

MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON

MAY 10, 1960, (CONTINUED)

THE MEETING WAS CALLED TO ORDER BY MAYOR C. F. CAMPBELL. PRESENT: WERE MAYOR C. F. CAMPBELL, COUNCILMEN: GORDON GOETZ, PERCY HANKS, LELAND HEIN; RECORDER, R. B. CAVENS; REPORTERS, WESTOVER; FRANK HARRISON, CHIEF CROSS.

RESOLUTION No. 55 WAS READ BY THE RECORDER. COUNCILMAN GOETZ POINTED OUT THAT THE RESOLUTION AS READ SHOULD BE AMENDED. IT WAS AGREED BY THE COUNCILMAN THAT THIS WAS NOT WRITTEN AS INTENDED AND THAT THE RESOLUTION SHOULD BE REWRITTEN AND PRESENTED AGAIN ON MAY 31 AT A CONTINUATION MEETING.

IT WAS AGREED THAT A SPECIAL MEETING SHOULD BE CALLED FOR JUNE 6, 1960 TO DISCUSS THE CITY BUDGET.

FRANK HARRISON STATED THAT THE BACK-HOE EQUIPMENT WAS GOING TO PIECES AND SUGGESTED THAT WE TRADE IT IN FOR A NEW MACHINE. IT WAS ESTIMATED THAT IT WOULD COST APPROXIMATELY \$3,000.00 TO REPAIR THE OLD MACHINE. THE SALESMAN FOR BAZARD - MATHEWS MACHINERY COMPANY SHOULD BE ASKED TO COME TO THE NEXT REGULAR MEETING AND GIVE AN ESTIMATE OF THE COST OF A NEW MACHINE AND OR THE TRADE IN VALUE OF THE PRESENT ONE ON A NEW BACK-HOE.

A PROPOSED CONTRACT FROM THE PENSALT CHEMICAL CORPORATION WAS READ AND APPROVED. MOTION MADE BY HEIN AND SECONDED BY GOETZ THAT WE SIGN THE CONTRACT FOR THE REGULAR SUPPLY AND PRICE GUARANTEE. MOTION CARRIED.

THE QUESTION WAS RAISED ABOUT THE SUB-DIVISION ORDINANCE PROPOSED BY THE PLANNING COMMISSION AS SUGGESTED, AND WHAT ACTION THE COUNCIL WANTED TO TAKE. THE PROPOSED ORDINANCE WAS DISCUSSED AT SOME LENGTH. IT WAS BROUGHT IN THE DISCUSSION THAT THE CITY WOULD HAVE NO JURISDICTION WITHOUT THE COOPERATION OF THE COUNTY PLANNING COMMISSION.

RESOLUTION No. 54 WAS READ "PROPOSING THE FORMING OF A SEWER DISTRICT TO BE KNOWN AS No. 10" WAS READ AND DISCUSSED. GOETZ MADE A MOTION THAT RESOLUTION No. 54 BE ADOPTED AS READ, MOTION WAS SECONDED BY HANKS. MOTION CARRIED.

MRS. WESTOVER OF BROOKINGS - HARBOR PILOT WAS GIVEN A MAP COVERING THE PROPOSED SEWER DISTRICT No. 10 TO BE PUBLISHED IN THE BROOKINGS - HARBOR PILOT.

A MOTION WAS MADE BY HEIN, SECONDED BY GOETZ THAT THE COUNCIL ADJOURN UNTIL MAY 31, 1960. MOTION CARRIED.

MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL OF

BROOKINGS, OREGON (CONTINUED)

MAY 31, 1960

MEETING CALLED TO ORDER BY MAYOR C. F. CAMPBELL, PRESIDING. MEMBERS PRESENT WERE MAYOR CAMPBELL; COUNCILMEN, HEIN, PHETTEPLACE, HANKS, GOETZ; RECORDER, CAVENS; REPORTERS, BARRETT, AND WESTOVER; POLICE CHIEF, CROSS.

RESOLUTION No. 55 WAS READ BY THE RECORDER. MOTION MADE BY HEIN, SECONDED BY PHETTEPLACE THAT THE RESOLUTION No. 55 BE ADOPTED AS CORRECTED. MOTION CARRIED.

ORDINANCE NO. 148, AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF BROOKINGS, CURRY COUNTY, OREGON, ON JUNE 21, 1960, SUBMITTING TO THE LEGAL VOTERS OF SAID CITY AT SAID SPECIAL ELECTION CERTAIN PROPOSED CHARTER AMENDMENTS TO THE CHARTER OF THE CITY OF BROOKINGS, AMENDING SECTIONS 10 AND 20 THEREOF, AND BY ADDING THERETO A NEW SECTION TO BE DESIGNATED SECTION 20-A PROVIDING FOR THE APPOINTMENT OF A CITY MANAGER OF THE CITY, DEFINING HIS POWERS AND DUTIES AND REPEALING ALL PROVISIONS OF THE CHARTER IN CONFLICT THEREWITH, AND FURTHER AMENDING THE CHARTER BY ADDING A NEW AND ADDITIONAL CHAPTER TO BE KNOWN AS CHAPTER XII AUTHORIZING THE COUNCIL OF SAID CITY TO ISSUE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED \$30,000.00 TO PROVIDE FUNDS WITH WHICH TO CONSTRUCT AND EXTEND SANITARY SEWERS IN SAID CITY, PROVIDING THAT THE DEBT LIMITATION OF SAID CHARTER SHALL NOT APPLY TO SAID BONDS, TO PROVIDE FOR THE PAYMENT OF SAID BONDS, BOTH AS TO PRINCIPAL AND INTEREST, FROM TAXES, AND FURTHER PROPOSING THE SUBMISSION TO THE LEGAL VOTERS OF THE CITY THE PROPOSITION OF AUTHORIZING THE COUNCIL OF THE CITY OF BROOKINGS TO LEVY A TAX OF \$30,000.00 FOR THE PURPOSE OF GENERAL GOVERNMENT OF THE CITY, WHICH TAX WILL BE OUTSIDE THE LIMITATION ON TAXATION SET FORTH IN ARTICLE XI IN SECTION 11 OF THE CONSTITUTION OF THE STATE OF OREGON, ALL AS PROVIDED BY RESOLUTION No. 55 HERETOFORE ADOPTED, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, 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 TITLE ONLY. THIS MOTION WAS SECONDED BY COUNCILMAN GOETZ. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR CAMPBELL, GOETZ, HANKS, HEIN, PHETTEPLACE,  
"NAYS": NONE  
"ABSENT": NONE.

THE MAYOR THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 148 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

THEREUPON COUNCILMAN HEIN 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 GOETZ. THE MAYOR THEREUPON STATED THE MOTION AND THE VOTE RESULTED AS FOLLOWS:

"AYES": MAYOR CAMPBELL, GOETZ, HANKS, HEIN, AND PHETTEPLACE.  
"NAYS": NONE.  
"ABSENT": NONE.

THE MAYOR THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 148 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN HANKS MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE ADOPTED. SAID MOTION WAS SECONDED BY COUNCILMAN HEIN. 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 COUNCILMEN HEIN, PHETTEPLACE, GOETZ AND HANKS.  
"NAYS": NONE.  
"ABSENT": NONE.

SAID ORDINANCE No. 148 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARE THE SAME TO HAVE DULY PASSED AND TO HAVE DULY BEEN ADOPTED.

RESOLUTION No. 56 WAS READ IN ITS ENTIRETY BY THE RECORDER. MOTION MADE BY PHETTEPLACE, SECONDED BY GOETZ " A RESOLUTION NAMING AND APPOINTING JUDGES AND CLERKS FOR THE SPECIALY CITY ELECTION TO BE HELD IN THE CITY OF BROOKINGS, CURRY COUNTY, OREGON ON JUNE 21, 1960", MOTION CARRIED.

RESOLUTION No. 57 FOR THE PURPOSE OF PROCURING A NEW FIRE TRUCK AND EQUIPMENT WAS READ TO THE COUNCIL.

MOTION MADE BY HEIN, SECONDED BY HANKS THAT THE RESOLUTION BE ADOPTED AS READ. MOTION CARRIED.

ORDINANCE NO. 149, AN ORDINANCE SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF BROOKINGS, OREGON, AT THE SPECIAL CITY ELECTION HERETOFORE CALLED FOR JUNE 21, 1960, THE PROPOSITION THAT THE CITY OF BROOKINGS, THROUGH ITS COUNCIL, BE AUTHORIZED TO LEVY A SERIAL TAX OF \$7,000.00 ANNUALLY FOR FIVE YEARS, BEGINNING WITH THE FISCAL YEAR JULY 1, 1960 TO JUNE 30, 1961, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF A FIRE ENGINE, HOSE AND OTHER FIRE FIGHTING EQUIPMENT FOR THE CITY, WHICH SERIAL TAX LEVY WILL BE OUTSIDE THE LIMITATION ON TAXATION AS SET FORTH IN SECTION 11 OF ARTICLE XI OF THE CONSTITUTION OF OREGON AND ANY CHARTER LIMITATIONS OF THE CITY OF BROOKINGS, AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN GOETZ MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. THIS MOTION WAS SECONDED BY HEIN . 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. 149 BE READ THE SECOND TIME BY TITLE ONLY. SAID ORDINANCE WAS THEREUPON READ THE SECOND TIME BY TITLE ONLY.

THEREUPON COUNCILMAN PHETTEPLACE MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE NOW PASSED TO ITS ~~THIRD~~<sup>THIRD</sup> READING BY TITLE ONLY AND PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER 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. 149 BE READ THE THIRD TIME BY TITLE ONLY. SAID ORDINANCE WAS THEN READ THE THIRD TIME BY TITLE ONLY. THEREUPON COUNCILMAN HANKS MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND SAID ORDINANCE BE ADOPTED. SAID MOTION WAS SECONDED BY PHETTEPLACE . THE MAYOR ORDERED THAT THE ROLL BE CALLED AND THEREUPON AROLL CALL UPON THE FINAL PASSAGE AND THE ADOPTION OF SAID ORDINANCE WAS HAD AND THE VOTE RESULTED AS FOLLOWS;

"AYES": MAYOR CAMPBELL AND COUNCILMEN HEIN, PHETTEPLACE, GOETZ, AND HANKS.

"NAYS": NONE.

"ABSENT": NONE.

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COUNCIL MEETING MAY 10, 1960 (CONT'D)  
MAY 31, 1960

RESOLUTION No. 58, A RESOLUTION GIVING THE VOTERS AN OPPORTUNITY TO EXPRESS THEIR OPINION AS TO WHETHER DOGS OR PETS WHEN NOT ON THEIR OWNER'S PROPERTY SHOULD BE ON A LEASH, WAS READ FULLY AND DISTINCTLY AT LENGTH. COUNCILMAN GOETZ MOVED, COUNCILMAN HEIN SECONDED THAT THE RESOLUTION BE ADOPTED. MOTION CARRIED.

COUNCILMAN HEIN MOVED THAT THE RECORDER BE AUTHORIZED TO PREPARE 500 ELECTION BALLOTS, SECONDED BY COUNCILMAN HANKS. MOTION CARRIED.

MOTION MADE BY COUNCILMAN HEIN THAT THE COUNTY WELFARE COMMISSION BE GRANTED SPACE IN THE CITY HALL ON FRIDAY AFTERNOON EACH WEEK BETWEEN THE HOURS OF 1:00 AND 3:00 P.M. MOTION SECONDED BY HANKS. MOTION CARRIED.

IT WAS PROPOSED THAT THE PUBLIC HEARING TO BE HELD TO PRESENT THE PROPOSED BOND ISSUE BE HELD ON JUNE 13, 1960 AT THE BROOKINGS - HARBOR HIGH SCHOOL INSTEAD OF JUNE 6, 1960 AS WAS PREVIOUSLY SUGGESTED.

A LETTER FROM M. A. "BUD" PHETTEPLACE TENDERING HIS RESIGNATION FROM THE CITY COUNCIL WAS READ. COUNCILMAN HEIN MOVED THAT HIS RESIGNATION BE ACCEPTED WITH REGRET. MOTION WAS SECONDED BY COUNCILMAN HANKS. MOTION CARRIED.

A LETTER OF APPLICATION FOR THE POSITION OF CITY MANAGER FROM DARRELL SWATZEL WAS READ AND DISCUSSED.

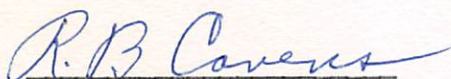
A DISCUSSION OF THE PRESENT METHOD OF HANDLING BUILDING PERMITS IN THE CITY WAS DISCUSSED AND WAYS AND MEANS OF CORRECTING IT WAS GONE OVER AT SOME LENGTH.


CHIEF CROSS SUGGESTED THAT A STUDY OF THE POSSIBILITY OF WIDENING HASSETT STREET BE MADE BY THE CITY ENGINEER.

MOVED BY HEIN, SECONDED BY PHETTEPLACE THAT THE MEETING ADJOURN. MOTION CARRIED.

MEETING ADJOURNED AT 10:30 P.M.

R. B. CAVENS, RECORDER

  
R. B. CAVENS, RECORDER

  
MAYOR

