayor Harold Young.

Councilmen present included William G. Higham, Scott Sheppard, and Alden Loring.

Reporter present was Marge Barrett.

This meeting was called to discuss the Paving Agreement between the State of Oregon and the City of Brookings.

MOTION was made by Scott Sheppard to adopt Resolution 133, giving the Mayor and City Recorder authorization to execute said agreement on behalf of said City. The agreement made and entered into by and between the State of Oregon and City of Brookings. The project to pave Fern Avenue from Pacific Avenue to Chetco Avenue. To grade, base, place asphaltic concrete pavement and curb 42 feet in width. As per agreement the State portion is \$25,000 and the City portion is \$10,000. These figures to be firmed upon presentation of contract by State of Oregon. William G. Higham seconded the motion. Motion carried.

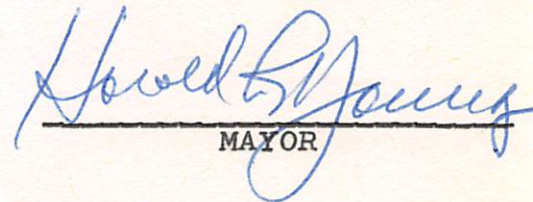
The State of Oregon is going to ask for an alternate bid for sidewalk on one side of Fern Avenue abutting this paving. If the City is able to pay the additional cost they will do so. The City feels that this sidewalk is a necessity due to the school foot traffic and the foot traffic from the new Rest Home.

A copy of a letter from the Curry County Court was read and is attached hereto. The Recorder was instructed to contact Curry County Court in regards to the drawing up of the participation agreement between the County and the City before the funds can be dispersed to the City for the Fern Avenue Paving Project.

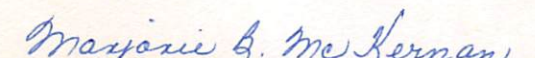
MOTION was made by Alden Loring that a letter be written to the Portland District Corps of Engineers in regards to Public Notice 69-8, Chetco River Entrance at Brookings--Fill and Bulkhead. It is to be stated in this letter that the City of Brookings, not being in the business of River entrance and etc., have no objection of this project as long as it meets the specifications of the Port of Brookings Commission and the City of Brookings Ordinances. Motion seconded by Scott Sheppard. Motion carried.

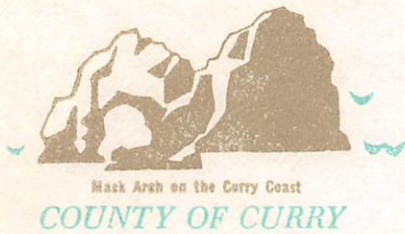
Mayor Young appointed Al Finch as Advisory Member of the Budget Committee.

MOTION by Alden Loring that the meeting be adjourned. Motion was seconded by Scott Sheppard. Motion carried. Meeting then adjourned at 11:45 A.M.


MAYOR

ATTEST:


City Recorder



IRA W. TUCKER
CHAIRMAN
HOMER KERBER
COMMISSIONER
GENE COLEGROVE
COMMISSIONER

January 16, 1969

Honorable Harold R. Young
Mayor
City of Brookings
Brookings, Oregon 97415

Mayor Young:

Curry County will provide the matching funds in cash for the Fern street improvement project in Brookings.

The County will require a copy of the specifications and a copy of the contract to be let. At that time, a participation agreement must be drawn between the County and City before funds can be dispersed.

BOARD OF COUNTY COMMISSIONERS

Ira W. Tucker, Chairman

Glen R. Hale, Commissioner

Gene Colegrove, Commissioner

IWT:GRH:GC:hw