

CITY OF BROOKINGS
MINUTES OF THE REGULAR COUNCIL MEETING
October 13, 1964

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

Mayor Brimm asked for one minute of silence in memory of Mr. Ed. F. Ackley.

Minutes of the regular council meeting as continued, Sept., 22, 1964, were read and approved as read.

Two bids received for a 1965 police car were opened. Oceanside Dodge, Inc., Gold Beach, bid \$2,550.00 or with trade in of \$1,550.00 a net difference of \$1,000.00. Akin Motor Co. bid \$2,416.65 or with trade in of \$1,600.00, a net difference of \$816.65. Both bids met specification requirements and both designated 45 day delivery date.

MOTION by LeRoy Weideman that the lowest bid submitted by the Akin Motor Company in the net amount of \$816.65 with trade in, for a 1965 Ford per specifications on file, be accepted. Seconded by Ernest Christensen. Motion carried.

One bid was received for furnishing materials and installing chain link fencing per specifications on file. The bid was submitted by San Jose Steel Co., Inc., of Portland, Oregon, for the amount of \$ 1,119.00.

MOTION by Ernest Christensen that the city accept the bid in the amount of \$1,119.00 from the San Jose Steel Co, Inc. for materials and labor for the installation of a chain link fence around the warehouse area per specifications on file. Seconded by LeRoy Weideman. Motion carried unanimously.

A letter of resignation from the Library Board, submitted by Mrs. Cornelia Ackley was read.

MOTION by Henry Kerr that the resignation be accepted with regret. Seconded by Ben Franklin Jr. Motion carried unanimously. The Mayor and Councilmen signed a letter of appreciation for the community service performed by Mrs. Ackley while serving as a member of the Library Board. No appointment was made to fill the vacancy at this time pending subsequent recommendations from the Library Board.

A letter from Robert S. Clarke pertaining to the Tanbark Sewer area was read. In his letter Mr. Clarke stated that it appears unfeasible to hook his property (a portion of Lot 32 of the Iowa Tract) to the city sewer system due to the elevation of the property in relation to the sewer line, the defeat of the sewer bond proposal for the area and access to his property crosses private property. He requested that his share of assessments paid by the former owner of the property be returned to him for his use in putting in private sewer improvements. Mr. Clarke read a letter from the city, dated July 26, 1962, allowing credit to another party under circumstances he deems similiar to his own. The overall problems and methods of possible correction were discussed in detail. Mr. Blair Gould requested that the problem be corrected immediately. The council referred the matter to the engineering department with instructions for the city engineer to investigate the situation, meet with the persons interested and recommend the most feasible means of taking care of the situation.

A letter dated Sept. 30, 1964, from C. H. Grayshel Agency advising the council that a quotation on a group insurance program would be submitted to the city by the Industrial Hospital Association, was read. The council asked that full information be given them at the next regular meeting, if the company so desired.

A letter from the Brookings Water Company, offering to sell the water system to the city for a cash price of \$725,000.00, was read. Said letter is attached to these minutes and made a part hereof.

An Open Letter to the citizens of Brookings concerning the intent of the council relative to the special election, dated October 5, 1964, signed by the Mayor and councilmen, was read. Said letter is attached to these minutes and made a part hereof.

A letter from the State Speed Control Board was read. The Board advised in effect, that the speed zones would remain the same as at present within the corporate limits of the city. Supt. of Streets, Les Williams was instructed to survey the signs along Chetco Avenue to determine the adequacy of the present signs.

PLANNING COMMISSION RECOMMENDATION #93. Zoning variance request. MOTION by LeRoy Weideman that the council accept planning commission recommendation #93 and that a variance be granted, subject to a height limit on growing of plants and shrubs to a maximum of 10 feet and subject to a time limit of 5 years. Seconded by Ernest Christensen. Carried unanimously.

PLANNING COMMISSION RECOMMENDATION #94. Preliminary Plat-Fairyland Acres Subdivision. MOTION by Ben Franklin Jr. that Planning Commission Recommendation #94 be accepted. Seconded by LeRoy Weideman. Motion carried unanimously.

A. N. Williams asked if the city could legally hold personnel sessions after the regular meeting had adjourned. The mayor explained that personnel matters were private matters between employer and employee and not necessarily subject to public airing.

PLANNING COMMISSION RECOMMENDATION #91. City Street Design Standards. Draftsman Jerry Swanson presented and explained the standards in detail. The council stated their desire to hold to a minimum right of way width of 50 feet and to adhere to minimum design standards used by the State and County. MOTION by Ben Franklin Jr. that the city attorney prepare an ordinance to establish street right of ways restricted to 50 feet minimum and that further consideration of recommendation #91 be tabled until the matter can be given more study. Seconded by Ernest Christensen. Motion carried unanimously.

The recorder reported that the League of Oregon Cities convention would be held at Eugene on November 15-17. The mayor asked those who could attend on behalf of the city advise the recorder at an early date so that adequate time would be allowed to make reservations.

It was noted that the Pacific Northwest Pollution Control association meeting is to be held in Spokane on October 22-23.

The mayor designated 10:00 A. M., October 15, for the canvass of ballots for the city special election.

The city attorney was directed to prepare a contract relative to the covered pressure line for the Plywood Corporation and the City, including therein definite assurance that in the event of failure of the line, reasonable costs for the replacement thereof would be paid by the Plywood Corporation or its assignees.

The planning commission reported that they were now studying a draft of subdivision regulations, but that little work has been done on planning and zoning studies.

Financial Statements were presented for review.


Vouchers totalling \$7,057.52 (per attached list) were submitted for review.

MOTION by Ernest Christensen that the vouchers be approved for payment. Seconded by Ben Franklin Jr. Motion carried unanimously.

Meeting adjourned at 10:30 P. M.


Mayor Byron L. Brimm

COUNTERSIGNED:


Don Page Smith, Recorder

BROOKINGS *Water* COMPANY

Brookings, Oregon

September 23, 1964

Honorable Mayor and City Council
Of
Brookings, Oregon

Gentlemen:

Brookings Water Company hereby offers to sell to the City of Brookings for a cash price of \$725,000.00 its water distribution system, including water rights, rights of ways, and real estate consisting of the reservoir and watershed, completion of the 12 inch supply line to the Chetco River now under construction, and the diversion canal around the reservoir. This offer does not include extensions or additions to the system made after the date of this offer.

This offer is conditioned as follows:

1. Offer to be accepted by the City of Brookings no later than October 26, 1964 and if the offer is accepted, closing will be accomplished within a period not to exceed one year from date of acceptance.
2. That the sale be approved by the Public Utilities Commissioner of Oregon without the imposition of conditions which would be burdensome to the Brookings Water Company.
3. That if this offer be accepted, the City of Brookings and the Brookings Water Company will forthwith enter into a contract of sale which will set forth the terms and conditions of the sale which are in addition to the cash price above mentioned, and that such conditions are acceptable to the attorneys for the Brookings Water Company.
4. That in the opinion of the attorney for the Brookings Water Company the City of Brookings and its Mayor are duly authorized by Oregon Statutes and the provisions of the Brookings City Charter to accept the offer, enter into the agreement, and consummate the transaction.

Very truly yours,

BROOKINGS WATER COMPANY



Elmer Bankus, Owner

EB:mb

CITY OF BROOKINGS

P. O. Box 1308 ★ 702 Chetco Ave.

Brookings, Oregon

AN OPEN LETTER
TO THE CITIZENS OF BROOKINGS

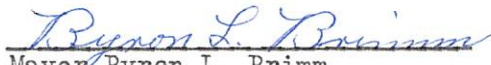
October 5, 1964

WE the members of the City Council of Brookings, Oregon, do herein express our position and intention concerning the forthcoming election to be held on October 14, 1964, for the purpose of determining your wishes concerning a municipal water system for Brookings. It is our desire and intent to accomplish those things which are in the best interest of the citizens, as expressed by the votes of the majority.


If a majority of the voters by a "Yes" vote authorize the issuance of a maximum of \$1,300,000 in bonds to provide a municipal water system it is our intent to proceed as follows:

1. We will negotiate with the present owner of the existing water system to determine a fair and equitable purchase price and will purchase said system if agreement can be reached.
2. If agreement with the owner cannot be reached, we will proceed with condemnation proceedings to provide a court determination of an equitable purchase price. When this is determined we intend to purchase the existing water system.
3. Following acquisition of the water system we will proceed with improvements to your water system to provide adequate quantities of clear water to all citizens.
4. We will do all within our ability to provide you with an efficient municipal water system at the lowest possible cost. It is our intent to apply revenues from the operation of the water utility to the retirement of the bond issue principal and interest.


A "Yes" vote on October 14, will not only express your desire to have a municipal owned water system but in addition will express your confidence in your City Council.




Mayor Byron L. Brimm



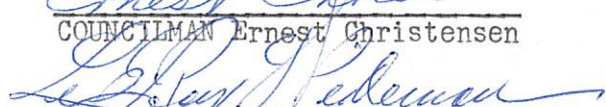
Councilman Henry Kerr



COUNCILMAN Ben Franklin Jr.



COUNCILMAN Ernest Christensen



COUNCILMAN LeRoy Weideman

"Home of Winter Flowers"

VOUCHERS PAYABLE
AS OF SEPTEMBER 30, 1964
CITY OF BROOKINGS

W. W. BALDERREE	200.00
AKIN MOTOR Co.	26.85
ALLIED McCULLOCH	70.90
AUTO & MARINE ELECTRIC	14.00
ARMCO METAL	55.64
BROOKINGS SUPPLY	28.72
BROOKINGS WATER Co.	10.81
BROOKINGS WATER Co.	198.72
GEO. F. CAKE Co.	111.70
SOPHIA COLEGROVE	200.00
CORNELL, H., H., & MERRYFIELD	2030.84
COFFEE MILL CAFE	4.05
COOS BAY STATIONERY	39.50
COOS-CURRY ELECTRIC	14.19
COOS-CURRY ELECTRIC	393.37
CURRY COUNTY CLERK	8.50
CURRY COUNTY COMM.	16.20
CURRY COUNTY LBR.	24.07
ED'S ELECTRIC	24.55
FORMAN'S	11.93
FRANK'S PHARMACY	4.00
GAYLORD BROS., INC.	18.45
G. ROSS INS. AGENCY	63.00
GREEN DOOR CAFE	10.45
GEORGE HERMANN	4.45
HANSCAM'S CENTER	1.00
HARBOR LOGGING	10.50
HI-WAY CAFE	2.40
HOLMES MACHINE	5.00
LIFE NATURE LIBRARY	4.30
KERR HARDWARE	104.90
DR. LE BOEUF	7.00
LEE'S STATIONERY	11.50
LEE'S STATIONERY	15.42
LITRELLS	31.94
MANLEY ELECTRIC	14.50
MOBIL OIL	202.90
MORGAN, BERTELSON	67.50
MOTOROLA	45.25
NHDLEMAN BROS.	596.20
OCEAN VIEW CAFE	.80
O.K. RUBBER WELDERS	205.40
OREGON TITLE Co.	150.00
PARAMOUNT PEST	5.00
PENNSALT CHEMICAL	37.50
PILOT	39.95
RED'S AUTO BODY	325.00
RICHFIELD OIL CORP.	122.44
SECRETARY OF STATE	37.43
SHELL OIL Co.	52.27
ORVILLE L. SNYDER	900.00
TARTAN BOOKS	36.01
TRAFFIC SAFETY	63.06
WALLAGE & TURNAN	13.21
WARD'S PROPANE	6.62
WESTERN AUTO	8.49
WEST COAST TELEPHONE	7.15
WEST COAST TELEPHONE	141.07
LES WILLIAMS	67.92
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	\$6924.52
C. M. CROSS (PAID)	108.00
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	\$ 7032.52
Amos Lapp (Grease Gun)	25.00