

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
AUGUST 8, 1967

The meeting was called to order at 8:00 P. M. by Mayor Bruce J. Manley.

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

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

Minutes of the regular meeting held July 11 and the special meeting held August 1 were read and approved as corrected.

A letter from the Portof Brookings was read by Mayor Manley and is attached hereto.

A letter from Harlan, Gessford, and Erichsen regarding the Memory Lane Pump Station was read and is attached hereto. City Draftsman Jerry Swanson discussed changes in the plans and specifications. Superintendent of Public Works Robert Swanson also discussed the problem of the overflow with the Council. Lloyd Mosier made a MOTION that the plans for the Memory Lane Pump Station be accepted and that the Council authorize the firm of Harlan, Gessford, and Erichsen to call for bids with the reservation that the problem of the emergency overflow first be discussed with Supt. of Public Works Robert Swanson. Alden Loring seconded the motion which was unanimously approved.

Andrew Rose presented a letter to the Council which is hereto attached. It was pointed out by Building Inspector Lee Fountain that M-1 and R-3 zones are involved. It was also pointed out that the wood scrap was unable to be burned due to unfavorable weather conditions. City Attorney W. W. Balderree will advise the City of his opinion on this matter.

Lee Fountain said that the tanks at the Shell Station had not been removed as was requested at the Council meeting on October 11, 1966, and that the Shell Oil Company wished to leave the tanks in the street. Following further discussion on this, the Council said that they definitely wanted the tanks out of the street.

Fire Chief Bob Kerr discussed curbing and landscaping at the new City Hall with the Council. He said the way the area is presently laid out, the fire trucks would be unable to make the turn on to Fifth Street. He also suggested paving part of the area designated as lawn for emergency parking. Since there would apparently be no great difference of cost involved, the Council suggested that Bob Kerr work this matter out with the architect, and that they had no objections to the proposed changes.

Cont'd:

Six proposals for telephones in the new City Hall were presented. Lloyd Mosier made a MOTION that the two-line pickup-hold pushbutton proposal be accepted. Gilbert Batty seconded the motion and it was unanimously carried.

Specifications for office furnishings were presented. Gilbert Batty made a MOTION that the specifications be accepted and that bids for office furnishings be called for. Henry Kerr seconded the motion which was approved unanimously.

A report on parking meter income and expenditures was presented to the Council and discussed. Alden Loring said he would take a survey of the local merchants to obtain their feelings on the parking meters and present his findings at a future meeting.

Gilbert Batty said he would like the Council to be informed as to what projects the various departments are working on and what they have done during previous months. He felt that currently he does not know exactly what the various departments are doing. Gilbert Batty then made a MOTION that the department heads submit written reports to be included in the Council workbooks. Alden Loring seconded the motion which was unanimously accepted.

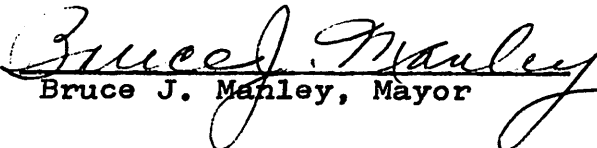
An application from the Brookings Water Company requesting a permit to cut 520 feet of Hampton Road to install a new water line was presented to the Council. Since this cut would be over 300 feet in length, it will need Council action for approval. Following much discussion on this, it was the feeling of the Mayor and Council that the permit should be denied, as there is an alternate route which could be used that would not involve cutting a city street.

Donald Farmer, representing the Brookings-Harbor Jaycees, appeared before the Council. He said that the Jaycees wished to distribute eight to ten litter cans throughout the town in an effort to keep trash accumulations in the city at a minimum, and they wished Council approval to do this. The Council gave their approval, and commented that it was a real fine idea.

Karl Ostenberg inquired as to the present status of negotiations with the Brookings Water Company, and said that he felt that some outside persons other than the Council should handle the negotiations. Mayor Manley pointed out that this had recently been done but with no results. The Mayor also said that more information on the subject of negotiations should be available at the next meeting.

Vouchers totaling \$5,699.13 were submitted for payment. Lloyd Mosier made a MOTION that the vouchers be paid. Gilbert Batty seconded the motion which met with unanimous approval.

The meeting was then adjourned into a personnel session at 9:50


Bruce J. Manley, Mayor

ATTEST:


Robert O. Dimmick, Jr. City Recorder



THE PORT OF BROOKINGS

BROOKINGS, OREGON

Hon. Bruce Manley, Mayor
City of Brookings
City Hall
Brookings, Oregon

RE: Suggested program for joint
Port-City cooperation
relative to water system

Dear Mr. Mayor:

At the conclusion of the joint meeting of our respective organizations held on Tuesday, August 1st, 1967, it was left that this body would meet and confer on adoption of the proposed resolution for joint action in providing water to the City.

That same evening, all of the port commissioners gathered together informally, without staff or other present, to discuss the subject in depth. No official action was taken as the meeting was not an official port meeting nor was it intended to be.

From that informal discussion, certain definitive conclusions were reached. These were and are as follows:

(1) It is the desire of the Port, as a public body, to cooperate fully with the City of Brookings, as another public body, in any joint endeavor within the powers of our respective organizations, which tends to advance the public's interest, subject, however, to the basic, overriding principle that such joint endeavor can, with propriety, be carried out successfully and merit the support of a substantial majority of the residents and voters to whom both organizations are directly responsible.

(2) The port commissioners, at this posture, have been unable to ascertain with any degree of certainty whether or not a substantial majority of the port residents and voters would

approve of the Port engaging in the proposed joint endeavor. In fact, since Tuesday's meeting, numerous individuals have contacted one or more of the port commissioners expressing definite opposition to the proposal. Among the reasons advanced for such opposition are the following views, the accuracy of which certainly may be debatable but which nonetheless have been expressed forcefully and emphatically:

(a) That the City has not exhausted all reasonable and practical avenues of negotiation with Mr. Bankus to arrive at an amicably negotiated price at which Mr. Bankus might be willing to sell the existing system to the City and which is within the financial capabilities of the City.

All proponents of this view admit that over the past years there have been attempts at negotiation but they cannot be persuaded that either the City or Mr. Bankus have been willing, both at the same time, to negotiate conscientiously with and with a firm determination to reach agreement if it is reasonably possible to do so. These proponents clearly feel that personality conflicts between council members on the one hand and Mr. Bankus on the other have obstructed such negotiations and that a lack of effective lines of communications between Mr. Bankus and the city council has greatly hampered the opportunities for successful negotiation.

(b) That neither the residents of the City nor the residents within the port district have been adequately informed concerning the proposed joint endeavor, the reasons therefor, and the benefits to be gained therefrom. Consequently, the proponents of this argument maintain, there would be much confusion in peoples' minds

as to the methods of financing and the motives which impel the desirability of joint action. In short, these proponents feel that because these residents have not been given all available information and data, no definitive consensus of public opinion has yet developed. In the absence of a strong body of public opinion in favor of joint action, the proponents of this view urge caution on the part of the port on the grounds that action by the port at this time might be misconstrued and would be detrimental to the port's principal objectives. As our respective organizations both know and appreciate, the financing methods to be used by both the city and the port, should the joint endeavor be carried out, would be upon revenue-producing basis and would not cost the taxpayers of either body one penny, but unquestionably there would be some people who would be confused on this point and who would object on financial and tax grounds, until and unless a community-wide information program were carried out.

It is neither the function nor the prerogative of the port commissioners to pass on the merits of the foregoing arguments. Suffice it to say, such views are being expressed and in such numbers and with such emphasis that the port commissioners feel that to take action on proposed resolution would be premature at this time. This does not mean that the Port is necessarily opposed to the proposed joint endeavor or that at some future time it would not willingly pursue such joint action. It means, simply, that at this time the port commissioners feel that either positive or negative action would be inappropriate and inadvisable. Consequently,


consideration of the proposed resolution is being postponed indefinitely, but without prejudice to future consideration when circumstances may warrant it.

Please be assured of the continued cooperation of this organization. The Port definitely feels that the recent joint meeting served a useful purpose in focusing public attention on the question and that such meetings in the future, on problems of joint interest, would be most desirable.

Very truly yours,

PORT OF BROOKINGS

By


Karl Ostenberg, President

■ HARLAN ■ GESSFORD ■ ERICHSEN
ARCHITECTS ENGINEER

5TH & HIGHLAND

TELEPHONE 269-1166

COOS BAY, OREGON 97420

August 3, 1967

Mr. Robert Dimmick, Jr.
City Recorder
City Hall
Brookings, Oregon 97415

Subject: Memory Lane Pump Station

Dear Mr. Dimmick:

I have been informed by the Oregon State Sanitary Authority that although the City of Brookings did not receive a 30% grant from the Federal Water Pollution Control Administration that discussions with them strongly indicate that your pump station will be a "pickup" project next spring. I was advised by Mr. Sherwood of the Oregon State Sanitary Authority that the plans we prepared have been forwarded to the F.W.P.C.A. in Portland for their review and approval. When this is done, we will have to request a wage rate determination and upon receipt of this from Washington, D.C. we can call for bids.

I have reviewed the plans with Mr. Jerry Swanson, your draftsman, and we have agreed to issue an addendum covering some of the items he felt should be corrected or changed. I understand that Mr. Bob Swanson, your City Maintenance Superintendent still takes exception to the galvanized steel hatches over the station; I discussed this feature with the Oregon State Sanitary Authority and they feel it is a good design for station access to equipment. I do not feel this item should be changed.

I would like to recommend that the City Council take action at their next regular meeting approving these plans and authorizing our firm to call for bids as soon as we receive approval from the Oregon State Sanitary Authority and the F.W.P.C.A.

Next spring, if this station is a "pickup" project, you should receive about \$10,000 which can then be used for sewer extensions in the Tanbark area.

Very truly yours,



R. H. Erichsen, Managing Partner

RHE/et
cc: Mr. Sherwood

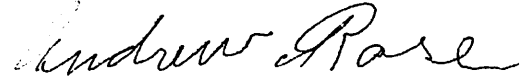
August 8, 1967
Brookings, Oregon

City Council
City of Brookings
Brookings, Oregon

Gentlemen:

May I respectfully request that no further parking of heavy equipment be permitted on the property adjoining my home at the corner of Railroad Street and Memory Lane either by permit or otherwise. The owners have not removed the old wood dumped on the same property and I respectfully ask the Council's action.

Respectfully submitted



Andrew Rose

CITY OF BROOKINGS
VOUCHERS PAYABLE
MONTH ENDED JULY 31, 1967

NAME	AMOUNT
Atlantic Richfield Co.	179.74-
B & H Battery Co.	6.57-
Baker and Taylor	88.81-
W. W. Balderree	200.00-
Brookings Fire Dept.	150.00-
Brookings Office Supplies	11.43-
Brookings Plywood Corp.	65.45-
Brookings Supply, Inc.	77.94-
Brookings Water Co.	256.87-
Kathleen Bushnell	150.00-
C & K Market	9.53-
Chetco Rexall Drugs	5.50
Coast to Coast Stores	2.19
Sophia Colegrove	200.00
Consolidated Freightways	7.00
Coos Bay Stationery Co.	20.50
Coos-Curry Co-op	455.00
R. W. Craven	6.65
C. M. Cross	109.20
Curry County Communications	75.00
Robert O. Dimmick, Jr.	17.68
Ed's Electric	29.80
Fauerso-Lesmeister Agency	25.00
Gantsys Carpet Service	268.73
Gaylord Bres., Inc.	8.60
Gerrys Shoe Repair	1.00
C. H. Grayshell	50.00
Green Door Cafe	7.05
Hanscam's Center	.99
Harlan, Gessford & Erichsen	1,300.00
Hilfiker Pipe Co.	105.12
University of Kentucky Press	7.25
Kerr Hardware & Electric	6.76
League of Oregon Cities	216.00
Littrell Parts	13.37
The Mac Millan Co.	262.13
Matties Cafe	1.80
Archie McVay	15.00
Mine Safety Appliance Co.	5.39
Motorola	45.25
Mile Murphy	10.25
National Geographic Society	10.50
New Formosa Cafe	1.00
Northern Testing Laboratories	7.00
O. K. Tire Store	2.00
Oregon Coast Association	200.00
Oregon State Bureau of Labor	6.00
Ostenbergs	28.20
Paramount Pest Control	5.00
Parents Magazine Press	3.03
Pennsalt Chemicals Corp.	78.00
Richard /chevrolet	43.74
Gerald Ross Ins. Agency	96.02
Silver Burdett Co.	5.40
Elton J. Smith	10.00
Jerry R. Swanson	25.80
Tartan Book Sales	6.05
Traf-O-Teria Systems	256.55

Cont'd

Page No. 2, Vouchers payable

Twin City Laundry	6.00
Unigas	3.13
Union Oil of California	57.48
Wards Propane Service, Inc.	4.28
Weavers Machine Shop	87.25
West Coast Telephone Co.	266.70
Zoning Bulletin	15.00
	<u>\$5,699.13</u>