

Minutes of the Special Council Meeting
City of Brookings
October 21, 1965

The meeting was called to order at 9:10 a.m. by Mayor Bruce J. Manley.

Councilmen present: Henry Kerr, Lloyd Mosier, Ernest Christensen

Reporters present: Marge Barrett, Richard and Polly Keusink and Norman Oberst.

It was pointed out that the primary purpose of this meeting was to inform the news media of the existing water situation and to discuss with them the best way of presenting the topic to the citizens of the City of Brookings

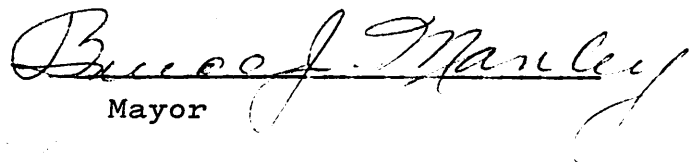
Henry Kerr said that the negotiating committee and the City Council have been looking at every possible angle to obtain a water system for the City of Brookings. He also said that every point will be considered to see which would be the most feasible.

Mr. Ralph Martin, an engineer from the engineering firm of Cornell, Howland, Hayes and Merry field, Corvallis, was present at the meeting. This is the same firm who made the water study for the City in the Summer of 1964.

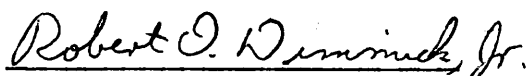
Mr. Martin felt that the cost of the proposed water system of last year could be considerably reduced if the filter plant was omitted and if the size of the lines and the reservoir were both reduced. He was confident a plant of this size should be adequate for the immediate future.

The possibilities of a Municipally owned water system was then discussed between Mr. Martin, reporters present and the Mayor and the City Council.

Following the discussion the meeting was then adjourned at 10:15 a.m.


Mayor

ATTEST:



City Recorder

Minutes of the Special Council Meeting
City of Brookings
October 21, 1965

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

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

Reporters present: Marge Barrett

Minutes of the previous meetings were read and approved after two corrections thereto were made.

Letters from the Brookings Plywood Corporation, T & R Broadcasters, Inc., Bureau of Municipal Research and Service and W. W. Balderree were read to the Council.

Planning Commission Recommendation No. 106 was read to the Council. City Draftsman Jerry Swanson was instructed by the Council to make a study into the history of the roads in question in the Recommendation and come up with some possible street names. This study will then be presented for the Planning Commissions further discussion.

Resolution No. 115 was read in full to the Council. Following a motion by Ben Franklin, Jr. and a second by Lloyd Mosier, the Resolution was unanimously accepted.

Resolution No. 116 dealing with the Bureau of Municipal Research and Service planning proposal was read. Ernest Christensen made a motion that the Resolution be accepted subject to the approval of City Attorney David Fortier. This was seconded by Ben Franklin, Jr. and unanimously passed. The Recorder was instructed to return the properly endorsed resolution to the Bureau of Municipal Research and Service when Attorney Fortier has made his inspection of the document.

The City Council felt that the upcoming bond issue dealing with the fire truck and the sewer pumping station should be tabled until the next regular City Council meeting in order that the Council members may have more time to deal with the pending water issue.

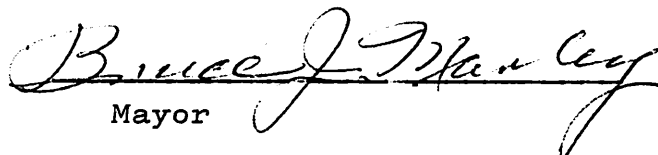
Bids dealing with the renewal of the City employees medical insurance were discussed by the Council. It was pointed out that the City Budget had not provided funds at this time for the payment of life insurance benefits. A study of the medical insurance bids indicated that the bid submitted by the National Hospital Association seemed to offer the more adequate protection. Ben Franklin, Jr. made a motion that the bid of N.H.A. in the amount of \$ 117.30 be accepted and a provision made for the employees to pay for their own life insurance if they so desire. The motion was seconded by Ernest Christensen and passed unamamously.

Ben Franklin, Jr. then instructed the City Recorder to attempt to obtain enough money in next year's budget to cover both the medical and the life insurance benefits for the City employees.

Population figures for the City of Brookings derived from the recent population census count were read by the Recorder. The population of the City for 1965 was 2,747 compared with 1960's population of 2,637.

The City Attorney was instructed to write a letter to Mr. Elmer Bankus setting a tentative date of October 27, 1965 at 8:00 p.m. for the City of Brookings, the Negotiating Committee and the Brookings Water Company to meet and discuss the possibility of the City purchasing the water system.

A motion was made by Ben Franklin, Jr. that the meeting be adjourned, seconded by Ernest Christensen and unamously approved. The meeting then adjourned at 9:20 p.m.


Mayor

ATTEST:


City Recorder



POST OFFICE BOX 1008
BROOKINGS, OREGON 97415
TEL. 503-469-2127
TWX. 503-591-0330

MANUFACTURERS OF
Plywood • Lumber • Studs

BROOKINGS PLYWOOD CORPORATION

September 21, 1965

City of Brookings
Brookings, Oregon

Attention: Mr. Robert O. Dimmick, Jr., City Recorder

Re: Burner fallout

Gentlemen:

In answer to your letter of September 15, 1965, please be advised that presently a conveyor is being installed running to our burner which will deliver residual material into the burner in chunk form, thereby replacing our present costly installation of a hog and a blower system, which may well be aggravating the fallout situation.

We regret the inconvenience of fallout in the area which we are doubtlessly contributing to. However, the size of the chip pile in Harbor would surely indicate a reduction in burned material.

We will continue to direct our efforts towards making Brookings Plywood Corporation an asset to the community, and we regret the feeling that we are contributing an unwholesome condition to the area.

Yours very truly,

BROOKINGS PLYWOOD CORPORATION

Don G. Baxter
General Manager

DGB/skc



P.O. Box 950
Corvallis, Oregon
October 5, 1965

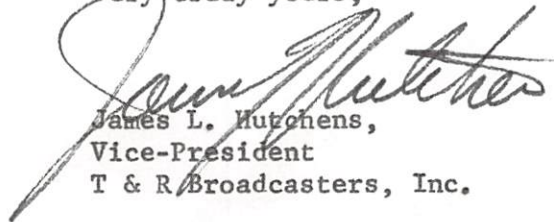
City of Brookings,
Brookings, Oregon

Gentlemen:

We are inquiring as to the existence in your city of any ordinances or franchises governing the construction and operation of a CA TV system. A CA TV system is more specifically a cable television, or Community Antenna System, whereby outside television signals from major cities are brought in and distributed throughout the town on coaxial cable.

T & R Broadcasters, Inc., is interested in determining if any ordinances or franchises exist in your city. If not, what procedure would you recommend to have an ordinance adopted and a franchise granted to us for construction of such a CA TV system in your city? We are enclosing a copy of a proposed ordinance for your information and inspection. I will make personal contact with the appropriate city officials within the next ten days. In the meantime, please advise by return mail your answers to the questions above at your earliest convenience. Thank you.

Very truly yours,


James L. Hutchens,
Vice-President
T & R Broadcasters, Inc.

JLH/md
enc.

*Ordinance # 52
no present franchises*

UNIVERSITY OF OREGON



BUREAU OF
MUNICIPAL RESEARCH AND SERVICE
P. O. BOX 5177
COLLEGE OF LIBERAL ARTS

EUGENE, OREGON 97403
telephone (code 503) 342-1411

September 27, 1965

Mr. Robert O. Dimmick, Jr.
City Recorder
PO Box 1308
Brookings, Oregon

Dear Mr. Dimmick:

Mr. Johnson has referred your letter of September 21, 1965 to me for reply.

Mr. Johnson tells me that in talking with you on the telephone on Friday, September 24, you stated that the city would like to apply for the suggested planning program as proposed with an estimated cost of \$12,000 over a two-year period. The federal grant would amount to \$8,000 and the obligation of the city would be \$4,000.

I have attached a copy of a suggested city resolution. We will need six copies of the resolution; two of the copies must be either signed or certified as true copies and the remaining four can be machine copies. Upon receipt of two signed copies of the resolution, we will include this proposal for planning in an application that we plan to submit in the near future.

Sincerely yours,

James R. Bell
Coordinator
Urban Planning Assistance Program

JRB:ht
Enclosure - 1

W. W. BALDERREE
P. O. BOX 578
GRANTS PASS, OREGON

October 19, 1965

City Staff
City of Brookings
P.O. Box 1308
Brookings, Oregon

Dear Staff:

I finally made it home so I can do a little about my neglected correspondence.

I wanted to thank you for the cards you sent me at the Crescent City hospital, which were certainly very much appreciated.

In view of what I have been reading in the paper about Brookings I felt I should be sending cards to you. I surely hope the water difficulties will be relieved soon for the winter, at least.

Thank you again for your kindness.

Sincerely,

Bill

WWB:ml

PLANNING COMMISSION RECOMMENDATION

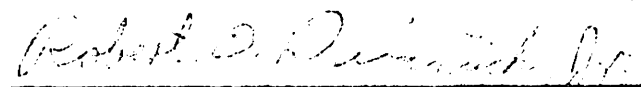
NO. 106

The City Planning Commission hereby recommends to the City Council that they establish correct names for the roads currently shown on various maps as Hill Road, Pipeline Road, Bankus Road, Marina Heights and Marine Drive, and that said roads, when correctly identified on all maps, shall be adequately signed to designate the correct names as established.

Respectfully,



Harley A. Nissen, Chairman



Robert O. Dimmick, Jr., Secretary