CITY OF BROOKINGS MINUTES OF THE REGULAR COUNCIL MEETING JUNE 9, 1964

MEETING CALLED TO ORDER AT 8:00 P. M., Mayor Byron L. Brimm presiding. Councilmen present were Ben Franklin, Jr., Ernest Christensen and LeRoy Weideman. Absent: Councilman Henry Kerr.

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

MINUTES OF THE LAST REGULAR COUNCIL MEETING WERE READ AND APPROVED AS READ.

THE PUBLIC HEARING ON THE 1964-65 CITY BUDGET WAS OPENED. THERE WERE NO PROTESTS OR OBJECTIONS, However, THE AMOUNT OF REQUIREMENTS WAS CHANGED WHEREBY SPECIAL EXPENDITURES APPLIED TO SPECIAL IMPROVEMENT DISTRICT DEFICITS IN THE GENERAL FUND ACCOUNT WAS DELETED AND ADDED TO THE GENERAL OPERATING CONTINGENCIES ACCOUNT IN THE SAME FUND, TO AFFORD MORE FLEXIBILITY WITHIN THE BUDGET. THIS CHANGE ALSO EFFECTED LINE 5 AND LINE 18, PAGE 21, OF THE BUDGET DOCUMENT, AS WELL AS THE TOTALS ON THE PAGE 1 SUMMARY. THE CHANGE WAS UNDER THE 10% MAXIMUM CHANGE ALLOWED AND DID NOT AFFECT THE TAX LEVY.

THERE BEING NO PROTESTS OR OBJECTIONS, THE MAYOR DECLARED THE HEARING CLOSED.

RESOLUTION #100-ADOPTING BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES WAS READ IN FULL. MOTION BY ERNEST CHRISTENSEN THAT THE COUNCIL ADOPT RESOLUTION No. 100. Seconded by Ben Franklin, Jr. Carried.

RESOLUTION No. 101-LEGAL TRANSFERS WITHIN THE 1963-64 BUDGET WAS READ IN FULL. MOTION BY ERNEST CHRISTENSEN THAT THE COUNCIL ADOPT RESOLUTION No. 101. SECONDED BY LEROY WEIDEMAN. CARRIED.

PLANNING COMMISSION FINAL REPORT PERTAINING TO REQUESTED ZONE CHANGE DATED MAY 6, 1964, WAS READ IN FULL. IT WAS NOTED THAT ADDITIONAL INFORMATION AND DOCUMENTS HAVE BEEN SUBMITTED PERTAINING TO THE REQUEST AND ARE IN THE COUNCIL FILE.

MOTION BY LEROY WEIDEMAN THAT THE CITY PUBLISH NOTICE OF COUNCIL HEARING ON THE REQUEST FOR ZONE CHANGE AND THAT A PUBLIC HEARING TO CONSIDER THE PROPOSAL BE HELD AT THE CITY HALL AT 8:00 P. M., JUNE 16, 1964. MOTION SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION No. 86 AND A PROPOSED LEASE AGREEMENT WAS READ IN FULL.

MOTION BY LEROY WEIDEMAN THAT THE COUNCIL ACCEPT RECOMMENDATION No. 86, AND THAT THE CITY ENTER INTO THE LEASE AGREEMENT WITH GLEN ROGERS, BASED ON FIVE YEARS AT A MINIMUM OF \$50.00 PER ANNUM. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED.

MILDRED BYRNES, ON BEHALF OF MR. ELMER BANKUS, REQUESTED PERMISSION FOR HIM TO PROCEED WITH LANDSCAPING WORK ALONG THE FIFTH STREET EXTENSION AND GENERALLY IN FRONT OF THE C & K MARKET, SAID WORK TO BE COMPLETED AT HIS EXPENSE.

MOTION BY ERNEST CHRISTENSEN THAT PERMISSION BE GRANTED MR. BANKUS TO ENTER UPON THE LAND AND PERFORM LANDSCAPING WORK AS PROPOSED AND AT HIS EXPENSE SUBJECT TO CONFIRMATION FROM THE STATE HIGHWAY DEPARTMENT. SECONED BY LEROY WEIDEMAN. MOTION CARRIED.

PLANNING COMMISSION RECOMMENDATION No.87-STRAIGHTENING OF CHETCO AVE. TO OAK STREET WAS READ.

MOTION BY ERNEST CHRISTENSEN THAT PLANNING COMMISSION RECOMMENDATION NO. 87 BE ACCEPTED. SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

MOTION BY BEN FRANKLIN, JR. THAT THE CITY RELEASE SECURITIES TO THE DEPOSIT-ORY BANK IN THE AMOUNT OF \$80,000.00 AS SECURED BY RECEIPTS # X1111 AND X1349. SECONDED BY ERNEST CHRISTENSEN. CARRIED.

A PETITION TO ESTABLISH A SEWER DISTRICT WAS READ IN FULL.

MOTION BY ERNEST CHRISTENSEN THAT CERTAIN PETITION TO ESTABLISH A SEWER

DISTRICT DATED 6/3/64 AND NOW ON FILE AT THE CITY RECORDERS OFFICE, BE

REFERRED TO THE PLANNING COMMISSION AND THE CITY DRAFTSMAN FOR STUDY AND

PRELIMINARY REPORT TO THE COUNCIL. SECONDED BY BEN FRANKLIN, JR. CARRIED.

MOTION BY LEROY WEIDEMAN THAT MR. GLEN ROGERS BE HEREBY APPOINTED AS A MEMBER OF THE CITY PLANNING COMMISSION TOFILL THE UNEXPIRED TERM OF BYRON BRIMM, TO 4/21/65. SECONDED BY BEN FRANKLIN, JR. CARRIED.

MOTION BY BEN FRANKLIN, JR. THAT MR. CHARLES GRAYSHEL BE REAPPOINTED AS A MEMBER OF THE CITY PLANNING COMMSSION FOR A TERM ENDING 4/21/68.

SECONDED BY LEROY WEIDEMAN. CARRIED.

Resolution No. 102-Street Name Clarification was read in full.
MOTION BY ERNEST CHRISTENSEN THAT THE COUNCIL ADOPT RESOLUTION No. 102.
SECONDED BY BEN FRANKLIN, JR. MOTION CARRIED.

Councilmen requested that the Recorder correspond with the State Highway Department regarding the deep ditch easterly of and adjacent to the scale site on Chetco Avenue, to see if it is the intent to fill the area in the near future.

A LETTER REGISTERING A COMPLAINT WAS DIRECTED TO THE RECORDER FOR REFERRAL TO THE PLYWOOD CORPORATION.

A QUITCLAIM DEED FROM ELMER BANKUS TO THE CITY, DATED A PRIL 27,1964, FOR THAT CERTAIN FORTY FOOT STRIP OF LAND KNOWN AS FIFIELD STREET WAS PRESENTED AND READ.

MOTION BY BEN FRANKLIN, JR. THAT THE CITY ACCEPT SAID DEED AND THAT THE RECORDER BE HEREBY AUTHORIZED TO CAUSE THE SAME TO BE RECORDED. SECONDED BY LEROY WEIDEMAN. CARRIED.

THE COUNCIL ASKED THAT THE PLANNING COMMISSION STUDY THE FEASIBILITY OF OBTAINING THE HELP OF PROFESSIONAL PLANNERS RELATIVE TO ZONING AND PLANNING OF THE CITY AND WHETHER FUNDS ARE AVAILABLE FORM OTHER AGENCIES FOR THIS PURPOSE. THEY ASKED THAT A RECOMMENDATION AND REPORT BE SUBMITTED TO THE COUNCIL BY THE PLANNING COMMISSION WITHIN 90 DAYS. THEY ALSO ASKED THE RECORDER TO REQUEST ON BEHALF OF THE COUNCIL, THAT ONE OR MORE OF THE PLANNING COMMISSION MEMBERS ATTEND EACH COUNCIL MEETING. THE MAYOR REQUESTED THAT ONE OR MORE OF THE COUNCIL ALSO ATTEND EACH PLANNING COMMISSION MEETING.

MOTION BY ERNEST CHRISTENSEN THAT THE CHIEF OF POLICE BE ALLOWED A TENTATIVE MILEAGE RATE OF 24¢ PER MILE, FOR THE USE OF HIS PERSONAL VEHICLE ON CITY BUSINESS FOR THE ENSUING FISCAL YEAR, SUBJECT HOWEVER; TO MONTHLY REVIEW BY THE COUNCIL. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED.

MOTION BY LEROY WEIDEMAN THAT THE CITY ADVERTISE FOR A STREET SUPERINTENDENT AND FOR A SEWER & PLANT MAINTENANCE MAN. SECONDED BY ERNEST CHRISTENSEN.

MOTION CARRIED.

REPORTER, MARGE BARRETT, ASKED IF IT WAS PROPER FOR THE COUNCIL TO MAKE DECISIONS PERTAINING TO CITY PERSONNEL WITHOUT DOING SO AT A PUBLIC MEETING. ATTORNEY W. W. BALDERREE STATED THAT IN HIS OPINION THE FIRING AND/OR FIRING OF CITY PERSONNEL WAS NOT NECESSARILY A MATTER OF CITY GOVERNMENT TO BE DETERMINED AT COUNCIL LEVEL AT A PUBLIC MEETING.

COUNCILMAN WEIDEMAN REPORTED THAT HE IS NOW STUDYING VARIOUS SAMPLE ORDINANCES ON STREET AND PAVEMENT CUTS AND THAT HE WILL TRY TO COME UP WITH A RECOMMENDATION REGARDING DESIRED CHANGES IN THE CITY ORDINANCE PERTAINING TO THIS SUBJECT.

POLICE CHIEF, C. M. CROSS, POINTED OUT THAT IN MANY AREAS OF THE CITY WEEDS AND TALL GRASS CREATE A HAZARD AND THAT THE SITUATION SHOULD BE CORRECTED AS SOON AS POSSIBLE.

THE RECORDER WAS INSTRUCTED TO SEND NOTIFICATION TO THE OWNERS OF PROPERTY WHERE THE HAZARD EXISTS, TO TAKE ACTION TO ELIMINATE THE CONDITION. IT WAS NOTED THAT ROY LILES STILL OWES THE CITY MOWING SERVICES IN THE AMOUNT OF \$33.00 AND THE RECORDER WAS ASKED TO REQUEST THAT THIS AMOUNT OF WORK BE PERFORMED AS SOON AS POSSIBLE.

IT WAS NOTED THAT LITTLE PROGRESS HAS BEEN MADE RELATIVE TO ZONING AND SUB-DIVISION ORDINANCES.

MONTHLY REPORTS WERE SUBMITTED.

Vouchers in the total amount of \$5,000.05 were presented for review and

MOTION BY BEN FRANKLIN, JR. THAT THE VOUCHERS BE APPROVED AND PAID. SECONDED BY ERNEST CHRISTENSEN. MOTION CARRIED.

MOTION BY ERNEST CHRISTENSEN THAT THIS MEETING BE CONTINUED UNTIL 8:00 P. M., June 16, 1964. Seconded by Ben Franklin, Jr. Motion carried.

CITY OF BROOKINGS VOUCHERS PAYABLE 5/31/64

AKIN MOTOR CO.	93.59
W. W. BALDERREE	200.00
BROOKINGS CAMERA SHOP	16.00
BROOKINGS TIRE SERVICE	4.00
BROOKINGS WATERCO.	
BROOKINGS WATER Co.	4.25
	200.09
SOPHIA COLEGROVE	200.00
Coos-Curry ELECTRIC	26.33
Coos-CurryElectric	479.54
COOS BAY STATIONERY	26.32
COAST TO COAST STORE	3.74
COFFEE MILL CAFE	6.40
COUNTY CLERK	17.00
CURRY COUNTY LBR. Co.	12.37
DICKSON CONCRETE PIPE	621.00
DICKSON CONCRETE PIPE	1066.05
ED & MENDY	8.05
EUGENE HOTEL	13.00
FOSTER AUTO REPAIR	4.00
FYR-FYTER FIRE EQUIP.	223.95
ANDY GUNSOLUS	45.00
KERR HARDWARE	15.21
LIBRARY BOOKS, INC.	7.42
LITTRELL PARTS	7.36
Long ELECTRIC	314.67
MOBIL OIL Co.	210.29
MOTOROLA	45.25
O K RUBBER WELDERS	81.52
PARAMOUNT	5.00
PENNSALT CHEMICAL	37.50
PILOT	354.70
PITNEY-BOWES	18.00
PUBLIC EMPL. RETIREMENT BOARD	5.76
RICHFIELD OIL CORP.	137.00
SHELL OIL Co.	33.84
SILVER BURDETT Co.	4.30
DON P. SMITH	5.00
Norman Thompson	20.00
TRAFFIC APPLIANCE CORP.	175.50
H. W. WILSON Co.	18.00
WEST COAST TELEPHONE	7.15
WEST COAST TELEPHONE	161.92
WARDS PROPANE	11.28
YELTON	38.95
	\$4986.30
Curry County Communications	13.75
TOTAL	\$5000.05
10,111	4,000,00