

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
of April 12, re-convened on April 26, 1955

Meeting called to order by Mayor Brimm.

Present: Councilmen Breuer, Campbell, Manley and Yelton.

Officers: Atty. Ackley, Chief Cross, Mr. Reed and Recorder Kanick. Others present were Messrs. Hanks, Freeman, Murphy, Bankus, Erickson, Roy Brown, and a delegation of citizens from Moore Lane.

The Minutes of the previous meeting were read and approved.

The attached original resolution accepting the deeds for Moore Lane and authorizing and directing the City Recorder to have these deeds recorded in the Records of Deeds of Curry County, Oregon, was introduced by Councilman Manley, read by the Recorder, and upon motion made by Mr. Yelton, seconded by Mr. Manley, passed unanimously.

Ordinance #71:

Ordinance No. 71 entitled " AN ORDINANCE CREATING A STREET WITHIN THE CITY OF BROOKINGS, OREGON TO BE KNOWN AS MOORE LANE: ADOPTING THE BOUNDARIES OF SAID STREET: INCLUDING THE SAID STREET AS PART OF THE SYSTEM OF STREETS AND INTERSECTIONS OF THE CITY OF BROOKINGS: AND DEDICATING THE SAID MOORE LANE TO THE PUBLIC USE" was introduced by Councilman Yelton at a regularly convened meeting of the City Council of Brookings, this 26th. day of April, 1955.

Upon motion of Councilman Yelton and by the unanimous vote of all of the Councilmen present, this ordinance was read twice, once in full and once by title and placed upon it's final passage:

Ayes: Councilmen Manley, Yelton and Mayor Brimm.

Insurance rate report:

Mr. Yelton reported that a study of insurance ratings in Brookings would be made and that more time to complete this was needed.

Dog License Report:

Atty. Ackley reported contacting Judge Forsythe in the matter of dog licenses and was told to present an agreement. Having already done so, Mr. Ackley was of the opinion that the County's attorney should draw up such a contract so that it would be agreeable to the County. Mayor Brimm agreed to write Judge Forsythe requesting that he have an agreement drawn up and presented to the City for the proper signatures.

Mrs. Moore and Mrs. Pate, representing the delegation from Moore Lane presented the water problems in that area, and asked when the Brookings Water Company would give them water service. Mr. Bankus assured them that it would be a matter of ten days, now that the street had been officially accepted by the City.

Rainier Brewing Company sign:

Mr. Erickson representing Foster & Kleiser Sign Company reported that he had made arrangements to move the Rainier Brewing Company sign back from it's present position to a point which would not obscure the view of the petitioners. Mr. Campbell, to whom the matter had been referred, reported the proposed new location entirely satisfactory to everyone concerned.

2- Minutes of April 12, re-convened on April 26, 1955, cont'd.

A discussion was held with Mr. Bankus regarding the water and sewer deal. An attempt was made to get a definite answer regarding the sale of the water system with Mr. Bankus but he would only be interested in an appraisal figure by a reputable firm of engineers.

Motion was made by Mr. Yelton seconded by Mr. Campbell that the City Attorney be directed to draw up separate agreements for sewer and water with Mr. Bankus to be approved mutually by Mr. Bankus and the City Council. Unanimously carried.

Mr. Ackley reported that Judge Forsythe had advised that Brookings would have to be divided into two city precincts or more because of the increased voting population. He asked that the city recommend the divisions. The matter was referred to the Planning Commission for action, on motion of Mr. Breuer, seconded by Mr. Yelton.

Harbor Rural Fire District report:

Councilman Manley reported that an agreement for fire protection for the Harbor Rural Fire District had been drawn and presented same which was read and on motion by Mr. Breuer, seconded by Mr. Manley, ~~that~~ the contract presented the City Council by the Board of Directors of the Harbor Rural Fire District date 4/6/55 was approved and that the Mayor and Recorder be authorized and directed to execute the same on behalf of the City Council. Unanimously carried.

Roy Brown discussed the problems of the Ambulance Association and asked the City Council to take over ambulance service. The matter was considered a community service club enterprise but that in any case, no funds were available for this purpose at the present time. No action.

Correspondence:

A letter was read from Mr. Edward Dempsey, Secy. of the Committee appointed by the City for the Study of Sewers, Water and Streets, to the effect that the committee recommended that no steps be taken in the matter of the sewer and water systems until the ownership of both had been established. Recorder to write Mr. Dempsey a letter of thanks & appreciation.

A letter was read from Cornell, Howland, Hayes and Merryfield clarifying the cost of the appraisal proposals made by them in the matter of street, sewer and water.

A copy of a letter sent by the Oregon State Board of Health to Weideman and Kessler, contractors, was read.

Permit authorized:

Motion was made by Mr. Campbell, seconded by Mr. Manley that Supt. Reed be authorized to issue a permit to the U.S. National Bank to open the alley in Blk. 12 and Center St. and similar permits authorized to Weideman and Kessler for two buildings and to Estes Morton. Carried.

Mr. Reed reported he had made arrangements with Mr. Sutton, County Assessor, for latest changes in maps as to sub-divisions etc. and that blow-up map he is making will be slightly higher in cost than contemplated for this reason. Motion was made by Mr. Yelton, seconded by Mr. Breuer that Mr. Reed be authorized to get out a blow-up map that would show latest information. Carried.

Mr. Reed reported that the Kerr sub-division had been presented him requesting a street easement and asked permission to refer it to the Planning Commission for study. Approved.

3-Minutes of April 12, re-convened as of April 26, cont'd.

Transfer of Funds:

Motion was made by Mr. Breuer seconded by Mr. Yelton that the Recorder-Treas. be authorized and directed to transfer \$1000.00 from the Fire Department to the miscellaneous street department, both in the General Fund. Carried.

The Van Gorder Sub-division was referred to the Planning Commission for study.

The following were appointed members of the Citizen's Committee and approved by Council:

Wayne F. Bolvi, Merrill Bullock, R.A. Conaway, Morris Corderman, Donald Craig, Arthur Crook, Bert DeMoss, Claude Goldizen, Ed Heikla, Archie Hendricks, Jessie L. Hoagland, Ed Hoar, Hank Huovila, Russell Jenkins, Joseph W. Kanick, Wes. Kindel, Jim Kirby, Willis Lowe, Fred Moore, George Murry, Gordon Olson, Ben Phetteplace, Bud Phetteplace, Al Phillips, Bud Pisarek, Ed Ravekes, Dr. Richard Smith, Clarence Stoller, Carl Whillock, Dr. Roy White, Don C. Yarnell, and Av. Moore.

First meeting of this committee called for Thursday evening, April 28, at the City Hall.

On motion by Mr. Campbell, seconded by Mr. Manley, meeting adjourned until May 10th. 1955.

Gladys Kanick, City Recorder


Byron L. Brimm
Byron L. Brimm, Mayor