

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF BROOKINGS  
FEBRUARY 14, 1967

The meeting was called to order at 8:00 P. M. by Mayor pro-tem Lloyd Mosier.

Councilmen present were Henry Kerr, Alden Loring, and Gilbert Batty.

Reporters present were Gary Hill, Marge Barrett and Dick Keusink.

Minutes of the regular council meeting held on January 10 and the special council meetings held on January 12 and 19 were read and approved.

A request for rezoning a parcel of land belonging to the Brookings Congregation of Jehovah's Witnesses from A-1 to R-2 was read. The Council referred this matter to the Planning Commission for action.

Resolution No. 122 was read to the Council. Henry Kerr made a MOTION that Resolution No.122 be adopted. Gilbert Batty seconded the motion, and it carried unanimously.

Resoltuion No. 123 was then read to the Council. Henry Kerr made a MOTION that Resolution No. 123 be adopted. Following a second by Gilbert Batty, the motion received unanimous approval.

Planning Commission Recommendation No. 118 was read and is attached hereto. Following discussion, the Recommendation was tabled for further investigation.

Representatives of the Harbor Rural Water District presented a preliminary proposal to sell their surplus water to the City of Brookings. A copy of the proposal is attached hereto and made a part of the minutes. Dick Worthington, one of the representatives present, pointed out that the Harbor Rural Water District does not require a rapid answer, but that the proposal definitely should be considered by the City. The Council accepted the proposal and indicated they would take it under study.

Diesel and fuel oil bids were opened and read. Atlantic Richfield Company bid \$.1325 for stove oil and \$.1325 for diesel oil. Union Oil Company of California bid \$.135 for stove oil and \$.1305 for diesel oil. Shell Oil Company bid \$.1351 for stove oil and \$.1290 for diesel oil. In discussion of the bids it was pointed out the City used approximately 1,000 gallons of stove oil per month and approximately 500 gallons of diesel oil per year. Henry Kerr made a MOTION that the bid of Atlantic Richfield Company be accepted. Alden Loring seconded the motion. Henry Kerr, Alden Loring and Lloyd Mosier voted in favor of the motion with Gilbert Batty abstaining.

Henry Kerr made a MOTION that liability insurance bids be advertised to be opened at 8:00 P. M. March 14. Alden Loring seconded the motion and it was unanimously passed.

Roy Erichsen presented a contract for the Memory Lane Pump Station to the Council. City Attorney W. W. Balderree found no objections to the contract. Gilbert Batty made a MOTION that the contract be accepted and that the firm of Harlan, Gessford and Erichsen be given authorization to proceed with the necessary steps to obtain any grant monies available for the project. Alden Loring seconded the motion and it was unanimously carried.

City Attorney W. W. Balderree was requested to draw up a Resolution authorizing foreclosure on two specified pieces of property.

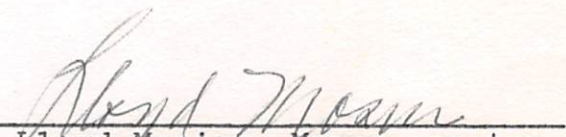
Alden Loring made a MOTION that the City of Brookings advertise bids to be opened March 14 for those foreclosed pieces of property described as Map no. 41-13-6BA, tax lot 300, and Map no. 41-13-5BB, tax lot 3500, and that the minimum bid on each of these parcels represent the monies owed to the City of Brookings. Gilbert Batty seconded the motion, and it passed unanimously.

Henry Kerr made a MOTION that Robert O. Dimmick, Jr. be appointed as Budget Officer for the 1967-68 budget. Alden Loring seconded the motion, and it was unanimously carried.


Appointments made by the Mayor to the Budget Committee were announced. Scott Sheppard and Richard Olsen were appointed to fill the unexpired terms of Harley Nissen and Jerry Lundholm. Julius G. Koehler was named to replace Earl Brewer whose term of office had expired. Robert Earle was named to replace Ray Nidiffer, whose term of office had also expired. Cy Ziegler and William Henry will serve in an advisory capacity on the Budget Committee. Gilbert Batty made a MOTION these appointments be accepted. Henry Kerr seconded the motion and it was unanimously passed.


Vouchers totaling \$4,402.90 were presented for payment. Alden Loring made a MOTION that the vouchers be paid. Henry Kerr seconded the motion and it carried unanimously.

Gilbert Batty made a MOTION that the meeting be adjourned. Alden Loring seconded the motion and it met with unanimous approval. The meeting was then adjourned at 9:45 P. M.

  
Lloyd Mosier, Mayor pro-tem

ATTEST:

  
Robert O. Dimmick, Jr.  
City Recorder

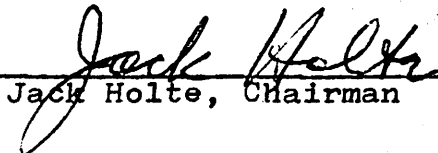


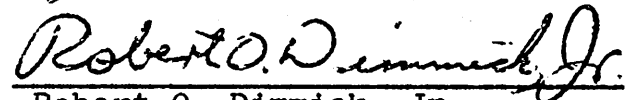
PLANNING COMMISSION RECOMMENDATION

NO. 118

The City Planning Commission hereby requests permission from the City Council to change the meeting date of the planning Commission to the Monday before the Council meeting in order that the City Attorney may be present at the Planning Commission meetings.

Respectfully,

  
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Jack Holte, Chairman

  
\_\_\_\_\_  
Robert O. Dimmick, Jr.  
Secretary

# Harbor Rural Water District

P.O. Box 289, Harbor, Oregon 97415

Albert Mincer, Chairman  
Fredrick E. Reiling, Sec.-Treas.  
Cecil E. Rodgers  
Edwin R. Olson  
Calvin K. Johnson

February 10, 1967

## P R E L I M I N A R Y

### A PROPOSAL TO SELL THE SURPLUS WATER

Of the Harbor Rural Water District

### TO THE BROOKINGS AREA

The Harbor Rural Water District offers for sale its surplus domestic water to the Brookings area and suggests the following general provisions to a potential sales agreement:

1. POINT OF DELIVERY: 1,000 feet northerly from the Chetco River Highway 101 Bridge.
2. QUANTITY: For the years 1967 through 1974 inclusive, surplus water will be available in the following monthly average amounts:

MONTH	ESTIMATED AVAILABLE SURPLUS, Millions of Gallons
JAN	22
FEB	22
MAR	22
APR	22
MAY	21
JUN	19
JUL	17*
AUG	17*
SEP	17*
OCT	19
NOV	22
DEC	22

\*During the months JUL, AUG & SEP, the available surplus is estimated to be adequate to meet the average maximum month demand of a population of 3,000 people.

3. QUALITY: Sterilized, turbidities less than 0.2 parts per million, J.U., meeting U. S. Public Health Service standards for waters used in interstate commerce, and meeting the requirements of the Oregon State Board of Health.
4. SALE PRICE:

Alternate No. 1: If a capital expenditure of \$ 27,500 is to be made by the Harbor Rural Water District then:

Alternate No. 1, continued:

Standby charge: \$ 450 per month  
(7 year contract)

Water Cost:

13.1¢ per 1,000 gallons for the first  
10 million gallons per month.

9.3¢ per 1,000 gallons for everything  
over 10 million gallons per month.

Alternate No. 2: If a capital expenditure of \$ 27,500  
is made by the Brookings Area, then:

Standby charge \$ 50 per month

Water Cost:

13.1¢ per 1,000 gallons for the first  
10 million gallons per month.

9.3¢ per 1,000 gallons for everything  
over 10 million gallons per month.

5. DELIVERY CHARACTERISTICS:

Line size at point of delivery: 10-inch  
System pressure: Adequate for Brookings reservoir.

6. RESTRICTIONS: Use of water by the Brookings area to be subservient  
to Harbor Rural Water District demands during per-  
iods of emergency.

HARBOR RURAL WATER DISTRICT

Albert Mincer, Chairman of the Board

VOUCHERS PAYABLE  
CITY OF BROOKINGS  
JANUARY 31, 1967

NAME	AMOUNT
Akin Motor Co.	67.53
American Heritage Book Service	13.40
Atlantic Richfield Co.	258.50
Baker and Taylor	209.89
Baker and Taylor	3.96
W. W. Balderree	200.00
Brookings Camera Shop	11.95
Brookings Market	.79
Brookings Supply, Inc.	81.56
Brookings Water Co.	186.41
Coast to Coast Store	3.40
Sophia Colegrvoe	200.00
College Place Bindery	25.20
Coos-Curry Coop	495.47
C. M. Cross	109.20
Curry County Clerk	17.50
Curry County Communciations	83.05
Curry County Lumber	5.98
Dalziel Plumbing Supplies	16.08
Deans "66" Service	2.50
Dickson Concrete Pipe Co.	15.13
Robert O. Dimmick	5.00
Encyclopedia Britannica Press	229.00
Gaylor Bros	12.16
Gøeen Door	3.45
Harbor Logging Supply	8.75
Holmes Machine Shop	8.16
Horton Bros.	706.75
Hurt Stationery	23.39
Industrial Electric Service	8.85
I J J marlow	81.36
Kerr Hardware & Electric	28.75
Littrell Parts	74.79
Long Electric	13.55
Lorings Sales and Service	1.80
Marjorie McKernan	2.00
Matties Cafe	3.55
Mobil Oil Co.	213.63
Motorola	45.25
Oregon State Highway Dept.	327.27
Paramount Pest Control	5.00
Parker & Publishing Co.	7.73
Pennsalt Chemicals Corp.	39.00
Pilot	7.05
Pitney-Bowes	32.00
Proctors	26.46
Gerald Ross Ins. Agency	32.00
Sanico	4.21
J. Robert Schmidt, M. D.	15.00
Elton Smith	10.00
J. Guy Stem	4.50
Jerry R. Swanson	52.32
Twin City Laundry	12.00
Unigas	28.16
Wards Propane Service	48.03
Weavers Machine S hop	1.00
West Coast Telephone Co.	273.48
	<u>\$4,402.90</u>