

MINUTES OF REGULAR MEETING
OF THE CITY PLANNING COMMISSION

HELD MARCH 1, 1960

THE CITY PLANNING COMMISSION MET IN REGULAR SESSION MARCH 1, 1960, AT 8:00 O'CLOCK P.M.

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STANHURST. PRESENT WERE JOHN MOLINO, ALDEN LORING, RICHARD TOWNSEND, GORDON OLSEN, ARCHIE McVAY, EVERETT ECHOLS, GORDON GOETZ AND OTHERS.

THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 2, 1960, WERE READ AND APPROVED. THE COUNCIL MINUTES WERE NOTED.

O. E. DAVIS PLAT: A PRELIMINARY PLAT ON THE O. E. DAVIS PROPERTY WAS PRESENTED. AFTER CONSIDERABLE DISCUSSION MR. McVAY MADE A MOTION THAT THE COMMISSION SHOULD RECOMMEND THAT THE CITY COUNCIL ACCEPT THE STREET PROVIDING MR. DAVIS PROVIDES A LEGAL DESCRIPTION OF THE STREET WHICH TIES INTO THE SECTION CORNER. THE MOTION WAS SECONDED BY MR. LORING AND CARRIED UNANIMOUSLY.

MR. STANHURST APPOINTED MR. OLSEN, MR. TOWNSEND, MR. MOLINO AND MR. LORING AS A COMMITTEE TO STUDY SUBDIVISION ORDINANCES TO PREPARE A SPECIMAN ORDINANCE FOR THE CITY. MR. OLSEN WAS APPOINTED CHAIRMAN OF THE COMMITTEE.

A SKETCH OF A LAUNDROMAT TO BE LOCATED IN NORTH BROOKINGS WAS PRESENTED FOR APPROVAL OF THE COMMISSION. A MOTION WAS MADE BY MR. McVAY AND SECONDED BY MR. MOLINO THAT THE PLAN BE RETURNED TO THE BUILDING INSPECTOR FOR MORE DETAILED INFORMATION AND THAT THE BUILDING INSPECTOR BE REQUESTED TO ATTEND THE PLANNING COMMISSION MEETINGS WHEN HE DESIRES A MATTER TO BE PRESENTED TO THE COMMISSION. MOTION CARRIED UNANIMOUSLY.

THE COMMISSION SUBMITTED THE NAMES OF FRENCHY ARRELL, OTTO CURNOW, JOHN MOLINO, KEN CURRY, MR. HOLTE AND AL PHILLIPS TO BE PRESENTED TO THE COUNCIL FOR CONSIDERATION FOR FILLING THE VACANCIES ON THE PLANNING COMMISSION. THE RESIGNATION OF THE SECRETARY OF ALSO BPRESENTED. THE COMMISSION AGREED WITHOUT MOTION THAT THE SECRETARY'S RESIGNATION SHOULD BE TABLED UNTIL A NEW RECORDER IS HIRED.

GORDON OLSEN SUGGESTED THAT A REPRESENTATIVE OF THE PLANNING COMMISSION ATTEND THE COUNCIL MEETINGS. MR. OLSEN ALSO SUGGESTED THAT THE PLANNING COMMISSION ORDINANCE BE AMENDED SO THAT ANY MEMBER OF THE COMMISSION WHO MISSES THREE CONSECUTIVE MEETINGS WITHOUT GOOD REASON BE ASKED TO RESIGN OR HIS APPOINTMENT BE AUTOMATICALLY GANGELED. A MOTION WAS MADE BY MR. OLSEN AND SECONDED BY MR. MOLINO THAT A RECOMMENDATION BE GIVEN TO THE COUNCIL TO THIS EFFECT.

MR. ECHOLS REPORTED THAT NO FURTHER INFORMATION HAD BEEN RECEIVED ON ARNOLD LANE, EASY STREET AND SEVENTH STREET.

MR. ECHOLS REPORTED HE HAD AGAIN CONTACTED MR. LYLE VAUGHAN IN REGARD TO OBTAINING THE TRIANGULAR STRIP OF LAND FROM HIS PROPERTY ALONG FIFTH STREET. HE REPORTED THAT MR. VAUGHAN HAD AGREED TO SELL THIS STRIP TO THE CITY FOR \$400.00 AND MR. VAUGHAN ALSO REQUESTED THAT THE SURFACE EXCAVATION BE PLACED ON HIS PROPERTY.

A MOTION WAS MADE BY MR. MOLINO AND SECONDED BY MR. MCVAY THAT A RECOMMENDATION BE GIVEN TO THE COUNCIL TO PURCHASE THIS STRIP OF PROPERTY ALONG FIFTH STREET. MOTION CARRIED UNANIMOUSLY.

MR. STANHURST ALSO SUGGESTED THE COMMISSION CONSIDER THE POSSIBILITY OF OBTAINING A SMALL PIECE OF PROPERTY ON THE CORNER OF PACIFIC AND FERN STREETS TO ELIMINATE A JOG. MR. ECHOLS AGREED TO CHECK THE STATUS OF THIS SMALL PIECE OF LAND.

A MOTION WAS MADE BY MR. LORING AND SECONDED BY MR. MCVAY THAT THE MEETING BE ADJOURNED.

Bernice M. Huddleston
SECRETARY