CITY OF BROOKINGS MINUTES OF CONTINUED REGULAR COUNCIL MEETING JANUARY 21. 1965

Meeting called to order at 8:00 P. M., Mayor Bruce J. Manley presiding. Councilmen present: Ben Franklin, Jr., Ernest Christensen, Lloyd Mosier, Henry Kerr.

Reporters Present: Dick Kuesink, Marge Barrett, Ruth Brewer, & Dick Crombie.

Minutes of the January 12th Council Meeting were read and approved as read.

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unamiously elected Councilman Ernest Christensen President of the Council.

Correspondence from Harbor Rural Fire Protection District No. 4-103 Curry County, Oregon was referred to Fire Chief Robert Kerr for recommendation.

MOTION by Ben Franklin, Jr. authorizing Recorder to make final payment on Fire Truck due on January 30, 1965. Principal \$5500.00 plus interest of \$330.00. Total amount \$5830.00. Seconded by Ernest Christensen. Motion carried.

MOTION by Lloyd Mosier authorizing Recorder to repay to the General Fund the sum of \$4000.00. Resolution 109.

MOTION by Henry Kerr for attorney to draw up temporary resolution permitting logs to be hauled from the beach at the foot of Memory Lane to Railroad Street to Pacific Street to Highway 101. Seconded by Lloyd Mosier. Motion carried.

Council was of the opinion that a memorandum should be issued to William Merritt immediately granting a permit for a period of 10 days for the hauling of logs on the above named streets, provided said load does not exceed 40,000 pounds gross.

Tanbark discussion outfall situation was discussed at considerable length between the Council, City Attorney and interested persons in the audience. The Consolidation of the existing sewer districts into one city-wide sewer system was discussed, City Attorney Balderree advising the Council of his doubts to the legality of such consolidation. This matter was tabled for further review and study by Mayor Manley. Considerable discussion pertaining to the financing of the Tanbark project failed to bring forth any pertinent information except the fact that the City cannot finance through its own funds. Mickey Gould and Robert Clark questioned once again the Council's position on the refund of their assessments concerning accessibility to the existing system. The Council abstained from making a statement until a field check as to the connection of Mr. Clark's property to the system might be made. Further discussion failed to bring forth any new matters concerning this problem which have not been discussed in the past. Mayor Manley advised that another work shop regarding this matter may be in order in the near future.

The proposed Ordinance No. 180, setting 50" wide Minimum street widths in the City of Brookings had been read in full at the December 8, 1964 meeting.

Ordinance No. 180 was read the second time in full.

MOTION by Ernest Christensen that it be read the third time by title only.

Seconded by Ben Franklin, Jr. Motion carried.

Where upon the Mayor stated the question, shall Ordinance No. 180 be adopted.

Mayor then ask for a roll call vote which was as follows:

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

Nayes None Absent None

Ordinance No 180 having received the required number of votes, the Mayor declared the same duly passed and to have been duly adopted.

MOTION by Ernest Christensen to accept agreement between Brookings Plywood Corporation and City of Brookings regarding pressure sewer line over and across Plywood property known as the west interceptor line, therefore Mayor and Recorder execute agreement. Seconded by Ben Franklin, Jr. Motion carried.

Mrs. Leonard of Leonard Real Estate Agency requested Lee Fountain to inquire to Council and Mayor if there was a possibility of a letter to be issued stating that a suit would never be brought for failure to construct a building within five feet of the property. This request was refused.

Paint spray booth construction located on Mr. Emmett Gulley's property on Wharf and Spruce Streets was referred to the Planning Commission for complete reappraisal.

Late vouchers totaling \$390.98 submitted for review and approval.
MOTION by Ben Franklin, Jr. that the vouchers be approved for payment.
Seconded by Ernest Christensen. Motion carried.

MOTION by Ben Franklin, Jr. that the meeting be adjourned. Seconded by Ernest Christ ensen. Motion carried.

Meeting adjourned at 10:115 P. M.

Mayor Bru ce J. Manley

COUNTERSIGNED:

Marjorie McKernan, City Recorder Pro-Tem

AN INFORMAL WORKSHOP MEETING WAS HELD JANUARY 19, 1965 AT 8:00 P. M. IN REGARDS TO TANBARK SITUATION.

PRESENT WERE: MAYOR, COUNCILMEN, CITY DRAFTSMAN, CITY ENGINEER, CITY RECORDER PRO-TEM AND MAJORITY OF CITIZENS FROM THIS VICINITY.

NO MINUTES WERE TAKEN.