

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF BROOKINGS
MAY 10. 1966

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

Council members present include Lloyd Mosier, Henry Kerr and Ben Franklin, Jr.

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

The minutes of the last Council meeting and the Budget Committee meeting of April 19 were read and approved.

Planning Commission Recommendation No. 112 was read to the Council. Mayor pro-tem Ernest Christensen advised that the Council study the material presented by City Draftsman Jerry Swanson before acting upon this Recommendation.

Superintendent of Public Works Robert Swanson discussed a request by Elmer Bankus to curb part of Fifth St. with the Council. Ben Franklin, Jr. recommended that this be brought before the Planning Commission.

Gil Batty appeared before the Council and questioned the oil contamination complaint on his premises that was brought up at the April 12 Council meeting. No further action was taken, however, as City Attorney Bill Balderree was not in attendance at the meeting.

Ordinance No. 183 was read to the Council in its entirety. Vern Garvin appeared before the Council and discussed the minimum sum to be placed in Section 11. Ben Franklin, Jr. made a MOTION that the figure of \$100.00 be inserted as the minimum sum of the franchise fee. Lloyd Mosier seconded the motion, and it was passed unanimously. A MOTION was made by Ben Franklin, Jr. that the rules be suspended and an emergency be declared and that the Ordinance be read the second time by title only. Following a second by Lloyd Mosier, the motion carried unanimously. The Ordinance was then read the second time by title only. Ben Franklin, Jr. then made a MOTION that the Ordinance be read a third time by title and declaring an emergency be placed upon its final passage and that it be in full force and effect from and after its passage. Following a second by Henry Kerr, the motion carried unanimously. Mayor pro-tem Ernest Christensen asked for a roll call vote which resulted as follows:

Ayes: Ben Franklin, Jr., Henry Kerr, Lloyd Mosier,
Ernest Christensen.

Nayes: None

Absent: Mayor Bruce J. Manley.

Ordinance No. 183, having received the required number of votes, the Mayor pro-tem declared the same to have duly passed and to have been duly adopted.

It was announced by the Council that they desired to attend the Planning Commission meeting and discuss the new City Hall construction with them before hiring the services of an architectural firm.

Copies of the proposed City of Brookings Employees Handbook were distributed to the Council members for their review and suggestions.

City Draftsman Jerry Swanson presented a report on the Memory Lane overflow to the Council, a copy of which is attached hereto. Further discussion followed with regard to the Memory Lane Lift Station. It was estimated the cost of such a project would be approximately \$32,000. It was suggested a general obligation bond issue be considered. Ben Franklin, Jr. recommended the City Draftsman make contacts regarding a design and possible grants. It was pointed out the City of Brookings would have available approximately \$5,500 which could be used for lift station.

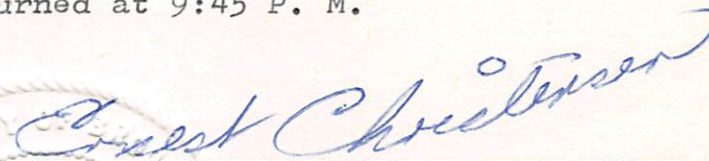
The City Draftsman presented deeds to the Council in which an additional five feet of right-of-way had been acquired on each side of Oxford St. This gave the proposed street the proper 50foot width. The Superintendent of Public Works said it would be primarily clearing and blade work to open the street. Lloyd Mosier made a MOTION that the deeds be accepted, Ben Franklin, Jr. seconded the motion, and it was passed unanimously.

It was pointed out that Coos-Curry Co-op installed all three of the street lights that were requested at the April 12 Council meeting.

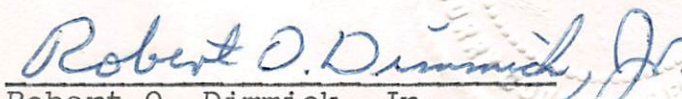
Reverend Howard Mosely appeared before the Council and requested permission to extend a banner across Highway 101 in the vicinity of Arnold Land and the Crest Motel for the purpose of advertising a group of Church singers who will appear in Brookings in the near future. Henry Kerr made a MOTION that the City of Brookings approve the temporary banner subject to approval of the State of Oregon Highway Dept. Lloyd Mosier seconded the motion, and it met with unanimous approval.

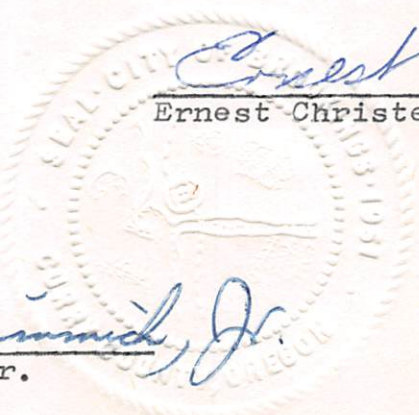
Vouchers totaling \$4,512.39 were submitted to the Council for approval. Ben Franklin, Jr. made a MOTION that the vouchers be paid. Lloyd Mosier seconded the motion, and it carried unanimously.

The meeting was then adjourned at 9:45 P. M.


Ernest Christensen, Mayor pro-tem

ATTEST:



Robert O. Dimmick, Jr.
City Recorder



PLANNING COMMISSION RECOMMENDATION
NO. 112

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The City Planning Commission hereby recommends to the City Council that they adopt the proposed amendments to Ordinance No. 73, Sidewalk Construction, as presented and revised at the May 3, 1966 Planning Commission meeting, and that the Ordinance be rewritten to include these amendments.

Respectfully,



Harley A. Nissen, Chairman



Robert O. Dimmick, Jr., Secretary

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TO: Mayor and City Council
FROM: City Engineering and Public Works Department


On April 13, 1966, Mr. Leo Baton, District Sanitary Engineer, Medford Office of the State Board of Health, inspected the Memory Lane overflow situation and the following briefly quotes his recommendation.

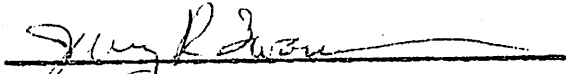
Since it is anticipated that the City will be building a new, relocated pumping facility on property under option by the City, he recommended that we lay a temporary six inch concrete sewer line connecting the existing overflow line from the lift station, laying and semi-burying the line in the existing drainage ditch and running to the steel outfall pipe at the bluff line of the Ocean. This measure will serve as a stop-gap measure only and will be abandoned when the new pumping station is completed. He indicated that this is not the ultimate but it will remove the dangers of possible sewage overflow by containing same, when apparent, in the pipe, out of the reach of children or animals.

Also of interest, the details on engineering the solution formerly recommended by the Engineering Department is very difficult as only preliminary plans for the relocated pumping station have been worked out. Since the grade at which we would build the new pump station is not known definitely, a slight error could mean the end result of removing any lines which may be installed prior to construction of the station. I have discussed this matter with Bob Swanson, Public Works Superintendent, and we believe that this stop-gap measure will suffice for the time being. With the summer months coming on, we anticipate little or no overflow from the lift station. Winter months are the overload periods and this is the time when the overflow is apparent, due to the additional amounts of infiltration waters in the sewer lines.

We hereby recommend to the City Council that a temporary six inch concrete sewer line be installed in the drainage ditch, connecting the Memory Lane overflow line and the bluff line of the Ocean.

Respectfully submitted


G. R. Swanson, Supt. of Public Works


Jerry R. Swanson, City Draftsman

VOUCHERS PAYABLE
CITY OF BROOKINGS
APRIL 30, 1966

<u>NAME</u>	<u>AMOUNT</u>
Akin Motor Co.	23.11
Allied McColluch Co.	12.75
W. W. Balderree	200.00
George F. Bell	2.49
Brookings Fire Dept.	239.00
Brookings Market	8.82
Brookings Plywood Corp.	51.03
Brookings Supply, Inc.	39.06
Brookings Water Co.	189.50
Butterworth, Inc.	25.00
Chetco Rexall Drugs	5.14
Coast to Coast Stores	5.49
Coffee Mill Cafe	19.20
Sophia Colegrove	200.00
Consolidated Freightways	25.65
Coos-Curry Co-op	476.21
C. M. Cross	109.20
Curry County Assessor	6.60
Curry County Clerk	6.00
Curry County Feed	39.00
Curry County Lbr. Co.	.84
Robert O. Dimmick, Jr.	15.06
Ed's Electric	36.60
Lee Fountain	8.76
Fyr Fyter	480.00
Green Door Cafe	15.10
H & B Cabinet Shop	150.00
Harbor Logging Supply	17.48
Larry Harrington Co., Inc.	23.53
Hurt Stationery	10.35
Hilfiker Pipe Co.	101.06
Kerr Hardware	146.74
League of Oregon Cities	191.80
Elmer Lee	10.00
Legislative Council Comm.	35.00
Littrell Parts	34.68
Long Electric	71.88
Lorings	37.73
Marjorie McKernan	2.00
Miller Paint Co.	264.02
Mobil Oil Co.	395.71
Motorola	45.25
Nu-Wood Products	57.56
O. K. Tire Stores	50.68
Paramount Pest Control	5.00
Pennsalt Chemicals Corp.	37.50
Procter's	20.51
Richfield Oil Corp.	137.22
Simmons Carbon Co.	41.54
Shell Oil Co.	12.71
Elton J. Smith	10.00
Jerry R. Swanson	16.20
Town & Country Store	57.50
Twin City Laundry	12.00
Unigas	3.90
Union Oil Co. of Calif.	60.78
Wards Propane Service, Inc.	19.45
West Coast Telephone	193.00
Total	<u>\$4,512.39</u>