

REGULAR MEETING OF THE CITY COUNCIL
CITY OF BROOKINGS
FEBRUARY 11, 1969

The meeting was called to order at 8:00 P.M. by Mayor Harold R. Young.

Councilmen present were: Alden Loring, Scott Sheppard, Bill Higham and Gil Batty.

Reporters present included Ruth Brewer, Marge Barrett and Dick Keusink.

The meeting was opened with the flag salute and Prayer was given by John Gordon, Baptist Minister. Minutes of the January 14th regular meeting and the special meeting on January 21st were approved as posted.

Approximately 40 people attended the Council Meeting and the main topic was the water problem. The Mayor and Council gave a brief report on the first meeting that was held on February 10th with the Brookings Water Officials. It was reported that the Brookings Water Company had given a figure of their inventory but that it is not for publication. The City will look into the information supplied by the water company and have an engineer and an accountant go over the proposal and establish the need of an engineering study. Councilman Sheppard stated that our alternatives are simple; "condemnation, arbitration, negotiations, a new system or forget it". The Mayor and Council expressed their optimism on the possible purchase of the Brookings Water Company.

Mrs. Gladys Kanick requested that some change be made in regulations to allow mobile homes to park on individual lots in the City. Mayor Young stated that a report now being made by the Bureau of Governmental Research for the City's Planning Commission will be completed by May 1st and zoning for mobile homes will be included in this report.

The Citizens for Good Government requested the use of the Multi-Purpose room for a meeting on February 19, 1969. Their request was granted.

Diesel and stove oil bids will be opened at a Special City Council meeting on Friday 14th at 10:00 A.M.

MOTION was made by Scott Sheppard to accept Budget Committee Recommendation No. 1, that the City Council investigate the cost and possibility of a retirement plan to be on the 1970-71 budget. Motion was seconded by Gil Batty. Motion carried.

Planning Commission Recommendation No. 132, hereby recommends that the 40' roadway (Barbara Lane) belonging to, and dedicated to the public by O.E. Davis, be accepted by the City Council, with the approval of a City Attorney was tabled until legal advice can be obtained.

MOTION was made by Alden Loring that Rush Long be appointed to serve the unexpired term of Scott Sheppard on the Planning Commission. This term expires April 1, 1969. Motion was seconded by Scott Sheppard. Motion carried.

MOTION was made by Scott Sheppard that Darrell Swigert be appointed to serve on the Budget Committee, three year term. Motion was seconded by Bill Higham. Motion carried.

Elmer Lee, Superintendent of Public Works, was given permission to dismantle and demolish the old Memory Lane Lift Station. The equipment that is in this building will be advertised to sell.

MOTION was made by Alden Loring that Resolution No. 134, authorizing the transfer of certain city funds, be accepted. Motion was seconded by Bill Higham. Motion carried.

The City-County paving program plans for 1969 will be prepared by Bill Higham, Elmer Lee and B.A. Martin.

A letter from Curry County Commissioners regarding the Fern Ave. paving participation project is attached hereto.

MOTION was made by Scott Sheppard and seconded by Gil Batty that the City send to the Oregon State Highway Department the amount of \$300 for the striping of 5.4 miles in the City. Motion carried.

MOTION was made by Bill Higham to accept the request of Shell Oil Co. of the dedication of the easement area which was 40' in which the City will maintain the travel portion of Arnold Lane and will approve the additional 5 foot of travel way as discussed, also the 8 foot radius curb return. Ammendment was then added to this motion that the approval of a City Attorney be obtained first. Motion was seconded by Alden Loring. Motion carried.

There will be a report in regards to obtaining more city street lights at the March meeting. Russ Musser, manager of the Coos-Curry Electric Co-op has been in the hospital so Councilman Higham was unable to check with him in regards to these lights.

The disposal of cans and etc. that are deposited in the litter cans about the city were discussed. Elmer Lee suggested that the City purchase approximately 12 trash cans that hold 30 gallons, a can that is light in weight. Mike Helfrich, Vice President of the Jaycees was present and he stated that he would check with the Jaycees and maybe they will furnish them for the City, and they will then be maintained by the City.

The request submitted by Elmer Lee for the City to put on the budget to purchase a mower with attachments was submitted. This machine will cost in the neighborhood of \$10,000. Council approved this proposal and suggested that it be submitted to the Budget Committee.

The Harris Beach sewage problem was discussed. The Council requested that Elmer Lee write to Warren Gaskell with State Parks and Recreation and arrange an appointment to meet with City Officials. The date of February 25th was recommended.

At the request of Elmer Lee a cost estimate was submitted by Jerry Swanson on a proposed up-dating of a master map of the sewer system. This estimated cost was \$660. This was tabled until it can be discussed at a work shop session. A workshop session is scheduled for Tuesday, February 18th.

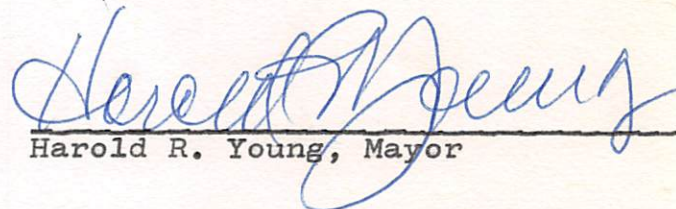
Councilman Sheppard and Chief of Police Bud Cross are to check into the overgrowth of weeds especially around the school and report back to the Council. The Council will then try to find a solution to this problem.

MOTION was made by Alden Loring that the City advertise for liability insurance bids to be opened at the March 11th meeting. Motion was seconded by Bill Higham. Motion carried.


MOTION was made by Gil Batty that Lee Fountain attend a building workshop meeting in Corvallis on March 3,4,5, and 6th. Motion was seconded by Scott Sheppard. Motion carried.

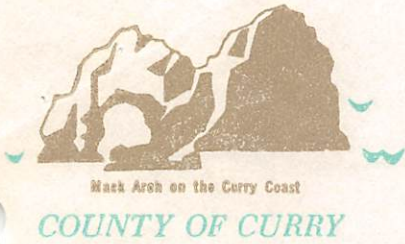
MOTION was made by Scott Sheppard that vouchers in the amount of \$4,205.72 be paid. Motion seconded by Gil Batty.

MOTION was made by Scott Sheppard that the meeting be adjourned. Motion seconded by Bill Higham. Motion carried. The meeting then adjourned at 11.10 P.M.


Harold R. Young, Mayor

ATTEST:


Marjorie B. McKernan
City Recorder



IRA W. TUCKER
CHAIRMAN
HOMER KERBER
COMMISSIONER
GENE COLEGROVE
COMMISSIONER

January 27, 1969

Mrs. Marjorie B. McKernan
City Recorder
Brookings, Oregon 97415

Dear Mrs. McKernan:

Replying to your letter of January 22, 1969, an agreement will be provided the city as soon as the City of Brookings advises us of the amount of participation the city expects to provide.

If we can be of further service, please let us know.

Respectfully,

Ira W. Tucker
Chairman
BOARD OF COUNTY COMMISSIONERS

IWT:hw

VOUCHERS PAYABLE AS OF JAN. 31, 1969

CITY OF BROOKINGS

Akin Motor Co.	35.20	Fire Equip. CO.	104.18
American Linen Supply	5.50	W.J. Colegrove	200.00
Atlantic Richfield Co.	126.32		
Auto Marine Electric	19.19	Total	<u>4,405.72</u>
Baker and Taylor	144.25		
Barco Supply Co.	35.10		
Brizzard & Matthews	106.17		
Brookings Camera Shop	1.80		
Brookings Fire Department	150.00		
Brookings Office Supplies	12.33		
Brookings Supply, Inc.	6.52		
Brookings Water Co.	192.50		
Buzz Stewart Signs	12.00		
C & K Market	10.31		
Coast to Coast Stores	1.50		
Columbia Record Club	6.43		
Consolidated Supply	331.85		
Coos-Bay Stationery	14.90		
Coos-Curry Electric	821.07		
C.M. Cross	106.80		
Curry County Clerk	9.00		
Curry County Communications	105.10		
Curtis Industries, Inc.	26.79		
Del Chemical Corporation	12.68		
Dickson Concrete Pipe Co.	83.84		
Fairy Creek Rock Co.	22.50		
Gaylord Brothers	5.95		
General Telephone	228.00		
Green Door Cafe	4.60		
Kerr Hardware	32.80		
Littrell Parts	31.50		
Marjorie B. McKernan	5.00		
McNaughton Book Service	145.90		
Marboro Books	16.82		
Matties Cafe	3.50		
Motorola	45.25		
William R. Murphy	20.00		
Neil Nelson	20.00		
Newsweek	7.40		
Oregon Coast Association	200.00		
Paramount Pest Control	5.00		
Pennsalt Chemical Corporation	82.00		
Dr. Robert Schmidt	20.00		
Shell Oil Company	288.51		
Gerald Ross Ins. Agency	10.00		
Jerry R. Swanson	189.70		
Tubbys	.95		
Twin City Laundry	12.00		
Unigas	26.76		
Weavers Machine Shop	<u>18.75</u>		
Additions;	Total	3,820.54	
Curry County Communications		255.00	
Sporthaven Inn		12.00	
Pitney-Bowes Inc.		34.00	
	Total	<u>\$ 4,101.54</u>	