

MINUTES OF THE REGULAR MEETING

OF THE CITY COUNCIL

BROOKINGS, OREGON

JANUARY 10, 1961

MEETING CALLED TO ORDER JANUARY 10, 1961 AT 8:00 P.M. WITH MAYOR C. F. CAMPBELL, PRESIDING.

COUNCILMEN ELECT, ERNEST CHRISTENSEN, WILLIAM HACKNEY AND ROBERT O. DIMMICK, WERE GIVEN THEIR OATH OF OFFICE. OTHERS PRESENT WERE COUNCILMAN GORDON GOETZ; ATTORNEY W. W. B. ALDERREE; CITY ADMINISTRATOR, DARRELL SWATZEL; POLICE CHIEF, BUD CROSS; FIRE CHIEF, ROBERT KERR; PLANNING COMMISSIONER, JOHN MOLINO; REPORTERS, TINY DRAKE AND MARJORIE BARRETT AND OTHERS.

MAYOR CAMPBELL WELCOMED THE NEWLY ELECTED COUNCIL MEMBERS AND GAVE A BRIEF RESUME OF WHAT THE CITY OF BROOKINGS WAS ENDEAVORING TO DO FOR THE COMMUNITY AND THE PLANS AND PROBLEMS THAT WOULD BE CONFRONTED DURING THE NEXT TWO YEARS. MAYOR CAMPBELL GAVE A BRIEF RESUME OF THE PRESENT TAX STRUCTURE AND POINTED OUT THAT THE TAX BASE OF THE CITY OF BROOKINGS WAS THE LOWEST IN THE COUNTY AND ONE OF THE LOWEST IN THE STATE OF OREGON.

MAYOR CAMPBELL THEN COMPARED THE INCOME OF THE CITY OF BROOKINGS WITH CITIES OF LIKE SIZE IN NEIGHBORING STATES. HIS REMARKS WERE GIVEN AS A PRELIMINARY INTRODUCTION TO THE CITY OF BROOKINGS' BUDGET WHICH IS NOW IN THE PROCESS OF PREPARATION FOR THE FISCAL YEAR OF 1961-62.

COUNCILMAN DIMMICK ASKED THAT A FINANCIAL BUDGET BE PREPARED FOR THE COUNCILMAN AT EACH MEETING SO THAT THEY WOULD BE ABLE TO HAVE A CURRENT OUTLINE OF THE CITY'S FINANCIAL STATUS.

COUNCILMAN HACKNEY STATED THAT HE FELT IT AN HONOR TO BE CHOSEN TO REPRESENT THE PEOPLE OF BROOKINGS ON THE CITY COUNCIL, HE FURTHER STATED THAT HE WOULD DO ALL HE COULD TO SERVE AND REPRESENT HIS COMMUNITY.

BIDS FOR A BLANKET INSURANCE COVERAGE FOR THE CITY PROPERTY AND INDUSTRIAL AND LIABILITY WERE OPENED AND READ BY THE RECORDER. BIDS SUBMITTED BY KNOX ROSS AGENCY AND FAURSO-LESMEISTER AGENCY WERE READ AND DISCUSSED. KNOX - ROSS AGENCY'S BID WAS \$ 1,359.50. THIS BID COVERED ALL THE REQUIREMENTS AS SET FORTH IN THE SPECIFICATIONS. FAURSO - LESMEISTER AGENCY'S BID WAS IN THE AMOUNT OF \$ 1,385.56. THIS BID ALSO COVERED ALL THE REQUIREMENTS AS SET FORTH IN THE SPECIFICATIONS AND IN ADDITION ~~AND IN ADDITION~~ GAVE AN ADDITIONAL CLAUSE COVERING EXPLOSIONS WHICH AT THIS TIME HAD BEEN CONSIDERED UNNECESSARY BECAUSE OF THE COST.

ARTHUR KNOX OF THE KNOX-ROSS AGENCY AT THIS POINT STATED THAT THE CITY WOULD BE MAKING A SERIOUS MISTAKE IF THEY DID NOT ACCEPT THE BID PRESENTED BY THE FAURSO-LESMEISTER AGENCY IN VIEW OF THE ADDITIONAL COVERAGE AT SO LITTLE COST.

COUNCILMAN CHRISTENSEN MOVED THAT THE COUNCIL ACCEPT THE BID OF THE FAURSO-LESMEISTER AGENCY, SECONDED BY COUNCILMAN GOETZ. MOTION CARRIED.

MINUTES OF THE COUNCIL MEETING OF DECEMBER 13, 1960 WERE ^{Read} AND APPROVED AS CORRECTED. THE CORRECTION BEING THAT THE BID ON THE POLICE CAR READ THAT "THE BID PRICE OF \$2,361.35 LESS TRADE-IN ALLOWANCE OF \$1,200 FROM AKIN MOTORS BE ACCEPTED."

A LETTER FROM FIRE CHIEF KERR OF THE BROOKINGS - ~~HARBOR~~ FIRE DEPARTMENT WAS READ. THIS WAS IN THE FORM OF A N ANNUAL REPORT ON THE NUMBER OF FIRES IN THE AREA AND THE TOTAL LOSS BOTH IN HARBOR AND BROOKINGS. IT POINTED OUT THAT THE LOSS IN THE CITY OF BROOKINGS DROPPED FROM MORE THAN 25,000 DOLLARS LAST YEAR TO A LITTLE OVER 2500 DOLLARS IN 1960.

A LETTER FROM THE STATE FIRE RATING INSURANCE BUREAU WAS READ CONGRATULATING THE CITY OF BROOKINGS ON THEIR FINE CO-OPERATION WITH THE HARBOR RURAL PROTECTIVE FIRE DISTRICT.

COUNCILMAN DIMMICK SAID THE REPORT FROM THE FIRE DEPARTMENT WAS WELL WRITTEN AND THAT THE BROOKINGS VOLUNTEER FIRE DEPARTMENT SHOULD BE COMPLIMENTED FOR A JOB WELL DONE.

MR. SWATZEL READ A LETTER FROM R. H. ERICHSEN REGARDING THE CORRESPONDENCE BETWEEN MR. ELMER BANKUS AND R. H. ERICHSEN OVER THE PROPOSED WATER PROJECT. COUNCILMAN GOETZ SUGGESTED THAT THE COUNCIL SHOULD FORGET THE APPEASING OF MR. BANKUS AND HIS HOLDINGS IN THE BROOKINGS WATER COMPANY AND GO AHEAD WITH ~~XXX~~ WITH THE PLANNING AND CONSTRUCTION OF A WATER SYSTEM FOR THE FUTURE OF THE CITY OF BROOKINGS.

A GENERAL DISCUSSION OF THE PRESENT WATER SYSTEM WAS ENTERED INTO CONCERNING THE PROS AND CONS OF WHY THE COUNCIL SHOULD WAIT UNTIL AN INCREASED KNOWLEDGE OF THE DISTRICT PROJECT COULD BE MADE. IT WAS THE OPINION OF THE COUNCIL THAT IT WOULD BE IMPOSSIBLE TO COME TO ANY REASONABLE AGREEMENT WITH THE PRESENT OWNER OF THE BROOKINGS WATER COMPANY, FOR A EARLY AND REASONABLE PRICE.

A MOTION WAS MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE CITY OF BROOKINGS ASK FOR AN EXTENSION OF TIME OF 120 ^{PAYS FROM HHFA} TO COMPLETE THE WATER SURVEY. MOTION CARRIED.

MAYOR CAMPBELL REQUESTED A MOTION TO CALL FOR BIDS ON THE EQUIPMENT NEEDED TO EQUIP THE NEW FIRE TRUCK WITH HOSE AND ACCESORIES TO BRING IT UP TO STANDARD AS REQUIRED BY THE INSURANCE UNDERWRITERS.

COUNCILMAN CHRISTENSEN MOVED THAT BIDS BE PUBLISHED IN THE LOCAL PAPERS AND THAT THE RECORDER BE AUTHORIZED TO ACCEPT BIDS TO BE OPENED AT THE NEXT COUNCIL MEETING FEBRUARY 14, 1961. MOTION SECONDED BY COUNCILMAN HACKNEY. MOTION CARRIED.

MAYOR CAMPBELL LED THE DISCUSSION ON A PROPOSED JOINT OPERATED DOG POUND BETWEEN THE CITIES OF CURRY COUNTY AND THE COUNTY. COUNCILMAN DIMMICK STATED THAT IF THE COUNTY WOULD OPERATE THE POUND THAT HE WOULD BE IN FAVOR OF TURNING OVER THE ENTIRE DOG LICENCE FEE TO THE COUNTY. WHEREUPON ~~BY~~ COUNCILMAN DIMMICK MOVED THAT WE TURN OVER TO THE COUNTY 100% OF THE DOG LICENSE FEES TO OPERATE SUCH A POUND. MOTION SECONDED BY COUNCILMAN HACKNEY. MOTION CARRIED.

A DISCUSSION OF THE TRAILER SITUATION IN BROOKINGS AND THE USING OF THEM AS PERMANENT HOUSING FOLLOWED. IT WAS AGREED THAT SOME CHANGE OR AMENDMENT TO THE TRAILER ORDINANCE SHOULD BE MADE.

^{Goetz} COUNCILMAN AS SUGGESTED AS LONG AS THIS WAS A HOUSING PROBLEM IT SHOULD BE REFERRED TO THE PLANNING COMMISSION. MAYOR CAMPBELL STATED THAT THE PARKING OF TRAILERS PRESENTED A REAL PROBLEM AND THAT IF AN AMENDMENT WERE MADE THAT TRAILER PARKING SHOULD BE LIMITED TO CERTAIN SPECIFIED AREA.

COUNCILMAN GOETZ SUGGESTED THAT THE PRESENT ORDINANCE SHOULD BE AMENDED BUT THAT SOME REAL STUDY BE GIVEN TO THE AMENDMENT BEFORE BEING ADOPTED.

ATTORNEY BALDERREE WAS INSTRUCTED TO WRITE A LETTER TO THE PLANNING COMMISSION SETTING FORTH THE CONDITIONS UNDER WHICH A TRAILER MAYBE HOOKED ONTO THE SEWER.

JOHN MCGARVEY REQUESTED PERMISSION FOR A FRANCHISE TO OPERATE A TAXI SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF BROOKINGS. MAYOR CAMPBELL REFERRED MR. MCGARVEY TO POLICE CHIEF CROSS.

ATTORNEY BALDERREE GAVE AN EXPLANATION OF ORDINANCE No. 156. ORDINANCE No 156 WAS THEN READ BY ATTORNEY BALDERREE.

ORDINANCE No. 156, AN ORDINANCE RELATING TO ELECTRICAL INSTALLATIONS, REPEALING ORDINANCE NO. 72, PASSED MAY 10, 1955, AND DECLARING AN EMERGENCY WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN ^{christensen} MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 156 BE READ THE SECOND TIME BY TITLE ONLY. MOTION SECONDED BY COUNCILMAN GOETZ. MOTION CARRIED.

MAYOR CAMPBELL THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 156 BE READ THE SECOND TIME BY TITLE ONLY. WHEREUPON ATTORNEY BALDERREE READ ORDINANCE no. 156 THE SECOND TIME BY TITLE ONLY.

COUNCILMAN GOETZ MOVED THAT ORDINANCE No. 156 BE READ BY TITLE ONLY FOR THE THIRD TIME AND DECLARING AN EMERGENCY BE PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED.

ORDINANCE No. 156 WAS THEN READ THE THIRD TIME BY TITLE ONLY. WHEREUPON THE MYOR STATED THE MOTION AND ASK FOR A ROLL CALL VOTE WHICH RESULTED AS FOLLOWS:

"AYES." CHRISTENSEN, HACKNEY, GOETZ, DIMMICK, CAMPBELL
"NAYES." NONE
"ABSENT." NONE.

SAID ORDINANCE No. 156 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

ORDINANCE NO 157, AN ORDINANCE PROVIDING FOR TRAFFIC CONTROL, REPEALING ORDINANCES NOS. 10, 39, 85, 88, 98, AND 114, PROVIDING PENALTIES, AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN CHRISTENSEN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY BE DECLARED AND THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. THIS MOTION WAS SECONDED BY COUNCILMAN GOETZ. MOTION CARRIED.

MAYOR CAMPBELL THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE no. 157 BE READ THE SECOND TIME BY TITLE ONLY. ORDINANCE No. 157 WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

COUNCILMAN GOETZ MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE NOW PASSED TO ITS THIRD READING BY TITLE ONLY AND PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. SAID MOTION SECONDED BY COUNCILMAN CHRISTENSEN. MOTION CARRIED.

MAYOR CAMPBELL STATED THAT THE MOTION WAS DULY CARRIED AND DIRECTED THAT ORDINANCE No. 157 BE NOW PASSED TO ITS THIRD READING BY TITLE ONLY. A ORDINANCE No. 157 WAS THEN READ THE THIRD TIME BY TITLE ONLY.

COUNCILMAN DIMMICK MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE ADOPTED. MOTION SECONDED BY COUNCILMAN HACKNEY. MAYOR CAMPBELL ASKED FOR A ROLL CALL AND THE VOTING WAS AS FOLLOWS.

"AYES." DIMMICK, GOETZ, CAMPBELL, HACKNEY, AND CHRISTENSEN.

"NAYS." NONE

"ABSENT." NONE.

THE MAYOR THEN DECLARED THAT ORDINANCE No. 157 HAD RECEIVED THE REQUIRED NUMBER OF VOTES AND HAD BEEN DULY PASSED AND DULY ADOPTED.

RESOLUTION No. 64 DESIGNATING CERTAIN ROADS AND STREETS AS TRUCK ROUTES WAS READ BY ATTORNEY BALDERREE.

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HACKNEY THAT RESOLUTION No. 64 BE ADOPTED. MOTION CARRIED.

MAYOR CAMPBELL CALLED THE ATTENTION OF THE COUNCIL TO THE FACT THAT THERE ARE SUBJECTS AND TOPICS THAT SHOULD BE DISCUSSED BEFORE PRESENTING THEM FOR ADOPTION OR DISCUSSION BEFORE A PUBLIC MEETING AND SUGESTED THAT THE MATTERS OF PERSONNEL AND SUCH SHOULD BE DISCUSSED PRIVATELY SO AS NOT TO OFFEND OR HURT THE TOPIC UNDER DISCUSSION. HE SUGGESTED A DINNER MEETING FOR THIS TYPE OF MEETING.

COUNCILMAN DIMMICK SAID HE FELT ALL COUNCIL MEETINGS SHOULD BE OPEN TO THE PUBLIC.

COUNCILMAN HACKNEY STATED THAT HE WAS NEW AT ACTING AS A COUNCILMAN AND THAT THERE ARE QUESTIONS HE WOULD LIKE TO ASK AND FELT THAT A MORE OR LESS PRIVATE MEETING WOULD SAVE HIM A LOT OF EMBARRASSMENT.

MAYOR CAMPBELL FURTHER STATED THAT THERE ARE TIMES WHEN TOPICS TO BE DISCUSSED ARE IN THE EMBRYO STAGES AND THAT PUBLIC DISCUSSION WOULD DO MORE TO DEFEAT THE PROJECT THEN IT WOULD TO PROMOTE IT. HOWEVER HE STATED THAT ANY FINAL ACTION WOULD BE TAKEN AT A PUBLIC MEETING. A DINNER MEETING WAS AGREED UPON.

MAYOR CAMPBELL ASKED THAT THE COUNCIL SUPPORT HIM IN TRYING TO SECURE FOR THE CITY OF BROOKINGS \$100,000 OF THE O & C MONIES TO HELP BUILD STREETS AND ROADS FOR THE CITY OF BROOKINGS.

MAYOR CAMPBELL ASK THAT THE COUNCIL SUPPORT HIM IN SELECTING AN ADVISORY COMMITTEE TO THE COUNCIL BY SELECTING CITIZENS THAT ARE INTERESTED IN THE PROMOTION AND GROTH OF OUR CITY. IT WOULD BE THE DUTY OF THIS COMMITTEE TO PICK PROJECTS AND PROGRAMS TO BUILD BROOKINGS AND TO HELP BRING TOURIST AND TRADE TO THIS AREA. MAYOR CAMPBELL ASKED THE COUNCILMEN TO THINK ABOUT THIS AND TO PRESENT NAMES AT THE NEXT MEETING OF PEOPLE WHO WOULD SERVE ON SUCH A COMMITTEE.

COUNCILMAN ^{Dimmick} CHRISTENSEN POINTED OUT TO THE COUNCIL THE CONDITION OF THE ^{sidewalk in front of} BUILDING AT THE CORDEL CLEANERS. COUNCILMAN CHRISTENSEN SAID HE FELT THAT THE CONDITION WOULD WORK ITS SELF OUT TO A SATISFACTORY CONDITION OVER A SHORT PERIOD OF TIME.

COUNCILMAN CHRISTENSEN MOVED THAT THE BILLS BE PAID. SECONDED BY COUNCILMAN GOETZ. MOTION CARRIED.

AKIN MOTORS	\$ 19.05
APECO, AMERICAN PHOTO EQUIP. Co.	6.00
BOBS PLUMBING Co.	7.01
BROOKINGS CAMERA SHOP	23.00
BROOKINGS ENTERPRISES, INC.	3,710.00
BROOKINGS FIRE DEPT.	225.00
BROOKINGS WATER Co.	4.25
BROOKINGS WATER Co.	125.00
BUSHNELL, ANNE	.80
CITY OF COOS BAY	8.50
COFFEE MILL CAFE	2.10
COLEGROVE, SOPHIA	200.00
COOS CURRY ELECTRIC	34.27
COOS CURRY ELECTRIC	309.03
CURRY COUNTY CLERK	3.00
CURRY COUNTY COMMUNICATIONS	2.50
CURRY COUNTY LUMBER Co.	1.90
DUNCAN PARKING METER Co.	268.78
ERICHSEN, R. H.	234.00
FAURSO-LESMISTER	10.00
GAYLORD BROS, INC	12.05
IRWIN-HODSON Co.	161.93
KERR HARDWARE Co.	12.85
LORING'S SALES & SERVICES	8.45
L & K CABINET SHOP	35.00
MCVAY, ARCHIE	12.90
MOTOROLA, C & E INC.	1,441.00
MOTOROLA C & E, INC.	27.75
101 TRUCK SHOP	150.40
O'HOLLERAN'S	74.80
O K RUBBER WELDER'S	1.00
OREGON STATE BUREAU OF LABOR	5.00
PALMER'S VARIETY STORE	,1.21
RELIABLE HARDWARE, INC.	113.40
RICHFIELD OIL CORPORATION	130.58
RICHFIELD OIL CORPORATION	160.34
RIVERSIDE CONSTRUCTION Co.	9,958.04
ROGERS & KUNI	158.55
SHELL OIL COMPANY	124.74
SHULER, SAYRE, WINFREE & RANKIN	200.00
U. S. Post Office	21.99
WEST COAST TELEPHONE COMPANY	123.54
YELTON'S	88.82

COUNCILMAN DIMMICK NOMINATED COUNCILMAN GOETZ FOR PRESIDENT OF THE COUNCIL. MOTION MADE BY COUNCILMAN CHRISTENSEN THAT NOMINATIONS BE CLOSED AND THAT THE MAYOR CAST A UNANIMOUS BALLOT IN FAVOR OF GOETZ ACTING AS PRESIDENT OF THE COUNCIL. MOTION SECONDED BY COUNCILMAN HACKNEY. MOTION CARRIED.

MAYOR CAMPBELL THEN INSTRUCTED THE CITY RECORDER TO CAST A UNANIMOUS BALLOT IN FAVOR OF COUNCILMAN GOETZ.

PLANNING COMMISSIONER JOHN MOLINE RECOMMENDED THAT THE GOLDSBERRY PROPERTY BE USED AS A TRAILER PARK.

MOTION MADE BY COUNCILMAN CHRISTENSEN, SECONDED BY COUNCILMAN HACKNEY THAT THE MEETING BE ADJOURNED. MOTION CARRIED. MEETING ADJOURNED AT 11:10 P.M.

COUNTERSIGNED:

C. F. Campbell
MAYOR

R. B. Canene
CITY RECORDER