

MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
OF BROOKINGS, OREGON, HELD
April 9, 1957

Meeting called to order by Mayor Campbell.

Councilmen present: Messrs. Breuer, Hein, Hanks and Phetteplace.

Others Present: Attorney Balderree, Chief Cross, Bill Spencer, Joseph Murphy, Charles Echols, James Kirby, Mr. Gulley and Gordon Goetz.

Minutes of meetings of March 12, March 21 and March 29th were read and approved.

A letter from the Planning Commission in regard to Resolution No. 29 pertaining to rezoning property belonging to Mr. Elmer Bankus was read. The Planning Commission objected to the resolution because they were unable to determine where the public has been given permanent access to this area that is being considered for commercial development. The council decided to contact Mr. Bankus to see if he would give an easement for public use in this area.

The franchise agreement with the Brookings Water Company was discussed. A motion was made by Councilman Hein and seconded by Councilman Phetteplace that the city attorney investigate the franchise for the water company and to collect whatever fees are outstanding to the city. Motion carried.

Mayor Campbell appointed Mr. Gulley for a three year term on the Planning Commission to replace Mr. Weideman. Mr. Stanhurst was reappointed to serve the unexpired term of Mr. Fox.

A motion was made by Councilman Phetteplace and seconded by Mr. Hein that to avoid any uncertainty on the records that remuneration to the City Attorney be on a retainer fee basis instead of a salary. Motion carried.

A letter from the Planning Commission in regard to setting up a County Planning Commission and in regard to the Clean-up ordinance, which they requested to read "within the City limits" instead of "downtown", was read. A motion was made by Councilman Breuer and seconded by Councilman Hein that the city accept the request from the Planning Commission to notify the County Court that the city would like a County Planning Commission. A motion was made by Councilman Breuer and seconded by Councilman Hanks to change Recommendation #14 from the Planning Commission to read "within the city limits" instead of "downtown". Motion carried.

A letter from Busch-Copenhagen Company in regard to final payment on the Sewage Lift Station and Sanitary Sewer System in Area 2 was read. Attorney Balderree was instructed to write a letter to Busch-Copenhagen telling them that the City will make final payment as soon as the provisions in regard to final payment had been met; namely that the contractor would furnish an affidavit showing that the releases and receipts submitted included all labor and material for which a lien could be filed.

Minutes of April 9, 1957, cont'd.

A letter from the American Surety Company in regard to the bond on Pelican Bay Construction Company was read. The City Recorder was instructed to write a letter to the American Surety Company advising them that the work is in the process of completion at the present time and the City will advise them the date of acceptance at a later date.

The renewal fire contract with the Harbor Rural Fire Protection District was discussed. A motion was made by Councilman Hein and seconded by Councilman Breuer that the City Attorney draw up a renewal contract with the Harbor Rural Fire Protection District. Motion carried.

The bills were presented. A motion was made by Councilman Breuer and seconded by Councilman Phetteplace that the bills be paid. Motion carried.

A motion was made by Councilman Breuer and seconded by Councilman Phetteplace that the bills from Pelican Bay Construction Company for work in addition to the contract be paid as money is available. Motion carried.

The final estimates received from Cornell, Howland, Hayes and Merryfield due Pelican Bay were presented. A motion was made by Councilman Hein and seconded by Councilman Phetteplace that the city issue warrants for final payment less \$1,000.00, which is to be held until Pelican Bay has complied with the contract agreement. Motion carried.

The bill from the Brookings Water Company for repair of broken water lines during sewer construction was presented. A motion was made by Councilman Phetteplace and seconded by Councilman Breuer to write a letter to the Brookings Water Company referring them to the Addendum No. 1 to the contract documents for construction of sewers in Areas 4 and 7.

A motion was made by Councilman Phetteplace and seconded by Councilman Breuer to adjourn until May 17, 1957.

Bernice M. Huddleston
City Recorder

C. F. Cassler
Mayor

