CITY OF BROOKINGS MINUTES OF THE REGULAR COUNCIL MEETING MAY 12, 1964

MEETING CALLED TO ORDER AT 8:00 P. M., COUNCIL PRESIDENT ERNEST CHRISTENSEN PRESIDING. OTHER COUNCILMEN PRESENT WERE BEN FRANKLIN, JR., LEROY WEIDEMAN AND HENRY KERR.

REPORTERS PRESENT: RUTH BREWER, DICK KUESINK AND MARGE BARRETT.

MINUTES OF THE LAST REGULAR COUNCIL MEETING, HELD APRIL 14, 1964, AND THE SPECIAL MEETINGS HELD APRIL 22 AND APRIL 28, 1964, WERE READ AND APPROVED AS READ.

A LETTER OF RESIGNATION FROM MAYOR ROBERT O. DIMMICK WAS CONSIDERED.

MOTION BY BEN FRANKLIN, JR. THAT THE COUNCIL ACCEPT THE MAYOR'S RESIGNATION
AND THAT A LETTER OF APPRECIATION FOR HIS SERVICES BE ISSUED. SECONDED BY
LEROY WEIDEMAN. MOTION CARRIED.

A LETTER OF RESIGNATION FROM DRAFTSMAN, HAROLD PORTER, TOGETHER WITH A LETTER OF RECOMMENDATION FROM THE CITY WAS SUBMITTED FOR CONSIDERATION.

MOTION BY BEN FRANKLIN JR. THAT THE COUNCIL ACCEPT MR. PORTER'S RESIGNATION AND APPROVE THE LETTER OF RECOMMENDATION, THE RESIGNATION TO BECOME EFFECTIVE AS OF MAY 14, 1964, WITH COMPENSATION TO BE PAID THROUGH THE MONTH OF MAY, 1964. SECONDED BY HENRY KERR. MOTION CARRIED.

MOTION BY BEN FRANKLIN JR. THAT THE COUNCIL APPOINT BYRON L. BRIMM AS MAYOR OF THE CITY OF BROOKINGS, TO FILL THE UNEXPIRED TERM OF THE OFFICE TO DECEMBER 31, 1964, SAID APPOINTMENT TO BECOME EFFECTIVE IMMEDIATELY UPON BEING SWORN INTO OFFICE; FURTHER, THAT HIS RESIGNATION AS A MEMBER OF THE PLANNING COMMISSION BE ACCEPTED PRIOR TO BEING SWORN IN AS MAYOR.

A REPORT FROM THE PLANNING COMMISSION PERTAINING TO PROPOSED ZONE CHANGE WAS TABLED UNTIL THE COUNCILMEN HAVE TIME TO STUDY THE MATTER THOROUGHLY.

A PROPOSED AGREEMENT BETWEEN THE CITY AND THE BROOKINGS PLYWOOD CORP.

WAS READ BY THE CITY ATTORNEY. THE ATTORNEY WAS INSTRUCTED TO CHANGE THE

LANGUAGE TO BETTER INDICATE THAT THE PIPE WOULD BE REPLACED NEAR THE TOP

OF THE FILL, RATHER THAN ON THE FILL; TO ADD A PROVISION THAT LARGER PIPE

COULD BE USED FOR REPLACEMENT AT THE OPTION OF THE COUNCIL UPON PAYMENT

OF THE PRICE DIFFERENTIAL BY THE CITY AND THAT AT THE OPTION OF THE COUNCIL

THE PIPE WOULD BE REPLACED AFTER TWO YEARS HAVE EXPIRED FROM THE DATE OF

THE AGREEMENT.

MOTION BY LEROY WEIDEMAN THAT THE AGREEMENT BE APPROVED AS CORRECTED AND THAT THE MAYOR AND RECORDER BE AUTHORIZED TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY. SECONDED BY HENRY KERR. CARRIED.

A DETERMINATION OF THE MILEAGE RATE TO BE PAID THE POLICE CHIEF AND THE SUPT. OF PUBLIC WORKS, FOR THE USE OF THEIR PERSONAL VEHICLES ON CITY BUSINESS FOR THE ENSUING FISCAL YEAR WAS TABLED FOR FURTHER STUDY.

PLANNING COMMISSION RECOMMENDATION #83-SUBDIVISION PLAT FOR PACIFIC VIEW ADDITION SUBMITTED BY MR.MERRILL BULLOCK. AFTER DISCUSSION THE RECORDER WAS INSTRUCTED TO PROCEED ON PLANS FOR THE DEVELOPMENT OF A SUB-DIVISION ORDINANCE FOR THE CITY, WORKING THEREON WITH THE PLANNING COMMISSION, AND TO PLACE THE MATTER ON SUBSEQUENT COUNCIL AGENDA'S, UNTIL AN ORDINANCE IS COMPLETED.

MOTION BY LEROY WEIDEMAN THAT PLANNING COMMISSION RECOMMENDATION #83 BE ACCEPTED. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION #84-SUB-DIVISION PLAT FOR THE MACKLYN TRACT, SUBMITTED BY MR. J. O. BROWN.
MOTION BY BEN FRANKLIN, JR. THAT PLANNING COMMISSION RECOMMENDATION #84 BE ACCEPTED. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION #85-STREET NAMING "ELK DRIVE".
MOTION BY BEN FRANKLIN, JR. THAT PLANNING COMMISSION RECOMMENDATION #85 BE
ACCEPTED. SECONDED BY LEROY WEIDEMAN. CARRIED.

ORDINANCE #177-Zone change. Ordinance No. 177 was read in full. MOTION BY LEROY Weideman that the Rules be suspended and an emergency declared and that the Ordinance be read the second time by Title only. Motion seconded by Ben Franklin, Jr. Motion carried then the ordinance was read the second time by title. MOTION by LeRoy Weideman that it be read a third time by title and declaring an emergency be placed upon its final passage and that it be in full force and effect from and after its passage. Motion seconded by Ben Franklin, Jr. Motion carried. The Ordinance was then read the third time by title, whereupon the Mayor Pro-Tem stated the motion and asked for a roll call vote which resulted as follows:

AYES CHRISTENSEN, WEIDEMAN AND FRANKLIN

NAYES NONE

ABSENT KERR

ORDINANCE No. 177, HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR PRO-TEM DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

ORDINANCE FOR ZONE CHANGE-WOODLAND PARK AREA. -- SECOND READING.
MOTION BY LEROY WEIDEMAN THAT THE ORDINANCE BE TABLED. SECONDED BY BEN
FRANKLIN, JR. CARRIED.

ATTORNEY W. W. BALDERREE, RECOMMENDED THAT CHANGES SHOULD BE MADE IN THE PRESENT ORDINANCE REGULATING STREET AND PAVEMENT CUTS PROVIDING FOR MORE REALISTIC MINIMUM DEPOSITS AND FOR A CONTINUING SURETY BOND IN LIEU OF CASH BOND. IT WAS SUGGESTED BY COUNCILMAN FRANKLIN THAT IT MAY BE REASONABLE TO DETERMINE A COST FOR BOND PURPOSES BASED UPON SQUARE FOOTAGE OF CUT. THE RECORDER WAS INSTRUCTED TO OBTAIN SAMPLE ORDINANCES AND COUNCILMEN WEIDEMAN AGREED TO MAKE A STUDY OF THE MATTER. THE MATTER WAS TABLED FOR THE PRESENT PENDING FURTHER STUDY AND REPORT FROM MR. WEIDEMAN.

A QUIT-CLAIM DEED FROM ELMER BANKUS, CONVEYING ANY INTEREST HE MAY HAVE IN FIFIELD STREET WAS CONSIDERED.

MOTION BY LEROY WEIDEMAN THAT THE COUNCIL ACCEPT THE CONVEYANCE SUBJECT TO A CHANGE IN THE WORDING OF THE FIRST PARAGRAPH OF THE LEGAL DESCRIPTION WHEREBY THE WORD "PRIVATE" BE DELETED IN REFERRING TO MILL BEACH ROAD. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

THE DEED WAS RETURNED TO MR. BANKUS WHO INDICATED HE WOULD MAKE THE CHANGE AND RETURN THE SAME TO THE OFFICE OF THE RECORDER.

MOTION BY BEN FRANKLIN, JR., THAT THE COUNCIL ACCEPT THE BUDGET AS APPROVED AND REFERRED BY THE BUDGET COMMITTEE AND THAT THE CITY PUBLISH LEGAL NOTICE OF HEARING ON MAY 21, AND MAY 28, FOR BUDGET HEARING TO BE HELD AT THE CITY HALL COUNCIL CHAMBERS AT 8:00 P. M. JUNE 9, 1964. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

RESOLUTION #99--SATISFACTION OF JUDGEMENT.
MOTION BY LEROY WEIDEMAN THAT RESOLUTION #99 BE ADOPTED. SECONDED BY BEN
FRANKLIN, JR. MOTION CARRIED.

THE COUNCIL AGREED TO EXTEND THE TIME IF NECESSARY, FOR THE COMPLETION OF DEMOLITION OF THE KRUGER BUILDING AND A PORTION OF THE BROOKINGS HOTEL BUILDING SO LONG AS REASONABLE PROGRESS IS INITIATED AND CONTINUED TO THE SATISFACTION OF THE BUILDING INSPECTOR.

A LETTER WAS SUBMITTED FROM THE CURRY COUNTY SANITARIAN EXPRESSING THE OPINION THAT THE CEMENT-ASBESTOS WATER LINE MR. BANKUS PROPOSES TO INSTALL IN HEMLOCK STREET, SHOULD PROVE TO BE SERVICABLE AND WOULD PRESENT NO HAZARD TO THE HEALTH

OF THE PUBLIC IF PROPERLY INSTALLED AND CHLORINATED. AN AFADAVIT WAS ATTACHED THERETO, ATTESTING TO THE PRIOR USE AND LOCATION OF THE PIPE.

THE COUNCIL WAS INFORMED THAT A SURVEY OF THE TANBARK SEWER LINE INDICATES
THAT IT IS NOT FEASIBLE TO CORRECT THE SITUATION BY REVERSING THE FALL AND FLOW
OF THE LINE, COUNCILMAN WEIDEMAN STATED THAT HE HAS REVIEWED THE SITUATION
AND FELT THAT THE PROBLEM COULD BE TEMPORARILY CORRECTED BY REMOVING A PORTION
OF THE PIPE EXTENDING OVER THE BLUFF AND RELOCATING THE OUTFALL LINE TO THE
OTHER SIDE OF THE POINT NEAR THE END AND PROPERLY ANCHORING THE END OF THE
LINE IN THE BASIN TO DISCHARGE THE AFFLUENT TO LOW WATER LEVEL. HE STATED
THAT CITY CREWS SHOULD BE ABLE TO TAKE CARE OF THE CHANGE AT A NOMINAL COST.
MOTION BY LEROY WEIDEMAN THAT CITY CREWS PROCEED WITH THE PROJECT AS SOON AS
THE CITY IS PROPERLY AND LEGALLY CLEARED TO DO SO. MOTION SECONDED BY
BEN FRANKLIN, JR. CARRIED.

Vouchers in the total amount of \$2,994.20, were submitted for review. MOTION by Ben Franklin, Jr. that the vouchers be approved and paid. Seconded by Leroy Weideman. Motion carried.

MONTHLY REPORTS WERE SUBMITTED FOR REVIEW.

MR. LES WILLIAMS REPORTED THAT HE HAS FOUND GORSE AND SCOTCH BROOM IN VARIOUS AREAS, MOSTLY ON PROVATE PROPERTY AND INDICATED THAT CITY CREWS WOULD MAKE EVERY EFFORT TO CONTROL THE NUISANCE.

MEETING ADJOURNED AT 10:15 P. M.

ERNEST CHRISTENSEN-MAYOR PRO-TEM

COUNTERSIGNED:

RECORDED TREASURED

CITY OF BROOKINGS Vouchers Payable 4/30/64

AKIN MOTOR Co.	32.91
W. W. BALDERREE	200.00
BRIZARD-MATTHEWS	28.28
BROOKINGS AUTOMOTIVE	3.00
BROOKINGS PLYWOOD	5.00
BROOKINGS SUPPLY	7.91
BROOKINGS WATER Co.	4.25
BROOKINGS WATER Co.	188.98
SOPHIA COLEGROVE	200.00
COFFEE MILL CAFE	14.25
COLLEGE PLACE BINDRY	19.16
Coos Bay Stationery	39.50
Coos-Curry ELECTRIC	29.74
CURRY COUNTY CLERK	397.29 12.00
FIRE EQUIPMENT CO.	54.49
FOREMANS	37.20
GREEN DOOR CAFE	2.10
HALE & RUDIN	7.74
HARRISON HALE	5.00
INT. CON. OF BLDG. OFFICIALS	14.35
KERR HARDWARE	17.26
LANE BOOK CO.	8.73
LEAGUE OF OREGON CITIES	183.19
LIBRARY BOOKS, INC.	21.61
LIFE WORLD LIBRARY	3.25
LITTRELL PARTS	13.29
MANLEY ELECTRIC	106.90
MOBIL OIL Co.	192.20
MOTOROLA	45.25
NATIONAL CHEMSEARCH	93.89
O K RUBBER WELDERS	38.30
OREGON NEWS Co.	103.20
PARAMOUNT PEST CONTROL	5.00
PENNSALT CHEMICALS	37.50
PILOT	174.95
Proctor's	82.54
RICHFIELD OIL	145.63
ROEN TYPEWRITER	19.98
SECTARY OF STATE	4.73
Don Smith	5.00
THE H. W. WILSON Co.	8.00
VIRGIL THOM NORAMAN THOMPSON	45.00
WARD'S PROPANE	28.00 21.14
WESTERN AUTO	1.15
WEST COAST TELEPHONE	7.15
WEST COAST TELEPHONE	174.76
YELTONS	3.77
TOTAL PAYABLES	\$2,894.52
PAID:	
W. L. BATES	58.08
TOTAL	40.040.60
	\$2,952.60
Additional: Buzz Stewart \$29.00	
Emily's 12.60	
541.60	