

CITY OF BROOKINGS
MINUTES OF THE SPECIAL COUNCIL MEETING, APRIL 28, 1964

Meeting called to order at 7:00 P. M., Mayor Robert O. Dimmick presiding. Councilmen present; Ernest Christensen, Ben Franklin Jr., Henry Kerr and LeRoy Weideman. Reporters present; Marge Barrett and Ruth Brewer.

MOTION by Ernest Christensen that the recorder be authorized and instructed to cause removal of the full amount of Principal and accrued interest from the certification list for sewer use charge, as certified and on record at the County Assessors' Office, to clear property designated as TL201-41-13-6CA and Part of TL200-41-13-6CA from said certified list (Further designated as Account #10-100) and that the amount be written off the books as an uncollectible sewer use account. Seconded by LeRoy Weideman. Carried by all present.

Hearing on the proposed zone change, per notice of hearing published in the local press April 23, 1964, was taken under consideration. There being no protest or objections and after due consideration the mayor declared the meeting closed.

MOTION by Ben Franklin Jr that the City Council approve zone change whereby property described as Parcels 1, 2 and 3, in that certain notice of public hearing published April 23, 1964, be changed as stated in said notice and that the City Attorney prepare an ordinance to effect the change, said ordinance to be presented to the council for adoption at the next regular meeting. Seconded by LeRoy Weideman. Carried unanimously.

Elmer Bankus requested a paving cut permit for the Water Co., to cut into Hemlock street from Oak to Wharf for the installation of a 6" water line and connections. It was noted that the Company planned to use used pipe for the job. The councilmen authorized issuance of a 30 day permit subject to advance approval of the pipe by the State Sanitary engineer, favorable water pressure test results, progressive examination and approval by City employees as the work proceeds, the portion of the job installed each day be covered each day and provided further that the fill be properly compacted, that all new rubber gaskets be used and that the street be repaired to the same or better condition then before the cut is made.

The councilmen asked that the attorney recommend changes that would be necessary in the ordinances whereby new materials would be required for future water facilities installations.

In response to a letter from City Attorney, dated April 24, 1964, relative to certain City Streets, Mr. Bankus agreed to state his position and intent by letter. He also indicated that he would deliver a deed conveying title to Fifield Street in the near future.

The council approved application for business license and authorized issuance of license to Roy Liles, DBA Liles Dairy.

MOTION by Ben Franklin Jr. that the city purchase sewer tile and materials to meet current requirements for proposed work on Memory Lane, from Dixon Concrete Pipe Company, not to exceed the amount of \$1,200.00 including freight charges. Seconded by Ernest Christensen. Carried Unanimously.

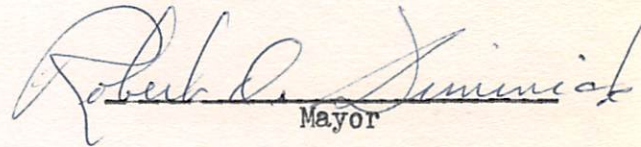
By letter from the Mayor of the City of North Bend, the Mayor and Councilmen were invited to attend the regional meeting of the League of Oregon Cities at the North Bend Airport Administration Building at 6:00 P. M., May 7, 1964.

An agreement between the City and B. E. Smith, C.P.A., to furnish audit service to the City for the period from July 1, 1963, to June 30, 1964, for the amount of \$900.00 was considered.

Motion by Ernest Christensen that the audit agreement be accepted and the Mayor and Recorder authorized to negotiate the agreement on behalf of the City. Seconded by Ben Franklin Jr. Carried Unanimously.

A letter from the Del Norte County Chamber of Commerce, Crescent City, was presented. The Chamber acknowledged the City and Brookings-Harbor Chamber of Commerce offer of assistance and expressed their appreciation, noting that they require no further assistance at the moment.

Meeting Adjourned at 8:00 P. M.



Mayor

COUNTERSIGNED:



Recorder-Treasurer