

CITY OF BROOKINGS
COUNCIL MEETING
APRIL 8, 1969

The meeting was called to order at 8:00 P.M. by Mayor Harold R. Young. Councilmen present included Gil Batty, Bill Higham and Scott Sheppard. Not in attendance was Alden Loring. City Attorney Cameron C. Thom also present.

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

The meeting was opened with the flag salute and Prayer. Prayer was given by Rev. Hendrik Wapstra, Pastor of Brookings Presbyterian Church.

MOTION was made by Gil Batty and seconded by Scott Sheppard that the minutes of the March 11th meeting and the March 25th meeting be accepted as posted. Motion carried.

Bids were submitted for a tractor with loader and mower for the Street Department. Those submitted are as follows:

Western Equipment Co. of Eugene	\$9,250.00
Howard-Cooper Corporation	\$7,197.52
Brookings Supply, Inc.	\$8,223.68

These bids are to be examined and will be acted upon at the next regular meeting of the Council.

MOTION was made by Scott Sheppard that the City accept the Liability Insurance bid submitted by Gerald Ross Insurance Agency. This insurance policy is issued by Pacific Indemnity with quoted Bodily Injury and Property Damage limits of \$300,000/\$500,000/\$100,000 with an annual premium of \$2,655.00. This also includes a False Arrest coverage at an annual premium of \$115.00, for a total premium for the year of \$2,780.00. Motion was seconded by Bill Higham. Motion carried.

The taxicab franchise of John Satterfield was again discussed by the Council. A proposed taxicab franchise was presented to Mr. Satterfield for his review. This request will be acted upon at the next regular Council meeting.

MOTION was made by Gil Batty and seconded by Bill Higham that Resolution No. 135, transfer of certain funds various accounts to other account, all within the budget be passed. Motion carried.

MOTION was made by Scott Sheppard that Resolution No. 136, Foreclosure on delinquent sewer and paving assessments be passed. Motion was seconded by Gil Batty. Motion carried.

Ordinance No. 202 was read in its entirety. MOTION was made by Scott Sheppard that Ordinance No. 202 be read by title only, AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 116 OF THE CITY OF BROOKINGS, DULY ENACTED THE 12TH DAY OF AUGUST, 1958, AS AMENDED BY ORDINANCE NO. 161 DULY ADOPTED THE 13TH DAY OF JUNE, 1961.

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Gil Batty seconded this motion. Motion carried. MOTION was then made by Bill Higham that this Ordinance No. 202 be duly adopted. Motion was seconded by Scott Sheppard. Following the reading of Ordinance No. 202, the second time by title only, the following roll call vote resulted:

AYES - Sheppard, Batty, Higham, Young
NAYES- None
ABSENT- Loring

Motion carried.

Amendment to Ordinance No. 180, street widths, was discussed. Copy is attached hereto. This amendment was tabled for further study.

MOTION was made by Scott Sheppard and seconded by Gil Batty that the Budget Officer proceed with the preparation of the 1969-70 budget with the same accounting procedure as now in effect. This is a combination basis which includes cash and accrual basis. Motion carried.

Brimm-Yock Proposed Mobile Homes Estates was presented to the Council for their recommendation. The Council recommended that this proposal be presented to the Planning Commission to be considered in the present rezoning of the City. The letter that has been written to Mr. Byron E. Brimm requesting the removal of his mobile home which at the present time is in a non-conforming zone, is to be held in abeyance. The Council feels that Mr. Brimm is going forward trying to do something to alleviate this problem and that consideration be given.

Mayor Harold R. Young reappointed Planning Commissioners Richard Olsen and Rush Long for a four year term ending April 21, 1973.

MOTION was made by Gil Batty and seconded by Scott Sheppard that the Mayor and City Recorder be given authorization to sign the request submitted by the State Highway Department, which is alternate corridor proposals to relocate the Brookings-Winchuck River section of the Oregon Coast Highway. The existing route, or portions thereof, may be by-passed by the proposal. Attached hereto is a copy of the request and the map. Motion carried.

Correspondence from Standard Oil Co. of California regarding a storm sewer was read to the Council. The Standard Oil Co. has requested that the City participate in this project.

After some discussion a MOTION was made by Scott Sheppard that the City Recorder compose a letter to the Standard Oil Co. stating that in as much as the proposed storm sewer extension will be of benefit to the station area only, the entire cost of materials and installation is the sole responsibility of Standard Oil Co. Motion was seconded by Bill Higham. Motion carried.

MOTION was made by Scott Sheppard that the Building Inspector, Lee Fountain, be given authorization to issue a temporary permit to install one 10,000 gallon diesel storage tank, to Johnson Truck Service, Inc., this permit not to exceed 6 months, with the stipulations that all legal and safety precautions are observed and a permit from the State Fire Marshall is obtained. This storage tank is also to be fenced. This motion was amended to read that this permit be issued to Union Oil Co. The location of this storage tank is at the corner of Cottage St., Railroad St., and Mill Beach Road. Motion was seconded by Gil Batty. Motion carried.

Mr. Ed Riley, Professional Engineer, had corresponded with the Department of Housing and Urban Development for a program of advances for Public Works Planning proposed storm sewer study. Reply to this letter was read to the Council. The letter stated that in 1962 they advanced to the City of Brookings the amount of \$3,900 for preliminary planning of a water system. The repayment of this amount should be resolved before they would be in the position of undertaking review of another project. At the request of the Council, Mr. Riley will fill out the necessary applications to the possible advance of a proposed sewer study in the event that assistance may be obtained in the future.

Lee Fountain brought to the attention of the Council that a house located at 732 Pacific Ave. is not fit for human occupancy and he requested authorization to have this house condemned. MOTION was made by Scott Sheppard and seconded by Gil Batty that the Council accept the recommendation of Mr. Fountain and that he proceed with the regular condemnation procedure to include the demolishing of this house. Motion carried.

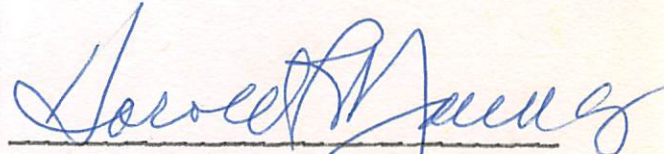
A second draft copy of proposed arbitration agreement between Bankus and the City of Brookings has been received by the Mayor and Council and is now under consideration.

MOTION was made by Gil Batty and seconded by Bill Higham that Judge Mary M. Beinke be given permission to attend the Judge Conference in Eugene on the 1st, 2nd and 3rd of May, 1969. Motion carried.

MOTION was made by Gil Batty and seconded by Bill Higham that Lee Fountain, Building Inspector, be given permission to issue a permit to the Brookings-Harbor Chamber of Commerce to erect permanent poles to house periodical banners located on North Chetco Ave. within the City. Motion carried.

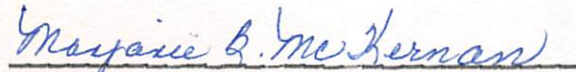
MOTION was made by Gil Batty that the vouchers totaling \$6,256.45 be paid. Motion was seconded by Bill Higham. Motion carried.

MOTION was made by Gil Batty that the meeting be adjourned. Motion was seconded by Scott Sheppard. The meeting then adjourned at 10:25 P.M.



Harold R. Young, Mayor

ATTEST:



Marjorie B. McKernan
City Recorder

Brookings, Oregon

March 3, 1969

Members of the City Council
Brookings, Oregon

Dear Sirs:

It has come to my attention that the sewer lift station on Memory Lane is being removed. Since this thirty foot square site was originally a part of my property, I would like to know what I would need to do to have it returned.

Respectfully,
Wesley C. Knobel

Brookings Fire Department

P. O. Box 366

Brookings, Oregon

March 11, 1969

Honorable Mayor & Council
City of Brookings
Brookings, OR 97415

Gentlemen:

The Brookings Fire Department would appreciate it if the City Council would write a letter of appreciation to the Smith River Fire Department for their assistance on March 2, 1969.

With your permission we would like to offer our assistance to them if needed to repay for their services.

Very Truly Yours,

CITY OF BROOKINGS
FIRE DEPARTMENT



Bob Kerr
Bob Kerr, Chief

"Ashes Are No Asset"

CITY OF BROOKINGS
VOUCHERS PAYABLE
As of March 31, 1969

Akin Motor Co.	\$ 44.31
American Linen Supply	4.40
Appliance Center	15.75
Baker and Taylor	117.46
W.W. Balderree	712.01
Brookings Fire Dept.	150.00
Brookings Office Supplies	72.35
Brookings Water Co.	189.01
C.B.S. Engineering	682.29
Chetco Rexall Drugs	12.80
W.J. Colegrove	200.00
Columbia Record Club	9.49
Consolidated Supply Co.	282.75
Coos-Curry Electric	768.81
C.M. Cross	108.00
Curry County Communications	82.50
Curry County Clerk	6.00
Curry County Lumber Co.	3.78
Fairy Creek Rock Co.	94.00
Fauerso-Lesmeister	25.00
Fyr-Fyter	183.00
Lee Fountain	21.72
Frank's Office Equipment	276.60
Frank's Pharmacy	1.40
General Telephone	248.77
C.H. Grayshel Agency	35.00
Harbor Logging Supply	7.45
Kerr Hardware & Electric	18.73
Latimer's Flowers & Gifts	9.68
Lorings Sales & Service	298.00
Littrell Parts	37.77
Matties Cafe	6.50
Marjorie B. McKernan	12.20
McInturff, Thom, Collver, & Rossi	250.00
William R. Murphy	20.00
McNaughton Book Service	129.00
Neil Nelson	20.00
Miller Paint Co.	199.75
Motorola	45.25
O'Hollerans, Inc.	79.20
O.K. Tire Store	93.84
Paramount Pest Control	5.00
Pennsalt Chemical Corp.	84.00
Pilot	15.98
Richard Chevrolet	9.75
Sanico	2.88
Edward W. Riley	302.50
Shell Oil Co.	205.75
Jerry R. Swanson	20.00
Traffic Safety Supply	147.33
Twin City Laundry	12.00
Tubby's	5.25
Union 76	208.34
Unigas	16.77
Wallace & Tierman, Inc.	9.13
Gerald Ross Ins. Agency	212.00
Coast to Coast Stores	7.49
R.H. Anderson	100.00
Green Door Cafe	7.20
Brookings Supply, Inc.	8.57
Total	\$ 6,954.51
Total	6,272.22