

CITY OF BROOKINGS  
MINUTES OF THE REGULAR COUNCIL MEETING  
SEPTEMBER 8, 1964

Meeting called to order at 8:00 P. M., Mayor Byron L. Brimm presiding. Councilmen present: Ernest Christensen and Ben Franklin Jr. Reporters present: Dick Kuesink, Marge Barrett and Ruth Brewer.

Minutes of the last regular meeting and the special meeting held August 17, 1964, were read and approved as read.

Pursuant to public notice, published in the local paper on Sept. 3, 1964, one bid was received, for the removal of two trees in the right of way of Myrtle Street. The bid, submitted by the Fairy Creek Rock Co., for the amount of \$300.00 with the understanding that the bid did not include removal and cleanup work was reviewed. MOTION by Ernest Christensen that the bid from Fairy Creek Rock Company be accepted based upon 30 days to complete the work. Seconded by Ben Franklin Jr. Motion Carried.

An application to operate a Cab Service in Brookings, and the surrounding area, submitted by Mr. Jack Evans, was considered. A letter from the Gold Beach Chief of Police, giving a favorable recommendation to the applicant was read. MOTION by Ernest Christensen that the city grant Mr. Jack Evans a license to operate a Cab Service in the Brookings area, provided pending State Police Report is favorable. Seconded by Ben Franklin Jr. Motion carried.

PLANNING COMMISSION RECOMMENDATION NO. 90. Preliminary Sub-Division plat for "Oregon Driftwood Shores" subdivision. MOTION by Ernest Christensen that the Preliminary plat be approved. Seconded by Ben Franklin Jr. Motion carried.

An engineering report to the Brookings City Council on a new Municipal Water System, dated August, 1964, now on file and made a part of these minutes, was presented by Russell Culp and Ralph Martin of the engineering firm of Cornell, Howland, Hayes and Merryfield. Their findings and recommendations are included in said report.

Mayor Brimm explained that this meeting was a regular council meeting with other business to come before the council and therefore questions and discussions pertaining to the report would have to be limited. After several questions were answered and the matter was discussed at some length the Mayor advised that a public hearing would be held at the High School, if possible, and September 28, at 8:00 P. M. was the date and time tentatively set for said hearing.

Councilman Franklin summarized the council's position on the matter, explaining that petitions signed by some 337 citizens have been received and now on file, asking the council to take steps to establish a Municipal Water System. Based on these numerous requests the council had the current engineering report prepared with the object of placing the issue before the voters for their determination. He stated that the council felt the people were entitled to vote on such a measure and the council was entitled to afford them the opportunity to do so.

Mayor Brimm informed those present that October 14, 1964, is hereby set as a tentative date to hold a special election on whether the City should establish a municipal water system.

A letter from the engineering firm of Cornell Howland, Hayes and Merryfield, pertaining to the Sewer pipeline through Brookings Plywood property was read. Attorney, W. W. Balderree, explained the past efforts made to arrive at an agreement with the Plywood Co. on the matter and recommended that the agreement not specify the pressure line be replaced now but that if it fails in the future it be replaced in the fill at proper depth at the expense of the Plywood Company. This recommendation was in conformity with the recommendation of the engineers.

The council asked that the matter be deferred for further study and that action be taken on the recommendation at a subsequent period in the near future.

PLANNING COMMISSION RECOMMENDATION NO. 91--City Street Design Standards. The council deferred consideration of this recommendation until such time as the draftsman can be present to fully inform the council on the proposal.

PLANNING COMMISSION RECOMMENDATION NO. 92--Sewer District No. 11. MOTION by Ben Franklin Jr., that any decision relative to sewer district #11 be deferred until further study of the entire area presently unsewered is completed and a determination as to the most practical and financially feasible approach to the situation as a whole is made. Seconded by Ernest Christensen. Motion Carried. Councilman Franklin also suggested that the council and planning commission hold a work session relative to the matter at an early date.

Specifications for a 1965 police car were submitted for review and approval. MOTION by Ernest Christensen that the city advertise for bids for a 1965 police car, per specifications approved and on file in the office of the City Recorder; said bid to be for a direct purchase and a trade-in allowance for the present 1964 Ford police car. Seconded by Ben Franklin, Jr. Motion carried.

RESOLUTION NO. 106--Foreclosure of certain liens. MOTION by Ernest Christensen that the council adopt resolution No. 106. Seconded by Ben Franklin Jr. Motion carried.

MOTION by Ben Franklin that the City advertise for bids for furnishing labor and materials for the construction of approximately 475 feet of 6 foot high industrial fencing around the warehouse yard area, per plans and specifications on file, bids to be opened at the next regular council meeting Oct. 13, 1964. Seconded by Ernest Christensen. Motion carried.

A property owner requested that the city investigate the condition of a building on Macklyn creek in the area of 6th. and Easy Street with the recommendation that the structure be demolished and removed. The council asked that the matter be referred to the Building and Sanitary Inspector for recommendation.

The need of traffic statistics for future street planning was discussed and information on a K-Hill Totalflow Traffic Counter was presented, said counter priced at between \$65.00 and 70.00.

MOTION by Ben Franklin Jr., that the city acquire a K-Hill Totalflow traffic counter, provided the machine meets acceptable and recognized standards of State and Federal Agencies. Seconded By Ernest Christensen. Motion carried.

The council was advised that the Audit report was scheduled for presentation at 8:00 P. M., September 15, 1964.

It was noted that a representative from the telephone company would be in Brookings for a public information meeting, at 8:00 P. M. Sept. 23, 1964.

The planning commission reported that no recommendations on planning and zoning studies was forthcoming at the present time.

Financial statements were submitted for review.

Vouchers in the total amount of \$4,005.83 were presented for review and approval. (Schedule thereof attached hereto) Includes late bills in the amount of \$312.83. MOTION by Ernest Christensen that the Vouchers be approved for payment. Motion seconded by Ben Franklin Jr. Motion carried.

The mayor requested that this meeting be continued to 8:00 P. M., Sept. 22, 1964, at which time formal action to implement the special election will be considered.

MOTION by Ben Franklin Jr., that this regular meeting be adjourned to 8:00 P. M., Sept. 22, 1964. Seconded by Ernest Christensen. Motion Carried.

Meeting adjourned at 10:40 P. M.

CITY OF BROOKINGS  
 VOUCHERS PAYABLE  
 AUGUST 31, 1964

<u>NAME</u>	<u>TOTAL</u>
AKIN MOTOR Co.	246.25
AUTO & MARINE ELECTRIC	14.00
GEORGE BALL PACIFIC	2.00
W. W. BALDERREE	200.00
BRIZARD-MATTHEWS	1.18
BROOKINGS MARKET	6.00
BROOKINGS SUPPLY	40.66
BROOKINGS WATER Co.	6.86
BROOKINGS WATER Co.	206.52
BUSINESS SYSTEM INC.	12.75
C & K MARKET	7.85
GEORGE F. CAKE Co.	41.32
ED CHAPMAN	19.90
CHRISTENSEN'S CLEANERS	1.65
COFFEE MILL CAFE	7.05
SOPHIA COLEGROVE	200.00
CONSOLIDATED FREIGHT	3.75
COOS BAY STATIONERY	79.00
COOS-CURRY ELECTRIC	9.34
COOS-CURRY ELECTRIC	403.36
CORNELL, H., H., & MERRYFIELD	778.65
C. M. CROSS	107.04
COUNTY CLERK	18.00
CURRY COUNTY LBR.	23.47
FRANK'S PHARMACY	4.95
GAYLORD BROS., INC.	20.25
GREEN DOOR CAFE	5.05
GEORGE HERMANN	6.00
HARBOR LOGGING	21.00
HERSHEY-SPARLING	16.68
HOLMES MACHINE	32.75
HI-WAY CAFE	.40
INT. CONFERENCE OF BLDG.	12.60
KERR HARDWARE	74.21
LIFE WORLD LIBRARY	3.25
LEE'S STATIONERY	78.28
LITRELLS	43.71
TOM MCKENZIE	50.80
VERNA MENDENHALL	5.25
MOTOROLA	45.25
OREGON TITLE Co.	25.00
PARAMOUNT PEST CONTROL	5.00
OREGON NEWS Co.	179.38
PENNSALT CHEMICAL	37.50
PHILLIPS	1.98
PILOT	35.05
PITNEY-BOWES	18.00
P. U. C.	1.00
RICHFIELD OIL	9.73
GERALD ROS INS. AGENCY	12.00
SHELL OIL Co.	44.57
ORVILLE L. SNYDER	110.00
STANTON BLANKET Co.	3.75
SCRANTON PUBLISHING	11.50
NORMAN THOMPSON	9.00
TREHEARNES	21.33
UNIFORM SPECIALISTS	6.00
WARDS PROPANE	13.74
WEST COAST TELEPHONE	7.15
WEST COAST TELEPHONE	177.81

CONT'D

CITY OF BROOKINGS  
VOUCHERS PAYABLE  
8/31/64

<u>NAME</u>	<u>TOTAL</u>
L. R. WILLIAMS	53.76
CHETCO REXALL DRUG	20.05
COAST TO COAST STORE	6.69
OSTENBERG'S	25.98
MOBIL OIL Co.	297.71
JERRY SWANSON	15.12
CURRY COUNTY COMM.	13.25
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	\$ 4,019.08