

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF BROOKINGS  
July 13, 1965

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

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

Reporters present: Marge Barrett  
Dick Keusink

The minutes of the previous council meeting were read by the Recorder and approved as read.

After much discussion and deliberation regarding the Post Office and Spruce Street set-back, it was the consensus of opinion that the City Engineer and City Draftsman make a complete study of the present condition and the best cost allocation which would include talking to the property owners within the Post Office block, and report back to the Council as to their findings; as it is the further consensus of opinion that a permanent paving program should be constituted rather than something on a temporary basis. In order that this be done, an assessment of properties would be necessary and this would have to be done subject to the owners approval. If this could not be done the proposed program will have to be rejected. Regarding this matter, it was further brought out that the street grade given to the Post Office contractor was made on the assumption of State and Federal aid which currently has been denied.

A letter of resignation was submitted to the Council from Planning Commission Chairman Virgil Goldsberry. A motion was made by Ernest Christensen and seconded by Henry Kerr that the Council accept Mr. Goldsberry's resignation and the Recorder was instructed to write a letter of appreciation to the same. Motion carried.

Being that the Planning Commission is without enough members to make up a quorum, the names of Roy Brimm, Ed Thornton and Harley Nissen were submitted to the Council for possible appointment. A motion was made by Ernest Christensen and seconded by Ben Franklin that the same be appointed to the Commission. A motion to amend this first motion by adding the name of Rush Long was made by the Mayor with no second. Therefore, motion was denied. The first motion was carried unanimously. The appointments of the men with expiration times are as follows:

Harley Nissen to the vacancy of Virgil Goldsberry, expiring April 21, 1967.

Ed Thornton to the vacancy of Glen Rogers, expiring April 21, 1969.

Roy Brimm to the vacancy of Archie McVay, expiring April 21, 1969.

The Engineers report was submitted by City Draftsman Jerry Swanson in which the following was brought out. The Memory Lane project will be started next week. Hawthorne Street, previously omitted from the County paving program, will now be added being there was no objection by the Council.

A request by Murry Palmer to the Draftsman to oil City Block No. 11 off of Wharf Street behind the theatre should be presently denied until further cost estimates of the same for future requirements can be made.

An amendment of the Ordinance on the paving cuts will not be made at the present time with the Council's approval as it is their opinion that the present Ordinance has not been subjected to enough time to see if it would work.

A letter was submitted to the Council from the Curry County Court with a resolution endorsing a new road going up the Rogue River from Gold Beach. It was read by the Mayor and opened to the Council for discussion. After consideration and diversified discussion it was felt by all concerned that it would be best if the City Attorney was to write a letter to the County Court saying that the Council would be glad to endorse a resolution supporting a road after some type of a feasibility study was made on the best location. It was the consensus of opinion that there is a very definite need for an inland to coast route, but perhaps a possible road along the Chetco River would benefit the City of Brookings more than a Rogue River route would. Further the Council would rather reserve judgement until further information could be presented. The above mentioned will be done.

A letter from the Worthington Association regarding the possible refiling of the HHFA loan application was submitted to the Council. After considering Mr. Worthington's letter the Council felt it best if Mr. Worthington would be present for the workshop which will be held on or about the 20th of July.

The contract for the auditing firm of Oryville Snyder Corporation was submitted and a motion to accept the same in the amount of \$950.00 was made by Ernest Christensen and seconded by Lloyd Mosier. Motion carried unanimously.


A Resolution No. 114, being a transfer of funds within the 1964-65 budget was presented and a motion to adopt the same was made by Ben Franklin and seconded by Ernest Christensen. Motion carried.

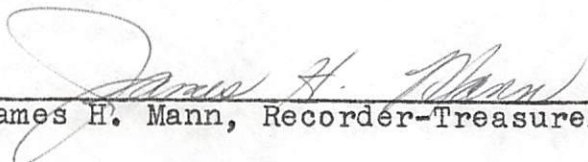
Vouchers for the month of June were submitted in the amount of \$4,335.46 and a motion was made by Ernest Christensen and seconded by Lloyd Mosier that they be paid. Motion carried.

In other matters, Mr. Bullock presented to the Council his proposal for a pump station ~~the~~ his Memory Lane subdivision. This pump ~~could~~ be installed and maintain by him for sewerage disposal for the homes he is presently building. It would be his desire that the city take over the maintenance of this pump station when and if they make this area a sewer district. After consideration ~~the~~ discussion regarding the feasibility and cost of this, it was the consensus of opinion of the Council that perhaps Mr. Bullock should restrain from installing the pump as the cost would be considerably higher for something that would only be temporary.

Further, it was brought out in discussion that the City Engineer and City Draftsman should make a complete study of the possibility of a new district in this area and the re-location of the Memory Lane lift station which would adequately provide for Mr. Bullock. Mr. Bullock felt that it would be best if he put in septic tanks for his present construction being as there is the possibility of future hookup into the sewer lines.

A motion was made by Ernest Christensen and seconded by Ben Franklin that the meeting be adjourned. Motion carried and meeting adjourned at 10:45 P.M.

  
Bruce J. Manley, Mayor - Pro-Tem -  
Ernest Christensen

  
James H. Mann, Recorder-Treasurer