

MINUTES OF THE REGULAR MEETING  
OF THE CITY PLANNING COMMISSION

JULY 5, 1960

MEETING WAS CALLED TO ORDER BY CHAIRMAN JOHN MOLINO. MEMBERS PRESENT WERE JACK HOLTE, AL PHILLIPS, GORDON OLSON, SECRETARY, CAVENS, AND CITY ENGINEER H. E. ECHOLS.

MINUTES OF THE PREVIOUS MEETING OF JUNE 21 WAS READ AND APPROVED AS AMENDED. AMENDMENTS WERE THE SECOND OF MOTION MADE BY AL PHILLIPS THAT THE DRIVE-IN DAIRY QUEEN PLANS BE ACCEPTED. MOTION WAS SECONDED BY JACK HOLTE.

MINUTES OF THE CITY COUNCIL MEETINGS WERE READ AND ALSO A REPORT OF THE PUBLIC FORUM HELD AT THE BROOKINGS-HARBOR HIGH SCHOOL WAS MADE BY THE SECRETARY.

MR. ECHOLS POINTED OUT THAT THE CITY HAD DISPENSED WITH HIS SERVICES AS OF JULY 15, 1960, AND ALSO THOSE OF THE BUILDING INSPECTOR. HE SAID THIS WAS DONE IN ORDER THAT THE CITY COULD HAVE FINANCES ENOUGH TO HIRE A GENERAL WORKS SUPERINTENDENT, ACTUALLY TO BE USED AS A CITY MANAGER.

THE PLANNING COMMISSION DECLARED THE POSITION ON THE PLANNING COMMISSION HELD BY RICHARD TOWNSEND VACANT, AS HE HAS BEEN ABSENT FROM FOUR REGULAR COMMISSION MEETINGS. THE SECRETARY WAS INSTRUCTED TO WRITE MR. TOWNSEND A LETTER TO THIS EFFECT AND SEND A CARBON COPY TO THE CITY COUNCIL.


THE SECRETARY WAS INSTRUCTED TO WRITE THE CITY COUNCIL ASKING THEM TO APPOINT A MEMBER TO FILL THE VACANCY. THE FOLLOWING NAMES WERE SUBMITTED AS POSSIBLE MEMBERS, CY ZIEGLER, LARRY ROEMICK, AL MINCER, BILL HACKNEY, VIRGIL GOLOSBERY, JOHN COX, AND ORVILLE DAWSON.

GORDON OLSEN READ A LIST OF THE REQUIREMENT THAT THE BUILDER SHOULD HAVE TO PRESENT TO THE COMMISSION WHEN A BUILDING IS PROPOSED TO THE PLANNING COMMISSION.

THE COMMITTEE GAVE A REPORT ON THE DRAWING UP A SET OF RULES TO FOLLOW WHEN PRESENTING BUILDING SPECIFICATIONS. GORDON OLSON GAVE THE REPORT FOR THE COMMITTEE.

THE MEN WHO HAD EASEMENTS FOR DISTRICT No. 10 RETURNED THEM TO THE SECRETARY TO RETURN TO THE CITY COUNCIL, STATING THAT THEY DID NOT KNOW ENOUGH ABOUT THE DISTRICT TO BE ABLE TO EXPLAIN TO THE PROPERTY OWNERS THE SEWER DISTRICT BOUNDARIES TO GET THEIR SIGNATURES FOR THE RIGHT OF WAY.

AL PHILLIPS MOVED THAT THE MEETING BE ADJOURNED, SECONDED BY GORDON OLSON. MOTION CARRIED.

  
SECRETARY