## CITY OF BROOKINGS MINUTES OF THE REGULAR COUNCIL MEETING AUGUST 13, 1963

Meeting called to order at 8:10 P. M., Ernest Christensen, Mayor pro-tem, presiding in the absence of Mayor Robert O. Dimmick. Other councilmen present were LeRoy Weideman, Henry Kerr, and Ben Franklin, Jr. Reporters present, Kuesink, Barrett, Moody and Brewer.

Minutes of the regular council meeting held July 9, 1963, were read and approved as read.

A final report from the planning commission recommending that the property designated as Parcels 1, 3 and 4, as described in that certain legal notice of hearing, published August 1, 1963, be zoned as proposed in said notice and that parcel number 2, as therein described, be left unzoned pending subsequent determination.

After considerable discussion, motion was made by LeRoy Weideman that the council accept the planning commissions' recommendation as stated in their final report, and that a public hearing be held, regarding the zoning changes recommended, said hearing to be held at the City Hall at 8:00 p.m., sept. 10, 1963, legal notice of hearing to be published in accordance with legal requirements. Motion seconded by Ben Franklin, Jr. Motion Carried.

Local attorney, John Ebinger, presented a proposal, on behalf of a number of citizens, that further zoning changes be considered, namely, that property designated as TL 200-41-13-5CA excepting therefrom TL 201-41-13-5CA be changed from unzoned to Residential and that TL3800-41-13-5CA together with that certain off street parking area adjacent to and westerly of said TL3800, said off street parking area being a strip of land 60.0' by 305.0', be rezoned from C-2 to R-1. It was also suggested that if the changes are adopted the off street parking area be vacated by the city, to revert back to the property owner of TL3800.

After further discussion, motion was made by councilman Weideman that proposed zoning changes be referred to the City Planning Commission for report; said changes described as follows: Property designated as TL200-41-13-5CA excepting therefrom TL201-41-13-5CA, be changed from unzoned to R-1 (Residential) that TL201-41-13-5CA be changed from unzoned to C-1 (Tourist Commercial) and that TL3800-41-13-5CA together with certain off street parking area adjacent to and westerly of said TL3800, said off street parking area being a strip of land 60 feet by 305 feet, be rezoned from C-2 (Commercial) to R-1 (Residential) and further that the offstreet parking area be vacated by the city; also that due notice be given to the out of state owner of the property considered for rezoning. Motion seconded by Henry Kerr. Motion carried.

Mr. Wirgil Clark, on behalf of the Brookings Plywood Corporation, explained the earth moving operation, whereby the area proposed to be filled is over a City easement for Sewer District #10 pressure line, stating that when the operation is completed the line will be some 60 feet beneath the surface. He suggested that the Corporation attorney and City attorney work out an agreement on the matter, for subsequent presentation to the council. It was noted by the councilmen that it was the city's position that any change in the status of the easement shall be without present or future expense to the city. The council referred the matter to the city attorney with instructions to cooperate with the corporations attorney in drawing up a satisfactory agreement said agreement to be submitted at a subsequent date to the council for their consideration.

Mr. Clark also informed the council that the Brookings Plywood Corporation desires to obtain an easement, generally following a line between the disposal plant and the bluff, said easement to be on a grade of 3.8%. He stated that the corporation would like to work with the city engineer, to fully inform the city of their plans. No action was taken on the proposal although the council indicated that they would require full information before consideration could be given to the request.

Ernest Christenson, Mayor pro-tem, accepted an Award of Merit from Mr. Claire Douglas, a representive of the State Industrial Accident Commission, said award in recognition of outstanding effort and achievement in the interest of safety, the city having a record of 46 months with no disabling injury sustained by any city employee.

Mr. Len McGarvey, representing the George F. Cake Co., presented information on radar operation and explained his companys' product to the council. The council asked for a demonstration to be scheduled for the following day, before a decision is reached for the purchase of the radar unit.

Planning commission recommendation No. 72. Regarding additional street lights in unlighted alley areas.

Motion by Henry Kerr that recommendation #72 be adopted. Seconded By Ben Franklin. Motion Carried.

Letter of resignation from the budget committee submitted by Norman Bergstrom. The council accepted the same and requested that letter of appreciation be issued to Mr. Bergstrom.

The purchase of an air horn for the fire department was ratified and Fire Chief, Robert Kerr, requested that the city purchase a compressor for use in the operation thereof, after explaining that bottled gas was not pratical and perhaps dangerous considering existing conditions at the Fire Hall.

Motion by Ben Franklin, Jr., that fire chief, Robert Kerr, be authorized to expend up to \$125.00 for the purchase of a compressor for use of the Fire Dept. Seconded by LeRoy Weideman. Motion carried.

After due consideration, Motion was made by Ben Franklin Jr., that the council recommend that Class "C" Dispensers License be granted to the B P O Elks No 1934, for their new location and that Mayor Robert O. Dimmick be authorized to sign the same on behalf of the City. Seconded by LeRoy Weideman. Motion carried.

It was noted that the Mayor had endorsed package store class B license for McKay's Hi-Way Market and submitted to the market manager on July 18, 1963.

Motion by Ben Franklin Jr., that the council ratify the mayors' recommendation for a class B package store license for McKay's Hi-Way Market. Seconded by LeRoy Weideman. Motion Carried.

After considering a request for change of time for Municipal Court proceedings, from 2:00 p.m. to 9:30 A.M. on tuesdays and fridays of each week, noting the problem that may be involved in completing required legal instruments on arrested individuals prior to court appearance, the request was tabled for the present time.

of A draft ordinance for personnel rules and regulations was referred to the City Attorney for final examination and preparation with the request that said ordinance be submitted at a subsequent meeting for review and consideration.

Mr. Mike Page requested information pertaining to sewer districts and connection policies of the city., and was referred to city employees on the matter.

The councilmen were questioned by Mr. Larry Culvert and Don Complin as to whether the city would endorse the opening of the Cliff House. It was stated that the city would have no objections to a clean operation of the club, if an operator was properly approved and licensed by the State Liquor control commission. It was suggested that they contact the liquor commission on the matter.

Mr. Mike Page requested that the city determine the feasibllity of placing black top in front of the scout building on the area encompassing the street right of way. The request was referred to city employees who were asked to investigate the matter and post Mr. Page thereon.

Motion by Ben Franklin, Jr., that the recorder and attorney determine the advisability of recording with the County Clerk all improvement assessment liens having existing balances due, and if it is found to be to the best interests of the city, such action be taken. Seconded by LeRoy Weideman. Motion carried.

A schedule of properties, subject to foreclosure, said schedule dated 7/15/63 and on file with the City Recorders' Office, was submitted. It was explained by the recorder and the finance chairman, councilman Franklin, that every effort short of foreclosure has been made in attempts to collect delinquent accounts and a regular collection program has been established and followed in this regard. Results have been very encouraging bringing a large number of the accounts current; However, the continuing non-payment of seriously long delinquent accounts, places the city in a position whereby, if the present situation continues, before two years time expires there will be insufficient funds to retire maturing bonds and interest coupons. If this condition is not corrected and action for collections not instituted in the near future, the citizens may be faced with additional taxation over and above the 6% limitation in order to meet Bond and interest obligations. This would in effect be a situation whereby the general public would be penalized for the delinquencies of a few.

Motion by Ben Franklin, Jr., that the council authorize and instruct the attorney to take necessary and immediate action to collect delinquent accounts by foreclosure procedings. After further discussion the motion received no second and no action was taken thereupon.

Regarding the proposed construction of a warehouse for city equipment; plans were presented for a building showing the type and general specifications, but not necessarily the size required by the city. Councilman Weideman volunteered to review the plans and cost figures and report to the councilmen at a subsequent time

Financial reports for the fiscal year ended June 30, 1963, were submitted, together with current cash statement and the July police and library reports.

Vouchers payable in the total amount of \$2,281.76 (per schedule attached) were submitted for approval. Motion by LeRoy Weideman that the bills presented and as scheduled be paid. Seconded by Henry Kerr. Motion carried..

Meeting adjourned at 12:40 A. M.

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COUNTERSIGNED:

Don fage Smith

## VOUCHERS PAYABLE 7/31/63

ALLIED - Mc CULLOCH Co.		6.55
BRO-DART INDUSTRIES		5.11
BROOKINGS PLYWOOD		63.25
BROOKINGS SUPPLY, INC.		7.35
BROOKINGS WATER Co.		13.79
BROOKINGS WATER Co.		24.00
BROOKINGS WATER Co.		168.73
Car Car Meningay Co.		-
SONNY C HAPMAN		5 00
CHETCO HARDWARE		5.00
		9.15
COFFEE MILL CAFE		24.25
Coos-Curry ELECTRIC		10.56
Coos-Curry ELECTRIC		324.24
SOPHIA COLEGROVE		200.00
COUNTY CLERK		19.50
CURRY COUNTY LUMBER		8.50
DICKSON CONCRETE PIPE Co.		136.80
ED &BMENDY		9.50
FAUERSO-LESMEISTER		100.84
FOSTER AUTO REPAIR		35.25
ANDY GUNSOLUS		25.00
HI-WAY CAFE		1.75
KERR HARDWARE		39.38
LITTRELL PARTS		2.96
LORINGS'S SALES AND SERVICE		4.60
MOTOROLA		45.25
NATIONAL CHEMSERCH		
O. K. RUBBER WELDERS		93.89
OREG. FINANCE OFFICERS ASSOC.		35.04
		2.00
OREGON NEWS Co.		76.29
PARAMOUNT PEST CONTROL		5.00
PENNSALT CHEMICAL		37.50
RELIABLE HARDWARE		21.00
SHELL OIL Co.		64.19
DON PAGE SMITH		22.58
BUZZ STEWART		24.00
UNIGAS		231.98
UNIO N OIL OF CALIF.		8.62
WARDS PROPANE		10.46
WEST COAST TELEPHONE		7.15
WEST COAST TELEPHONE		128.93
YELTON		9.27
W. W. BALDERREE		200.00
BROOKINGS TIRE SERVICE		5.00
OREGON TITLE Co.		2.75
PUBLIC EMPLOYEES RETIREMENT		4.80
	TOTAL	\$2,281.76