

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
JANUARY 10, 1967

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

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

Reporters present were Marge Barrett and Dick Keusink.

Minutes of the regular Council meeting on December 13 and the continued Council meeting on December 30 were read and approved.

Letters from the Farmers Home Administration and the State of Oregon were read and are attached hereto.

A letter from Lois Johnson requesting a temporary special permit was read. The subject was discussed between Mrs. Johnson and the Council. Lloyd Mosier made a MOTION that Mrs. Johnson be granted a temporary, non-conforming cancelable permit to construct a beauty shop in the garage of her home, tax lot 1401, Map no. 41-13-5B as described in volume 56 page 457 of the deed records of Curry County. Henry Kerr seconded the motion, and it met with unanimous approval.

Letters from the Soroptimist Club and Walter M. Isaac and Associates were read and attached hereto.

A letter of resignation was read from Jerry Lundholm and accepted by the Council.

A letter from Harlan, Gessford, and Erichsen was read and the proposed changes were discussed. Lloyd Mosier made a MOTION that the performance bond requirement be retained in the required specifications. Alden Loring seconded the motion and it was passed unanimously. Lloyd Mosier then made a MOTION that the contract for construction of the new Brookings City Hall be awarded to Horton Brothers Construction Company for the amount of \$138,084.70. Henry Kerr seconded the motion and it was passed unanimously.

Bids for furnishing gasoline for City of Brookings equipment were opened and read. Brookings Mobil Station submitted a bid of 3¢ per gallon off the posted pump price. Lou's Texaco submitted a bid of 2¢ per gallon off the posted pump price. Gilbert Batty made a MOTION that the bid submitted by Brookings Mobil Station be accepted. Alden Loring seconded the motion and it was passed unanimously.

Bids for the Memory Lane Pump Station bond issue were opened and read. U. S. National Bank bid a net interest cost of \$6,472.00 and an effective interest rate of 4.4944%. First National Bank bid a net interest cost of \$6,510.40 with an effective interest rate of 4.5211%. Western Bank bid a net interest cost of \$6,210.00 and an effective interest rate of 4.312%. Henry Kerr made a MOTION that the bid submitted by Western Bank with a net interest cost of \$6,210.00 at an effective interest rate of 4.3125% be accepted, and that the City Recorder be authorized to return the good faith checks to the

UNITED STATES DEPARTMENT OF AGRICULTURE
FARMERS HOME ADMINISTRATION
1218 S. W. Washington Street
Portland, Oregon 97205

January 5, 1967

In reply refer to:
Community Services

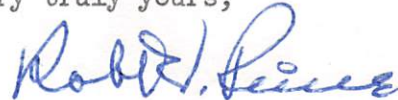
Mr. Jerry R. Swanson
City Draftsman
City of Brookings
P. O. Box 1308
Brookings, Oregon 97415

SUBJECT: Ordinance No. 190
Rules and Regulations

Dear Mr. Swanson:

The subject ordinance submitted with your memorandum of January 3, 1967 has been reviewed and is hereby approved. It is an excellent set of rules and regulations.

Very truly yours,



Robert V. Pierce
State Director

cc: FHA, Grants Pass, Oregon
District Supervisor 2



COMMISSIONERS

GLENN L. JACKSON, CHAIRMAN
MEDFORD
KENNETH N. FRIDLEY, MEMBER
WASCO
DAVID B. SIMPSON, MEMBER
PORTLAND



STATE OF OREGON
STATE HIGHWAY DEPARTMENT
SALEM 97310
December 20, 1966

Mr. Robert O. Dimmick
City Recorder
City Hall
Brookings, Oregon

Dear Mr. Dimmick:

On December 19, the Oregon State Highway Commission took under consideration the City's request for improvement of Fern Avenue, as provided for by ORS 366.805,

The Highway Commission did not approve your request for a 1967 project as fifty-six applications were received for projects and where investigation indicated the qualifications and need were about equal, the cities which had fewer previous projects than Brookings were given first consideration.

Very truly yours,

Forrest Cooper
State Highway Engineer

By

A handwritten signature in cursive script, appearing to read "H. S. Cox".

H. S. Cox
County and City Engineer

RU:nr

January 5, 1967

TO THE HONORABLE MAYOR AND CITY COUNCILMAN OF THE CITY OF
BROOKINGS, OREGON:

Gentleman:

I hereby humbly request a special permit to be issued in
order I may establish a Beauty Salon in my home to be
owned and operated by myself.

Attached please find a petition signed by 9 property owners
within a minimum of a 300 foot radius of my property.

The property I propose to construct my Beauty Salon in,
is located on Lundeen Lane. It is presently zoned a R1
district.

Your immediate attention to this matter would be most
appreciated by me.

Thank You for your time and cooperation.

Respectively Submitted;

Lois Johnson
Lois Johnson

OFFICE OF THE RECORDER
CITY OF BROOKINGS
DATE REC'D 1-9-67
DEPT. P. & Zoning
FILE _____
DATE FILED 1-9-67

January 2, 1967

We the undersigned do hereby have no objections to
Lois Johnson putting in a Beauty Shop in her home on
Lundeen Lane-Brookings, Oregon.

Signed:

Hazel Rush
Eden Johnson
Paul Johnson
Harold Ostlund
Sumner Tompkins
Edna Messer
Virginia Oberg
Rae Peterson
John Peterson

These signatures represent 5 parcels of property
out of 6 total parcels, consisting
of 98.5% geographical area.

OFFICE OF THE RECORDER
CITY OF BROOKINGS
DATE REC'D 1-9-67
DEPT. Pl & Zoning
FILE _____
DATE FILED 1-9-67



Seroptimist Club

OF BROOKINGS, OREGON 97415

Seroptimist Federation of the Americas, Inc.

December 29, 1966

Honorable Mayor & City Councilmen
City of Brookings, Oregon
Brookings, Oregon 97415

Gentlemen:

The Brookings Seroptimist Club would like to hereby submit the following names for consideration for the vacancy existing on the City's Planning Commission:

Virgina Manley; Mickey Silversten; Grace Yelton; Mildred Byrne; Marjorie Renhard; Ellen Arrell; Eunice Wollam; Margaret Hoffman.

The existence of Seroptimist Clubs is to provide service to the community. The membership is comprised of classified professional or business women who hold executive or professional status in their respective business occupations, and each individual is a qualified, responsible, thinking woman vitally interested in civic development and community work.

We urge you to give them consideration on this commission as we feel they would be a definite asset thereon.

Thank you.

Very truly yours,

T. Helen Fauerso, President
P. O. Box 1198
Brookings, Oregon 97415



WALTER M. ISAAC AND ASSOCIATES / PLANNING CONSULTANTS
1422 NORTHERN LIFE TOWER □ SEATTLE, WASH. □ 98101 □ 206/MAIN 3-7421

January 4, 1967

The Honorable Mayor and City Council
City Hall
Brookings, Oregon

Gentlemen:

Please consider this a letter of introduction of our firm. We are planning consultants for cities and towns of all sizes and are located in Seattle, Washington.

We have talked with your City Recorder, Mr. Robert Demick, who has briefed us on your planning needs. Mr. Demick has stated that he would mail us copies of the zoning map and other pertinent data which would give us an idea of the City of Brookings itself.

Mr. Demick discussed the possibility of using federal matching funds to develop your comprehensive plan. While there is a present shortage of federal funds, it is our recommendation that communities apply for these funds at an early date in order to obtain planning money in fiscal 1968.

We are presently submitting a preliminary brochure that shows our staff capabilities as well as the work we have done during the past five years.

Yours very truly,

Walter M. Isaac

WMI/cw

■ HARLAN ■ GESSFORD
ARCHITECTS

5TH & HIGHLAND

■ ERICHSEN
ENGINEER

COOS BAY, OREGON 97420

January 3, 1967

Mr. Robert Dimmick
City Recorder
City Hall
Brookings, Oregon

Dear Mr. Dimmick:

At the next regular council meeting we should be authorized to prepare the necessary contract forms for the construction of the Brookings City Hall. The contract will be between Horton Brothers Construction Company of Brookings, Oregon and the City of Brookings. The contract amount is to be for \$136,984.70. We will include with the contract documents a change order which deletes certain items we discussed at our meeting of December 17, 1966.

We should also be authorized at the next council meeting to proceed with the detailed plans and specifications for the Memory Lane Pump Station. It is important that these plans be finished and sent to the Oregon State Sanitary Authority for approval. As you know, we have filled out the forms for the 30% grant; completed plans filed with the State are a necessity.

Very truly yours,



R. H. Erichsen, Managing Partner

RHE/el

Brookings City Hall

Items to be included in proposed change order #1

1. Delete heat pumps and install electric furnaces instead. Wesco 25 UE, 25 KW, 240 V., 3 phase, 2,000 c.f.m.	DEDUCT	\$ 2,700.30
2. Delete electric base board heat in Recorder's office #14 and Engineer's office #18.	DEDUCT	100.00
3. Delete asphaltic concrete paving. Install gravel base as specified.	DEDUCT	2,400.00
4. a. Delete plaster in Rooms #23, 24, 25, 26, and 31. Install 5/8" water proof Gypsum board with semi-gloss enamel finish. Install 4'0" high Formica Wainscot. b. Delete acoustical plaster in Council room #21, and install 5/8" Gypsum board and spray applied simulated acoustical finish	DEDUCT	800.00
5. Delete tilt up concrete walls and install "Web Foot" concrete block with 2 coats Burke's Rain Coat and 2 coats BurkesSuper Flex	DEDUCT	2,300.00
6. Change 2 x 6 decking to Construction and better	DEDUCT	200.00
7. Delete speaker system rough in	DEDUCT	150.00
8. Delete fabric folding partitions	DEDUCT	660.00
9. Delete parking lot lines	DEDUCT	65.00
10. Delete 2 Type V parking lot lights, install conduit only.	DEDUCT	273.00
11. Delete Performance Bond	DEDUCT	1,100.00
		<hr/>
		\$ 10,748.30

unsuccessful bidders. Lloyd Mosier seconded the motion, and it was passed unanimously.

Mayor Bruce Manley announced his Council appointments. Mayor pro-tem is to be Lloyd Mosier. Fire Commissioner is to be Gilbert Batty. Commissioner of Finance is to be Alden Loring. Commissioner of Public Works is to be Henry Kerr. Alden Loring made a MOTION that these appointments be accepted by the Council. Gilbert Batty seconded the motion, and it was unanimously carried.

The Mayor then appointed Gerald Ross to fill the existing vacancy on the Planning Commission. William Henry and Boyd Thomas were appointed to fill the existing vacancies on the Budget Committee. Gilbert Batty made a MOTION that the Council accept these appointments. Henry Kerr seconded the motion, and it met with unanimous approval.

Alden Loring made a MOTION that the City of Brookings advertise for diesel and fuel oil bids, said bids to be opened 8:00 P. M. February 14. Lloyd Mosier seconded the motion, and it was passed unanimously.

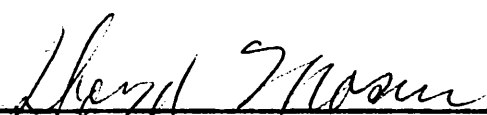
Chief of Police C. M. Cross complained about junk and other refuse being dumped on and about the premises of Brookside Nursery owned by Allen Smith located on Oak and Pine Streets. The Council instructed the City Recorder to write a letter ordering the situation to be corrected.

Superintendent of Public Works Bob Swanson told the Council that the City of Gold Beach would rent their street sweeper to the City of Brookings for \$20.00 per month. Lloyd Mosier made a MOTION that the City of Brookings rent the street sweeper from the City of Gold Beach, Henry Kerr seconded the motion and it was unanimously passed.

City Attorney Bill Balderree said that the trial between the City of Brookings & Elmer Bankus would be held February 14 at 10:30 A. M.

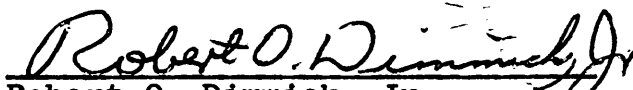
Vouchers totaling \$3,012.15 were submitted to the Council for payment. Lloyd Mosier made a MOTION that the vouchers be paid. Gilbert Batty seconded the motion, and it was met with unanimous approval.

The meeting was then adjourned at 9:15 P. M.



Lloyd Mosier
Mayor

ATTEST:



Robert O. Dimmick, Jr.
City Recorder

CITY OF BROOKINGS
VOUCHERS PAYABLE
DECEMBER 31, 1966

<u>NAME</u>	<u>AMOUNT</u>
Akin Motor Co.	\$ 244.41
American Heirtage Book Serv.	13.40
The Americandean	2.50
Atlantic Richfield Co.	23.72
Baker and Taylor	58.01
W. W. Balderree	309.52
Brookings Market	10.06
Brookings Supply, Inc.	125.11
Brookings Water Co.	178.58
Chetco Rexall Drugs	8.18
Coast to Coast Stores	5.30
Sophia Colegrove	200.00
College Place Bindery	25.20
Coos Bay Stationery Co.	72.00
Coos-Curry Co-op	554.72
C. M. Cross	106.80
Curry County Clerk	5.00
Curry C ounty Communications	75.00
Les Dimmick	16.59
Robert O. Dimmick	5.00
Ed & Mendy	6.40
Encyclopedia Britanica Press	91.90
Gaylord Bros	33.37
Green Door	6.30
Harbor Logging Supply	12.00
Hurt Stationery	16.58
Kerr Hardware & Electric	41.04
Latimers	13.27
A. Lister Company	111.26
Littrell Parts	32.33
Lorings Sales & Service	2.38
Bruce J. Manley	84.00
Mattie's Cafe	4.10
Motorola	45.25
Paramount Pest Control	5.00
Pennsalt Chemicals Corp.	37.50
Pilot	16.50
Proctor's	7.00
Random House	7.33
Silver Burdett Co.	5.95
Elton Smith	10.00
True Color Publishing Co.	11.70
Twin City Laundry	12.00
Unigas	47.76
Wards Propane	51.29
West Coast Telephone Co.	<u>260.84</u>
	\$3,012.15