MINUTES OF REGULAR MEETING

OF THE CITY COUNCIL

OF BROOKINGS, OREGON, HELD

January 14, 1958

The Council met in regular session at 8 o'clock, January 14, 1958.

Officers Present: Mayor Campbell, Councilmen Hagen, Hein, Breuer and Hanks, Attorney Balderree and Recorder Huddleston.

Others Present: Chief Cross, Bill Spencer, Joseph Murphy, Lyle Vaughan, Connie Bordwell, Alden Loring, Paul Fauerso, Arthur Knox and Mrs. Goldizen:

Minutes of the regular meeting of December 10, 1957, and the special meeting of January 7, 1958, were read and approved.

Chief Cross reported that the water meter at the jail had been checked by an employee of the Brookings Water Company and was found to be in good condition.

A letter from the State Highway Department in regard to their rejection of Oak Street for improvement under the Special City Allotment act was read.

A letter from Mr. R. H. Erichsen, Consulting Engineer, was read in regard to the Water Rights Application. Also, a copy of his letter to the Water Resources Department was read. Attorney Balderree was requested to write to Mr. Erichsen in regard to some changes of his contract before it is signed.

Mrs. Claude Goldizen was present to offer to sell a warehouse on Pacific Avenue to the City for equipment storage and maintenance. The council tabled the matter for further investigation and discussion.

Bids were opened from the Arthur Knox Insurance Agency and Fauerso-Lesmeister Agency, Inc. for public liability insurance on the City equipment. After considerable discussion and comparison of the bids a motion was made by Councilman Hein and seconded by Councilman Breuer to accept the bid of the Arthur Knox Insurance Agency. Motion carried unanimously.

The City Attorney was instructed to start foreclosure proceedings on the Utterback and Schatz lots that have not had the sewer assessment paid or bonded.

Mr. Spencer reported on the inadequate service we are getting from the pumps in the pumping station. Councilman Hagen suggested that we have Mr. Erichsen come to Brookings to check the pumps and advise what proceedure the City should take. Mr. Spencer also reported that permission had been No. 1 obtained from Mr. Bankus to disconnect roof and storm drains/to eliminate some of the ffesh water flow into the sewer system.

Chief Cross reported on the poor condition of the parking meters. The City Recorder was instructed to write to the parking meter company from which we obtained the meters and ask their suggestions in another type of meter that would be of more service in this climate.

Chief Cross also reported that the mill pond off of Easy Street should be drained before it becomes disastrous to children.

ORDINANCE No. 112, an ordinance to amend Section 48 of Ordinance No. 13, passed by the council and approved by the Mayor on December 21, 1951, and declaring an emergency was read the first time fully and distinctly at length. Thereupon Councilman Breuer moved that the rules be suspended and an emergency declared and that said ordinance be read the second time by title only. This motion was seconded by Councilman Hein. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.
"Nays": None

"Absent": None

The Mayor then declared that said motion had duly carried and directed that Ordinance No. 112 be read the second time by title only. Said ordinance was thereupon read the second time by title only.

Thereupon Councilman Hein moved that the rules be suspended and an emergency declared and said ordinance be now passed to its third reading by title only and placed upon its final passage and be in full force and effect from and after its passage. Said motion was seconded by Councilman Breuer. The Mayor thereupon stated the motion and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell.
"Nays": None

"Absent": None

The Mayor thereupon stated the motion had duly carried and directed that Ordinance No. 112 be read the third time by title only. Said ordinance was then read the third time by title only. Thereupon Councilman Hanks moved that the rules be suspended and an emergency declared and said ordinance be adopted. Said motion was seconded by Councilman Hagen. The Mayor ordered that the roll be called and thereupon a roll call upon the final passage and the adoption of said ordinance was had and the vote resulted as follows:

"Ayes": Councilmen Hanks, Hein, Breuer, Hagen and Mayor Campbell. "Nays": None

"Absent": None

Said Ordinance No. 112 having received the required number of votes, the Mayor declared the same to have been duly passed and to have been duly adopted.

RECOMMENDATION No. 48 from the Planning Commission in regard to trailer homes was read. The Council took no action on the recommendation. There was considerable discussion on a proposed trailer parking ordinance. Councilmen Breuer and Hanks were appointed to investigate the matter of an ordinance controling trailer parking in the City of Brookings. The Council agreed that affective January 1, 1958, trailers would not be allowed to park in the City unless in a proper zoning district.

The bills were read. A motion was made by Councilman Breuer and seconded by Councilman Hanks that the bills be paid as read. Motion carried.

It was moved by Councilman Hein and seconded by Councilman Breuer to accept and approve the canvass of the special election returns held January 7, 1958. Motion carried unanimously.

It was moved by Councilman Breuer and seconded by Councilman Hagen to adjourn. Motion carried,

Bernice M Huddleston

C. F. Campheeo