

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF BROOKINGS, SEPT. 8, 1953.

Meeting called to order by Mayor Dimmick.

Councilmen Present: Mr. Lesmeister, Manley, Smith and Young.

Officers Present: Atty. Ackley, Mr. Arp, Chief Brown, Mr. Echols, Chief Nelson and Recorder Kanick. Also present were Mr. Coslett, Mr. Phelps, Mrs. Aronson, Mrs. Mulcare.

Minutes of the previous meeting were read and with the correction that definite assurances on the 1953 paving allotment were given by Mr. Baldock and Mr. Chandler, approved as read.

The following bills were presented:

Ralph W. Reed.....	16.49	
L. & D. Wood Yard.....	5.00	
Claude M. Bollman.....	38.54	
Paul Johnson.....	21.45	
Howard-Cooper Corp.....	24.92	
Meier & Frank Co.....	55.45	
Chas. T.M. Echols.....	150.00	
Richfield Oil Co.....	1.67	
Youngs 5 and 10.....	7.10	
Luther Tisdale.....	10.00	
Chetco Drug Store.....	6.00	
Brookings Water Co.....	6.75	
The Commercial Book Store..	17.18	
Ed and Mendy.....	271.91	
Brookings Vol Fire Dept....	17.00	
Gibbs Lbr. Co.....	96.60	State St. Fd.
Coos Curry Elec.....	7.25	
Brookings Harbor Pilot....	16.64	
Chetco Home & Auto Supply..	26.23	
Brookings Texaco Co.....	4.18	
Don Young.....	1.50	
Brookings Auto Parts.....	.93	
Ind. Accident Com.....	15.93	
Magee-Hale Park-O-Meter Co..	276.00	

Motion was made by Mr. Lesmeister, seconded by Mr. Manley that bills be allowed.

Correspondence:

A letter from Earl T. Newbry, Secretary of State, outlining procedure pertinent to a census for Brookings, read.

A letter from the Reconstruction Finance Corporation relative to the procedure necessary to obtain a loan and giving expiration date under old set-up as Sept. 28, 1953 too late for the City to get the required data ready to present, read.

A letter from Harvey and Watkins, Consulting Engineers was read and presented the council for discussion.

Mr. Ackley reported that he had heard from Mr. Ebinger and that he (Mr. Ebinger) was planning to sell the acreage involved in his suit against the City and that the new owners might wish to be inside the City Limits. In any case, Mr. Ackley there would be nothing until the December ~~April~~ term of court.

A discussion on the wisdom of having a census taken at this time was held. Motion was made by Mr. Young, seconded by Mr. Smith that we adopt the census resolution sent us by Mr. Newbry with the condition that it be taken within thirty days and not later than Oct. 15th. Motion carried.

Mrs. Aronson and Mrs. Mulcare, residing just outside the City Limits were present to protest the proposed or threatened closing of the road to their homes by the Brookings Water Company. They were advised to see County authorities inasmuch as the city has no jurisdiction outside the city limits. They were asked to notify the City if and when a barricade is erected, however, as the road must be kept open to the city limits.

Mr. Echols was asked to prepare a map of all the streets and alleys dedicated or not so that the City may establish and be accepted as city streets. It was suggested that a map showing this detail be used as part of the Ordinance rather than detailed description.

Motion was made and seconded that we order the City Seal from the H.K. Hill Company, whose reply to our requests for prices was \$30.00.

A representative from the Shell Oil Company was present in regard to the parking area in and around the Shell Service Station. It was pointed out to him that the station was getting all the privileges possible at the present time and that the plot of ground was too small to take care of any appreciable increase in business.

Mr. Echols reported that he had submitted deeds for city streets to Mr. Bankus for his signature but had received no reply.

Chief Nelson reported one fire during the month and house saved.

The following recommendations from the City Planning Commission were presented at this time by the chairman, Chas. Young:

#1. What "City" street, the street in front of the City Hall between Chetco Ave. and Fern Ave. be designated as a one-way street with parking on the right hand Northerly side only with traffic toward Chetco Ave. and off Fern. This recommendation was unanimously approved by the Council.

#2. That the street from the theatre to Hotel Brookings be declared a one-way street with parking on one side with the exception of the Central Block. This recommendation was approved from the theatre to Wharf street only by the council as no necessity for a one-way was shown a one-way from Hotel Brookings to Wharf.

#3. The third recommendation that the city take the necessary legal steps to establish a base-line from previous surveys was not considered within the city's or council's province.

The above actions was made upon motion by Mr. Smith, Seconded by Mr. Lesmeister and carried.

FINANCIAL AND BUDGET REPORTS presented by the Recorder.

Motion was made by Mr. Smith, Seconded by Mr. Lesmeister that the agreement with the Pelican Bay Construction Company bid be rescinded and recorder hereby ordered to return the bid check. Carried.

Charter discussed and Atty. Ackley to have a tentative charter ordinance drawn and ready for presentation upon a week's notice or less.

Mr. Echols made his water survey report by presenting maps showing present water mains etc. Mr. Ackley reported writing the P.U.C proposing an informal meeting for the purpose of bettering the service and condition of the water being supplied the city. The following resolution was enacted and passed at this time:

RESOLUTION

BE IT REBY RESOLVED that the Brookings Water Company be and it is hereby ordered to provide an adequate supply of water that is safe and fit for human consumption on or before October 15, 1953 and continuously thereafter.

IT IS FURTHER order that the Mayor and the City Attorney shall assign this order and serve it upon Mr. Elmer Bankus, doing business as the Brookings Water Company.

Passed this 8th. day of September, 1953 in regular session of the City Council of the City of Brookings.

Attest: Glades Kaucik
City Recorder.

Robert O. Saminick
Mayor, City of Brookings

The following resolution relating to the return of liens assessed for Hillside and Pacific Ave. improvement was on motion made by Mr. Manley, seconded by Mr. Young passed at this meeting of the council. Carried:

RESOLUTION

be instructed to

BE IT RESOLVED that the City Recorder/return all of the money which has been paid to the City of Brookings under the terms of Ordinance #46 and that each person to whom the money is returned, is to be the identical person, who has paid the same to the City and that each person and persons to whom this said money is returned, shall, in consideration of the payment thereof, sign a receipt waiving all rights, title and interest which may have accrued to them out of the provisions of said Ordinance #46 and further that all liens placed upon the city Lien Book against any of the persons named in Section 3 of said Ord.#46 be expunged from the record.

Passed this 8th day of September, 1953.

Attest: Glades Kaucik
City Recorder

Robert O. Saminick
Mayor, City of Brookings

The Mayor reported that the South Coast Lbr. Co., would like to have a contract with the City for fire protection. It was suggested that to make this proposition legal that a standby charge be assessed monthly which would give the city some extra revenue also.

ORDINANCE #48 entitled: "AN ORDINANCE PRESCRIBING THE METHOD AND PROCEDURE TO BE FOLLOWED IN MAKING PUBLIC IMPROVEMENTS AND PROVIDING FOR THE MAKING OF ASSESSMENTS THEREFOR, PROVIDING FOR THE ENFORCEMENT AND COLLECTION OF SAID ASSESSMENTS, PROVIDING FOR LIENS ON ACCOUNT THEREOF AND THE FORECLOSURE OF LIENS CREATED THEREBY AND PROVIDING THAT ANY PARTS OF ORDINANCE NO.43 INCONSISTENT HEREWITH ARE SUPERSEDED AND REPEALING ORDINANCES NO. 44 and 45 SUBJECT TO A SAVINGS CLAUSE HOLDING VALID AND ENFORCIBLE ANY SECTIONS OR PROCEEDINGS TAKEN OR IN EXISTENCE UNDER ORDINANCES 44 AND 45," was on motion by Mr. Manley, seconded by Mr. Young passed by the following vote: Lesmeister, aye; Manley, aye; Smith, aye; and Young, aye.

ORDINANCE # 51 was presented and on motion by Mr. Lesmeister, seconded by Mr. Manley read once in full, twice by title and passed at this meeting of the council. Lesmeister, aye; Manley, aye; Smith, aye, and Young, aye.

Whereupon Ordinance #51, entitled " AN ORDINANCE REPEALING AND RESCINDING NO.46, OF THE CITY OF BROOKINGS, OREGON, SECTIONS 1 to 7 INCLUSIVE, AND THE ENACTMENT THEREOF BY THE CITY COUNCIL OF BROOKINGS, OREGON ", was read in

full once, twice by title and upon motion by Mr. Smith, Seconded by Mr. Lesmeister, passed at this meeting of the council by the following vote: Young, aye, Smith, aye; Manley, aye; and Lesmeister, aye.

Participation by the City's employees in the Social Securities program was presented for discussion. Motion was made by Mr. Manley, seconded by Mr. Young that the following resolution be adopted and passed by the council. Carried:

RESOLUTION

WHEREAS, employees of the City of Brookings have signified their intentions and wishes to participate in the Social Security program, and

WHEREAS, the City Council of the City of Brookings can see no objection thereto, and

WHEREAS, the council does recognize the bene fits accruing to employees by such participatioñ,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Brookings, Curry County, Oregon, does hereby elect to participate and to have it's employees participate in the Social Security program.

Passed this 8th day of September, 1953.

Robert O. Deminick
Mayor

Attest: Gladys Kanick

Mr. Young, chairman of the Planning Commission reported the petition by M.L.Morgan, J.F. Jacobs and others for a change in zoning had been checked for sufficiency and compliance and that a public hearing has been advertised and set for Tuesday, September 22nd. at the City Hall.

The Mayor reported that Mr. Bankus had resigned from the City Planning Commission and that Mr. Kenneth Osborne, had been appointed in his place.

On motion by Mr. Manley, meeting adjourned until October 13, 1953.

Gladys Kanick
Gladys Kanick, Recorder