CITY OF BROOKINGS MINUTES OF THE REGLUAR COUNCIL MEETING JUNE 11, 1963

MEETING CALLED TO ORDER AT 8:00 P. M., MAYOR ROBERT 0. DIMMICK PRESIDING.
COUNCILMEN PRESENT; LEROY WEIDEMAN, ERNEST CHRISTENSEN, BEN FRANKLIN, JR., AND
HENRY KERR.

MINUTES OF THE REGULAR COUNCIL MEETING HELD MAY 14, 1963, WERE READ AND APPROVED AS READ.

PLANNING COMMISSION RECOMMENDATION No. 70 (Re: Acceptance of property from Blair Gould for the purpose of Building an extension and Turn-Around at the southerly end of Tanbark Road) Motion by LeRoy Weideman that Planning Commission Recommendation No. 70 be adopted, said property to be accepted by deed with public dedication clause. Seconded by Ernest Christensen. Carried unanimously.

PLANNING COMMISSION RECOMMENDATION No. 71. (RE: AREAS NOT SHOWN AS BEING ZONED ON THE OFFICIAL ZONING MAP) MOTION BY LEROY WEIDEMAN THAT RECOMMENDATION No. 71 BE REFERRED TO THE PLANNING COMMISSION WHO SHALL HOLD A PUBLIC HEARING ON THE MATTER IN ORDER THAT THE REQUESTED RECOMMENDATIONS MAY BE PROPERLY AND LEGALLY CLARIFIED AND AN ORDINANCE SUBSEQUENTLY PASSED TO EFFECT THE CHANGES RECOMMENDED. SECONDED BY ERNEST CHRISTENSEN. MOTION CARREED UNANIMOUSLY.

AUDIT AGREEMENT- MOTION BY ERNEST CHRISTENSEN THAT THE AUDIT AGREEMENT, BETWEEN THE CITY AND B. E. SMITH OF THE ORVILLE SNYDER C.P.A. FIRM, COVERING THE PERIOD FROM JULY 1, 1962 THROUGH JUNE 30, 1963, NOT TO EXCEED A COST OF \$1,000.00, BE ACCEPTED AND THAT THE MAYOR AND RECORDER BE AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY. SECONDED BY LEROY WEIDEMAN. MOTION CARRIED UNANIMOUSLY.

CORRESPONDENCE:

Notice from League of Oregon Cities that they have no sample or model franchise agreements for septic tank cleaning service, indicating that apparently no Oregon City provides a franchise for this type of business.

Acceptances of Reappointment to the planning commission received from Ed Oar, Glendale C. Holte and Virgil Goldsberry.

Notice from Oregon State Board of Health Regarding approval of Storm Damage application. It was noted by the recorder that Jerry Youngblood, with the State Division of Audits, had audited the Claim and that the City may expect rejection of some 50% of the Claim.

CITY LETTER TO BROOKINGS WATER Co., REQUESTING USE OF WATER FROM HYDRANTS FOR THE STATE STREET SWEEPER AT A FEE OF \$24.00 PER YEAR TO BE RAID BY THE CITY. THE RECORDER INDICATED THAT MR. BANKUS VERBALLY O K'D THE PROPOSAL AND SAID THAT HE WOULD PREPARE A LETTER TO THE CITY TO THAT EFFECT. THE CITY LETTER ALSO GRANTED PERMISSION FOR THE WATER Co. TO PROCEED WITH PLANTING AND PARKWAY LANDSCAPING ON THE FIFTH STREET EXTENSION AREA, PROVIDED A WRITTEN AGREEMENT BY ENTERED INTO BETWEEN THE CITY, BROOKINGS WATER Co., AND C & K MARKET AND SUBJECT TO APPROVAL OF THE STATE HIGHWAY DEPT.

A LETTER WRITTEN ON BEHALF OF DAVID BROWN, M. D., ASKING THAT HIS LICENSE TO PRACTICE MEDICINE BE RETURNED TO HIM FOR THE SAKE OF THE PEOPLE OF THE COMMUNITY, NOTING THE SEVERE SHORTAGE OF MEDICAL FACILITIES AND LACK OF DOCTORS IN THE AREA.

Motion by Ernest Christensen that Charles Grayshel be appointed to the planning commission to fill the unexpired term of AL Phillips, said term to run until April 21, 1964. Seconded by Ben Franklin, Jr. Carried unanimously.

Motion by Ben Franklin, Jr., that the amount of \$50.00 as budgeted to be applied on Sewer district deficits from the Sewer Construction Fund, be so applied to the oldest district with a deficit, Sewer District #2. Seconded by Ernest Christensen. Motion Carried.

POLICE CHIEF, C. M. CROSS, REPORTED THAT IN ORDER TO CORRECT TRAFFIC VIEW OB-STRUCTION, TWO PARKING METERS ON WHARF STREET HAVE BEEN REMOVED AND THAT A STRIP OF THE CURB WILL BE PAINTED TO PRECLUDE PARKING NEAR THE INTERSECTION ON CHETCO AND PACIFIC.

SUPT. OF PUBLIC WORKS, FRANK HARRISON REPORTED REGARDING THE WATER DAMAGE TO THE BLISS PROPERTY, PURPORTEDLY CAUSED BY SEWER OVERFLOW. HE STATED THAT THE OVERFLOW WAS NOT CAUSED BY ANY PLUGGING IN THE MAIN CITY SEWER LINE AND APPARENTLY WAS A BLOCKAGE IN THE LATERAL LEADING FROM THE HOME TO THE CITY LINE. HE NOTED THAT NO STREM DRAINS APPEARED TO ENTER THE LINE IN THE AREA. THE RECORDER WAS INSTRUCTED TO INFORM THE PROPERTY OWNER THAT THE CITY ASSUMES NO RESPONSIBILITY FOR THE PURPORTED DAMANGE.

CONSTDERABLE DISCUSSION DEVELOPED OVER THE COUNTY/CITY STREET PAVING PROGRAM AFTER READING A POLICY STATEMENT RECEIVED FROM THE CURRY COUNTY COURT. IT WAS NOTED THAT \$ 7,601.89 HAS BEEN ALLOCATED FOR BROOKINGS DURING THE ENSURING YEAR. IT WAS SUGGESTED THAT THE MAYORS OF THE THREE CITY'S MEET WITH THE COUNTY COURT IN ORDER TO FULLY CLARIFY CITY/COUNTY RELATIONS AND POLICY ON THE PAVING PROGRAM. THE COUNCIL AUTHORIZED SUBMISSION OF THE 1963 PROPOSED CITY PROGRAM, AS PREPARED, TO THE COUNTY ROAD DEPT.

It was noted by the recorder that the Franchise fee for the Brookings water Co. for the year ending Dec. 31, 1962, amounts to \$1,167.94 and that the Company has BEEN BILLED THEREFOR.

AN ORDINANCE DRAFT OF PERSONNEL RULES AND REGULATIONS FOR THE CITY, PREPARED BY THE RECORDER, WAS PRESENTED FOR SUBSEQUENT REVIEW.

THE COUNCILMEN WERE REMINDED OF THE BUDGET HEARING TO BE HELD AT THE CITY HALL AT 7:00 P. M., June 13, 1963.

FINANCIAL STATEMENTS FOR THE PERIOD ENDING MAY 31, 1963, WERE PRESENTED.

Vouchers Payable in the total amount of \$3,371.09 (per attahced schedule) were submitted for review.

MOTION BY ERNEST CHRISTENSEN THAT THE BILLS BE PAID. SECONDED BY LEROY WEIDEMAN. CARRIED UNANIMOUSLY.

THE CONSTRUCTION OF AN EQUIPMENT WAREHOUSE WAS DISCUSSED BREEFLY BUT NO ACTION WAS TAKEN ON THE MATTER.

MEETING ADJOURNED AT 10:30 P. M.

COUNTERS | GNED:

RECORDER

Vendor	Total
Andy's Rotor-Tilling	110.00
W. W. Balderree	200.00
Bell & Gossett	19.57
Brookings Fire Dept.	389.00
Brookings Supply, Inc.	4.50
Brookings Tire Service	24.59
Brookings Water Co.	172.01
Brookings Water Co.	4.25
Chetco Hardware Co.	55.00
County Clerk	15.00
Coffee Mill Cafe	6.05
Sophia Colegrove	200.00
Coos-Curry Electric	373.64
Coos-Curry Electric	26.63
Curry County Feed	34.95
Curry County Lumber Co.	7.95
Cu rry County Lumber Co.	6.89
Fire Engineering	9.00
Frank's Office Equipment	46.50
Frank's Office Equipment	136.70
Gaylord Bros., Inc.	22.95
C. H. Grayshel Agency	63.87
Green Door Cafe	2.20
Hi-Way Cafe	1.60 8.62
Hi-Way Market, Inc.	60.46
Kerr Hardware	12.00
Manley Electric Motorola	45.25
O K Rubber Welders	17.52
Paramount Pest Control	5.00
Pennsalt Chemical	37.50
Pitney, Bowes Inc.	18.00
Pilot	421.17
Horton Bros.	251.71
Shell Oil Co.	20.77
Don Page Smith	10.00
Faye Stanhurst	9.90
Union Oil Co.	125.27
Unigas	230.86
Ward's Propane Service	20.71
West Coast Telephone	133.88
West Coast Telephone	7.15
Yelton	2.47
	\$3,371.09