

MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON HELD

JULY 12, 1960

THE CITY COUNCIL OF THE CITY OF BROOKINGS, OREGON MET IN REGULAR SESSION ON JULY 12, 1960 AT 8:00 P.M.

MEETING WAS CALLED TO ORDER BY MAYOR C. F. CAMPBELL, PRESIDING. THE BIDS ON THE PURCHASE OF A NEW FIRE TRUCK AND ALL APPURTANANCES WAS OPENED. THE ONE AND ONLY BID SUBMITTED WAS BY THE RONEY COMPANY, PORTLAND, OREGON. THE BID WAS READ BY THE COMPANY REPRESENTATIVE MR. ROBERT WHITTEN. COUNCILMAN HEIN, AND ROBERT KERR, FIRE CHIEF, WAS INSTRUCTED TO STUDY THE PROPOSED BID AND REPORT BACK TO THE MEETING IF THE BID MET ALL THE SPECIFICATIONS AS CALLED FOR IN THE CONTRACT.

MINUTES OF THE PREVIOUS REGULAR AND SPECIAL MEETINGS WERE READ AND APPROVED.

MAYOR CAMPBELL CALLED FOR DISCUSSION ON THE 1960-61 CITY OF BROOKINGS' BUDGET.

MR. ACKLEY REPRESENTING MR. L. H. TROSPER, DESIRED TO ESTABLISH A PRESIDENT, WHEREBY A PROPERTY OWNER COULD SELL A PORTION OF HIS PROPERTY BY PAYING THE ASSESSMENT IN FULL AND GIVE A DEED TO THE BUYER TO THAT PORTION OF THE PLAT THAT WAS SOLD AND NOT BE REQUIRED TO PAY THE ASSESSMENT OF THE REMAINING PROPERTY IN FULL UNTIL SUCH TIME AS THE REMAINING ASSESSMENTS BECAME DUE AND PAYABLE. THIS WAS GRANTED BY THE COUNCIL.

MOTION MADE BY HEIN THAT THE CITY ACCEPT THE PAYMENT OF THE MONEY ON THAT PORTION OF PLAT THAT WAS BEING SOLD AND THAT THE CITY RELEASE THE PROPERTY SO THAT A DEED COULD BE ISSUED WHEN THE MONEY WAS PAID ON THE PROPERTY BRINGING THE PAYMENTS UP TO DATE. ALSO, THE ENTIRE AMOUNT DUE ON THAT PORTION OF THE PLAT BE PAID IN FULL. SECONDED BY COUNCILMAN HANKS. MOTION CARRIED.

MR. BALDERREE SUGGESTED THAT THIS NOT BE ESTABLISHING A PRESIDENT BUT THAT THIS BE USED AS AGUIDE IN CONSIDERING OTHER LOTS BEING SUBDIVIDED AND THAT EACH CASE BE GIVEN SEPERATE CONSIDERATION.

MAYOR CAMPBELL STATED THAT THE HOUSING AUTHORITY OF THE F.H.A WOULD BE WILLING TO MAKE A GRANT FOR THE STUDY OF THE PROPOSED WATER SYSTEM IF THE ESTIMATED COST DID NOT EXCEED \$600,000.

A GENERAL DISCUSSION OF THE PROPOSED WATER SYSTEM WAS PARTICIPATED IN BY THE MEMBERS OF THE COUNCIL. MAYOR CAMPBELL STATED THAT THE HOUSING AUTHORITY WOULD MAKE AN EXTENSIVE STUDY OF THE PROPOSED WATER SYSTEM.

COUNCILMAN HEIN GAVE A REPORT ON THE BID FOR THE PROPOSED FIRE TRUCK AND ACCESSORIES AS OUTLINED IN THE CONTRACT. HE STATED THAT CHIEF KERR RECOMMENDED THAT THE COUNCIL ACCEPT THE BID. HE FURTHER STATED THAT CHIEF KERR HAD HAD ESTIMATES FROM OTHER COMPANIES OFFERING FIRE EQUIPMENT PRIOR TO THE LETTING OF BIDS AND CONSIDERING THE AVAILABILITY OF SERVICE AND PRICE THAT THIS BID WAS THE BEST ONE OFFERED.

MOTION MADE BY COUNCILMAN GOETZ, THAT WE ACCEPT THE BID OFFERED BY RONEY'S IN THE AMOUNT OF \$22,421.08 FOR THE PURCHASE PRICE OF A FIRE TRUCK AND ACCOSERIES. SECONDED BY COUNCILMAN HEIN. THOSE VOTING IN FAVOR WERE; COUNCILMAN HEIN, HANKS, CHRISTENSEN, GOETZ, AND MAYOR CAMPBELL. THOSE OPPOSING; NONE. MOTION CARRIED UNANAMOUSLY.

IT WAS AGREED BY THE COUNCIL TO SET ASIDE THE MATTER OF RENEWAL OF THE LEASE ON THE CITY HALL FOR THE TIME BEING AND THAT THE MAYOR CONTACT MRS. COLGROVE AND MAKE ARRANGEMENTS FOR A BETTER PRICE IN THE LEASE. OFFERING HER \$200 A MONTH INSTEAD OF THE \$225 THAT SHE ASKED.

MR. JOHN MOLINO GAVE A REPORT ON THE EFFORT OF THE PLANNING COMMISSION IN SECURING SIGNATURES ON THE EASEMENTS FOR SEWER LINES IN DISTRICT No.10. HE EXPLAINED THAT THE MEMBERS OF THE PLANNING COMMISSION WERE NOT IN POSITION TO GET THE JOB DONE BECAUSE OF LACK OF DETAIL INFORMATION ON THE EASEMENTS AND NOT SUFFICIENT TIME TO STUDY THE PROPOSED EASEMENT RIGHT OF WAYS.

MR. BALDERREE STATED THAT THE EASEMENTS SHOULD BE SIGNED BEFORE LETTING THE BIDS AND CONSTRUCTION STARTED AS THE DELAYS WOULD CAUSE DELAY IN CONSTRUCTION AND BE A HANDICAP TO THE CONTRACTORS.

AL PHILLIPS ASKED FOR THE APPROVAL OF THE RESOLUTION BY THE CITY COUNCIL AS WAS PRESENTED BY THE PLANNING COMMISSION IN APRIL. MR. BALDERREE STATED THAT HE HAD NOT STUDIED THE RESOLUTION. COUNCILMAN <sup>HANKS</sup> GOETZ FELT THAT IT WAS TOO LONG AND ENCUMBERED TO BE EFFECTIVE. MR. MOLINO ASKED THE COUNCIL TO APPROVE THE RESOLUTION SO THAT THE COMMISSION WOULD BE GIVEN AUTHORITY TO WORK OUT PLANS FOR SUB-DIVISIONS. HE STATED THAT HE WAS NOT NECESSARILY ASKING FOR AN ORDINANCE BUT ASKING THE COUNCIL TO BACK THEM UP IN THEIR PROPOSALS AND TO ENFORCE THE DECISIONS OF THE COMMISSION. HE FURTHER EXPLAINED THAT THE RESOLUTION WAS A CONDENSATION OF THE BETTER POINTS BROUGHT OUT IN THE PLANNING COMMISSION ORDINANCES AND RESOLUTIONS OF OTHER OREGON CITIES OF THE SIZE OF BROOKINGS.

COUNCILMAN GOETZ MOVED THAT WE ACCEPT THE RESOLUTION AS PRESENTED BY THE PLANNING COMMISSION. SECONDED BY COUNCILMAN HEIN. MOTION CARRIED UNANIMOUSLY.

THE SECRETARY READ A LIST OF HELPFUL SUGGESTIONS TO BUILDERS AND PLANNERS AS OFFERED BY THE COMMISSION. A GENERAL DISCUSSION THEN FOLLOWED REGARDING THE PROPOSALS MADE.

MAYOR CAMPBELL SAID HE WOULD CONTACT VIRGIL GOLOSBUY TO SEE IF HE WOULD SERVE ON THE PLANNING COMMISSION.

JOHN MOLINO ASKED THE COUNCIL IF THE PLANNING COMMISSION COULD HAVE THE AUTHORITY TO HIRE AN ENGINEER FOR CONSULTATION WHEN SUB-DIVISIONS WERE PLANNED. MAYOR CAMPBELL ASSURED MR. MOLINO THAT THE CITY BUDGET HAD MONEY FOR THE HIRING OF ENGINEERS FOR THAT PURPOSE.

COUNCILMAN GOETZ MOVED THAT THE CITY OF BROOKINGS SECURE THE SERVICES OF MR. DARYL SWATZEL BEGINNING AUGUST 1, 1960 AT A SALARY OF \$600 PER MONTH, AND THAT HIS DUTIES BE OUTLINED BY RESOLUTION OR ORDINANCE. MOTION SECONDED BY COUNCILMAN HANKS. MOTION CARRIED UNANIMOUSLY.

ORDINANCE NO. 153, AN ORDINANCE CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE CITY OF BROOKINGS, CURRY COUNTY, OREGON, TO BE KNOWN AS SANITARY SEWER DISTRICT No. 10, DESIGNATING THE PROPERTY TO BE SPECIALLY BENEFITED BY SAID SANITARY SEWER, LEVYING A SPECIAL ASSESSMENT UPON SAID PROPERTIES AND PROVIDING FOR THE PAYMENT OF THE COST OF SAID SEWER IMPROVEMENT, AND DECLARING AN EMERGENCY, WAS READ THE FIRST TIME FULLY AND DISTINCTLY AT LENGTH.

THEREUPON COUNCILMAN HEIN MOVED THAT THE RULES BE SUSPENDED AND AN EMERGENCY DECLARED AND THAT SAID ORDINANCE BE READ THE SECOND TIME BY TITLE ONLY. SECONDED BY COUNCILMAN GOETZ. MAYOR CAMPBELL THEN STATED THE MOTION AND THE VOTE WAS AS FOLLOWS:

MINUTES OF COUNCIL MEETING  
JULY 12, 1960  
PAGE 3

"AYES": MAYOR CAMPBELL, COUNCILMEN; GOETZ, HANKS, CHRISTENSEN, AND HEIN.  
"NAYES": NONE  
"ABSENT": NONE

THE MAYOR THEN DECLARED THAT SAID MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 153 BE READ THE SECOND TIME BY TITLE ONLY. ORDINANCE No. 153 WAS THEN READ THE SECOND TIME BY TITLE ONLY.

COUNCILMAN HEIN MOVED THAT ~~THE RULES BE SUSPENDED~~ AND AN EMERGENCY BE DECLARED AND THAT ORDINANCE No. 153 NOW BE PASSED TO ITS THIRD READING BY TITLE ONLY AND BE PLACED UPON ITS FINAL PASSAGE AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE. MOTION SECONDED BY COUNCILMAN GOETZ. MAYOR CAMPBELL THEREUPON STATED THE MOTION AND THE VOTES WERE AS FOLLOWS:

"AYES": MAYOR CAMPBELL, COUNCILMEN HEIN, GOETZ, CHRISTENSEN, AND HANKS.  
"NAYES": NONE.  
"ABSENT": NONE

MAYOR CAMPBELL THEREUPON STATED THE MOTION HAD DULY CARRIED AND DIRECTED THAT ORDINANCE No. 153 BE READ THE THIRD TIME BY TITLE ONLY. ORDINANCE No. 153 WAS THEN READ THE THIRD TIME BY TITLE ONLY. COUNCILMAN HANKS MOVED, SECONDED BY HEIN THAT ORDINANCE No. 153 BE ADOPTED. VOTING WAS AS FOLLOWS:

"AYES": MAYOR CAMPBELL, COUNCILMAN GOETZ, HANKS, CHRISTENSEN, AND HEIN.  
"NAYES": NONE.  
"ABSENT": NONE

ORDINANCE No. 153 HAVING RECEIVED THE REQUIRED NUMBER OF VOTES, THE MAYOR DECLARED THE SAME TO HAVE DULY PASSED AND TO HAVE BEEN DULY ADOPTED.

THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

AKIN MOTORS	\$ 73.53
BLACKMORE EQUIPMENT COMPANY	216.66
BROOKINGS FIRE DEPARTMENT	218.00
BROOKINGS MARKET	3.20
BROOKINGS READY-MIX	189.00
BROOKINGS SUPPLY	7.26
BROOKINGS WATER Co.	191.08
CAMPBELL, C. F.	7.70
CHETCO HOWE	5.79
CHETCO PUBLIC LIBRARY (PETTY CASH)	7.10
CHETCO REXALL DRUG	1.47
COAST STATIONERY	28.62
COFFEE MILL	57.65
COOS-CURRY ELECT Co-OP	267.83
COOS-CURRY ELECT Co-OP	15.53
COOS-CURRY LMBR.	20.93
DAILY JOURNAL OF COMMERCE	29.75
DICKSON CONCRETE PIPE	36.36
DUNCAN, GLENN	5.00
DUNCAN PARKING METERS	112.50
CITY ELECTIONS	120.00
ECHOLS, H. E.	142.00
FRANK'S PHARMACY	14.69
SCHROEDER PLUMBING AND HEATING	10,000.00
SCHROEDER PLUMBING AND HEATING	4,955.00
PELICAN BAY CONSTRUCTION Co.	6,432.58

MINUTES OF COUNCIL MEETING  
JULY 12, 1960  
PAGE 4

KERR HOWE	\$ 40.47
LITRELL PARTS	4.56
LONG ELECTRIC	6.30
LORING'S SALES & SERVICES	.50
MULTINOMAH BLUE PRINT Co.	170.25
O K RUBBER WELDERS	36.00
101 TRUCK SHOP	347.51
PENNSALT OF WASH. DIV.	37.50
P & G SALES	17.50
RED'S BODY SHOP	13.40
RELIABLE HOWE	3.52
RICHFIELD OIL CORP	94.66
RICHFIELD OIL CORP.	101.75
RICHMOND'S SHELL	165.96
SMITH CONCRETE PRODUCTS	36.00
TITLE ABSTRACT & GAURANTEE	20.00
CURRY COUNTY, OLETA WALKER	2.00
WALLEN, KENNETH	26.00
WEST COAST TEL. COMPANY	89.01
YELTON'S	61.35

JULY BILLS

COLGROVE, SOPHIA	250.00
GREEN DOOR CAFE	18.55
LEAGUE OF OREGON CITIES	170.00
LEAGUE OF OREGON CITIES	36.27
McVAY, ARCHIE	43.80

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN HANKS THAT THE BILLS BE PAID. MOTION CARRIED.

MOTION MADE BY COUNCILMAN HEINZ, SECONDED BY COUNCILMAN HANKS THAT THE BUDGET AS PRESENTED BY THE BUDGET COMMITTEE BE ADOPTED IN THE AMOUNT OF \$424,922 AND THE AMOUNT OF \$69,845 BE RAISED BY TAXATION FOR THE PURPOSE OF DEFRAYING VARIOUS EXPENSES OF THE CITY FOR THE PERIOD OF JULY 1, 1960, THROUGH JUNE 30, 1961. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY COUNCILMAN CHRISTENSEN THAT THE CITY OF BROOKINGS APPROPRIATE FOR THE FISCAL YEAR BEGINNING JULY 1, 1960 THROUGH JUNE 30, 1961, FUNDS FOR EACH OFFICE OR OFFICER, DEPARTMENT, STREET AND OTHER PURPOSE AS OUTLINED IN THE BUDGET. MOTION CARRIED.

MOTION MADE BY HEIN, SECONDED BY HANKS THAT THE CITY RECORDER BE INSTRUCTED TO PREPARE A CERTIFICATE AND FILE IT WITH THE COUNTY ASSESSOR CERTIFYING THE CITY BUDGET AS ADOPTED. MOTION CARRIED.

MR. BALDERREEE EXPLAINED HOW AN ORDINANCE COULD BE READ AND PASSED AT ANY ONE MEETING, YET THE REGULAR PROCEDURE TOOK THREE MEETINGS.

MAYOR CAMPBELL SAID HE WOULD CONTACT THE PROPERTY OWNERS AND GET EASEMENTS FOR THE SEWER DDISTRICT No. 10 RIGHT OF WAY.

COUNCILMAN HEIN SUGGESTED THAT THE STREETS BE CLEANED OF ALL SURPLUS GRAVEL AND THAT THE STREETS BY KALIMIOPSIS SCHOOL BE FINISHED.

MOTION MADE BY COUNCILMAN GOETZ, SECONDED BY HANKS THAT WE ADJOURN. MOTION CARRIED

CITY COUNCIL MEETING  
JULY 12, 1960  
PAGE 5

MEETING ADJOURNED AT 11:15 O'CLOCK. *P. M.*

COUNTERSIGNED:

*C. F. Campbell*  
MAYOR

*R. B. Clavens*  
CITY RECORDER

