## MINUTES OF REGULAR MEETING

## OF THE CITY COUNCIL

## OF BROOKINGS, OREGON, HELD

JANUARY 12, 1960

THE COUNCIL MET IN REGULAR BESSION ON JANUARY 12, 1960, AT 8:00 O'CLOCK P.M.

PRESENT WERE MAYOR CAMPBELL, COUNCILMEN HEIN, GOETZ, PHETEPLACE AND HANKS, CHIEF CROSS, JAMES KIRBY, FRANK HARRISON, MR. GULLEY, ARTHUR KNOX, ROLAND SULTEEN, MR. HAWK, FRANK BLACHLEY, MR. RAYMOND AND MR. BOON.

THE MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 8, 1959, AND THE SPECIAL MEETING HELD ON DECEMBER 15, 1959, WERE READ AND APPROVED.

THE CITY RECORDER OPENED AND THE COUNCIL CONSIDERED BIDS FOR PUBLIC LIABILITY INSURANCE. THE ONLY BID SUBMITTED WAS FROM THE ARTHUR KNOX AGENCY IN THE AMOUNT OF \$1,288.45. A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN HANKS THAT THE BID FROM KNOX AGENCY IN THE AMOUNT OF \$1,288.45 BE ACCEPTED. MOTION CARRIED UNANIMOUSLY.

A PETITION SIGNED BY ELEVEN RESIDENTS ALONG COTTAGE STREET PROTESTING THE INCLUSION OF COTTAGE STREET IN THE TRUCK ROUTE ORDINANCE WAS READ. THE MATTER WAS TABLED UNTIL THE NEXT MEETING WHEN THE ATTORNEY COULD BE PRESENT AND THE PETITIONERS PRESENT WERE ASSURED THAT THEY WOULD BE NOTIFIED WHEN THE MATTER WOULD BE DISCUSSED.

MR. GULLEY WAS PRESENT TO REQUEST THE COUNCIL TO TAKE DEFINITE ACTION IN OBTAINING DEEDS TO STREETS NOW USED BUT NOT LEGALLY OWNED BY THE CITY. He INFORMED THE COUNCIL THAT KERN STREET HAD RECENTLY BEEN CLOSED TO THE PUBLIC USE AND THAT THE STREET KNOWN AS KERN STREET HAD BEEN IN USE BY THE PUBLIC FOR AT LEAST TWELVE YEARS.

ORDINANCE No. 144, AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE CITY OF BROOKINGS, OREGON, RETAINING AN EASEMENT THEREIN AND DECLARING AN EMERGENCY WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN PHETTEPLACE MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLY ONLY. THIS MOTION WAS SECONDED BY COUNCILMAN GOETZ. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"Ayes": Mayor Campbell and Councilmen Hein, Phetteplace, Goetz and Hanks. "Nays": None
"Absent": None

THE MAYOR THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 144 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

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THEREUPON COUNCILMAN HEIN 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 WAS SECONDED BY COUNCILMAN HANKS. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"Ayes": Mayor Campbell and Councilmen Hein, PHETTEPLACE, GOETZ AND HANKS.
"Nays": None
"Absent": None

THE MAYOR THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 144 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN HEIN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE ADOPTED. SAID MOTION WAS SECONDED BY COUNCILMAN GOETZ. THE MAYOR ORDERED THAT THE ROLL BE CALLED AND THEREUPON A ROLL CALL UPON THE FINAL PASSAGE AND THE ADOPTION OF SAID ORDINANCE WAS HAD AND THE VOTE RESULTED AS FOLLOWS:

"Ayes": Mayor Campbell and Councilman Hein, Phetteplace, Goetz and Hanks.
"Nays": None
"Absent": None

SAID ORDINANCE No. 144 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE DULY ADOPTED.

A MUTUAL ASSISTANCE AGREEMENT BETWEEN THE CITY AND THE HARBOR RURAL FIRE PORTECTION DISTRICT WAS READ. A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT THE MAYOR AND RECORDER BE AUTHORIZED TO EXECUTE THE AGREEMENT FOR THE CITY. MOTION CARRIED UNANIMOUSLY.

A LETTER DATED JANUARY 11, 1960, AND SIGNED BY B. J. AND PEGGY GOULD IN REGARD TO THEIR SEWER ASSESSMENT WAS READ. THE MATTER WAS TABLED UNTIL A LATER DATE WHEN THE ATTORNEY WAS PRESENT.

A LETTER DATED JANUARY 8, 1960, FROM MRS. PALM STOUT IN REGARD TO TREES AND SHRUBBERY NEAR HER HOME BEING CUT DOWN WAS READ. THE MATTER WAS TABLED FOR FURTHER DISCUSSION AT A LATER DATE.

A LETTER FROM MR. H. E. ECHOLS REQUESTING THE COUNCIL TO TAKE ACTION TO OBTAIN A TRIANGULAR PIECE OF PROPERTY ON THE CORNER OF FIFTH AND EASY STREET FROM MR. VAUGHAN TO ELIMINATE A JOG IN FIFTH STREET WAS READ. THE ENGINEER WAS INSTRUCTED TO PREPARE A LEGAL DESCRIPTION OF THIS STRIP OF LAND SO THAT MR. VAUGHAN CAN BE CONTACTED TO DEED IT TO THE CITY.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTEPLACE THAT ENOUGH MONEY BE TRANSFERED FROM THE EMERGENCY FUND TO INSTALL
FIVE ADDITIONAL STREET LIGHTS IMMEDIATELY IN LOCATIONS AS DETERMINED BY
THE MAYOR AND CHIEF OF POLICE AND ADDITIONAL STREET LIGHTS AS RECOMMENDED
BY MR. ECHOLS BE INSTALLED DURING THE NEXT BUDGET YEAR. MOTION CARRIED
UNANIMOUSLY.

MR. HARRISON WAS INSTRUCTED TO INSTALL A LIGHT ON THE PUMP STATION ON

MR. ECHOLS WAS INSTRUCTED TO CALL FOR BIDS FOR MATERIALS FOR COMPLETION OF SEWER DISTRICT No. 8, AS OUTLINED BY MR. ECHOLS.

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MR. HARRISON WAS AUTHORIZED BY THE COUNCIL TO HIRE A POWDER MAN EMPLOYED AT SOUTH COAST LUMBER COMPANY FOR BLASTING WORK. MR. HARRISON WAS ALSO INSTRUCTED TO CONTACT RELIABLE HARDWARE TO SEE IF THEY WOULD STORE OUR EXPLOSIVES IN THEIR POWDER MAGAZINE.

## THE BILLS WERE READ AS FOLLOWS:

AKIN MOTOR COMPANY	\$ 2063.34
AKIN MOTOR COMPANY	162.10
BRIZARD-MATTHEWS MACHINERY COMPANY	173.43
BROOKINGS CAMERA SHOP	10.50
BROOKINGS ENTERPRISES, INC.	10.00
BROOKINGS MARKET	4.25
BROOKINGS RED-E-MIX CONCRETE COMPANY	204.93
BROOKINGS WATER COMPANY	125.00
CHETCO HARDWARE	3.01
CHETCO REXALL DRUGS	.89
COFFEE MILL CAFE	66.65
SOPHIA COLEGROVE	250.00
CONSOLIDATED FREIGHTWAYS, INC.	29.33
Coos-Curry ELECTRIC	224.47
DUNGAN PARKING METER COMPANY	112.50
H. E. ECHOLS	131.28
R. H. ERICHSEN	234.00
FIRE STATION DIGEST	2.50
Horron Bros.	22.28
THE IRWIN-HODSON COMPANY	124.14
KERR HARDWARE	123.58
LITTRELL PARTS	28.08
ARCHIE MCVAY	43.00
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Motorola Communications and Electronics, Inc.	27.75
MURRY MOTORS	110.01
NUDELMAN BROTHERS	12.00
O'HOLLERAN'S	14.10
OK RUBBER WELDERS	50.00
101 TRUCK SHOP	343.45
Ostenberg's	17•95
PACIFIC COAST INTER-MOUNTAIN ASSN. OF F. CHIEFS	13.00
PALMER'S	18.13
PELICAN BAY CONSTRUCTION SERVICES, INC.	15,951.46
PETTY CASH	29.12
RICHFIELD OIL CORPORATION	36.63
RICHFIELD OIL CORPORATION	<i>5</i> 8.79
RICHMOND'S SHELL STATION	164.78
SECRETARY OF STATE	1,033.19
SHULER, SAYRE, WINFREE & RANKIN	125.00
W. J. SPENCER	59.20
STATE OF OREGON LEGISLATIVE COUNSEL COMMITTEE	67.50
BUZZ STEWART	55.00
VALLEY IRON AND STEEL COMPANY	109.50
WAFFLE SHOP	15.50
OLETA WALKER	7.00
WARD'S PROPANE SERVICE	33.75
WEST COAST TELEPHONE COMPA NY	84.64
WESTERN AUTO STORE	47.58
WESTERN STATES FIRE APPARATUS	3.97
YELTON'S	8.13

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A MOTION WAS MADE BY COUNCILMAN PHETTEPLACE AND SECONDED BY COUNCILMAN HEIN THAT THE BILLS BE PAID AS READ. MOTION CARRIED UNANIMOUSLY.

THE COUNCIL DISCUSSED THE MATTER OF MR. MENNING CONNECTING HIS HOME IN THE ALDRICH MANOR TRACT TO THE SEWER WITHOUT HAVING FIRST PAID THE ASSESSMENT, LATERAL FEE OR OBTAINING A CONNECTION PERMIT. A MOTION WAS MADE BY COUNCILMAN HANKS AND SECONDED BY COUNCILMAN GOETZ THAT MR. BALDERREE BE INSTRUCTED TO PROCEED WITH COLLECTION OF THE SEWER ASSESSMENT, LATERAL FEE AND CONNECTION PERMIT FEE PLUS INTEREST ON THIS PROPERTY.

THE CITY MANAGER FORM OF GOVERNMENT WAS DISCUSSED. THE COUNCIL WAS OF THE OPINION THAT THIS AND A TAX BASE RAISE SHOULD BE INCLUDED ON THE BALLOT AT THE NEXT GENERAL ELECTION.

THE EXPIRATION OF THE CONTRACT OF SCHROEDER PLUMBING AND HEATING FOR THE DISPOSAL PLANT WAS DISCUSSED. THE COUNCIL AGREED THAT MR. SCHROEDER SHOULD BE CHARGED A PENALTY FOR EACH DAY SINCE THE ADDITIONAL EXTENSION OF TIME WAS GRANTED UNTIL THE WORK IS COMPLETED.

A MOTION WAS MADE BY COUNCILMAN HEIN AND SECONDED BY COUNCILMAN PHETTE-

Bernice M. Huddleston RECORDER

COUNTERSIGNED:

C. F. Campbell