

CITY OF BROOKINGS
REGULAR COUNCIL MEETING
JANUARY 14, 1964

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MEETING CALLED TO ORDER AT 8:00 P. M.; MAYOR ROBERT O. DIMMICK PRESIDING.
COUNCILMEN PRESENT: LeROY WEIDEMAN, BEN FRANKLIN JR., AND ERNEST CHRISTENSEN.
ABSENT: HENRY KERR. REPORTERS PRESENT: DICK KUESINK, RUTH BREWER AND MARGE BARRETT.

MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS READ.

IT WAS NOTED THAT ATTORNEY W. W. BALDERREE HAD BEEN EXCUSED FROM THE MEETING IN ORDER THAT HE MIGHT ATTEND THE ADVISORY BOARD MEETING FOR THE WESTERN CITY MAGAZINE AS A REPRESENTATIVE OF THE LEAGUE OF OREGON CITIES.

BIDS FOR FURNISHING GASOLINE FOR USE IN CITY EQUIPMENT FOR THE 12 MONTH PERIOD COMMENCING JANUARY 15, 1964, WERE OPENED. BLACHLY'S SHELL SERVICE, NET 35.9¢ AND 31.9¢; BROOKINGS MOBIL SERVICE, NET 35.4¢ AND 31.4¢; WHITEY'S RICHFIELD SERVICE, NET 36.15¢ AND 32.15¢.
MOTION BY BEN FRANKLIN JR. THAT THE LOW BID SUBMITTED BY BROOKINGS MOBIL SERVICE BE ACCEPTED. MOTION SECONDED BY LeROY WEIDEMAN. CARRIED BY ALL PRESENT.

REGARDING THE PRESENT NON-CONFORMING USE STATUS OF THE "SALISBURY SHOP BUILDING" THE COUNCIL AGREED THAT THE UTILIZATION OF THE PROPERTY FOR TRUCK REPAIRS AND STORAGE WAS A CONTINUING NON-CONFORMING STATUS AND COULD BE CONTINUED AS SUCH SO LONG AS THE PROPERTY IS KEPT CLEAN AND ORDERLY, THAT NO HAZARDS OR NUISANCES BE ALLOWED TO EXIST, THAT NO ADVERSE CHANGES ARE MADE IN THE OPERATION; AND THAT NO CAPITAL ADDITIONS OR IMPROVEMENTS AND/OR OTHER FACTORS CHANGED THAT WOULD CONFLICT WITH THE EXISTING ORDINANCES OF THE CITY.

AN UNFAVORABLE REPORT, ON APPLICANTS FOR A LICENSE TO OPERATE A TAXI-CAB BUSINESS, WAS RECEIVED AND THE COUNCIL DENIED THE ISSUANCE OF LICENSE.

A REQUEST FOR AN ADDED WING FOR A READING ROOM WAS SUBMITTED BY THE CHETCO COMMUNITY LIBRARY. A DECISION WHETHER TO APPROPRIATE FUNDS FOR PART OF THE COST WAS DEFERRED UNTIL AFTER IT CAN BE DETERMINED IF FUNDS FROM THE CURRENT YEARS BUDGET MAY BE AVAILABLE FOR THE PURPOSE.

A TENTATIVE REPORT FROM THE PLANNING COMMISSION WAS SUBMITTED. SAID REPORT INFORMING THE COUNCIL THAT THE PLANNING COMMISSION IS TO HOLD A PUBLIC HEARING AT 8:00 P. M., FEBRUARY 4, 1964, TO CONSIDER A PETITION FOR REZONING LOTS 5 AND 6 OF WOODLAND PARK ADDITION, FROM M-1 TO R-3, AND THAT A FINAL REPORT ON THE PROPOSAL WILL BE SUBMITTED TO THE COUNCIL AT THEIR NEXT REGULAR MEETING.

PLANNING COMMISSION RECOMMENDATION # 75--DEVELOPEMENT OF CEDAR STREET FROM MEMORY LANE TO MAPLE STREET. A FULL SUMMARY OF THE PROPOSAL WAS PRESENTED BY MR. ED DEMSEY AND ARCHIE ANDERSON, WHO NOTED THAT THE COAST GUARD HAS MADE A FIRM BID TO PROCEED WITH THE PURCHASE OF PROPERTY IN THE AREA FOR THE CONSTRUCTION OF HOUSING UNITS FOR PERSONNEL.

MOTION BY BEN FRANKLIN JR., THAT THE COUNCIL ADOPT PLANNING COMMISSION RECOMMENDATION No. 75 AS SUBMITTED, SUBJECT HOWEVER TO THE FOLLOWING CONDITIONS: THAT THE PRESENT OWNER DEED THE NORTH $\frac{1}{2}$ OF LOT 9, BLOCK 1, OF THE SEAVIEW SUBDIVISION, TO THE CITY FOR A PUBLIC STREET; THAT SEWER AND WATER LINES BE CONSTRUCTED AT NO EXPENSE TO THE CITY AND THAT THE OWNER STAND THE COST OF ENGINEERING, INCLUDING THE PLACEMENT OF GRADE STAKES FOR THE STREET.

MOTION SECONDED BY ERNEST CHRISTENSEN. CARRIED BY ALL PRESENT.

MR. ANDERSON AGREED TO THE CONDITIONS OF THE MOTION AND STATED THAT A DEED FOR THE PORTION OF LOT 9, WOULD BE FORTHCOMING.

A LETTER EXTENDING AN INVITATION TO THE MAYOR AND COUNCILMEN TO ATTEND AN OPEN HOUSE INFORMAL TEA IN HONOR OF DOLLY BRAINARD ON SUNDAY, JANUARY 19TH AT THE CHETGO COMMUNITY LIBRARY WAS SUBMITTED AND COUNCILMAN CHRISTENSEN WAS ASKED TO ATTEND ON BEHALF OF THE COUNCIL. IT WAS NOTED THAT MAYOR DIMMICK WILL BE OUT OF TOWN AT THE TIME.

THE MAYOR INFORMED THE COUNCIL THAT HE WILL ALSO BE OUT OF TOWN AT THE TIME OF THE NEXT REGULAR COUNCIL MEETING.

MOTION BY BEN FRANKLIN JR., THAT THE CITY PAY AN ADDITIONAL \$50.00 PER MONTH TO THE DISPATCHER, COMMENCING JANUARY 1, 1964, SAID APPROPRIATION TO BE PAID FROM THE EMERGENCY FUND AND THAT THE HARBOR RURAL FIRE PROTECTION DISTRICT BE ADVISED OF THE COUNCILS' ACCEPTANCE OF \$25.00 PER MONTH FROM THEM AS PROPOSED IN THEIR LETTER OF DEC. 26, 1963; FURTHER THAT THE COUNTY COURT BE ADVISED OF THIS ACTION WITH A REQUEST THAT THEY CONSIDER FURTHER THE PAYMENT OF \$75.00 PER MONTH FROM COUNTY FUNDS FOR THE SAME PURPOSE. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED BY ALL PRESENT.

CORRESPONDENCE FROM THE STATE ENGINEER, WATER RESOURCES DEPARTMENT, BY LETTER DATED JANUARY 10, 1964, WAS PRESENTED. THE ENGINEER ADVISED THAT IF THE CITY INTENDS TO CARRY OUT AN APPROPRIATION OF WATER FROM THE CHETOO RIVER WITHIN THE FORSEEABLE FUTURE, THE PROPER ACTION WOULD BE TO COMPLETE AND FILE AN APPLICATION FOR A WATER RIGHT PERMIT AS SOON AS THE CITY'S PLANS ARE SUFFICIENTLY FIRM TO ALLOW A DESCRIPTION OF THE PROPOSED DIVERSION WORKS AND TRANSMISSION LINES, AND FURTHER ADVISED THAT A PREVIOUS APPLICATION, No. 30244, WAS REJECTED DUE TO FAILURE TO COMPLETE THE SAME.

CORRESPONDENCE FROM THE OREGON STATE SANITARY AUTHORITY WAS REVIEWED REGARDING THE "TANBARK SEWER AREA" AND IT WAS NOTED THAT MR. T. M. GEROW HAS BEEN REQUESTED TO CONFER WITH THE CITY IN DETAIL ON THE MATTER AT AN EARLY DATE AS YET UNSPECIFIED.

MOTION BY LEROY WEIDEMAN THAT THE CITY ADVERTISE FOR BIDS TO FURNISH FUEL AND DIESEL OIL TO THE CITY FOR THE 12 MONTH PERIOD COMMENCING FEBRUARY 15, 1964. SECONDED BY BEN FRANKLIN JR. MOTION CARRIED BY ALL PRESENT.

MOTION BY BEN FRANKLIN JR. THAT THE INSURANCE AGENT OF RECORD BE AUTHORIZED TO DRAW UP SPECIFICATIONS FOR GENERAL LIABILITY INSURANCE FOR THE CITY, FOR THE 12 MONTH PERIOD COMMENCING MARCH 18, 1964, SAID SPECIF. TO BE REVIEWED AT THE NEXT REGULAR MEETING OF THE COUNCIL. SECONDED BY LEROY WEIDEMAN. CARRIED BY ALL PRESENT.

MOTION BY BEN FRANKLIN JR., THAT RECORDER-TREASURER, DON PAGE SMITH, BE DESIGNATED AS BUDGET OFFICER AND SO APPOINTED; FURTHER THAT EARL BREUER AND RAYMOND L. NIDIFFER BE HEREBY APPOINTED AS MEMBERS OF THE BUDGET COMMITTEE FOR A THREE YEAR TERM COMMENCING FEBRUARY 1, 1964. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED BY ALL PRESENT.

MINUTES OF THE BROOKINGS CITIZENS ADVISORY BOARD MEETING HELD DECEMBER 30, 1963, WERE READ. REGARDING THE BOARDS' REQUEST FOR ACTION ON THE PROPOSED DEVELOPEMENT OF A SIDEWALK FROM NORTH BROOKINGS ALONG CHETOO AVENUE INTO CENTRAL BROOKINGS, FROM PACIFIC AVENUE TO THE HIGHWAY MARKET, THE COUNCIL AUTHORIZED THE SUPT. OF PUBLIC WORKS TO CONSTRUCT THE WALK AS SOON AS HIS WORK SCHEDULE WILL ALLOW AND FURTHER AUTHORIZED THE HIRING OF TEMPORARY EXTRA HELP IF NECESSARY TO GET THE JOB DONE.

THE HAZARDOUS CONDITION OF FERN STREET WAS STUDIED AS RECOMMENDED IN THE ADVISORY BOARD LETTER. THE COUNCIL AGREED THAT THE CITY COULD DO LITTLE TO ALLEVIATE THE CONDITION AT THE PRESENT TIME AND SUGGESTED THAT THE PROBLEM WAS PRIMARILY A SCHOOL MATTER.

PURSUANT TO THE ADVISORY BOARD LETTER CONSIDERABLE DISCUSSION WAS GIVEN TO THE RECOMMENDATION THAT THE COUNCIL GIVE SERIOUS STUDY AND WORK OUT A DEFINITE PROGRAM WITH COST FIGURES GIVEN THE PUBLIC BEFORE VOTERS ARE ASKED TO APPROVE A BOND ISSUE. A PROPOSED RESOLUTION PRESENTED BY ATTORNEY, BRUCE J. MANLEY, WAS GIVEN CONSIDERATION AND STUDIED TOGETHER WITH THE BOARD'S RECOMMENDATION. THE RESOLUTION RESOLVED THAT A PUBLIC RELATIONS PROGRAM TO ENHANCE PUBLIC ACCEPTANCE OF PLANS OF PROCEEDINGS ADOPTED BY THE COUNCIL IN CONNECTION WITH THE WATER PROBLEM BE IMPLEMENTED, AND THAT MR. MANLEY BE COMMISSIONED TO PREPARE AND BRING BEFORE THE COUNCIL FOR ACTION AN ANALYSIS OF THE LEGAL STATUS OF THE CITY AND THE SURROUNDING COMMUNITY WITH REGARD TO THE EXISTING SYSTEM AND THE APPROACH RECOMMENDED FOR DEALING THEREWITH TOGETHER WITH ALTERNATIVE ROUTES AND THE LEGAL STATUS AND PROBLEMS ATTENDANT WITH PROCEEDING ON THE COURSE OF ACTION CHOSEN. THE POSSIBILITY OF A WATER DISTRICT ENCOMPASSING THE "BROOKINGS-HARBOR" AREA WAS DISCUSSED. NO ACTION WAS TAKEN ON THE PROPOSED RESOLUTION BUT THE COUNCIL EXPRESSED THEIR APPRECIATION FOR MR. MANLEY'S INTEREST IN THE PROBLEM. THEY QUESTIONED THE AUTHORITY OF THE COUNCIL REGARDING THE COMMISSIONING OF OTHER THAN THE PRESENT CITY ATTORNEY FOR SUCH WORK. A COMMITTEE CONSISTING OF CY ZEIGLER AND HENRY KERR WAS APPOINTED BY THE MAYOR TO CONTACT MR. BANKUS IN ORDER TO OBTAIN A FIRM PRICE FOR THE EXISTING PRIVATE WATER SYSTEM, IF POSSIBLE, INCLUDING WHAT ASSETS WOULD BE INCLUDED IN THE PRICE, AND TO REPORT THEREON AT THE NEXT REGULAR COUNCIL MEETING, FEBRUARY 11, 1964.

IT WAS ALSO SUGGESTED THAT THE CITY CONTACT THE LEAGUE OF OREGON CITIES TO OBTAIN A LIST OF ENGINEERING FIRMS AND THAT SEVERAL FIRMS BE ASKED TO MAKE A STUDY OF THE AREA AND AVAILABLE DATA PERTAINING TO A WATER SYSTEM, WITH THE OBJECT OF DETERMINING THE COST INVOLVED FOR AN ENGINEERING SURVEY. ANY ACTION RELATIVE TO THIS SUGGESTION WAS TABLED UNTIL AFTER THE FEBRUARY MEETING.

IT WAS FURTHER SUGGESTED THAT A COMMITTEE OF INDIVIDUALS BE DELEGATED TO STUDY, PROMOTE AND APPRAISE THE AREA'S POTENTIAL RELATIVE TO GENERAL AND INDUSTRIAL DEVELOPEMENT AND INFORM THE COUNCIL THEREON.

THE COUNCIL APPRAISED THE CITIZENS ADVISORY BOARD AND EXPRESSED THEIR APPRECIATION FOR THE WORK THEY ARE DOING.

SUPT. OF PUBLIC WORKS, FRANK HARRISON, WAS AUTHORIZED TO PREPARE A PAVING PROGRAM, DESIGNATING THE STREETS TO BE OILED UNDER THE COUNTY-CITY PAVING PROGRAM AND SCHEDULING THE SAME AS TO PRIORITY.

FINANCIAL REPORTS FOR THE MONTH OF DECEMBER AND THE SIX MONTHS ENDING DEC. 31, 1963, WERE PRESENTED.

VOUCHERS PAYABLE IN THE TOTAL AMOUNT OF \$2,854.06 WERE SUBMITTED FOR APPROVAL. (SCHEDULE ATTACHED)

MOTION BY ERNEST CHRISTENSEN THAT THE VOUCHERS BE APPROVED FOR PAYMENT. SECONDED BY BEN FRANKLIN JR. MOTION CARRIED BY ALL PRESENT.

MEETING ADJOURNED AT 11:00 P. M. BY MOTION OF ERNEST CHRISTENSEN AND SECONDED BY LEROY WEIDEMAN. CARRIED BY ALL PRESENT.

A PERSONNEL SESSION FOLLOWED IN ORDER TO CONSIDER APPLICATIONS FOR THE DRAFTSMAN POSITION. IT WAS NOTED THAT THE RECORDER-TREASURER HAD INTERVIEWED TEN APPLICANTS AND THAT SIX APPLICATIONS HAD BEEN RECEIVED FOR THE POSITION. ALL APPLICATIONS WERE REVIEWED BY THE COUNCIL.
 MOTION BY LEROY WEIDEMAN THAT MR. HAROLD PORTER BE HIRED TO FILL THE POSITION OF DRAFTSMEN, ON A SIX MONTH PROBATIONARY PERIOD AT A SALARY OF \$450.00 PER MONTH PLUS \$50.00 PER MONTH AS MILEAGE ALLOWANCE, SAID EMPLOYMENT UNDER THE SUPERVISION OF THE RECORDER-TREASURER. SECONDED BY BEN FRANKLIN, JR.
 MOTION CARRIED BY ALL PRESENT.

MEETING ADJOURNED AT 11:40 P. M.

Robert J. Linnick

 MAYOR

COUNTERSIGNED:

Don Page Smith

 RECORDER-TREASURER

CITY OF BROOKINGS
 VOUCHERS PAYABLE
 AS OF 12/31/63

<u>NAME:</u>	<u>AMOUNT</u>
W. W. BALDERREE	298.73
BROOKINGS PLYWOOD CORP.	19.00
BROOKINGS WATER Co.	4.25
BROOKINGS WATER Co.	188.54
BROOKINGS MARKET	2.45
ED CHAPMAN	56.50
SOPHIA COLEGROVE	200.00
COOS-CURRY ELECTRIC	32.51
COOS-CURRY ELECTRIC	415.33
COUNTY CLERK	20.00
CURRY COUNTY COMMUNICATIONS	3.00
CURRY COUNTY LBR.	10.32
DEL NORTE TRIPLICATE	5.00
DICKSON CONCRETE PIPE	214.20
FIRE EQUIP. Co.	62.27
FOSTER AUTO REPAIR	67.20
ANDY GUNSOLUS	25.00
KERR HARDWARE	2.25
KERR HARDWARE	29.59
KILHAM STATIONERY	6.49
LITRELL PARTS	5.98
THOS. M. MCKENZIE	24.00
MOTOROLA	45.25
OREGON NEWS Co.	75.03
OSTENBERGS	19.95
PARAMOUNT PEST CONTROL	5.00
PENNSALT CHEMICAL	37.50
PILOT	10.05
RELIABLE HARDWARE	7.10
GERALD ROSS INSURANCE	235.01
SPARLING METER Co.	16.00
DON P. SMITH	5.00
UNION OIL Co.	141.94
BILL'S UNION SERVICE	209.19
WARDS PROPANE	44.62
WEST COAST TELEPHONE	179.45
WEST COAST TELEPHONE	7.15
YELTON	123.21
TOTAL	<u>\$2,854.06</u>