

REGULAR COUNCIL MEETING OF THE CITY OF BROOKINGS
December 9, 1952

Meeting called to order by Mayor Dimmick.

Councilmen present: Mr. Fox, Mr. Lesmeister, Mr. Smith and Mr. Young.

Other Officers present: Mr. Arp, Chief Brown, Atty. Hall, Judge Nelson, and Recorder Kanick. Visitors present, Harvey L. Foster.

Minutes of the previous meeting were read and approved.

The following bills were presented:

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|--------------------------|--------|------------|
| Brookings Texaco... | 2.95 | |
| Chad's Cafe'..... | 19.75 | |
| Ward's Propane Service.. | 21.55 | |
| Coast Freight Lines... | 5.90 | St. Fd. |
| Gibbs Lbr. Co.,..... | 105.00 | " " |
| Earl C. Brown..... | 20.00 | " " |
| L.Z. Harbin..... | 83.25 | " " |
| Frank's Plumb.& Elec. | 17.50 | " " |
| West Coast Tel. Co.... | 26.89 | |
| Youngs' 5 & 10..... | 1.42 | |
| Chetco Home & Auto... | 3.24 | |
| Davidson's..... | 20.82 | |
| W.B. Brown..... | 159.25 | |
| Ed & Mendy..... | 14.36 | St. Fd.. |
| LeRoy Weideman..... | 537.42 | |
| (Bal. on jail extras) | | |
| Roy V. Dimmick..... | 268.07 | |
| (Bal. due on city hall) | | |
| Coos Curry Elec. Co.... | 11.88 | |
| Mrs. John Musser..... | 10.00 | (election) |
| Mrs. Edith Ackley..... | 10.00 | " |
| M.S. Brainerd..... | 10.00 | " |

On motion by Mr. Fox, seconded by Mr. Smith, the bills were allowed. Carried.

Correspondence:

A letter from the Christian Science Church the condition of the street in front of the church, was referred to Mr. Arp, who promised to rectify the matter..

A letter from Mayor Dimmick, calling attention to the fact that his term of office as mayor ends at the next regular meeting and thanking all, who helped him during his term of office. He pointed out ~~that~~ a new mayor would have to be elected in January.

A letter from the State Highway Department concerning the re-location of the highway on property North of town. It proposed to deed property to city, provided the city puts in roadway of 30' width on both sides of highway together with drains and culverts but to commence no work until the state's specifications are received by the City.

The Mayor reported contacting Mr. George Baldwin at the League of Oregon Cities meeting in regard to the budget and was told that transfers of funds is allowable if we do not exceed total of budget.

Harvey Foster was present to urge that he be allowed to install an oil distributing station for the Richfield Oil Company in a restricted area zoned C-I.. It was brought out that there was objection by adjacent property owners to the erection of such a plant. It was the concensus of opinion of those present that the property owners in the area should be

even the opportunity of stating their objections. It was also pointed out that the city had gone to considerable trouble to get the city properly zoned and that we could not ignore the ordinance creating the zones and regulations, nor sanction regularities..

Building inspector, Mr. Arp said Ordinance #35 which amends portions of the zoning ordinance, gives the procedure to be taken, when such a change in zoning is desired. Atty. Hall also explained legal procedure and said it was possible for the council to act before the planning ordinance is passed, when petition has been signed and presented to them, and hearing held. Mr. Arp also pointed out that if there is a 20% protest from property owners, the vote of council, would have to be unanimous. Mr. Foster was advised to circulate his petition and present it at next council meeting.

License Renewal:

Motion was made by Mr. Fox, seconded by Mr. Smith that Don's Cliff House's application for renewal of its liquor license, have the approval of the council. Carried.

The Mayor brought up the matter of street signing. He pointed out that the City has \$600 in its budget for this purpose and felt that we should ascertain the cost of such signing so that we could keep within that amount. Iron pipe with white and black lettering on metal was suggested. The mayor appointed Mr. Arp, Mr. Echols and Mr. Young as a committee to take care of this matter.

The Mayor reported several meetings with Mr. Bankus in regard to the purchase of fire hydrants and reported his price to be \$250 ea. and \$4.00 each rental. He also reported contacting the P.U.C. and being told that if Mr. Bankus would not come to reasonable terms, they would come to Brookings and personally settle the matter. The P.U.C. asked that we have our City Attorney write them a review of the matter.

The Coos-Gurry Electric, through director H.G. Nelson, proposed a change in their franchise with us to the effect that the electric company would add three more street lights making a total of 25 and give the City free lighting in lieu of the proposed 2 % tax. This offer to be extended to Port Orford and Gold Beach also. Mr. Nelson said that any lights over 25 would be charged the regular rate of \$50.00 annually. Mr. Hall said he assumed, inasmuch as these other two towns are involved that the electric company was drawing up the ordinance and that they should be reminded to include repealing clause in Brookings copy. This proposal is at the entire approval of those present.

The Mayor brought up a dangerous situation in the matter of a bobbed wire fence on a Mrs. Wm. Stout's property on Pine Street. He said it extended several feet into the street and was dangerous. Believes we should outlaw this type of fence. He promised to have Mr. Echols check the width and contact Mrs. Stout and ask that she remove same.

Mr. Smith entertained a motion at this time that we thank our outgoing councilmen, Fred Fox, for his unfailing good nature and excellent cooperation on all matters of council and that he be made an ex officio member. His motion was seconded by all present.

Ordinance #33 was read by title for the third time and on motion by Mr. Young, seconded by Mr. Fox, passed this 9th day of December by the following vote: Fox, aye, Lesmeister, aye; Smith, aye; and Young, aye. Recorder requested to send copy to Mr. McBride. Certified.

Motion was made by Mr. Fox, seconded by Mr. Smith that Ordinance #40, entitled "AN ORDINANCE CONFIRMING ALL ACTION HERETOFORE TAKEN BY THE COUNCIL, WAIVING ANY AND ALL PROCEDURAL DEFECTS, INCLUDING NOTICE OF MEETINGS, WHICH MAY HAVE EXISTED IN ANY ACTION HERETOFORE TAKEN BY THE COUNCIL, CURING ANY DEFECTS WHICH MAY HAVE EXISTED IN ANY ACTION TAKEN BY THE COUNCIL HERETOFORE, AND DECLARING AN EMERGENCY" be read in full once, twice by title and passed at this meeting of the council. Fox, aye, Lesmeister, aye; Smith, aye; and Young, aye.

Whereupon Councilmen Young read Ordinance #40 once in full, twice by title and on motion by Mr. Lesmeister, seconded by Mr. Young, passed at this meeting of the council by the following vote: Fox, aye; Lesmeister, aye; Smith, aye; and Young, aye.

The Mayor brought up the need for the city to prepare for a street department this next year. He pointed out that Mr. Arp, who has taken over much of this work, was the logical man to head this department. A discussion was held on ways and means of creating this department at once. Taking his salary out of the state street was considered feasible and applicable under the circumstances.

Motion was made by Mr. Smith and seconded by Mr. Fox that the following resolution creating a street department and department head, be passed:

R E S O L U T I O N

WHEREAS, the demands which are being made upon the Mayor and Councilmen by the citizens of the City of Brookings, for attention to the street problems of the city, are such that the full time of one person would be consumed by such demands,

NOW, THEREFORE, be it resolved that there should be and is hereby created the office of Street Superintendent, and,

BE IT FURTHER RESOLVED that the mayor be authorized and he hereby is authorized to appoint such person as he deems proper to such office, and

BE IT FURTHER RESOLVED that the Street Superintendent should be compensated for his services as such in the sum of \$170.00 per month.

BE IT FURTHER RESOLVED that the Street Superintendent shall be responsible to the council for maintaining all city streets and alleys in such condition as the council shall direct.

Be it further resolved that all complaints, requests, and demands relative to streets and alleys, shall be referred to and processed by the street superintendent.

CITY OF BROOKINGS, OREGON

By _____
Robert O. Dimmick, Mayor

I, Gladys Kanick, hereby certify that I am the Recorder of the City of Brookings, Oregon; and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of Council of the City of Brookings, Oregon, present at a meeting of the Council on this 9th day of December, 1952.

Gladys Kanick,
City Recorder

Mr. O.D. Arp was appointed Street Superintendent at this time.

Motion was made by Mrs. Young and seconded by Mr. Fox that the city buy lumber and paint to build the judges platform. Motion carried.

A discussion was held on present salaries for city employees but no action taken at this time and matter tabled until January when six month's of present budget will have elapsed and a better estimate can be made.

Motion was made by Mr. Fox and seconded by Mr. Smith that we pass the following resolution regarding the gift of the library property: Carried: