# MINUTES BROOKINGS COMMON COUNCIL April 14, 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 Gil Batty. Councilman Alden Loring was absent.

#### APPROVAL OF MINUTES

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

#### PUBLIC HEARINGS

1. GENERAL - None.

#### LEGISLATIVE ACTION

2. ORDINANCE CALLING FOR A CITY TAX BASE ELECTION IN THE CITY OF BROOKINGS, OREGON, ON MAY 26, 1970, NO. 212. The Ordinance providing for the calling of a city tax base election in the City of Brookings, Oregon, May 26, 1970 was read in full.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty to have second reading of Ordinance No. 212 by title only. The motion carried unanimously.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard to adopt Ordinance No. 212 providing for the calling of a city tax base election in the City of Brookings, Oregon, May 26, 1970. Motion carried unanimously.

ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSED

AMENDMENT TO THE CHARTER OF THE CITY OF BROOKINGS

TO ESTABLISH A COUNCIL-MANAGER FORM OF GOVERNMENT

AT THE MAY 26, 1970 ELECTION, NO. 213. The Ordinance providing for the calling of a charter amendment election for a Council-Manager Form of Government in the City of Brookings, Oregon, May 26, 1970 was read in full.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard to have second reading of Ordinance No. 213 by title only. The motion carried unanimously.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard to adopt Ordinance No. 213 for the calling of a Charter Amendment election for a Council-Manager Form of Government in the City of Brookings, Oregon, May 26, 1970. The motion carried unanimously.

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4. RECOMMENDATION OF PLANNING COMMISSION NO. 140. The City Planning Commission recommended to the City Council to grant a trailer park license to Horace L. Ganty, Charles G. Ganty and Helen F. Ganty located at 100 Chetco Avenue, Tax Lot 1802, Map No. 41-13-5A. Discussion followed. Mr. Charles G. Ganty informed the Council that the original intent was not for a trailer park license, but a temporary permit to live in his trailer home at the above named address. Mr. Henderson, City Administrator, recommended to the Council that it would be to the best interest of Mr. Ganty and the City Council if a temporary permit was issued.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty that Mr. Ganty be given a temporary permit to live in his trailer at 100 Chetco Avenue for a period of twelve (12) months. Motion carried unanimously.

5. AGREEMENT WITH OREGON STATE HIGHWAY DEPARTMENT - SEWER CONNECTION HARRIS BEACH PARK.

MOTION was made by Councilman Sheppard and seconded by Councilman Higham that the Agreement with the Oregon State Highway Department - Sewer Connection Harris Beach Park be approved and signed. Motion carried unanimously.

6. BIDS RECEIVED - CITY LIABILITY INSURANCE.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard that the low bid from Gerald Ross Insurance Agency - Transamerica Comprehensive Public Liability BI/PD \$300/500; 100,000 with the annual premium of \$2,917.00 be accepted. Motion carried unanimously.

7. PAYMENT OF VOUCHERS - MARCH 1970.

MOTION was made by Councilman Sheppard and seconded by Councilman Batty that the vouchers for the month of March, 1970, in the amount of \$7,261.76 be paid. Motion carried unanimously.

#### LICENSES

None

#### OTHER MATTERS

(A) Request from Brookings Emblem Club No. 265 for permission to serve hot dogs and chili on April 25 during "Crazy Days" was read.

MOTION was made by Councilman Batty and seconded by Councilman Sheppard that the request be granted. Motion carried unanimously.

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(B) Request from Nancy Oar of Prineville, Oregon, for extension of time on the removal of her condemned house on Pacific Avenue was discussed.

MOTION was made by Councilman Batty and seconded by Councilman Higham that a ninety (90) day extension from March 15, 1970 be granted. Motion carried unanimously.

### ADJOURNMENT

MOTION was made by Councilman Sheppard and seconded by Councilman Batty and carried that the meeting be adjourned. The meeting then adjourned at 9:05 P.M.

ATTEST:

RECORDER - TREASURER

## VOUCHERS PAYABLE AS OF MARCH 31, 1970 CITY OF BROOKINGS

Name	Total
Alain Matan Ca	
Akin Motor Co.	\$ 39.34
American Linen Supply	6.00
Atlantic Richfield	13.83
Baker & Taylor	177.81
Booklist	10.00
Brookings Fire Department	150.00
Brookings Office Supplies	7.66
Brookings Supply, Inc.	3.38
Brookings Utilities	205.64
Chetco Rexall Drugs	37.05
W. J. Colegrove	200.00
Coos-Curry Council of Government	227.86
Coos-Curry Electric	709.43
Columbia Record Club	11.45
Coast to Coast Store	11.48
C. M. Cross	106.80
Curry County Clerk	12.00
Curry County Communications	133.20
Curry County Feed	15.53
Da-Tone Construction	798.00
Dean's "66" Service	12.85
Dodge Building Cost Services	15.95
Duane Easom Logging	350.00
Electronic Serv. Co. Inc.	4.65
Lee Fountain	17.04
Frank's Office Equipment	298.86
Gaylord Library Supplies	29.65
General Telephone	292.82
Harbor Logging Supply	20.50
Allen L. Henderson	259.12
Joint Committee	43.00
Kerr Hardware & Electric	80.34
Loring's Sales & Service	4.50
Littrell Parts	89.08
3M Business Products	101.80
McInturff, Thom, Collver & Rossi	250.00
Marjorie B. McKernan	5.00
McNaughton Book Service	129.00
Allen C. Minser, M.D.	20.00
Motorola	45.25
Wm. R. Murphy, Shaklee Distr.	7.65
Wm. R. Murphy	20.00
National Law Enforcement	1.00
National Police Chiefs	12.50
National Library Week	5.10
National Geographic	3.45
Neil Nelson	20.00
OK Tire Stores	108.84
Oregon Public Emp. System	175.00
Paramount Pest Control	5.00 63.45
Pennsalt Chemical Corp.	
Pilot	109.40

Page 2 Vouchers Payable As Of March 31, 1970 City of Brookings

Name			<u>Total</u>
Pylam Products Co. Inc.		\$	9.25
Ray's Sentry		-	24.25
Richard Chevrolet			96.00
Edward W. Riley			535.00
Gerald Ross Ins. Agency			206.00
Shell Oil Co.			252.64
Silver Burdett Co.			5.45
Edward H. Sypher			65.00
The American Rubber Mfg. Co.			347.90
Twin City Laundry			12.00
Unigas			10.42
Union Oil Co. of Calif.			127.84
U. S. Post Office			60.00
Western States Fire Apparatus		_	32.75
	TOTAL	<b>\$</b> 7	,261.76