

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
REEDSPORT, OREGON ON MONDAY, JANUARY 5, 1970 at 8:00 P. M.

Council Members present: Mayor Thomas Tymchuk
Councilmen Ron Hanson, President
Cliff Plov, Oscar Anderson, Rudy Ruppe
Ben Henderson, Robert Cantrell
City Recorder Irving Johnson
City Attorney William Jayne


Members of the Urban Renewal Board present:
Lloyd Richardson, Charles Letts
Rev. Ted Hulbert and Urban Renewal
Director Norvin Ashby

Meeting was called to order by Mayor Tymchuk for the purpose of discussing Urban Renewal. Mayor Tymchuk made the following recommendation. Since the present Urban Renewal budget expires January 6, 1970 the local UR be moved to the city building and that Urban Renewal and the City Council assume the responsibility of running the office until such time as money is available to go ahead with the storm drain project.

Discussion followed. Members of the City Council and Urban Renewal Board were agreed that this would be an inopportune time to take such action as they feared it might jeopardize the entire project. They favored instead giving the local UR office an additional sixty days hoping that by that time the money would be available to proceed with the project. If money was still not available at that time it would be up to the Urban Renewal Board to take whatever action was necessary.

Meeting adjourned.

ATTEST:



I. G. Johnson, City Recorder



Thomas S. Tymchuk, Mayor


Bernell McClay, Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY JANUARY 12, 1970 at 8:00 P. M.

Council Members present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, Rudy Ruppe
 Robert Cantrell, Cliff Plov, Oscar
 Anderson, Ben Henderson
 City Recorder I. G. Johnson, City Attorney

Meeting was called to order by Mayor Tymchuk.
 Minutes of the December 8, 1969 regular meeting and the January 5, 1970 special meeting were approved.

City Attorney William Jayne opened the only bid submitted (American LaFrance) for the furnishing of a new fire truck for the city. Their bid agreed to deliver in Reedsport, 240 working days from execution of the contract, one fire truck according to specifications for the amount of \$36,995 plus government excise taxes. The bid was referred to the Fire Chief, Zack Turner, to check the specifications and make his recommendation.

Motion was made, seconded and passed to accept the bid made by American LaFrance subject to the approval of the Fire Chief and Fire Committee.

Motion was made, seconded and passed that the City Recorder and Mayor be authorized to sign the pipe line permit by Southern Pacific Co. allowing the outfall pipe line for the sewage disposal plant to cross their property.

Roy Erichson presented a preliminary set of plans for rebuilding the Clear Lake intake system and made these recommendations:

1. that an 18" pipe is adequate to meet the needs of the city in the foreseeable future
2. that cast iron pipe be used
3. that a 10" by-pass line be laid in the tunnel and left there
4. that bids be called for by April 1970
5. that a comprehensive study be made of the entire distribution system and needs with a critical look at water charges
6. that, with these facts to work with, application be made to a federal agency for assistance in funding.

Estimated completion time for the project was given as six weeks. Estimated cost of the job was \$32,000.

Motion was made, seconded and passed that Roy Erichson be given authority to proceed with preparing specifications for the job.

Discussion followed as to the best time to do the work and weather was considered the determining factor.

Ron Hanson recommended that the city get application forms immediately from the Department of Housing and Urban Development to study in order to get a general outline of the requirements for obtaining federal funding.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ron Hanson, Chairman

STREETS & SEWERS - Ben Henderson, Chairman

A letter was read from Al Herra proposing that he buy the alley-way behind his store from the city for the purpose of loading and unloading produce. He stated that he no longer has access to the alley. The matter was referred to the Finance and Streets and Sewer Committees to be acted upon. These committees will meet with City Recorder I. G. Johnson, City Attorney William Jayne and Mr. Herra to try to work out a solution.

Dr. F. M. Mackenzie requested that the city sewer be extended up the street to his home so that property owners can connect onto it. The three property owners affected seemed willing to pay the \$250 hook-up charge. The matter was referred to the Street and Sewer Committee for their recommendations.

Some clarification was requested as to whether or not Ranch Road is a city street. Mr. Johnson stated that it is a dedicated street but the city does not take over maintenance until the property owners bring it up to specifications.

BUILDING, PLAYGROUND & LIGHTS - Oscar Anderson, Chairman
The matter of lighting under the Burdick Underpass was discussed. Mr. Johnson stated that the PUD will not replace any more lights as they have already spent hundreds of dollars on lights there only to have them broken immediately by guns or rocks.

City Recorder I. G. Johnson read a letter requesting that organizations send delegates to a meeting at Cannon Beach to study the legality of the State Highway Department ban on vehicular traffic on the beaches. Findings of this meeting would then be presented at the State Highway Commission meeting in Coos Bay on January 22. The matter was turned over to Oscar Anderson.

Motion was made, seconded and passed that the City Council go on record as being opposed to complete closure of the beach areas to vehicles although they recognize the need of restrictions in certain areas.

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

YOUTH - Robert Cantrell, Chairman

Mr. Paul Huston is having trouble getting the skating program started due to the fact that some \$540 is needed for insurance. After some discussion City Attorney William Jayne agreed to look into the matter. No action was taken until further study can be made.

CITY ATTORNEY

Mr. Jayne reported that he is drafting complaints to be served on the owners of floathouses.

CITY RECORDER

Mr. Johnson reported that the Bowman Road sewer project is nearing completion.

Laskey-Clifton has now completed approximately 1/3 of the excavation work for the sewage disposal plant.

A total of \$596,270 in building was reported for the year 1969.

A motion was made, seconded and passed that Mr. Johnson be given permission to attend the finance workshop at the University of Oregon to be held February 3-5, 1970.

A letter was read from Siuslaw Umpqua Hall Corp. stating that they would like to pave the street in front of the Union Hall. The matter was referred to the Street Committee to decide how best to proceed with this project.

Mayor Thomas Tymchuk re-appointed Bill Hardy to the Planning Commission. (Term to expire in 1974.)

The following persons were appointed to the Citizens Advisory Committee: Heinz Kaufmann, Dean Wilson, Louis Lorenz, Lloyd Richardson, Ted Hanson, Dan Hodge and M. R. DeVelbiss.

The following bills were approved for payment:

Bureau of Governmental Research	225.00
Mitchel A. De Caro	194.12
City of Reedsport - Payroll Fund	2500.00
David Michael Raynor	18.00
William Howard Briggs	25.00
William Daniel Brown	5.00
Mrs. Gertrude Warren	26.00
Mrs. Lorna Johnson	26.00
Donna Love	26.00
Dawn Peseau	3.00
Frances H. Loe	3.00
James Shanelec	3.00

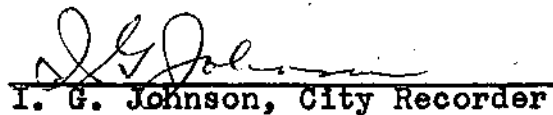
James Shanalec	3.00
Marguerite Brown	3.00
Louis Lorenz	3.00
Chrystal Stockdale	3.00
Katherine A. Bengtila	3.00
Lowell E. Cooper	3.00
Ruth M. Pinion	3.00
George Grassl	3.00
Dorothy A. Gammon	3.00
Brent W. Winston	3.00
Richard Seely Miller	5.00
Mary McDonald	103.00
League of Oregon Cities	638.64
Mrs. Louis Poague	318.00
Demco Educational Corp.	1.75
Gary Lynn Owen	65.00
John A. Eye	3.00
Heinz Kaufmann	3.00
Payments to jurors	24.00
Richard Kent	3.00
City of Reedsport - Payroll	303.65
City of Reedsport - Payroll	10183.12
Johnson Rock Products	546.74
William Collver	400.00
Theodore August Heide	5.00
Richard Kent	15.00
A & C Janitor Service	40.00
Arthur Chirrick	77.25
Counier	172.31
Central Lincoln PUD	1238.07
Coos Bay Stationery Co.	5.71
Congress Hotel	53.50
Coos Bay Supply Co.	171.74
Daily Journal of Commerce	10.80
Fairway Motors Inc.	77.00
Reedsport Fire Dept.	500.00
General Telephone	237.03
Bill Hale	104.45
Jim's Umpqua Drug	28.19
A. C. Leach	19.80
Loggers & Contractors	2000.00
Laskey-Clifton	67.15
Muni-Chem Corp.	15.89
George Melville Plumbing & Heating	6.10
State Forester	103.16
Oregon State Highway Department	22.85
OK Tire Stores	5.00
Noble Drug	4.82
Pacific Pumping Co.	157.15
Laskey Clifton	30476.87
Pennsalt Chemicals Corp.	63.45
Paramount Pest Control, Inc.	8.00
Social Security Division	485.59
Reedsport Police Dept.	26.58
Reedsport Insurance Service	2209.00
Reedsport Mill Co. Inc.	276.48
Reedsport Logging Supply	53.98
Reedsport Police Department	50.00
R & L Garage & Towing	25.00
R & L Garage & Towing	199.69
Reedsport Auto Parts	166.31
Ross' Flowers & Gifts	60.50
Robert G. Stratton	15.00
Elections Division	14.20
Simmons Carbon Company	15.97
Ivar A. Stavig	92.50
State Accident Insurance Fund	267.52
Forrester G. Taylor	50.72
Thompson Ford Sales	15.25
Union Oil Company	555.23
Umpqua Cafe	23.70

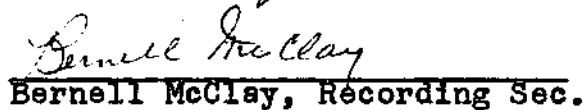
Umpqua Building & Hardware	159.36
Utilities Supply Co.	76.90
Umpqua Industrial Supply Co.	27.96
Umpqua River Navigation Co.	282.00
Umpqua National Bank	300.00
Cornell, Howland, Hayes & Merryfield	750.00
Waterworks Supplies Co.	400.76
Williams Pharmacy	6.10
Cornell Howland Hayes & Merryfield	7037.81

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Recorder


 Bernell McClay, Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY February 9, 1970 at 8:00 P. M.

Council Members present: Mayor S. Tymchuk
 Councilmen Ron Hanson, President
 Rudy Ruppe, Robert Cantrell, Cliff Plov,
 Oscar Anderson, Ben Henderson
 City Recorder I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of the January 12, 1970 meeting were approved.

Roy Erichsen presented plans and specifications for the Clear Lake intake system, outlining changes that had been made in accordance with suggestions made by City Recorder Irving Johnson. Specifications for materials was presented with the recommendation that bids be called for immediately. Total cost of materials was estimated to be under \$5000.

Motion was made, seconded and passed that City Recorder I. G. Johnson be authorized to call for bids in accordance with specifications for materials necessary for the repair and rebuilding of the Clear Lake intake system, bids to be opened at the next council meeting.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ronald Hanson, Chairman

STREETS & SEWER - Ben Henderson, Chairman

Recommendation was made by Ben Henderson that the City sell the piece of land behind Al Herra's store to him as requested. Robert Cantrell, Chairman of the Finance Committee recommended that this property be sold to him with title insurance.

Motion was made by Ben Henderson that the City sell the piece of land behind his store to Al Herra for a price of \$250 plus the cost of title insurance. Motion was seconded and passed.

Paving of the street in front of the Union Hall was discussed. Ben Henderson will contact Mr. Glover, the other owner involved. Mr. Johnson stated that prices on paving will be available next week.

Property owners have been contacted regarding extending the sewer line as far as Dr. Mackenzie's home and they have agreed to pay the \$250 connecting fee. Work will be done next summer before the paving on Bowman Road is started.

BUILDING, PLAYGROUND & LIGHTS - Oscar Anderson, Chairman

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

Motion was made, seconded and passed that the Fire Department be allowed to help demolish the old Chevrolet garage as a training program for new personnel provided they are fully covered by insurance.

YOUTH - Robert Cantrell, Chairman

Jim Joseph, Russell Pratt and Joseph Bowman of the Youth Committee made several recommendations regarding improvements in streets. These matters were already under consideration and work will be done as soon as weather permits. City Attorney William Jayne agreed to refer to the Chamber of Commerce the suggestion that more potted flowers and trees be planted in the business districts.

CITY ATTORNEY'S REPORT

Motion was made, seconded and passed that the Mayor and City Recorder be authorized to sign the contract with the State Department of Environmental Quality Control agreeing to terms for the building of the sewage disposal plant and receipt of the state grant of \$192,196.

Deed from the Port of Umpqua donating the site for the sewage disposal plant has been received.

CITY RECORDER'S REPORT

A basic course for the training of sewage disposal plant operators is being held at Oregon State University on February 18, 19, 20. Kenneth Murphey and Lee Teitzel will attend this school. A two to three week course will be offered later at The Dalles where on the job training will be offered. Permission was given for men to attend these schools.

Motion was made, seconded and passed to authorize transfer of liquor license for the Silver Moon Tavern to the names of Gilbert Ivie and Gertrude DeCloedt subject to the approval of the Chief of Police and Police Committee.

The sewer project on Bowman Road has been completed.

A study made by Harlan, Gessford and Erichsen for the Gardiner sewage disposal plant is available for study.

A detailed study made by the Corps of Engineers on the cathodic protection devices for the dike has been received. The Corps of Engineers recommended that these devices not be installed at present. Soil conditions here did not indicate sufficient need to warrant the expense of installation and operation. This represents a possible savings of \$60,000 to the City.

Mayor Tymchuk introduced Mrs. Madaris who presented materials regarding a surplus food stamp program for the city. The materials were given to City Attorney William Jayne for study and his recommendations.

Citizen's Advisory Committee will meet on Monday, February 16.

City Attorney William Jayne was requested to write a letter to Southern Pacific regarding needed repairs at both railroad crossings.

Curt Baker reported on the recent Civil Defense practice. Opinions were expressed by Curt Baker, Rudy Ruppe and others who attended that this program as presented was too sophisticated to meet the needs of this area and that it would be better to leave the matter in the hands of the groups that had previously handled it here, namely, Curt Baker, Police Department, Fire Department and the city crews.

City Recorder Irving Johnson was requested to write a letter to Mr. Dillon thanking him for his efforts regarding the civil defense program.

Mayor Tymchuk reported on the Urban Renewal program. He assured the Council that Representative Dellenback was doing everything possible to expedite matters but as yet very little progress has been made.


The following bills were approved for payment:


City of Reedsport Payroll Fund	2800.00
Uniform Allowances	300.00
City of Reedsport - Petty Cash	44.60
League of Oregon Cities	617.07
Oregon Finance Officers Association	12.00
Mary Ann Thornton	3.00
The Seacliff	26.40
Earnest Russell Williams	10.00
Steven Paul Carlson	25.00
Flaxel, Todd & Flaxel	250.00
City of Reedsport Payroll Fund	10374.29

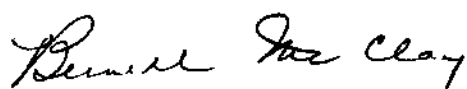
City of Reedsport Payroll Fund	66.60
Umpqua National Bank	660.00
Leonard Sullens	15.00
Gaylord Vaughn	150.00
Leonard Sullens	18.00
Virgil William Kuehn	25.00
Irene Beulah Leavitt	5.00
A & C Janitor Service	40.00
Berge & Wally's Chevron Station	20.18
City of Reedsport - General Fund	19260.00
Central Lincoln PUD	1305.66
Comm-Tronics	202.65
Cornell-Howland, Hayes & Merryfield	1084.72
Coos Bay Stationery Co.	47.08
Courier	7.08
Coast Sheet Metal	12.00
Courier	56.28
Harry D. Dillon	19.14
General Telephone	178.25
Hansen Electric Co.	97.25
Jim's Umpqua Drug	43.14
Johnson Rock Products	116.85
Meter Box Equipment Co.	108.50
Motor Vehicles Division	73.00
Lt. Leonard Skinner	5.00
OK Tire Stores	2.00
Posey's Bakery	5.00
Pape Bros, Inc.	377.88
Reedsport Police Dept.	22.88
Paramount Pest Control	8.00
Social Security Division	614.86
Reedsport Fire Department	602.50
Reedsport Insurance Service	35.00
Reedsport Auto Wreckers	19.00
Reedsport Motor Freight	21.73
Reedsport Auto Parts	65.51
Stultz, Jayne, Murphy & Anderson	100.00
A. C. Leach	36.22
Sanderson Safety Supply Co.	144.46
Ivar A. Stavig	92.50
Standard Oil Co. of California	5.90
State Accident Insurance Fund	380.55
Forrester G. Taylor	50.00
Zack Turner	69.36
Union Oil Company	496.32
Umpqua Cafe	33.05
Umpqua Building & Hardware	184.29
Umpqua Industrial Supply	7.98
Umpqua River Navigation Co.	222.00
Williams Pharmacy	5.00
Laskey & Clifton	5635.67

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Recorder


 Bernell McClay, Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY, March 9, 1970 at 8:00 P. M.

Council Members present: Mayor Thomas Tymchuk
 Councilmen Ron Hanson, President
 Oscar Anderson, Rudy Ruppe, Ben Henderson
 Robert Cantrell, Cliff Plov
 City Recorder I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of the meeting of February 9, 1970 were approved.

City Attorney William Jayne opened bids for the supplying of materials for the rebuilding of the Clear Lake intake system. Bids were submitted by Armco Steel Corporation of Portland, Oregon; Consolidated Supply Company of Portland; Eugene Concrete Pipe Company of Eugene and Aldron Supply Company of Seattle. Bids were referred to representatives of Harlan, Gessford and Erichsen of Coos Bay for examination and their recommendation. Recommendation was made that the bid made by Consolidated Supply of Portland for a total amount of \$6034.21 be accepted. This was the only company submitting bids on all six items.

Motion was made, seconded and passed that the bid for supplying of pipe and materials according to specifications be awarded to Consolidated Supply Company for the total amount of \$6034.21 delivered in Reedsport.

COMMITTEE REPORTS

YOUTH - Robert Cantrell, Chairman

William Jayne, President of the Chamber of Commerce, stated that the request for more potted plants in the business areas will be brought up at the Chamber of Commerce meeting.

WATER - Ronald Hanson, Chairman

Dewey Golden and Bill Doyle requested that the city put in a sewer, a larger water main and a fire hydrant on Doyle Street. The matter was referred to the Water Committee for study and recommendation. City Attorney William Jayne was requested to look into the legal aspects involved since Doyle Street is not a dedicated street.

PLAYGROUND, BUILDING AND LIGHTS - Oscar Anderson, Chairman

An abandoned rest room in the city park at the end of Hawthorne Street was discussed. It was agreed that if the building is sound it should not be torn down at present as it might be fixed and made use of in the future.

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

STREETS & SEWERS - Ben Henderson

A parking problem on Elm Street adjacent to the new Douglas County homes was discussed. Fire Chief Zack Turner recommended that parking be allowed on one side only as it is impossible to get through with the fire trucks with parking on both sides. Suggestion was made that the curb next to the houses be painted and "No Parking" signs be put up there. Matter was referred to the Street Committee and Mr. Johnson for investigations and to take whatever action they consider necessary.

Councilman Rudy Ruppe brought up the problem of large trailers and campers being parked on city streets creating an unsightly problem as well as a traffic hazard. William Jayne will check into the ordinances to try to find a way to alleviate the situation.

CITY ATTORNEY

Motion was made, seconded and passed that Ben Flaxel, Coos Bay Attorney be appointed Municipal Judge pro tem and that the salary regularly paid to Judge Forrester Taylor be paid to Mr. Flaxel until such time as Mr. Taylor is able to resume his duties.

A letter signed by the owners of three floathouses was read requesting permission to hook onto the city sewer system. Discussion of the problem of floathouses followed. The Council went on record that the City will not provide any sewage service

to floathouses and furthermore as of the date the sewage treatment plant goes into operation all existing water service to floathouses will be discontinued.

City Attorney William Jayne was instructed to write a letter to the floathouse owners informing them of this action.

William Jayne read a resolution providing for a City Administrator for the City of Reedsport, outlining his duties and appointing I. G. Johnson to that office. Discussion followed. Motion was made, seconded and passed that the resolution as read creating the office of City Administrator and appointing I. G. Johnson to the position be adopted.

CITY RECORDER

Mr. Johnson reported that city crews have cleaned out two basins in the reservoir and are in the process of cleaning debris from Clear Lake. The city office has been painted and new drapes installed. One hundred seventy five yards of gravel have been hauled to the dike road. Fifty six miles of city streets have been swept.

CH2M has begun the study for the Urban Renewal storm sewer project.

The budget for the year 1970-71 is being prepared. Application forms are in the city office for submitting application for matching funds from the Federal Bureau of Outdoor Recreation for the development of park and other outdoor facilities. Under consideration is a boat tie up and launching ramp as well as parking and other marina development on the Schofield River from the Highway 101 bridge to the mouth of the Schofield.

Friday, March 13, City and Chamber of Commerce officials will attend a meeting sponsored by the Oregon Coast Association to discuss problems of the coming tourist season.

Douglas County Mayors meeting will be held March 25 in Winston.

Reedsport city officials will attend a meeting of the Eugene Water and Electric Board at the Lane County Fairgrounds on March 11 to see a special film and model of the Trojan nuclear plant to be built on the Columbia River near St. Helens.

Mayor Tymchuk reappointed Grant Dunn and Roy Henderson to the Budget Committee. Motion was made, seconded and passed to approve the appointments. Budget Committee and year term expires are as follows: George Hutter (1970), Linn Swain (1970), Bud Gibbons (1971), Archie Mustoe (1971), Grant Dunn (1972), Roy Henderson (1972).

The following bills were approved for payment:

City of Reedsport - Payroll	2800.00
City of Reedsport - Petty Cash	46.48
Fay A. Koogler	3.00
Jurors	33.00
League of Oregon Cities	616.18
Arthur C. Chirrick	24.10
Bill Hale	59.31
City of Reedsport - Payroll	9921.86
U. S. Post Office	250.00
Pacific Security Bank	1760.00
Umpqua National Bank	3016.25
Al's Market	7.07
Atlantic Richfield Company	129.77
A & C Janitor Service	40.00
Baker's Saw Shop	5.00
Courier	102.07
Central Lincoln PUD	1309.32

Cornell, Howland, Hayes & Merryfield	750.36
Congress Hotel	8.00
Coos Bay Stationery Co.	23.04
Comm-Tronics, Inc.	172.70
Douglas County Road Department	227.88
Elections Division - Sec. of State	6.55
Engineered Control Products	234.12
Fyr-Fyter	61.80
General Telephone	201.65
The Golden Rule Store	35.70
General Bearing Company	3.76
Harlan, Gessford & Erichsen	2299.32
Stanley L. Harper	7.50
Jim's Umpqua Drug	53.67
Laskey Clifton	16251.70
George Melville Plumbing, Heating	69.86
Meter Box Equipment Co.	64.95
Kenneth Murphey	71.72
OK Tire Stores	220.00
Pape Bros., Inc.	46.51
Paramount Pest Control, Inc.	8.00
Pacific Pumping Company	157.11
Perry Electric & Plumbing Supply Co.	72.00
Social Security Division	589.91
Reedsport Police Department	30.83
Reedsport Motor Freight Inc.	10.00
Reedsport Fire Department	620.00
Reedsport Police Department	50.00
Reedsport Auto Parts	150.09
Reedsport Outdoor Shop	13.95
Ross' Flowers & Gifts	123.25
Reedsport Logging Supply Co.	15.30
State Accident Insurance Fund	307.13
Standard Oil Co. of California	5.90
Ivar A. Stavig	92.50
Smith Blair	95.67
City of Reedsport - Sewer Construction	10000.00
Umpqua National Bank	7621.25
Motor Vehicles Division	146.00
Umpqua Cafe	32.15
Skylark Cafe	48.25
Stultz, Jayne, Murphy & Anderson	51.50
S. D. Spencer & Son	109.26
Thompson's Interiors, Inc.	198.50
Thompson Ford Sales	125.30
Lee Teitzel	48.30
Teeples & Thatcher	27360.00
Union Oil Co. of California	495.32
Umpqua River Navigation Co.	153.42
Umpqua River Navigation Co.	444.39
Umpqua Industrial Supply Co.	159.89
Umpqua Building & Hardware	206.32
Waterworks Supplies Co.	129.39
A. C. Leach	28.94

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Recorder


 Bernell McClay, Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY, APRIL 6, 1970 at 8:00 P. M.

Council Members present: Mayor Thomas Tymchuk
 Councilmen Ron Hanson, President
 Oscar Anderson, Rudy Ruppe, Cliff Plov,
 Ben Henderson
 City Attorney William Jayne
 City Administrator I. G. Johnson

Absent: Robert Cantrell
 Meeting was called to order by Mayor Thomas Tymchuk.
 Minutes of the March 6, 1970 meeting were approved.

Letter was read from Byron Serfling outlining proposals for a subdivision south of the present Crestview Heights area which he and Don Laskey wish to develop. Request was made for the City to make exception to the paving requirement and allow a graveled road to this area. The matter was referred to the Planning Commission for their recommendation.

Motion was made, seconded and passed to allow the variance on lot coverage requested by Carl Ross and approved by the Planning Commission.

Recommendation was made that the City take action to get the paving on the Flat completed. City Attorney William Jayne was instructed to determine what action should be taken and make recommendation at the next council meeting.

The recommendation of the City Planning Commission that the City proceed with a plan of paving and street improvement was discussed. Recommendation was made that Roy Erichson be instructed to go ahead with plans for sidewalks, curbs, gutters and blacktopping for such a program. Maps of areas which need improving were studied.

Motion was made, seconded and passed that the City proceed with Bancrofting and street improvements as recommended by the Planning Commission.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ron Hanson, Chairman

Recommendation was made that no action be taken at present regarding the water pressure problem on Doyle Street. Installing a 6" main would not alleviate the problem since the area is too near the elevation of the reservoir.

STREETS & SEWER - Ben Henderson, Chairman

Request to hold a circus on the city playground and park was denied. Recommendation was made that the sewer line be extended in the Bowman Road area as far as Dr. Mackenzie's house with a \$250 hook-up charge and that the work be completed before Bowman Road is paved.

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

Permission was given for Fire Chief Zack Turner to add two extra hours per fireman each month during the summer months. This is a continuation of the training program previously started.

YOUTH - Robert Cantrell, Chairman

Clean Up Week will be held later in the spring with the cooperation of the City, High School students and the Fire Department.

CITY ATTORNEY

City Attorney William Jayne read a resolution for Urban Renewal in which the City agreed to back up the local agency in any needed local grants-in-aid. Motion was made, seconded and passed that the resolution be passed as read.

Letter was read from Southern Pacific requesting \$8735 for easements on Southern Pacific property in addition to any other costs incurred by the railroad because of the dike. Mr. Jayne was instructed to negotiate further with Southern Pacific.

Letter was read from Floyd Querry, secretary of Oregon State Highway Department, confirming that a public meeting will be held on May 12 and 13, 1970 at the high school auditorium for hearings regarding vehicular traffic on the Oregon beaches.

CITY ADMINISTRATOR

James Schwinn, resident CH2M engineer on the sewage treatment project reported that the project is ahead of schedule.

Expenses and income in the General Fund were given to council members for study.

Mr. Johnson reported that funds formerly available through HUD for study of water systems are no longer available and the program has been discontinued.

Seven buildings have been listed by the city building inspector as being in dangerous condition. Motion was made, seconded and passed that the City Attorney be instructed to notify the owners of the dangers of these buildings and call a public hearing at the next council meeting. Council will then take condemnation action on these buildings.

Methods are being studied to have old, unused vehicles removed from private property within the city. The problem of the parking of trailer houses is also under study.

Mayor Tymchuk reported that a meeting will be held in Roseburg on April 13 to organize a Council of Governments. In the future this council will act as an in-between body between federal and local governments. All federal monies will be funded to this body and screened there for funding to local governments.

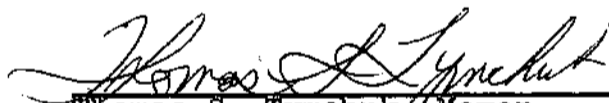
The following bills were approved for payment:

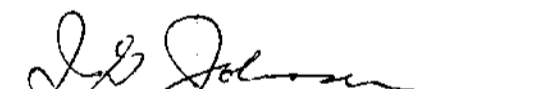
Atlantic Richfield Company	251.15
American LaFrance	66.30
Baker's Saw Shop	18.75
OK Tire Stores	50.95
Williams Pharmacy	20.32
Waterworks Supplies Co.	21.84
Western Fire Equipment Co.	11.90
Umpqua Plumbing Co.	4.43
Umpqua Industrial Supply Co.	145.66
Umpqua Building & Hardware	177.38
Umpqua River Navigation Co.	133.00
Umpqua River Navigation Co.	115.66
Umpqua Cafe	37.30
Forrester G. Taylor	50.00
State Accident Insurance Fund	284.70
Stultz, Jayne, Murphy & Anderson	3.00
Ivar A. Stavig	92.50
Purchasing Division	1.50
Reedsport Fire Department	570.00
Reedsport Outdoor Shop	275.00
Ross' Flowers & Gifts	6.00
Reedsport Police Dept.	27.17
Bill Hale	43.15
Reedsport Logging Supply Co.	2.80
Reedsport Auto Parts	76.34
Social Security Division	623.09
Teeples & Thatcher	55467.00
Laskey-Clifton	19993.18
Paramount Pest Control	8.00
Pacific Pumping Co.	31.30
Pape Bros., Inc.	179.49
Pennsalt Chemicals Corp.	63.45
Noble Drug	1.91
Motor Vehicles Division	73.00


George W. Melville	106.12
Max-Sig Communications, Inc.	18.58
H. E. Maxwell	165.60
A. C. Leach	25.25
Jim's Umpqua Drug	36.78
Harlan, Gessford, Erichsen	24.00
General Bearing Company	12.69
General Telephone	203.00
Fairway Motors Inc.	8.12
Feensaughty Machinery Co.	180.00
Courier	3.24
Courier	13.30
Coos Bay Stationery Co.	14.59
Coos Bay Supply Co.	27.24
Central Lincoln PUD	1238.96
Cornell, Howland, Hayes & Merryfield	889.84
Berge & Wally's Chevron	5.00
Bay Printers	49.50
A & C Janitor Service	28.68
A & C Janitor Service	40.00
Umpqua National Bank	1370.00
Darel W. Orr Jr.	35.00
Richard Henry Adamo	25.00
Dennis Keith Zieman	10.00
Gaylord Vaughn	300.00
McInturff, Thom & Colver	18.00
City of Reedsport, Payroll Fund	10613.01
City of Reedsport, Petty Cash	42.96
Jury	36.00
Umpqua National Bank	7810.00
Esther Speaks	300.00
League of Oregon Cities	616.35
Umpqua National Bank	5688.75
George's Painting Service	462.00
Oregon Department of State Police	100.00
City of Reedsport, Payroll Fund	2800.00
Petty Cash	28.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Recorder


 Bernell McClay, Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY, MAY 11, 1970 at 8:00 P. M.

Council Members present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, President
 Robert Cantrell, Clifford Plov,
 Oscan Anderson, Ben Henderson, Rudy
 Ruppe
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Thomas Tymchuk.
 Minutes of the April 6, 1970 meeting were approved.

Robert Wade from the firm of Harlan, Gessford, Erichsen presented maps and cost estimates of the proposed street improvements in the vicinity of the new Douglas County housing. Motion was made, seconded and passed that the City Administrator and City Attorney proceed with all expediency to carry out the necessary procedures for getting this project started.

Motion was made, seconded and passed that the firm of Harlan, Gessford and Erichsen be authorized to go ahead with preparation of specifications for the installation and construction of various structures on the proposed water intake system and that bids be called for at the next regular council meeting.

Request by Southern Pacific for the establishment of a ten unit trailer court on their property in Reedsport was discussed. Recommendation was made by City Administrator I. G. Johnson that the matter be referred to the Planning Commission. Recommendation was approved.

A request from the Chamber of Commerce that the City contribute some money toward the operation of the summer information booth was discussed. City Administrator I. G. Johnson recommended that the City donate \$200. Motion was made, seconded and passed that this amount be contributed to help finance the information booth for the summer.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ron Hanson, Chairman

SEWER & STREETS - Ben Henderson, Chairman

BUILDING, PLAYGROUND & LIGHTS - Oscar Anderson, Chairman

Police Chief Hale was instructed to have some of the stores move signs back from the streets where they obscure the view of traffic.

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

Fire Chief Zack Turner brought up the matter of Southern Pacific blocking the crossings for long periods of time. Discussion followed but no action was taken.

YOUTH - Robert Cantrell, Chairman

Russell Pratt suggested that action should be taken on cleaning up the pile of debris left on the site of the old garage at Fir and Third Street. City Attorney William Jayne was requested to write a letter to the property owners to expedite this clean up.

CITY ATTORNEY

The hearing on property condemnations has been called for May 25, 1970.

Mr. Jayne stated that he had failed to come up with any solution to the spot paving needed at various places on the flat. To force owners to enter into a full paving program would be unfair to those who have already paved. Mayor Tymchuk suggested that the owners who need spot paving be invited to the public meeting on paving. Some may wish to go ahead and have it done.

CITY ADMINISTRATOR

James Schwinn, resident CH2M engineer reported that construction of the sewage idposal facility is about fifty percent completed.

Budget meeting will be May 12, 1970 at 8:00 P. M. in the city building.

Meetings on beach closure will be held at the high school on May 12, 13, 1970.

Mr. Johnson reported that the City will complete three major projects this year (dike, sewage disposal plant, water intake system and possibly start the storm drain project.

Permission was given for the Cub Scouts to have their annual clean up day and picnic in the city park.

The following bills were approved for payment:



Uniform Allowance	340.00
City of Reedsport - Payroll Fund	2800.00
City of Reedsport - Sewer Construction Fund	2000.00
League of Oregon Cities	616.35
Umpqua National Bank	2660.00
I. G. Johnson	40.20
Ross Flowers & Gifts	300.00
Umpqua National Bank	465.00
Marie Hartwig	200.00
City of Reedsport - Payroll Fund	460.00
City of Reedsport - Payroll Fund	10354.81
John Burgess	50.00
William D. Cookson	5.00
James Clifford Gee, Jr.	30.00
Steven Paul Carlson	10.00
Umpqua Branch, The Oregon Bank	945.00
American LaFrance	116.95
Oscar Anderson	2.50
Atlantic Richfield	277.36
A & C Janitor Service	40.00
Dr. Marvin Amick	10.00
Al's Market	1.29
Central Lincoln PUD	1303.17
Consolidated Supply Co.	1040.98
Chapman Bros.	38.64
Coos Bay Supply Co.	57.54
Cornell, Howland, Hayes & Merryfield	3236.55
Central Lincoln PUD	69.30
Coos Bay Stationery Co.	53.26
Dept. of Transportation	73.00
C. A. Edwards	5.00
Engineered Control Products	6.11
Feenaughty Machinery Co.	199.35
General Telephone	184.40
Glidden Durkee	337.53
The Golden Rule Store	5.96
Stanley L. Harper	83.62
Ben Henderson Logging Co.	959.50
Bill Hale	50.00
Bill Hale, Chief of Police	61.66
Hansen Electric Company	171.63
Jim's Umpqua Drug	22.30
A. C. Leach	45.48
Steve Laam	18.95
Meter Box Equipment Co.	29.70
Moe's Feed and Seed	20.85
Noble Drug	2.16
H. E. Nickels, Jeweler	17.00
101 Service	84.00
OK Tire Stores	7.00
Pennwalt Corp.	63.45
Pape Bros., Inc.	4.98

Paramount Pest Control, Inc.	8.00
Pacific Motor Trucking Co.	5.00
Social Security Division	632.85
City of Reedsport Fire Department	417.50
Reedsport Auto Parts	156.00
Reedsport Insurance Company	52.00
Reedsport Logging Supply Co.	20.84
Reedsport Outdoor Shop	4.50
Ross' Flowers & Gifts	37.34
Reedsport Police Department	26.65
R & L Towing & Garage	4.00
Stamper's J & J Tire Co.	9.50
Stultz, Jayne, Murphy & Anderson	21.00
Ivar A. Stavig	92.50
State Accident Insurance Fund	380.78
Forrester G. Taylor	50.00
Timmerman Equipment Inc.	750.00
Thompson Ford Sales	163.88
Union Oil Company	628.80
Umpqua Building and Hardware	324.22
Umpqua Industrial Supply Co.	51.63
Umpqua River Navigation Company	54.78
Umpqua Cafe	8.90
Waterworks Supplies Co.	95.76
Williams Pharmacy	8.74
George Melville Plumbing & Heating	41.60
Laskey-Clifton	11357.55
Teeples & Thatcher	60543.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor

 I. G. Johnson, City Administrator
 Bernell McClay, Recording Sec.

MINUTES OF THE COMBINED COUNCIL & BUDGET
MEETING OF THE CITY OF REEDSPORT, TUESDAY
MAY 12, 1970 at 8:00 P. M.

Council Members present: Mayor Thomas Tymchuk
Ron Hanson, President
Oscar Anderson, Rudy Ruupe, Clifford
Plov, Ben Henderson, Robert Cantrell
City Administrator, I. G. Johnson

Budget Committee present: D. L. Gibbons, Archie Mustoe, Roy
Henderson, George Hutter
Absent: Lin Swain, Grant Dunn

First advertised Budget Meeting to consider the proposed budget
for the year 1970-71 was called to order by Mayor Tymchuk.

Nominations were opened for chairman of the Budget Committee.
Roy Henderson was nominated for chairman of the Budget Committee.
Roy Henderson was elected chairman by a unanimous vote.

Grant Dunn was nominated for secretary of the Budget Committee.
Grant Dunn was elected secretary of the Budget Committee by a
unanimous vote.

City Administrator, I. G. Johnson went through each item of the
police budget, fire department budget and general budget, explaining
the items listed and answering questions concerning them.


Motion was made by Mustoe, seconded by Hutter that the budget
be accepted as presented and given to the City Council for

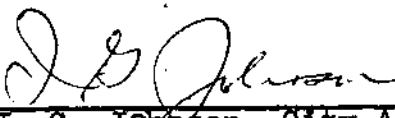
their consideration.


Motion was made, seconded and passed by the City Council that the budget be approved as presented and that the City Administrator and the City Attorney take the necessary steps for having the budget adopted.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Recording Sec.

PUBLIC HEARING ON CONDEMNATION SUITS

May 25, 1970

Council Members present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, Oscar Anderson,
Clifford Plov, Rudy Ruppe, Ben Henderson,
Robert Cantrell
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk for the purpose of holding public hearings on condemnation suits.

Mayor Tymchuk appointed Lee Clements to the City Planning Commission to fill the vacancy caused by the resignation of Jack Unger. Motion was made by Henderson, seconded by Anderson and passed by a unanimous vote that this appointment be approved.


Mayor Tymchuk appointed Gaylord Vaughn to the Urban Renewal Board to fill the vacancy created by the resignation of Rev. Ted Hulbert. Mr. Dailey and Mr. Ashby had requested that an experienced man be appointed. Motion was made by Cantrell, seconded by Ruppe and passed unanimously that this appointment be approved.


CONDEMNATION SUITS

1. Victoria Alborn property - 912 Fir
Owner agreed by letter to tear property down within 30 to 40 days.
2. Diehl wash house in trailer court
Owner agreed to tear down building.
3. Butler house - requested 30 day extension of time.
4. Shanelec property - 923 Greenwood
Will tear down or demolish in 60 days.
5. Ed Magill - 823 Myrtle - Notify legal owner.
6. Kruse and Reed property - 60 days to comply with order of demolition or repair.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk


I. G. Johnson, City Administrator and acting Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY, June 15, 1970 at 8:00 P. M.

Council members present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, President
 Cliff Plov, Oscar Anderson, Robert Cantrell,
 Rudy Ruppe, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of May 11 regular meeting and May 12 combined Council and Budget meeting were approved.

[This is the advertised public meeting and budget hearing. City Administrator I. G. Johnson requested that action on the budget be held until later in the meeting giving people time to present any questions or discussion on the budget.]

Roy Erichsen opened the following bids for the water intake installation:

Baughman and Son, Inc. 2770 Woodland Drive Coos Bay, Oregon	\$27,681.50
Don W. Thompson 3421 Stanton North Bend, Oregon	16,990.00
Ed R. Burroughs 878 Michigan Coos Bay, Oregon	17,994.49
Laskey-Clifton 721 Elm Street Reedsport, Oregon	23,894.50

All bids called for work to be completed by October 1, 1970 with the stipulation that the date may be extended to November 31, 1970 if necessary. Recommendation was made by City Administrator I. G. Johnson that all bids be taken under advisement and bid awarded later.

City Attorney William Jayne reported on the meeting in Roseburg for the establishment of an Umpqua Regional Council of Government and outlined rules agreed upon. Resolution that the City of Reedsport become a participating member of the Umpqua Regional Council of Governments was read by William Jayne. Mayor Tymchuk recommended that the city approve the resolution and appoint the required representatives. Motion was made, seconded and passed that the City of Reedsport adopt the resolution as read.

Councilman Rudy Ruppe was nominated and elected to be the city official to represent the City of Reedsport on the Umpqua Regional Council of Government. City Administrator I. G. Johnson was appointed as alternate to take the place of the elected official if necessary.

Gaylord Vaughn, CPA submitted an audit contract for the amount of \$750. City Administrator I. G. Johnson and Mayor Tymchuk recommended that this contract be approved. Motion was made, seconded and passed that Gaylord Vaughn be appointed city auditor for the coming year.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ron Hanson, Chairman

Petitions had been received from residents on both Cedar and Regent Streets requesting the installation of stop signs. The Street and Sewer committee was requested to study the situation on these streets and take whatever action they deem advisable without waiting for another council meeting.

The problem of drainage on Elm Street in the vicinity of the Dunn Apartments was discussed. No action was taken as it is believed that any solution to the problem depends upon the completion of the new storm drain project.

BUILDING, PLAYGROUND AND LIGHTS - Oscar Anderson, Chairman
 POLICE - Rudy Ruppe, Chairman
 FIRE - Cliff Plov, Chairman
 YOUTH - Robert Cantrell, Chairman

Gaylord Vaughn representing the Port of Umpqua Commission requested support from the City Council in their efforts to obtain a nuclear power plant for Western Douglas County. Recommendation was made by Mayor Tymchuk that the city give enthusiastic backing to the Port Commission in this effort. Resolution was read by City Attorney pledging the support of the City Council to the efforts of the Port Commission to get a nuclear power plant for Western Douglas County. Motion was made, seconded and passed that this resolution be adopted. Rudy Ruppe was appointed to represent the city in this matter.

City Attorney William Jayne read Ordinance No. 503 amending Ordinance 426 and outlining procedures of the Municipal Court. Motion was made, seconded and passed that this ordinance be adopted as read.

Motion was made, seconded and passed to renew the lease of Bumble Bee Seafoods for Lots 1 and 2, Block 47, Railroad Addition according to the present lease agreement.

Ordinance No. 503 was read by title only. Motion was made, seconded and passed that the ordinance be adopted.

City Attorney read a letter from the State Highway Department Speed Control Investigation which recommended that the speed limit through down town Reedsport on Highway 38 be increased to 30 M. P. H. No action was taken. The matter is to be studied, businessmen questioned and the matter considered at the next council meeting.

City Attorney William Jayne reported on the combined Urban Renewal-Council meeting of June 10 at which the Urban Renewal Board voted to dissolve the board and turn its duties back to the City Council. Motion was made, seconded and passed that the Council approve the action taken by the Urban Renewal Board and that final action be taken at the next council meeting. A resolution will be drawn up and presented at that time.

Ordinance No. 503 amending Ordinance 426 and outlining procedures of the Municipal Court was read by title only. Motion was made, seconded and passed that this ordinance be adopted.

City Administrator I. G. Johnson again asked for discussion on the proposed budget. Resolution adopting the proposed budget and making appropriations was read. Motion was made, seconded and passed that the resolution be approved.

City Attorney William Jayne stated that a public meeting will be called for July 6 at 8:00 P. M. for the purpose of discussing the paving program which will soon be started with the property owners involved. Letters are to be mailed to others who might be interested in having some paving done, urging them to attend this meeting.

Mayor Tymchuk reported that complaints had been coming in regarding property that has been allowed to become overgrown with brush. Mr. Johnson stated that property owners will be notified to clean up their property and that if they do not comply the city can clean up the property and bill the owners.

Mayor Tymchuk reported that and City Administrator I. G. Johnson had talked with the County Commissioners and had been assured that if money is available repairs will be made on Windhester Avenue. If such money is not available this year such a project will be budgeted for in the coming year.

William Jayne thanked the City Council in behalf of the Chamber of Commerce for the money contributed to help finance the information booth.


The following bills were approved for payment:

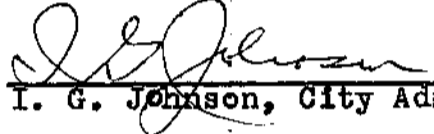
Chamber of Commerce	200.00
City of Reedsport - Payroll Fund	3000.00
Eleanor June Boyd	10.00
Horace Vance Fortenberry	10.00
Kathleen Mary Reed	50.00
Henry Ray Reed	50.00
Jury	18.00
I. G. Johnson	29.20
Umpqua Branch, The Oregon Bank	300.00
League of Oregon Cities	639.36
City of Reedsport - Petty Cash	43.59
Umpqua Branch, The Oregon Bank	318.75
City of Reedsport - Payroll Fund	10443.74
City of Reedsport - Payroll Fund	126.00
Umpqua Branch, The Oregon Bank	625.00
Cornell Mfg. Co.	74.20
Reedsport Auto Parts	188.36
Umpqua Building Supply	212.94
Johnson Rock Products	498.13
Ed Friese	48.00
Jury	27.00
John Burgess	200.00
Elizabeth Jeanne Dailey	25.00
Laurence Albert Romine	5.00
Nancy O. Longley	5.00
Atlantic Richfield Company	207.06
A & C Janitor Service	40.00
Baker's Saw Shop	81.45
Courier	5.10
Darrell Dean Howe	5.00
Courier	28.78
Coos Bay Supply Co.	247.26
Coos Bay Stationery Co	95.82
George F. Cake Co.	20.50
Arthur C. Chirrick	98.40
Central Lincoln FUD	1223.99
Cornell, Howland, Hayes & Merryfield	3098.50
Coast Fyr Fyter	35.70
Daily Journal of Commerce	37.80
State of Oregon Purchasing Division	50.00
Delta Pacific, Inc.	2631.40
Del Chemical Corporation	158.65
Sheriff John T. Truett	14.00
Engineered Control Products	17.72
Frank's Office Equipment	22.32
General Telephone	151.40
General Bearing Company	3.32
Harlan, Gessford, Erichsen	406.00
Harlan, Gessford, Erichsen	655.00
Stanley Harper	6.00
Bill Hale	128.65
Bill Hale	75.00
Hansen Electric Company	821.42
Jim's Umpqua Drug	52.15
A. C. Leach	18.63
Meter Box Equipment Co.	430.58
OK Tire Stores	7.00
Pennwalt Corp.	63.45
Paramount Pest Control, Inc.	8.00
Social Security Division	630.13
Ross' Flowers & Gifts	16.65
Reedsport Logging Supply	40.88
Reedsport Outdoor Shop	35.35
Reedsport Police Department	17.65
Stultz, Jayne, Murphy & Anderson	50.00
Ivar A. Stavig	92.50
State of Oregon Department of Transportation	73.00
Fire Department	780.00

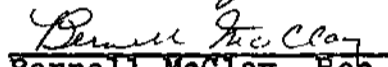
Stults, Jayne, Murphy & Anderson	50.00
Skylark Cafe	29.20
State Accident Insurance Fund	10.00
State Accident Insurance Fund	332.58
Forrester G. Taylor	50.00
Forrester G. Taylor	50.00
Thompson Ford Sales	39.68
Teeples & Thatcher	43806.50
Umpqua River Navigation Co.	62.43
Union Oil Company of California	366.00
Village Florist & Garden Center	5.00
Umpqua Cafe	30.35
Umpqua Industrial Supply	514.92
Western Auto	5.73
Waterworks Supplies Co.	37.88
Williams Pharmacy	7.23

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF REEDSPORT, OREGON ON MONDAY JULY 7, 1970 at 8:00 P. M.

Council members present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, President;
 Oscar Anderson, Cliff Plov, Robert Cantrell, Rudy Ruppe, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of the June 15, 1970 meeting were approved.

Discussion was held on the proposal of the State Highway Department to raise the speed limit in down town Reedsport. Business men in the area opposed such action as did Chief of Police Bill Hale.

Motion was made, seconded and passed that the City Council go on record as opposing raising the speed limit on Fir Avenue (Highway 38) as proposed by the State Highway Department. Councilman Rudy Ruppe recommended that the City Attorney write a forceful letter to the State Highway Department stating the feelings of these people involved and requesting that such action not be taken.

Bob Wade from the firm of Harlan, Gessford and Erichsen recommended that the contract be awarded for the rebuilding of the Clear Lake intake system.

Motion was made, seconded and passed that the City award the contract for the repair of the water system to Don Thompson for the amount of \$16,990.00.

Harlan, Gessford, Erichsen were instructed to prepare the necessary documents for the award of the contract.

City Attorney William Jayne reported on forming a Bancrofting District for proposed paving on 11th, 12th and 13th Streets, Hawthorne and Ivy. Property owners were given an opportunity to ask questions. Bob Wade gave tentative figures at \$5.30 to \$5.50 per front foot. Owners have a choice of paying cash or Bancrofting. The possibility of paving Rainbow Plaza was discussed.

Letters have been sent to the owners of property on which brush is growing. Legal process will be followed to get these areas cleaned up.

A request for a stop sign on 13th and Hawthorne was referred to the Street Committee.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ron Hanson, Chairman

STREETS & SEWER - Ben Henderson, Chairman

Seeding of the dike was discussed. Work will be done in the fall. Construction of a boat ramp at the end of 13th Street was discussed. This would have to be approved by the Corps of Engineers and also by the Port Commission.

The Street Committee will investigate the need for stop signs on 21st and Cedar and Regents Place after the council meeting.

BUILDING AND PLAYGROUNDS - Oscar Anderson, Chairman

POLICE - Rudy Ruppe, Chairman

YOUTH - Robert Cantrell, Chairman

CITY ADMINISTRATOR

Motion was made, seconded and passed to pay \$1500 to the summer recreation program.

James Schwinn, resident engineer on the sewage disposal plant, reported work on the project ahead of schedule.

Mr. Johnson reported that the road to the intake site is finished.

CITY ATTORNEY

Resolution to transfer the functions of the Urban Renewal Board to the City Council and resolve the Urban Renewal Board was read. Motion was made, seconded and passed that the resolution be adopted as read.

Norvin Ashby, local Urban Renewal Director, requested that the City Council convene as an Urban Renewal Board for the purpose of electing a chairman and vice-chairman. Board will convene following the council meeting.


The following bills were approved for payment:

City of Reedsport - Payroll Fund	3000.00
League of Oregon Cities	639.36
John Stroud	5.00
City of Reedsport - Community Bldg. Fund	2500.00
Robertson Motors, Inc.	2239.22
U. S. Post Office	73.70
City of Reedsport - Payroll Fund	500.00
Mitchell De Caro	60.00
I. G. Johnson	25.95
Gloria Sugg	125.00
Richard Kent	5.00
Robert Edward Fetch	5.00
City of Reedsport - Payroll Fund	10583.73
Mr. Floyd Holmes	50.00
A & C Janitor Service	40.00
Ken Brookhart	284.69
Oregon Bureau of Labor	42.00
Courier	37.35
Central Lincoln PUD	1204.27
Cornell, Howland, Hayes & Merryfield	2614.62
Consolidated Supply Co.	1160.00
Arthur Chirrick	9.50
Sheriff John T. Truett	60.00
Fire Department	530.00
Fairway Motors Inc.	1.81
American LaFrance	669.85
General Telephone	151.75
Bill Hale	6.39
Hansen Electric Company	108.43
Johnson Rock Products	294.64
A. C. Leach	61.56
Jim's Umpqua Drug	10.58
Laskey'Clifton	1491.75
Meter Box Equipment Company	198.98

George Melville Plumbing and Heating	8.00
OK Tire Stores	20.20
National League of Cities	25.00
Atlantic Richfield Company	247.74
Coos Bay Supply	64.35
Paramount Pest Control	8.00
Bill Hale, Chief of Police	50.00
Reedsport Police Department	18.39
Pape Bros. Inc.	31.60
Pennwalt	63.45
Pacific Motor Trucking Co.	5.00
Social Security Division	655.77
Skylark Cafe	5.80
Umpqua Cafe	67.45
Frank Rose	385.77
Reedsport Logging Supply	2.98
Ross' Flowers & Gifts	61.03
Reedsport Auto Parts	201.53
State Accident Insurance Fund	346.66
R & L Towing & Garage	2.35
Reedsport Outdoor Shop	5.20
Stults, Jayne, Murphy & Anderson	100.00
Ivar A. Stavig	92.50
John Steininger	258.50
Jack Schweitzer	273.35
Teeples & Thatcher	78455.00
Umpqua River Navigation Co.	23.16
Noble Drug	4.20
Umpqua Building & Hardware	115.26
Umpqua Watershed Resources Development	5.00
Umpqua Plumbing	7.99
Umpqua Industrial Supply Co.	300.64
Western Auto	5.75
Waterworks Supplies Co.	30.00
Bill Hale, Chief of Police	60.00
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper	60.00
James Jarvis	60.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE MEETING OF THE URBAN RENEWAL BOARD OF THE CITY OF REEDSPORT, July 7, 1970

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson Oscar Anderson, Clifford Plov,
Robert Cantrell, Rudy Ruppe, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

The Common Council, City of Reedsport, convened as an Urban Renewal Board following the regular council meeting. Meeting was called to order by Mayor Tymchuk.


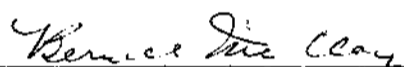
Oscar Anderson Jr. was nominated for permanent chairman of the Urban Renewal Board. Motion was made, seconded and passed that nominations be closed. Oscar Anderson Jr. was elected chairman by a unanimous vote.

Ron Hanson was nominated vice-chairman of the Urban Renewal Board. Motion was made, seconded and passed that nominations be closed. Ron Hanson was elected vice-chairman by a unanimous vote.

There being no further business the meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor

 
I. G. Johnson, City Administrator Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON ON MONDAY July 20, 1970

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, President; Robert Cantrell,
Rudy Ruppe, Oscar Anderson, Clifford Plov, City
Attorney William Jayne
Absent: Ben Henderson

Meeting was called to order by Mayor Thomas Tymchuk for the purpose of holding a public hearing on the proposed paving program.

William Jayne, City Attorney, explained the procedures to be followed in getting such a program started. Property owners involved may have a choice of either paying cash for their part of the program or financing under Bancroft bonds which allow a ten year pay period and may be billed monthly or annually. A Bancrofting District may be formed when property owners representing sixty per cent of the value of the property favor such a program.

Protests were filed by Dollie Kylo and Mr & Mrs. Duard Faireboth against paving in the area adjacent to the Douglas County Housing. The City Council will take the protests under consideration. If a decision is made to continue with the project, bids will be called for to determine the exact cost. Another public hearing will then be held.

Bob Wade, engineer, was instructed to prepare plans and specifications for paving the area of 12th and Hawthorne and Ivy Streets. Property owners were almost unanimous in wanting to pave. Another public hearing will be called when a determination of the work to be done and cost estimates have been made. Lee Kellison and Lee Walding owners of undeveloped property in this vicinity registered protests to

the paving program.

Meeting adjourned.

ATTEST:

Thomas S. Tymchuk, Mayor

Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF REEDSPORT,
OREGON ON MONDAY July 27, 1970

Present-Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, President; Rudy Ruppe, Oscar
Anderson, Jr., Clifford Plov, Ben Henderson
City Attorney William Jayne

Absent: Robert Cantrell
City Administrator I. G. Johnson

Members of the Planning Commission present: William Hardy, Brent
Davis, Frank Taylor, Kenneth Bridges

Meeting was called to order by Mayor Tymchuk for the purpose of
discussing the proposal of the State Highway Department for
installation of a stop light at the junction of Highways 101
and 38. Their diagram was studied and discussed. City Attorney
William Jayne had been in touch with the Highway Department
and had been assured that immediate action was not necessary.
It was decided to wait until City Administrator I. G. Johnson
returns from vacation before making a decision. Approximate cost
to the city would be \$12,000.00. Those present expressed the
opinion that traffic control at this point is necessary.

Fire Chief Zack Turner requested an opinion from the council
as to what he should do about repairing or replacing a tank
from a pumper truck. Permission was given for him to have this
tank fibreglassed. Estimated cost was \$2500.

Meeting adjourned.

ATTEST:

Thomas S. Tymchuk
Mayor Thomas S. Tymchuk

Bernell McClay
Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT
OREGON ON MONDAY August 10, 1970

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, President; Rudy Ruppe, Cliff Plov, Oscar Anderson, Robert Cantrell, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas Tymchuk. Minutes of the regular council meeting of July 7, 1970 and the special council meetings of July 20 and July 27 were approved.

City Attorney William Jayne reported that the engineers will have specifications and cost estimates on the proposed paving program in the mail before the end of the week. A special council meeting will be called if necessary to get the program started.

Glen Clark, Regional Traffic Engineer from Roseburg; Val Johnson from the engineering department in Salem and Pat Schwartz, Assistant Regional Engineer from Roseburg represented the State Highway Department to explain the details of the stop light and traffic control plan being proposed for the intersection of Highways 38 and 101 in Reedsport. Discussion followed. The city is required to pay half the cost of installing the light (around \$12,000) and is responsible for maintenance and the supplying of power. The matter will be taken under advisement until U. S. Plywood can be consulted and a decision will be made at a later date.

COMMITTEE REPORTS

FINANCE - Robert Cantrell, Chairman

WATER - Ron Hanson, Chairman

STREETS AND SEWERS - Ben Henderson, Chairman

The need for stop signs on 11th and Fir was discussed. Further study will be made before any action is taken.

BUILDING, PLAYGROUND & LIGHTS - Oscar Anderson, Chairman

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

YOUTH - Robert Cantrell, Chairman

CITY ATTORNEY - Motion was made, seconded and passed to approve recommendation of the Planning Commission to grant a 2 ft. variance to Dale Enfield for building an addition on the east side of his property. Approval was given with the stipulation that this must meet with the approval of his neighbor and the entire structure must be brought up to Building Code standards within a year. The Building Inspector is to check with the adjoining neighbors to determine whether or not there are objections.

A letter was read from the State Speed Control Board stating that the speed limit through down town Reedsport has been set at 25 m.p.h.

A request was read from Congressman Dellenback requesting endorsement by the City Council of his Dunes National Seashore proposal. Discussion followed. The general opinion was that this bill is the least objectionable of any being offered. The matter was tabled for further study and a decision will be made at the next meeting.

CITY ADMINISTRATOR

Only one bid had been received on the 1967 police car. It was decided not to open bids until the car has been advertised for sale in the Courier. Bids will be opened at the next meeting of the city council.

The paving company has been contacted to start work on the widening and paving program on Bowman Road.

Cast iron pipe for the intake system has arrived and work has been started on the system.

William Hardy, Planning Commission Chairman, presented the League of Oregon Cities request that the council express approval

or disapproval of the plan to establish a uniform state building code to be enforced at the state level. The Planning Commission had gone on record as approving the idea in essence but they were not willing to have all control taken away at the local level. This matter was referred to the City Administrator for study.

Frank Taylor requested council approval for erecting a flag pole in the park across the street from Hahn Park. Discussion followed. Mr. Johnson recommended that he submit a plan to the State Highway Department for approval.

A letter regarding an Urban Renewal meeting to be held at Sun Valley was referred to the Urban Renewal Board.

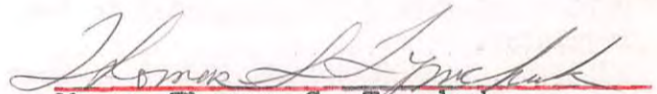
The following bills were approved for payment:


Robertson Motors, Inc.	2,239.22
Umpqua Branch, Oregon Bank	1.50
Umpqua Branch, Oregon Bank	300.00
Lower Umpqua Recreation District	1500.00
League of Oregon Cities	699.36
City of Reedsport - Sewer Construction	1000.00
City of Reedsport - Petty Cash	47.19
Margaret A. Earle	118.00
City of Reedsport - Payroll Fund	3600.00
City of Reedsport - Payroll Fund	885.32
City of Reedsport - Payroll Fund	183.36
City of Reedsport - Payroll Fund	11156.94
U. S. Post Office	250.00
Dale H. Willson	168.00
Gaylord Vaughn	50.00
Stanley Miller	5.00
Della Saltsman	200.00
John Burgess	425.00
Umpqua Branch, The Oregon Bank	660.00
Raymond L. Johnson	318.00
City of Reedsport - Sewer Construction	1000.00
Atlantic Richfield Company	266.78
American LaFrance	12.00
A & C Janitor Service	40.00
Bay Printers	17.50
Baker's Saw Shop	148.05
Cornell, Howland, Hayes & Merryfield	2989.42
Comm-Tronics, Inc.	158.50
Arthur C. Chirrick	8.75
Coos Bay Stationery Co.	43.51
Courier	4.00
Courier	255.84
Engineered Control Products	14.90
E & H Machine Works	371.37
Southwestern Oregon Fire Chief's Assoc.	20.00
The Golden Rule Store	8.40
Harlan, Gessford, Erichsen	238.00
General Telephone	181.25
Hansen Electric Company	1709.67
Bill Hale	114.93
Jim's Umpqua Drug	18.88
James M. Jarvis	66.10
Stults, Jayne, Murphy & Anderson	100.00
Johnson Rock Products	698.77
Laskey-Clifton Co.	75.00
A. C. Leach	55.80
League of Oregon Cities	602.00
Kenneth Murphy	85.92
Meter Box Equipment Co.	46.02
George W. Melville	255.38
Motor Vehicles Division	178.00
Noble Drug	2.10
OK Tire Stores	6.95

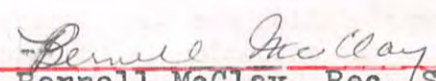
Central Lincoln PUD	1193.29
Reedsport Police Department	25.56
Pacific Water Works Supply Co., Inc.	2932.25
Pennwalt Corp.	63.45
Paramount Pest Control, Inc.	8.00
Pacific Motor Transport Company	77.11
Joint Committee on Rules and Resolutions	5.00
Oregon Peace Officers Assoc.	5.00
Reedsport Fire Department	585.00
Rochon Portraits	2.00
Reedsport Outdoor Shop	20.70
Reedsport Logging Supply Co.	56.17
Reedsport Insurance Service	4089.00
Reedsport Auto Wreckers	7.50
Ross' Florist	20.57
Reedsport Auto Parts	107.26
Ivar A. Stavig	92.50
Sheriff John T. Truett	32.00
Teeples & Thatcher	45370.00
Forrester G. Taylor	100.00
Umpqua Building & Hardware	269.39
Union Oil Co.	692.40
Umpqua Industrial Supply Co.	174.35
Umpqua River Navigation Co.	228.55
Umpqua Plumbing Co.	2.31
Umpqua Cafe	106.25
Western Auto Associate Store	15.12
Waterworks Supplies Co.	92.68
Social Security Division	735.91
State Accident Insurance Fund	457.70

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON ON MONDAY, AUGUST 17, 1970 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, President; Oscar Anderson, Cliff Flöv
 City Attorney William Jayne
 City Administrator I. G. Johnson


Absent: Ben Henderson, Rev. Robert Cantrell, Rudy Ruppe


Bid of \$502.50 made by McNair Wrecking Company was accepted for the purchase of the 1967 Chevrolet police car.

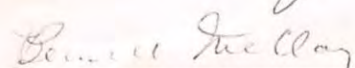
Motion was made, seconded and passed to unanimously endorse the HR 778 bill to establish an Oregon Dunes National Recreation Area as outlined by The Honorable John Dellenback, House of Representatives.

Meeting adjourned.

ATTEST:


 I. G. Johnson, City Administrator


 Mayor Thomas S. Tymchuk


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON MONDAY, SEPTEMBER 14, 1970 at 8:00 P. M.

Present: Mayor Tymchuk
Councilmen Ron Hanson, President; Oscar Anderson, Cliff Plov,
Rudy Ruppe, Robert Cantrell, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the August 10, 1970 meeting were approved.

The one bid on the street improvement program was opened. Bid submitted by Laskey-Clifton of Reedsport, Oregon for a total amount of \$37,373.00. Motion was made, seconded and passed that this bid be taken under advisement and a decision made at a meeting to be held on Monday September 21 at 8:00 P. M.

Gaylord Vaughn, representing Cable TV, presented their proposal for a rate increase in TV charges. Mayor Tymchuk appointed the following committee to meet with Mr. Vaughn and Cable TV, study the rate schedule proposed and make recommendations back to the Council: Councilman Rudy Ruppe, City Attorney William Jayne, City Administrator I. G. Johnson and Mayor Tymchuk. Cable TV will drop request for city help in funding for closed circuit TV.

Council discussed Planning Commission recommendation that request made by Southern Pacific for establishment of a trailer park be denied. City Administrator I. G. Johnson suggested that Southern Pacific representatives submit a request for place on the agenda of the Planning Commission meeting of September 28 to answer questions which have been left unanswered.

COMMITTEE REPORTS

Finance - Robert Cantrell, Chairman

Water - Ron Hanson, Chairman

Streets & Sewers - Routine maintenance problems discussed. Suggestion was made that traffic lights be changed to blinking lights on a trial basis. (19th St.) Police Chief Hale was requested to look into the possibility of a time clock regulator.

BUILDING, PLAYGROUND AND LIGHTS - Oscar Anderson, Chairman

POLICE - Rudy Ruppe, Chairman

FIRE - Cliff Plov, Chairman

Fire Chief Zack Turner requested that consideration be given to starting a program of installing more fire hydrants due to growth in the city. His recommendation was that a start be made at the Highland and Pioneer schools where the situation is inadequate. Mayor Tymchuk instructed the Fire Chief to meet with the school board and report back to the council their reaction to the program.

YOUTH - Robert Cantrell, Chairman

Committees will be ready by the next council meeting.

CITY ATTORNEY

City Attorney William Jayne reported that the title company could find no justification for the state's claim to lands owned by the City of Reedsport. Permission was granted for Mr. Jayne to advertise for annexation of the remainder of Crestview Heights according to agreement.

Motion was made, seconded and passed that the City Attorney notify the Reedsport Creamery that they must make other arrangements for disposal of their waste as soon as the sewage disposal plant is ready for operation.

CITY ADMINISTRATOR - I. G. Johnson

The water intake system will be completed within two weeks.

Sewage disposal plant operation to be ready within a week or ten days.

Dike has been seeded.

Urban Renewal storm drain project has been started.

City Administrator I. G. Johnson requested that the Council not require his attendance at the Urban Renewal meeting at Sun Valley on September 22 because of the pressure of work at this time. Request granted.


The following bills were approved for payment:


Robert Morris	50.00
City of Reedsport - Payroll Fund	3000.00
League of Oregon Cities	662.37
City of Reedsport - Payroll Fund	11983.26
Umpqua Branch, The Oregon Bank	18988.75
Pacific Security Bank	1760.00
Elvin S. Leavitt	3.00
Mildred C. Kolander	3.00
Clyde Nunnally	3.00
Darus L. Posey	3.00
Clifford D. Washington	3.00
Kenneth R. Winston	3.00
Ruth Snodgrass	3.00
Ruth E. Sullivan	3.00
Bridget Crickmer	3.00
Marjean Lewis	3.00
Clarence L. Davis	3.00
A & C Janitor Service	40.00
Courier	67.60
Al's Market	15.63
Bay Printers	49.50
American Chain & Cable Co., Inc.	4.04
Central Lincoln PUD	1199.83
Umpqua Branch, The Oregon Bank	7915.00
Pacific Security Bank	945.00
Consolidated Supply Co.	3776.94
Ivar A. Stavig	92.50
Coos Bay Stationery Co.	16.91
Comm-Tronics, Inc.	19.50
Cornell, Howland, Hayes & Merryfield	2689.15
George F. Cake Co.	24.80
General Telephone	172.40
Hansen Electric	132.62
Bill Hale	9.50
Bill Hale	50.00
Harlan, Gessford, Erichsen	125.00
Frank's Jiger Sales	26.85
Jim's Umpqua Drug	60.21
Henry Knowlton	361.80
A. C. Leach	48.99
Max-Sig Communications, Inc.	16.35
OK Tire Stores	2.50
Paramount Pest Control, Inc.	8.00
Pacific Water Works Supply Co., Inc.	172.02
State of Oregon, Dept. of Transportation	89.00
Pennwalt Corp.	63.45
Old Age and Survivors Insurance	681.85
Reedsport Auto Parts	168.75
Reedsport Logging Supply Co.	12.96
Reedsport Outdoor Shop	15.30
Reedsport Police Department	11.90
Atlantic Richfield Company	275.46
Reedsport Insurance Service	104.00
R. Rochon Photography	47.50
Ross' Flowers and Gifts	7.44
Smith-Blair, Inc.	204.01
Skylark Cafe	8.95
The Allen Smith Company	25.00
State Accident Insurance Fund	559.16
Sheriff & Tax Collector	55.60
Sheriff & Tax Collector	203.96
School District 105	352.00
Southwestern Oregon Community College	50.28
Lower Umpqua Hospital	32.92
Forrester G. Taylor	50.00
Donald W. Thompson	4500.00
Teeples & Thatcher	24190.00
John Truett, Sheriff & Tax Collector	30.05
Union Oil Company	292.74
Umpqua Building and Hardware	125.02

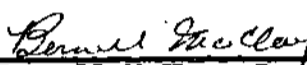
Umpqua River Navigation Co.	91.03
Utilities Supply Co.	82.18
Umpqua Industrial Supply Co.	127.36
Umpqua Cafe	98.50
Phillip Gorrell	950.00
Williams Pharmacy	4.35
Western Auto Associate Store	25.89
Reedsport Fire Department	605.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON ON MONDAY
 SEPTEMBER 21, 1970 at 8:00 P. M. - CONTINUATION OF THE MEETING OF SEPTEMBER 14,
 1970

Present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, President; Oscar Anderson, Rudy Ruppe,
 Cliff Plov, Robert Cantrell
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.

Purpose of the meeting was to discuss and make recommendation on the bid submitted by Laskey-Clifton of Reedsport, Oregon for the street improvement program in the area of the new Douglas County Housing. Bid was 20 per cent higher than the engineers' estimate of \$30,000.

Recommendation was made by City Administrator I. G. Johnson that the City reject this bid and call for new bids next spring which would include both the area around the Douglas County buildings and the 13th street area, thereby gaining the benefit of larger quantities for better prices. Dick Norad, engineer; Councilman Rudy Ruppe and Mayor Tymchuk expressed agreement on this recommendation.

Motion was made, seconded and passed that the bid made by Laskey-Clifton be rejected.

Motion was made, seconded and passed that every effort be made by the City to have all local ground work and legal aspects of the paving project taken care of so that bids can be called for by April 1, 1971 on the street paving projects in both areas under consideration.

City Administrator I. G. Johnson was requested to call Mrs. Wicks regarding the petition for street paving on 21st and Cedar and explain the possibilities there.

Councilman Rudy Ruppe requested that his reason for not attending the Urban Renewal Conference at Sun Valley on September 22 be included in the council records. He is unable to attend because of the pressure of his duties at Reedsport High School at this time of the year.

The State Highway Department proposal for a traffic control system at the junction of Highways 101 and 38 was discussed. City Administrator I. G. Johnson was instructed to contact the State Highway Department and inform

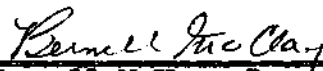
them that the City Council is in agreement with the proposal but that arrangements will have to be made for paying the city's share of the cost over a three or four year period.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON MONDAY OCTOBER 12, 1970 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, President; Cliff Plov, Oscar
Anderson, Rudy Ruppe, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the September 14, 1970 and the September 21, 1970
continuation meeting were approved as mailed.

Mrs. Svend Knudsen protested the exclusion of the waste from Reedsport Cheese Plant to the new sewage treatment plant. Discussion followed. City Attorney William Jayne stated that the State Quality Environmental Control Commission had advised that this waste cannot be dumped into the river but had given approval to dumping it into International Paper Company's effluent pond. International Paper Company had given verbal approval to this arrangement.

Resident engineer, James Schwing, reported that the Reedsport sewage treatment plant is sized only to meet the demands of domestic waste for a maximum of 7700 people. The oxygen demands for the treatment of whey are far too great to be met by this plant. It would cost an additional \$200,000 to construct a facility adequate to take care of this type of waste.

Mayor Tymchuk stated that the City has done everything it can to work out a solution to the problem and the matter is now one to be settled between the State and the Reedsport Cheese Plant. The deadline for cutting off cheese plant waste from the city sewer system is now October 23, 1970.

COMMITTEE REPORTS

Finance - Robert Cantrell, Chairman
Water - Ron Hanson, Chairman

City Attorney William Jayne read Ordinance No. 504 in entirety. This ordinance extends the corporate limits of the City of Reedsport to include the balance of city owned property sold to Diehl and Serfling according to a previous agreement. Motion was made, seconded and passed that the ordinance be approved as read.

Ordinance No. 504 was read a second time by title only. Motion was made, seconded and passed that Ordinance No. 504 be approved.

Streets and Sewers - Ben Henderson, Chairman
Building, Playground and Lights - Oscar Anderson, Chairman
Police - Rudy Ruppe, Chairman
Fire - Cliff Plov, Chairman

CITY ATTORNEY

William Jayne, City Attorney, presented a tentative proposal based on studies made by the engineering firms of CH2M and Harlan Gessford Erichsen by which domestic sewage from the City of Gardiner could be treated at the Reedsport treatment facility. Motion was made, seconded and passed that the City Attorney, City Administrator and the engineers be authorized to proceed with plans and negotiations.

Ordinance No. 504 was read by title only a third time. Motion was made, seconded and passed that this ordinance be adopted.

CITY ADMINISTRATOR

City Administrator, Irving Johnson, reported that the new intake system is now completed except for the installation of the coarse screen.

Resident engineer James Schwing reported that the sewage treatment plant is now in operation.

A proposed schedule of new rates for Cable TV was presented. Recommendation was made that action be held until next meeting to give the Council time to study the figures and also give Cable TV time to compile investment return figures.

A letter was read from the State Highway Department stating that it would be possible for the city to pay their cost of the installation of the proposed traffic control system over a period of four years. One fourth would be paid at the time of installation and the remaining three fourths over a three year period.

Recommendation was made that City Administrator I. G. Johnson write a letter to County Commissioner Al Flegel requesting that efforts be made to work through the Council of Governments to get the state to pay for the entire cost of the traffic control system, since this is an intersection of two main highways and does not involve any city streets.

Motion was made, seconded and passed that the City Council support the recommendation of the City Planning Commission and deny the request by Southern Pacific to build a trailer park on their property in Reedsport.

The following bills were approved for payment:


International City Management Association	9.50
City of Reedsport Payroll Fund	3000.00
League of Oregon Cities	662.37
Umpqua Industrial Supply	100.00
Leland Ray Hakki	125.00
Umpqua Branch, The Oregon Bank	716.25
Seattle First National Bank	5125.00
Pacific Security Bank	1120.00
Martin Andruss	100.00
City of Reedsport Petty Cash	46.69
United States National Bank	900.00
Debbie Morris	40.00
Darrel Orr	5.00
Jack McAninch	5.00
Louella Roberson	25.00
City of Reedsport Payroll Fund	496.23
City of Reedsport Payroll Fund	10872.31
Clifford Furlott	5.00
Verden Hockett, Attorney at Law	168.00
Floyd O. Bradley	150.00
American LaFrance	931.56
Atlantic Richfield Company	231.68
A & C Janitor Service	40.00
Baker's Saw Shop	22.90
Central Lincoln PUD	1147.61
Courier	39.01
Courier	11.51
Coos Bay Stationery Co.	90.57

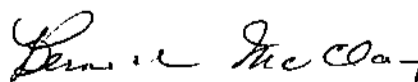
Cornell, Howland, Hayes & Merryfield	2169.02
Coast Contractors	765.22
Chambers Heating, Inc.	151.64
Arthur C. Chirrick	31.19
Joseph Eckberg	50.00
American LaFrance	46.50
Frenchie's Superette	31.51
Fir Avenue Cafe	12.50
Stanley Harper	25.00
Harlan, Gessford, Erichsen	104.00
Bill Hale	34.65
Johnson Rock Products	1197.06
Laskey-Clifton	78.20
A. C. Leach	7.38
A. C. Leach	362.05
General Telephone	182.70
Oregon State Highway Department	29.83
Noble Drug	4.20
Oregon State Highway Department	45.36
OK Tire Stores	115.00
Paramount Pest Control	8.00
Pennwalt Corporation	322.00
Pennwalt Corporation	63.45
Social Security Division	616.84
Reedsport Auto Parts	103.31
Reedsport Fire Department	382.50
Reedsport Outdoor Shop, Inc.	3.60
Reedsport Police Department	58.30
Reedsport Logging Supply Co.	2.60
Reedsport Auto Wreckers	1.00
Reedsport Motor Freight, Inc.	154.55
Ross' Flowers & Gifts	160.05
State of Oregon Dept. of Gen. Services	22.50
Stults, Jayne, Murphy & Anderson	234.40
Stockdale Market & Tackle Shop	7.50
Motor Vehicle Division	89.00
Ivar Stavig	92.50
Skylark Cafe	23.03
Smith-Blair	59.28
State Accident Insurance Fund	482.89
Thompson Ford Sales	154.26
Teeples & Thatcher	14410.00
Forrester G. Taylor	50.44
Union Oil Company	130.29
Umpqua Building and Hardware	87.55
Utilities Supply Co.	240.36
Umpqua River Navigation Co.	451.80
Umpqua Industrial Supply Co.	24.21
Umpqua Cafe	44.45
Umpqua Plumbing Co.	1.73
Western Auto Assoc. Store	5.12
Williams Pharmacy	2.75
Bill Hale, Chief of Police	60.00
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper	60.00
James Jarvis	60.00
William Winfield	60.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON ON
MONDAY, NOVEMBER 16, 1970 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, President; Clifford Plov, Rev.
Robert Cantrell, Ben Henderson, Oscar Anderson, Jr.,
Rudy Ruppe
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.

Minutes of the October 12, 1970 meeting were approved as written.

Roy Erichsen presented a survey and study of the Reedsport water system with recommendations of priorities for future water system improvements. His recommendation was that replacement of the water line through the first tunnel be given first priority. He further recommended that all areas be explored for obtaining a long term loan at low interest to carry out these improvements in an orderly manner. To be eligible for a loan through Farmers Home Administration a feasibility study must be prepared. Mr. Erichsen recommended that spending at the present time be kept to a minimum but that enough be spent to get the program started. City Administrator I. G. Johnson stated that there were no funds available this year from water receipts.

Mayor Tymchuk recommended that the study be taken under advisement and that it be presented to the new city council to make the decision as to what course to follow.

Councilman Ron Hanson recommended that this study be made a part of next year's program and that funds for starting the program be included in next year's budget.

Mayor Tymchuk presented the new proposed schedule of rates for Cable TV. Discussion followed. Mr. Esselstrom explained that an increase is necessary because of increased prices in materials and labor over the past 15 years. He is at present spending \$80,000 to revamp the system which has grown from one channel in 1955 to 11 channels and 73 amplifiers at the present time.

Mayor Tymchuk recommended that action be held until the new system is hooked up in January or February of 1971.

Motion was made, seconded and passed that the matter of rate increases be taken up after the installation has been completed in January or February of 1971.

COMMITTEE REPORTS

Finance - Robert Cantrell, Chairman

Water - Ron Hanson, Chairman

Streets & Sewers - Ben Henderson, Chairman

Routine drainage problems in the vicinity of the dike were discussed. City Administrator I. G. Johnson stated that these problems are being taken care of.

Building, Playground & Lights - Oscar Anderson, Jr., Chairman

Police - Rudy Ruppe, Chairman

Police Chief Bill Hale reported that one policeman is now a certified scuba diver and available if needed.

Councilman Rudy Ruppe commended the Police Department for its action in hosting a party for the school crossing guards. Discussion was held on the safety factor on the crosswalk near Pioneer School. All agreed that this a community problem and that every means possible should be used to improve the situation.

FIRE - Cliff Plov, Chairman

Fire Chief Zack Turner reported that the new pumper truck is now in operation.

Motion was made, seconded and passed that the City Administrator, City Attorney and Fire Chief be authorized to follow the proper procedures for calling for sealed bids for sale of the old fire truck.

Youth - Robert Cantrell, Chairman

New members of the Youth Committee were introduced - Martin Cloe, Rick Todd and Mark Townsend.

City Attorney - William Jayne
 City Administrator - I. G. Johnson

Motion was made, seconded and passed to accept the low bid of the Umpqua Branch, The Oregon Bank to finance payment of the new fire truck (\$37,000 at 5% interest per annum) and the City Attorney was instructed to proceed in preparing the necessary documents for execution of this loan.

Motion was made, seconded and passed to approve all existing liquor licenses.

Request has been made through the Council of Governments that the State change the requirement so that cities of 5000 population or less would not be required to contribute anything toward installation or maintenance of traffic control installations.

Ivan Allen requested permission to start a sewage pumping service which would be discharged into the city sewage disposal system. No objections were made. Rates for such a service will be studied.

City Attorney William Jayne was instructed to request the State Sanitary Authority to enforce the regulations against dumping sewage into the river.

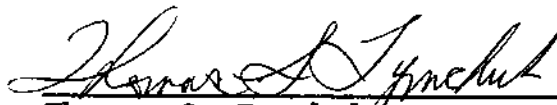
The following bills were approved for payment:


Douglas County	1482.00
Richard Louis Scherpf	140.00
A. C. Leach	98.95
City of Reedsport, Payroll Fund	3000.00
Umpqua Branch, The Oregon Bank	785.00
Carmel Austin	3.00
Eloise Ley,	3.00
Susan C. Morgan	3.00
LaVerne C. Anderson	3.00
Jo Anne M. Wigle	3.00
Alys M. Hogan	3.00
Donald W. Thompson, Inc.	11866.06
League of Oregon Cities	658.38
City of Reedsport - Payroll	152.56
City of Reedsport - Payroll	11537.04
Robert J. Edwards	150.00
I. G. Johnson	250.00
John T. Truett	154.38
Al's Market	13.44
A & C Janitor Service	40.00
Berge & Wally's Chevron Station	4.00
Central Lincoln PUD	1348.39
Courier	29.44
Cory Coffee Service Plan, Inc.	6.50
Courier	5.20
Arthur C. Chirrick	4.75
Columbia Equipment Inc.	443.41
Coos Bay Stationery Co.	30.33
Coos Grange Supply Co.	4.10
George F. Cake Co.	44.20
Congress Hotel	231.70
Del Chemical Corporation	62.94
Dunn's Department Store	31.80
American LaFrance	32.40
Fir Avenue Cafe	54.55
Friden Inc., Divison of Singer Co.	21.81
General Telephone	165.55
Glidden Durkee	168.70
HGE Inc., Engineers - Planners	102.00
Bill Hale, Chief of Police	24.51
Bill Hale, Chief of Police	50.00
Frank's Jiger Sales	26.85
Johnson Rock Products	945.15
Jim's Umpqua Drug	9.60

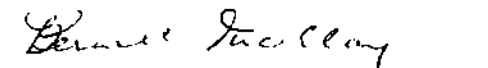
George W. Melville	126.25
Meter Box Equipment Co.	153.48
Oregon Association Chiefs of Police	25.00
OK Tire Stores	68.87
Noble Drug	4.20
Pennwalt Corporation	63.45
Paramount Pest Control	8.00
Social Security Division	632.23
Reedsport Auto Parts	131.50
Reedsport Logging Supply Co.	101.92
Atlantic Richfield Co.	198.37
Royal Typewriter Company	366.00
Reedsport Police Department	38.82
Reedsport Outdoor Shop Inc.	2.30
Reedsport Fire Department	532.50
Stultz, Jayne, Murphy & Anderson	54.50
Mrs. Ivar A. Stavig	92.50
Scientific Products	33.20
Motor Vehicles Division	89.00
Sprouse Reitz	3.44
Elections Division	6.19
State Accident Insurance Fund	414.01
Traffic Safety Supply Co.	298.90
Thompson Ford Sales	5.45
Forrester G. Taylor	50.00
Donald W. Thompson	1818.45
Teeples & Thatcher	22679.00
Union Oil Company of California	403.17
Umpqua Building and Hardware	177.05
Umpqua River Navigation Company	57.80
Umpqua Cafe	40.60
Umpqua Industrial Supply Co.	187.82
Waterworks Supplies Co.	114.47
Williams Pharmacy	1.90
William Winfield	6.60
Western Auto Assoc. Store	4.45
Cornell Howland Hayes & Merryfield	2084.02

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON December 7, 1970 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, President; Clifford Plov, Robert Cantrell, Ben Henderson, Oscar Anderson, Jr., Rudy Ruppe
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.

Minutes of the November 16, 1970 meeting were approved.

COMMITTEE REPORTS

Streets & Sewers - Drainage problem adjacent to Douglas County Housing was discussed. A catch basin will be installed.

City Attorney - William Jayne

A resolution to allow participation by the City of Reedsport in a Federal Rent Supplement Program was read. City Administrator I. G. Johnson recommended approval.

Motion was made, seconded and passed that approval be given to a resolution allowing participation by the City of Reedsport in Federal Rent Supplement programs.

City Administrator - I. G. Johnson

Application was presented for a liquor license for Ward's Tavern to include a new partner, Leslie S. Peterson. Police Chief Bill Hale recommended approval. Motion was made, seconded and passed that this liquor license be approved.

Request was made by Nathan Snodgrass for a liquor license to sell beer at a pizza parlor which he plans to construct on his property at 22nd and Winchester. Recommendation was made that the matter be tabled to allow time for the City Attorney, City Administrator, Police Chief and councilmen to study the matter.

Mayor Tymchuk, City Administrator I. G. Johnson and others present expressed thanks to Ronald Hanson and Rev. Robert Cantrell for their time and efforts on the City Council.

Mayor Tymchuk, City Administrator I. G. Johnson and members of the council paid tribute to Thomas Lillebo who died December 3, 1970. Mr. Lillebo was Mayor of the City of Reedsport from January 1949 through December 1954 and also served many years on the Port Commission. Most of his long lifetime was spent in this community as an active citizen and building contractor. Churches, schools, public buildings, bridges, homes and barns throughout the state stand as memorials to the life and work of Mr. Lillebo.

The following bills were approved for payment:

City of Reedsport, Payroll Fund	3000.00
Van Delbert Crowell	50.00
Elaine Carol Abel	5.00
League of Oregon Cities	694.61
Harold Pratt	300.00
City of Reedsport - Petty Cash	42.51
City of Reedsport - Payroll Fund	11078.43
State Engineer	10.00
Crystal Abel	5.00
U. S. Post Office	25.00
A & C Janitor Service	40.00
Al's Market	18.56
Atlantic Richfield Company	276.40
Central Lincoln PUD	1468.65
Coos Bay Stationery Co.	111.33
City of Reedsport - General Fund	1905.23
City of Reedsport - Sewer Bond Ret.	3018.93
Davis Chrysler-Plymouth, Inc.	30.73
Division of Audits	65.00
Engineered Control Products	14.90
Florence Auto Parts	96.29
Fir Avenue Cafe	21.55
Fire Equipment Co.	49.00


General Telephone	243.03
Hach Chemical Company, Inc.	10.25
Harlan, Gessford, Erichsen	664.00
Bill Hale	8.70
Johnson Rock Products	292.45
Johnson Rock Products	268.20
Jim's Umpqua Drug	16.61
Stults, Jayne, Murphy & Anderson	50.00
Laskey-Clifton Co.	22.50
Noble Drug	5.46
League of Oregon Cities	118.50
Meter Box Equipment Co.	102.00
Oregon Volunteer Firêmen's Association	15.00
Oregon State Highway Department	21.85
State Forester	85.71
OK Tire Stores	26.50
Paramount Pest Control	8.00
Social Security Division	573.66
Reedsport Insurance Service	1178.00
Reedsport Auto Parts	254.78
Reedsport Logging Supply Co.	9.35
Ross' Flowers & Gifts	37.35
Reedsport Fire Department	610.00
Police Department	50.07
Reedsport Motor Freight	24.22
Scientific Products	10.25
Mrs. Ivar A. Stavig	92.50
State Accident Insurance Fund	394.10
Skylark Cafe	14.05
Forrester G. Taylor	50.00
Thompson's Interiors, Inc.	22.48
Umpqua Building & Hardware	126.73
Umpqua Industrial Supply Co.	9.34
Gaylord Vaughn	750.00
Umpqua River Navigation Co.	231.77
Waterworks Supplies Co.	194.91
Williams Pharmacy	2.25
William J. Winfield	17.95
Western Auto Assoc. Store	9.76

Meeting adjourned.

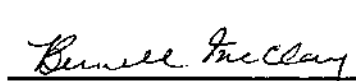
ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON JANUARY 11, 1971 at 8:00 P. M. at the CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, Ben Henderson, Albert Nimmler,
James Unger, Clifford Plov, Oscar Anderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the December 7, 1971 meeting were approved.

The following persons were sworn into office by City Administrator I. G. Johnson:

Mayor - Thomas S. Tymchuk
Councilmen - Rudy Ruppe, Albert Nimmler, James Unger

Mayor Tymchuk welcomed the new councilmen - Albert Nimmler, James Unger and Rudy Ruppe, re-elected councilman. Mayor Tymchuk stated that environment would be the key issue for the coming two years with encouragement of citizen participation in city government.

The following bids were opened for sale of the old fire truck:

R & L Garage	\$321.70
Scottsburg Community	935.00
Laskey-Clifton	1055.50

City Administrator I. G. Johnson recommended that bids be taken under advisement and a decision made at the continuation council meeting to be held on Monday, January 18, 1971.

Robert Fullhart, representing a delegation from the Port Commission, presented a joint resolution for cooperative development of the area along the Umpqua River, outside the dike, which suffered flood damage in past floods. No type of project has been decided upon but resolution called for joint cooperation of city, county and Port Commission in the economic rehabilitation of this area. Mr. Fullhart requested adoption of the resolution, support of the city within its present budget limits and appointment of a city official authorized to represent the city in carrying out the intent of the resolution which has already been passed by the Port of Umpqua.

Mayor Tymchuk recommended that City Administrator I. G. Johnson be appointed as the delegate to work with the Port Commission in this effort. Motion was made, seconded and passed that Mr. Johnson be appointed to act as city representative to work with the Port Commission.

Petition was presented by Duncan Jones, signed by property owners in the Reedsport and Wood Additions, requesting a zone change from Industrial to a more restrictive zone for the area adjacent to their property. This property has been owned by Douglas County Housing. Mayor Tymchuk recommended that this petition be referred to the Planning Commission. Motion was made, seconded and passed that this petition be referred to the Planning Commission. A special meeting will be called for Monday January 18 to consider this matter and make recommendation to the meeting of the City Council which will be held immediately following.

Request by Nathan Snodgrass for approval of a liquor license for a pizza parlor on his property at 22nd and Winchester was discussed. Petition was presented signed by Reedsport tavern owners opposing the granting of another liquor license. Matter was held over for further study before action is taken.

Mayor Tymchuk appointed the following committees.

Finance	Clifford Plov, Chairman
	Oscar Anderson, Jr.
Water	Rudy Ruppe, Chairman
	Albert Nimmler

Streets & Sewers	Oscar Anderson, Chairman Clifford Plov
Building, Playground & Lights	James Unger, Chairman Rudy Ruppe
Police	Albert Nimmmler, Chairman Ben Henderson
Fire	Ben Henderson, Chairman James Unger
Youth	Rudy Ruppe, Chairman

A lay citizen will be appointed later to serve on each committee.

Mayor Tymchuk re-appointed Kenneth Bridges to the Planning Commission. Motion was made, seconded and passed to accept this appointment.

Oscar Anderson, Jr. nominated Rudy Ruppe as President of the City Council. Motion was made, seconded and passed that Mr. Ruppe be named Council President.

The following bids were opened for supplying gasoline for city police cars:

Berg & Wally Chevron	Reg. .358 Ethyl .388
Thompson Ford	Reg. .359 Ethyl .389
At's Hancock	Reg. .349 Ethyl .389
Sherwood Shell	Reg. .04 below prevailing pump price
R & L Garage	Reg. .339 Ethyl .3665
101 Service	Reg. .359 Ethyl .389
Kaufmann Chevron Service	Reg. .359 Supreme .389

Bids are to be taken under advisement and awarding of the contract to be made at the continuation meeting of January 18.

COMMITTEE REPORTS

WATER - Ron Hanson, Chairman

Councilman Ruppe reported on a trip which he had made with Mr. Hanson through the tunnel. Discussion followed on the need for repairs or rebuilding of this part of the water line. City Administrator I. G. Johnson reported that the city has made application for 701 Federal financing (around \$35000) for water improvements. The Council of Governments will issue priorities when such monies are available. This money should be available within the next two years and in the meantime repairs will have to be made on the water line as needed.

STREETS AND SEWERS - Oscar Anderson

Bids on the two street projects under consideration will be called for in the early part of March.

Motion was made, seconded and passed that Zack Turner be re-elected Fire Chief.

The following bills were approved for payment:


Nathan Snodgrass	5.00
Leanne Karyl Shannon	50.00
Christopher Norman Lane	5.00
Ivan Delbert Steiner	10.00
City of Reedsport Payroll Fund	3000.00
William E. Ladd	65.00
State Engineer	10.00
League of Oregon Cities	706.67
City of Reedsport - Payroll Fund	12061.30
Lower Umpqua Chamber of Commerce	50.00
George Strain	100.00
U. S. Post Office	250.00
Al's Market	12.47

A & C Janitor Service	40.00
Atlantic Richfield Company	256.89
Bay Printers	7.00
Baker's Saw Shop	1.50
Central Lincoln PUD	1532.26
Cornell Manufacturing Co.	501.76
Cornell, Howland, Hayes & Merryfield	7518.08
Community Building	2000.00
Arthur Chirrick	21.80
Courier	107.02
City of Reedsport	70.00
Coast Fyr Fyter	14.80
Courier	5.03
Coos Bay Stationery Co.	7.42
Davis Chrysler Plymouth, Inc.	14.00
Daily Journal of Commerce	13.86
Purchasing Division General Services	12.00
Reedsport Fire Department	442.50
Florence Auto Parts	35.76
Frank's Office Equipment	34.65
General Telephone	376.37
General Tire Service	211.10
Harlan, Gessford, Erichsen	1000.00
Oregon State Highway Department	42.75
Hach Chemical Company, Inc.	31.43
Oregon State Highway Department	41.98
Bill Hale, Chief of Police	182.69
Stanley L. Harper	75.15
Bill Hale, Chief of Police	50.00
Jim's Umpqua Drug	23.86
Johnson Rock Products	134.29
Laskey-Clifton	4639.69
Motor Vehicles Division	178.00
Mast Bros. Automotive	50.00
Muni Chem Corp.	498.09
C. J. O'Neil & Co.	20.15
OK Tire Stores	17.50
Pennwalt	322.00
Pennwalt	65.70
Peck Bros.	148.32
Pacific Motor Trucking Co.	17.20
Paramount Pest Control Inc.	8.00
Social Security Division	482.60
Fir Avenue Cafe	17.75
Reedsport Auto Parts	465.33
Reedsport Motor Freight	112.76
Ross' Flowers & Gifts	30.00
Reedsport Police Department	46.64
Scientific Products	21.25
Skylark Cafe	3.25
Mrs. Ivar A. Stavig	92.50
State Accident Insurance Fund	433.69
Forrester G. Taylor	50.00
Umpqua Building and Hardware	639.66
Umpqua River Navigation Co.	677.98
Umpqua Industrial Supply Co.	9.20
Umpqua Cafe	12.75
Arthur C. Chirrick	60.00
Bill Hale	60.00
Stanley Harper	60.00
James M. Jarvis	60.00
William Winfield	60.00
Umpqua Branch, The Oregon Bank	300.00
Bob's Custom Gun Repair	4.00
Robert Stratton	60.00
Union Oil Company	1175.94

Meeting adjourned to be continued on January 18, 1971 at 8:00 P. M.

ATTEST:


 Thomas S. Tymchuk


 T. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON ON
 MONDAY, JANUARY 18, 1971 at 8:00 P. M. - CONTINUATION OF THE MEETING
 OF JANUARY 11, 1971

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; Albert Nimmler, Ben
 Henderson, Clifford Plov, Oscar Anderson, Jr., James Unger
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.

City Council meeting adjourned.

Urban Renewal Board meeting convened. Oscar Anderson, Jr., Chairman

Richard Ragland, planner associated with Mitchell, McArthur, Gardner & O'Kane Assoc. presented drawings of a proposed Neighborhood Development Plan for the City of Reedsport. Discussion followed. City Attorney William Jayne and Urban Renewal Director Norvin Ashby clarified that this is just a general plan showing what could be done for future development and is in no way binding on the City of Reedsport. Mr. Ashby explained that it is again necessary to take action on a resolution to allow sale of three lots in Reedsport owned by Urban Renewal. Sale price on these lots has been set at \$4200 for one and \$5100 for the other two combined.

Urban Renewal Board meeting adjourned.

City Council meeting convened.

City Attorney William Jayne read a Resolution of the Common Council of the City of Reedsport, Oregon Reaffirming Land Use Within the Boundaries of the Neighborhood Development Program, Area Number One.

Motion was made, seconded and passed that this resolution be adopted.

City Council meeting adjourned.

Urban Renewal Board meeting convened. Oscar Anderson, Jr., Chairman

Motion was made, seconded and passed that Resolution of the Urban Renewal Agency of the City of Reedsport Approving and Amending the Urban Renewal Plan for Program No. 1 be adopted.

Urban Renewal Board meeting adjourned.

City Council meeting convened.

Motion was made, seconded and passed that the high bid of \$1055.50 made by Laskey-Clifton Company for the old fire truck be accepted.


Motion was made, seconded and passed that the low bid made by R & L ARCO station (.339 for Regular and .3665 for Ethyl) be accepted for supplying gasoline to the city police cars for the year 1971.

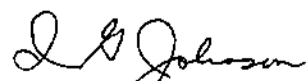
Motion was made, seconded and passed that approval be given for the application for liquor license for a pizza parlor made by Nathan Snodgrass with the stipulation that it be for tap beer only, and in the event the business should discontinue being a pizza parlor, the City Council would have the authority to again study the license before re-approving it.

The matter of whether or not the Police Chief properly answered a call to Len's Auto Supply was again taken under advisement until further study can be made.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON MONDAY, FEBRUARY 8, 1971 at 8:00 P. M. at the CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Oscar Anderson, Albert
Nimmler, Cliff Plov, Ben Henderson, James Unger
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the January 11 and January 18, 1971 continuation meeting
were approved.

Representatives for McKay's Market requested a zoning change from
Residential to Commercial for lots 12, 13, 14 of Block 23, to allow
the building of a new store for McKay's Market. Maps and a petition
signed by adjacent property owners were presented.

Recommendation was made by Mayor Tymchuk that this request be
referred to the Planning Commission for consideration and recommendation
Planning Commission meeting will be on February 15, 1971.

Request for rate change made by Cable TV was reviewed.
Mayor Tymchuk made the following recommendation:
Customers with rate of \$5.75 be raised to \$6.00
Customers with rate of \$4.50 be raised to \$4.75
No mention be made of further rate increases
Raise to take effect as of July 1, 1971 if improvements in
all lines are completed at that time.

Gaylord Vaughn stated that if such raises are granted, Cable TV
will stipulate that they will not request additional raises for at
least three years.

Motion was made, seconded and passed that the rate changes as
stated in Mayor Tymchuk's recommendation be approved.

COMMITTEE REPORTS

FIRE COMMITTEE - Ben Henderson, Chairman
Request was made that the money from sale of the old fire truck
be set aside for future equipment purchases.

City Administrator I. G. Johnson recommended that the money be
put into a Capital Improvement Fund. Motion was made, seconded
and passed that the City Attorney be instructed to draw up a
resolution setting up an account known as Capital Improvement
Account.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that he, Mayor Tymchuk
and City Attorney William Jayne had met with representatives for
Southern Pacific to discuss that company's request for payment
of \$8735.00 for dike easement across their property. A counter-
proposal offering \$1000 was made. This proposal will be presented
to officials of Southern Pacific and their decision reported at a
later time.

Material has been ordered for repair of the railroad crossings.
Winchester Avenue is now being surveyed for paving by county engineers.
A Park Fund has been set up for money given as a memorial to past
citizens.

Letters will be sent out to the individuals involved with the
burglary at Len's Auto Sales stating that in the future they may
expect the same police protection and investigation as that provided
for other citizens of the City of Reedsport.

Motion was made, seconded and passed granting City Administrator
I. G. Johnson's request for permission to attend the International
City Managers' Association meeting on March 10, 11, 1971.

Mayor Tymchuk reported that, following a meeting in Portland with
Urban Renewal officials, a three month extension has been given to

the Urban Renewal program in Reedsport. Certain changes will be made in the local UR department to conserve money, and efforts will be made to close the credibility gap which has existed.

REPORT OF CITY ATTORNEY

City Attorney William Jayne stated that it will be necessary to call another public hearing on the paving program.

City Attorney William Jayne stated that the Southern Pacific has never agreed to give land for the dike to the City, only a Permit of Entry.

Mayor Tymchuk appointed Mervyn Cloe to the City Planning Commission. Motion was made, seconded and passed that this appointment be approved.

The Winchester Bay Fire Chief requested that more fire hydrants be installed in Winchester Bay and that a 3/4" water line be run from the 6" main to their fire hall. City Administrator I. G. Johnson requested that they submit a letter stating what they want and where they wish the hydrants located.

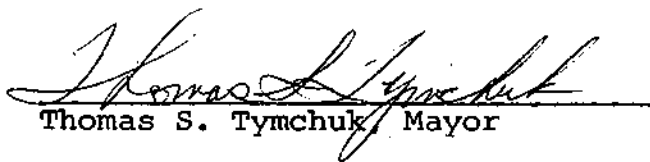
The following bills were approved for payment:

Elwyn Dean Nelson	25.00
A. C. Leach	60.00
City of Reedsport - Payroll Fund	3000.00
League of Oregon Cities	712.70
City of Reedsport - Payroll Fund	200.00
Gerald Lee Parent	75.00
City of Reedsport - Payroll Fund	565.60
City of Reedsport - Payroll Fund	11081.16
Umpqua Branch, The Oregon Bank	300.00
Bart Garrad	5.00
City of Reedsport, Petty Cash	49.94
Atlantic Richfield Company	308.64
A & C Janitor Service	40.00
Baker's Saw Shop	46.90
Blake, Moffitt & Towne	20.25
Bay Printers	49.50
Berge & Wally's Chevron Station	7.75
Central Lincoln PUD	1720.78
Coast to Coast Stores	13.98
Courier	9.30
Courier	9.39
State of Oregon, Purchasing Division	3.00
Employee Data Forms	21.65
Fire Equipment Co.	19.00
Bill Hale, Chief of Police	23.00
Bill Hale, Chief of Police	22.20
Jim's Umpqua Drug	15.38
Norma J. Fuller	51.85
Local Government Personnel Institute	125.00
Johnson Sales Agency	18.30
Noble Drug	9.32
Pacific Pumping Company	7.86
Peck Bros.	7.00
Oregon Fire Chiefs' Association	10.00
Paramount Pest Control, Inc.	8.00
Social Security Division	748.22
Reedsport Police Department	68.08
Ross' Flowers & Gifts	14.88
City of Reedsport - Water	70.00
Reedsport Logging Supply	2.10
Reedsport Auto Wreckers	4.00
Reedsport Auto Parts	148.21
The Seacliff	17.40
Stamper's J & J Tire Co.	43.48
Ivar A. Stavig	92.50
Forrester G. Taylor	50.00
Union Oil Company	350.11
Van Waters & Rogers	29.13
Umpqua Building & Hardware	344.98

Umpqua Industrial Supply Co.	69.75
General Telephone	262.11
Reedsport Fire Department	537.50
Western Auto Assoc. Store	20.95
Umpqua River Navigation Company	472.78
William Winfield	9.75
Stanley L. Harper	9.76
State Accident Insurance Fund	415.22
Teeple and Thatcher	11058.50

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor

 
I. G. Johnson, City Administrator Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON MONDAY, MARCH 8, 1971 at the CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler, Ben
Henderson, Clifford Plov, Oscar Anderson
City Administrator I. G. Johnson
Absent: Councilman James Unger, City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the February 8, 1971 meeting were approved.

Motion was made, seconded and passed that the recommendation of the Planning Commission be approved allowing one half of Block 23 (lots 12, 13, 14 and adjoining lots 8, 9, 10, 11) to be changed from Residential to Commercial zone and that City Attorney William Jayne be instructed to call for a public hearing as required for a zone change.

COMMITTEE REPORTS - no action taken
CITY ADMINISTRATOR'S REPORT

City Attorney William Jayne is working on the legal aspects of the street improvement program and expects to call for a public hearing within the next two weeks.

Menasha is in the process of outlining plans for logging the area around Clear Lake.

The Doyle Street sewer line will be put in as soon as weather permits.

City Administrator I. G. Johnson will attend the International City Manager's Association meeting in Bend on March 10, 11, 12.

A meeting of the Oregon Coastal Conservation and Development Committee will be held at 6:30 P. M. on March 10 at the Country Club. Proposed state legislation for estuarine planning and management will be discussed.

A Soil Conservation District meeting will be held at the Central Lincoln PUD building on March 9 to discuss the state's claims to tidelands.

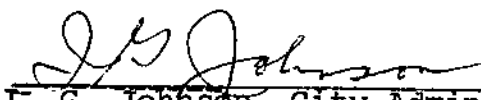
The following bills were approved for payment:

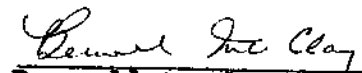
Charles Coyne	50.00
City of Reedsport - Petty Cash	47.70
Ed Friese	50.00
City of Reedsport - Payroll Fund	3500.00

League of Oregon Cities	683.66
City of Reedsport - Payroll Fund	10371.32
Bert Bartow	51.30
Michael Gibson	5.00
Eldon John Kruse	5.00
Dale Edward Yandell	5.00
Joyce Brynteson	300.00
Umpqua Branch, The Oregon Bank	8732.50
Pacific Security Bank	1760.00
Calvin J. Sutherlin, Sr.	7.50
Freda Jackson	100.00
Umpqua Branch, The Oregon Bank	6680.00
Al's Market	20.66
Atlantic Richfield	276.81
A & C Janitor Service	40.00
Baker's Saw Shop	72.24
Courier	9.19
Coos Bay Stationery Co.	19.93
Coast Fyr-Fyter	48.40
Comm-Tronics, Inc.	59.00
Courier	12.42
George F. Cake, Co.	118.69
Columbia Equipment, Inc.	70.90
City of Reedsport - Water Dept.	70.00
Daily Motor Co.	6.70
Dept. of State Police	125.00
Davis Chrysler Plymouth, Inc.	57.00
Florence Auto Parts	2.36
Fir Avenue Cafe	9.50
General Telephone	368.87
Jim's Umpqua Drug	32.78
Koke Printing Co.	38.95
Kenneth Murphey	75.67
George W. Melville	46.26
Pape Bros., Inc.	1144.73
Pennwalt	332.00
Pennwalt	65.70
Paramount Pest Control	8.00
Perry Electric & Plumbing Supply	63.20
Social Security Division	702.11
City of Reedsport - Special Park Fund	35.00
Reedsport Logging Supply	97.88
Reedsport Outdoor Shop Inc.	89.70
Reedsport Auto Wreckers	2.50
Bill Hale, Chief of Police	50.00
Bill Hale, Chief of Police	145.07
Reedsport Police Department	47.21
Reedsport Motor Freight, Inc.	162.36
Ross' Flowers & Gifts	13.20
Reedsport Fire Department	592.50
Reedsport Auto Parts	207.16
Simmons Carbon Company	12.87
Robert G. Stratton	9.75
State of Oregon, Dept. of Transportation	89.00
Stultz, Jayne, Murphy & Anderson	50.00
Ivar A. Stavig	92.50
State Accident Insurance Fund	371.67
Teeples & Thatcher Inc.	9200.00
Stampers J & J	47.72
Sheriff John T. Truett	4.00
Forrester G. Taylor	50.00
Union Oil Company	524.74
Umpqua Industrial	81.24
Van Waters & Rogers	42.79
Umpqua Cafe	66.70
Umpqua River Navigation Co.	264.06
Umpqua Overhead Door Sales	6.50
Umpqua Building & Hardware	192.21
Meeting adjourned.	

ATTEST:


 Thomas S. Tymchuk, Mayor


 F. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY
OF REEDSPORT, OREGON ON MONDAY, MARCH 29, 1971 at 8:00 P. M.
AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler,
Ben Henderson, Cliff Plov, James Unger, Oscar Anderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk. Meeting was called as a Public Hearing for the purpose of considering a zone change for lots 8, 9, 10, 11, 12, 13, 14, Block 23 from Residential to Commercial to allow for building of a new McKay's Market. There were no objections to the requested change.

Motion was made, seconded and passed that the zone change be approved as stated.

Motion was made, seconded and passed approving transfer of beer license from the owners of the Reedsport Tavern to Raymond G. and Margie Hass.

Bids for the supplying of fuel oil, gasoline and lubricating oil for the city for the year March 31, 1971 to April 1, 1972 were submitted by the following companies: Shell Oil, Standard Oil and Union Oil. Bids were taken under advisement. City Administrator I. G. Johnson and City Attorney William Jayne will study the bids and make a decision.

City Administrator I. G. Johnson reported on the plans of the county for improvements on Winchester Avenue. Plans include blacktop, curbs, storm drains, catch basins, etc. Such improvements will provide dual drainage for the downtown area. A problem may develop along the Schofield where it may be difficult to maintain a 40 ft. width for the blacktop. County requested that a letter be written stating whether the City wants a 40 ft. street or a 32 ft. street. Motion was made, seconded and passed that the City Administrator write a letter to the county requesting that a 40 ft width be maintained for the entire length of Winchester, since this street is designated as a thoroughfare which calls for a 40 ft. width.

Mayor Tymchuk requested that a letter of thanks be written to the county for the improvements on Winchester.

City Administrator I. G. Johnson read a letter from A. D. Addison, President of the Roseburg Area Chamber of Commerce inviting representatives to attend an informational meeting on formulation of a county wide Economic Transaction Study, on March 30, 1971 at the County Court House.

City Administrator I. G. Johnson brought up the need for repairs or replacement of the city backhoe. Coos Bay Supply had presented an offer whereby the city can obtain a 310 Case diesel on a lease-purchase plan. Oscar Anderson and Ben Henderson were appointed to investigate this matter with Mr. Johnson and report back to the City Council on April 12.

Ed Riley, representing Mr. & Mrs. Riggs for the building of McKay's Market, requested acquisition of 6 ft. of alley from the city in return for 6 ft. of property across the alley. Stipulation was made that if the building should be removed the original 6 ft. would revert back to the city and the 6 ft. across the alley would revert back to the owner.

City Administrator I. G. Johnson instructed Mr. Riley to submit the request with a drawing to the City Planning Commission and the City Attorney for study.

Planning Commission Chairman William Hardy reported that the Planning Commission had denied the request made by the people of

the Rainbow and Wood Additions to re-zone the Wooley property adjacent to their homes.

City Attorney William Jayne was requested to call for a Public Hearing on this matter at the council meeting on April 12, 1971.

Meeting adjourned.

ATTEST:

Thomas S. Tymchuk, Mayor

I. G. Johnson
I. G. Johnson, City Administrator

Bernell McClay
Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING AND PUBLIC HEARING TO CONSIDER THE PLANNING COMMISSION RECOMMENDATION TO REFUSE REQUEST TO REZONE PROPERTY BELONGING TO DEAN WOOLEY - APRIL 12, 1971 at 8:00 P. M. AT THE CITY HALL, REEDSPORT, OREGON

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; James Unger, Ben Henderson, Albert Nimmeler, Oscar Anderson, Cliff Plov
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the March 8 and March 29 meetings were approved.

City Attorney William Jayne reported that in his opinion it would be impossible for the City Council to rezone the property owned by Dean Wooley adjacent to the Rainbow and Wood Additions since Mr. Wooley had bought the property with the understanding that it was zoned "Industrial". Planning Commission had made recommendation to the City Council that this area not be re-zoned.

Discussion followed.

Motion was made, seconded and passed that the request for zone change for this area be refused.

Reedsport Add.
ORDINANCE # 505 - ZONE CHANGE FOR BLOCK 23, lots 8, 9, 10, 11, 12, 13, 14 from RESIDENTIAL TO COMMERCIAL was read by City Attorney William Jayne.

Motion was made, seconded and passed that this zone change be approved.

Ordinance # 505 was read by title only.

Motion was made, seconded and passed that this zone change be approved.

Ordinance # 505 was read by title only.

Motion was made, seconded and passed that Ordinance # 505 be adopted.

The contracting of police services with the Douglas County Sheriff's office was brought up for discussion by Mayor Thomas Tymchuk. Mayor Tymchuk introduced John Truett, Douglas County Sheriff, who discussed the proposed contract. Major points pointed out favoring such a contract were:

1. Savings in money for the City
2. Elimination of duplicate services
3. Better pay benefits for employees

Discussion followed. Opposition to the proposal centered on:

1. Loss of local control
2. Fear that police protection for the City of Reedsport would not be as good if administered by the Sheriff's Department

Sheriff Truett emphasized the fact that the City of Reedsport could write into the contract any amount of control which it wished to retain. The budget would be negotiated and would provide for any number of patrolmen to work within the city limits that the city wished to pay for. Changes could be made if they were deemed necessary and the contract could be cancelled on thirty day notice.

No decision was made.


Meeting adjourned to be continued on Monday, April 19, 1971 at 8:00 P. M.

The following bills were approved for payment:

Lafdy & Drake	25.00
Umpqua Branch, The Oregon Bank	1100.00
City of Reedsport, Payroll Fund	3500.00
Sunriver Lodge	48.00
Umpqua Branch, The Oregon Bank	3900.00
League of Oregon Cities	683.66
Umpqua Branch, The Oregon Bank	310.00
City of Reedsport, Petty Cash	44.25
Kathryn Powell	150.00
City of Reedsport, Payroll Fund	11493.03
Umpqua Branch, The Oregon Bank	1120.00
Al's Market	25.27
A & C Janitor Service	40.00
Atlantic Richfield Company	317.46
Bert Bartow	46.50
Baker's Saw Shop	11.10
Central Lincoln PUD	852.98
Courier	20.40
George F. Cake Co.	40.35
Coast Sheet Metal	621.00
Coos Bay Stationery Co.	18.15
City of Reedsport - Water Dept.	70.00
Davis Chrysler Plymouth, Inc.	64.00
Sheriff, John T. Truett	7.50
Engineered Control Products	15.90
Fire Department	712.50
American LaFrance	280.00
Feenaughty Machinery Company	180.00
General Telephone	242.45
Dr. Charles F. Howitt	15.00
Harlan, Gessford & Erichsen	1000.00
Hach Chemical Company, Inc.	14.75
I. G. Johnson	13.62
Oregon Section - ICMA	39.50
Johnson Rock Products	106.40
Jim's Umpqua Drug	13.41
Moe's Feed & Seed	23.42
Kenneth Murphey	69.13
Noble Drug	6.68
Social Security Division	755.82
Paramount Pest Control	8.00
Pennwalt	65.70
Ross' Flowers & Gifts	175.23
Reedsport Logging Supply	35.05
Reedsport Auto Parts	195.75
Reedsport Police Department	50.55
Reedsport Motor Freight, Inc.	11.60
Robert Stratton	21.50
State Accident Insurance Fund	448.92
Stamper's J & J Tire Co.	35.73
Ivar A. Stavig	92.50
Zack Turner	85.14
Thompson Ford Sales	7.00
Forrester G. Taylor	50.00
Thompson's Interiors, Inc.	24.25
Union Oil Company	575.39
Utilities Supply Co.	36.00

Umpqua Industrial Supply Co.	69.59
Umpqua Plumbing Co.	13.77
Umpqua Building and Hardware	192.77
Umpqua Cafe	3.15
Umpqua River Navigation Co.	111.53
Waterworks Supplies Co.	14.94
Western Auto Assoc. Store	5.24
Bill Hale	60.00
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper	60.00
James M. Jarvis	60.00
William Winfield	60.00
Umpqua Branch, The Oregon Bank	42.50

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUATION MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON APRIL 19, 1971 at 8:00 P. M. AT THE CITY HALL, REEDSPORT, OREGON

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; James Unger, Ben Henderson, Albert Nimmler, Oscar Anderson, Cliff Plov
 City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.

COMMITTEE REPORTS - none

City Administrator I. G. Johnson presented the following city projects which will require the services of an engineering firm.

1. Sewer hook-ups on Longwood Drive
2. Plans and specifications to meet requirements for DEQ permit
3. Marking of dike easements for protection of City. Any construction around dike must have plans submitted to Corps of Engineers.
4. Engineer recommendations for storm pumps for lower area of town

Permission was given for City Administrator I. G. Johnson to contact the firm of Harlan, Gessford & Erichsen to have this engineering work done. If possible cost estimates will be presented by the next council meeting.

Mayor Tymchuk recommended the following names for the City Budget Committee:

Ralph Stuller - expired term of George Hutter

Lin Swain - reappointed

Grace Cooper - to finish term of Archie Mustoe

Motion was made, seconded and passed that these names be approved for the Budget Committee.

Budget Committee now consists of: Bud Gibbons, Grant Dunn, Roy Henderson, Ralph Stuller, Linn Swain and Grace Cooper.

City Administrator I. G. Johnson presented the budget submitted by Sheriff John Truett for contracting police services for the City of Reedsport. Budget presented totaled \$77,504.00 to compare with the estimated budget for the Reedsport Police Department of \$95,000


for the budget year 1971-72.

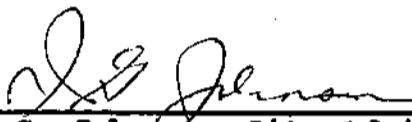
Discussion followed. Loss of local control and belief that contracting with the county would provide the City of Reedsport less police protection for money spent were the main causes of dissent. Mrs. Kenneth Beldon presented to the council petitions requesting that the Reedsport Police Department be kept as at present.

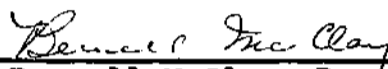
Motion was made by Councilman Rudy Ruppe, seconded and passed unanimously that the matter of contracting police services be tabled for the coming budget year.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON MONDAY, MAY 10, 1971 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ben Henderson, Albert Nimmler, Cliff Plov,
Oscar Anderson
Mayor Thomas S. Tymchuk
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: Rudy Ruppe, James Unger

Meeting was called to order by Mayor Tymchuk.
Minutes of the council meeting and public hearing of April 12, 1971
and the continuation meeting of April 19, 1971 were approved.

Audit contract presented by Gaylord Vaughn, CPA, was considered.
Recommendation was made by City Administrator I. G. Johnson that
this contract be approved. Motion was made, seconded and passed that
this contract be approved for the amount of \$800.

Motion was made, seconded and passed that the City contribute the
amount of \$250 toward the operation of the Chamber of Commerce
summer information booth.

City Administrator I. G. Johnson reported on the improvements to
be made on Winchester Avenue by the county. Paving will be com-
pleted the length of Winchester to a width of 40 ft., curbs, storm
drains, catch basins, etc. installed.

Motion was made, seconded and passed that City Administrator I. G.
Johnson write a letter to the County Road Department stating that
the City is willing to comply with their request that the City pay
\$15,000 toward the cost of improvements to the railroad crossing
on Winchester Avenue. This amount is to be paid out of the 1971-72
budget and all negotiations with Southern Pacific and PUC are to
be made by the county.

A delegation from Crestview Heights protested the possible building
of eight duplexes in that area. Fears were expressed that the
water supply would be inadequate for fire protection and that slides
and damage to streets might result from further building.

Mayor Tymchuk, City Administrator I. G. Johnson and City Attorney
William Jayne assured them that no building permits have been
applied for, but that when such permits are requested the City will

do everything that is legally possible to protect the safety and interests of the property owners. Duplexes may be built anywhere within the city provided setbacks and other building requirements are met. Covenants for particular areas may set up further restrictions, but this is entirely between the developer and the property owners.

Mayor Tymchuk assured the people that when building permits are requested, he personally will let the property owners of Crestview Heights know. City Attorney William Jayne suggested that at that time it might be advisable to have engineers check the locale regarding possible slides.

City Fire Chief Zack Turner suggested that any plans should be submitted to the State Fire Marshall's office for approval.

City Administrator I. G. Johnson reported that a letter had been received from the Douglas County Land Board regarding a piece of land between York Street and Doyle Road which the county had acquired through foreclosure. County would deed this land to the city as access to property in that area. City has accepted the gift of this land. All prior taxes have been waived.

Letter was read from Cable TV to the FCC protesting the removal of Channel 6 from the local cable. Motion was made, seconded and passed that the City Attorney and City Administrator write letters to congressmen requesting that Channel 6 as well as Channel 5 be allowed on the local cable.

COMMITTEE REPORTS

Streets & Sewers - Oscar Anderson, Chairman
Problem areas which have not been paved were discussed. If possible the city will try to get these spots paved this summer.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson presented the Workable Program which has been updated for recertification. Council members requested time to study the material and action will be taken at the council meeting before the budget hearing on May 11, 1971.

The firm of Harlan, Gessford, Erichsen has been contacted regarding the pump stations and proposed sanitary sewers in the down town area. Cost figures should be available by the latter part of the week.

Purchase or rental of a backhoe was discussed. Motion was made, seconded and passed that the City obtain a Case backhoe from Coos Bay Supply on a lease-purchase arrangement for a period of six months.


The following bills were approved for payment:

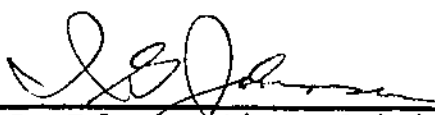
City of Reedsport - Payroll Fund	3500.00
Central Lincoln PUD	700.00
Graham D. Wilson	7.50
League of Oregon Cities	683.66
Umpqua Branch, The Oregon Bank	750.00
City of Reedsport - Petty Cash	45.84
U. S. Post Office	25.00
Bernard Palmer	25.00
City of Reedsport	56.84
City of Reedsport - Payroll Fund	2000.00
Bill Hale	20.00
City of Reedsport - Payroll Fund	10541.77
Rick Don Weems	20.00
Charles Frederick Bellmore	100.00
Al's Market	32.78
Atlantic Richfield	20.54
Atlantic Richfield	289.13
A & C Janitor Service	40.00
Baker's Saw Shop	176.41

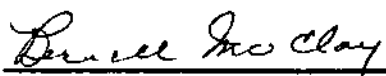
Bishop's Coast Stationery	7.42
Central Lincoln PUD	1630.09
George F. Cake	11.15
Arthur C. Chirrick	6.50
Courier	6.29
Courier	20.05
Coos Bay Stationery Co.	64.17
Davis Chrysler-Plymouth, Inc.	37.00
Sheriff, John T. Truett	73.95
Social Security Division	810.36
Fire Department	492.50
Fir Avenue Cafe	4.80
General Telephone	267.14
Jim's Umpqua Drug	29.57
Johnson Rock Products	58.16
Meter Box Equipment Co.	282.15
Myrmo & Sons	70.33
Noble Drug	6.68
Pennwalt	332.00
Paramount Pest Control, Inc.	8.00
Reedsport Insurance Service	865.00
Reedsport Concrete Products	8.81
Reedsport Auto Parts	138.10
Reedsport Police Department	10.68
Reedsport Outdoor Shop, Inc.	222.16
Reedsport Motor Freight, Inc.	151.29
Ross' Flowers & Gifts	12.70
City of Reedsport	70.00
Stamper's J & J Tire Co.	39.37
Ivar A. Stavig	92.50
State Accident Insurance Fund	445.69
Forrester G. Taylor	50.00
Union Oil Company	334.98
Umpqua Building & Hardware	336.02
Umpqua River Navigation Company	91.18
Umpqua Plumbing Co.	20.64
Gaylord Vaughn	15.00
Village Florist and Garden Center	9.00
Umpqua Industrial Supply Co.	70.17
Waterworks Supplies Co.	156.68
William Winfield	89.15
Williams Pharmacy	2.71

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING PRECEDING BUDGET MEETING ON MAY 11, 1971
REEDSPORT, OREGON, AT THE CITY HALL - 7:30 P.M.

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, Albert Nimmler, Cliff Plov,
City Administrator I. G. Johnson

Motion was made, seconded and passed by a unanimous vote that the
Workable Program be approved.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON TUESDAY,
MAY 11, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee Members
Roy Henderson, Donald L. Gibbons, Grace Cooper,
Grant Dunn, Lincoln Swain
Councilmen
Clifford Plov, Albert Nimmler, Oscar Anderson, Ben
Henderson
Mayor Thomas S. Tymchuk
City Administrator I. G. Johnson

Absent: Budget Committee member Ralph Stuller

Meeting was called to order by Mayor Tymchuk.

Roy Henderson was nominated chairman of the budget committee. Motion
was made, seconded and passed that nominations be closed and Roy
Henderson be elected chairman of the budget committee.

Lincoln Swain was nominated secretary of the budget committee.
Motion was made, seconded and passed that nominations be closed,
and Lincoln Swain be elected secretary of the budget committee.

City Administrator I. G. Johnson went over and explained each item
of the proposed budget for the 1971-72 budget year.

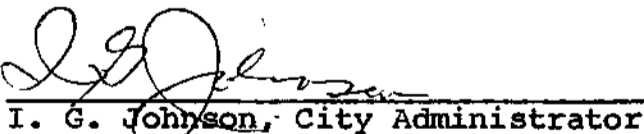
Suggestions made included:

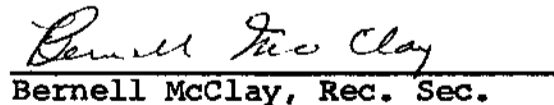
1. Councilman Ruppe suggested that money paid by the city to
the recreation program be increased from \$1500 to \$2000.
2. Mayor Tymchuk recommended the installation of a second
telephone in the city office.
3. Mayor Tymchuk suggested the appointment of an 8 or 9 man
committee to study the feasibility of a new city building.
4. Needs for continued improvements in the water system were
discussed.

No action was taken. A second budget meeting will be held on
Tuesday, May 18, at 8:00 P. M. in the city hall.
Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

COUNCIL MEETING AND PUBLIC HEARING ON STREET IMPROVEMENT PROGRAM
OF THE CITY OF REEDSPORT ON MONDAY, MAY 17, 1971 at 8:00 P. M.
AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk;
Councilmen Rudy Ruppe, President; Cliff Plov, Oscar
Anderson, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: James Umger

Meeting was called to order by Mayor Tymchuk. Purpose of the meeting was to answer questions and listen to complaints regarding the two street improvement programs known as Project # 1273 and Project # 1290. Only one letter had been received in the city office objecting to Project # 1273 which involves paving in the vicinity of the Douglas County low cost housing. Roy Erichsen, from the firm of Harlan, Gessford, Erichsen answered questions concerning sidewalks, costs etc.

Project 1290 which includes the area behind the A & W Drive In had letters representing four property owners who objected to this project. Questions were answered concerning the plans for this area.

There were not enough letters received against either project to stop them. Both projects were approved and bids will be opened on May 24, 1971 at 8:00 P. M. at the City Hall.

The following bids were opened for furnishing the new police car:

Fairway Motors - (with trade in)	2986.95
Thompson Ford Sales - (with trade in)	3055.18

Motion was made, seconded and passed that City Administrator I. G. Johnson check the bids and award contract to the low bidder.


Planning Commission Chairman William Hardy reported on action of the Planning Commission. Recommendation was made that variance of five feet requested by Ron Shepherd for his building on Crestview Heights be approved.

No precedent was being established in granting this variance as it was felt that the error in calculation was understandable because of the peculiarity of the street. Discussion followed.

Motion was made, seconded and passed that the City Council approve the action of the Planning Commission in granting this variance.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE COMBINED BUDGET HEARING AND COUNCIL MEETING OF THE CITY OF REEDSPORT ON TUESDAY MAY 18, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee Members

Roy Henderson, Chairman; Lincoln Swain, Secretary;
Grace Cooper, D. L. Gibbons, Ralph Stuller

Council Members

Rudy Ruppe, President; Oscar Anderson, Cliff Plov,
Albert Nimmler, Ben Henderson, James Unger

Mayor Thomas S. Tymchuk

City Administrator I. G. Johnson

Absent: Budget Committee member Grant Dunn

Meeting was called to order by Chairman Roy Henderson.

Minutes of the Budget Hearing of May 11, 1971 were read and approved.

Mayor Tymchuk Brought up for consideration a request made by Gaylord Vaughn, Secretary of the Port Commission, that the City budget \$500 for advertising purposes along with the Port Commission. Advertising in the Wall Street Journal (West Coast Area) was being considered for waterfront property and other property available for development.

Discussion followed. Opinions were expressed for and against such action.

Councilman Ruppe recommended that the secretary be instructed to write to the Port Commission stating that the City wishes to cooperate in every way with the efforts of the Port Commission, but it is impossible to take definite action on such short notice without having time to look further into the matter. Action now seems unwise as long as there is such confusion regarding the State Land Board.

Ralph Stuller, Budget Committee member, stated that in his opinion the expenditure of such an amount for promotional purposes might be a very good investment for the City and that some money should be set aside on a regular basis for such a purpose.

City Administrator I. G. Johnson said that there may be money already set aside which could legally be used for such a purpose, but that the City is somewhat restricted in what it can do in such an area.

Budget was again discussed with some items clarified.

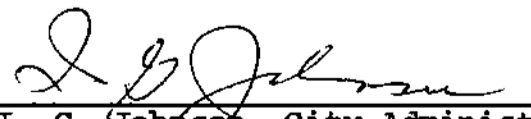
Motion was made, seconded and passed unanimously that the Budget Committee approve the budget as presented.

Mayor Tymchuk presented the budget to the City Council for approval. Motion was made, seconded and passed unanimously that the budget for the year 1971-72 be approved as presented and that City Administrator I. G. Johnson be instructed to proceed with all necessary legal steps.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT FOR THE
OPENING OF BIDS ON THE STREET IMPROVEMENT PROGRAM, ON MONDAY,
MAY 24, 1971 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Cliff Plov, Oscar
Anderson, James Unger, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
The following bids on the street improvement projects were opened
by City Attorney William Jayne:

Project 1273 (adjacent to Douglas County Housing)

Laskey-Clifton, Reedsport, Oregon	\$34945.00
Johnson Rock Products, North Bend	35315.25

Project 1290 (behind A & W Drive In)

Laskey-Clifton, Reedsport	49520.10
Johnson Rock Products, North Bend	49983.75

Total Bids

Laskey-Clifton	84465.10
Johnson Rock Products	85299.00

Low bid was approximately 10% below engineers' estimate.

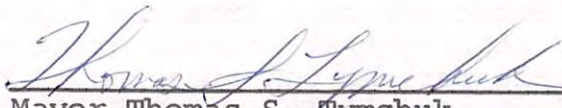
Motion was made, seconded and passed that the contract be awarded
to the low bidder, Laskey-Clifton Co. of Reedsport for the total
amount of \$84465.10, job to be completed within 150 calendar days.

Recommendation was made by Mayor Tymchuk that ³f ft. sidewalks
be constructed in a controversial area on one side of Juniper because
of the narrowness of the street.


Two property owners on 9th Street, inadvertantly left out, will be
included in this project if they so desire.

Meeting adjourned.

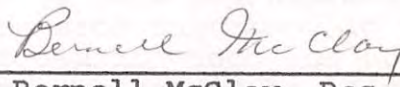
ATTEST:



Mayor Thomas S. Tymchuk



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT, OREGON
ON MONDAY, JUNE 7, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; James Unger, Cliff Plov, Oscar Anderson, Albert Nimmeler, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the May 10, May 11, May 17, May 18 and May 24, 1971 meetings were approved.

City Administrator I. G. Johnson announced the appointment of Acting Temporary Police Chief Arthur Chirrick to the position of Police Chief of the City of Reedsport.

COMMITTEE REPORTS

Building, Playground & Lights - James Unger Chairman.

Chairman Unger presented the following names for a Citizen's Park Committee: Steve Laam, Merv Cloe, Hank Harrington, Mr. & Mrs. Clarence Hahn, Heinz Kaufmann.

The drainage problem on High Street was discussed. City Administrator I. G. Johnson stated that the matter will be studied and a solution worked out.

REPORT OF CITY ATTORNEY

City Attorney William Jayne reported that it is necessary to adopt an ordinance to complete the upgrading of the Workable Program.

Ordinance No. 506 was read by City Attorney William Jayne - ordinance adopting as a City Building Code the 1970 edition of the Uniform Building Code, incorporating Volumes I, II, III and VI and also adopting the 1968 National Electrical Code (N.F.P.A. No. 70 USAS C1-1968).

Motion was made, seconded and passed that Ordinance No. 505 be approved.

Ordinance No. 506 was read a second time by title only.

Motion was made, seconded and passed that Ordinance No. 505 be approved.

Ordinance No. 506 was read a third time by title only.

Motion was made, seconded and passed that Ordinance No. 506 be adopted.

Letter was read from the Federal Environmental Protection Agency stating that Federal grant money in the amount of \$87,300 is available for the construction of the Reedsport sewage disposal facility, project No. WPC-ORE-23R and requesting permission to pay such monies directly to the State.

Resolution was read by City Attorney William Jayne stating that the City of Reedsport does accept the Federal grant offer in the sum of \$87,300 and does further consent that said funds be paid directly to the State of Oregon as partial reimbursement to the State for the 30% grant assistance given to the City of Reedsport.

Motion was made, seconded and passed to approve this resolution and to authorize City Administrator I. G. Johnson and Mayor Thomas Tymchuk to sign this document to complete the offer.

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT OREGON APPROVING THE URBAN RENEWAL PLAN AND THE FEASIBILITY OF RESOLUTION FOR NEIGHBORHOOD DEVELOPMENT PROGRAM NO. 2 was presented by City Attorney William Jayne. Motion was made, seconded and passed adopting this resolution.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson commended the Boy Scouts for their clean up program along the highways and in the parks.

Bid opening will be held at the office of Harlan Gessford and Erichsen on the proposed storm pump installation on Winchester on Thursday, June 10. A special meeting of the council will be held the following day so that the contract can be let and information be sent to the Portland Urban Renewal Office.

Application has been made to the State to cut through the highway for the storm drainage line and storm pump.

Budget hearing is scheduled for June 14, 1971.

City Administrator I. G. Johnson reported on a proposed agreement which he has been working on with Hansen Electric of Coos Bay to set up a preventive maintenance program for electrical equipment owned by the city. Details of the proposed agreement were explained and permission was requested to go ahead with this program.

Motion was made, seconded and passed to give permission for City Administrator I. G. Johnson to proceed with the proposed preventive maintenance agreement with Hansen Electric.

Laskey-Clifton Construction Co. has started on the street improvement project.

A section of old pipe in the tunnel adjacent to the lake has been replaced.

Plans for the new McKay's Market have been checked and sent to the State Fire Marshall's office.

Mayor Tymchuk appointed Heinz Kaufmann to the Planning Commission to complete the term of Grant Dunn who has moved out of town. Motion was made, seconded and passed to approve this appointment.


The following bills were approved for payment:

City of Reedsport, Payroll Fund	3500.00
Umpqua Branch, The Oregon Bank	160.00
Coos Bay Supply Co.	640.00
Harley Lawrence Roth	100.00
League of Oregon Cities	660.65
City of Reedsport, Petty Cash	40.82
City of Reedsport, Payroll Fund	10293.54
Ann's Gardens	7.80
A & C Janitor Service	40.00
Bergen's	10.50
Bay Printers	7.00
Coos Bay Stationery Co.	33.65
Courier	10.98
Courier	157.82
Central Lincoln PUD	1575.01
George F. Cake Co.	92.30
Courier	4.00
Florence Auto Parts	23.28
Fairway Motors Inc.	95.08
General Telephone	810.66
Harlan Gessford Erichsen	158.00
Harlan Gessford Erichsen	2595.00
Frank's Jiger Sales	32.00
Jim's Umpqua Drug	17.04
Alfred Kolander	147.00
Lower Umpqua Chamber of Commerce	250.00
Moe's Feed and Seed Store	44.29
George W. Melville	18.75
Noble Drug	2.85
Pacific Water Works Supply Co.	10.59
Nat'l Police Chiefs & Sheriffs Information Bureau	12.50
Pennwalt	65.70
Paramount Pest Control, Inc.	8.00
Social Security Division	693.46
Reedsport Motor Freight, Inc.	239.21
Ross' Flowers & Gifts	193.60
Reedsport Outdoor Shop, Inc.	30.50
Reedsport Auto Parts	266.83
Reedsport Insurance Service	329.00
City of Reedsport	70.00
Reedsport Logging Supply	5.05
Reedsport Police Department	17.61
Reedsport Concrete Products Co.	52.50
Standard Oil Company	281.03

State Accident Insurance Fund	15.00
Simmons Carbon Company	28.37
Ivar A. Stavig	92.50
Stamper's J & J Tire Co.	83.33
State Accident Insurance Fund	380.10
Thompson Ford Sales	10.50
Union Oil Company of California	10.03
Umpqua Cafe	7.35
Umpqua Industrial Supply Co.	66.18
Waterworks Supplies Co.	243.90
U. S. Post Office	90.00
Fire Department	467.50
Forrester G. Taylor	50.00
Baker's Saw Shop	2.60
Umpqua Building & Hardware	200.26
Union Oil Company	312.43
Atlantic Richfield Company	326.94
Umpqua River Navigation Company	182.87
Pennwalt Corp.	332.00
H. E. Nickels, Jeweler	12.50
Al's Market	73.93
Ray's T. V. Service	9.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

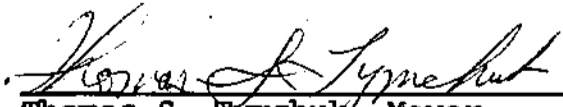
MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT FOR THE
 BUDGET HEARING OF THE CITY OF REEDSPORT ON MONDAY JUNE 14, 1971
 at 8:00 P. M. at the CITY HALL


Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; Oscar Anderson, Cliff
 Plov, Albert Nimmler, Ben Henderson, James Unger
 City Administrator I. G. Johnson


Meeting was called to order by Mayor Thomas Tymchuk.
 City Administrator I. G. Johnson read the Resolution: Resolved that
 the Common Council adopt the budget approved by the Budget Committee;
 levy the taxes provided for in the budget, that the amounts for the
 fiscal year beginning July 1, 1971 and for the purposes shown are
 appropriated as tabulated in the budget as adopted and attached to
 and made part of this Resolution, and that the City Recorder certify
 to the County Clerk, County Assessor of Douglas County, Oregon, the
 State Tax Commission at its office in Salem, Oregon the tax levy
 made by this Resolution and shall file with them a copy of the budget
 as finally adopted. Motion was made and seconded that this Resolution
 be adopted. Motion passed.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Mabel Andrews, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON MONDAY
JULY 12, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Oscar Anderson, Cliff
Plov, Ben Henderson, James Unger
City Administrator I. G. Johnson
City Attorney William Jayne
Absent: Albert Nimmler

Meeting was called to order by Mayor Tymchuk.
Minutes of the May 28, May 24, June 7 and June 14, 1971 meetings were
approved.

Bids for installation of Winchester Avenue pumping station were
reviewed at the opening on June 10, 1971, and contract was awarded
to the low bidder, Laskey-Clifton Company of Reedsport, Oregon
for the amount of \$23855.20.

City Administrator I. G. Johnson presented a letter from General
Telephone requesting permission to install a burglar alarm system
for Winchester Bay Seafoods to be operated through the Reedsport
Police Station. Discussion followed. Opinion among the council
members was that there is no reason for the City to provide this
type of service to places outside the city limits. City Administrator
I. G. Johnson was instructed to write a letter to General Telephone
stating that the City Council does not at this time care to enter
into this program.

City Attorney William Jayne read a resolution authorizing City
Administrator I. G. Johnson and Mayor Thomas S. Tymchuk to sign
a Cooperation Agreement with the Douglas County Housing Authority
for the construction of more low cost housing within the City of
Reedsport. Motion was made, seconded and passed unanimously that
this resolution be adopted.

Financing of street projects # 1290 and 1273 was discussed. Motion
was made, seconded and passed unanimously that City Administrator
I. G. Johnson, City Attorney William Jayne and Mayor Tymchuk be
authorized to issue warrants at 4% interest, up to the amount of
the projects, to provide interim payment as the work progresses.

City Administrator I. G. Johnson reported that he had received
notification that the county is ready to call for bids on the
improvement project on Winchester Avenue, and work is expected
to be under way by August 6, 1971.

City Administrator I. G. Johnson reported that he had talked with
Curt Baker of the State Bureau of Recreation and with Tom Keel,
Douglas County Park Bureau. Under consideration is the possibility
of using in our existing city parks the \$10,000 matching funds
granted by the State for the development of a park area and boat
ramp along the Schofield. Projects under consideration were the
installation of comfort stations in Henderson Park and the Lion's
Club Park.

Motion was made, seconded and passed that City Administrator
I. G. Johnson be authorized to work with the county and the
State Bureau of Recreation in making new applications for con-
struction of these comfort stations in the city parks.

Mayor Tymchuk reported that he is now serving on the Coast
Conservation Council, replacing Gaylord Vaughn, since a law has
been passed stating that only elected officials can serve on
this committee. Robert Fullhart is the representative from the
Port Commission. A meeting is scheduled at Astoria on July 14.

COMMITTEE REPORTS

STREETS & SEWERS - Oscar Anderson, Chairman
Parking of travel trailers on city streets and noise from motor
bikes were discussed. City Administrator I. G. Johnson stated
that there are existing ordinances to regulate these problems.
Feeling of the Council was that the police should start giving
tickets to enforce these ordinances.

BUILDING, PLAYGROUND & LIGHTS - James Unger, Chairman
 Chairman Unger reported that the newly appointed Park Committee had met and Hand Harrington was elected chairman and Merv Cloe recording secretary. Plans are to have a regular monthly meeting on the third Monday of each month. Committee members plan to meet in the near future and go through the parks and make recommendations for improvements.

Hugh Smith, Frank Taylor and Charles Beck, representing the veterans' organizations of Reedsport reported to the City Council that these organizations are very interested in obtaining some city owned property adjacent to the Dunn's Apartments. A site is needed on which to locate a flag pole and flag which have been given to them. Plans also include building a meeting house at a future date. Mayor Tymchuk stated that the City Council will look into the matter for them and possibly find an alternate site. The City owns property directly behind this lot for a new shop and is reluctant to sell this property.


The following bills were approved for payment:

City of Reedsport - Payroll Fund	3500.00
Umpqua Branch, The Oregon Bank	300.00
National Fire Protection Association	11.00
Bill Hale	43.00
League of Oregon Cities	790.73
I. G. Johnson	30.60
Umpqua Branch, The Oregon Bank	318.75
City of Reedsport - Payroll Fund	11683.94
Coos Bay Supply Co.	640.00
City of Reedsport, Petty Cash	46.91
Robert Buehler	150.00
Don Wear	200.00
Larry N. Kilpatrick	150.00
Willie Richardson	25.00
U. S. Post Office	300.00
A & C Janitor Service	40.00
Bergen's	10.00
Bay Printers	14.50
Baker's Saw Shop	20.05
Atlantic Richfield Company	293.77
Central Lincoln PUD	1417.68
Courier	20.66
Cornell, Howland, Hayes & Merryfield	141.90
Consolidated Supply Co.	1136.79
Coos Bay Stationery Co.	5.04
Davis Chrysler-Plymouth, Inc.	93.87
Sheriff John T. Truett	24.00
Engineered Control Products	15.90
E & H Machine Works	85.17
Fire Chief Magazine	7.50
Fir Avenue Cafe	18.51
General Telephone	443.63
Jim's Umpqua Drug	35.44
Meter Box Equipment Co.	358.37
Paramount Pest Control	8.00
Reedsport Auto Parts	108.89
Reedsport Logging Supply Co.	1.51
Frank Rose	97.00
Reedsport Concrete Products Co.	25.20
Reedsport Police Department	35.23
Reedsport Outdoor Shop Inc.	4.75
Reedsport Fire Department	757.50
City of Reedsport	70.00
Stults, Jayne, Murphy & Anderson	15.00
Stampers J & J Tire Co.	119.93
Ivar A. Stavig	92.50
State Industrial Insurance Fund	427.88
Thompson Ford Sales	11.44
Teletron	43.75
Teletron	170.38
Forrester G. Taylor	50.00
Social Security Division	765.74

Union Oil Company	154.80
Umpqua Building and Hardware	193.13
Union Oil Company of California	7.47
Umpqua Industrial Supply Company	528.12
Umpqua Cafe	11.30
Umpqua River Navigation Company	111.36
Waterworks Supplies Co.	22.32
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper	60.00
James Jarvis	60.00
William Winfield	60.00
James A. Holmes	20.00

Meeting adjourned.

ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON
 MONDAY AUGUST 9, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; Ben Henderson,
 Cliff Plov, James Unger, Al Nimmler
 City Administrator I. G. Johnson
 City Attorney William Jayne

Absent: Oscar Anderson

Meeting was called to order by Mayor Tymchuk.
 Minutes of the Meeting of July 12, 1971 were approved.

Motion was made and seconded reaffirming adoption of Ordinance
 507 previously submitted to the State regarding licensing of
 motor vehicles under HB 1979. 3 Aye, 2 No (Nimmler and Unger)
 Motion carried.

Rebecca Florke presented a petition signed by adjacent landowners
 requesting that the City pave and pay for the paving of 4th
 Street and East Railroad for a distance of approximately 1½
 blocks since this area has heavy commercial usage. The council
 and City Attorney William Jayne will study the matter and a
 decision will be made at a later date.

A possible dedication date for the pollution control plant was
 discussed. City Administrator I. G. Johnson recommended that,
 since there are problems with the plant yet to be resolved, an
 open house be held instead of a formal dedication. Mr. Johnson
 was instructed to proceed with plans and the setting of a date.

The work release program for prisoners from the state penitentiary
 was discussed. Police Chief Chirrick stated that he favors the
 program but believes that it should be restricted to two prisoners
 at a time as that is all our facilities can conveniently handle.
 Agreement was expressed by members of the council. Because of
 the serious unemployment problem here at present it was decided
 not to enter into the program at this time. City Administrator
 I. G. Johnson will notify state officials when the City is ready.

Mr. Golden acted as spokesman for a delegation from Doyle Street trying to get action on continuing with the sewer line up that street. Mr. Doyle gave his reasons for refusing to allow the line to be extended along that street which he owns. Discussion followed. The matter was turned over to City Attorney William Jayne to contact Mr. Doyle's attorneys and try to work out a solution.

COMMITTEE REPORTS

BUILDING, PLAYGROUND & LIGHTS - James Unger Chairman
Hank Harrington, Chairman of the Park Committee reported on meetings of that committee and made recommendations to the Council. Discussion followed. Mayor Tymchuk requested that the committee contact Southern Pacific regarding possible use of their property near Henderson Park to enlarge that playground. City Administrator I. G. Johnson explained that there are definite legal requirements which must be followed to vacate a street, as had been suggested, to make more room for a ball park. Suggestion was made that it might be possible for the Scouts and the veteran's organizations to share a new building and do away with the old Scout Hall.

POLICE - Albert Nimmler, Chairman

Police Chief Chirrick reported that the police reserves have been discontinued as they do not seem to be serving any need of the community.

FIRE - Ben Henderson, Chairman

A problem of drainage behind the low cost housing was discussed.

YOUTH - Rudy Ruppe, Chairman

Councilman Ruppe stated that he would like to look into the possibility of having the City employ some youth as a part of the summer program. Discussion followed. No action can be taken this year.

REPORT OF CITY ATTORNEY

City Attorney William Jayne stated that in his opinion the City has three possible courses to follow regarding the Doyle Street sewer problem.

1. Leave it to the residents to initiate suit against Mr. Doyle
2. File a suit and condemn the property for street purposes
3. File a suit and have the street made public property

REPORT OF CITY ADMINISTRATOR

The storm pump foot on Winchester has been installed and the entire job will be completed within two weeks. One street improvement project has been completed and the other will be finished next week.

Urban Renewal Board will convene immediately after the close of the council meeting.

The following bills were approved for payment:

Umpqua Branch, The Oregon Bank	300.00
Bank of America, Trust Department	15000.00
City of Reedsport, Payroll Fund	3500.00
U. S. Post Office	277.20
I. G. Johnson	31.00
Meier Chevrolet Co.	2974.95
City of Reedsport, Petty Cash	46.36
League of Oregon Cities	790.73
City of Reedsport, Payroll Fund	13168.57
Umpqua Branch, The Oregon Bank	300.00
Debbie Mast	5.00
Gregory Esselstrom	5.00
Dawn Strowbridge	5.00
Richard William Todd	5.00
Cathy Eckersley	5.00
Eric Boe	5.00
Michael Collinsworth	5.00

Umpqua Branch, The Oregon Bank	10427.77
Thomas Albert Lewis	72.00
Robin Clark Duffy	72.00
Betty Sue Boring	9.00
Randolph B. Stockdale	6.50
Department of Revenue	43.00
Atlantic Richfield Company	293.11
A & C Janitor Service	40.00
Al's Market	163.50
Bay Printers	49.50
Baker's Saw Shop	37.20
Central Lincoln PUD	1329.24
Courier	182.15
Courier	13.10
George F. Cake Co.	2.65
Coos Bay Supply Co.	640.00
Davis Chrysler-Plymouth Inc.	24.75
Fairway Motors Inc.	5.89
General Telephone	409.33
Halo Enterprises, Inc.	26.88
The Highsmith Co., Inc.	18.80
Jim's Umpqua Drug	31.17
Johnson Rock Products	458.50
League of Oregon Cities	565.46
Local Government Personnel Institute	150.00
Lane Laboratories	40.74
Lower Umpqua Recreation Committee	2000.00
Laskey-Clifton Construction Company	10500.00
Meter Box Equipment Company	228.00
Oregon Association of City Finance Officers	5.00
Federal Aids Service	25.00
Noble Drug	6.72
Power Transmission and Bearing Products	5.34
Pennwalt	332.00
Pennwalt	65.70
Paramount Pest Control	8.00
Social Security Division	841.47
Reedsport Logging Supply Co.	15.08
Reedsport Insurance Service	91.50
Reedsport Floor Covering	322.74
Reedsport Auto Parts	159.20
City of Reedsport - Water	70.00
Reedsport Concrete Products	13.10
Reedsport Motor Freight	214.14
Reedsport Outdoor Shop, Inc.	15.80
Fire Department	420.00
Reedsport Police Department	25.31
Arthur C. Chirrick	4.50
Stamper's J & J	8.75
Smith Blair	382.66
Scientific Products	18.63
Southwestern Oregon Firemens Assoc.	10.00
Southwestern Oregon Firechief's Assoc.	10.00
Standard Oil Company	311.63
Ivar A. Stavig	92.50
Thompson Ford Sales	161.37
Forrester G. Taylor	50.00
Union Oil Company	166.84
Umpqua Plumbing Co.	39.24
Umpqua Regional Council of Governments	121.00
Umpqua Industrial Supply Co.	402.57
Umpqua Building and Hardware	125.35
Umpqua River Navigation Company	19.80
Western Foundry Company	172.64
Waterworks Supplies Co.	40.39
Western Auto Assoc. Store	5.40
Williams Pharmacy	6.98
Commercial Title Co.	50.00
Teletron	121.84

Meeting adjourned.

ATTEST:

I. G. Johnson
I. G. Johnson, City Administrator

Thomas S. Tymchuk
Thomas S. Tymchuk, Mayor

Bernell McClay
Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, AUGUST 23, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Councilmen Albert Nimmler, James Unger, Cliff Furlott
Ben Henderson, Oscar Anderson
City Administrator I. G. Johnson

Absent: Mayor Thomas S. Tymchuk
Councilman Rudy Ruppe
City Attorney William Jayne

Meeting was called by the Mayor for the purpose of approving the signing of documents for calling for the taking of a special census.

Meeting was called to order by Oscar Anderson, Acting Chairman.

City Administrator I. G. Johnson reported that the county had postponed letting the bid for the paving of Winchester Avenue. Only one bid had been submitted which was 30% above engineers' estimate. Bids will be called for again next spring. Approximately \$6000 has been spent for engineering.

City Administrator read a report from the League of Oregon Cities which explained the new policy of the State Highway Department regarding the installation of traffic lights and signal systems. By this new policy the cost of installation of a signal system at the junction of Highways 38 and 101 would be paid for entirely by the state including maintenance and cost of operation.

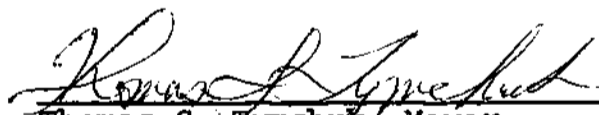
City Administrator I. G. Johnson explained the need for calling for the taking of a new census. It has become apparent that the last federal census was quite inaccurate. The loss of population as reported in the last census could cost the city many thousands of dollars over the next ten years. Discussion followed.

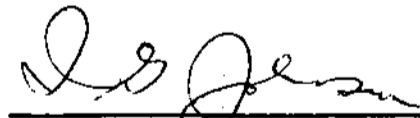
Motion was made by Councilman Nimmler, seconded by Henderson that approval be given to the signing of documents calling for the taking of a special census. Motion carried unanimously. Tentative dates for taking the census would be September 20-24.

Open house at the water pollution control plant will be Wednesday, August 25, 1971.

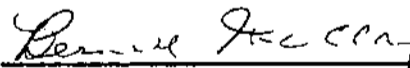
Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON MONDAY
SEPTEMBER 13, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ben Henderson,
Cliff Plov, James Unger, Al Nimmler
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the Meetings of August 9, 1971 and August 23, 1971 were approved.

City Administrator I. G. Johnson explained the agreement with the State of Oregon Corrections Division regarding the Work Release Program. The only difference with previous agreement is the limit of two (2) prisoners at any one time. Police Chief will inform the Police Commissioner when a work release prisoner is accepted by the City. Motion was made, seconded and passed to go ahead with this agreement.

City Administrator I. G. Johnson reported on The Emergency Employment Act. Under this Act The City of Reedsport will be granted the right to employ four (4) new employes, Sewage Plant Operator Trainee, Park Maintenance Laborer, Police Clerk, and Planning Technician. These positions will be filled from list of persons registered as unemployed persons at the Local State Employment Office. The Council of Governments will decide which applications from all eligible applicants will be funded within the allocation of funds for each county. When the Contract is received there will be a special Council meeting to decide whether the City wants to enter into this program.

COMMITTEE REPORTS:

FINANCE: Clifford Plov, Chairman

WATER: Rudy Ruppe, Chairman ask what progress had been made on replacing water line in tunnel. City Administrator I. G. Johnson stated that this work would be started soon.

SEWER & STREETS: Oscar Anderson, Chairman introduced George Wheat who stated that he thought the price for dumping sewage pumped from septic tanks into the City plant was too high. Mr. Wheat said that he had checked with several other Cities and their fee was much lower. City Administrator I. G. Johnson stated that the plants Mr. Wheat mentioned were not Secondary Plants. Oscar Anderson assured Mr. Wheat that he would look into this matter.

BUILDING, PLAYGROUND & LIGHTS: James Unger, Chairman

POLICE: Albert Nimmler, Chairman reported about a trap being set in someones yard and wanted to know if there was a City Ordinance to prevent this. City Attorney William Jayne stated that the City had no ordinance to prohibit people from setting traps on own property.

FIRE: Ben Henderson, Chairman

YOUTH: Rudy Ruppe, Chairman ask about getting sidewalks along Longwood Drive next to Highland School. It was agreed to get together with the County, School and City to see if they could work together on this project.

REPORT OF CITY ATTORNEY: City Attorney William Jayne read Contract with the City of Gardiner for Sewage Treatment, and stated that The City of Gardiner would maintain all their lines up to the Reedsport Plant. Motion was made, seconded and passed to have the Mayor and The City Administrator sign Contract.

REPORT OF CITY ADMINISTRATOR: I. G. Johnson reported there would be a League of Oregon Cities meeting in Nov. and ask Council members to give any ideas they might have to him and he would forward them to The League as this is what they base their program on.

City Administrator passed out year end financial report and explained the report to Council members and those present.

It was suggested that there be different seating arrangements at the Council Meetings, with the Mayor seated in the center with other members seated in some prearranged order, so as to give better communication between members and the people present. Council members agreed that this could be done.


It was agreed to have name plates for each Council member, City Administrator, City Attorney, and secretary.

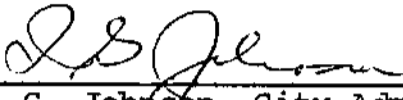
Both Suggestions were adopted by the council.

Motion was made, seconded and passed that City Council Members vote by raising their hand rather than by voice.

Meeting Adjourned.

Attest:


Thomas S. Tynchuk, Mayor


I. G. Johnson, City Administrator


Mabel E. Andrews, Rec. Sec.

Bills approved at the Sept. 13, 1971 meeting:

State of Oregon, Department of Motor Vehicles	5.00
Umpqua Watershed Resources Dev. Assoc.	5.00
City of Reedsport Payroll Fund	3500.00
Walter James Stowe Jr.	8.00
Steven Thornton	11.50
City of Reedsport Petty Cash	41.79
League of Oregon Cities	790.73
City of Reedsport Payroll Fund	12787.71
Umpqua Branch, The Oregon Bank	26348.75
Pacific Security Bank	12060.00
Joan Coady	205.00
Department of Revenue	45.00
Holly Christina Hall	23.00
Deborah Dawn Holland	13.00
State Accident Insurance Fund	500.76
Mrs. Ray Hass	305.00
Brenda Joyce Miller	16.00
Johnson Rock Products	307.86
A & C Janitor Service	40.00
American LaFrance	295.75
Atlantic Richfield Company	289.09
Al's Market	2.65
Berge & Wally's Chevron Station	2.50
Baker's Saw Shop	32.85
Central Lincoln PUD	1358.77
Courier	54.05
Courier	23.66
Coos Bay Supply Co.	732.69
Coos Bay Stationery Co.	77.53
Arthur C. Chirrick	5.25
Davis Chrysler-Plymouth, Inc.	7.05
Flexible Pipe Tool Co.	7.61
Harlan Gessford Erichsen Inc.	7.20
Hansen Electric Company	58.00
Harlan Gessford Erichsen Inc.	230.00
International Conference of Building Officials	61.05
Ken Kent	47.29
George W. Melville	111.50
Meter Box Equipment Co.	363.08
Oregon Volunteer Firemen's Assoc.	15.00
Northwest Photocopy Corp.	87.40
Noble Drug	5.60
Oregon Section ICMA	5.00
Pennwalt	65.70
Pape Bros, Inc.	15.25
Paramount Pest Control Inc.	8.00
Social Security Division	821.71
R. Rochon Photography	113.50
Reedsport Mill Co. Inc.	13.75
Reedsport Auto Parts	123.45

Reedsport Insurance Service	35.00
Reedsport Logging Supply Co.	1.42
Reedsport Concrete Products Co.	1.30
Reedsport Motor Freight, Inc.	6.25
Reedsport Outdoor Shop, Inc.	10.10
Reedsport Police Department	25.63
City of Reedsport	70.00
Standard Oil Company of California	116.33
Scientific Products	3.80
Smith Blair	72.62
The Allen Smith Company	30.00
Ivar A. Stavig	92.50
F. W. Stevens Printing Co.	53.75
Stamper's J & J Tire Co.	6.14
State Accident Insurance Fund	534.73
Thompson Ford Sales	57.64
Teletron	30.40
Forrester G. Taylor	50.00
Union Oil Company	92.75
Umpqua Building & Hardware	166.81
Umpqua Plumbing Co.	2.70
Umpqua Industrial Supply Co.	81.80
Jim's Umpqua Drug	42.91
Umpqua River Navigation Company	10.40
Union Oil Company	5.76
Waterworks Supplies Co.	39.00
Western Auto Assoc. Store	2.07
Jon Michael Kratz	6.00
Umpqua Branch, The Oregon Bank	7076.25

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, OCTOBER 11, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler,
Oscar Anderson, Clifford Plov, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: James Unger

Meeting was called to order by Mayor Thomas Tymchuk.
Minutes of the September 13, 1971 meeting were approved.

City Administrator I. G. Johnson reported that Southern Pacific has agreed to accept the counter offer of \$1000 made by the city for the dike easement across their property. Resolution was read by City Attorney William Jayne accepting the terms of the agreement and agreeing to pay Southern Pacific \$1000.

Motion was made by Ruppe, seconded and passed unanimously approving the resolution and authorizing City Administrator I. G. Johnson and Mayor Tymchuk to sign the necessary papers.

Copies of a Planned Unit Development Ordinance had been mailed to all City Council and Planning Commission members. Planning Commission Chairman William Hardy stated that the members of that committee would study this ordinance and make recommendations at their next meeting.

A zoning map was discussed. City Administrator I. G. Johnson stated that funds could be made available. Mayor Tymchuk recommended that the matter wait to see if a planning technician can be hired by the city under the Emergency Employment Act qualified to work on this project.

COMMITTEE REPORTS

BUILDING, PLAYGROUND AND LIGHTS - James Unger Chairman
Mrs. Harry Dillon, representing the Reedsport-Gardiner Lions Club Auxiliary, read a letter stating that their organization was presenting the city with a check for \$500 for the purchase

of some new playground equipment. Stipulation was made that some members of that group be allowed to help in the selection of the equipment.

WATER - Rudy Ruppe, Chairman

Chairman Ruppe reported that he had conferred with Roy Erichsen regarding a long range program for water system improvements. City Administrator I. G. Johnson stated that matching Federal money will again be available under the "701" program as of July 1972 and that the city should now make application for money from this fund. Such application must be submitted to the Council of Governments by November 1.

City Administrator I. G. Johnson reported that work is now being done on the pipeline through the tunnel.

STREETS AND SEWERS - Oscar Anderson, Chairman

Chairman Anderson reported that he had studied the fees being charged for dumping of sewage into the disposal facility as requested by George Wheat. He had concluded that a \$10.00 fee is not unreasonable. Other councilman were in agreement and the dumping fee will remain at \$10.00.

A letter from Edith Stuller was read requesting joint action of the school and city to construct sidewalks along Winchester Avenue from Thompson Ford Sales to the railroad tracks. City Administrator I. G. Johnson will answer the letter explaining that the matter will be taken care of after the county completes their planned improvements to that street in 1972.

A request by residents of View Street for a street light was referred to James Unger, Chairman of the Building, Playground and Lights Committee.

YOUTH - Rudy Ruppe, Chairman

City Administrator I. G. Johnson reported that he had met with a delegation of students from the high school and discussed possible projects which they might work on.

Mayor Tymchuk read letters from the Chamber of Commerce and Reedsport motel owners requesting enforcement of regulations on noise from trucks and other vehicles operating within the city.

A letter from William Jayne, City Attorney, was read stating his opinion that Ordinance 494 (nuisance) and ORS 483 give ample authority to prosecute cases of excessive noise. Discussion followed. Suggestion was made that signs be placed at the city limits stating that anti-noise ordinances would be enforced. City Attorney William Jayne was instructed to draft the wording of the signs and City Administrator I. G. Johnson will contact the State Highway Department for permission to post such signs. Letters are to be written to some of the major trucking firms requesting cooperation.

Mayor Tymchuk appointed Lincoln Swain to the Planning Commission to finish the unexpired term of Lee Clements. Motion was made, seconded and passed unanimously approving this appointment.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson announced that two meetings have been scheduled to study flood control on the Umpqua. Meetings will be held October 14 at the Douglas County Building in Reedsport and October 28 at the Douglas County fairgrounds.

Paving should be completed this week. Work on the Winchester Avenue pump station is nearing completion.

Kenneth Murphey, operator of the water pollution facility, reports that the plant is operating well above required standards.

City Administrator I. G. Johnson reported that an agreement had been signed whereby the City of Reedsport may hire four employees under the Emergency Employment Act. Such employees approved are a police matron, sewer plant trainee, planning technician and a

public works maintenance man.

Motion was made, seconded and passed unanimously approving the signing of the agreement as negotiated by the City Administrator under the Emergency Employment Act.

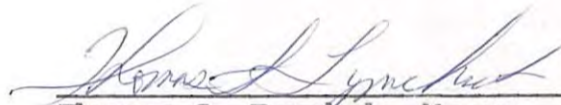
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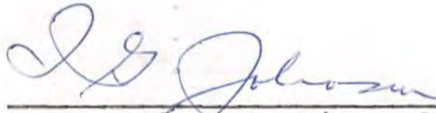
City of Reedsport, Payroll Fund	3500.00
Reedsport Insurance Service	4120.00
General Telsphone	409.08
League of Oregon Cities	790.73
Umpqua Branch - The Oregon Bank	465.00
Virginia Leach	13.27
Dorothy Bozulich	63.56
Teresa Cline	15.00
Nancy Laswell	11.00
Ann Applegarth	33.00
Barbara Campbell	32.00
Joan Waite	62.55
Suzanne Ford	11.72
Lily Rider	70.63
Nancy Grothe	82.31
City of Reedsport, Payroll Fund	11847.83
Umpqua Branch, The Oregon Bank	625.00
Carl Henderson	55.00
Department of Revenue, Income Division	49.00
Grant Edward Matthews	26.00
Rick Don Weems	24.00
Virginia Hoag	28.00
Atlef Moos	1.00
Edward Fawcett	28.00
Department of Motor Vehicles	5.00
Department of Motor Vehicles	5.00
Johnson Rock Products	557.89
Connie Sams Jr.	13.00
Edwin Miner	55.00
A & C Janitor Service	40.00
Atlantic Richfield Company	304.57
Robert Stratton	44.75
Central Lincoln PUD	1274.75
Coos Bay Supply Co.	640.00
Coos Concrete Products	10.00
Coast to Coast Stores	20.42
Courier	47.46
Coos Bay Stationery Co.	3.91
Courier	6.67
Engineered Control Products	16.50
Eugene Concrete Pipe Co.	216.00
Fir Avenue Cafe	44.05
General Telephone	416.09
Hach Chemical Company, Inc.	12.85
Hansen Electric	321.97
Harlan, Gessford Erichsen	90.00
Jim's Umpqua Drug	22.00
Laskey-Clifton Co.	30.00
Meter Box Equipment Co.	62.48
George W. Melville	64.48
Oregon State Highway Department	30.53
Paramount Pest Control	8.00
Pennwalt	65.70
Social Security Division	714.39
Reedsport Fire Department	1192.50
Ross' Flowers and Gifts	4.00
Noble Drug	5.70
Reedsport Concrete Products	35.40
Reedsport Auto Wreckers	20.00
Reedsport Police Department	29.64

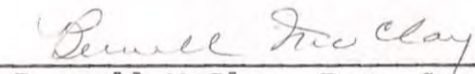
Reedsport Motor Freight, Inc.	28.73
Reedsport Outdoor Shop, Inc.	4.40
Reedsport Auto Parts	86.11
City of Reedsport	70.00
Standard Oil Company of California	104.63
Ivar A. Stavig	92.50
State Accident Insurance Fund	493.12
Share Corp.	562.60
Förrester G. Taylor	50.88
Twin City Laundry	8.00
Thompson Ford Sales	15.03
Union Oil Company	98.41
Utilities Supply Co.	19.58
Umpqua Building and Hardware	105.05
Umpqua Industrial Supply Co.	7.86
Umpqua River Navigation Co.	95.48
Western Foundry Company	233.04
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper Jr.	60.00
James Jarvis	60.00
James Holmes Jr.	60.00
Max-Sig Communications, Inc.	32.34
Reedsport Fire Department	34.00
William Winfield	60.00

Meeting adjourned.

Attest:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON
 MONDAY, NOVEMBER 8, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; Albert Nimmler,
 Oscar Anderson, James Unger, Clifford Plov, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of the October 11, 1971 were approved with the following
 correction: "STREETS & SEWERS - A request by residents of View
 Street for a street light" should read "A request by residents of
 York Street".

Motion was made by Rudy Ruppe, seconded by Albert Nimmler that
 City Administrator I. G. Johnson be authorized to sign the contract
 with the Central Lincoln PUD to supply power to operate the newly
 installed storm pump on Winchester Avenue. Passed unanimously.

City Administrator I. G. Johnson reported on the special census
 for the City of Reedsport. New figures show a population for the
 city of 4,254 which represents a gain of 215 over the federal
 census of 1970.

City Administrator I. G. Johnson reported that the inspector
 for the Corps of Engineers has recently inspected the dike and
 found everything as it should be. A growth of alder will be
 sprayed in the spring.

COMMITTEE REPORTS

STREETS & SEWERS - Oscar Anderson, Chairman

Patching of holes in streets is being done as weather permits.

BUILDING, PLAYGROUND & LIGHTS - James Unger, Chairman

Requests for more street lighting on York and High Streets were discussed. City Administrator I. G. Johnson will contact the Central Lincoln PUD and have them check into the best locations for needed lights.

Chairman Unger reported that the Park Committee will meet to investigate further a location for a baseball field. They will also meet with a committee from the Lions Club Auxiliary to select equipment for the playgrounds.

City Administrator I. G. Johnson reported that the county plans to be used for the public rest rooms for the playgrounds have been submitted to the state.

Mayor Tymchuk suggested that letters be written to the Lions Club and the Jaycees thanking them for painting the equipment in the Lion's Club Park.

POLICE - Albert Nimmler, Chairman

Police Chief Chirrick reported that the Hallowe'en Dance was a success. Mayor Tymchuk thanked the police departments for their work in sponsoring the dance.

Chairman Nimmler reported that requests have been made to have either speed signs or "Children Playing" signs posted in both Forest Hills areas. City Administrator I. G. Johnson, Police Committee Chairman Nimmler and Police Chief Chirrick will investigate and have signs placed where needed.

REPORT OF CITY ATTORNEY

William Jayne, City Attorney, reported that the anti-noise traffic signs will be taken care of immediately.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that he had contacted a firm regarding the building of fences around the newly constructed Winchester Avenue pump station and the Juniper Street pump station. The price quoted was \$5.31 per running foot for a seven foot fence. Total cost for the two stations would be \$3326.50.

Motion was made by Plov, seconded by Unger that the City Administrator be authorized to hire this contractor to erect fences around the two pump stations at the quoted price. Passed unanimously.

Motion was made by Ruppe, seconded by Nimmler that City Administrator I. G. Johnson be authorized to renew the existing liquor licenses for a period of six months. Passed unanimously.

Reminder was given of the League of Oregon Cities Convention on November 14, 15, 16.

Mayor Tymchuk stated that he will have names ready to appoint new members to the Citizen's Advisory Board by the next meeting.

Mayor Tymchuk presented an application for change of location for tavern by John Burgess and Leslie Peterson. Change requested would be to a location at 13th and Hawthorne. This would be facing Highway 101 and across 13th Street from the A & W. No action was taken on this request in order to give the schools and citizens of the area time to voice opinions on the request.

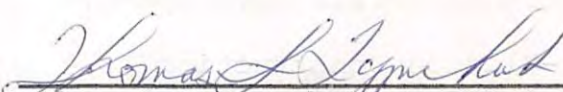
The following bills were approved for payment:

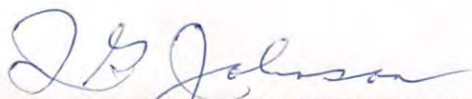
Laskey-Clifton Construction Co.	11355.20
Southern Pacific Transportation Company	1000.00
Douglas County Council on Alcoholism	10.00

Umpqua Branch, The Oregon Bank	1120.00
City of Reedsport, Payroll Fund	3500.00
League of Oregon Cities	790.73
Gerald Wayne Edwards	19.00
Umpqua Branch, The Oregon Bank	3318.75
City of Reedsport - Payroll Fund	12027.89
Department of Revenue, State of Oregon	72.00
State of Oregon, Department of Motor Vehicles	25.00
Audrey Moss	30.00
Harold Faircloth	11.50
City of Reedsport, Petty Cash	47.35
American LaFrance	189.70
A & C Janitor Service	40.00
Atlantic Richfield Company	296.38
Baker's Saw Shop	3.25
Central Lincoln PUD	1289.93
Coos Bay Supply Co.	640.00
City of Reedsport	70.00
Coos Electrical Supply Co.	3.92
Ed's Electric	332.85
Fir Avenue Cafe	10.45
General Telephone	416.52
Hammond Roofing Co.	345.00
Hach Chemical Company, Inc.	7.70
Jim's Umpqua Drug	32.85
Johnson Rock Products	492.09
Alyce McGee	12.50
Doris Mays	12.50
Peggy Hales	12.50
Kathy Sclease	12.50
Noble Drug	5.70
Noble Drug	5.96
Northwest Photocopy Corporation	3.00
Pennwalt Corp.	332.00
Paramount Pest Control	8.00
Pacific Water Works Supply Co.	52.22
Pennwalt	65.70
Social Security Division	723.76
Reedsport Auto Parts	124.02
Reedsport Motor Freight	204.25
Reedsport Logging Supply	22.85
Reedsport Concrete Products	2.00
Reedsport Police Department	21.71
Courier	8.69
Reedsport Outdoor Shop, Inc.	9.85
Rainbow Inn	7.95
Reedsport Fire Department	667.50
Ross' Flowers & Gifts	37.30
Standard Oil Company	127.35
Sparling Envirotech	19.50
Stults, Jayne, Murphy & Anderson	5.00
Stanper's J & J Tire Co.	2.50
State Accident Insurance Fund	409.13
John T. Truett, Sheriff & Tax Collector	194.70
Forrester G. Taylor	52.09
Thompson Ford Sales	24.28
Umpqua Building and Hardware	68.26
Umpqua Building and Hardware	93.34
Umpqua Plumbing Co.	2.10
Umpqua Cafe	33.75
Umpqua River Navigation Company	89.27
Umpqua Industrial Supply Co.	20.32
Edwin Miner	178.00

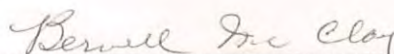
Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, DECEMBER 6, 1971 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Oscar Anderson, Cliff Plov, Ben Henderson, Albert Nimmler
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: James Unger

Meeting was called to order by Mayor Tymchuk.
Minutes of the November 8, 1971 meeting were approved.

Planning Commission recommendation for approval of requested zone change from residential to commercial for lots 8, 9, 10, 11, 12 and 13 of block 86 was discussed. Petition with required number of signatures of residents living within a 300 ft. radius of the area had been presented to the City Council. Planning Commission Chairman William Hardy stated that the Planning Commission feels that the character of this area is no longer primarily residential. City Attorney William Jayne recommended that a public hearing be held at the next council meeting.

Motion was made by Henderson, seconded by Ruppe that a public hearing be called for consideration of this zone change at the next council meeting. Passed unanimously.

City Administrator I. G. Johnson presented a supplemental budget for the Public Employment Program. This budget allowed for expenditures of \$29361.00 from federal grants for the fiscal year 1971-72. It requires no tax levy and no funds other than those allowed. Budget covers hiring of one employee at the water pollution plant, one public works maintenance man, one police matron and a planning technician. Mr. Johnson recommended that the City go ahead and adopt this budget and call for a special hearing to put it into operation. Budget requires no spending of city money.

Motion was made, seconded and passed unanimously that this budget be adopted and a special hearing called for December 27, 1971.

Application for transfer of beer license for Wards Tavern from its present location to a new location at 13th and Hawthorne was discussed. Letter was read from Mrs. Rosie Lillebo opposing this location for a tavern. The City Council had received a petition signed by more than ninety persons living in the adjacent area protesting this location for a tavern. Discussion followed. Councilmen expressed the opinion that this was not a good location for a tavern because of the large number of grade school children who must pass by on their way to and from school. Also they felt that the wishes of the people of the area must weigh heavily any decision they make. John Burgess and Sam Wagle represented the interests of the tavern owners. Citizens of the area spoke in protest to the tavern location.

Motion was made by Nimmler, seconded by Plov that the City Council deny approval of transfer of liquor license for Ward's Tavern to 13th and Hawthorne. Passed unanimously.

The Planned Unit Development Ordinance recommended by the Planning Commission was discussed. Planning Commission Chairman William Hardy explained the ordinance and stated that he felt such an ordinance allows a developer more latitude for good planning. Heinz Kaufmann also spoke in support of the ordinance which is patterned after one in effect at Lake Oswego.

Mayor Tymchuk suggested that all council members attend the next meeting of the Planning Commission and study the ordinance more carefully. Council will be notified of the meeting on December 27.

COMMITTEE REPORTS

BUILDING, PLAYGROUND AND LIGHTS - James Unger Chairman

No decision on needed street lighting will be made until Chairman Unger can be present.

POLICE - Albert Nimmler, Chairman

Police Chief Arthur Chirrick brought up the possibility of locating street lights at the school crossing near Pioneer school. Discussion followed. City Administrator I. G. Johnson will contact the State Highway Department regarding placing one light on each side of the highway at this location.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the first section (52 ft.) of new pipe has been placed in the tunnel and plans are in progress for continuing the project.

Bad drainage spots in the down town area were discussed - by the depot, on 5th street and on 10th street. Maps made up by Harlan, Gessford, Erichsen Assoc. were consulted. Plans will be made to take care of needed drainage in the near future.

City Administrator Johnson reported that he has two applicants which he is considering for the position of city planner. City Council will meet on Monday, December 13, to interview these men.

Mayor Tymchuk brought up the offer of a free sign made by a sign company. City Planning Commission had recommended that this offer not be accepted. Decision was made not to put the city under obligation to this company by accepting the offer. Councilman Nimmler stated that he favored a "Welcome to Reedsport" sign, but that such a sign could be put up by the city. City Administrator I. G. Johnson was instructed to write to the sign company declining the offer for a free sign.

Mayor Tymchuk clarified the matter of complaints which he often receives. Unless complaints are signed, they will not be brought up at council meetings.

The following bills were approved for payment:

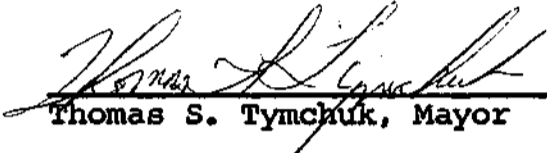
Thomas Tymchuk	60.00
Oscar Anderson Jr.	60.00
Ben Henderson	60.00
Clifford Plov	60.00
Albert Nimmler	60.00
James Unger	60.00
Bert Bartow	60.00
Melvin DeVelbiss	60.00
I. G. Johnson	96.00
William Hardy	60.00
Portland State University	1276.00
Heinz Kaufmann	60.00
City of Reedsport, Payroll Fund	3500.00
U. S. Post Office	30.00
Ivar A. Stavig	92.50
James Mitchell	5.00
Jim Dunaway	5.00
Debbie Spencer	5.00
Becky Blum	5.00
Debbie Bowman	5.00
Terry Kuhn	7.88
L. G. Chaffee	3.00
Annabelle Rodgers	3.00
Dorothy McGowan	3.00
Bette Hillier	3.00
Earnestine Ball	3.00
Grace V. Boyd	3.00
Herschel E. Nickels	3.00
Lyla J. Posey	3.00
Dolores A. Tillis	3.00
Bette L. Barcus	3.00
Lolita I. Atterbury	3.00
Irene L. Eidson	3.00
James Unger	36.00
Clifford Plov	36.00
Bert Bartow	36.00
William Hardy	36.00

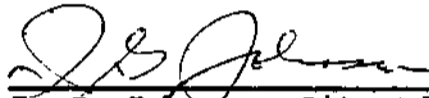
Heinz Kaufmann	36.00
Oscar Anderson Jr.	36.00
Thomas S. Tymchuk	36.00
Albert Nimmler	36.00
Ben Henderson	36.00
U. S. Post Office	234.25
Umpqua Branch, The Oregon Bank	160.00
League of Oregon Cities	839.62
Coos Bay Supply Co.	3544.80
Coos Bay Supply Co.	1772.40
State of Oregon, Department of Motor Vehicles	15.00
Curtis Wayne Neiss	13.00
Thomas Albert Lewis	13.00
Steven Vernon Shepherd	9.00
Linda Jean Mix	11.50
Dennis Wayne Phillips	3.00
Jewell Helen Krick	50.00
City of Reedsport, Payroll Fund	13053.87
Department of Revenue, Income Division	55.00
Atlantic Richfield Company	283.52
A & C Janitor Service	40.00
U. S. Post Office	300.00
Bay Printers	7.75
Central Lincoln PUD	1532.16
Arthur Chirrick, Chief of Police	31.32
Coos Grange Supply Co.	15.00
Coos Bay Supply Co.	1230.00
Arthur Chirrick, Chief of Police	49.90
Courier	16.12
George F. Cake Co.	20.71
Coast to Coast Stores	23.52
Ed's Electric	33.00
Fir Avenue Cafe	17.75
Fairway Motors Inc.	46.85
General Telephone	404.65
Baker's Saw Shop	24.55
The Golden Rule	5.00
George's Painting Service	445.00
James A. Holmes	8.00
Hansen Electric Co.	100.00
Stults, Jayne, Murphy & Anderson	105.00
Jim's Umpqua Drug	16.10
Stults, Jayne, Murphy & Anderson	12.00
Lower Umpqua Hospital	55.48
League of Oregon Cities	309.75
Laskey-Clifton Corp.	30.00
George W. Melville	79.37
Doris E. Mays	10.82
Muni Chem Corporation	152.12
Noble Drug	6.94
Oregon Association, Chiefs of Police	25.00
Paramount Pest Control	8.00
Port of Umpqua	15.66
Dawn Peseau	6.25
Social Security Division	656.46
Reedsport Insurance Service	2019.50
Reedsport Police Department	17.96
Rainbow Cafe	7.05
Fire Department	745.00
Reedsport Auto Parts	155.54
City of Reedsport	70.00
Reedsport Outdoor Shop	2.75
Reedsport Logging Supply Co.	2.56
Standard Oil Co. of California	202.50
Scientific Products	56.00
Stamper's J & J Tire Co.	64.00
Southwestern Oregon Community College	78.45
School District 105	565.27
State Forester	103.06
State Accident Insurance Fund	493.26

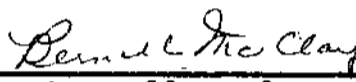
Ivar A. Stavig	92.50
John Truett, Sheriff & Tax Collector	390.47
Thompson Ford Sales	15.30
Traffic Safety Supply Co.	35.95
Union Oil Company	639.77
Umpqua River Navigation Co.	181.60
Umpqua Industrial Supply Co.	44.54
Umpqua Building and Hardware	135.78
Waterworks Supplies Co.	21.41
William Winfield	8.00
Yearous Lumber Co.	228.88
George Hutter	460.00
The Sea Cliff	175.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING AND BUDGET HEARING FOR THE SUPPLEMENTAL PUBLIC EMPLOYEES PROGRAM BUDGET ON MONDAY, DECEMBER 27, 1971 at 8:00 P. M. at the CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; Oscar Anderson, James Unger, Cliff Plov
 City Administrator I. G. Johnson
 City Attorney William Jayne

Absent: Ben Henderson, Albert Nimmler

Meeting was called to order by Mayor Tymchuk for the purpose of having a public hearing on the Supplemental Public Employees Program Budget as adopted by the Council on December 6, 1971.

Motion was made by Unger, seconded by Ruppe that the supplemental budget be adopted as presented. Passed unanimously.

Resolution making appropriations for the supplemental budget as presented was read by Mayor Tymchuk. Motion was made by Plov, seconded by Anderson that the resolution be adopted. Passed unanimously.

City Administrator I. G. Johnson presented a letter from Robert Logan stating that the City of Reedsport application for 701 federal money had not been funded. Application for funds was for a comprehensive study of water and sewer systems.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, JANUARY 10, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Tymchuk
Rudy Ruppe, President; Oscar Anderson, Cliff Plov, Ben
Henderson, Albert Nimmler
City Administrator I. G. Johnson
City Attorney William Jayne
Absent: James Unger

Meeting was called to order by Mayor Tymchuk.
Minutes of the December 6, 1971 meeting were approved.

Public hearing was held on the requested zone change from Residential No. 2 to Business No. 3 for lots 8, 9, 10, 11, 12 and 13 of Block 86 Amended Railroad Addition. No objections were made. Mr. Kakushka of Smith River Trailer Sales reported that all plans were ready to go ahead with the project. Building Inspector M. R. DeVelbiss stated that all plans met with his approval.

Motion was made by Anderson, seconded by Henderson that the change from Residential No. 2 to Business No. 3 for the above listed property be approved as requested. Passed unanimously.

Bids were opened for supplying gasoline for the police cars for the year 1971-72 with the following bids submitted:

Thompson Ford Sales				
	Regular	24.5	Ethyl	38.5
R & L Garage				
	Regular	33	Supreme	35.75
Reedsport Discount				
	Regular	32.5	Supreme	35.5

Motion was made by Plov, seconded by Ruppe that the low bid made by Reedsport Discount be accepted (Regular 32.5; Supreme 35.5). Passed unanimously.

Bids were opened for supplying a pick-up truck to the City with the following bids submitted:

Thompson Ford Sales	\$3092.13
Daily Motors (V-8 motor)	3508.94
Davis Chrysler Plymouth	2995.00
Fairway Motors	3145.44

City Administrator I. G. Johnson also checked with the State of Oregon regarding prices on pick up trucks.

Bids were taken under advisement with a decision to be made at a later date.

Planned Unit Development Ordinance was discussed. City Attorney William Jayne suggested that it might be well to wait until after a city planner had been hired to make a final decision on this ordinance. Mayor Tymchuk requested that the Planning Commission be notified that a decision will be made at the next council meeting.

COMMITTEE REPORTS

STREETS AND SEWERS - Oscar Anderson, Chairman
Chairman Anderson suggested that the members of the council be considering the need for purchase of a new street sweeper. City Administrator Johnson stated that it may be possible to get one through the State.

BUILDING, PLAYGROUND AND LIGHTS - James Unger Chairman
City Attorney William Jayne reported that Chairman Unger would like to have a special park fund set up. Mr. Johnson stated that such a fund has already been established.

REPORT OF CITY ATTORNEY

City Attorney William Jayne requested the purchase of a tape recorder for use by the Police Department in drunk driving cases. City Administrator I. G. Johnson, City Attorney William Jayne and Councilman Nimmler were requested to look into the matter.

REPORT OF CITY ADMINISTRATOR

Letter was read from the Southwest Oregon Community Action Committee regarding the possibility of insurance coverage through the City for the skating program. The matter was discussed and several possibilities suggested. City Administrator I. G. Johnson and City Attorney William Jayne will investigate further and report at the next council meeting.

City Administrator I. G. Johnson received notification from the County that the project on Winchester Avenue is scheduled to begin in April. Bids will be called for in February or March.

A representative of the State Industrial Accident Commission requested that some dangerous snags be removed from the area close to the water intake access road. Menasha has given permission for the City to remove these snags.

The possibility of buying a dump truck for the City through the State has been investigated. Funds for such a purchase have been budgeted. Grader tires have also been ordered from the State.

Copies of the audit have been given to the members of the council to be taken home and studied for discussion at the next meeting.

A meeting of members of the City Council will be held on Monday, January 17, to consider applications for a city planner. Notices will be mailed to councilmen.

Discussion was held regarding expenses incurred by Mayor Tymchuk in attending OCCDC meetings. Opinions were expressed by councilmen and City Attorney William Jayne that such expenses should be paid for by the City.

The following bills were approved for payment:


Laskey-Clifton Construction Co.	1500.00
Laskey-Clifton Construction Co.	3965.54
City of Reedsport	44.08
Don Hughey	28.00
Dale Howard Wilson	305.00
City of Reedsport - Payroll Fund	4000.00
Donald Mix	5.00
John J. Grabow	80.00
League of Oregon Cities	863.35
Doris Mays	305.00
Sears Roebuck & Co.	75.82
Ernest Morgan	55.00
Mrs. Raymond Hass	305.00
Department of Revenue	46.00
City of Reedsport - Payroll Fund	13564.08
City of Reedsport - General Fund	282.07
Umpqua Branch, The Oregon Bank	300.00
Michael Donald McDaniel	19.00
Al's Market	13.77
Atlantic Richfield Company	360.65
A & C Janitor Service	40.00
Baker's Saw Shop	12.35
Central Lincoln PUD	1627.03
Bay Printers	49.50
Coos Grange Supply	39.75
Coos Bay Stationery Co.	35.67
Coos Bay Gun & Dive	13.00
Chapman Bros.	38.77
Courier	180.42
Arthur C. Chirrick	2.50
Courier	17.08
Courier	4.00
Daily Motor Company	94.10
Del Chemical Corp.	45.13
Reedsport Fire Department	665.00
Florence Auto Parts	91.22
American LaFrance	205.85
Feenaughty	260.00
Fairway Motors Inc.	5.25
General Telephone	426.89
Hansen Electric Company	68.11

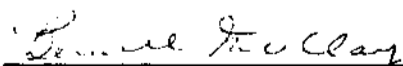
Stanley L. Harper	14.75
Johnson Rock Products	147.77
Jim's Umpqua Drug	57.50
Alyce McGee	12.50
Doris Mays	12.50
Peggy Hales	12.50
Cherry Stone	12.50
Elizabeth Keith	12.50
Laskey-Clifton Corp.	30.00
C. A. Miller & Son	1535.00
Doris Mays	9.75
Oregon State Highway Department	32.85
Noble Drug	5.96
Oregon Fire Chief's Association	15.00
101 Service	3.90
Pape Bros., Inc.	21.20
Pennwalt	65.70
Paramount Pest Control, Inc.	8.00
Social Security Division	535.61
Reedsport Auto Parts	243.10
City of Reedsport	29900.00
Reedsport Concrete Products	53.75
Ross' Flowers & Gifts	5.40
Red Valve Company, Inc.	282.00
City of Reedsport	70.00
Reedsport Logging Supply Co.	3.03
R. Rochon Photography	113.00
Reedsport Motor Freight	21.73
Reedsport Police Department	25.04
Stamper's J & J Tire Co.	56.00
Stults, Jayne, Murphy & Anderson	50.00
Sprouse Reitz	5.70
Ivar A. Stavig	92.50
Standard Oil Co. of Cal.	202.50
State Accident Insurance Fund	564.18
Thompson Ford Sales	114.90
Forrester G. Taylor	100.00
Utilities Supply Co.	72.69
Gaylord Vaughn	800.00
Umpqua Building and Hardware	137.34
Umpqua Industrial Supply Co.	219.69
Waterworks Supplies Co.	127.78
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper Jr.	60.00
James Jarvis	60.00
James Holmes Jr.	60.00
William Winfield	60.00
Union Oil Company	388.34
Reedsport Insurance Service	100.00
Umpqua River Navigation Co.	271.17
Perry Electric & Plumbing Supply Co.	118.56

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON MONDAY
FEBRUARY 7, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Tymchuk
Rudy Ruppe, President; Oscar Anderson, Ben Henderson,
Albert Nimmler, Clifford Plov
City Administrator I. G. Johnson

Absent: James Unger
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the January 10, 1972 meeting were approved.

The following Planning Commission recommendations were presented and discussed.

1. That the City Council immediately adopt a temporary requirement that all commercial or industrial construction come under at least fire zone 2 classification as recognized by the Uniform Building Code until the City adopts a Fire Zone Ordinance as required by the Uniform Building Code.
2. That no building permits for commercial or industrial buildings be issued within less than ten days from the date of application.

City Administrator I. G. Johnson explained that no action can be taken on the first recommendation until the City Attorney can draw up an ordinance amending the existing ordinance to put this temporary measure into effect.

Motion was made that the City Attorney, City Building Inspector and City Administrator work together to draw up the ordinance required to put the temporary measure recommended by the Planning Commission into effect. Seconded. Passed unanimously.

Mayor Tymchuk recommended that the second recommendation regarding building permits be approved.

Motion was made, seconded and passed unanimously that the second recommendation of the Planning Commission be approved as stated, that this be included in the same ordinance to be drawn up regarding fire zone, and that the Building Inspector so inform all builders.

Building Inspector M. R. DeVelbiss suggested the formation of an Appeals Board to assist in the settling of disputes. Further study and consultation will be made with the City Attorney before any decision is made.

The Planned Unit Development Ordinance was further discussed. Consensus of opinion among the council members was that the ordinance should be adopted.

City Administrator I. G. Johnson recommended that action wait until the City Attorney has prepared the final draft of the ordinance. Lincoln Swain from the Planning Commission agreed that approval should wait until the final form of the ordinance is ready.

Insurance coverage for the skating program was again discussed. Since neither the school nor the city are directly involved in the program no action was taken. City Administrator I. G. Johnson, and Councilman Ruppe agreed to work further with City Attorney William Jayne and possibly Superintendent of Schools Thomas Huebner to try to come up with a solution.

Marilynn Townsend requested that the City Council call a public hearing to be held regarding possible projects for this year's Urban Renewal project. Hearings for both the Hawthorne Avenue and Greenwood Avenue areas were requested for the same time. This would be for the purchase of Lots 3,4,5,6,7 and 8 of Block 51, all

of Block 45; and to consider acquisition of lots 10, 11, 12, and 13 of Block 51, Lots 3,4,5 and that portion of Lot 6, Block 75 that is privately owned, all in amended plat of Railroad Addition to the City of Reedsport.

Motion was made to advertise for a public hearing and set the date of February 21 at 8:00 P. M. for a public hearing on these two locations as Urban Renewal Projects. Seconded and passed unanimously.

COMMITTEE REPORTS

POLICE - Albert Nimmler, Chairman

Chairman Albert Nimmler commented favorably on work of the Police Department for the year 1971.

FIRE - Ben Henderson, Chairman

Faulty wiring and substandard conditions of the Kruse Apartments on Water Street was discussed. R. M. Ouderkirk protested the slow procedure in issuing a building permit for repair of fire damage to this building. Building Inspector M. R. DeVelbiss explained that whether or not to go to the expense of bringing the building up to Building Code requirements must be the decision of the owner of the building and any building permit must wait until that decision has been made.

CITY ADMINISTRATOR'S REPORT

City crews are busy falling snags in the Clear Lake area.

All pump stations have been fenced.

Contracts have been signed and sent to the county for work on the park rest rooms.

The lions Club and other interested organizations will be contacted regarding the possibility of tearing down the old Scout Hall to make room for the new rest rooms at that location.

City Administrator I. G. Johnson introduced Albert Silveira, the new Planning Technician, and outlined some of the projects on which he will work.

Mayor Tymchuk appointed Robert Cline to the Planning Commission to fill the unexpired term of Kenneth Bridges. Motion was made, seconded and passed unanimously approving the appointment.

The following bills were approved for payment:

Edwin Davis Russell	17.00
Larry Sterling Chatwin	50.00
City of Reedsport, Payroll Fund	4000.00
League of Oregon Cities	865.25
City of Reedsport, Petty Cash	41.53
City of Reedsport, Payroll Fund	13383.10
James M. Smith	18.00
Department of Revenue, State of Oregon	48.00
Hale Crabb	71.00
Anita Louise Savey	3.00
Janet Clifton	3.00
Maxine Stevens	3.00
Penelope A. Weathers	3.00
Joanna Stevens	3.00
Norman Wicks	3.00
Al's Market	91.68
A & C Janitor Service	40.00
Atlantic Richfield Company	431.55
Baker's Saw Shop	17.60
Berge & Wally's Chevron Service	8.50
Central Lincoln PUD	1366.40
Coos Bay Stationery Co.	95.89
Coos Grange Supply	5.85
Arthur Chirrick, Chief, Reedsport Police Dept.	49.75
Courier	34.85
Chambers Plumbing, Inc.	9.50
Courier	20.95
Courier	20.05
John T. Truett, Sheriff	48.00

Davis Chrysler Plymouth Inc.	35.30
Fir Avenue Cafe	11.90
Iris Swanson	19.30
Fire Equipment Co.	24.40
Fairway Motors Inc.	24.00
General Telephone	422.59
General Tire Service	247.84
Hansen Electric Company	175.86
Halo Enterprises, Inc.	26.88
Dr. Charles F. Howitt	10.00
Jim's Umpqua Drug	44.32
George W. Melville	29.55
Meter Box Equipment Co.	60.26
Moe's Feed & Garden Stores	25.20
Doris E. Mays	18.00
Max-Sig Communications, Inc.	16.30
Noble Drug	3.55
Secretary of State	65.00
Paramount Pest Control	8.00
Pennwalt Corp.	65.70
Pacific Motor Trucking Co.	11.29
Social Security Division	878.67
Fire Department	920.00
Reedsport Motor Freight Inc.	212.35
Reedsport Concrete Products	15.68
Rainbow Cafe	9.90
Reedsport Electronics	2.50
Reedsport Auto Parts	657.26
Reedsport Logging Supply Co.	34.68
City of Reedsport	70.00
Reedsport Outdoor Shop	2.45
Share Corp.	386.66
Scientific Products	22.50
Robert G. Stratton	5.95
Ivar A. Stavig	92.50
State Accident Insurance Fund	502.47
Thompson Ford Sales	43.18
Forrester G. Taylor	50.00
Union Oil Company	333.66
Umpqua Plumbing Co.	13.20
Umpqua Industrial Supply Co.	89.75
Umpqua Building & Hardware	150.72
Western Auto Associate Store	8.05
Standard Oil Co. of California	169.20
C. A. Miller & Son	1826.50
Department of General Services	81.00
Pape Bros., Inc.	311.48
Pennwalt Corp.	332.00
Umpqua River Navigation Co.	134.33
Zack Turner	50.00
Reedsport Police Department	23.83
Albert Lewis	150.00
Central Lincoln PUD	335.53

Meeting adjourned.

ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

WATER OFF

DATE _____ ACCOUNT NO. _____

NAME _____

DISCONTINUED ADDRESS _____

TOWN _____

EFFECTIVE DATE OUT _____

FORWARDING ADDRESS _____

TOWN _____

CLERK _____

WATER RATE _____

SEWER _____

CREDIT _____

RENTING _____

PROPERTY OWNER _____

MINUTES OF THE SPECIAL COUNCIL MEETING FOR PUBLIC HEARING ON PAVING PROGRAM ON MONDAY FEBRUARY 14, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Tymchuk
 Councilmen Albert Nimmler, Oscar Anderson, Clifford Plov
 City Administrator I. G. Johnson
 City Attorney William Jayne
 Absent: James Unger, Ben Henderson, Rudy Ruppe


Meeting was called to order by Mayor Tymchuk. Purpose of the meeting was to have a public hearing on the paving program, Ordinance No. 508.

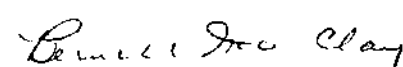
Motion was made that Ordinance No. 508 be approved. Seconded and passed unanimously.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF REEDSPORT ON MONDAY FEBRUARY 21, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Tymchuk
 Rudy Ruppe, President; Oscar Anderson, Ben Henderson,
 Albert Nimmler, Cliff Plov, James Unger
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk to hold a public hearing before the City Council upon the proposal submitted by the Urban Renewal Agency of the City of Reedsport. This proposal involves the purchase of Lots 3, 4, 5, 6, 7, and 8 of Block 51, all of Block 45; and to consider acquisition of Lots 10, 11, 12, and 13 of Block 51; Lots 3, 4, 5, and that portion of Lot 6, Block 75 that is privately owned, all in Amended Plat of Railroad Addition of the City of Reedsport.

The meeting was thrown open for discussion of the proposed Urban Renewal project. Marilyn Townsend, Administrative Assistant for the local office, City Attorney William Jayne, City Administrator I. G. Johnson and members of the City Council answered questions regarding possible use of the land involved, appraisal procedures, relocation, etc.

No objections to the proposed acquisition of the land by Urban Renewal were expressed.

Chairman of the Citizens' Advisory Board, Louis Lorenz, reported that all members of that committee were in favor of the project as stated.

Meeting adjourned.

Meeting re-convened by Mayor Tymchuk.

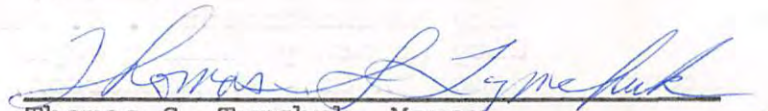
City Attorney William Jayne presented the following resolution; That the Common Council of the City of Reedsport substitute lots 3, 4, 5, 6, 7, 8 of Block 51, all of Block 45; lots 10, 11, 12, 13 of Block 51, lots 3, 4, 5 and that portion of Lot 6, Block 75 that is privately owned of the Amended Plat of Railroad Addition, for the project formerly planned in Block 83.

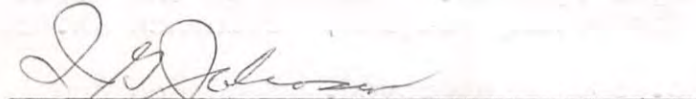
Motion was made, seconded and passed that this resolution be approved.

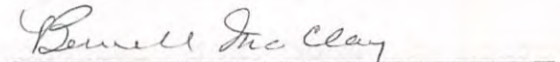
Ayes - 6 Nays - 0

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE COUNCIL MEETING OF THE CITY OF REEDSPORT ON MONDAY
 MARCH 13, 1972 at 8:00 P. M. AT THE CITY HALL.

Present: Mayor Tymchuk
 Rudy Ruppe, President; Oscar Anderson, Ben Henderson
 Albert Nimmler, Clifford Plov, James Unger
 City Attorney William Jayne
 City Administrator I. G. Johnson

Absent:

Meeting was called to order by Mayor Tymchuk. Minutes of the
 February 7, 1972 meeting were approved.

ACTION WAS TAKEN ON THE FOLLOWING ORDINANCES:

1. Motion was made and seconded and passed unanimously three (3) times that The Planned Unit Development Ordinance No. 509 be adopted.
2. Motion was made seconded and passed unanimously three (3) times that Ordinance No. 510, AN ORDINANCE AMENDING ORDINANCE NO. 282 OF THE ORDINANCES OF THE CITY OF REEDSPORT, RELATING TO ZONING OF SAID CITY, PROVIDING FOR THE CHANGE OF LOTS 8 THROUGH 13 INCLUSIVE OF BLOCK 86 OF THE AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT FROM RESIDENTIAL ZONE TO COMMERCIAL ZONE be adopted.
3. Motion was made seconded and passed unanimously three (3) times that Ordinance No. 511, AN ORDINANCE ESTABLICKING A FIRE ZONE FOR ALL COMMERCIAL AND INDUSTRIAL BUILDING CONSTRUCTION AND DECLARING AN EMERGENCY be adopted.
4. Motion was made seconded and passed unanimously three (3) times that Ordinance No. 512, AN ORDINANCE ESTABLICKING A FAIR HOUSING ACT IN THE CITY OF REEDSPORT AND DECLARING AN EMERGENCY, be adopted

COMMITTEE REPORTS:

Finance: Clifford Plov, Chairman

Water: Rudy Ruppe, Chairman

Sewer & Streets: Oscar Anderson, Chairman
 Mr. Anderson stated that he had been asked by several people if there would be any way of getting Rainbow Plaza paved. Mr. Johnson said he would look into the cost of paving this street. Marilyn Townsend suggested that Project Improvement money might be used for this improvement.

Building, Playground & Lights: James Unger, Chairman
 Al Nimmler introduced Alvin Goetz who represented the South West Club (Horse Shoe Club). Mr. Goetz stated that the club would like to have a strip of property in The City Park to be used by this club for playing horse shoe.
 Mr. Unger suggested that Mr. Goetz draw a plan of what they would need and present it to The Parks Committee.

Police: Albert Nimmler, Chairman

Mayor Tymchuk received letter complaining of excessive noise from trucks. Oscar Anderson stated that it wasn't Jake brakes that made the noise but the trucks with the more powerfull engines. Police Chief Art Chirrick stated that Coos Bay & North Bend have checked the same trucks that go through Reedsport and the trucks were all legal.

Report of City Attorney:

City Attorney read letter from Winchester Bay Sea Food Company, which stated that all trade creditors would receive up to \$500.00 on their individual accounts and that portion of individual creditor balances in excess of \$500.00 would be payable in thirty-six monthly installments together with interest at the rate of 6% per annum. Payments would begin thirty (30) days after payment of the \$500.00. If at any time, Winchester Bay Seafood Company should be late by ten days or more in an installment payment the entire balance would be due immediately.

City Attorney William Jayne said he would study this letter and see what was legal to do.

Report of City Administrator:

Mr. Johnson reported that the Triangle Park and the Lyons Club Park restrooms have been approved by the Bureau of Out Door Recreation and The Oregon State Highway Division so work may begin on the projects. Mayor Tymchuk suggested that the Scouts and organizations that have worked on the Scout Building be notified that this building will be torn down.

Mr. Johnson spoke on the \$5.00 City car license and the \$5.00 County car license. Mr. Johnson stated that the City's share of added car tax would bring the City \$33,000 a year. This money could be used for street lighting & paving. Mr. Johnson stated The City should go on record as to how they would use the money if this is passed. Mayor Tymchuk suggested that this should be talked about on radio and be published in the news papers.

Al Nimmler stated that he thought this should be done at the County level, as this is why we elect County Officials.

Mr. Johnson reported on the progress of the City Crew working at Clear Lake Water Supple, Cleaning out the lake and that work will be going ahead in the tunnel.

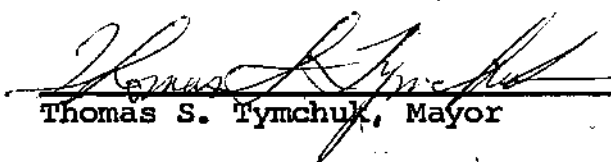
The following bills were approved for payment:

City of Reedsport Payroll fund	4000.00
Kenneth Murphey, Pollution Control training school	75.93
Alan Craig Tiger, Refund of bail	13.00
Dale Willson, Refund of bail	53.00
Nicholas Francis Krebs, Refund of Bail	405.00
Mable A. Longfellow, Jury-Nicholas Francis Krebs, Case	3.00
Charles Letts, Jury-Nicholas Francis Krebs, Case	3.00
Thomas S. Trees, Jury-Nicholas Francis Krebs, Case	3.00
Stanley J. Voit, Jury-Nicholas Francis Krebs, Case	3.00
Barbara E. Wall, Jury-Nicholas Francis Krebs, Case	3.00
Patricia J. Winters, Jury-Nicholas Francis Krebs. Case	3.00
City of Reedsport, Petty Cash	44.97
League of Oregon Cities	893.78
G. D. Myllenbeck, County Clerk, Ordinance Assessments	36.00
Edna Berniece Boldt, Refund of bail	8.00
Rebecca Rhea Duffy, Refund of bail	4.00
Department of Revenue, Assessment of fines for February	89.00
City of Reedsport, Payroll Fund	13425.53
Atlantic Richfield Company	395.04
A & C Janitor Service	40.00
Baker's Saw Shop	34.39
Central Lincoln PUD	1664.55
Courier	72.88
Arthur C. Chirrick, Chief, City Expenses forrecovery of vehicle and body frm Umpqua River	50.20
Arthur C. Chirrick, Chief, Expenses for Convention	153.00
Coast Automotive	3.00
Courier	7.80
George F. Cake Co.	9.25
M. R. DeVelbiss, Expense account, Nov., Dec., Feb.	147.55
John T. Truett, Sheriff	59.90

Florence Auto Parts	67.07
Fir Avenue Cafe	17.95
General Telephone	440.22
The B. F. Goodrich Company	174.24
Hansen Electric Co.	78.53
Harlan, Gessford, Erichsen Inc.	55.00
Jin's Umpqua Drug	25.64
Johnson Rock Products	104.43
Larry's TV	69.15
George W. Melville,	38.35
OK Tire Store	9.45
Oregon Public Employes Retirement System	250.00
Paramount Pest Control, Inc.	8.00
State Accident Insurance Fund	497.69
Social Security Division, Old Age and Survivors Insc.	880.91
R. & L. Towing & Garage	2.00
Rainbow Cafe, Prisoner food bill-Jan., Feb., 1972	15.35
Ross' Flowers & Gifts	52.00
Reedsport Auto Parts	233.70
Reedsport Logging Supply Co.	25.46
Reedsport Fire Department	595.00
Reedsport Outdoor Shop, Inc.	44.60
Del Rasmussen	11.50
City of Reedsport	70.00
Scientific Products	20.50
Stamper's J & J Tire Co.	67.01
Robert G. Stratton, Sgt. Expense account-Feb.	1.75
Ivar A. Stavig	92.50
Stults, Jayne, Murphy & Anderson	50.00
Fairway Motors Inc.	81.12
Forrester G. Taylor, Clerical Services, Feb., 1972	50.00
Thompson Ford Sales	26.75
Umpqua River Navigation Co.	76.35
Union Oil Company	596.08
Umpqua Building and Hardware	243.82
Utilities Supply Co.	170.67
Umpqua Industrial Supply Co.	39.70
Umpqua Watershed Resources Development	5.00
Umpqua Branch, The Oregon Bank	15136.25
Pacific Security Bank, Coupons -sever Int.	1760.00
City of Reedsport, League of Oregon Cities, meeting	40.25
City of Reedsport	39.93

Meeting adjourned.

ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Mabel Andrews, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY APRIL 10, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler, Cliff Plov,
Oscar Anderson, Ben Henderson, James Unger
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the March 13, 1972 meeting were approved.

Appointment of three Budget Committee members was postponed until a later date.

COMMITTEE REPORTS

Streets and Sewers - Oscar Anderson, Chairman
The date of April 19, 1972 has been set as the date for opening of bids for the improvement of Winchester Avenue.

Police - Albert Nimmler, Chairman
Chairman Nimmler reported that the manager of McKay's Market had made the request to Police Chief Chirrick that a 25 m.p.h. speed zone be established on Highway 101 in the vicinity of that store. Petitions and letters requesting this speed zone will be sent to the State Speed Control Board.

The urgent need for a traffic control system at the junction of Highways 101 and 38 was discussed. City Attorney William Jayne stated that he will write to the State Highway Department to try to expedite this matter. City Administrator I. G. Johnson will also have the matter brought before the next meeting of the Council of Governments.

Report of City Administrator
Letter was read from the League of Oregon Cities regarding the non-funding of the Bureau of Governmental Research. City Attorney William Jayne and City Administrator Johnson stated that they feel that services and information furnished by this bureau, most of it free, are vital to small cities.

Motion was made, seconded and passed unanimously that the City Attorney and City Administrator write letters to President Clark of the University of Oregon supporting the services of the Bureau of Governmental Research.

The Mayor and City Council gave approval for the City to join the Oregon Coast Association at a cost of \$200.

A letter was read from Dawn Peseau commending the Police Department for checking her home while she and her husband were on vacation. This service is offered to anyone in the community who desires to have it.

Roy Erichsen has been contacted regarding the improvement project for Rainbow Plaza and cost figures for the drainage system there will be available soon.

Councilman James Unger reported that the Park Committee approved the request made by Alvin Goetz for a horseshoe area in the Lions Club Park. City Administrator I. G. Johnson suggested that city-owned property adjacent to the Winchester Apartments might be a more suitable location as there would be more room. The Lions Club Park area could become very congested with too many activities planned for the limited amount of space. Mr. Unger will talk to the Park Committee about this suggestion and report back at a later date.

Councilman Unger reported that the pole has been installed and that everything is ready for the PUD to go ahead with putting in underground lines for street lighting on High Street.

The following bills were approved for payment:

City of Reedsport - Petty Cash	115.00
Umpqua Branch, The Oregon Bank	2621.25
Gayle Ellen Thompson	15.00
City of Reedsport - Payroll Fund	4000.00
American Petrofina	331.14
Zack Turner	50.00
Dale E. Enfield	150.00
Umpqua Branch, The Oregon Bank	106.25
Reedsport Police Department	17.52
League of Oregon Cities	836.72
Pacific Security Bank	155.00
Petty Cash	66.70
Teague Motor Company	2601.75
U. S. Post Office	600.00
City of Reedsport - Payroll Fund	1000.00
Department of Revenue, Collection Division	23.00
State of Oregon, Department of Motor Vehic les	25.00
Fred Owen Baumgartner	4.25
Neil V. Spencer	18.00
Judith A. Bedard	5.00
Daniel W. Black	5.00
Margaret V. Cary	5.00
Clara Elmlund	5.00
Lorraine Jensen	5.00
Margaret A. Noel	5.00
Umpqua Branch, The Oregon Bank	310.00
City of Reedsport - Payroll Fund	13699.98
Sears Roebuck Co.	32.02
Donald Spencer Hughey	153.00
Pacific Security Bank	26011.62
Lewizetta Phillips	10.00
Atlantic Richeield Company	2.00
American LaFrance	83.35
A & C Janitor Service	40.00
Baker's Saw Shop	22.10
Central Lincoln PUD	1647.18
George F. Cake Co.	9.25
Coos Bay Stationery Co.	58.93
Country Kitchen	53.45
Arthur C. Chirrick, Chief	22.00
Courier	10.21
John Truett, Sheriff	47.90
Procurement Division, Dept. of General Services	50.00
M. R. DeVelbiss	56.07
Ed's Electric	158.30
Engineered Control Products	16.05
Fairway Motors Inc.	140.48
Frenchie's Superette	15.00
General Telephone	457.83
Hansen Electric Co.	113.25
Henderson Grocery	2.60
Jim's Umpqua Drug	62.10
Alyce McGee	12.50
Alyce McGee	384.56
Mast Bros. Automotive	100.00
Meter Box Equipment Co.	37.76
George W. Melville	51.35
Kenneth Murphey	36.00
Doris E. Mays	21.05
Noble Drug	5.96
Pennwalt Corp.	65.70
Pacific Water Works Supply Co., Inc.	214.27
Social Security Division	947.17
Paramount Pest Control, Inc.	8.00
Arthur C. Chirrick, Chief Reedsport Police Dept.	15.00
Ross' Flowers and Gifts	6.75
Reedsport Auto Parts	181.70
Reedsport Motor Freight	14.76
Red Valve Company, Inc.	174.60
Reedsport Logging Supply	2.13
Reedsport Insurance Co.	806.00
R. & L. Towing & Garage	13.00
City of Reedsport	70.00
Reedsport Outdoor Shop, Inc.	62.05
Rainbow Cafe	9.85

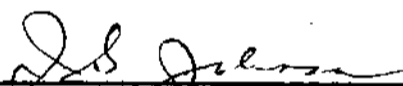
Reedsport Police Department	2.08
Reedsport Fire Department	545.00
Stults, Jayne, Murphy & Anderson	133.75
Robert G. Stratton	20.00
Albert A. Silveira	9.50
Ivar A. Stavig	92.50
Robert G. Stratton	91.10
State Accident Insurance Fund	524.70
Zack Turner	50.00
Traffic Safety Supply Co.	723.82
Forrester G. Taylor	50.94
Thompson Ford Sales	2.00
Union Oil Co. of California	197.57
Umpqua Cafe	21.55
Umpqua River Navigation Co.	6.30
Umpqua Building & Hardware	145.79
Umpqua Industrial Supply Co.	28.09
Waterworks Supplies Co.	6.62
Western Auto	24.55
Arthur Chirrick	60.00
Robert Stratton	60.00
Stanley Harper	60.00
James Jarvis	60.00
William Winfield	60.00
James Holmes Jr.	60.00
Stamper's J & J Tire Co.	27.50
Standard Oil Company	204.08

Meeting adjourned.


ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, MAY 8, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler,
Oscar Anderson, Clifford Plov, James Unger, Ben
Henderson
City Attorney William Jayne
City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.
Minutes of the April 10, 1972 meeting were approved.
Fuel oil bids for the year April 1, 1972 through March 31, 1973 were
opened with the following bids submitted:

Union Oil Company	
Regular 76	.2248 per gal.
Diesel No. 2	.144 per gal.
Lub. oil	.666 per gal.
Standard Oil Company	
Chevron gasoline	.2235 per gal.
Fuel oil	.1415 per gal.
Lub. oil	.65 per gal.

Motion was made, seconded and passed that the contract be awarded
to the low bidder. Motion passed.

Ayes 6 Nays 0

City Attorney William Jayne read a Resolution requesting membership
in State of Oregon Public Employees Retirement System for employees
of the City of Reedsport. Effective date to be July 1, 1972 with
membership consisting of unlimited prior service credit.

Motion was made by Ruppe, seconded by Nimmler that Resolution be
adopted.

Ayes 5 Nays 0
Abstain 1 (Henderson)

Motion passed.

Resolution to establish a Capital Improvement and Development
Fund was read by City Attorney William Jayne.

Motion was made by Anderson, seconded by Ruppe that this Resolution
be adopted.

Ayes 6 Nays 0

Motion passed.

Mr. Golden, representing a delegation from Doyle Street again
requested extension of the city sewer system up Doyle Street.
City Attorney William Jayne again stated that in his opinion there
were just two possible courses of action.

1. City Council authorize condemnation suit to be brought
by the City to force property into a city street at
whatever cost a jury would award to Mr. Doyle.
2. Residents to file a suit in the Circuit Court of
Douglas County to require that the property be declared
a city street because of its more than twenty-five years
of usage for that purpose.

City Council had previously decided not to bring condemnation
suit against Mr. Doyle. Matter was discussed at length. Mayor
Tymchuk agreed to set up a committee made up of the Mayor, City
Administrator, City Attorney, Streets and Sewers Committee to
meet with Mr. Doyle and his representatives from Doyle Street
to try to decide upon a course of action.

Mayor Tymchuk appointed the following persons to the Budget
Committee:

D. L. Gibbons (re-appointed)
Mrs. Judy Story

Brent Winston (1 year to complete unexpired term of Grant Dunn)

Motion was made by Anderson, seconded by Nimmler that the above
appointments be approved.

Ayes 6 Nays 0

No action was taken on the Planning Commission recommendation regarding adoption of a Fire Zone Ordinance since a Fire Zone Ordinance had been adopted in March 1972.

COMMITTEE REPORTS

Streets & Sewers - Oscar Anderson, Chairman

Request had been made that all streets going onto 10th Street be made stop streets. Police Chief Chirrick was requested to check the traffic situation there and make recommendation to the City Council.

Police Chief Art Chirrick stated that in his opinion a stop sign should be placed at Fernwood and Ridgeway.

The need for paving on Fir Street was discussed. The city crews will again grade the street to try to improve conditions.

BUILDING, PLAYGROUND AND LIGHTS - James Unger, Chairman

Hank Harrington, Chairman of the Parks Committee, presented a master plan for development of the Lion's Club Park. Plan had been approved by the Parks Committee. William Hardy, representing the Planning Commission stated that he had no objections to the City Council taking action without approval of the Planning Commission. Plan was studied and discussed.

Motion was made by Nimmler, seconded by Plov that the City Council approve the master plan for development of the Lion's Club Park with the stipulation that the board fence separating the horseshoe pit from the remainder of the area be raised to a height of 3 feet. Also stipulated was that the horseshoe pit be so installed that it could be moved if it seemed best to do so. Motion passed.

Ayes 6 Nays 0

Chairman Unger brought up the need for lighting on Westmont Street. City Administrator I. G. Johnson will contact the Central Lincoln PUD regarding the matter.

Hank Harrington, Chairman of the Parks Committee, brought up the muddy condition of the ground around some of the playground equipment. Matter was discussed. City crews will do what can be done as soon as weather permits.

FIRE - Ben Henderson, Chairman

A letter from Holliday and Lillebo, developers, was read requesting information on the cost of a contract with the City to provide fire protection for a proposed planned unit development outside the city limits in the Ranch Road area. It was decided that this was a matter for the Fire Committee, City Attorney and Fire Chief to study. City Administrator I. G. Johnson requested that the matter be studied thoroughly and a policy set.

YOUTH - Rudy Ruppe, Chairman

Chairman Ruppe reported that Paul Huston will again direct the summer recreation program assisted by Mr. Morton. Help will be needed from the City in getting the fields ready.

REPORT OF CITY ADMINISTRATOR

The first Budget meeting will be held on Monday, May 15. Copies of the budget will be distributed to council members and members of the Budget Committee.

An Audit contract proposal was submitted by Gaylord Vaughn for the amount of \$850.

Motion was made by Ruppe, seconded by Henderson that this contract proposal be accepted.

Ayes 6 Nays 0

Motion passed.

All existing liquor licenses were approved.

Motion was made by Henderson, seconded by Nimmler that the City donate \$200 for the expenses of the Chamber of Commerce information booth for the summer.

Ayes 6 Nays 0

Motion passed.


The following bills were approved for payment:

Kathy Boe	36.33
I. G. Johnson	20.00
City of Reedsport - Payroll Fund	4000.00
O. V. Flowers	150.00
Barbara Lee Stephen	50.00
City of Reedsport	32.00
Umpqua Branch of The Oregon Bank	600.00
Department of Revenue, Collection Division	72.00
League of Oregon Cities	830.40
City of Reedsport - Petty Cash	45.13
John Jergen Grabow	77.00
Department of Motor Vehicles	5.00
City of Reedsport - Payroll Fund	13548.18
Joseph J. Gray	5.00
Patricia A. Huebner	5.00
Noreen W. Holder	5.00
John C. Dietrich	5.00
Olivia M. Kimball	5.00
Jessie C. Foote	5.00
Umpqua Branch, The Oregon Bank	625.00
Ann's Gardens	101.69
American Petrofina	324.20
Al's Market	18.28
American LaFrance	72.45
A & C Janitor Service	40.00
Baker's Saw Shop	40.20
Central Lincoln P. U. D.	1678.59
Courier	10.48
City of Reedsport	70.00
Coos Bay Stationery Co.	27.50
Procurement Division, Dept. of Gen. Services	6.00
Florence Auto Parts	205.07
County Surveyor's Office	14.50
Fairway Motor's Inc.	43.70
Robert N. Fetsch	4.00
General Telephone	423.85
Hansen Electric	73.36
Jim's Umpqua Drug	16.50
Alan R. Mitchell	25.00
Doris E. Mays	6.00
Oregon State Highway Department	44.94
C. J. O'Neil & Co.	59.90
Pacific Pumping Co.	18.85
Pacific Water Works Supply Co. Inc.	39.12
Pennwalt, Corp.	65.70
Posey's Bakery	4.58
Social Security Division	887.25
Paramount Pest Control, Inc.	8.00
Red Valve Co. Inc.	174.60
Reedsport Auto Parts	171.32
Reedsport Insurance Service	37.00
Reedsport Outdoor Shop, Inc.	10.45
Rainbow Cafe	15.60
Reedsport Police Department	19.59
Reedsport Fire Department	567.50
Scientific Products	6.02
S. O. Western	186.75
Stults, Jayne, Murphy & Anderson	50.00
Ivar A. Stavig	92.50
State Accident Insurance Fund	493.26
Share Corp.	421.60
Zack Turner	50.00
Thompson Ford Sales	18.41
Forrester G. Taylor	53.43
Union Oil Company	216.18
Umpqua Plumbing Co.	100.41
Umpqua Industrial Supply Co.	43.68
Gaylord Vaughn	18.00
Umpqua Building and Hardware	104.90
Umpqua River Navigation Co.	6.90

William Winfield	20.00
Western Auto Associate Store	31.38
Teletron	271.86
M. R. DeVelbiss	70.28
Albert Silveira	12.50

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON MONDAY
 MAY 15, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee Members
 Roy Henderson, Donald Gibbons, Ralph Stuller
 Mrs. Judy Story, Brent Winston

Absent: Lincoln Swain

Councilmen

Rudy Ruppe, Albert Nimmeler, Oscar Anderson, Cliff Plov
 Mayor Thomas S. Tymchuk
 City Administrator I. G. Johnson
 City Attorney William Jayne

Absent: Ben Henderson, James Unger

Meeting was called to order by Mayor Tymchuk.

New members of the Budget Committee, Mrs. Judy Story and Brent Winston, were introduced.

Motion was made by Bud Gibbons, seconded by Ralph Stuller that Roy Henderson be nominated Chairman of the Budget Committee.

Motion was made, seconded and passed that nominations be closed and a unanimous ballot cast electing Roy Henderson Chairman of the Budget Committee.

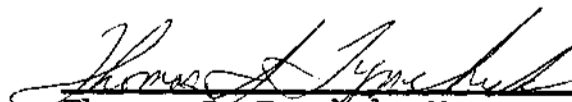
Motion was made by Stuller, seconded by Gibbons that Brent Winston be elected secretary of the Budget Committee. Passed unanimously.

City Administrator I. G. Johnson went through the 1972-73 proposed budget item by item. Questions were answered and explanations made when requested.

Mayor Thomas S. Tymchuk suggested that budget members take the budgets home for further study. A second budget meeting will be held on Monday, May 22, 1972.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON MONDAY
MAY 22, 1972 AT 8:00 P.M. at THE CITY HALL

Present: Budget Committee Members
Chairman Roy Henderson
Donald Gibbons, Ralph Stuller, Mrs. Judy Story, Brent
Winston, Lincoln Swain

Councilmen
Rudy Ruppe, Albert Nimmler, Oscar Anderson, Cliff
Plov
Mayor Thomas S. Tymchuk
City Administrator I. G. Johnson

Absent: Ben Henderson, James Unger


Meeting was called to order by Chairman Roy Henderson.

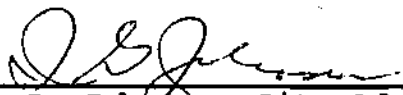
Questions were asked on several parts of the budget and
explanations were given by City Administrator I. G. Johnson

Motion was made by Mr. Ruppe that the budget be accepted and
prepared for public hearing. Mr. Stuller seconded the motion.
Motion was passed unanimously.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Mabel Andrews, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, JUNE 12, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Oscar Anderson, Clifford Plov, Albert Nimmeler, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: James Unger

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the May 8, 1972 regular meeting and the budget meetings of May 15 and May 22, 1972 were approved.

Roy Erichsen of Harlan Gessford, Erichsen, Inc. explained plans for the proposed storm drain on 10th Street. Estimated total project cost was given at \$71,750.00. \$15,590 was the estimated cost of the proposed project on 4th Street. Separate bids will be called for because the work on 4th Street is part of an Urban Renewal project. City Administrator I. G. Johnson stated that funds are available for the 10th Street project from sewer usage charges and dike money.

Mayor Tymchuk recommended approval of the plans as presented.

Motion was made and seconded that Roy Erichsen be instructed to proceed with necessary steps to call for bids on the 10th Street project as outlined with bid opening to be at the regular council meeting on July 10, 1972. Motion passed.

Ayes 5 Nays 0

City Administrator I. G. Johnson reported that a letter had been sent on June 6, 1972 to Mr. Edwards of the State Highway Department asking what their plans are for improvement of the intersection of Highways 101 and 38 in Reedsport.

COMMITTEE REPORTS

Police - Albert Nimmeler, Chairman

Stop signs requested for the Forest Hills area have been installed.

Fire - Ben Henderson, Chairman

Chairman Ben Henderson reported that a study had been made by the City Attorney, Fire Chief and Fire Committee of the request made for the City to provide fire protection to a proposed planned unit development in the Ranch Road area. Decision was made that no contract should be entered into until such time as that area could provide adequate water supply and sufficient fire hydrants for such protection. The City would, however, give help if requested in an emergency but not on a contract basis.

Chairman Henderson reported on a Mutual Aid meeting which he had attended with Fire Chief Zack Turner.

Youth - Rudy Ruppe, Chairman

Chairman Ruppe reported that the summer recreation program is now in progress and will continue for the summer if funds are available.

Report of City Administrator

City Administrator I. G. Johnson reported that stop signs have been put up on Second Street. He also reported that the work on Winchester Avenue being done by Douglas County is progressing ahead of schedule. Completion of the storm drains here, along with the two proposed storm drain projects on 10th and 4th Streets should virtually eliminate the water problem in the down town area.

Kenneth Murphey, pollution plant operator, reports that the plant is now operating at between 97 and 99 per cent efficiency.

The need for a sidewalk along Winchester Avenue by the Pioneer School was discussed.

Mayor Tymchuk proposed that funds be set up at both banks for contributions to aid people in the disastrous flood area of Rapid City, South Dakota. Proposal was approved by the Council. City

Attorney William Jayne stated that there is no way that money could legally be given from city funds. All gifts would have to be from individuals and organizations. Such assistance in the amount of \$2807.27 had been given to the City of Reedsport by the citizens of Kodiak, Alaska in 1965 following the December flood in this area.

City Administrator I. G. Johnson reported that plans for the two rest rooms in the city parks have been finalized and sent to Salem for approval. Bids will be called for as soon as the plans are returned.

There will be a hearing on July 26, 1972 at 10 A. M. on the proposed improvements to the Umpqua River harbor and river.

A request to raise the business license fee for peddlers was discussed. No decision was made.

Dedication services for the Dunes Recreation Park will be held at Eel Creek Park on July 15, 1972. A luncheon will be held in Reedsport at 2 P. M. At this time announcement will be made on the location of the headquarters for the park. An Advisory Board will also be named at this time.

The following bills were approved for payment:

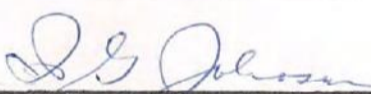
City of Reedsport, Payroll Fund	4000.00
Barbara Kay Mills	6.50
James Robert Newman	13.00
League of Oregon Cities	857.93
Department of Revenue	43.00
City of Reedsport, Payroll Fund	13980.27
City of Reedsport, Petty Cash	45.07
Dorothy Applegarth	5.00
Howard E. Bowers	5.00
Ruth D. Bangs	5.00
James H. Butler	5.00
Teresa M. Cline	5.00
James Ed Surrency	5.00
Department of Revenue	50.00
A & C Janitor Service	40.00
Al's Market	19.84
Berge & Wally's Chevron Service	6.07
Baker's Saw Shop	25.00
Central Lincoln PUD	1559.99
Country Kitchen	28.05
Cornell, Howland, Hayes & Merryfield	470.00
Coos Bay Stationery Co.	75.77
Courier	8.19
Courier	22.40
Arthur C. Chirrick	4.50
Fire Equipment Co.	70.00
General Telephone	442.76
Glidden-Durkee	456.71
Hach Chemical Company, Inc.	12.65
Hansen Electric Co.	34.45
Frenchie's Superette	7.50
Frank's Jiger Sales	30.00
Johnson Rock Products	38.00
Jim's Umpqua Drug	18.00
Kenneth Murphey	18.23
Northwest Divers Supply, Inc.	29.50
Oregon State Highway Department	43.99
Department of Commerce	40.00
H. E. Nickels, Jeweler	14.50
Noble Drug	5.96
Pape Bros., Inc.	26.17
Pennwalt	65.70
Pacific Rubber, Inc.	82.35
Pacific Water Works Supply Co., Inc.	642.43
Paramount Pest Control, Inc.	8.00
Social Security Division	909.75
M. R. DeVelbiss	31.23
Reedsport Logging Supply Co.	10.28

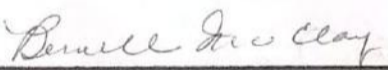
Reedsport Concrete Products	23.65
Reedsport Auto Parts	316.43
Reedsport Outdoor Shop, Inc.	2.05
City of Reedsport	70.00
Reedsport Police Department	24.59
Reedsport Motor Freight, Inc.	69.25
Stamper's J & J Tire Co.	20.50
S. O. Western	262.08
Smith-Blair	111.30
Share Corp.	248.72
State Accident Insurance Fund	15.00
Secretary of State	5.05
Stults, Jayne, Murphy & Anderson	50.00
Ivar A. Stavig	92.50
State Accident Insurance Fund	462.02
Zack Turner	50.00
Thompson Ford Sales	3.00
Teletron	118.54
Forrester G. Taylor	50.00
Union Oil Company	316.77
Umpqua River Navigation Co.	84.08
Umpqua Plumbing Co.	11.10
Union Oil Co. of California	5.64
Umpqua Industrial Supply Co.	35.84
Umpqua Cafe	44.95
Umpqua Building and Hardware	138.11
Western Auto Associate Store	20.50
Waterworks Supplies Co.	56.38
Master Service Center, Inc.	10.20
The Goodyear Tire & Rubber Co.	233.84
Fire Department	745.00
Clarence Oxenrider	11.00
City of Reedsport, Water Pollution Control	12000.00
American Petrofina	251.05

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET HEARING AND PUBLIC HEARING BEFORE THE CITY COUNCIL, CITY OF REEDSPORT, JUNE 19, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Cliff Plov, Oscar Anderson, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson

Absent: Councilmen Rudy Ruppe, James Unger
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.

Questions were asked about the budget and answered by City Administrator I. G. Johnson

Motion was made by Nimmler, seconded by Anderson that the budget be accepted. Motion carried.

Ayes 4 Nays 0

City Administrator I. G. Johnson read the following:

Resolution that the Common Council adopt the budget approved by the Budget Committee on May 22, 1972 and now on file in the office of the City Recorder; that the City of Reedsport levy the taxes provided for in the budget in the aggregate amount of \$177,194.00, effective Jan. 1, 1972 and that the City Recorder certify to the County Clerk, County Assessor of Douglas County, Oregon and the State Tax Commission the tax levy made by this Resolution and shall file with them a copy of the Budget as finally adopted.

Motion was made by Plov, seconded by Nimmler that the Resolution to put the budget into effect be adopted as read. Motion carried.

Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON MONDAY JUNE 26, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Oscar Anderson, Cliff Plov, Albert Nimmler, Ben Henderson, James Unger
City Administrator I. G. Johnson

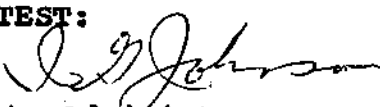
Meeting was called to order by Mayor Tymchuk for the purpose of considering application for "701" planning money grant.

City Administrator I. G. Johnson reviewed for the Council the application for "701" Comprehensive Planning Assistance Funds. Request is for \$16,000 Federal funds; City share to consist of \$5,500 in cash and \$2,500 in kind services.

Motion was made by Anderson, seconded by Nimmler that Resolution be passed authorizing the City of Reedsport to apply for "701" Comprehensive Planning Assistance Funds for the amount of \$16,000, with the City of Reedsport agreeing to make available local funds and in kind services for the amount of \$8,000. Motion carried. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


City Administrator I. G. Johnson


Rec. Sec. Bernell McClay

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON MONDAY, JULY 10, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; James Unger, Oscar Anderson, Cliff Plov, Ben Henderson
City Attorney William Jayne
City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.
Minutes of the June 12, 1972 regular council meeting, the budget hearing and public hearing of June 19, 1972 and the special meeting of the City Council of June 26, 1972 were approved.

City Attorney William Jayne opened bids on the 10th Street storm drain system. Laskey-Clifton Corp. of Reedsport submitted the only bid of \$67091.95. Engineers' estimate was \$62,000. Mayor Tymchuk recommended that the figures be checked by Roy Erichsen, engineer, and that the bid be taken under advisement.

The following bid was submitted by Barnes & Wright Construction Co. of Gardiner for construction of rest rooms in two city parks:

Lion's Club Park	\$16604.00
Triangle Park	16554.00
Total bid	33158.00

City Administrator I. G. Johnson was instructed to check out the figures and a decision will be made at a later date.

Two bids were opened by City Attorney William Jayne for the 4th Street storm drain project which is an Urban Renewal contract.

Laskey-Clifton Corp. of Reedsport	\$17,543.20
Belloni Excavation of Newport	17,176.00

Roy Erichsen was instructed to check the figures and bids will be considered at the Urban Renewal meeting immediately following the council meeting.

Roy Erichsen reported on the EDA meeting regarding the proposed water system to Bolen Island and also spent some time explaining the "701" Planning program. Plans and specifications were presented for the Coast Guard water system at an estimated cost of \$24700.00

COMMITTEE REPORTS

FINANCE - Cliff Plov, Chairman

Mr. Moller presented a program which Umpqua Savings and Loan could offer for investing of city money. No decision was made. The proposal will be given further study.

FIRE - Ben Henderson, Chairman

Fire Chief Zack Turner again requested that some action be taken to condemn and demolish the old building owned by Robin Reed located next to the Reedsport Mill. City Attorney William Jayne will act immediately to have this building removed.

STREETS & SEWERS - Oscar Anderson, Jr., Chairman

Drainage problem in the Gardens Avenue and Highland area was discussed. City crews will cut brush and attempt to clean out the area to give better drainage.

BUILDING, PLAYGROUND & LIGHTS - James Unger, Chairman

The horseshoe pit at the Lions Club Park was reported to be operating satisfactorily.

At the request of Building Inspector M. R. DeVelbiss, Nathan Snodgrass outlined his request for permission to install two gasoline dispensing pumps on his property in front of Nate's Arctic Circle. Mayor Tymchuk explained that there are problems involved which need to be studied further and recommended that the matter be referred to the Planning Commission and City Attorney.

City Administrator I. G. Johnson reported on a letter which he had received from F. B. Klabo, Deputy State Highway Engineer, stating that no immediate action is planned on construction of a traffic control system at the intersection of Highways 38 and 101 in Reedsport.

Cost of the project is estimated at \$75000 and no funds are available at this time. The proposal will be placed on the list of deferred projects and considered at a later date. Mr. Johnson stated that he will try to set up a meeting with Tom Edwards of the State Highway Department through County Commissioner Al Flegel to try to get further consideration given to the problem. It was also suggested that the Chamber of Commerce be requested to write letters regarding this much needed project.

Ed Wehner requested that holes in the street adjacent to the Fir Grove Motel be fixed. City Administrator I. G. Johnson stated that hot material is now available and the matter will be taken care of.

The following bills were approved for payment:

City of Reedsport - Payroll Fund	4000.00
Pacific Security Bank	39290.75
Richard Clarence Stritt	4.00
League of Oregon Cities	879.89
City of Reedsport - Payroll Fund	13608.32
John K. Hubbard	305.00
American Petrofina	272.00
A & C Janitor Service	40.00
Bay Printers	55.50
Berge & Wally's Chevron Service	21.51
McKinley Scarberry	40.18
Arthur Chirrick	2.50
Doris Mays	12.50
Peggy Hales	12.50
Cherry Stone	12.50
Betty Keith	12.50
Barbara Priest	12.50
Courier	13.91
Daily Journal of Commerce	91.20
Department of General Services	50.00
M. R. DeVelbiss	63.78
Frenchie's Superette	7.50
James A. Barrone	224.48
George Grassl	254.43
Baker's Saw Shop	11.85
Fire Equipment Co.	159.00
Fire Chief Magazine	7.50
Fairway Motors Inc.	5.65
Florence Auto Parts	12.00
General Telephone	425.79
Industrial Steel & Supply Co.	344.65
International City Management Assoc.	15.50
Jim's Umpqua Drug	20.66
Larry's TV	10.26
Central Lincoln PUD	1275.46
Waterworks Supplies Co.	274.60
Meter Box Equipment Co.	351.59
The News Review	24.83
Noble Drug	5.15
Pennwalt	332.00
Paramount Pest Control, Inc.	8.00
Red Valve Co., Inc.	175.20
Reedsport Auto Parts	153.61
Social Security Division	890.35
City of Reedsport	70.00
Reedsport Police Department	19.27
Reedsport Motor Freight, Inc.	184.52
Reedsport Outdoor Shop, Inc.	3.95
Standard Oil Western	281.71
Southwestern Oregon Firemans Assoc.	10.00
Scientific Products	7.60
Oregon State Highway Department	147.43
Stults, Jayne, Murphy & Anderson	50.00
State Accident Insurance Fund	459.39
Albert A. Silveira	6.00
Ivar A. Stavig	92.50
Thomas S. Tymchuk	33.00
Zack Turner	50.00
Forrester G. Taylor	50.00
Union Oil Co.	3.80
Umpqua Plumbing Co.	33.94


Union Oil of California	5.41
Umpqua Industrial Supply Co.	705.24
Umpqua Building and Hardware	153.53
Umpqua River Navigation Co.	31.20
The World	25.67
Western Auto Assoc. Store	3.40
Arthur Chirrick, Chief Reedsport Police Dept.	60.00
Robert Stratton	60.00
James Jarvis	60.00
James A. Holmes Jr.	60.00
Richard Knack	40.00
Stanley Harper	60.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON
 MONDAY, AUGUST 7, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President; Cliff Plov, Oscar
 Anderson, Ben Henderson, Albert Nimmler, James Unger
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of the July 10, 1972 meeting were approved.

City Attorney William Jayne presented a request from Menasha Corp. for permission to log the area around Clear Lake on Menasha owned land. Details of their proposal for logging the area were read and discussed. Mayor Tymchuk recommended that more time be taken to study the matter and requested that City Administrator I. G. Johnson, City Attorney William Jayne, Councilmen Rudy Ruppe, Ben Henderson and any other councilmen who wish to do so, meet with him and representatives from Menasha to further study the problems involved. Decision will be made at a later date.

Motion was made by Rudy Ruppe, seconded by Unger, to adopt a resolution authorizing the Mayor, City Administrator and City Attorney to execute application for a grant from the Economic Development Administration to finance construction of a water line to Bolon Island. Motion passed. Ayes 6 Nays 0

Direct grant requested totals \$237,900 with supplemental grant of \$47,600. Total grant request - \$285,500.

Marjorie Kruger brought up the need for building some bicycle trails. Councilman Unger stated that he had contacted the state and that money is available when plans have been worked showing what is needed. The matter will be studied and plans made at a later date.

Ken Thompson from Thompson's Interiors Furniture requested that an ordinance be adopted regulating and controlling auctions and liquidation sales. Mayor Tymchuk recommended that the proposal, with copies of sample ordinances, be given to the Chamber of Commerce for study and their recommendations.

Nathan Spodgrass again requested action on his request to install two gasoline dispensing machines on his property in front of Nate's Arctic Circle. Building Inspector M. R. DeVelbiss stated that the

revised plan would comply with the stipulations outlined in the State Fire Marshall's permit granted to Mr. Snodgrass. City Attorney William Jayne read the State Fire Marshall's permit and the items mentioned were discussed at length. Traffic problems in the area were studied and discussed.

Motion was made by Ruppe, seconded by Unger that the State Highway Department be contacted to make recommendations as to what curb cuts should be made to facilitate the flow of traffic in the area. Final plans are then to be re-submitted to the City Council for action. Motion passed. Ayes 6 Nays 0

COMMITTEE REPORTS

REPORT OF CITY ATTORNEY

City Attorney William Jayne read an application from Leslie Peterson to take the name of John Burgess from the license for Ward's Tavern. Sole owner would then be Leslie Peterson. Motion was made by Anderson, seconded by Ruppe, to approve this change of ownership. Motion passed. Ayes 6 Nays 0

Recommendation was made by City Attorney William Jayne that the City of Reedsport adopt the schedule of fees used by the Douglas County Circuit Court for payment of attorneys appointed to defend indigent persons.

Motion was made by Ruppe, seconded, that the City of Reedsport adopt the Douglas County Circuit Court schedule for court appointed attorneys. Passed. Ayes 6 Nays 0

REPORT OF CITY ADMINISTRATOR

Need for walkways for children in the area of Pioneer School was discussed. Councilman Anderson was instructed to study the matter and report back to the council.

Paving on Rainbow Plaza has been completed and reflectors will be installed on the dike wall.

The following bills were approved for payment.

Umpqua Branch, The Oregon Bank	15460.00
Darlene J. Martin	5.00
Dixie O. Mast	5.00
Shirley A. Thomas	5.00
Mildred E. Webb	5.00
June A. Phares	5.00
Patricia D. Pinion	5.00
Department of Revenue, Collection Division	31.00
Roberson Motors Inc.	2992.43
Martha Chapter Order of Eastern Star	400.00
Reedsport Police Department	30.00
City of Reedsport - Petty Cash	49.93
City of Reedsport - Payroll Fund	4000.00
City of Reedsport - Petty Cash	35.00
City of Reedsport Payroll Fund	1000.00
League of Oregon Cities	1017.29
City of Reedsport Payroll Fund	13007.25
City of Reedsport Payroll Fund	296.40
U. S. Post Office	461.20
State of Oregon Division of Land	50.00
Estella Mae Bailey	7.00
American Petrofina	316.31
American LaFrance	39.40
A & C Janitor Service	40.00
Central Lincoln PUD	1728.99
Courier	653.90
Chambers Plumbing & Heating, Inc.	114.00
Coast to Coast Stores	16.35
Coos Bay Stationery Co.	44.88
Country Kitchen	16.15
Courier	14.25
Arthur C. Chirrick	39.61
Department of General Services	6.00
HGE Inc.	2252.50
Engineered Control Products	13.92

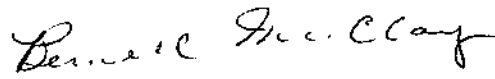
Fred's Lock & Key	6.00
Robert N. Fetsch	2.00
Florence Auto Parts	35.64
Fire Chief Magazine	7.50
General Telephone	424.69
B. F. Goodrich Co.	174.24
Hausmann Motors	35.30
Jim's Umpqua Drug	2.24
League of Oregon Cities	595.56
Federal Aids Service, NLC-USCM	25.00
Local Government Personnel Institute	100.00
Lower Umpqua Recreation Committee	2000.00
Moe's Feed and Garden Supply	10.98
Mast Bros. Automotive	44.25
Umpqua Branch, The Oregon Bank	10,716.40
Noble Drug	6.96
Oregon Municipal Finance Officers Assoc.	5.00
Oregon Volunteer Firemen's Assoc.	15.00
Pennwalt Corp.	65.70
Paramount Pest Control, Inc.	8.00
Social Security Division	918.73
Public Employees Retirement Fund	1036.19
Reedsport Insurance Service	4900.00
Reedsport Police Department	17.12
Reedsport Motor Freight	6.60
Ross' Flowers & Gifts	9.00
City of Reedsport	70.00
Reedsport Logging Supply Co.	3.12
Reedsport Outdoor Shop, Inc.	2.25
R & L Garage & Towing	4.00
Reedsport Auto Parts	303.32
Fire Department	1,312.50
State Accident Insurance Fund	539.93
The Sea Cliff	65.55
Ivar A. Stavig	92.50
S. O. Western	272.48
Zack Turner	50.00
Traffic Supply Co.	134.35
Teletron	64.52
Forrester G. Taylor	50.00
Umpqua River Navigation Co.	52.00
Umpqua Building and Hardware	125.37
Umpqua Plumbing Co.	6.83
Umpqua Industrial Supply Co.	26.45
Urban Renewal Agency	1,564.50
Umpqua Regional Council of Governments	125.00
Waterworks Supplies Co.	223.28

Meeting to be continued on Monday, August 14, 1972.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUATION MEETING OF THE REGULAR MEETING OF AUGUST 7,
1972 ON AUGUST 14, 1972 AT 8:00 P. M. AT THE CITY HALL

Present: Councilmen Rudy Ruppe, President; Oscar Anderson, Cliff Plov,
James Unger, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: Mayor Thomas S. Tymchuk

Reports were given by City Attorney William Jayne and Councilman Ben Henderson on the proposed logging operation in the Clear Lake area. Concern was expressed that such an operation might be harmful to the city water supply.

Motion was made by Nimmler that permission for such logging be delayed until a full report on possible effects to the water supply is received from Roy Erichsen, engineer. Motion seconded and passed.
Ayes 5 Nays 0

Request by Nathan Snodgrass for permission to install gas dispensing pumps on his property at 22nd and Winchester was again discussed. City Administrator I. G. Johnson reported that the district engineer from Roseburg had checked over the situation and will have the traffic engineer from his division come down and give advice on ingress and egress at the site. City Attorney William Jayne stated that there is no legal means of stopping the installation as proposed.

Motion was made by Nimmler that the Building Inspector issue a provisional permit to install the tanks, construct islands, cap fill pipes and that no final permit be given until traffic engineers have given recommendations on controlling the traffic flow through this area. Motion seconded and passed. Ayes 5 Nays 0


Brent Davis presented a proposal for street lighting on Rainbow Plaza. Drawings were studied and discussed. Council was in agreement that the proposal be given to the Central Lincoln PUD to see what they are willing to supply and on what terms.

Councilman Oscar Anderson, Jr. reported that he and City Administrator I. G. Johnson had studied the parking situation on Winchester Avenue. Recommendation was made that "no parking" stripes be painted on the curb from the dike wall to the railroad tracks on the south side to allow the area outside the white line to be used as a sidewalk for children going to and from school. Walk could also be used for bicycles. Council agreed to have this section so marked and posted.

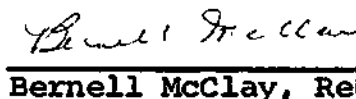
City Attorney William Jayne presented contract forms for construction of restrooms in the Lion's Club and Triangle Parks for signatures of councilman. Contract between the City of Reedsport and Barnes and Wright Construction requires that work be completed as set forth in the plans and specifications for a total amount of \$33,158.00. Work will start immediately.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, SEPTEMBER 11, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler, Cliff Plov,
Oscar Anderson, Ben Henderson, James Unger
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the August 7, 1972 regular meeting and the continuation
meeting of August 14, 1972 were approved.

Brent Davis, Planning Commission Chairman, explained the Planning
Commission recommendation for a 60 day moratorium on service station
building permits. Planning Commission feels that this time is needed
to determine if there is need for a service station control ordinance.

City Attorney William Jayne presented the following RESOLUTION:
"That the Common Council of the City of Reedsport does hereby resolve
that a sixty day moratorium be declared on the issuance of building
permits for construction of service stations in the City of Reedsport
to allow the Planning Commission of the city to study the problems of
construction of service stations."

Motion was made by Nimmler, seconded, that the above stated Resolution
be adopted. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson reported that a letter had been
received from Menasha Corporation stating that plans for a logging
operation in the Clear Lake area have been postponed. Negotiations
will be carried on until spring with further study made of the problems
involved and the type of logging contemplated.

A request by J. D. Lane of Florence for use of the community building
for a theater was discussed. Matter was tabled until the request can
be studied further.

City Administrator I. G. Johnson reported on progress of the "701"
Planning Grant application. Required studies are being updated. The
county planners have been contacted for studies which need to be done
outside of the City of Reedsport. Application will be completed when
word is received from them.

Possible projects for street paving for the coming year were discussed.
City Administrator I. G. Johnson stated that it would be entirely
possible to have every street within the city paved by next year if
property owners wish to do so. Areas mentioned were Fir Avenue from
Pioneer School to the railroad track, Greenwood from 10th to 11th
and three blocks on Elm Street.

Lowell Cooper, President of the Chamber of Commerce, reported that
Mayor Tymchuk had requested that body to study the business license
policy of the City of Reedsport and make recommendations. Mr. Cooper
stated that the Chamber of Commerce is not a regulatory body but that
their suggestion would be that the City Council review the entire
business licensing structure with a view to updating procedures.

Mayor Tymchuk appointed the following committee to study business
licensing and make recommendations: Albert Nimmler, Oscar Anderson,
James Unger, Lowell Cooper, Ken Thompson, City Administrator I. G.
Johnson, City Attorney William Jayne.

Glen Compton urged action on his request for a zone change from
residential to commercial or industrial on his property at 2nd and
Winchester so that he can build a shop there. City Attorney William
Jayne stated that legal procedures must be followed to get a zone
change and there is no other way to expedite the matter.

COMMITTEE REPORTS

Streets and Sewers - Oscar Anderson, Chairman
Building Inspector M. R. DeVelbiss was requested to report on the

status of the gasoline pumping operation at Nate's Drive In. Mr. DeVelbiss stated that the operation still had two violations in effect but that they had been allowed one week in which to comply with all requirements.

Marking of walks for school children along Winchester Avenue from the railroad to the school was again discussed. Councilman Anderson reported that the traffic problem there is still being studied to determine just what is needed.

REPORT OF CITY ADMINISTRATOR

Bids for extension of the Coast Guard water system were opened with the following bids submitted:

Laskey-Clifton Corporation	\$14780.76
Belloni Excavation	18459.00
Don W. Thompson	18076.52
Industrial Pipe	15392.30

Engineer Roy Erichsen recommended that the contract be awarded to the lowest bidder subject to authorization to proceed from the U. S. Coast Guard in Seattle.

Motion was made, seconded and passed that the contract be awarded to the low bidder (Laskey-Clifton Corporation) with work to start when necessary negotiations have been completed with the U. S. Coast Guard in Seattle. Ayes 6 Nays 0

On September 13, representatives from State and Federal Grant Sections of HUD will be here to bring the City up to date on applications for sewer grant money. Application will be completed after this meeting.

The problem of noise abatement within the City was again discussed. Councilman Oscar Anderson suggested that a good place to begin would be to find out what is the allowable noise limit. Police Chief Arthur Chirrick was instructed to get the equipment needed to check allowable noise level.

Allen Stevens requested some action to improve water pressure in the Maple Court area. City Administrator I. G. Johnson reported that water studies are in progress which will eventually lead to a solution of the problem. Since a cost of around \$70000 is involved such work is dependent upon grant assistance.

Allen Stevens also requested a street light at the end of Maple Court. This matter was turned over to Councilman James Unger.

The following bills were approved for payment:


Department of Revenue, Collection Division	45.00
City of Reedsport, Payroll Fund	4000.00
League of Oregon Cities	985.90
City of Reedsport, Payroll Fund	14598.62
Pacific Security Bank	1760.00
Umpqua Branch, The Oregon Bank	38553.75
John Joy	20.50
Barry John Overall	14.00
Edwin M. Miner	144.00
Atlantic Richfield Co.	2.00
Al's Market	58.75
A & C Janitor Service	40.00
Baker's Saw Shop	13.85
Central Lincoln PUD	1459.57
Arthur C. Chirrick	5.00
Coos Bay Stationery Co.	196.13
Courier	148.26
Courier	7.89
Arthur C. Chirrick	7.50
County Surveyor's Office	108.00
Douglas County EDP	21.38
Department of General Services	6.00
Duro-Test Corporation	530.55
John Truett	59.55
E & H Machine Works	107.50

Fire Department	995.50
Frenchie's Superette	11.25
Feenaughty	267.15
FINA	224.85
General Telephone	446.05
Hausmann Motors	2.15
Oregon Section - ICMA	5.00
Jack's Auto Electric	1.64
Johnson Rock Products	2000.00
Jim's Umpqua Drug	9.25
Laskey-Clifton Corporation	657.04
Laskey-Clifton Corporation	46160.67
Municipal Specialties Co.	1173.28
Meier Chevrolet-Buick Inc.	17.20
Mast Bros. Automotive	7.65
Northwest Divers Supply, Inc.	3.00
Umpqua Branch, The Oregon Bank	3756.25
Pacific Water Works Supply Co., Inc.	75.11
State Accident Insurance Fund	537.61
Social Security Division	879.25
Public Employes Retirement Fund	1103.04
Pennwalt	131.40
Paramount Pest Control, Inc.	8.00
Posey's Bakery	6.65
Pacific Motor Trucking Co.	6.85
Reedsport Motor Freight	39.78
Reedsport Auto Parts	212.00
Reedsport Logging Supply Co.	3.12
City of Reedsport	70.00
Reedsport Outdoor Shop, Inc.	44.83
Reedsport Concrete Products	826.90
Reedsport Police Department	21.33
S. O. Western	298.40
Stamper's J & J Tire Co.	262.44
The Sea Cliff Restaurant	33.00
Ivar A. Stavig	92.50
Zack Turner	50.00
Traffic Safety Supply Co.	67.65
Thompson Ford Sales	8.24
Thompson's Interiors, Inc.	15.45
The News Press Inc.	56.50
Teletron	865.15
Umpqua Building & Hardware	242.51
Umpqua Plumbing Co.	156.77
Union Oil Company	12.58
Umpqua Industrial Supply Co.	52.99
Waterworks Supplies Co.	55.46
Western Foundry Company	233.04
Department of Revenue	52.00
Judy Rose Young	28.00
Pacific Security Bank	106.25
Umpqua Cafe	43.40

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF REEDSPORT ON
MONDAY, OCTOBER 9, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Cliff Plov, Oscar Anderson,
James Unger, Albert Nimmler
City Attorney William Jayne
City Administrator I. G. Johnson

Absent: Councilman Ben Henderson

Meeting was called to order by Mayor Tymchuk.
Minutes of the September 11, 1972 meeting were approved.

A letter from the County Health Department was discussed regarding the installation of a sewer system to property in Block 1, Reedsport Addition. Such a system would require a sewer pump station. City Administrator I. G. Johnson reported that he had already contacted HGE, Inc. regarding this matter. Roy Erichsen estimated a cost of \$500 for engineering fees for the project.

Motion was made by Plov, seconded by Ruppe, that Harlan, Gessford Erichsen Inc. be instructed to proceed with engineering for a sewer system to property in Block 1, Reedsport Addition. Motion passed.
Ayes 5 Nays 0

A request from the Reedsport Public Schools was discussed which asked permission to fence a portion of a city street which dead-ended into school property. Fencing was desired to keep children from throwing rocks at school busses parked in that area. Matter was referred to the Street Committee. Chairman Oscar Anderson was requested to investigate and report back to the City Council.

Request from Bohemia Lumber Company for fire protection for their new facilities on Bolon Island was discussed. Fire Chief Zack Turner stated that he is soon to attend the Fire Chiefs' Convention and will find out what other departments are doing in such cases.

A request from Bohemia Lumber Company that the City expedite construction of the water system to Bolon Island was discussed. Council was in agreement that this project must be expedited but emphasized that they must protect the interests of the City and keep within the guidelines of EDA and the indebtedness limits as set forth in the City Charter. City Attorney William Jayne recommended that he and the engineer meet with Mr. Bud Stewart and his attorneys to decide what course to follow.

COMMITTEE REPORTS

FIRE - Ben Henderson, Chairman

Mr. Waggoner, Divisional Engineer, and his committee have completed inspection of the Reedsport fire protection facilities.

YOUTH - Rudy Ruppe, Chairman

Chairman Rudy Ruppe again urged the formation of a Recreational District to keep the youth recreation program going on a full year basis. Members of the Council were in agreement that such a district would be of benefit to the community. City Administrator I. G. Johnson stated that formation of a Recreation District would require an election and a second election to establish a tax base. Such a district would have definite advantages in qualifying for Federal money. Rudy Ruppe will work with Sue Williams, Community Action Director, to study the matter further. City Attorney William Jayne will contact the Booster Club and Jaycees to see if they might be interested in helping with this project.

REPORT OF CITY ATTORNEY

Motion was made by Anderson, seconded by Nimmler that the names of Mr. and Mrs. James Unger be added to the liquor license for the Forest Hills Country Club. Motion passed. Ayes 5 Nays 0

A petition was presented signed by property owners on York Street requesting that the City take action to have a one foot strip of land which Mr. Purvis retained ownership of declared a nuisance. City Attorney William Jayne stated that the City cannot legally do anything about it short of buying the strip and recommended that the

matter be turned back to the property owners.

REPORT OF CITY ADMINISTRATOR

Meeting of the Oregon Coastal Conservation and Development Association will be held at the Roseburg Country Club on October 26.

The following bills were approved for payment;

City of Reedsport, Payroll Fund	4000.00
Georgia Le Sowle	155.00
Umpqua Branch, The Oregon Bank	3402.50
HGE Inc.	3478.00
International Harvester Co.	2000.00
International Harvester Co.	6398.24
League of Oregon Cities	954.51
City of Reedsport, Payroll Fund	1000.00
John Joseph Herscher	13.00
Pamela Michael	11.00
Geraldine M. Bryant	5.00
Kathryn N. Cornelius	5.00
Thelma J. Edgar	5.00
Donald A. Erb	5.00
Marie V. Foss	5.00
Charles Crowell	5.00
City of Reedsport, Payroll Fund	13631.06
City of Reedsport, Petty Cash	49.38
Umpqua Branch, The Oregon Bank	106.25
Fina	314.63
A & C Janitor Service	40.00
Ann's Gardens	40.49
Bakers Saw Shop	26.35
Barnes & Wright Construction Inc.	4494.01
Berge & Wally's Chevron Service	10.10
Central Lincoln PUD	1491.73
Coast to Coast Stores	10.52
Arthur Chirrick, Police Chief	6.25
Courier	7.45
Coos Bay Stationery Co.	78.56
John Truett, Sheriff	49.55
Florence Auto Parts	81.88
Robert N. Fetsch	4.00
General Telephone	463.93
Hach Chemical Co., Inc.	24.43
HGE Inc.	142.96
Hausmann Motors	5.86
Johnson Rock Products	891.80
Jim's Umpqua Drug	24.20
Richard W. Knack	8.00
Laskey-Clifton Corp.	11806.13
Laskey-Clifton Corp.	346.68
Mast Bros. Automotive	8.10
Noble Drug	5.98
Pennwalt	360.00
Pennwalt	65.70
Paramount Pest Control, Inc.	8.00
Posey's Bakery	59.75
Social Security Division	943.32
Public Employes Retirement Fund	1083.08
Reedsport Insurance Service	637.00
Reedsport Auto Parts	123.28
Reedsport Concrete Products	722.55
City of Reedsport	70.00
Roy's Associated Tire Center	2.00
R. Rochon Photography	113.35
Fire Department	1236.50
Fire Department	54.30
Reedsport Motor Freight, Inc.	233.46
Standard Oil - Western	406.62
Stults, Jayne, Murphy & Anderson	50.00
Sparling Envirotech	20.88
Ivar A. Stavig	92.50
State Accident Insurance Fund	486.48

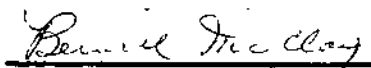
Teletron	44.31
Forrester G. Taylor	103.09
Thompson Ford Sales	4.25
Zack Turner	29.95
Umpqua Building and Hardware	202.64
Utilities Supply Co.	390.24
Umpqua River Navigation Co.	254.07
Umpqua Industrial Supply Co.	4.81
George F. Cake Co.	4.74
Umpqua Plumbing Co.	500.86
Reedsport Police Department	21.18
Waterworks Supplies Co.	95.65
Arthur Chirrick, Police Chief	60.00
Stanley Harper	60.00
Richard Wayne Knack	60.00
Donald Keith Douglas	50.00
Larry Kelley	40.00
James Holmes Jr.	38.80
City of Reedsport	21.20
Doris Mays	12.50
Peggy Hales	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Cherry Stone	12.50
Umpqua Branch, The Oregon Bank	318.75
Coos Grange Supply Co.	75.30
Stamper's J & J Tire Co.	8.25
Zack Turner	50.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON NOVEMBER 6, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Clifford Plov, Oscar Anderson, James Unger,
Ben Henderson
City Administrator I. G. Johnson

Absent: Councilmen Rudy Ruppe and Albert Nimmler
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the October 9, 1972 regular meeting were approved.

City Administrator I. G. Johnson reported on information which is available on the Federal Revenue Sharing program. Reedsport's share is estimated between \$80,000 and \$100,000 yearly. Broad guidelines available on the spending of this money indicate that there will be few restrictions, but money and interest must be kept separate from other city money in a fund that is readily recognizable. A supplemental budget must be printed in the paper before any money can be spent and an accounting must be made of how the money is spent. Revenue sharing money cannot be used as matching money for any other federal program. The City Council will have to establish priorities for use of the money. More information will be available on the program by the next council meeting.

Request from CH2M for permission to haul sludge from the Winchester Bay sewage disposal plant to the sludge basins at the Reedsport disposal plant was discussed.

Motion was made by Anderson, seconded by Plov, that the City of Reedsport not get involved at this time in any agreement to handle the sludge waste from the Winchester Bay sewage plant. Motion passed.

Ayes 4 Nays 0

Application for Class B Package Liquor License for the Reedsport Cheese Plant was discussed. Request was made so that they can include wine in Christmas packages to be sold. Mayor Tymchuk requested that this matter be turned over to the City Attorney for his consideration. Councilmen will be contacted later in the week to make a decision.

Councilman Oscar Anderson reported on investigation of a request by School District 105 to fence Greenwood Street between 11th and 12th Streets. Bill Grice, who wants the area for space for parking school busses, agreed to gravel the alley and keep it open for people to get to and from their houses. Councilman Anderson recommended that the City not vacate the street but allow Mr. Grice to fence and use this area provided he improves the alley to city specifications with the stipulation that the street is to be returned to the use of the City if it is needed. City Attorney William Jayne will be consulted as to the legality of such an arrangement and the request will be submitted to the Planning Commission for their recommendation.

Councilman Oscar Anderson reported on the meeting of the committee to study the city business license structure. He stated that some recommended changes had been submitted to the City Attorney for his review. Copies of these recommendations will be mailed to the members of the City Council and the committee for action at a later date.

City Administrator I. G. Johnson reported that the EDA grant application for the Bolin Island water project has been approved at the state level, the regional level and is now in Washington D. C. for consideration. Mayor Tymchuk reported that he had been informed at a meeting in Roseburg by an EDA official that this project is No. 1 on the list of coastal projects and no difficulty is anticipated in getting funding for it.

Fire Chief Zack Turner presented the following recommendations for a contract between the City of Reedsport and Bohemia Lumber Company to furnish fire protection to their facilities on Bolin Island:

1. \$300 per year charge
2. \$50 per pumper, per hour, per call
3. \$5 per hour, per man, per call
4. Not to exceed seven men per pumper

5. Balance of department to be on standby in Reedsport at \$2.75 per hour - to be paid by Bohemia Lumber Company
6. Contract to run from September 5, 1972 to September 5, 1973 - figures to be revised at the end of a year

Motion was made by Henderson, seconded by Anderson that the City Council accept the recommendations of the Fire Chief for a one year contract with Bohemia Lumber Company to furnish fire protection to their facilities on Bolin Island. Passed unanimously.

Ayes 4 Nays 0

COMMITTEE REPORTS

Building, Playground & Lights - James Unger, Chairman

The contract for installation of three new street lights has been signed with the PUD and lights will be installed as soon as possible. Chairman James Unger brought up the need for a bicycle path between Winchester Bay and Reedsport. Councilmen attending the League of Oregon Cities Convention will contact the proper people to get further information and action on this project.

Report of City Administrator

Sidewalks along Winchester Avenue will be planned soon.

Mayor Tymchuk requested that signs be posted directing the way to the boat launching ramp at the end of Rainbow Plaza.


The following bills were approved for payment:

City of Reedsport - Payroll Fund	4000.00
Henry Franklin Bethel	200.00
Carrol Stuart Brynteson	405.00
Department of Revenue	46.00
William M. Breshears	9.00
Umpqua Branch, The Oregon Bank	310.00
League of Oregon Cities	1017.29
City of Reedsport - Petty Cash	73.44
American Petrofina	229.51
City of Reedsport - Payroll Fund	14496.37
A & C Janotor Service	40.00
Bergen's	3.50
Barnes & Wright Construction, Inc.	7470.00
Bakers Saw Shop	7.65
Central Lincoln PUD	1488.22
Coast to Coast Stores	5.89
Courier	30.95
John T. Truett, Sheriff and Tax Collector	137.73
Florence Auto Parts	4.25
General Telephone	423.68
Hale Pumps	3.64
Hach Chemical Company Inc.	41.13
Sherwood Shell Service	4.00
Frank's Jiger Sales	34.00
Jim's Umpqua Drug	12.96
Johnson Rock Products	351.36
League of Oregon Cities	16.00
Moe's Feed and Garden Supply	8.05
Kenneth Murphey	13.50
Meier Chevrolet-Buick Inc.	13.65
Northwest Divers Supply	7.00
O K Tire Store	9.45
H. E. Nickels, Jeweler	19.00
Noble Drug	5.98
Oregon State Highway Department	48.70
Pacific Water Works Supply	72.30
Social Security Division	873.94
Public Employees Retirement System	1145.23
Arthur C. Chirrick	30.78
Reedsport Police Department	12.88
Reedsport Auto Parts	172.20
R & L Towing & Garage	7.50
City of Reedsport	70.00
Roy's Associated Tire Center	10.00
Reedsport Concrete Products	98.40
Fire Department	962.50

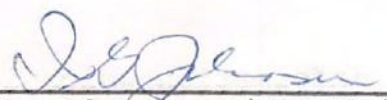
The Allen Smith Company	30.00
Stultz, Jayne, Murphy & Anderson	458.80
The Sea Cliff	20.25
Share Corp.	30.00
State Accident Insurance Fund	487.42
Ivar A. Stavig	92.50
Zack Turner	50.00
Teletron	12.50
Thomas S. Tymchuk	59.00
Thompson's Interiors, Inc.	26.95
Thompson Ford Sales	22.30
Forrester G. Taylor	50.00
Umpqua Building & Hardware	84.05
Umpqua Plumbing	3.29
Umpqua Industrial Supply Co.	139.75
Waterworks Supplies Co.	30.05
Umpqua Branch, The Oregon Bank	160.00
Stamper's J & J Tire Co.	5.75
Coos Bay Stationery Co.	44.19
Paramount Pest Control, Inc.	8.00
Coos Grange Supply Co.	8.30
Standard Oil Co. - Western	157.88

Meeting adjourned.

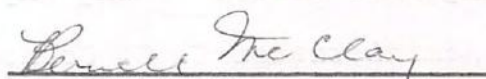
ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON DECEMBER 18, 1972 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, President, Cliff Plov, Albert Nimmler, Oscar Anderson, Ben Henderson
 City Attorney William Jayne
 City Administrator I. G. Johnson

Absent: Councilman James Unger

Meeting was called to order by Mayor Tymchuk.
 Minutes of the November 6, 1972 meeting were approved.

City Administrator I. G. Johnson read a letter from George Grubb, County Engineer, which stated that the county wished to allocate the 1% of gasoline funds designated for bicycle and foot paths to the cities for use in construction of these facilities. Such bicycle paths would later be continued to county roads.

Mr. Grubb suggested that he meet with the City Council in January to discuss this proposal and make plans.

Mayor Tymchuk recommended that this matter be discussed with the County Commissioners at their meeting in Reedsport on December 20, and that a letter be sent to Mr. Grubb expressing the interest of the Council in the proposal and offering to set up a meeting date.

A proposal that the county be allowed to construct a septic tank disposal basin in conjunction with the Reedsport sewage disposal plant was discussed. Decision was made to refer this matter to the engineer before making any decision.

City Administrator I. G. Johnson reported on information which is now available on revenue sharing. Most cities plan to use this money for capital improvements although there are few restrictions on usage and may include public safety, special services, environmental protection. At the present rate the City of Reedsport would have \$82750 to spend this fiscal year. Some possible projects were discussed.

Motion was made by Nimmler, seconded and passed unanimously that the City of Reedsport not make up a supplemental budget for the money available but put the money into savings to earn interest until July 1, 1973 and include this money in the regular 1973-74 budget.

Ayes 5 Nays 0

A meeting will be set up in January with the City Council and the Budget Committee to establish priorities for the use of the revenue sharing funds.

Councilmen had been contacted by telephone and request for liquor license for the Reedsport Cheese Plant was approved.

COMMITTEE REPORTS

Streets and Sewers - Oscar Anderson, Chairman
 Some problem spots in streets caused by the recent cold weather were discussed. Such areas will be repaired as soon as the weather and availability of materials will permit.

Planning Commission took no action on the request by the School District to allow fencing of a portion of city street. Since no vacation of street was requested the Planning Commission felt that it was not their problem. Matter was referred back to the Street Committee.

Mr. and Mrs. Jolly Dawson requested that some action be taken to alleviate the speeding problem on Arthur Drive. A speed bump was suggested as a possible solution. Matter will be studied by Councilman Oscar Anderson, City Attorney William Jayne and City Administrator I. G. Johnson to try to come up with a solution.

police - Albert Nimmler, Chairman

A request by Police Chief Arthur Chirrick that a crosswalk be painted across Winchester Avenue at Fourth Street was discussed. Crosswalk will be painted as soon as weather permits.

12/18/72

Fire - Ben Henderson, Chairman

Fire Chief Zack Turner again requested that legal action be taken to have the old Reed building by the depot condemned so that it can be demolished. City Attorney William Jayne will proceed with condemnation.

Youth - Rudy Ruppe, Chairman

Chairman Rudy Ruppe reported on progress of efforts of a group of interested citizens to get a recreation district formed. The group had met with a state recreation specialist who outlined for them various methods of handling the problem. Recommendation was made that possibly the best method for this area would be to work through the combined efforts of city and school. To some extent this has been done for the past few years, but it is felt that now a more comprehensive year-around program is needed which would include interest activities for all ages. Sue Williams, Community Action Director, stated that some \$2000 should be available from that agency for such a project. Chairman Rudy Ruppe will continue to pursue the matter and will set up a meeting in the near future which will include Councilmen Nimmler and Unger, representatives from the school and Port Commission and other interested groups and citizens.

REPORT OF CITY ATTORNEY

City Attorney William Jayne reported that he is working on business license regulations for going-out-of-business sales. The regulations as adopted by the committee studying the matter have discrepancies with our existing ordinance. He will study the matter further and make recommendations to the committee.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the application for 701 grant has been approved for a total of \$7500. Such a grant requires that \$2500 in matching money be furnished. \$1500 may be in kind services and \$1000 in cash. \$4000 of this money will be used by the county for a study to update the land use map, make population study, make studies for recreational purposes, etc. The remainder of the grant will be used by the City to complete a study of the water system as well as mapping and preliminary plans for reservoirs in the system for stabilizing of pressure.

Brent Davis presented a proposal by the Central Lincoln PUD for installation of street lights on Rainbow Plaza. Estimated overall cost of the project is \$6840.

Sue Williams, Community Action Director, requested that the policy for use of the Community Building be restated. City Administrator I. G. Johnson read the policy as set down in the City Council minutes of August 8, 1966 and in the minutes of May 12, 1969.

Mrs. Sue Dawson requested that the lights be fixed in the library. An electrician will be hired to do the work as soon as one is available.

Mayor Tymchuk thanked Councilman Plov for his work on the City Council and welcomed Ron Hanson back as a new member.

The following bills were approved for payment:

Heinz Kaufmann	60.00
William Hardy	60.00
Robert Cline	60.00
Thomas Tymchuk	60.00
Oscar Anderson, Jr.	96.00
Rudy Ruppe	96.00
Clifford Plov	60.00
Ben Henderson	96.00
Irving Johnson	96.00
City of Reedsport, Payroll Fund	4000.00
Department of Revenue, Collections Div.	69.00
Jerry Wayne Bunch	4.00
Edmond L. Wilson	55.00
Horst E. Zittlau	30.00
Harry A. Slack Jr.	30.00
League of Oregon Cities	1029.58


12/18/72

City of Reedsport, Payroll Fund	284.62
City of Reedsport, Payroll Fund	13976.92
Social Security Division	853.21
Public Employes Retirement Fund	1131.43
Department of Revenue, State of Oregon	68.00
Al's Market	15.20
A & C Janitor Service	40.00
Salishan Lodge	63.00
American Petrofina	159.81
Courier	25.03
Arthur Chirrick	7.00
Engineered Control Products	16.05
E & H Machine Works	55.65
Frenchie's Superette	11.25
American LaFrance	110.30
Central Lincoln PUD	1521.48
William Hardy	16.00
HGE Inc.	32.00
Jim's Umpqua Drug	34.15
Jack's Auto Electric	7.21
League of Oregon Cities	226.75
General Telephone	428.18
Larry's TV	9.00
Municipal Specialties Co.	615.36
Meier Chevrolet-Buick Inc.	246.73
OK Tire Store	12.15
Noble Drug	5.96
Pennwalt Corp.	65.70
Pacific Motor Trucking Co.	8.65
State Forester	106.73
Posey's Cafe and Bakery	70.55
Reedsport Auto Parts	230.29
Reedsport Concrete Products	600.90
City of Reedsport	70.00
Ross' Flowers and Gifts	6.50
Roy's Associated Tire Center	6.00
Reedsport Police Department	22.78
City of Reedsport, Pollution Control	10000.00
City of Reedsport, Community Building	5000.00
City of Reedsport, Water Department	1014.06
Standard Oil of California	555.60
Scientific Products	17.90
Ivar A. Stavig	92.50
State Accident Insurance Fund	437.66
Share Corp.	495.22
Southwestern Oregon Fire Chiefs Assoc.	10.00
Stamper's J & J Tire Co.	7.50
John Truett, Sheriff	50.00
Forrester G. Taylor	50.00
Teletron	37.50
Umpqua River Navigation Co.	600.40
Umpqua Plumbing Co.	41.29
Umpqua Building and Hardware	151.44
Umpqua Industrial Supply Co.	64.41
Reedsport Insurance Service	228.00
Reedsport Fire Department	530.75
Cornell Howland, Hayes & Merryfield	115.80
U. S. Post Office	60.00

Meeting adjourned.

ATTEST:

Thomas S. Tymchuk, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON JANUARY 8, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler, Oscar Anderson, Jr., Ben Henderson, James Unger, Ronald O. Hanson
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk. Presentation of the flag ceremony was conducted by Girl Scouts followed by Invocation by The Rev. Robert Cantrell.

Minutes of the December 18, 1972 meeting were approved.

The following persons were sworn into office by City Administrator I. G. Johnson:

Thomas S. Tymchuk	Mayor (re-elected 2 yrs.)
Oscar Anderson, Jr.	Councilman (re-elected 4 yrs.)
Ben Henderson	Councilman (re-elected 4 yrs.)
Ronald O. Hanson	Councilman (elected 4 years.)

Motion was made by Oscar Anderson, Jr., seconded by Albert Nimmler that Rudy Ruppe be nominated President of the City Council. Nominations closed. Motion passed.

Ayes 6 Nays 0

Mayor Thomas S. Tymchuk listed three prime objectives of the next two years.

1. Location of National Recreation Area Headquarters in Reedsport
2. Building of new City Hall
3. Obtaining of Economic Development Association grant for realigning of city water lines and extension of line to Bolon Island

Mayor Tymchuk appointed the following committees for the year 1973:

FINANCE	Albert Nimmler, Chairman Ronald Hanson
WATER	Oscar Anderson, Chairman Albert Nimmler
STREETS & SEWERS	Ronald Hanson, Chairman Ben Henderson
BUILDING, PLAYGROUND, LIGHTS	Ben Henderson, Chairman Rudy Ruppe
POLICE	James Unger, Chairman Oscar Anderson
FIRE AND YOUTH	Rudy Ruppe, Chairman James Unger

Mayor Tymchuk requested that each committee contact the City Administrator, City Attorney and city crews and report back on what each committee would like to see done in the next two years.

Mayor Tymchuk re-appointed Brent Davis and Frank Taylor to the Planning Commission for four year terms. Motion was made by Henderson, seconded by Anderson that these two appointments be approved. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that he had talked with County Engineer, George Grubb, regarding the building of bicycle or foot paths along Winchester Avenue and Longwood Drive to Highway 101. Mr. Grubb reported that the county will have between \$75000 and \$85000 for such purposes. County engineers will proceed with the engineering for the project. City will have to make application for permission for a land fill along Winchester Avenue.

City Administrator I. G. Johnson also reported that Mr. Grubb had assured him that in the matter of the septic tank dumping tanks, the City would be in complete charge as to the quality of dumpings which are accepted. Engineer Roy Erichsen reported that he could anticipate no problems in allowing the county to construct these dumping tanks.

Mr. Johnson reported on a letter which he had received from Douglas County regarding the availability of Bureau of Outdoor Recreation matching funds. \$38000 had been allocated to Douglas County on a 50-50 matching basis. A meeting will be held in Roseburg on January 18 to outline steps for applying for such funds. City will try to get some planning for city parks done by trained personnel from state and county park departments.

A meeting will be held at Pony Village Motor Inn in North Bend on January 18, 1973 by the League of Oregon Cities to discuss bills being presented to the Oregon Legislature this session. Some 20 proposals are listed that will be of concern to Oregon cities.

The City of Reedsport EDA application has cleared the regional office in Seattle and has been sent to Washington D. C. It is expected that it will take from 60 to 90 days for final funding.

Roy Erichsen from HGE Inc. reported that the total estimated cost of the project to install a sewer pumping station in the Colver area would be \$27,583. Request was made for authorization to go ahead with engineering and call for bids. Project is not to be finished before July 1, 1973 and cost is to be paid from Revenue Sharing funds.

Motion was made, seconded and passed that City Administrator I. G. Johnson be instructed to authorize the firm of HGE, Inc. to proceed with engineering plans and call for bids for installation of a sewer pump station in the area of Seventeenth and Ivy. Ayes 6 Nays 0

A letter from the North Bend Fire Department regarding the updating of the Mutual Aid Agreement with the Coos Head Naval facility was discussed. Fire Chief Zack Turner stated that he anticipated no problems.

Motion was made, seconded and passed that the Mutual Aid Agreement as presented be approved subject to the approval of the Fire Committee. Members of the Fire Committee expressed approval. Ayes 6 Nays 0

A contract is now in effect with Bohemia Lumber Company for fire protection for their facility on Bolon Island, effective 9/4/72 to 9/4/73.

February 5, 1973 was set as the date for the first budget meeting.

REPORT OF CITY ATTORNEY

Final draft of ordinance incorporating the new business license recommendations will be ready for the next council meeting.

City Attorney William Jayne stated that there is no way that the insurance company would allow bumper strips to be installed on Arthur Drive to slow the traffic in that area.

COMMITTEE REPORTS

BUILDING, PLAYGROUND & LIGHTS - Ben Henderson, Chairman

Recommendation was made by Councilman Nimmler that a recreation committee outside the City Council be formed by representatives from the civic organizations of the City to be responsible for taking care of the community building working with the budgeted amount for the building.

The following bills were approved for payment:

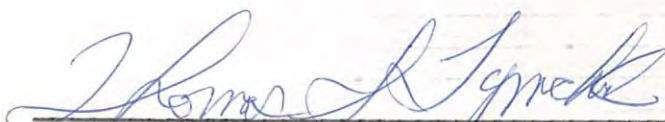
City of Reedsport, Payroll Fund	4000.00
Barnes & Wright Construction	7161.71
Barnes & Wright Construction	7730.01
Lower Umpqua Chamber of Commerce	225.00
City of Reedsport	20.00
Kenneth Murphey	13.50
Zack Turner	50.00
League of Oregon Cities	1029.58
City of Reedsport, Petty Cash	46.15
City of Reedsport, Payroll Fund	14289.12
U. S. Post Office	420.00
American Petrofina	276.35
A & C Janitor Service	40.00
Berge & Wally's Chevron Service	3.75
Baker's Saw Shop	5.50


Bay Printers	13.00
Arthur C. Chirrick	35.00
Doris Mays	12.50
Peggy Hales	12.50
Elizabeth Keith	12.50
Cherry Chudy	12.50
Barbara J. Priest	12.50
Consolidated Chemical Company	236.43
Central Lincoln PUD	1581.16
Arthur C. Chirrick	3.75
Commercial Title Co.	75.00
Courier	8.50
Courier	11.20
Coast to Coast Stores	4.78
John T. Truett	2.00
Florence Auto Parts	16.42
Fire Equipment Company	77.70
Fred's Lock and Key	3.00
Frenchie's Superette	14.55
General Telephone	426.92
Hansen Electric Co.	147.41
Hach Chemical Co.	14.14
International City Management Association	472.90
Johnson Rock Products	225.71
Industrial Steel & Supply Co.	156.33
Jim's Umpqua Drug	40.35
Municipal Specialties Co.	1843.60
Kenneth Murphey	24.59
Meier Chevrolet-Buick Inc.	19.90
The Newspress, Inc.	11.90
Noble Drug	2.98
Oregon Association, Chiefs of Police	25.00
Oregon Fire Chiefs' Association	15.00
Posey's Bakery	33.30
Powell Roofing and Building Co.	1495.55
Public Employes Retirement Fund	1120.30
Social Security Division	794.89
Paramount Pest Control, Inc.	8.00
Reedsport Police Department	25.33
Reedsport Motor Freight	68.55
Reedsport Logging Supply	24.68
Reedsport Fire Department	693.00
Reedsport Insurance Service	35.00
City of Reedsport	70.00
Reedsport Auto Parts	331.87
R & L Towing and Garage	7.50
Reedsport Concrete Products	204.00
Reedsport Medical Clinic	10.00
Standard Oil of California, Western	517.49
Stamper's J & J	6.25
Scientific Products	26.00
Share Corp.	370.00
Sprouse-Reitz	12.32
Ivar A. Stavig	92.50
State Accident Insurance Fund	483.28
Thompson Ford Sales	28.70
Zack Turner	50.00
Teletron	286.60
Forrester G. Taylor	50.00
Umpqua River Navigation Co.	715.00
Umpqua Overhead Door Sales	10.00
Umpqua Plumbing	6.80
Gaylord Vaughn	850.00
Union Oil Company of California	4.85
Umpqua Industrial Supply Co.	20.95
Umpqua Plumbing Co.	26.85
Umpqua Building and Hardware	231.70
Western Auto Associate Store	3.24
Arthur Chirrick	60.00
Stanley Harper	60.00
Donald K. Douglas	60.00

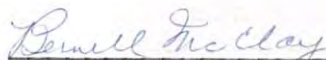
Richard W. Knack	60.00
Larry Kelley	60.00
Donald M. Smith	40.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON FEBRUARY 12, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Oscar Anderson, Ronald Hanson, Albert Nimmler, Ben Henderson, James Unger
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas Tymchuk.
Minutes of the January 8, 1973 regular meeting were approved.

Councilman Oscar Anderson reported that the committee has met for the purpose of discussing changes in the business license ordinance. City Attorney William Jayne stated that copies of the ordinance with the proposed changes will be mailed to each councilman before the next meeting.

Planning Commission Chairman Brent Davis discussed the proposed new Zoning Ordinance and the accompanying zoning map. Basically the map shows zoning as it is at the present time. In addition the new ordinance establishes a Light Industrial Zone inside the dike and a Heavy Industrial Zone outside the dike. Presently unzoned publicly owned lands, parks, etc. are zoned R 2. The ordinance also contains a section regulating service stations.

Chairman Brent Davis requested that the City have copies prepared and made available to the public and that dates be set for public hearings on the Zoning Ordinance. The first public hearing on the ordinance will be at the next meeting of the City Council on March 12, 1973. City Attorney William Jayne was instructed to proceed with the legal steps for calling a public hearing.

Council President Rudy Ruppe commended the Planning Commission for their year of effort in preparing the new ordinance.

COMMITTEE REPORTS

Committee Chairmen presented reports requested by Mayor Tymchuk outlining what they consider to be priority projects for the next two years.

FINANCE - Albert Nimmler, Chairman

Chairman Nimmler reported that his main concern was to find means of lightening the work load of the City Administrator.

WATER - Oscar Anderson, Chairman

Chairman Oscar Anderson listed the following areas for water system improvements:

1. Tunnel
2. Water pressure in Bowman Road area
3. Transmission line from tunnel to chlorinator
4. Water line to Bolen Island

Some suggestions made by Water Superintendent Bert Bartow were also added to this list.

STREETS AND SEWERS - Ronald Hanson, Chairman

Chairman Ronald Hanson outlined the following areas for improvement:

SEWER

1. Improvement of manholes
2. Additional manholes
3. Improvement of sewer system in down town area
4. Separation of storm sewers from sanitary sewer

WATER

1. Bancrofting the following areas for street improvement
 - a. Fir Avenue from West Railroad to 12th Street
 - b. 12th Street from Winchester to Fir
 - c. Greenwood from 10th to 11th
2. Repair of deteriorating streets
3. Paving of unpaved areas on Flat
4. Widening of paving where narrow paving exists

BUILDING, PLAYGROUND, & LIGHTS - Ben Henderson, Chairman

Chairman Ben Henderson recommended the following projects:

1. Repair of Community Building foundation
2. Building of small office type City Hall
3. Planning for building of city shop
4. Updating of parks

POLICE - James Unger, Chairman

Chairman Unger requested that his report be delayed until the hiring of a new Police Chief has been completed.

FIRE - Rudy Ruppe, Chairman

Chairman Rudy Ruppe recommended that Fire Department equipment be upgraded where needed.

YOUTH - Rudy Ruppe, Chairman

Chairman Rudy Ruppe stated that he will continue with every effort to get a community, school type of recreation program organized that will include all ages. His next order of business will be to find out what support such a recreation program has in the community. Mrs. Barbara Campbell offered the services of a sorority of which she is a member to canvass the community to find out what the feeling of the taxpayers is toward this program.

President of the Council, Rudy Ruppe, recommended that follow-up reports be made quarterly to keep everyone posted as to what progress is being made. The next report will be due at the March meeting.

Allan Stevens requested information on what the plans are for relieving the water pressure problem in the Bowman Road area. City Administrator I. G. Johnson reported that engineers are now making a study of the area which should be completed within 30 days.

Mr. Leo Cary requested that the city owned Lot 6, Block 20, Reedsport Addition be offered for bids. Councilmen were agreed that this lot could not possibly be of any use to the City.

Motion was made by Ruppe, seconded by Nimmler that Lot 6, Block 20, Reedsport Addition be offered for bids. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson announced that the League of Oregon Cities will hold a workshop for newly-elected city officials in Eugene on Friday, February 16, 1973 from 9:00 A. M. to 4:00 P. M.

A letter from Allan Stevens was read requesting that a study be made on the feasibility of making sewer service available to his lot in the Collver area, directly behind the Burdick home. City Administrator I. G. Johnson stated that when the line is put in to this area, the engineers can determine whether or not this is possible.

The following gasoline bid was opened:

Reedsport Discount

Regular	32.5
Supreme	35.5

Motion was made by Nimmler, seconded by Ruppe that this bid be accepted.

Motion passed. Ayes 6 Nays 0

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the EDA application is still being processed and that there is still hope that it will be funded. The fate of sewer grants from the State is still undecided.

Request was made by Fire Chief Zack Turner that the City Attorney proceed with condemnation of the old Reed house near the depot and that the Building Inspector be requested to inspect a building behind Ward's Tavern in preparation for starting condemnation proceedings.

Mayor Tymchuk read a letter of resignation from Police Chief Arthur Chirrick. Applications are now being received for Police Chief and one is expected to be hired within the next 30 to 60 days.

Mayor Tymchuk presented a plaque which he had received from Heather Louise Stevenson, Rotary foreign exchange student, bringing greetings to Reedsport from Hornsby, Australia.

Mayor Tymchuk stated that he wished the City to go on record in thanking the J. C. s for their outstanding work in promoting the Lower Umpqua Storm Festival. A letter will be sent to them by the City Administrator.

Motion was made by Ronald Hanson that the City Charter be amended to provide for election of councilmen by precincts and that the City Attorney be instructed to proceed with necessary legal steps. Motion was seconded by Ruppe.

After discussion, Mayor Tymchuk requested that the Council be given time to study the matter. City Administrator I. G. Johnson will write to the League of Oregon Cities to get a list of cities that have precincts to try to obtain more information.

Motion was withdrawn.

Fire Chief Zack Turner requested that City Attorney William Jayne draw up a resolution stating the policy of the City regarding fire calls from outside the city limits.

The following bills were approved for payment:


Alfred Mendiaz	9.00
Bruce Nolan Girard	8.00
Terrence Stanley Dunlap	9.00
City of Reedsport, Payroll Fund	4000.00
Department of Revenue	73.00
Veronica Reed	11.00
James G. Gray	105.00
City of Reedsport - Petty Cash	44.01
League of Oregon Cities	1100.73
Thomas S. Tymchuk	20.00
City of Reedsport - Payroll Fund	14504.57
Andrew E. Neilson	9.00
Department of Revenue, Collection Division	44.00
American Petrofina	218.28
A & C Janitor Service	40.00
Bay Printers	39.00
Central Lincoln PUD	1758.78
Courier	4.00
The Cake Co.	16.72
Courier	14.05
Courier	2.18
Coos Bay Stationery Co.	49.24
Dages-Vandenberg Technical Services	397.02
Fire Equipment Co.	102.95
Florence Auto Parts	6.99
Frenchie's Superette	20.50
General Telephone	435.97
HGE Inc.	1737.90
Halo Enterprises, Inc.	29.76
Hansen Electric Co.	403.88
Industrial Steel & Supply Co.	88.85
Jim's Umpqua Drug	5.85
Richard Knack	34.00

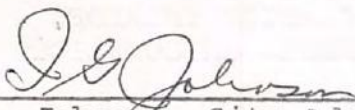
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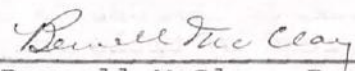
Laskey-Clifton Corp.	23.20
Lower Umpqua Hospital	13.60
Lower Umpqua Hospital	9.60
Mast Bros. Automotive	19.08
M e's Feed and Garden Supply	41.28
Northwest Divers Supply Inc.	3.00
Noble Drug	5.96
Paramount Pest Control, Inc.	16.00
Pacific Water Works Supply Co.	33.83
Public Employees Retirement System	1150.04
Pape Bros., Inc.	826.74
Pennwalt Corp.	425.70
Powell Roofing and Building Co.	816.54
Social Security Division	1052.75
Reedsport Auto Parts	186.93
Reedsport Medical Clinic	7.00
Reedsport Motor Freight	175.28
City of Reedsport	70.00
Reedsport Insurance Service	2546.00
Reedsport Outdoor Shop, Inc.	3.40
Reedsport Police Department	17.85
Fire Department	888.75
R & L Towing & Garage	7.50
Standard Oil Company of California	624.90
Share Corp.	565.20
Secretary of State	65.00
Ivar A. Stavig	92.50
Stults, Jayne, Murphy & Anderson	100.00
State Accident Insurance Fund	489.83
Zack Turner	50.00
Teletron	126.92
Forrester G. Taylor	51.48
Umpqua Building and Hardware	329.36
Utilities Supply Co.	289.47
Union Oil Company of California	10.22
Umpqua Industrial Supply Co.	132.83
Umpqua River Navigation Co.	180.40
Waterworks Supplies Co.	375.67

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON MARCH 12, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ron Hanson, James Unger
Oscar Anderson, Ben Henderson, Albert Nimmler
City Administrator I. G. Johnson

Absent: City Attorney William Jayne

Meeting was called to order by Mayor Thomas Tymchuk.
Minutes of the February 12, 1973 meeting were approved.

Bid opening was held for sale of Lot 6, Block 20, Reedsport Addition. One bid was submitted by Leo Cary for the Amount of \$500.00
Motion was made by Nimmler, seconded by Anderson that the City Council accept the bid made by Leo Cary for purchase of this lot.
Motion passed. Ayes 6 Nays 0

Resolution was read by City Administrator I. G. Johnson designating Douglas County as the planning agency for solid waste disposal in this area. Mr. Johnson recommended that this Resolution be approved. Motion was made by Henderson, seconded by Nimmler that the Resolution designating Douglas County as the planning agency for solid waste disposal be approved. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson presented a Resolution authorizing the Fire Chief to make calls outside the City for fires causing undue jeopardy to life and property. Cost of such calls would be paid by the property owner according to the cost schedule as approved by the State Fire Marshall's office. Motion was made by Ruppe, seconded by Anderson that this Resolution be approved. Ayes 6 Nays 0

Discussion was held on the proposed Zoning Ordinance. Planning Commission Chairman Robert Cline requested that some copies of the ordinance be placed in the public library for interested persons to read.

Motion was made by Ruppe, seconded by Hanson that the Zoning Ordinance be read by title only. Motion passed. Ayes 6 Nays 0

REEDSPORT ZONING ORDINANCE NO. 513 AN ORDINANCE DIVIDING THE CITY OF REEDSPORT, OREGON INTO DISTRICTS: REGULATING THE USES TO WHICH PROPERTY IN SUCH DISTRICTS MAY BE PUT: REGULATING RESTRICTING AND/OR PROHIBITING THE LOCATION OF INDUSTRIES, TRADES, APARTMENT HOUSES, TWO FAMILY HOUSES, SINGLE FAMILY HOUSES AND RURAL HOUSING WITHIN THE DEFINED LIMITS OF THE CITY OF REEDSPORT: REGULATING AND RESTRICTING THE AREA AND DIMENSION OF LOTS AND YARDS, THE ERECTION, ALTERATION AND MAINTENANCE OF BUILDINGS, AND HEIGHTS AND SETBACK LINES THEREOF: PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH was read by title only.

Motion was made by Anderson, seconded by Ruppe that Ordinance No. 513 be approved. Motion passed. Ayes 6 Nays 0

A preliminary plat of Park Terrace, a proposed housing development adjacent to the Unger Funeral Home was presented. Developers are William Lillebo and Ray Holliday with plat drawn by William Hardy. Mayor Tymchuk recommended that the proposed plat be turned over to the City Attorney to check the legality of proposals and that it then be submitted to the Planning Commission for consideration.

COMMITTEE REPORTS

FINANCE - Albert Nimmler, Chairman

Recommendation was made that some repairs be made on the city owned park maintenance pick up.

Recommendation was made by Chairman Albert Nimmler that a Resolution be adopted requiring that all new homes being constructed have water shut off valves clearly marked and made accessible for emergency shut off. Mayor Tymchuk recommended that Mr. Nimmler meet with Councilman Oscar Anderson, City Administrator I. G. Johnson and City Attorney William Jayne to study the matter further.

WATER - Oscar Anderson, Chairman

Roy Erichsen reported that engineering studies of the Bowman Road area are progressing. These studies are a part of the Reedsport Comprehensive Plan being done in conjunction with Douglas County. The report should be ready by July 1, 1973.

STREETS AND SEWERS - Ronald Hanson, Chairman

Chairman Ronald Hanson reported that repairs are being made to streets and sewers as needed. Complaints have been received on the need for street repairs in the vicinity of the Highland Market and also on 22nd Street leading to Forest Hills, Second Addition. These repairs will be made when weather permits.

Councilman Ronald Hanson requested that Mayor Tymchuk appoint a committee to study his proposal that the City Charter be amended to allow for election of councilmen by precinct.

Gaylord Vaughn spoke in opposition to the proposal citing the following reasons:

1. Complicated, time consuming, costly
2. Would limit caliber of councilmen
3. Would not accomplish anything in fair representation
4. Would be divisive in interests

Mayor Tymchuk appointed Ron Hanson, Chairman, Oscar Anderson, Vice-Chairman of a committee to study the proposal regarding precinct election of councilmen. They are to appoint their own committee.

BUILDING, PLAYGROUND & LIGHTS

Roy Erichsen reported that his firm will have plans ready within two weeks for remodeling and repairing the Community Building. Cost estimate will be given as soon as a feasible plan is approved.

POLICE - James Unger, Chairman

Stanley Harper is now Acting Police Chief.

FIRE - Rudy Ruppe, Chairman

Chairman Rudy Ruppe again requested that the City Council renew efforts to get the old Reed building and the building adjacent to Ward's Tavern condemned. City Administrator I. G. Johnson reported that Building Inspector M. R. DeVelbiss has examined the building by Ward's Tavern. The matter has been turned over to the City Attorney for legal work. City Council requested that City Attorney William Jayne expedite action on these condemnations.

YOUTH - Rudy Ruppe, Chairman

Chairman Rudy Ruppe reported that a summer recreation director, James Mix, has now been hired and that work is in progress on a budget. Mr. Ruppe has also sought help from the Regional Community Education office in Eugene. The next step will be to find out what community backing the committee can get for promoting a year around recreation program.

REPORT OF CITY ADMINISTRATOR

Request by Bill Grice for permission to fence off a city street was again discussed. Council felt that it should be stipulated that he be required to clean the alley and gravel it to provide access to the houses involved. City Administrator I. G. Johnson stated that the request must wait until a legal decision can be given by the City Attorney.

Two ordinances regulating business licenses and sales will be tabled until the next meeting. Copies of these ordinances will be available at the City Office for study.

Councilman Albert Nimmler recommended that a community Clean Up Day be held. Mayor Tymchuk and Administrator I. G. Johnson will proceed with plans.

Mayor Tymchuk announced that there will be a Dunes National Recreation Area meeting at the Seacliff on March 17, 1973 at 9:30 A. M. and requested that all who can attend.

Robert Cline announced that the annual Tree Planting Day will be March 29, 1973 at 10:30 A. M.

The owner of the Fir Grove Motel requested that heavier patrolling be done by the Police Department to check some of the fast truck traffic going through town on Highway 101.

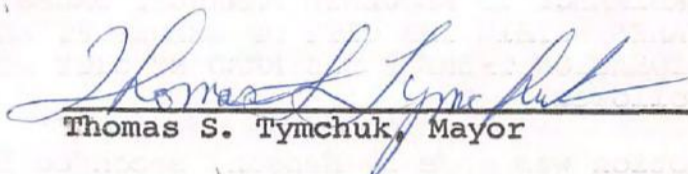
The following bills were approved for payment:

City of Reedsport - Payroll Fund	4000.00
State of Oregon, Executive Department	1000.00
City of Reedsport, Petty Cash	44.96
League of Oregon Cities	1037.95
Laskey-Clifton, Inc.	13166.56
City of Reedsport, Payroll Fund	14486.36
I. G. Johnson	75.00
Edwin Earl Miner	68.00
Umpqua Branch, The Oregon Bank	7997.50
Pacific Security Bank	1842.50
Raymond Ellsworth Manicke	610.00
Douglas Wayne Wilson	19.00
Umpqua Branch, The Oregon Bank	1802.50
Pacific Security Bank	4077.50
James Leroy West	155.00
Department of Revenue, Collection Division	30.00
American Petrofina	303.79
Al's Market	19.46
A & C Janitor Service	40.00
Bakers Saw Shop	43.35
Bergen's	4.75
Central Lincoln PUD	1680.98
Arthur C. Chirrick	150.62
Arthur C. Chirrick	40.00
Coos Bay Stationery Co.	165.30
Courier	13.09
Coast to Coast Store	5.52
Courier	17.07
Chambers Plumbing & Heating	100.10
Courier	4.30
John Truett	88.00
Fire Equipment Co.	121.00
Frenchie's Superette	9.60
General Telephone	442.04
Hansen Electric Company	67.62
Industrial Steel & Supply Co.	24.63
Jim's Umpqua Drug	13.30
Doris Mays	12.00
McInturff, Thom, Colver & Rossi	105.00
Meier Chevrolet-Buick Inc.	5.10
Mast Bros. Automotive	100.00
101 Service	140.10
Northwest Divers Supply, Inc.	5.00
Posey's	120.35
Public Employees Retirement System	1182.31
Social Security Division	1051.64
Pacific Pumping Company	60.44
Reedsport Police Department	18.67
Reedsport Auto Parts	158.88
City of Reedsport	70.00
Reedsport Insurance Service	67.00
Reedsport Motor Freight	6.85
Reedsport Outdoor Shop, Inc.	34.70
Reedsport Concrete Products	9.00
Reedsport Logging Supply Co.	54.18
Roy's Associated Tire Center	12.00
Scientific Products	22.12
Share Corp.	647.50
Sherwood Shell Service	1.00
State Accident Insurance Fund	482.47
Ivar A. Stavig	92.50
Johns-Manville Sales Corp.	4459.34
George F. Cake Co.	17.33
Zack Turner	50.00
Forrester, G. Taylor	50.00
Thompson Ford Sales	1.91
Traffic Safety Supply Co.	50.60
Umpqua Industrial Supply Co.	22.98

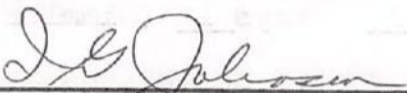
Umpqua Plumbing Co.	11.20
Umpqua River Navigation Co.	182.60
Umpqua Watershed Resources Dev. Assoc.	5.00
Umpqua Plumbing Co.	22.39
Umpqua Building and Hardware	66.90
Williams Pharmacy	2.73
Wilt's Furniture	167.16
Waterworks Supplies Co.	77.20
Fire Department	756.25
Pacific Security Bank	2821.25
Standard Oil Company	460.30

Meeting adjourned.

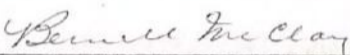
ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON APRIL 9, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler, Oscar Anderson, Ron Hanson, Ben Henderson, James Unger
City Attorney William Jayne
City Administrator I. G. Johnson

Meeting was called to order by Mayor Thomas S. Tymchuk. Minutes of the March 12, 1973 meeting were approved.

Reedsport Zoning Ordinance No. 513 was read a second time by title only. After some discussion motion was made by Anderson, seconded by Nimmler that Ordinance 513 be approved. Ayes 6 Nays 0

ORDINANCE TO REGULATE BANKRUPT SALES, LIQUIDATING AND CLOSING-OUT SALES WITHIN THE CITY OF REEDSPORT AND PROVIDING A PENALTY FOR VIOLATION THEREOF WAS READ BY CITY ATTORNEY WILLIAM JAYNE. Discussion followed.

Motion was made by Hanson, seconded by Ruppe that any action be tabled until the next meeting to enable new councilmen to study the matter further. Motion passed. Ayes 5 Nays 1 (Nimmler)

ORDINANCE PROVIDING FOR THE CONTROL AND LICENSING OF THE BUSINESS OF SELLING, SOLICITING, OR PEDDLING GOODS, SERVICES, OR CONTRACTS FROM VEHICLES OR TEMPORARY OR MOVEABLE STANDS OR CONTAINERS IN THE CITY OF REEDSPORT AND PRESCRIBING PENALTIES FOR THE VIOLATION HEREOF was read by City Attorney William Jayne. Discussion followed.

Motion was made, seconded and passed that action be tabled until the next meeting to allow for further study. Ayes 6 Nays 0

City Administrator I. G. Johnson read a request from John Weimar, Extension Agent, 4H and Youth Development Program, for permission to hold a dog obedience class in the community building. After discussion it was decided to get more information on the matter before making a decision.

City Administrator I. G. Johnson opened the only bid for furnishing the City of Reedsport with gasoline and fuel oil for the next fiscal year. Bid submitted was by Union Oil Company for the following amounts:

Regular gasoline	.279
Diesel oil	.206
Lub oil	.795

Motion was made by Ruppe, seconded by Anderson that this bid be accepted. Motion passed. Ayes 6 Nays 0

Kenneth Murphey was presented with a diploma for completion of a six college credit hour correspondence course in operation of waste treatment plants. Gregory Strowbridge, plant trainee, is at present enrolled in a course at Umpqua Community College on a \$145 grant through the Environmental Protection Agency.

The request made by Bill Grice for permission to fence Greenwood Street between 11th and 12th Streets was again discussed. This matter was referred to Ron Hanson, Chairman of the Street Committee, to study the matter further.

Steve Cox, engineer from the firm of Harlan, Gessford, Erichsen presented cost estimates on some proposed paving projects within the city. For one block on Greenwood between 10th and 11th Streets the cost of storm sewers was estimated at \$8100 and the street paving at \$9300. Cost of paving 12th Street between Winchester and Fir and paving Fir Avenue from 12th to West Railroad was estimated at \$50,000.

Motion was made, seconded and passed authorizing the City Recorder to proceed with the calling of public hearings on the proposed street improvement programs. Ayes 6 Nays 0

A group from the Senior Citizens Club appeared to request the use of the community building for meetings and to specify the kind of facilities they need for their program. City Administrator I. G. Johnson stated that an architect, Bruce Harlan, is at present drawing up plans for remodeling the community building and the needs of this group will be taken into consideration.

Steve Cox presented cost estimates on the construction of a sewage collector station and pumping station at 18th and Hawthorne to serve the Collver area. Estimated project cost is \$27,600. Motion was made, seconded and passed authorizing the firm of HGE, Inc. to proceed with the calling for bids on this project. Ayes 6 Nays 0

The matter of unpaved spots in city streets was again discussed. No decision was reached as to what to do. Mayor Tymchuk suggested that a campaign again be started to interest people in correcting this situation.

COMMITTEE REPORTS

Water - Oscar Anderson, Chairman

Requiring contractors to use brass adapters instead of plastic when connecting to city water lines was discussed. Motion was made by Nimmler, seconded by Ruppe that the City be allowed to add \$5.00 to the cost of a water tap and that city personnel install the brass adapters instead to having the contractor do it. Motion passed. Ayes 6 Nays 0

STREETS & SEWERS - Ron Hanson, Chairman

A drainage problem between Gardens Drive and the Highlands area was again discussed. Curtailing of truck traffic on Winchester Avenue was discussed. No decisions were reached.

FIRE - Rudy Ruppe, Chairman

Mayor Tymchuk read a letter from the Fire Rating Bureau stating that Reedsport had maintained the same fire rating as held previously. Methods of raising the rating were discussed.

Motion was made by Henderson, seconded by Hanson to approve change of ownership and transfer of liquor license for the Reedsport Tavern from the names of Raymond and Marjorie Hass to those of Howard and Mary Blankenship. Motion passed. Ayes 6 Nays 0

Mayor Thomas Tymchuk appointed Ron Hanson (Councilman) and Clifford Plov (lay-citizen) to the library board. Motion was made, seconded and passed that these appointments be approved. Ayes 6 Nays 0

Mayor Tymchuk reported that he had received notification from John Shell Drake of the State Highway Department in Roseburg that money is available this fiscal year for the traffic control system at the junction of Highways 101 and 38 in Reedsport. It will be installed this summer if the City will underwrite the cost of energy to run the lights. Councilmen were in favor of this being done.

Mayor Tymchuk stated that he had received word from Congressman Dellenback that it is unlikely that E. D. A. funds will be available, and that other means of financing improvements to the water system should be explored.

Motion was made by Hanson, seconded by Anderson that the City adopt the Basic Emergency Operations Plan (BEOP). Motion passed. Ayes 6 Nays 0

City Attorney William Jayne reported that he had a new proposal from Menasha Corp. for logging of the Clear Lake watershed area. The new plan is much more detailed than those previously submitted. He recommended that members of the City Council study the proposal carefully.

A meeting will be held on Monday, April 16, 1973 at 8:00 P. M. at the City Hall for members of the Council to study and discuss this proposal.

City Attorney William Jayne was instructed to proceed with condemnation of the Reed property and the property behind Ward's Tavern owned by Reed and Clark.

City Administrator I. G. Johnson reported that the Revenue Sharing check for the City of Reedsport for the first quarter of 1973 has been received in the amount of \$18415.00.

City Administrator I. G. Johnson was authorized by the Council to attend a meeting in Portland on April 24, 1973 regarding the operation of water systems and possible future funding money.

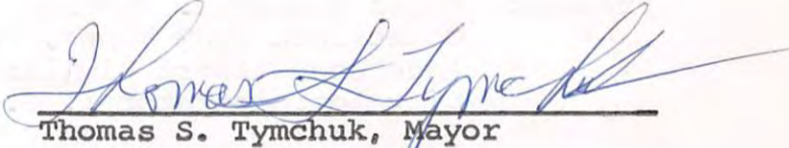
The following bills were approved for payment:

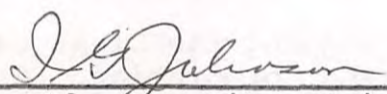
City of Reedsport, Payroll Fund	4000.00
Glen S. Mathers, William Wiswall	100.00
Barbara A. Anderson	5.00
Eloise M. Ley	5.00
Joyce N. Rose	5.00
Lois A. Johnson	5.00
Edith J. Stuller	5.00
Ray J. Rookard	5.00
Harry I. Baldrige	5.00
Lottie M. Morgan	5.00
Dora M. Daniels	5.00
Pacific Security Bank	900.00
Donald Douglas	60.00
Randy Lee Tollefson	18.00
League of Oregon Cities	1036.85
Union Oil Co.	4.43
Glenn Roundy	27.00
City of Reedsport - Payroll Fund	13628.83
Umpqua Branch, The Oregon Bank	625.00
Michael Joy	18.00
International City Management Assoc.	36.00
Department of Revenue, Collection Division	37.00
American Petrofina	150.14
Ann's Gardens	31.15
A & C Janitor Service	40.00
Barnes & Wright Construction, Inc.	3878.63
Barnes & Wright Construction, Inc.	2423.64
Central Lincoln PUD	1623.78
Courier	246.20
Coos Bay Stationery Co.	88.72
Daily Motor Co.	3.10
Florence Auto Parts	31.30
Fire Engineering	13.00
Frenchie's Superette	9.90
General Telephone	423.50
B. F. Goodrich Tire Co.	95.52
Industrial Steel & Supply Co.	34.54
Jim's Umpqua Druh	14.40
Stults, Jayne, Murphy & Anderson	75.00
Kenneth Murphey	20.64
Noble Drug	5.96
Pennwalt Corp.	65.70
Pennwalt Corp.	360.00
Paramount Pest Control, Inc.	16.00
Perry Electric & Plumbing Supply Co.	72.72
Pacific Water Works Supply Co., Inc.	694.05
Pacific Pumping Company	202.59
Public Employees Retirement Fund	1109.77
Social Security Division	1101.49
Stamper's J & J	7.50
Stamper's J & J	8.27
Reedsport Logging Supply Co.	388.48
Fire Department	742.50
Reedsport Auto Parts	304.11
City of Reedsport	70.00
Reedsport Auto Wreckers	7.50
Ross' Flowers and Gifts	9.00
Courier	55.70
Reedsport Police Department	19.38

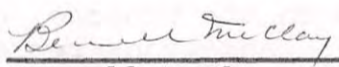
Reedsport Outdoor Shop Inc.	215.75
Reedsport Motor Freight	212.28
Roy's Associated Tire Center	6.00
Doris Mays	12.50
Cherry Chudy	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Standard Oil, Western	566.10
Scientific Products	18.00
Simmons Carbon Company	12.41
Sparling Envirotech	216.12
State Accident Insurance Fund	468.24
Ivar A. Stavig	92.50
Zack Turner	50.00
John Truett	12.00
Forrester G. Taylor	50.00
Umpqua Plumbing Co.	50.56
Utilities Supply Co.	330.95
Union Oil Co. of California	3.49
Umpqua Building and Hardware	10.89
Umpqua Industrial Supply Co.	76.35
West Chemical Products Inc.	100.10
Stanley Harper	60.00
Richard Knack	60.00
Larry D. Kelley	60.00
Donald Smith	60.00
Gregory Strowbridge	41.13
Gregory Merle Calloway	18.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON APRIL 16, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Councilmen Rudy Ruppee, President;
 Albert Nimmler, Oscar Anderson, Ron Hanson,
 Ben Henderson, James Unger.
 City Administrator I. G. Johnson

Meeting was called to order by President Rudy Ruppee.

President Rudy Ruppee stated that the purpose of the meeting was to discuss the proposed logging of the Clear Lake watershed by Menasha Corporation. Mr. Ruppee ask City Administrator I. G. Johnson to read logging agreement as proposed by Menasha Corp. After the reading of the logging agreement the meeting was open for discussion.

Ben Henderson stated what he would like to have in agreement

1. leave reprod trees
2. take old growth
3. Keep logging equipment(trucks cats ect.) back at least 200 or 300 feet from lake shore
4. trees should be delimbed and pulled from shore by use of lines
5. no slash burning on logging site,
6. slash to be either buried or taken out to landing site for burning.

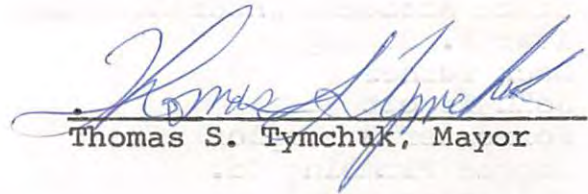
Albert Nimmler asked if there would be inspection of the logging as it progressed.

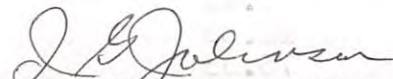
Mr. Johnson stated that there would be someone on the job every day to make sure all provisions of the logging agreement were met and that Menasha should pay cost of having inspector on job.

City Administrator I. G. Johnson ask council members for permission to negotiate for a new street sweeper. Motion was made seconded and passed to allow Mr. Johnson to go ahead with negotiations for purchase of new street sweeper
Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Mabel Andrews, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON APRIL 19, 1973 AT THE CITY FOR THE PURPOSE OF DISCUSSING WITH MENASHA CORP. REPRESENTATIVES A PROPOSED AGREEMENT FOR LOGGING THE CLEAR LAKE WATERSHED

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ronald Hanson, Oscar Anderson, Albert Nimmner, Ben Henderson
City Administrator I. G. Johnson

Meeting was called to order by Mayor Thomas S. Tymchuk.

Discussion on the proposed contract for logging the Clear Lake watershed was led by Frank Lyons representing Menasha Corporation. Also taking part in the discussion were Ed Wade, logging supervisor, Boyd Swenson, company land resource manager and Dan Kirkpatrick, logging contractor. Neil Lafferty, Coos Forest Protective Association and Robert Cline, Reedsport Planning Commission chairman also participated. Aerial photographs were studied.

The following points were agreed upon:

1. No equipment to be used within 200 ft. of the lake without notifying both the City of Reedsport and Menasha.
2. No logging of reproduction timber or undergrowth which protects the watershed.
3. As little burning to be done as the State will allow and that to be controlled and on the landing if possible.
4. Every possible means to be used to preserve osprey nests and birds.
5. No spruce tops to be left hanging in the lake.
6. No logging near intake.
7. Logged areas to be planted next fall with two year old Douglas Fir.
8. Nothing to be taken across any arms of the lake although there would be no objection to a line going across the lake.
9. Tops to be lopped and scattered.
10. Menasha to be responsible for the terms of the contract being carried out.

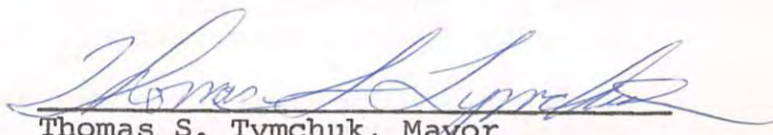
Boyd Swenson was named as the man the City should contact if any problems arise.

Motion was made, seconded and passed that the City of Reedsport accept the logging plans presented by Menasha Corp. and that City

Attorney William Jayne draw up a contract for logging the Clear Lake watershed in agreement with these plans and the points agreed upon at this meeting. Ayes 5 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON MAY 7, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; James Unger, Ronald Hanson, Oscar Anderson, Ben Henderson
City Attorney William Jayne
City Administrator I. G. Johnson

Meeting was called to order by Mayor Thomas S. Tymchuk. Minutes of the April 9, 1973 regular meeting, the special meeting of April 16, 1973 and the special meeting of April 19, 1973 were approved.

Two bids which had been opened at 2 P. M. for construction of sewer improvements and a pump lift station at 18th Street and Hawthorne were reviewed:

Laskey-Clifton Corp., Reedsport	\$25,520.47
Donald W. Thompson, North Bend	24,193.07
Engineers' estimated cost	23,800.00

Motion was made by Anderson, seconded by Ruppe that the low bid made by Donald W. Thompson for \$24,193.07 be accepted, with the understanding that funds for payment will not be available until July 1, 1973. Motion passed. Ayes 6 Nays 0

Notification of Application for Air Contaminant Discharge Permit made to the Department of Environmental Quality by International Paper Company was discussed.

Douglas County proposal for installation of a septic tank dumping facility in Reedsport was discussed. Plans submitted by HGE Inc. which called for building of a pumping station near the Standard Oil plant were discussed. City Administrator I. G. Johnson stated that in his opinion the only acceptable site for such a facility would be within the closed fence at the treatment plant. The site by Standard Oil would be hard to control and police and would also be subject to flooding. No action was taken. Efforts will be made to discuss the matter further with county officials.

A notification from the Corps of Engineers was reviewed which stated that Bohemia Inc. had made request for permission for construction of two projects on Bolon Island tidelands. Projects being considered are enlargement of the present dock and filling in of the man-made channel east of the dry dock on Bolon Island. No action was taken to give more time for study or a possible hearing by the State Land Board on environmental impact of such construction.

COMMITTEE REPORTS

WATER - Oscar Anderson, Chairman

Water study being done by Harlan, Gessford, Erichsen will soon be

completed which will give information for solution of pressure problems in the Bowman Road area.

STREETS & SEWERS - Ron Hanson, Chairman

A suggested guard rail above the Del Warkentin apartments on Crestview Heights, report of septic tank overflow on Longwood Drive, speed sign or Children at Play sign at the corner of Country Club and Greenbriar Street were referred back to the Street Committee and City Administrator for further study and recommendations.

Chairman Ronald Hanson recommended that the street used by the school bus garage at Greenwood between 11th and 12th Streets be vacated and given to the school district. City Attorney William Jayne stated that the matter of vacation of a city street must be referred to the Planning Commission.

A group of citizens from the Bowman Road area requested action on solving the drainage problem in the alley behind their property. City engineer will be requested to look into the matter and make recommendations. Mayor Tymchuk, city councilmen and City Administrator I. G. Johnson will meet and go over the property in question at 2 o'clock on Saturday, May 12.

BUILDING, PLAYGROUND AND LIGHTS - Ben Henderson, Chairman

Roy Erichsen presented two alternative sketches for remodeling the community building. Cost of remodeling the outside of the building was estimated at \$18,000.00. Mr. Erichsen stated that in his opinion the building is structurally sound and worth fixing. Recommendation was made that the outside be fixed first and the inside remodeling be done in stages.

Central Lincoln PUD will be instructed to investigate the request for a street light on Greenbriar.

REPORT OF CITY ATTORNEY - William Jayne

The proposed logging agreement with Menasha Corp. was read. Mayor Tymchuk requested that a paragraph be incorporated in the agreement safeguarding the osprey wildlife in the area.

Allan Stephens again requested sewer access to his property in the Collver area. Engineers will study the problem and make recommendation.

Motion was made by Ruppe, seconded by Nimmler that all liquor license renewals be approved. Motion passed. Ayes 6 Nays 0.

A letter from Bedingfield & Joelson, Attorneys at Law, Coos Bay, representing Mr. Hamburg of the Fir Grove Motel, was discussed. Request was for action to curtail excessive truck noise along Highway 101. City police were requested to maintain closer watch on such trucks. New radar equipment will be included in the budget for the coming year.

Mayor Tymchuk announced that Saturday, May 12, will be 4H Club Park Clean Up Day. City will furnish food for the children.

Mayor Tymchuk will get names and addresses of property owners who have unpaved sections of their street and an effort will be made to get this paving done this summer.

Mayor Tymchuk reappointed Brent Winston to the Budget Committee for a four year term. Motion was made, seconded and passed that this appointment be approved. Ayes 6 Nays 0

Request was made by Glen Compton for approval of a building permit for construction of a building for non-conforming use on Lot 1, Block 107, Railroad Addition. City Attorney William Jayne stated that this request must first go to the Planning Commission.

Ken Thompson and Al Herra requested immediate action on ORDINANCE TO REGULATE BANKRUPT SALES, LIQUIDATING AND CLOSING OUT SALES WITHIN THE CITY OF REEDSPORT AND PROVIDING A PENALTY FOR VIOLATION THEREOF and ORDINANCE PROVIDING FOR THE CONTROL AND LICENSING OF THE BUSINESS OF SELLING, SOLICITING, OR PEDDLING GOODS, SERVICES OR CONTRACTS FROM VEHICLES OR TEMPORARY OR MOVEABLE STANDS OR CONTAINERS IN THE CITY OF REEDSPORT AND PRESCRIBING PENALTIES FOR THE VIOLATION HEREOF. After much discussion, Council agreed that

the ordinances were too restrictive and referred them back to committee for further work. A new committee was appointed made up of the following people: Rudy Ruppe, Chairman; Ron Hanson, Al Nimmler, Al Herra, Mr. Hamburg, Mrs. Dan Campbell and Mrs. Denver Wear.

Motion was made by Ron Hanson that the City Council go on record as favoring the adoption of an ordinance to provide for election of councilmen by precincts. Motion seconded by Rudy Ruppe. Lengthy discussion followed. Motion and second were withdrawn and matter tabled. Petitions may be filed to try to determine the extent of interest among the general public for having such a change made.

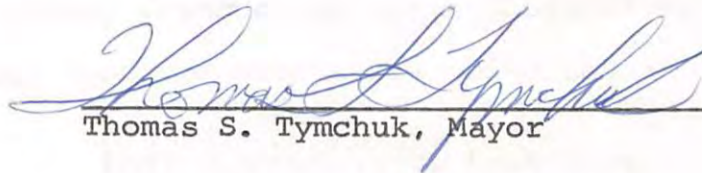
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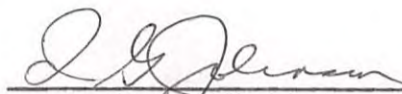
City of Reedsport, Payroll Fund	4000.00
Water Pollution Control Federation	50.00
Procurement Division, State of Oregon	11.00
League of Oregon Cities	1049.07
City of Reedsport, Petty Cash	48.52
Pacific Security Bank	310.00
U. S. Post Office	600.00
Petty Cash	90.00
Roy C. Blankenship	3.00
City of Reedsport, Payroll Fund	13767.59
Ann's Gardens	69.54
A & C Janitor Service	40.00
Al's Market	29.45
Fina	228.09
Coos Bay Stationery Co.	62.56
Courier	97.31
Central Lincoln PUD	1691.66
W. J. Conrad Lumber Co., Inc.	206.17
John T. Truett, Sheriff	20.00
Feenaughty Machinery Co.	80.00
General Telephone	487.83
B. F. Goodrich Tire Company	174.24
Jim's Umpqua Drug	16.75
Lutes & Amundson, AIA	12.07
Kenneth Murphey	97.93
Hansen Electric Company	16.50
C. A. Miller & Son - DBA	178.00
Noble Drug	5.90
Oregon-Pacific Company, Inc.	19.92
Oregon Mayors' Association	7.50
Posey's	20.95
Public Employees Retirement System	1053.54
Social Security Division	1009.61
Reedsport Floor Covering	58.46
Reedsport Logging Supply Co.	16.20
Reedsport Outdoor Shop, Inc.	56.60
Police Department	34.69
Reedsport Auto Parts	123.84
Reedsport Concrete Products	31.15
Roy's Associated Tire Center	17.00
City of Reedsport	70.00
R & L Towing & Garage	10.00
Fire Department	695.75
Stultz, Jayne, Murphy & Anderson	50.00
Stamper's J & J Tire Co.	7.00
Ivar A. Stavig	92.50
State Accident Insurance Fund	478.61
Zack Turner	50.00
Forrester G. Taylor	50.00
Thompson's Interiors, Inc.	9.50
Teletron	32.40
Umpqua Branch, The Oregon Bank	106.25
Umpqua Plumbing Co.	10.17
Umpqua Building and Hardware	22.97
Umpqua Industrial Supply Co.	52.00
Western Auto Associate Store	7.99
Waterworks Supplies Co.	139.60
Union Oil Co. of California	141.80
The World	43.26

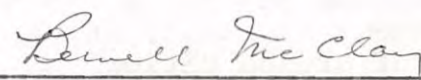
Department of Revenue, Income Division	35.00
Paramount Pest Control, Inc.	8.00
Umpqua River Navigation Co.	142.15
MuniChem Corporation	114.91
Coast to Coast Stores	8.27
The Cake Co.	14.45

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE OFFICIAL MEETING OF THE CITIZENS' ADVISORY BOARD IN CONJUNCTION WITH DOUGLAS COUNTY PLANNING COMMISSION, CITY OF REEDSPORT PLANNING COMMISSION AND REEDSPORT CITY COUNCIL ON MAY 21, 1973 at 8:00 P. M. at the CITY HALL

Present: Citizens' Advisory Board
Louis Lorenz, Chairman; Heinz Kaufmann, M. R. DeVelbiss,
Albert Silveira and Mayor Thomas S. Tymchuk

Douglas County Planning Commission
Keith Cubic, Mike Rupp

City of Reedsport Planning Commission
Brent Davis, Merv Cloe, Heinz Kaufmann, William Hardy,
Lincoln Swain

Reedsport City Council
Albert Nimmler, Oscar Anderson, Ronald Hanson, Ben Henderson,
City Administrator I. G. Johnson
Attorney Steve Miller
City Engineer Roy Erichsen

Meeting was called to order by Keith Cubic.
Purpose of the meeting - discussion and work session for development of the Reedsport Regional Comprehensive Plan, setting up Goals and Objectives and giving assistance in the preparation of a Land Use Plan.

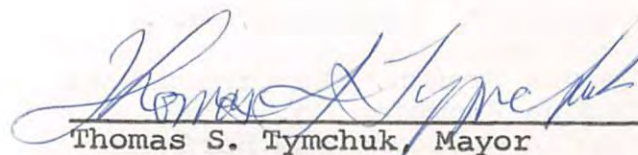
Maps were studied, material distributed and some discussion of the problems involved followed. Roy Erichsen, from Harlan, Gessford, Erichsen, Inc. reported on the study which that firm has made of the City of Reedsport's water system and possible development of this system to service the entire area of Winchester Bay, Gardiner and Bolon Island.

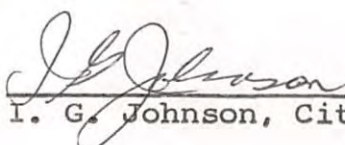
Members of Advisory Committee were requested to take maps, indicate suggested land use and also study materials distributed to them.

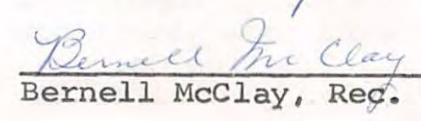
No action was taken. A meeting will be called in two weeks to proceed with further planning.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON TUESDAY
MAY 15, 1973, at 8:00 P. M. at the City Hall

Present: Budget Committee Members
 Charman-Roy Henderson
 Ralph Stuller
 Judy Story
 Bud Gibbons
 Lincoln Swain

Absent: Brent Winston

Councilmen:

Mayor Thomas Tymchuk
 Oscar Anderson
 Ron Hanson
 Rudy Ruppe
 Al Nimmner
 Ben Henderson
 City Administrator I. G. Johnson
 Attorney Steven Miller

Absent: James P. Unger

Meeting was called to order by Mayor Tymchuk

Motion was made seconded and passed that Roy Henderson be nominated
 Chairman of the Budget Committee

Motion was made seconded and passed that nominations be closed and
 a unanimous ballot be cast electing Roy Henderson Chairman of
 the Budget Committee.

Motion was made and seconded that Ralph Stuller be elected
 secretary of the Budget Committee. Passed unanimously.

City Administrator I. G. Johnson went through the 1973-74 proposed
 budget page by page. Questions were answered and explanations made when
 requested.

Motion was made seconded and passed to accept the Revenue Sharing
 portion of Page 13, so it could be sent in for Government approval.

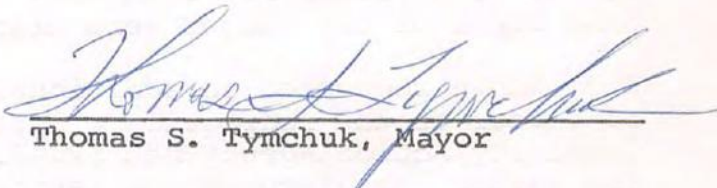
City Administrator I. G. Johnson opened the Bid for new Fire
 Department Salvage Bus, (Bid was \$5,911.71) and requested to order
 this now in order to get this price.

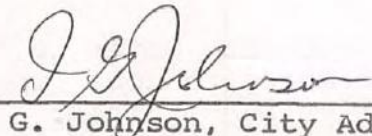
Motion was made seconded and passed to order the Salvage Bus.

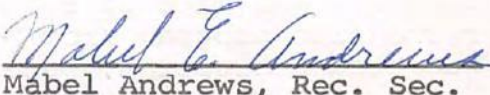
Mayor Thomas S. Tymchuk Suggested that budget members take the
 budget home for further study. A second budget meeting will
 be held on Tuesday June 5, 1973.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Mabel Andrews, Rec. Sec.

MINUTES OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JUNE 4, 1973 AT 8:00 P. M. AT THE CITY HALL FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED STREET IMPROVEMENT PROJECTS ON GREENWOOD BETWEEN 10th and 11th STREETS AND FIR AVENUE FROM 12th STREET TO EAST RAILROAD, AND ONE BLOCK OF 12th STREET BETWEEN FIR AVENUE AND WINCHESTER AVENUE

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ronald Hanson and Oscar Anderson
City Administrator I. G. Johnson
Attorney Steven Miller
City Engineer Roy Erichsen

Absent: James Unger, Ben Henderson

Meeting was called to order by Mayor Thomas S. Tymchuk for the purpose of conducting a public hearing on the proposed street improvement program.

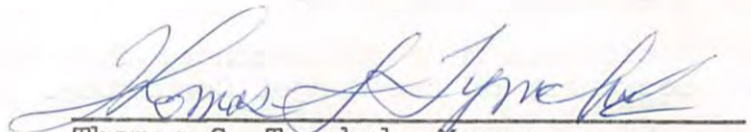
City Engineer Roy Erichsen explained in detail the plans for improvement of the streets involved. Questions were answered and costs explained. The Bancrofting System was clarified.

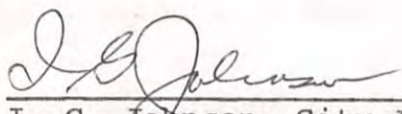
Approximately 80 percent of the property owners expressed opposition to the project either by letter, petition or personal appearance. Principal reason given for opposition was the high cost.

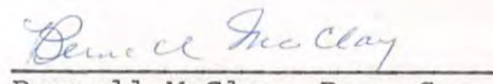
City Administrator I. G. Johnson explained that the project cannot be presented again for at least six months and then initial action will have to be taken by the property owners.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON TUESDAY, JUNE 5, 1973 AT 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members Roy Henderson, Chairman; Brent Winston, Judy Story, D. L. Gibbons, Ralph Stuller, Lin Swain
City Council members Mayor Thomas Tymchuk, Rudy Ruppe, Ben Henderson, Oscar Anderson, Albert Nimmler, Ronald Hanson

Absent: James Unger

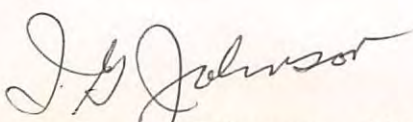
City Administrator I. G. Johnson reported that the Revenue Sharing Budget as approved had been sent to the Courier for publication. Some items of the budget were clarified.

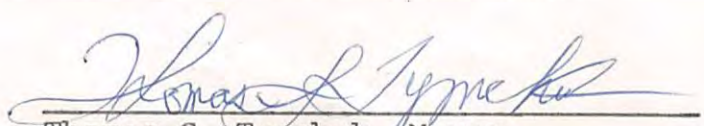
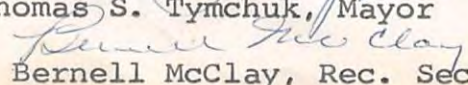
Rudy Ruppe requested an additional \$10,000 to \$12,000 for operation of a year around recreation program. Sue Williams stated that the Community Action Agency had \$2000.00 to contribute to this fund. The matter was discussed at length.

Decision was made to raise the amount which the City gives to the recreation program from \$2000 to \$5000, such money to come from the budgeted Recreation, Supervision and Facilities budget item.

Motion was made by Hanson, second by Swain that the budget be approved. Passed unanimously. Ayes 5 Nays 0
Motion was made, seconded and passed authorizing publication of the budget and calling for a public hearing. Passed unanimously.

ATTEST:


I. G. Johnson, City Administrator


Thomas S. Tymchuk, Mayor

Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF
~~REEDSPORT ON JUNE 11, 1973 at 8:00 P. M. AT THE CITY HALL~~

Present: Mayor Thomas S. Tymchuk
 Councilmen Rudy Ruppe, Chairman; James Unger, Albert
 Nimmler, Oscar Anderson, Jr., Ronald Hanson, Ben Henderson
 City Attorney William Jayne
 Assistant City Attorney Stephen Miller
 City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.
 Minutes of the regular meeting of May 7, 1973 were approved as corrected
 to include the name of Councilman Albert Nimmler who was present.

A request by the State Highway Department for the City of Reedsport
 to furnish \$600 for installation of two illumination lights for the
 traffic control system at the junction of Highways 38 and 101 in
 Reedsport was discussed. City Administrator I. G. Johnson reported
 that he had contacted the Highway Department and they had made it
 quite clear that the State would be responsible for installation and
 all future maintenance of the lights. City would be responsible only
 for the power.

Motion was made by Hanson, seconded by Anderson that the City of
 Reedsport pay the State Highway Department \$600 for installation of
 lights for illumination at the junction of Highways 101 and 38.
 Passed unanimously. Ayes 4 Nays 0

A request for a change in location of the stop sign at 19th Street
 and Hawthorne was discussed. Residents of the area had presented a
 petition for such a change. Matter was referred to the Street
 Committee, Ron Hanson, Chairman, for further investigation. Recommend-
 ations will be made at the next meeting of the City Council.

The recommendation of the Planning Commission that a variance be
 granted to Glen Compton for construction of a temporary 30' x 36' x
 12' eave all metal building on Lot 1, Block 107, Railroad Addition
 was discussed. Since neither Mr. Compton nor any representative
 was present no action was taken. Important material affecting such
 a decision had been mailed to all councilmen from the City Attorney's
 office. Mayor Tymchuk requested that all councilmen study this material
 before the next meeting. City Attorney was instructed to send this
 material to Mr. Compton and notify him to be present at the next
 council meeting so that action can be taken on his request.

Clarence Hahn requested that Hahn Sanitary Service be allowed a price
 raise since one had not been allowed for 6½ years. Mr. Hahn presented
 the members of the Council a chart of proposed price increases.
 Matter was referred to the Finance Committee for study. Mayor Tymchuk
 requested that the committee make a report of their recommendations
 to the City Administrator before the next meeting so that members
 of the Council can be notified.

REPORTS OF COMMITTEES

STREETS & SEWERS - Ron Hanson, Chairman
 Chairman Ron Hanson recommended that the City put a culvert and
 two loads of gravel in the alley off Bowman Road about which citizens
 had complained at the previous meeting. Further improvements should
 be left up to the property owners inasmuch as the City does not
 maintain alleys other than grading.
 Complaints of citizens about drinking and speeding by minors in the
 Country Club area were discussed. Citizens may appear at the next
 council meeting to air their complaints.
 Vandalism in city parks was discussed.

Vaughn Miller, architect from Harlan, Gessford Erichsen, Inc. reported
 on plans for remodeling the community building. Estimated cost for
 complete remodeling of both the inside and outside of the building
 was given as \$100,000.00. Plans are to complete the outside as the
 first stage of the project. This work was estimated at \$27,400.00

Motion was made, seconded and passed that plans for remodeling of the
 outside of the community building be approved and that the City

Administrator and engineers be authorized to proceed with the work necessary for the calling of bids.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the proposed street improvement project had been turned down by the required number of property owners. Street improvements on those streets will not be reactivated unless initiated by the property owners.

City Administrator I. G. Johnson reported that he had received a letter from the county engineer's office stating that they can give engineering services to cities that do not employ a city engineer for small projects of an emergency nature.

Permission was given for Mayor Tymchuk to attend the League of Oregon Cities Mayors' Association convention on July 6, 7, 1973 at Cottage Grove.

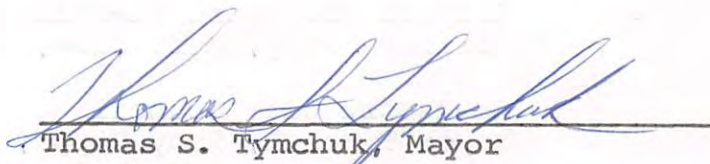
The following bills were approved for payment:

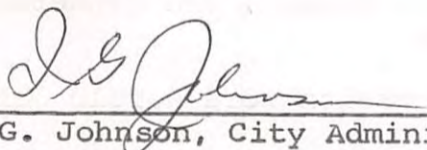
City of Reedsport, Payroll Fund	5000.00
League of Oregon Cities	1006.56
Joseph Rainwater	39.00
Joe Lester Labansky	18.00
City of Reedsport - Petty Cash	34.81
City of Reedsport - Payroll Fund	1160.58
City of Reedsport - Payroll Fund	12560.14
Umpqua Branch, The Oregon Bank	160.00
Barbara Earls	5.00
Clyde Knight	5.00
Connie Sams, Jr.	5.00
Alta M. Bever	5.00
Mervyn E. Cloe	5.00
Gladys I. Fenner	5.00
Helen E. Orr	5.00
Stefa Severson	5.00
Helen B. Ruby	5.00
Walter Conrad	5.00
Barbara K. Mills	5.00
Ethelda A. Fetsch	5.00
Betty J. Rockholt	5.00
Lloyd L. Richardson	5.00
Aubrey J. McCurry	5.00
Barton Garred	40.00
Mark Frederick Johnson	18.00
Timothy Dennis Cary	18.00
Department of Revenue, Collection Division	34.00
Tedrey Allen Story	24.00
American Petrofina	192.58
A & C Janitor Service	40.00
Al's Market	80.21
Central Lincoln PUD	1587.04
Baker's Saw Shop	26.55
Courier	29.81
Courier	154.77
Coast to Coast Stores	5.87
Coos Bay Stationery Co.	83.64
Dages-Vandenberg Technical Services Co.	32.26
Douglas County Data Processing	10.50
Douglas County Title Company	35.00
Frenchie's Superette	29.70
Florence Auto Parts	19.04
Feenaughty	180.00
American LaFrance	97.30
Glidden-Durkee Division of SCM	411.30
General Telephone	473.53
Gold Coast Chrysler-Plymouth, Inc.	9.11
Halo Enterprises, Inc.	5.95
The Municipal Yearbook	17.00
Frank's Jiger Sales	40.00
Industrial Steel & Supply Co.	9.47
Jim's Umpqua Drug	10.25
Meier-Chevrolet-Buick Inc.	3.45
Noble Drug	9.05

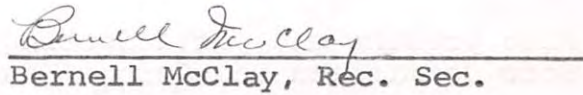
H. E. Nickels, Jeweler	14.50
Pacific Water Works Supply Co., Inc.	27.54
Pennwalt Corp.	65.70
Paramount Pest Control, Inc.	8.00
Posey's	42.40
Public Employees Retirement Fund	1124.30
Revenue Sharing Advisory Service	25.00
Reedsport Repair & Machine Shop, Inc.	11.50
Reedsport Auto Parts	99.43
Reedsport Auto Wreckers	5.50
Reedsport Concrete Products	13.86
Roy's Associated Tire Center	5.00
City of Reedsport	70.00
Reedsport Outdoor Shop, Inc.	49.65
City of Reedsport, Street Improvement Fund	5000.00
City of Reedsport, P. E. P. #5	5502.00
Scientific Products	13.03
Stalcup Equipment Co.	197.30
F. W. Stevens Printing Co.	23.50
Stults, Jayne, Murphy & Anderson	25.00
Share Corp	323.75
Stamper's J & J Tire Co.	30.93
Ivar A. Stavig	92.50
State Accident Insurance Fund	15.00
Gregory Strowbridge	97.29
Social Security Division	1065.34
State Accident Insurance Fund	488.86
Tom's Auto Body	100.00
Zack Turner	50.00
Forrester G. Taylor	50.00
Thompson Ford Sales	3.70
Umpqua River Navigation Co.	11.40
Umpqua Industrial Supply Co.	54.91
Umpqua Building and Hardware	16.57
Gaylord Vaughn	12.00
Utilities Supply Co.	95.60
Western Auto Associate Store	107.18
Ann's Gardens	37.46
Union Oil Company	723.57
Rich Wright, Reedsport Police Department	21.00
Larry Kelley, Reedsport Police Department	22.50

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE OFFICIAL MEETING OF THE CITIZENS' ADVISORY BOARD
IN CONJUNCTION WITH DOUGLAS COUNTY PLANNING COMMISSION, CITY OF
REEDSPORT PLANNING COMMISSION AND REEDSPORT CITY COUNCIL ON JUNE 14,
1973 at 8:00 P. M. AT THE CITY HALL

Present: Citizens' Advisory Board
Ted Hansen, M. R. DeVelbiss

Douglas County Planning Commission
Keith Cubic, Mike Rupp

City of Reedsport Planning Commission
Robert Cline, Chairman; William Hardy

Reedsport City Council
Ben Henderson

Also present and entering into the discussion were Port Commission members Robert Fullhart and Harold Johnson. Members of the press present were Myrtle Sykes and Larry Bacon.

Meeting was called to order by Keith Cubic.

Meeting was a general discussion session of Goals and Objectives for the Reedsport Regional Comprehensive Plan. Suggestions for land use were made and noted on a map. County Planners will make use of the ideas and information given and prepare a tentative land use map to present at the meeting of June 20, 1973 for further discussion and possible changes.

Meeting adjourned.

Bernell McClay

Bernell McClay, Rec. Sec.

MINUTES OF THE OFFICIAL MEETING OF THE CITIZENS' ADVISORY BOARD
IN CONJUNCTION WITH DOUGLAS COUNTY PLANNING COMMISSION, CITY OF
REEDSPORT PLANNING COMMISSION AND REEDSPORT CITY COUNCIL ON JUNE 20,
1973 at 8:00 P. M. AT THE CITY HALL

Present: Douglas County Planning Commission
Keith Cubic, Mike Rupp

City of Reedsport Planning Commission
William Hardy, Merv Cloe, Frank Taylor

Reedsport City Council
Mayor Tymchuk, Rudy Ruppe, Ronald Hanson, Ben Henderson
City Administrator I. G. Johnson

Also present and participating in the discussion were Harold Johnson, Port Commission and Jerome Kenagy, press.

Meeting was called to order by Keith Cubic.

A tentative Land Use Map was presented by Keith Cubic. Discussion continued on Goals and Objectives for the area. Planners continued to develop the map in line with ideas expressed by those present. Particular emphasis was made that this study be kept in line with estuary and recreational area studies being made by other groups, as well as City of Reedsport zoning. The necessity of establishing a method for up-dating the Comprehensive Plan to keep it current was discussed. No action was taken. Ideas expressed will be incorporated into the map and presented at a future meeting.

Meeting adjourned.

Bernell McClay

Bernell McClay, Rec. Sec.

MINUTES OF THE PUBLIC BUDGET HEARING BEFORE THE CITY COUNCIL, CITY OF REEDSPORT, JULY 2, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson

Absent: Ronald Hanson, Rudy Ruppe, James Unger
City Attorney

Meeting was called to order by Mayor Tymchuk.
Mayor Tymchuk declared himself a Councilman to make a quorum.

Some general discussion was held on funding for and location of bicycle paths. No action was taken.


City Administrator I. G. Johnson read a Resolution that the Common Council hereby adopt the budget approved by the Budget Committee of the City of Reedsport on June 5, 1973 now on file in the office of the City Recorder; that the City of Reedsport hereby levies the taxes provided for in the budget adopted in the aggregate amount of \$187,638.00 and these taxes are hereby levied upon all the taxable property within the City of Reedsport as of 1:00 A. M. January 1, 1973; that the amounts for the fiscal year beginning July 1, 1973 and for the purposes shown are hereby appropriated as tabulated in the budget as adopted; that the City Recorder certify to the County Clerk, County Assessor of Douglas County Oregon and the Department of Revenue in its offices in Salem, Oregon the tax levy made by this resolution and shall file with them a copy of the budget as finally adopted.

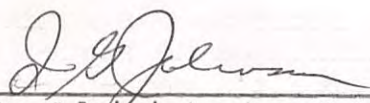
Motion was made by Anderson, seconded by Nimmler that the budget as presented by approved and accepted. Motion passed. Ayes 4 Nays 0

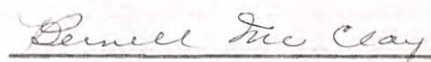
Motion was made by Henderson, seconded by Anderson that the resolution to adopt the budget as read be approved. Motion passed. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


City Administrator I. G. Johnson


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JULY 9, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Oscar Anderson, Ronald Hanson, Albert Nimmler
 Ben Henderson
 City Attorney William Jayne
 Assistant City Attorney Steven Miller
 City Administrator I. G. Johnson

Absent: James Unger, Rudy Ruppe

Meeting was called to order by Mayor Tymchuk. Minutes of the June 11, 1973 regular meeting were approved as mailed.

A hearing was held on the request by Glen Compton for variance for construction of a building on Lot 1, Block 107, Railroad Addition, City of Reedsport. Hearing was conducted by Assistant City Attorney Steven Miller in accordance with Public Hearing Procedure for Judicial or Quasi-Judicial Type Hearings. Glen Compton was represented by Attorney John Foss. Facts were presented in favor of the request and statements both verbal and written were presented opposing the request. Entire hearing was taped.

Motion was made by Nimmler, seconded by Hanson that a vote be taken at this time to decide for or against the request for variance. Motion passed unanimously.

Councilmen were polled for their vote for or against the request for variance with the following votes tabulated:

Nimmler	<u>No</u>
Anderson	<u>No</u>
Hanson	<u>No</u>
Henderson	<u>Yes</u>

By a vote of 3 No and 1 Yes the request for variance was denied.

A request for renewal of removal permit for the pipeline to serve Bolin Island was discussed. City Administrator I. G. Johnson stated that he could see no advantage to renewing the permit and recommended that nothing be done about it at this time.

Motion was made by Anderson, seconded by Hanson that the pipeline removal permit to Bolin Island not be renewed at this time. Motion passed. Ayes 4 Nays 0

A request by Hahn Sanitary Service for a rate increase was again brought before the Council. City Attorney William Jayne stated that such a raise is impossible as long as the President's wage-price freeze is in effect. Recommendation was made that the committee meet again to study the matter further.

A request for relocating the stop sign at 19th and Greenwood was again discussed. Councilman Hanson stated that he could see no objection to allowing it to be changed if the residents of the area so desire. Police Chief Stanley Harper stated that in his opinion it should be made a 4 way stop if any change is made.

Motion was made, seconded and passed that the intersection at 19th and Greenwood be made a 4 way stop. Ayes 4 Nays 0

Motion was made by Anderson, seconded by Henderson that the request be approved for liquor license transfer for the Rainbow Inn to the name of Glen Oare.

COMMITTEE REPORTS

Streets & Sewers - Ronald Hanson, Chairman

A request by a resident that he be allowed to put hot mix into an unpaved section of street in front of his house was discussed. Mayor Tymchuk recommended that the City work with persons desiring to do this to see that an acceptable job is done. City Administrator I. G. Johnson recommended that the City assume half the cost of making such repairs and oversee the job. Persons interested in having this work done will be contacted.

A meeting of the City Council will be held on Monday, July 16, 1973 at 8:00 P. M. at the City Hall for the purpose of going over the

proposed plans for renovation of the Community Building and advertising and calling for bids.

Request for a "Dead End Street" sign for the road leading to Decker Point was discussed. Opinions expressed were that since this is a private road it is up to the residents to put up whatever sign they want.

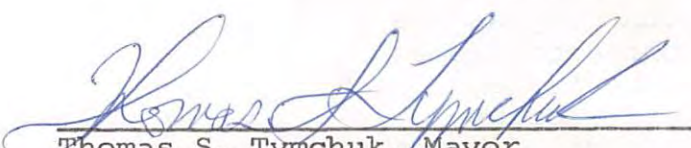
The following bills were approved for payment:

City of Reedsport, Payroll Fund	5000.00
League of Oregon Cities	833.08
League of Oregon Cities Trust	320.00
McInturff, Thom, Collver & Rossi	55.00
City of Reedsport, Payroll Fund	13824.55
Department of Revenue	55.00
John Douglas Loe	18.00
John Jacob Lopez	13.00
Diane Laymen	5.00
Patsy Morrow	5.00
American Petrofina	274.29
A & C Janitor Service	40.00
Bakers Saw Shop	11.55
Barnes & Wright Construction, Inc.	150.00
Bay Printers	60.50
W. J. Conrad Lumber Co.	33.19
Coos Bay Stationery	27.50
Central Lincoln PUD	1574.64
Coos Concrete Products	11.75
Courier	72.44
Douglas County Road Department	102.88
Fire Department	1266.00
James Barrone	274.50
Office of State Fire Marshall	4.75
General Telephone	461.43
Hach Chemical Company, Inc.	25.11
Stanley Harper	5.00
Jim's Umpqua Drug	9.80
McKay's Markets	2.37
Oregon Toro Distributors, Inc.	20.75
Social Security Division	1071.46
Doris Taylor	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Cherry Chudy	12.50
Stanley Harper	60.00
Larry D. Kelley	60.00
Teddy L. Rainville	60.00
Richard N. Wright	40.00
Pennwalt Corp.	65.70
Pacific Water Works Supply Co., Inc.	102.50
Pacific Pumping Company	156.49
Public Employees Retirement System	1081.83
Rogers Machinery Company, Inc.	208.00
Reedsport Mill Co, Inc.	332.09
Reedsport Cleaners	18.00
Reedsport Auto Parts	163.14
Reedsport Police Department	22.20
Al's Market	12.24
Frank Rummerfield	7.00
Roy's Associated Tire Center	7.00
Reedsport Concrete Products	27.90
Reedsport Motor Freight	6.99
City of Reedsport	70.00
Larry Roloff, Attorney at Law	25.00
State Accident Insurance Fund	449.07
Scientific Products	9.72
Stalcup Equipment Co.	127.89
Stults, Jayne, Murphy & Anderson	25.00
Ivar A. Stavig	92.50
Zack Turner	50.00
Forrester G. Taylor	50.00
Traffic Safety Supply Co.	67.99

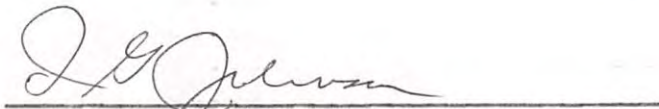
Utilities Supply Co.	56.01
Umpqua Building and Hardware	2.00
Umpqua Industrial Supply Co.	466.81
Waterworks Supplies Co.	50.18
Coast to Coast Store	11.15
Paramount Pest Control, Inc.	8.00
Umpqua River Navigation Co.	103.80
Laskey-Clifton Corp.	5.00
Frenchie's Superette	11.20
Reedsport Outdoor Shop, Inc.	47.90
Union Oil Company	341.12
Donald Smith	60.00

Meeting adjourned.

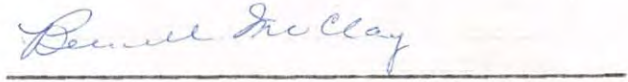
ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JULY 16, 1973 at 8:00 P. M. AT THE CITY HALL

- Present: Mayor Tymchuk
 Councilmen Rudy Ruppe, President; Oscar Anderson, Ben Henderson, Ronald Hanson, Albert Nimmler
 Assistant City Attorney Steven Miller
 City Administrator I. G. Johnson
- Absent: James Unger

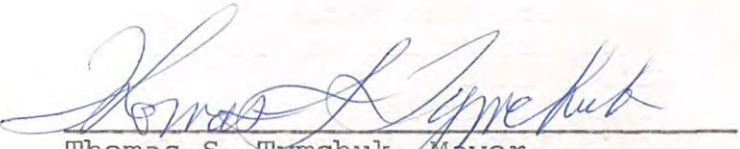
Meeting was called to order by Mayor Tymchuk for the purpose of going over plans for renovation of the outside of the Community Building.

Architect Vaughn Miller explained details of the proposed plans and answered questions. Work would include a completely new roof, covering the outside of the building with fir plywood siding, new doors, windows and other improvements.

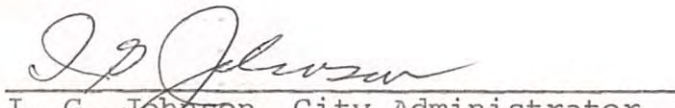
Motion was made by Henderson, seconded that the project be approved for renovating the outside of the Community Building according to the plans and specifications prepared by Harlan, Gessford, Erichsen, Inc., that bids be called for and opened at the August regular council meeting. Motion passed. Ayes 5 Nays 0

Meeting adjourned.

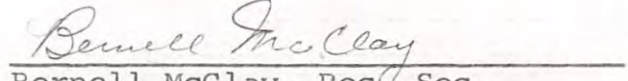
ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE OFFICIAL MEETING OF THE CITIZENS' ADVISORY BOARD IN
CONJUNCTION WITH DOUGLAS COUNTY PLANNING COMMISSION AND REEDSPORT
CITY COUNCIL/ON JULY 17, 1973 at 8:00 P. M. AT THE CITY HALL
AND REEDSPORT CITY PLANNING COMMISSION

Present: Douglas County Planners
Keith Cubic, Mike Rupp, Dick Reynolds

Reedsport Citizens' Advisory Board
Louis Lorenz, Chairman

Reedsport City Council
Mayor Thomas S. Tymchuk, Oscar Anderson, Albert Nimmler
City Administrator I. G. Johnson

Reedsport Planning Commission
Robert Cline, Chairman; Frank Taylor

Also present and taking part in the discussion were Port Commission members Hobe Durbin and Robert Fullhart; members of the press Earl Sykes, Myrtle Sykes, Jerome Kenagy; Robert Sund, Winchester Bay; Oliver Perking, Gardiner; David Anderson, State Game Commission; Ray Dunn, J. L. Gibbons, Dr. Frank Mackenzie, Elmo Tollefson and Wilhemina Gay

Meeting was called to order by Chairman of the Citizens' Advisory Board, Louis Lorenz.

County Planners Keith Cubic and Mike Rupp presented a preliminary draft of a Comprehensive Land Use Plan for the area as compiled from material presented at the previous meetings. Questions were raised, suggestions made and some changes noted in the draft. A lengthy discussion was held on the need for getting an estuary study started. Dick Reynolds stated that guidelines for such a study are being formulated by the Oregon Coastal Conservation and Development Commission. Hobe Durbin, Chairman of the Port of Umpqua Commission stated that the Port Commission is taking steps to have such a study started.

County Planners will revise the preliminary draft in line with suggestions. The next step will be for the Reedsport Planning Commission and City Council to hold public hearings on the plan.

Future meeting dates will be announced.

Meeting adjourned.

Bernell McClay

Bernell McClay, Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 6, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, Oscar Anderson, Ben Henderson
City Attorney William Jayne
City Administrator I. G. Johnson

Absent: Rudy Ruppe, Albert Nimmler

Meeting was called to order by Mayor Thomas S. Tymchuk. Minutes of the July 9, 1973 regular meeting and the special meeting of July 16, 1973 were approved as written.

City Attorney William Jayne opened the following bids for remodeling the community building:

Sypher & Bighaus, Contractors Coos Bay, Oregon	\$45,370.00
Barnes & Wright Gardiner, Oregon	39,441.45
Baughman & Son, Inc. Coos Bay, Oregon	52,700.00
Murphy Construction Company Roseburg, Oregon	56,900.00
Joe Brown Construction North Bend, Oregon	47,776.00
Frank Rose Construction Reedsport, Oregon	42,609.86

Barnes & Wright, apparent low bidders with a bid of \$39,441.45 were 20% above the engineers' estimate. Council agreed to take the bids under advisement and make a decision at a later date. City Administrator I. G. Johnson requested time to review his budget.

Roy Erichsen of Harlan, Gessford & Erichsen reported on the Comprehensive Water Plan for the City of Reedsport. Copies of the plan were given to the councilmen to study in detail. Basic project needs for the next twenty years were reviewed by Mr. Erichsen who will answer questions on the plan after councilmen have had time for study.

A letter from Central Lincoln Peoples' Utility District was discussed regarding District owned poles serving radio transmission line from Crestview Heights to the Police Department. City Administrator I. G. Johnson recommended that the PUD be asked to remove the poles which are no longer in use.

Motion was made by Hanson, seconded by Anderson that the Central Lincoln Peoples' Utility District be instructed to remove the poles. Motion passed. Ayes 4 Nays 0

A request for variance from Charles Dondero, Douglas County Housing Administrator, was discussed. Variance is to allow for a 3 ft overhang beyond the setback requirement for a Management-Maintenance-Community building to be constructed on County property on Winchester Avenue. Request for variance was referred to the Planning Commission.

Petition was also presented by Mr. Dondero requesting vacation of a portion of Elm Street continuing on from that portion already vacated to the end of the County-owned property. Petition contained the signatures of the required number of adjoining property owners giving consent to the street vacation.

Both matters require a public hearing before the Council can take action.

COMMITTEE REPORTS

SEWER AND STREETS - Ronald Hanson, Chairman

A problem of street drainage in the vicinity of 1225 Ivy was discussed. No action was taken. The need for a stop sign at 5th and Greenwood was discussed. City Administrator I. G. Johnson was instructed to contact the Police Chief and have stop signs placed on both sides of the intersection on 5th Street.

A drainage problem in the vicinity of Gardens Avenue, Bowman Road and Arthur Drive was again presented by citizens of the area. Apparently

all previous drainage systems have collapsed causing danger to houses when heavy rains begin. City Administrator I. G. Johnson presented a map and proposal for installing a new drainage system. The Council authorized Mr. Johnson to consult with Roy Erichsen and expedite correction of this problem.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson introduced Zack Turner, the new full time Fire Marshall and Fire Chief now employed by the City.

Ronald Hanson requested that an investigation be made to see if a zoning violation exists at 12th Street and Hawthorne.

Ronald Hanson reported that the committee had met a second time to study the proposed raise in rates for Hahn Sanitary Service. They were in agreement that the raise should be allowed subject to the lifting of the wage-price freeze.

Motion was made by Hanson, seconded by Anderson that the price raise requested by the Hahn Sanitary Service be allowed, effective September 1, 1973. Motion passed. Ayes 4 Nays 0
City Attorney will draw up an ordinance amending the existing ordinance to allow for this raise.

Letter of resignation was accepted from Councilman James Unger. Recommendation was made by Mayor Tymchuk that the Council ask for applications of persons interested in serving on the City Council. Selection of a person to fill out the unexpired term of James Unger would be made from these applicants. Recommendation was approved and a decision will be made at the next regular meeting.

Spot paving on the flat was discussed. City Administrator I. G. Johnson stated that he will get cost figures worked out and will notify property owners what the City will do.

The following bills were approved for payment:


HGE Inc.	3066.56
Donald W. Thompson	15015.17
City of Reedsport - Payroll Fund	5000.00
I. G. Johnson	38.80
Feenaughty Machinery Co.	15740.00
U. S. Post Office	372.20
Oregon Mayors Association	57.25
Winfred Muffitt	150.00
Reedsport Insurance Service	5881.00
League of Oregon Cities Trust	310.00
League of Oregon Cities Trust Fund	884.53
City of Reedsport - Petty Cash	44.01
The Village Green	44.50
Rodney James McRae	25.00
City of Reedsport - Payroll Fund	15507.50
Winfield F. Muffett Jr.	205.00
Herman J. Vermeer Jr.	8.00
Grace B. Cooper	5.00
Marguerite Brown	5.00
Myrtle E. Leach	5.00
Lorna Johnson	5.00
Marlee K. Bradley	5.00
Joyce M. Mathews	5.00
Debbie Leary	5.00
A & C Janitor Service	40.00
Fina	195.54
F. R. Brown	45.00
Coos Bay Stationery Co.	123.71
Coast to Coast Store	31.85
Coos Bay Welders Supply Co.	22.71
Courier	73.43
Courier	291.40
Central Lincoln PUD	1526.96
City of Reedsport	70.00
Cake Co.	17.95
Douglas County	261.29

School District 105	668.94
South Western Community College	82.68
Port of Umpqua Commission	16.13
Lower Umpqua Hospital	48.57
Robert N. Fetsch	4.00
Feenaughty Machinery Company	13.70
General Telephone	479.44
HGE Inc., Engineers & Planners	204.00
HGE Inc.	250.00
Johnson Rock Products	1149.27
Jim's Umpqua Drug	34.93
Lane Laboratories, Inc.	57.50
League of Oregon Cities	599.90
Local Government Personnel Institute	100.00
Federal Aids Service	25.00
Moe's Feed and Garden Supply	14.95
Noble Drug	4.66
C. J. O'Neil & Co.	22.50
Social Security Division	1168.10
Baker's Saw Shop	126.65
Florence Auto Parts	8.58
American LaFrance	114.95
H. E. Nickels, Jeweler	6.34
Larry's T. V.	4.40
Paramount Pest Control., Inc.	8.00
Pape' Bros., Inc.	169.93
Pennwalt Corp.	360.00
Pennwalt, Corp.	65.70
Public Employees Retirement Fund	1161.47
Reedsport Logging Supply Co.	4.60
Reedsport Motor Freight, Inc.	164.40
Department of Revenue	34.00
Reedsport Outdoor Shop, Inc.	8.75
Reedsport Police Department	19.52
Roy's Associated Tire Center	5.50
Reedsport Auto Parts	264.04
Frank Rummerfield	31.20
Municipal & Utility Division	20.20
Reedsport Cleaners	6.75
Rochon Portraits	120.00
Stults, Jayne, Murphy & Anderson	50.00
Stalcup Equipment Co.	11.04
Ivar A. Stavig	92.50
Scientific Products	9.72
Simmons Carbon Company	29.41
State Accident Insurance Fund	587.32
Zack Turner	50.00
Teletron	71.68
Thompson's Interiors, Inc.	7.00
Forrester G. Taylor	51.24
Union Oil Company of California	341.29
Umpqua Plumbing Co.	56.13
Umpqua Building & Hardware	8.60
Union Oil Company of California	5.66
Umpqua Regional Council of Governments	128.00
Western Auto Associate Store	4.62
Western Auto Associate Store	153.63
Stampers J & J Tire Co.	61.72
F. W. Stevens Printing Co.	47.25
Stanley L. Harper	12.50
Posey's	44.45

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 20, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, Ronald Hanson, Ben Henderson
City Attorney William Jayne
Assistant City Attorney Stephen Miller
City Administrator I. G. Johnson
Absent: Rudy Ruppe, Albert Nimmler

Meeting was called to order by Mayor Tymchuk.

The low bid for renovation of the Community Building was discussed. Architect Vaughn Miller stated that he had reviewed the bid submitted by Barnes and Wright and discussed their price figures. He felt that prices were justified in view of the rising costs of labor and materials and could see few areas where cuts might be made. Roy Erichsen stated that one possible area of negotiation with the contractor might be by change order in the back priming of plywood.

Motion was made by Anderson, seconded by Henderson that the low bid of \$39,441.45 made by Barnes and Wright of Gardiner, Oregon be accepted and that the contract for renovation of the Community Building be awarded to this company.

City Administrator I. G. Johnson stated that it is possible to find the additional money for this contract within the present budget.

Motion passed. Ayes 4 Nays 0

Motion was made by Hanson, seconded by Anderson that transfer of liquor license for the Silver Moon Tavern from the names of Gertrude and Gilbert Ivie to that of Francis M. Davis, Gold Beach, be approved.

Motion passed. Ayes 4 Nays 0

Motion was made by Hanson, seconded by Anderson approving transfer of liquor license for Highland Market to the Circle K Corporation.

Motion passed. Ayes 3 Nays 0 Abstain 1 (Tymchuk)

Discussion followed on the Federal Economic Development Act grant of \$311,400.00 awarded to the City of Reedsport for improvements to the water system and for bringing water service to Bolin Island. The remainder of the \$500,000.00 project will be met by funds from the City of Reedsport, Bohemia Corp. and the Port of Umpqua.

City Administrator I. G. Johnson explained that it will be necessary to make up a supplementary budget for these funds following regular budget procedures.

A meeting will be set up with officials of the E. D. A. in Seattle in the near future to determine what steps should now be taken to expedite work on the project. Mayor Tymchuk, City Administrator I. G. Johnson and available councilmen were urged to take part in this planning meeting which is necessary to insure that all requirements are met and all necessary procedures followed.

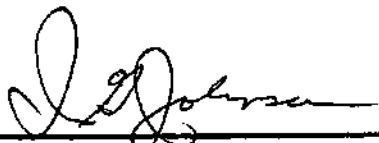
A petition signed by approximately 40% of the people on Rowe Street was presented requesting that the City upgrade the cost study for drainage and paving on Rowe street. Study had been started by H.E.E., Inc. previously but had been dropped because of lack of agreement among the citizens of the area as to what they wanted. Cost of upgrading the survey was estimated by around \$300.

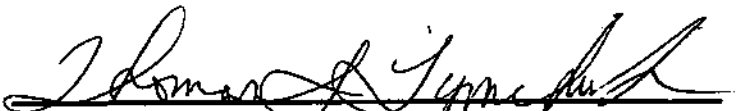

Motion was made by Hanson, seconded by Anderson that the City Administrator be authorized to proceed with having the study updated for paving and drainage on Rowe Street. Motion passed. Ayes 4 Nays 0

Mayor Tymchuk brought up the need for paving on Railroad Avenue. It was decided that it is too late in the season to do anything this year.

Meeting adjourned.

ATTEST:


I. G. Johnson, City Administrator


Thomas S. Tymchuk, Mayor

Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON SATURDAY, SEPTEMBER 8, 1973 AT 3:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ronald Hanson, Oscar Anderson, Ben Henderson, Albert Nimmler

Meeting was called to order by Mayor Tymchuk for the purpose of electing a councilman to fill the position vacated by the resignation of James Unger, term to expire at the end of 1974.

First ballot:

Mayor Thomas S. Tymchuk
Ronald Hanson
Rudy Ruppe
Albert Nimmler
Oscar Anderson
Ben Henderson

Edith Stuller
Carol Riley
Jun Morse
Edith Stuller
H. J. Patterson
H. J. Patterson

Second ballot:

Mayor Thomas Tymchuk
Ronald Hanson
Rudy Ruppe
Albert Nimmler
Oscar Anderson
Ben Henderson

Edith Stuller
Carol Riley
Edith Stuller
Edith Stuller
H. J. Patterson
H. J. Patterson

Third ballot:

Mayor Tymchuk
Ronald Hanson
Rudy Ruppe
Albert Nimmler
Oscar Anderson
Ben Henderson

Edith Stuller
H. J. Patterson
Edith Stuller
Edith Stuller
H. J. Patterson
H. J. Patterson

Discussion.

Fourth ballot:

Mayor Tymchuk
Ronald Hanson
Rudy Ruppe
Albert Nimmler
Oscar Anderson
Ben Henderson

Edith Stuller
Carol Riley
Edith Stuller
Edith Stuller
H. J. Patterson
H. J. Patterson

Discussion.

Fifth ballot:

Mayor Tymchuk
Ronald Hanson
Rudy Ruppe
Albert Nimmler
Oscar Anderson
Ben Henderson

Edith Stuller
Jun Morse
Jun Morse
Edith Stuller
H. J. Patterson
H. J. Patterson

Discussion. Jun Morse was disqualified on residence requirements of the City Charter.

Sixth ballot:

Mayor Tymchuk
Ronald Hanson
Rudy Ruppe
Albert Nimmler
Oscar Anderson
Ben Henderson

H. J. Patterson
H. J. Patterson
H. J. Patterson
H. J. Patterson
H. J. Patterson
H. J. Patterson

H. J. Patterson was elected unanimously on a sixth ballot to fill the unexpired term of James Unger on the City Council.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR COUNCIL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON SEPTEMBER 10, 1973 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ron Hanson, Albert Nimmler
Oscar Anderson, H. J. Patterson, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
Assistant City Attorney Stephen Miller

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the regular council meeting of August 6, 1973 and the special meeting of August 20, 1973 were approved as written.

H. J. Patterson was sworn in as councilman by City Administrator I. G. Johnson to fill the unexpired term of James Unger who had resigned. Mr. Patterson will assume the committee duties held by Mr. Unger.

City Administrator I. G. Johnson announced that Stanley Harper has been appointed permanent Police Chief of the City of Reedsport as of this date.

COMMITTEE REPORTS

Streets & Sewers - Ron Hanson, Chairman

Work was reported progressing on the drainage problem in the Arthur Drive area.

Dumping of sewage at the disposal plant on week ends was discussed. Mayor Tymchuk recommended further study of the problem and discussion with the plant operator, Kenneth Murphey. City Administrator I. G. Johnson recommended that such dumping be restricted to week days, Monday through Friday.

A traffic problem at Nate's Service Station was discussed. The matter was referred to the Building Inspector and City Attorney to investigate and see if there is any way of improving the situation.

The matter of curbing the street leading to Umpqua Mobile Villa was discussed. This also was referred to the Building Inspector for recommendation.

Building, Playground & Lights, Ben Henderson, Chairman

Approval was given to Roy Erichsen for addition of a kitchen door canopy for the Community Building. The colors selected for paint for the Community Building were also approved. Mr. Erichsen reported that only \$375 could be saved by eliminating the back priming of plywood, so Council approved going ahead with the back priming. Permission was given for Roy Erichsen to price lettering needed to put a name on the Community Building.

Fire - Rudy Ruppe, Chairman

ORDINANCE # 514 - ORDINANCE ADOPTING A FIRE PREVENTION CODE, PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION: REPEALING ORDINANCE NO. 489 AND DECLARING AN EMERGENCY was read by City Attorney William Jayne.

Motion was made by Anderson, seconded by Henderson that Ordinance # 514 be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE # 514 was read a second time by title only.

Motion was made, seconded and passed that Ordinance # 514 be approved. Ayes 6 Nays 0

ORDINANCE # 514 was read a third time by title only.

Motion was made by Hanson, seconded by Ruppe that Ordinance # 514 be adopted. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ATTORNEY

City Attorney William Jayne presented two petitions for annexation. The first was by International Paper Company for approximately 1.39 acres extending from the end of Country Club estates as platted down to part of the Hubbard property (sixty foot strip). Petition was signed by Howard Hinman and requested the City Council to set a date for a public hearing.

Second petition was from Fern Acres Inc. for annexation of 27.23 acres in the vicinity of Country Club Estates. Legal description of property was given and petition was signed by Lester Thompson, President, and Brent Winston, Assistant Secretary. Petition requested that the City Council set a date for a public hearing.

Motion was made by Anderson, seconded by Hanson that these petitions be accepted and that a public hearing be called for the next regular council meeting. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the Highway Department had rejected the one bid submitted for installation of the traffic control system at the junction of Highways 101 and 38 in Reedsport.

Mayor Thomas S. Tymchuk and City Administrator I. G. Johnson will attend the Council of Governments meeting on September 19, 1973 at Roseburg. State Highway Department projects will be discussed and priorities proposed. City Attorney William Jayne suggested that the State Highway Department be requested to put a "no left turn" sign where the road to Gardiner joins Highway 101 at the end of the bridge to alleviate the traffic problem until a signal system is installed.

Cost figures for paving Rowe Street were reported by HGE, Inc. to be 1/3 higher than those submitted previously. The separation of storm drains from sanitary sewer at the high school is nearing completion. A problem of damage to the Holesapple property caused by drainage from the football field was discussed. City Administrator I. G. Johnson will investigate to see if this is a school or City problem.

Mayor Tymchuk reported that the manager of the Rainbow Tavern would like to have the planter removed from in front of that building. Mr. Johnson requested that he write a letter to the City making such a request.

Mayor Tymchuk reported that Frank Taylor had resigned from the Planning Commission. He recommended that Ed Whitmore be appointed to the Planning Commission to complete Mr. Taylor's unexpired term. Motion was made by Nimmler, seconded by Ruppe that this appointment be approved. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk requested that the City write a letter to Mr. Taylor thanking him for his many years of work on the Planning Commission.

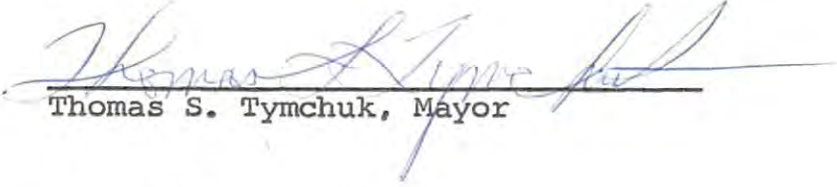
The following bills were approved for payment:

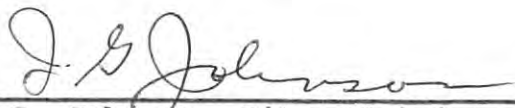
City of Reedsport, Payroll Fund	5000.00
Donald W. Thompson	7766.72
Oregon Fire Marshals' Association	5.00
Division of State Lands	50.00
Thompson Ford Sales	5890.62
Lower Umpqua Recreation Association	2500.00
League of Oregon Cities	1000.46
League of Oregon Cities	335.00
International Conference of Building Officials	72.70
Geneva E. Tucker	32.00
Elvin K. Stingley	100.00
Sally Gonzales	30.00
Orvel D. Montgomery	18.00
Sharon Diane Reeve	17.00
Ronald K. Bakley	205.00
City of Reedsport, Payroll Fund	1000.00
City of Reedsport, Payroll Fund	16229.84
George Converse	60.00
Pacific Security Bank	24701.25
Umpqua Branch, The Oregon Bank	17365.00
City of Reedsport, Petty Cash	43.16
Danny Wayne Ferren	15.00
Allard	5.60
FINA	316.62
American LaFrance	176.10
A & C Janitor Service	40.00


A & C Janitor Service	40.00
Bakers Saw Shop	18.30
Central Lincoln PUD	1534.63
Coos Bay Welders Supply Co.	4.80
The Cake Co.	8.05
Crane Supply Co.	2183.40
Coast to Coast Store	40.96
Coast to Coast Store	1.26
Coos Electrical Supply Co.	281.39
Courier	9.90
Courier	43.63
Coos Bay Stationery Co.	132.73
Department of Revenue	75.00
Robert N. Fetsch	4.00
Frenchie's Superette	13.78
General Telephone	482.59
Johnson Rock Products	1982.67
Industrial Steel & Supply Co.	127.53
Jack's Auto Electric, Inc.	26.40
Motor Supply Company	168.44
Oregon Toro Distributors, Inc.	16.18
Oregon Municipal Finance Officers Assoc.	5.00
Pennwalt Corp.	65.70
Noble Drug	1.20
Social Security Division	1210.34
Public Employees Retirement System	1130.91
Pacific Water Works Supply Co., Inc.	18.67
Pennwalt Corp.	65.70
Paramount Pest Control, Inc.	8.00
Roy's Associated Tire Center	11.50
Reedsport Police Department	24.23
Reedsport Insurance Service	22.00
Reedsport Insurance Service	273.00
City of Reedsport	70.00
Reedsport Outdoor Shop, Inc.	28.40
Reedsport Fire Department	1410.75
Reedsport Concrete Products	63.90
Reedsport Shoe Repair	2.50
Stalcup Equipment Co.	22.92
Stults, Jayne, Murphy & Anderson	25.00
Stults, Jayne, Murphy & Anderson	50.00
Share Corp	326.00
State Accident Insurance Fund	667.82
Ivar A. Stavig	92.50
Forrester G. Taylor	50.00
Umpqua River Navigation Co.	52.00
Rich Wright	15.00
Umpqua Industrial Supply Co.	222.05
Union Oil Company	279.67
Umpqua Plumbing Co.	17.91
Umpqua Building & Hardware	2.23
Waterworks Supplies Co.	402.87
West Chemical Products Inc.	78.90
Harlan, Gessford & Erichsen	6445.31
Stamper's J & J Tire Co.	31.19
Reedsport Motor Freight	69.86
W. J. Conrad Lumber Company	87.26
Oregon Section - ICMA	5.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

4
REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT
THE CITY HALL ON OCTOBER 8, 1973 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Albert Nimmler, H. J.
Patterson, Albert Nimmler, Ronald Hanson, Oscar Anderson,
Ben Henderson
City Attorney William Jayne
Assistant City Attorney Stephen Miller

Meeting was called to order by Mayor Tymchuk.
Minutes of the regular council meeting of September 10, 1973 and
the special meeting of September 8, 1973 were approved.

PUBLIC HEARING ON ANNEXATIONS

Petitions for annexations were:

1. Petition by International Paper Company for annexation of
approximately 1.39 acres extending from the end of Country
Club Estates as platted down to part of the Hubbard property
(sixty foot strip).
2. Petition from Fern Acres Inc. for annexation of 27.23
acres in the vicinity of Country Club Estates.

Citizens expressed concern over annexation of only a sixty foot
strip for access purposes. They felt annexation should include a
100 ft. strip on either or both sides. Feeling was expressed that
provisions should be made for improvement and maintenance of access
road as well as Ranch Road leading to it. Citizens participating
in the discussion were James Symington, Dr. William Bacon, Bill
Lillebo, Jack Unger, Kenny Kent and Planning Commission members
Robert Cline, Mervyn Cloe, William Hardy and Brent Davis.

Bill Lillebo requested that annexation should provide a full width,
legal access to the adjoining property which would meet County
subdivision requirements.

City Attorney William Jayne stated that plans for maintenance of
access roads are up to the Planning Commission and City Council when
plan is submitted for a subdivision.

City Administrator I. G. Johnson stated that our Subdivision Ordinance
requires that the developer provide suitable access road according
to city standards.

City Attorney William Jayne stated that the only way to improve
Ranch Road would be through formation of an improvement district
which requires consent of 60 per cent of the adjoining property
owners, and that it is not possible to form an improvement district
for vacant property.

Mayor Tymchuk recommended that further study of the problems of these
annexations be made and that another public hearing be called for
October 22, 1973 at 8:00 P. M. at the City Hall.

Motion was made by Hanson, seconded by Anderson that the hearing
be postponed and that another hearing be called for October 22, 1973
at 8:00 P. M. at the City Hall to consider the two annexations.
Motion passed. Ayes 6 Nays 0

HEARING ON ZONING ORDINANCE # 513

Planning Commission Chairman Robert Cline explained the changes made
on the zoning map and proposed that the map and Zoning Ordinance #513
be adopted as the official zoning ordinance.

Jack Unger protested the change of zoning on his property saying that
it was originally zoned commercial. This matter will be researched
and if an error was made, it will be corrected. There was no intent
to change the zoning of this property.

Attorney Robert Woods represented Dean Wooley regarding zoning of his
property. Complaint was that the present zone of light industrial
is too restrictive.

Planning Commission Chairman Robert Cline explained that we have a

Planned Unit Development Ordinance which will allow development of such property for other uses in an orderly manner. Also, it is possible to make application for a zone change at some future date.

Planning Commission member William Hardy explained that the establishment of a light industrial zone was to try to establish a buffer zone between heavy industrial and residential and thus make some sense of the zoning regulations.

Assistant City Attorney Stephen Miller attempted to find out what zone classification Mr. Wooley would prefer for his property. Attorney Woods explained that it was impossible to pin it down at this time.

Bill Lillebo made the following requests:

1. Provision should be made to allow temporary signs in RA zone.
2. On page 26, the C-2 Zone should permit C-1 uses.
3. On page 30, M-1 Zone should permit R-2 use.
4. On the map, zone should be C-2 at Highway 101 and 12th and at Highway 101 & 10th.

Planning Commission Chairman Robert Cline agreed that an error had been made in not listing that C-2 Zone should permit C-1 uses, and this would be corrected.

Al Herra requested that the property in the Urban Renewal area be zoned R1 or R2 instead of light industrial to provide for much needed multiple housing. Planning Commission member William Hardy explained that this had been done because this area was not generally regarded as a good housing area.

Kenny Kent requested a change in zoning for the area between Reedsport Concrete Products and Reedsport Mill. It was explained that this cannot legally be done at this time but could be accomplished later by a request for zone change.

Planning Commission Chairman Robert Cline again explained that there might be future need for changing some areas but that this Ordinance and map is an attempt to get a set of zoning regulations to meet the needs of a growing community and provide a framework for reasonable change to meet the future needs of the City.

Motion was made by Ruppe, seconded by Hanson that Zoning Ordinance #513 and zoning map as presented be approved and made the official zoning for the City of Reedsport. Stipulation was made that the Unger property zoning be researched to ascertain if an error had been made in this zoning and if such error is found it will be corrected. Also included in the motion is that page 26 be corrected to read that C-2 Zone should permit C-1 uses. Motion passed.
Ayes 4 Nays 3 (Henderson, Anderson, Nimmler)

Public Hearing on appeal by Douglas County Housing Authority for street vacation will be called for October 22, 1973 at 8:00 P. M. at the City Hall.

Appointment of a Safety Commission for the City of Reedsport was discussed. Appointment of such a committee would make the City eligible for certain funds. Matter was referred to the Street Committee and Police Committee for study and recommendation at the next meeting of the City Council.

Robert Sund presented a resolution authorizing the appointment of a joint Estuary Planning Committee to work with the Douglas County and Port Commission committees to develop an Estuary Plan as a part of the Douglas County Comprehensive Land-Use Plan and the City of Reedsport Comprehensive Land-Use Plan. Resolution adopted. Ayes 6 Nays 0

Planning Commission Chairman Robert Cline was requested to appoint a member from that group to serve on this committee and have his recommendation by October 22. The Advisory Board will also be requested to appoint a member and one will be appointed from the City Council.

COMMITTEE REPORTS

Water - Oscar Anderson, Chairman

The site of the Clear Lake logging operation has been inspected and found to be completely satisfactory.

Streets & Sewer - Ron Hanson, Chairman
 Building Inspector M. R. DeVelbiss reported that he had checked the curbing at Nate's Drive In and believes that there is no legal way to improve the situation. He recommended curbing to improve the traffic problem at the Umpqua Shopping Center on the street leading to Umpqua Mobil Villa. City Attorney William Jayne suggested that the Police Department patrol the area of Nate's Drive In more closely.

Ronald Hanson, as council representative on the Library Board, reported that the library is badly in need of a new front door. City Administrator I. G. Johnson recommended that the Building Inspector check the legal door requirements and contact Barnes & Wright Construction to look at the library door and make recommendation.

Ronald Hanson also reported that the Library Board would like to have the office used by the Building Inspector vacated so that they can make use of that area.

Ronald Hanson reported on a meeting which he had attended in Corvallis dealing with new laws enacted by the last legislature.

Police - H. J. Patterson, Chairman
 Police Chief Stanley Harper attended a school in Nevada on burglary investigations.

Youth - Rudy Ruppe, Chairman
 Jim Mix, Director of the Lower Umpqua Recreation Association, presented a Summary of Participation in the Summer Program, Statement of Financial Condition and Proposal for Part Time Year Around Recreation Program. Mr. Mix requested the Council to study the part time recreation proposal which will not cost the City any more than was budgeted and take action on it.

Motion was made by Nimmler, seconded by Anderson, that the Council approve the proposal for a part time recreation program. Motion passed. Ayes 6, Nays 0

REPORT OF CITY ATTORNEY

City Attorney William Jayne presented a petition from the First National Bank of Oregon, signed by Richard P. Megenity, and represented by Reedsport Real Estate, for annexation of a parcel of land between the Latter Day Saints Church property, Longwood Drive and Highway 101, except for the part owned by Dr. Frank Mackenzie. Request was also made that this property be zoned C-2 Commercial Zone upon annexation. Petition was referred to Planning Commission because of zone change. Motion was made by Ruppe, seconded, that the petition be accepted and that a public hearing be called for the next regular Council meeting which will be on November 19, 1973. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson presented a supplemental budget for the Economic Development Administration grant.

Motion was made by Anderson, seconded by Henderson to approve the Supplemental E. D. A. Budget and call for a public hearing on October 29, 1973 at 8:00 P. M. at the City Hall. Motion passed. Ayes 6 Nays 0

Motion was made by Ruppe, seconded by Anderson that the City Administrator be authorized to sign the contract document between the City and the Project Engineer and these documents be sent to the Economic Development Administration. Motion passed. Ayes 6 Nays 0

Lettering for the Reedsport Community Building was turned over to Ben Henderson, Chairman of the Building Committee for a recommendation.

A proposal for a subdivision by Bill Grice, located across Ranch Road from the Methodist Church, was presented.

Motion was made by Hanson, seconded by Nimmler, that the subdivision proposal be accepted and referred to the Planning Commission. Motion passed. Ayes 6 Nays 0

A meeting of the City Council, Planning Commission and Citizens' Advisory Board will be held on October 15, 1973 at 8:00 P. M. at the City Hall to study the proposed Land Use Plan and make a decision. A public hearing will be called at a later date.

League of Oregon Cities Convention will be held in Portland on November 11, 12, 13, 1973.

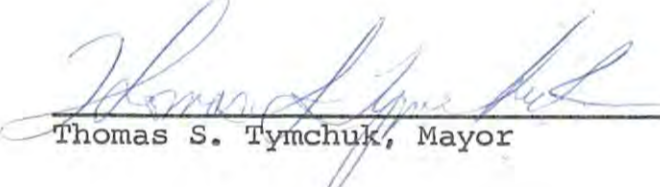
The following bills were approved for payment:

City of Reedsport	16000.00
Pacific Security Bank	2302.50
City of Reedsport, Payroll Fund	4000.00
Umpqua Branch, The Oregon Bank	625.00
League of Oregon Cities	325.00
League of Oregon Cities	965.51
Pacific Security Bank	1100.00
City of Reedsport, Payroll Fund	1000.00
City of Reedsport, Payroll Fund	13190.66
Pacific Security Bank	2078.75
Barnes & Wright Construction Co.	18130.00
Carl E. Neufelder	13.00
Cathleen Marie Cress	30.00
Bill Dale Breeding	8.00
Julie Rae Anderson	55.00
Carmel G. Austin	5.00
Robert A. Cantrell	5.00
Harry D. Dillon	5.00
Jacqueline Gillett	5.00
Nellie E. Humphrey	5.00
Wilma K. Leach	5.00
Walter Marttala	5.00
Anna I. Plov	5.00
Elizabeth H. Sullens	5.00
Mary E. Warren	5.00
Stanley Harper	60.00
Gerald Wayne Robeson	18.00
Sherry Mae Robeson	55.00
Alice Davies	5.00
Cheryl L. Hedges	5.00
Irene G. Holcomb	5.00
Betty G. Lanning	5.00
Wallace A. Sabin	5.00
Elizabeth H. Sullens	5.00
Conrad Holland	5.00
Al's Market	23.74
A & C Janitor Service	40.00
FINA	263.90
Bakers Saw Shop	72.50
Central Lincoln PUD	1491.00
Coos Grange Supply	34.95
Coos Electrical Supply Co.	31.39
Coast To Coast Store	21.26
Coos Bay Stationery Co.	27.50
Coos Bay Welders Supply Co.	16.51
Douglas County Road Department	333.60
Florence Auto Parts	1.90
Frenchie's Superette	14.93
Feenaughty Machinery Co.	94.83
General Telephone	502.97
HGE, Inc.	270.00
Courier	213.38
HGE, Inc.	229.00
Jim's Umpqua Drug	1.55
Laskey-Clifton Corp.	25.00
Department of Revenue	93.00
Moe's Feed and Garden Supply	11.48
Social Security Division	1088.96
101 Service	46.25
Pacific Water Works Supply Co., Inc.	41.13
Public Employees Retirement Fund	1033.60
Paramount Pest Control, Inc.	8.00
Municipal & Utility Division	101.91
Fire Department	827.75
ReedsportAuto Parts	334.56

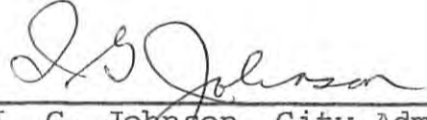
Roy's Associated Tire Center	3.00
Reedsport Concrete Products	47.20
Reedsport Insurance Service	35.00
City of Reedsport	70.00
Share Corp.	214.80
Stalcup Equipment Co.	14.47
Sparling	24.00
Stults, Jayne, Murphy & Anderson	100.00
State Accident Insurance Fund	541.02
F. W. Stevens Printing Co.	37.90
The Allen Smith Company	40.00
Ivar A. Stavig	92.50
Forrester G. Taylor	50.00
Umpqua Plumbing Co.	13.17
Umpqua River Navigation Company	272.90
Umpqua Building and Hardware	57.93
Umpqua Industrial Supply Co.	746.75
Western Auto Associate Store	60.00
Reedsport Police Department	30.66
Stanley Harper, Chief, Police Department	5.00
Posey's	106.14
Doris Taylor	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Betty Poeschel	12.50
Stanley Harper	60.00
Donald Smith	60.00
Rich Wright	60.00
Mike Macho	60.00
Richard Staley	60.00
Pacific Security Bank	25.00
International City Management Association	17.00
Pacific Security Bank	212.50
Ronald O. Hanson	21.26

Meeting adjourned.

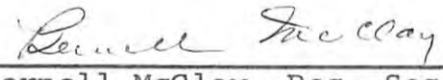
ATTEST:



 Thomas S. Tymchuk, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

MINUTES OF THE OFFICIAL MEETING OF THE CITIZEN'S ADVISORY BOARD,
THE COMMON COUNCIL OF THE CITY OF REEDSPORT AND THE REEDSPORT
PLANNING COMMISSION ON OCTOBER 15, 1973 at 8:00 P. M. AT THE CITY
HALL

Present: Members of the City Council
Oscar Anderson, Ben Henderson, Albert Nimmler, H. J.
Patterson, Ron Hanson

Members of the Citizen's Advisory Board
Louis Lorenz, Heinz Kaufmann

Members of the City Planning Commission
Robert Cline, Brent Davis, Ed Whitmore, Merv Cloe,
Heinz Kaufmann

Other persons present were: Earl Sykes, press; Oliver
Perkins, Gardiner; Robert Sund, Winchester Bay

Meeting was called to order by Oscar Anderson, Jr.

Purpose of the meeting: To study and discuss the Comprehensive Land
Use Plan for the Reedsport, Gardiner, Winchester Bay area and the
Comprehensive Water Plan for the Reedsport area.

Roy Erichsen of Harlan, Gessford, Erichsen, Inc. presented the
Comprehensive Water Plan for the City of Reedsport. Details were
discussed. There was some disagreement as to the location of future
reservoirs. No changes were indicated and the matter will now go
to a public hearing.

The Comprehensive Land Use Plan was reviewed. Some dissatisfaction
was expressed with the reference on page 28 to the Port District's
authority. This will again be brought up at the public hearing.

The public hearing on the Comprehensive Land Use Plan and the
Comprehensive Water Plan for the City of Reedsport will be called
for November 26, 1973 at 8:00 P. M. at the City Hall.

Bernell McClay
Bernell McClay, Rec. Secretary

MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING PUBLIC HEARINGS ON THREE ANNEXATIONS AND REQUEST FOR STREET VACATION AND VARIANCE, OCTOBER 22, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Councilmen Oscar Anderson, Jr., Acting President; H. J. Patterson, Ronald Hanson, Albert Nimmler
City Administrator I. G. Johnson
Assistant City Attorney Stephen Miller

Absent: Mayor Thomas S. Tymchuk
Rudy Ruppe, Ben Henderson

Meeting was called to order by Acting President Oscar Anderson, Jr.

Chairman of the Police Committee H. J. Patterson called upon Sergeant Richard Wright of the Reedsport Police Department to explain a proposed student court program. Court would be comprised of six High School students with the City Judge advising. Sentencing would be done by the student panel, and only minor traffic offenses or low class misdemeanors would be considered. Council expressed approval of the program and plans will be formulated.

PUBLIC HEARING ON APPEAL BY DOUGLAS COUNTY HOUSING AUTHORITY ON REQUEST FOR VACATION OF A PORTION OF ELM STREET BETWEEN FOURTH AND FIFTH STREETS AND REQUEST FOR VARIANCE FROM SETBACK REQUIREMENTS TO ALLOW FOR A 3 ft. OVERHANG ON WINCHESTER AVENUE FOR THEIR PROPOSED NEW MULTIPURPOSE BUILDING

Assistant City Attorney Stephen Miller called on Charles Dondero, Executive Director for Douglas County Housing Authority, as proponent for the appeal. Mr. Dondero outlined in detail the reasons for the request and appeal.

Planning Commission members Robert Cline, William Hardy, Merv Cloe and Brent Davis raised questions as to the actual need for such requests when the Housing Authority was well aware of the City requirements and design should have been made to comply with them.

Mr. Dondero stated that he had anticipated no objections since there had been none for the first half of the project which had also required a variance and street vacation. H. E. Nickels spoke in favor of the project as planned. Rev. Robert Adams and Mr. E. L. Tolman raised some questions as to responsibility for paving of Elm Street.

PUBLIC HEARING ON PETITIONS FOR ANNEXATIONS

1. Petition by International Paper Company for annexation of approximately 1.39 acres extending from the end of Country Club Estates as platted down to part of the Hubbard property (sixty foot strip).
2. Petition from Fern Acres Inc. for annexation of 27.73 acres in the vicinity of Country Club Estates.

Lester Thompson, representing Fern Acres Inc., presented the case for annexation.

James Symington, Joe Bennett, Gerhart Kaufmann, Dr. William Bacon protested the annexation of such areas unless provisions are made for an adequate access road to the area. Fear was expressed that the unimproved area owned by International Paper would present a problem and that side of Ranch Road would not be paved. Excessive cost to the property owners of Country Club Estates for paving Ranch Road was a major concern.

City Administrator I. G. Johnson stated that the Subdivision Ordinance requires the developer to provide an access built to city standards. The City has no way of financing paving but will furnish drainage, pave intersections and pay for extra width or extra thickness if needed.

William Hardy of the Planning Commission stated that the City does not have to accept any subdivision unless the developers can furnish a paved access road built to City specifications. It is up to the subdivider and the property owners to improve the streets not the City.

Lester Thompson withdrew the petition for annexation so that he might confer with the members of his group. The matter of both annexations was tabled.

PUBLIC HEARING ON PETITION FROM FIRST NATIONAL BANK OF OREGON, SIGNED BY RICHARD P. MEGENITY, REPRESENTED BY REEDSPORT REAL ESTATE FOR ANNEXATION OF A PARCEL OF LAND BETWEEN THE LATTER DAY SAINTS CHURCH PROPERTY, LONGWOOD DRIVE AND HIGHWAY 101, EXCEPT FOR THE PART OWNED BY DR. FRANK MACKENZIE. REQUEST INCLUDED STIPULATION THAT THIS PROPERTY BE ZONED C-2 COMMERCIAL ZONE UPON ANNEXATION.

Petition was presented by William Hardy, Reedsport Real Estate. Use proposed for this land is the National Dunes Headquarters.

Planning Commission Chairman Robert Cline stated that he could see no objections as long as this use was in line with the Land Use Plan for the area.

Motion was made by Patterson, seconded by Nimmler to annex the area as requested with a C-2, commercial zoning. Motion passed.
Ayes 4 Nays 0

Meeting adjourned.

ATTEST:

Thomas S. Tymchuk, Mayor

Bernell McClay

I. G. Johnson, City Administrator

Bernell McClay, Rec. Sec.

MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING PUBLIC HEARINGS ON TWO ANNEXATIONS AND REQUEST FOR STREET VACATION AND VARIANCE, OCTOBER 22, 1973 at 8:00 P. M. AT THE CITY HALL

Present: Councilmen Oscar Anderson, Jr., Acting President; H. J. Patterson, Ronald Hanson, Albert Nimmner
City Administrator I. G. Johnson
Assistant City Attorney Stephen Miller

Absent: Mayor Thomas S. Tymchuk
Rudy Ruppe, Ben Henderson

Meeting was called to order by Acting President Oscar Anderson, Jr.

Chairman of the Police Committee H. J. Patterson called upon Sergeant Richard Wright of the Reedsport Police Department to explain a proposed student court program. Court would be comprised of six High School students with the City Judge advising. Sentencing would be done by the student panel, and only minor traffic offenses or low class misdemeanors would be considered. Council expressed approval of the program and plans will be formulated.

PUBLIC HEARING ON APPEAL BY DOUGLAS COUNTY HOUSING AUTHORITY ON REQUEST FOR VACATION OF A PORTION OF ELM STREET BETWEEN FOURTH AND FIFTH STREETS AND REQUEST FOR VARIANCE FROM SETBACK REQUIREMENTS TO ALLOW FOR A 3 ft. OVERHANG ON WINCHESTER AVENUE FOR THEIR PROPOSED NEW MULTIPURPOSE BUILDING

Assistant City Attorney Stephen Miller called on Charles Dondero, Executive Director for Douglas County Housing Authority, as proponent for the appeal. Mr. Dondero outlined in detail the reasons for the request and appeal.

Planning Commission members Robert Cline, William Hardy, Merv Cloe and Brent Davis raised questions as to the actual need for such requests when the Housing Authority was well aware of the City requirements and design should have been made to comply with them.

Mr. Dondero stated that he had anticipated no objections since there had been none for the first half of the project which had also required a variance and street vacation. H. E. Nickels spoke in favor of the project as planned. Rev. Robert Adams and Mr. E. L. Tolman raised some questions as to responsibility for paving of Elm Street.

Motion was made, seconded and passed unanimously that the appeal of Douglas County Housing Authority for the requested street vacation and variance be allowed. Ayes 4 Nays 0

PUBLIC HEARING ON PETITIONS FOR ANNEXATIONS

1. Petition by International Paper Company for annexation of approximately 1.39 acres extending from the end of Country Club Estates as platted down to part of the Hubbard property (sixty foot strip).
2. Petition from Fern Acres Inc. for annexation of 27.73 acres in the vicinity of Country Club Estates

Lester Thompson, representing Fern Acres Inc., presented the case for annexation.

James Symington, Joe Bennett, Gerhart Kaufmann, Dr. William Bacon protested the annexation of such areas unless provisions are made for an adequate access road to the area. Fear was expressed that the unimproved area owned by International Paper would present a problem and that side of Ranch Road would not be paved. Excessive cost to the property owners of Country Club Estates for paving Ranch Road was a major concern.

City Administrator I. G. Johnson stated that the Subdivision Ordinance requires the developer to provide an access street built to City standards. The City has no way of financing paving projects but will furnish drainage, pave intersections and pay for extra width or extra thickness of paving if needed.

William Hardy of the Planning Commission stated that the City does not have to accept any subdivision unless the developers can furnish a paved access road built to City specifications. It is up to the subdivider and the property owners to improve the streets not the City.

Lester Thompson withdrew the petition for annexation so that he might confer with the members of his group. The matter of both annexations was tabled.

William Hardy, Reedsport Real Estate, presented a petition from First National Bank of Oregon for annexation of a parcel of land between the Latter Day Saints Church property, Longwood Drive and Highway 101, except for the part owned by Dr. Frank Mackenzie. Request stipulated that this property be zoned C-2 Commercial Zone upon annexation. Petition had been referred to the Planning Commission for recommendation because of the requested zone change.

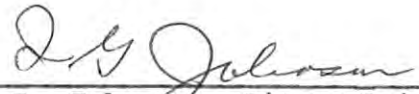
Planning Commission Chairman Robert Cline stated that he could see no objection as requested zoning is in line with the Land Use Plan.


Motion was made by Patterson, seconded by Nimmler that the City Council accept the Planning Commission recommendation that this parcel of land be zoned C-2 and that the matter be called for a public hearing on November 19, 1973 at 8:00 P. M. Motion passed.

Ayes 4 Nays 0

Meeting adjourned.


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON OCTOBER 29, 1973 at 8:00 P. M. AT THE CITY HALL FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED BUDGET FOR ECONOMIC DEVELOPMENT ADMINISTRATION GRANT MONEY FOR WATER SYSTEM IMPROVEMENTS

Present: Mayor Thomas Tymchuk
Councilmen Oscar Anderson, Ronald Hanson, Albert Nimmler,
H. J. Patterson
City Administrator I. G. Johnson
Assistant City Attorney Stephen Miller

Meeting was called to order by Mayor Tymchuk.

City Administrator I. G. Johnson presented the proposed Supplementary Budget for E. D. A. Grant funds for the amount of \$519,000.00. Budget was discussed and questions answered.

Motion was made by Anderson, seconded by Nimmler that the proposed Supplementary E. D. A. Budget in the amount of \$519,000 be approved. Motion passed. Ayes 4 Nays 0

William Hardy presented a preliminary plat for a proposed subdivision by Bill Grice, to include six lots on Ranch Road and an area behind for possible apartment building. Area is located across Ranch Road from the Methodist Church. Preliminary plat had previously been approved by the Planning Commission with stipulations. Final plat will be drawn up by an engineer. Plat was studied and discussed with emphasis on the need for sidewalks in this area.

Motion was made by Nimmler, seconded by Hanson that the City Council

accept the preliminary plat for the Grice subdivision with the following stipulations:

1. That sidewalks be required on every lot.
2. That fire hydrants be located according to Fire Marshall's instructions.
3. That sewer lines be 6" instead of 4" for serving two lots.

Motion passed. Ayes 4 Nays 0

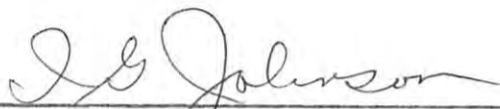
City Council approved recommendation of the City Administrator that the City Attorney be requested to explore all legal means to force the property owners to finish the improvements on all of the Forest Hills area that have not been paved and curbed.

Meeting adjourned.

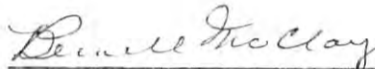
ATTEST:



Thomas S. Tymchuk, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
AND PUBLIC HEARING ON ANNEXATION ON NOVEMBER 19, 1973 at 8:00 P. M.
AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, Ben Henderson, H. J. Patterson,
City Administrator I. G. Johnson
Assistant City Attorney Stephen Miller
Absent: Ronald Hanson, Rudy Ruppe, Albert Nimmler

Meeting was called to order by Mayor Tymchuk. Minutes of the regular meeting of October 8, 1973, special meeting and public hearing of October 22, 1973 and the special meeting of October 29, 1973 were approved.

PUBLIC HEARING was called on petition by First National Bank for annexation of parcel of land between Latter Day Saints Church, Longwood Drive and Highway 101, with C-2 Commercial Zone requested.

No objections were voiced to the annexation. Assistant City Attorney Stephen Miller read Ordinance #515, Ordinance for Annexation of the above listed property. City Administrator I. G. Johnson recommended that the Ordinance for Annexation # 515 be adopted.

Motion was made by Patterson, seconded by Henderson that Ordinance #515 be approved. Motion carried. Ayes 4 Nays 0

Assistant City Attorney Stephen Miller read Ordinance #515 a second time by title only. Motion was made by Anderson, seconded by Patterson that Ordinance #515 be approved. Motion passed. Ayes 4 Nays 0

Assistant City Attorney Stephen Miller read Ordinance #515 a third time by title only. Motion was made by Anderson, seconded by Henderson that Ordinance #515 be approved. Motion passed. Ayes 4 Nays 0

City Administrator I. G. Johnson presented a Resolution Adopting Supplementary Economic Development Administration Grant Budget in the amount of \$519,000.

Motion was made by Patterson, seconded by Anderson that the resolution to put the E. D. A. Supplementary Budget into effect be approved. Motion passed. Ayes 4 Nays 0

Assistant City Attorney Stephen Miller presented the recommendations of Fire Chief Zack Turner that three buildings be designated "dangerous buildings" under provisions of Ordinance #251. Buildings so designated were:

1. Robin Reed building at 4th & Greenwood
2. Robin Reed building by Reedsport Mill
3. Building at 7th & Elm owned by O. R. North c/o Mast Bros.

Assistant City Attorney Stephen Miller stated that the owners had been given notice. No one protested this action on the Robin Reed buildings. Motion was made by Patterson, seconded, passed that the City Attorney be instructed to draw up a resolution for condemnation on the two Reed buildings. Motion passed. Ayes 4 Nays 0

Motion was made by Anderson, seconded, passed that the owner of these two buildings be given 30 days to repair the buildings to City standards or tear them down, or the City will dispose of them at the expense of the owner. Ayes 4 Nays 0

Ron Mast stated that they had not received proper notification on the property of O. R. North at 7th & Elm inasmuch as the address used was incorrect. Mayor Tymchuk appointed H. J. Patterson, Ch., Ben Henderson, to form a committee and consult with Fire Chief Zack Turner and Mr. Mast to try to work out a solution and bring back a recommendation to the next council meeting.

Garage sales in the City were discussed. Attorney William Jayne had received copies of model ordinances for the control of garage sales used by other cities. Mayor Tymchuk appointed a committee

of Oscar Anderson, Ch., and Ron Hanson to study these ordinances and report at the next meeting of the City Council.

Robert Fullhart of the Diehl and Fullhart Insurance Agency presented a proposal to have their agency appointed agents of record to handle the insurance program for the City.

Motion was made by Patterson, seconded that the Diehl Fullhart Insurance Agency be named insurance agents of record for the City of Reedsport. Motion passed. Ayes 4 Nays 0

Lester Thompson, representing Fern Acres, Inc. presented further proposals regarding the development of their 87 lots and the access road leading to them. He had contacted County Planners and engineers. He stated that the County has a revolving fund from which developers can get assistance for streets, paving, sewer and pumping stations. In order that they can be eligible for such assistance he made the following requests:

1. That the property between the present city limits and Fern Acres, Inc. be recognized as low density property and that the road be developed as a 24 ft. paved street with a 60 ft. deeded right of way.
2. That the City grant Fern Acres, Inc. the right to get water and sewer hook up without annexation with the agreement that annexation will be requested as soon as the property is sold.

Mayor Tymchuk stated that he recognizes the need for making more lots available for homeowners, but that everything must be kept legal. A meeting of the City Planning Commission will be held on Monday November 26, at 7:15 P. M. to consider proposals of Fern Acres, Inc. Property owners on Ranch Road in that area will be notified of the meeting. City Attorney William Jayne and City Administrator I. G. Johnson will consult on the legal problems.

COMMITTEE REPORTS

FIRE - Rudy Ruppe, Chairman

Fire Chief Zack Turner expressed thanks to International Paper Company and Coos Forest Protective Association for use of their tanker trucks as standby fire protection during the recent emergency when a slide took out 60 ft. of the water main. Also appreciation was expressed to Laskey-Clifton Co. for use of their D-6 and to Douglas County, Henderson Logging Company, Tree-Ø Logging, Heceta Water Board of Florence for their offers of additional tankers if needed. City crews, I. G. Johnson, and Mayor Tymchuk were commended for their hard work. Mayor Tymchuk expressed special thanks to the general public for their cooperation during the emergency.

BUILDING, PLAYGROUND & LIGHTS - Ben Henderson, Chairman

Chairman Ben Henderson recommended that the lettering on the Community Building read "Reedsport Community Center" and that Roy Erichsen be instructed to order the lettering. Estimated cost of the lettering is \$400.

Motion was made by Henderson, seconded and passed that Mr. Erichsen be instructed to order the lettering for the Community Building. Ayes 4 Nays 0

Use of the Community Building for the Community Bazaar was discussed. No objections were raised to allowing use of the council room. Mayor Tymchuk pledged all possible cooperation in making the building usable for this community function.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that cost for repair to the City water line would be between \$3500 and \$5000. Engineers will be consulted for recommendations on what to do to prevent future damage to the water line.

Mayor Tymchuk appointed Louis Lorenz, H. J. Patterson and Brent Davis to the Estuary Committee.

The following bills were approved for payment:


City of Reedsport, Savings Account 1079	7500.00
Larry D. Kelley	40.00
Cecil Shoopman	40.00
Donald Smith	44.65

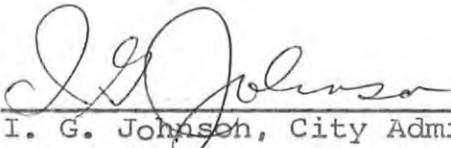
City of Reedsport, Payroll Fund	4000.00
I. G. Johnson	58.00
Linn Benton Community College	24.00
Pacific Security Bank	310.00
Larry D. Kelley	5.40
Carl H. Williams	5.40
W. C. Shoopman	5.48
Robert D. McGown	30.00
League of Oregon Cities	345.00
League of Oregon Cities	965.51
W. C. Shoopman	6.66
Larry D. Kelley	6.66
Winfield F. Muffett, Jr.	25.00
Bonnie R. Belden	5.00
Carolyn M. Cloe	5.00
Rodney G. Creager	5.00
Delores P. Glover	5.00
Anna B. Hoile	5.00
Mary L. King	5.00
Loretha Larson	5.00
Paula B. Meyer	5.00
Annabelle Rodgers	5.00
Donna R. Shipley	5.00
Larry Kelley	5.40
Larry D. Kelley	5.40
W. C. Shoopman	5.48
Hugh Clardy, Sr.	5.00
City of Reedsport, Payroll Fund	1000.00
City of Reedsport, Payroll Fund	15961.16
Donald W. Thompson	2426.05
Mr. Robert Mix	785.00
Boyd Allen Enfield	57.00
Robin Elias Stonelake	10.00
Grant Eldon Crook	24.00
Steven Wilbur Chapman	29.00
Walter Howard Dickerson	14.00
Larry Charles Engelbrecht	9.00
Employment Division, Dept. of Human Resources	60.58
City of Reedsport, Petty Cash	48.56
Thomas Tymchuk	96.00
Irving G. Johnson	96.00
Oscar Anderson Jr.	96.00
Ronald Hanson	96.00
Ben Henderson	96.00
Harold Patterson	96.00
Steven Miller	96.00
Heinz Kaufmann	96.00
Robert Cline	96.00
Louis Lorenz	66.00
State Accident Insurance Fund	17.86
Barnes & Wright Construction, Inc.	2463.70
Barnes & Wright Construction Co., Inc.	8000.00
City of Reedsport, Payroll Fund	4000.00
John T. Truett, Sheriff & Tax Collector	136.62
American LaFrance	950.35
A & C Janitor Service	40.00
Al's Market	7.53
Bert Bartow	35.55
Bakers Saw Shop	500.60
Central Lincoln PUD	1625.70
Courier	11.83
Courier	58.39
Chapman Bros.	16.52
Coos Bay Welders Supply Co.	11.80
Coos Bay Stationery Co.	47.67
Coast to Coast Store	13.60
Dages-Vandenberg Technical Services Co.	131.70
Douglas County Clerk	3.00
Department of Revenue, State of Oregon	97.00
Florence Auto Parts	24.36
Frenchie's Superette	18.43
Fina	331.12
General Telephone	534.76
HGE, Inc.	2956.00

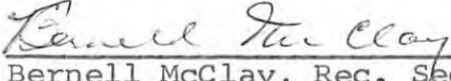
HGE, Inc.	222.00
William Hardy	51.80
Industrial Steel & Supply Co.	28.55
Johnson Rock Products	270.64
Jack's Auto Electric, Inc.	66.52
Laskey-Clifton Corp.	445.40
Municipal & Utility Division	32.06
Mast Bros. Automotive	24.37
Pennwalt Corp.	65.70
Pennwalt Corp.	360.00
Noble Drug	7.24
101 Service	72.25
Public Employes Retirement Fund	1097.54
Old Age and Survivors Insurance	1121.43
Poseys	29.34
Pacific Motor Trucking Co.	21.76
Betty Poeschel	22.20
Paramount Pest Control	8.00
Reedsport Motor Freight	227.80
Revenue Sharing Advisory Service	35.00
Reedsport Auto Parts	407.15
Reedsport Outdoor Shop, Inc.	14.15
Roy's Associated Tire Center	10.00
Rogers Machinery Co., Inc.	978.70
Reedsport Concrete Products	2.84
Reedsport Insurance Service	53.00
Reedsport Public Schools	20.00
City of Reedsport	70.00
Reedsport Outdoor Shop, Inc.	1.45
Reedsport Police Department	46.83
Chamber of Commerce	225.00
Fire Department	994.20
Stults, Jayne, Murphy & Anderson	125.00
Share Corp.	570.05
Ivar A. Stavig	92.50
State of Oregon, Division of Audits	65.00
Southwestern Oregon Firemen's Association	10.00
State Accident Insurance Fund	702.64
Forrester G. Taylor	50.00
Tom's Auto Body	554.80
Urban Renewal Agency	500.00
Umpqua Plumbing Co.	140.67
Umpqua Plumbing Co.	4.05
Union Oil Company	1258.88
Utilities Supply Co.	91.08
Umpqua Industrial Supply Co.	187.08
Umpqua Building and Hardware	130.20
Gaylord Vaughn	900.00
Umpqua Building and Hardware	3.86
Umpqua River Navigation Company	177.50
Western Auto Associate Store	104.28
Stanley L. Harper	232.50
Pipeline Products Company	91.80

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE COMPREHENSIVE LAND USE PLAN/AT THE CITY HALL ON NOVEMBER 26, 1973 at 8:00 P. M. FOR THE CITY OF REEDSPORT

Present: Mayor Thomas S. Tymchuk
Councilmen Ben Henderson, Ron Hanson, H. J. Patterson
Oscar Anderson, Jr.
City Administrator I. G. Johnson
Assistant City Attorney Stephen Miller

Citizens' Advisory Board members Louis Lorenz, Ch.,
M. R. DeVelbiss

City of Reedsport Planning Commission
Brent Davis, Heinz Kaufmann, Ed Whitmore, William Hardy,
Robert Cline

Douglas County Planning Commission
Keith Cubic, Mike Rupp

Meeting was called to order by Mayor Tymchuk.

PUBLIC HEARING For the City of Reedsport
The proposed Comprehensive Land Use Plan/was discussed. Several changes and corrections were suggested which were noted by county planners. A public hearing will be called for the outlying areas. After feedback from these hearings, changes will be made by correction or addendum.

Assistant City Attorney Stephen Miller requested clarification on how binding an instrument the Comprehensive Land Use Plan will be.

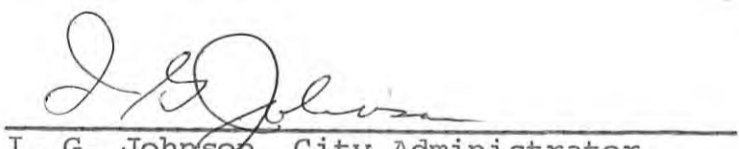
County Planner Keith Cubic stated that the Comprehensive Land Use Plan is an important part of planning and its importance has been strengthened by recent state law. However, it is still a guideline which should be complemented by local regulations. It is subject to yearly review and updating.

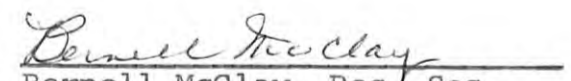
Mayor Thomas S. Tymchuk appointed a committee made up of Assistant City Attorney Stephen Miller, H. J. Patterson, Ch., and Ronald Hanson to investigate the Traffic Safety Program of the National Safety Council.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
AT THE CITY HALL ON DECEMBER 10, 1973 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, H. J. Patterson, Ronald Hanson,
Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller

Absent: Rudy Ruppe

Meeting was called to order by Mayor Tymchuk.

Minutes of the regular meeting and public hearing of November 19, 1973 and special meeting and public hearing of November 26, 1973 were approved.

Gaylord Vaughn, representing the Port of Umpqua Commission, requested that the City of Reedsport enter into a joint effort with the Port of Umpqua and Douglas County to complete a road in and out of the Port property on the waterfront, repair and rebuild existing docks and replace utilities for that area. Specifically he requested that the City either give \$10000 to this project or make a firm commitment to do so in the very near future. Mr. Vaughn stated that such an amount of money is needed to make the Port eligible to apply for Economic Development Funds. He cited the need to promote the area to protect present jobs and promote industry and future jobs. Mr. Vaughn stated that a preliminary study estimated the cost of building the road at between \$12000 and \$25000. They expect to have the facilities of the County Road Department made available for the project and would also like cooperation of the City. After discussion, Mayor Tymchuk requested a copy of the plans for further study. City Administrator I. G. Johnson stated that the only thing the City could do at the present time would be to give a letter of firm commitment since such an amount is not budgeted for this year. An answer to the request will be given at the next regular meeting or a special meeting if one is called earlier.

City Administrator I. G. Johnson reviewed the new state law regarding unemployment insurance. Effective January 1, 1974, city employees will be subject to the Unemployment Insurance Act. Under the provisions of the Act, the City may elect to contribute the normal premium applying to other employers or it may pay the State Industrial Accident Commission on a reimbursing basis which is the actual amount of unemployment benefits paid to employees who terminate employment with the City. Mr. Johnson recommended that the City go on a reimbursing basis for the first two year period.

Motion was made by Hanson, seconded by Henderson that the City of Reedsport enter the unemployment program on a reimbursing basis for the first two year period. Motion passed. Ayes 5 Nays 0

Ronald Hanson, Chairman of the committee to study garage sales, reported on material which his committee had studied regarding garage sales in other cities.

Motion was made by Anderson, seconded by Nimmler, that the City Attorney be instructed to draw up a garage sale ordinance for the City of Reedsport using guidelines discussed. Motion passed. Ayes 5 Nays 0

H. J. Patterson reported on the study which his committee had made of the Traffic Safety Program of the National Safety Council. Council members discussed the program and agreed that it might be beneficial to the City. Mr. Patterson will contact a representative from Salem and have him present the program in greater detail at the January 7, 1974 regular meeting.

Motion was made by Patterson, seconded, that the City Attorney be instructed to draw up a traffic safety ordinance before the regular council meeting of January 7, 1974. Motion passed. Ayes 5 Nays 0

Ben Henderson reported on a committee study of the pending condemnation of the O. R. North/Mast property on 7th and Elm. Recommendation of the committee and Fire Chief Zack Turner was that the City proceed with condemnation of this property.

Motion was made by Patterson, seconded, that Mr. Mast be notified to either tear down the building at 7th and Elm or bring it up to

City standards within a sixty day period. Motion passed. Ayes 5
Nays 0

REPORTS OF COMMITTEES

WATER - Oscar Anderson, Chairman

City Administrator I. G. Johnson reported that a leak in the water line made by Laskey-Clifton Corp. equipment had been repaired.

BUILDING, PLAYGROUND AND LIGHTS - Ben Henderson, Chairman
Chairman Ben Henderson reported that lettering for the Community Building had been ordered.

Mayor Tymchuk requested permission to contact local civic organizations to have each appoint a member to serve on an Advisory Board for the Community Building. Such a board would help in budget preparation and generally be responsible for running of the building.

Motion was made by Nimmmler, seconded by Hanson, that Mayor Tymchuk be instructed to contact local civic organizations to have each appoint a member to serve on the Advisory Board for the Community Building. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson presented a request from Circle K Corporation requesting that a partner be added to the names on their liquor license. Mr. Johnson was instructed to sign and return the application to them.

Brent Winston, President of the Reedsport Jaycees distributed copies of a survey made by that group.

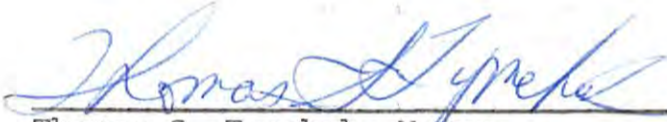
The following bills were authorized for payment:

League of Oregon Cities	194.00
League of Oregon Cities	958.40
Umpqua Branch, The Oregon Bank	160.00
Richard N. Wright	20.00
Dale Howard Willson	610.00
Verden L. Hockett, Jr.	150.00
Verden L. H c kett, Jr.	560.00
Glen Austin ^o Dunham	305.00
City of Reedsport, Payroll Fund	1000.00
City of Reedsport, Payroll Fund	16173.73
City of Reedsport, Petty Cash	65.00
Joseph John Tutrone	11.00
William Lee Harless	30.00
Gerry Myllenbeck	10.00
Fire Equipment Company	18.00
Al's Market	10.10
A & C Janitor Service	40.00
Baker's Saw Shop	12.25
Central Lincoln PUD	1504.56
Courier	409.59
Courier	53.85
Chapman Bros.	58.12
M. R. DeVelbiss	34.00
Douglas County Planning Commission	48.00
Department of Revenue	96.00
HGE, Inc.	288.00
Frenchie's Superette	13.78
American Petrofina	282.30
Florence Auto Parts	51.65
Fred's Lock & Key	6.50
Gold Coast Chrysler-Plymouth, Inc.	3.17
B. F. Goodrich Tire Co.	437.16
Industrial Steel & Supply Co.	29.38
Jim's Umpqua Drug	11.30
Lower Umpqua Hospital	20.70
League of Oregon Cities	292.00
Meier Chevrolet-Buick, Inc.	6.50
Marshfield Electric Co.	5.08
Noble Drug	7.02
Northwest Divers Supply, Inc.	2.50
Oregon-Pacific Company, Inc.	14.20
Pape Bros, Inc.	12.54
O.F.M.A. c/o William Mattison	5.00

Pennwalt Corp.	43.80
Paramount Pest Control, Inc.	8.00
Social Security Division	1133.94
Public Employees Retirement Fund	1128.13
Reedsport Auto Parts	311.12
City of Reedsport	70.00
Reedsport Motor Freight, Inc.	23.49
Reedsport Outdoor Shop, Inc.	50.25
Reedsport Outdoor Shop, Inc.	4.40
Reedsport Police Department	47.24
Fire Department	825.50
Stalcup Equipment Co.	16.30
Stults, Jayne, Murphy & Anderson	140.00
Stamper's J & J Tire Co.	9.50
State Accident Insurance Fund	610.05
Zack Turner	65.05
Forrester G. Taylor	50.00
Umpqua Plumbing Co.	3.28
Umpqua Building and Hardware	63.41
Umpqua Industrial Supply Co.	282.47
Waterworks Supplies Co.	184.10
Western Foundry Company	176.26
Coos Bay Welders Supply Co.	24.91
Ivar A. Stavig	92.50
B. F. Goodrich Tire Company	156.88
Stalcup Equipment Co.	24.35
Standard Oil Co. of California	281.38
Umpqua River Navigation Co.	256.50
Coos Bay Stationery Co.	105.00
Doris E. Taylor	5.00
Stanley L. Harper	30.00
Union Oil Company	468.49

Meeting adjourned.

Attest:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT
THE CITY HALL ON JANUARY 7, 1974 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, H. J. Patterson, Oscar Anderson,
Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller

Absent: Rudy Ruppe

Meeting was called to order by Mayor Tymchuk.
Minutes of the regular meeting of December 10, 1973 were approved.

Councilman H. J. Patterson introduced Dean Blackley of the Oregon State Traffic Commission who explained in detail the Traffic Safety Program which offers funding to many cities for traffic control problems. He outlined procedures by which cities can make themselves eligible for this program, the first step of which is to appoint a Traffic Safety Committee for the City. Questions were answered and the program clarified.

Lester Thompson, representing Fern Acres, Inc., again presented the following requests:

1. That the property between the present city limits and Fern Acres, Inc. be recognized as low density property and that the road be developed as a 24 ft. paved street with a 60 ft. deeded right of way.
2. That the City grant Fern Acres, Inc. the right to get water and sewer hook up without annexation, with the understanding that annexation will be requested as soon as the property is sold.

Mr. Thompson stated that the area would have to be made to conform to high density requirements if undeveloped property was later developed as a high density area. He requested that a letter be written by the City allowing these two requests so that he might proceed with necessary work to make Fern Acres, Inc. eligible for county revolving funds.

Planning Commission had recommended that the City Council accept the theory and basis for low density development and a 24 ft. roadway as defined by a Douglas County Class 4 road on the basis of a minimum lot size of 20,000 square feet; with the proviso that no on-street parking be allowed on any development so designated.

After much discussion of drainage, shoulder widths and safety factors, recommendations by City Administrator I. G. Johnson and Mayor Tymchuk resulted in the following motion.

Motion was made by Anderson, seconded that the City Council approve the 24 ft. paved road with two 6 ft. graveled shoulders to allow for on street parking as far as the present city limits. Beyond that the County plan for a 24 ft. paved roadway would be followed to the Fern Acres, Inc. development. Motion passed. Ayes 5 Nays 0

Motion was made by Patterson, seconded by Anderson that the City Attorney be instructed to write a letter stating that the City will guarantee water and sewer connections to Fern Acres, Inc. Motion passed. Ayes 5 Nays 0

Recommendation was made by City Administrator I. G. Johnson and Mayor Tymchuk that the City endorse the Port of Umpqua project for road and development of port facilities whereby the City would be party to matching funds up to \$10,000 providing the Port of Umpqua receives Economic Development Administration funds for this project.

Motion was made by Nimmler, seconded by Patterson that the City of Reedsport endorse the Port of Umpqua project for road and development of port facilities making the City party to matching funds up to \$10,000 providing the Port of Umpqua receives Economic Development Administration funds for their project. Motion passed. Ayes 5
Nays 0

Motion was made by Patterson, seconded by Hanson that the firm of Stultz Jayne, Murphey & Anderson be retained by the City of Reedsport as legal consultants. Motion passed. Ayes 5 Nays 0

P.C.
Motion was made by Hanson, seconded by Patterson that Thomas Hedgepeth be appointed to a four year term on the Planning Commission. Motion passed. Ayes 5 Nays 0

Mayor Tymchuk requested that letters be written to William Hardy thanking him for his time and effort in serving on the Planning Commission and to Thomas Hedgepeth notifying him of his appointment to the Planning Commission.

Recommendation of the Fire Department that Zack Turner be re-appointed Fire Chief was presented. Motion was made by Henderson, seconded by Nimmler, that Zack Turner be appointed Fire Chief for the City of Reedsport. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson requested that the city office be allowed to bill for water and sewer charges every other month instead of monthly. City Attorney Stephen Miller was instructed to draw up an ordinance to this effect.

Permission was given by the City Council for the City Administrator to arrange to have the Department of Motor Vehicles removed from the city office to some other agency.

Mayor Tymchuk reported that he is getting good response to his letters requesting organizations to name a representative to serve on a Community Building Committee.

The following bills were approved for payment:

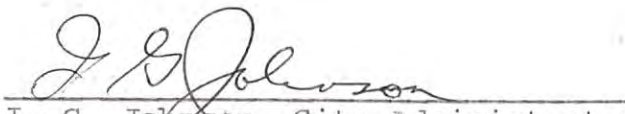
General Telephone Company	498.27
City of Reedsport, Payroll Fund	4000.00
Cecil Shoopman	5.48
Jeffrey Paul Nyleen	8.00
Gary M. Berge	5.00
Joyce M. Mathews	5.00
William H. Mansell	5.00
Bonnie R. Belden	5.00
Helen E. Orr	5.00
William Elsevier	5.00
Stephen H. Riley	5.00
Genevieve L. Boyles	5.00
Leonard W. Hogg	5.00
Eva M. Parker	5.00
League of Oregon Cities	186.00
League of Oregon Cities	965.51
City of Reedsport, Payroll Fund	15472.52
City of Reedsport, Petty Cash	47.62
Jack Williamson Jr.	55.00
William L. Stirling	30.00
A & C Janitor Service	40.00
Fina	295.01
W. J. Conrad Lumber Co.	30.60
Central Lincoln PUD	1795.17
Chapman Bros.	191.70
Engineered Control Products	17.30
Fire Equipment Co.	75.00
Frenchie's Superette	27.56
Fred's Lock & Key	2.00
General Telephone	511.53
Harlan, Gessford, Erichsen	72.00
Hansen Electric Company	66.14
Johnson Rock Products	308.30
Jim's Umpqua Drug	45.10
Kenneth Murphey	9.40
Oregon Association Chiefs of Police	25.00
State Forester	119.30
Oregon Fire Chief's Association	15.00
Pacific Water Works Supply Co., Inc.	176.48
Pennwalt	65.70
Fire Department	756.25

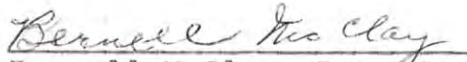
Roy's Associated Tire Center	30.00
Ross' Flowers and Gifts	6.75
Reedsport Auto Parts	525.94
Columbia Equipment Incorporated	151.19
City of Reedsport	70.00
Northwest Divers Supply, Inc.	5.00
Jack's Auto Electric, Inc.	27.16
Stalcup Equipment Co.	24.35
Standard Oil Co., Western	324.09
Stults, Jayne, Murphy & Anderson	140.00
Ivar A. Stavig	92.50
Thompson Ford Sales	80.04
Forrester G. Taylor	50.00
Zack Turner	68.24
Jim Unger - Forest Hills Country Club	10.35
Union Oil Company	272.03
Umpqua Plumbing Co.	12.54
Umpqua Building and Hardware	83.10
Umpqua Industrial Supply Co.	120.18
Umpqua Overhead Door Sales	15.00
Waterworks Supplies Co.	17.52
Posey's	54.18
Reedsport Police Department	35.92
Stanley Harper, Chief	42.70
Doris Taylor	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Betty Poeschel	12.50
Stanley Harper	60.00
Donald Smith	60.00
Richard Staley	60.00
Dave DeSau	60.00
Russ Hebert	60.00
Michael McAllister	15.00
Umpqua River Navigation Co.	285.00
Stamper's J & J Tire Co.	15.25
Coos Bay Welders Supply Co.	4.80
Coos Bay Stationery Co.	24.95
Paramount Pest Control, Inc.	8.00
Pacific Water Works Supply Co., Inc.	176.48
101 Service	28.65
Bakers Saw Shop	59.01
Courier	108.81

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
AT THE CITY HALL ON FEBRUARY 11, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ron Hanson, Albert
Nimmler, H. J. Patterson, Oscar Anderson, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
Assistant City Attorney Stephen Miller

Meeting was called to order by Mayor Tymchuk.
Minutes of the January 7, 1974 meeting were approved.

Mayor Tymchuk introduced Edith Stuller who represented a group of citizens and organizations interested in promoting bicycle and foot travel safety. Mayor Tymchuk stated that Douglas County has limited funds available for bicycle paths and that Reedsport may be able to get some. Additional efforts should be made to determine what other sources of money are available for this program. Around \$1000 should be available from money paid to the City by the State of Oregon. Councilman Patterson reported that a letter has been submitted to the State Traffic Safety Commission stating the intent of the City of Reedsport to take part in the Traffic Safety program. Participation will make the City eligible for \$2500 for a two year period for bicycle paths.

A meeting was arranged for Wednesday, February 20, 1974 at 8:00 P. M. with Councilmen Patterson and Hanson, Mrs. Stuller and other members of her committee.

Ray Dunn expressed the concern of the Rotary Club over the dangerous dip in N. 22nd near the Forest Hills area. School traffic is heavy in this area making an extremely dangerous situation. It was requested that the committee contact City Administrator I. G. Johnson and together try to work out a solution to this problem.

Action on petitions that had been filed in the office of the City Recorder was requested by Councilman Ronald Hanson. Petitions requested the election of councilmen by precincts. City Attorney William Jayne requested that the Council by its motion request that the proposed ordinance be put on the ballot at the primary election on May 28, 1974.

Motion was made by Hanson, seconded by Ruppe that the following ordinance be put on the May 28, 1974 primary election ballot:
AN ORDINANCE PROVIDING THE PROCEDURE FOR THE ELECTION OF CITY COUNCIL MEMBERS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND DECLARING AN EMERGENCY. The City of Reedsport ordains as follows: Election of Councilmen to the City Council of the City of Reedsport shall be done pursuant to the City Charter and as further provided hereinafter; nominations for Councilmen shall be by district, three in number, which shall be the same as the present three voting precincts and have the same boundaries. A Councilman must reside in the district in which he was nominated to be seated officially. The election of Councilmen, however, will be by the citizens of the City of Reedsport at large. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk brought up for clarification the matter of the City's involvement in attempting to provide land for building of the new National Dunes Recreation Area headquarters. He outlined step by step negotiations which covered a two year period of efforts to obtain an 11 acre tract from U. S. Plywood - Champion International to offer as a site for the Dunes Recreation Area headquarters. It was not until late in 1973 that U. S. Plywood gave any indication that they might be willing to donate the land to the City of Reedsport.

STATEMENTS BY MAYOR TYMCHUK

He at all times acted in good faith. His only interest in the matter was in getting the Forest Service to locate the National Dunes Headquarters in Reedsport. Neither he nor any other city official received anything from these negotiations but a lot of hard work. The good of the City of Reedsport was the only motive. Mayor Tymchuk personally contacted real estate agencies and others with available

land and requested them to offer whatever they might have to give the Forest Service greater choice and thus increase the chances of Reedsport being chosen as the location for the headquarters. There were no "under the table" dealings. The City Council was at all times aware that these negotiations were in progress. There was no official action of the Council because there was nothing to act upon, but they were at all times informed. No agreements can be entered into until the City has a deed to the property and all agreements must be approved by the City Council at that time. No lease price has been set by the City on the land which may be leased to Mr. Ladum, a Portland contractor who was successful bidder on construction of the National Dunes Recreation Headquarters. The City never made Mr. Ladum any offer. An offer would be subject to decision of the City Council. Ladum made his bid well aware that the City does not yet have a deed. It is his neck that is stuck out.

STATEMENTS IN OPPOSITION TO CITY INVOLVEMENT

William Lillebo

Dealings with U. S. Plywood and contractor Ladum were, if not illegal, immoral, because other councilmen were not involved.

Mrs. Dean Wooley

Mayor Tymchuk acted improperly in negotiating without action of the City Council.

Dean Wooley

He deserves an explanation of why he was allowed to bid against a "stacked deck". While he was going to the expense of submitting a proposal for land across the highway from the U. S. Plywood site, he was unaware the City was attempting to promote the other property as the site for the headquarters.

William Lillebo

Favoritism shown Ladum by the City gave him an unfair edge over others who might have bid. How could the City offer Ladum a lease if the City had no deed.

William Lillebo

If the Mayor or any other city official is trying to say that this contract might go to any other city, they are full of "SHIT". If you can't spell it, I'll spell it for you S-H-I-T.

STATEMENTS SUPPORTING CITY INVOLVEMENT

Gaylord Vaughn, Assistant Secretary of Port of Umpqua Commission

Mr. Vaughn read a letter stating that the Port of Umpqua Commission gives its unqualified support to the City of Reedsport in its endeavor to obtain real estate for the proposed siting of the headquarters of the Dunes National Recreational Area and commending the officials for their efforts.

City Councilman Rudy Ruppe

He took no part in negotiations but was kept informed of what was being done. Council is happy about the progress being made.

Hank Harrington

Information was given at a Parks Committee meeting that such negotiations were in progress and that acquisition of U. S. Plywood property would probably make some land for parks and recreation expansion.

Merv Cloe

It was known only that the land might be available, that the City might not get the property. Lillebo and Wooley have nothing to complain about. City officials were to be commended for pressing to make property available. Mr. Cloe knew about the transactions and praised the actions which the Mayor, Port and Council have taken. Ladum was a contractor, well aware of whatever risks he might be taking in bidding on property for which the City as yet has no deed.

Albert Lewis

He knew land might be available. He inquired and got the same answer that others had been given - the land was not for sale. He gave up the project as he was not interested in a one year lease.

Ray Dunn

It was common knowledge that the City was dealing for the U. S. Plywood site and he did not see how Wooley could have been in the dark about it.

Gerald Hutchins, District Ranger for Oregon Dunes National Recreation Area Mayor Tymchuk had no input or previous knowledge of the decision for the location of the headquarters. Because the City does not yet have title to the headquarters site and Ladum has yet to lease the land he needs, Hutchins acknowledged that there is a possibility that the Forest Service lease agreement may not be possible to carry out.

February 11, 1974

City Attorney William Jayne

Mr. Jayne had telephone conversations and correspondence with Mr. Quigley of the U. S. Plywood - Champion International Corporation and has been assured that a deed will be forthcoming with the restriction that the property is to be used for recreational purposes only. If not used for Dunes Headquarters it will revert back to original owners.

Gaylord Vaughn

The sole intent of action of city officials was to offer a choice in Reedsport - not squabble about which site, but one in Reedsport as opposed to some other town.

Acting City Attorney Stephen Miller presented ORDINANCE NO. 516 AN ORDINANCE REGULATING THE MANNER IN WHICH THE CITY OF REEDSPORT BILLS FOR SEWER AND WATER SERVICE TO PERSONS CONTRACTING FOR THE SAME: AND REPEALING ANY AND ALL ORDINANCES IN CONFLICT HERewith WHETHER IN WHOLE OR IN PART (allowing the Office of the City Recorder authority to bill those persons using the City's sewer and water services on a bi-monthly basis).

Motion was made by Anderson, seconded by Hanson that Ordinance No. 516 be approved as presented. Motion passed. Ayes 6 Nays 0

ORDINANCE NO. 517 was presented by City Attorney Stephen Miller - AN ORDINANCE CREATING AND ESTABLISHING A COMMISSION FOR THE PURPOSE OF RESEARCH, DEVELOPMENT AND IMPLEMENTATION OF COORDINATED TRAFFIC SAFETY PROGRAMS WITHIN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON, TO BE KNOWN AND DESIGNATED AS THE CITIZENS TRAFFIC COMMISSION.

Motion was made by Patterson, seconded by Nimmler that Ordinance No. 517 be approved. Motion passed. Ayes 6 Nays 0

A letter from the League of Oregon Cities regarding 24 hr. life insurance coverage for volunteer firemen was presented by City Administrator I. G. Johnson. Premium payments for coverage of volunteer firemen was returned to the City when the League of Oregon Cities were advised by Standard Insurance Company that full term life insurance could not be made available to volunteers on the same basis as insurance for full time city employees. This letter was notification that Standard Insurance Company has now agreed to provide the \$10,000 full term life insurance coverage to volunteers at the same rate as for full time municipal employees.

Motion was made by Hanson, seconded by Anderson that the City be authorized to provide the volunteer firemen with 24 hour life insurance coverage in the amount of \$10,000. Motion passed. Ayes 6 Nays 0

Attorney Winfield Muffett represented Laskey-Clifton Corp. in a dispute with the City of Reedsport over a billing of \$807 for work done on a break in the city water main. After some discussion Acting City Attorney Stephen Miller recommended that Mr. Laskey and Mr. Clifton meet with their attorney, Mr. Muffitt, City Attorney Stephen Miller, City Administrator I. G. Johnson and the Water Committee for further negotiations to try to work out a solution to the matter. Meeting will be held at the City Hall on Tuesday evening, February 12, 1974 at 8:00 P. M.

Robert Cline, Planning Commission Chairman, reported on the January 28, 1974 meeting of the Planning Commission. Planning Commission determined that the use planned for the Glen Compton property on Sixth and Winchester was not compatible with the zoning ordinance. Decision was made to hold a work meeting to discuss road planning. County engineers will work with the Planning Commission to work out a comprehensive road plan.

Glen Compton stated that he could not see why the City was so anxious to put in parks and playgrounds and yet not be willing to put good taxable property to use. Mayor Tymchuk stated that the Planning Commission decision was bound by city ordinance.

COMMITTEE REPORTS

Water - Oscar Anderson, Chairman

A problem created by the overflow line from the reservoir causing the road to the Masengale property to wash out was discussed. The road has been repaired. City Administrator I. G. Johnson reported

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that this project is on the Capital Improvement program for the summer and at that time the drain line will be rerouted and the problem will be corrected.

Streets & Sewers - Ronald Hanson, Chairman

Chairman Ronald Hanson brought up the need for a front door on the library and more lighting. City Administrator I. G. Johnson will contact the architect and the building inspector to determine what course of action to take.

Building, Playground, Lights - Ben Henderson, Chairman

Permission was given for Lillian McDonald, 206 Elm to use a city easement for a driveway. Ben Henderson will contact Mrs. McDonald. A Community Building Committee has been formed of representatives from the organizations of the area. A chairman was elected and a meeting will be held to work with the City Council in determining future remodeling and use of the Community Building.

Report of City Attorney

Acting City Attorney Stephen Miller recommended that a new method of handling traffic tickets for out of town people be used whereby no bail is required and the drivers license is not held in lieu of bail. Instead, each person will be informed by the arresting officer that failure to appear in court on the charge will result in the City requesting that the Department of Motor Vehicles suspend that person's drivers license. Such request to the Motor Vehicles Division must be accompanied by a fee of \$5.00 which the City is required to pay.

Motion was made by Patterson, seconded that out of town traffic violators not be required to post bail or drivers license. Failure to appear in court will result in the Department of Motor Vehicles being requested to suspend drivers license. Motion passed. Ayes 6
Nays 0

Acting City Attorney Stephen Miller reported that he is looking into the possibility of obtaining a flood insurance program through the Federal Government. He will investigate further and report.

Report of City Administrator

City Administrator I. G. Johnson reported that the dike had its first real test during the high waters of January. Five hundred gallons of gasoline were used to keep the pumps going and approximately \$1800 in overtime wages was paid during that time. Only real damage was done to one pumping station which has since been repaired. Approximate cost of flood damage would be \$2500.

A meeting will be held with the Northwest Federal Regional Council on February 27, 1974 at 10:00 A. M. at the Oregon State fairgrounds. Purpose of the meeting is to brief city officials on the proposed Federal Budget for 1974-75 and to explain the impact on the State of Oregon and cities within the state.

City Administrator I. G. Johnson called attention to settlement of the paving on Winchester Avenue near the Pioneer School, caused by heavy truck traffic. The matter was discussed at length.

Motion was made by Hanson, seconded by Ruppe that "no through truck traffic" signs be posted on Winchester Avenue to keep heavy traffic off this street. Motion passed. Ayes 6 Nays 0

Urban Renewal Board will meet on Monday, February 18, 1974 to discuss problems of the lighting on Rainbow Plaza.

Mayor Tymchuk thanked the Jaycees for their fine work in putting on the Storm Festival. Thanks were also expressed to the Fire Department and the Police Department for work done during the flood.

The following bills were approved for payment:

Umpqua Branch, The Oregon Bank	2.05
City of Reedsport	2000.00
Mike Macho, Reedsport Police Department	60.00

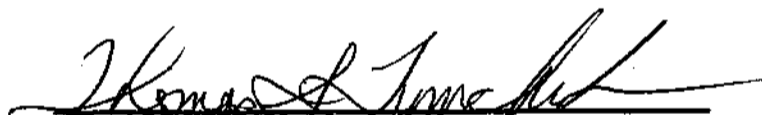
State Accident Insurance Fund	442.02
Public Employees Retirement Fund	1033.01
Social Security Division	1034.36
Grant Crook	55.00
Edwin M. Higdon	5.00
Helen M. Fox	5.00
John J. Weiss	5.00
Albert Nimmler	5.00
Jeanne Dailey	5.00
Elaine Romberg	5.00
City of Reedsport, Payroll Fund	4000.00
C. M. I. Incorporated	982.50
Department of Revenue, State of Oregon	43.00
Marian Kiesow	5.00
Administrator, Building Codes Division	3.67
League of Oregon Cities Insurance Trust	965.51
League of Oregon Cities Trust	184.90
Mr. Robert J. Striet	30.00
Anna Marie Pearl	305.00
Winfield J. Muffett, Jr.	75.00
Cecil Shoopman VOID	5.48
Dora M. Jackson	5.00
Marla H. Braunsteiner	5.00
Edward V. McKenna	5.00
Harold C. Rose	5.00
Arnold E. Zachow	5.00
City of Reedsport, Payroll Fund	2000.00
City of Reedsport, Payroll Fund	1929.95
City of Reedsport, Payroll Fund	14049.05
Employment Division	17853.45
Allard	28.80
Allard	11.94
American Petrofina	318.40
A & C Janitor Service	40.00
American LaFrance	186.55
Al's Market	10.84
Barco Coastal Supply, Inc.	14.55
Bakers Saw Shop	433.60
Coos Bay Stationery Co.	32.84
Central Lincoln PUD	1815.45
Courier	84.93
Coos Grange Supply	38.24
Coos Electrical Supply Co.	18.90
Coos Bay Welders Supply Co.	26.41
W. J. Conrad Lumber Co.	26.64
Coast to Coast Stores	10.63
Department of Revenue, State of Oregon	43.00
Frenchie's Superette	27.56
Florence Auto Parts	104.81
Gardiner Service Station	6.75
Russell Hebert	20.00
Stan Harper, Chief of Police	7.50
Doris E. Taylor	10.00
HGE, Inc.	72.00
Hanson Automotive	4.00
Frank's Jiger Sales	32.00
International City Management Assoc.	80.06
Johnson Rock Products	76.63
Jim's Umpqua Drug	18.76
Jack's Auto Electric, Inc.	8.25
Lindsay Furnace Service	44.25
Larry's TV	8.60
Pacific Water Works Supply Co.	58.72
Pape Bros., Inc.	47.63
Pennwalt Corp.	360.00
Paramount Pest Control, Inc.	8.00
Social Security Division	1254.21
Public Employees Retirement Fund	1144.92
Reedsport Insurance Service	2730.00
Fire Department	750.75
Reedsport Police Department	37.57
Reedsport Auto Parts	238.94
Reedsport Motor Freight, Inc.	63.05
Reedsport Logging Supply Co.	33.72


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Reedsport Repair & Machine Shop, Inc.	38.25
Posey's	34.18
Rochon Portraits	292.44
Ross' Flowers and Gifts	8.00
City of Reedsport	70.00
State Accident Insurance Fund	624.47
Standard Oil Company, Western	783.75
Scientific Products	17.46
Stults, Jayne, Murphy & Anderson	150.00
Ivar A. Stavig	92.50
Thompson Ford Sales	3509.00
Teletron	80.51
Forrester G. Taylor	50.00
Thompson Ford Sales	4.21
Umpqua River Navigation Co.	307.70
Umpqua Plumbing Co.	89.25
Umpqua Building and Hardware	61.15
Umpqua Industrial Supply Co.	138.58
Waterworks Supplies Co.	67.40
Western Auto Associate Store	9.45
League of Oregon Cities	19.71
Multnomah County Oregon	56.48
Meier Chevrolet-Buick Inc.	12.56
Oregon Brass Works	448.00
Northwest Divers Supply Inc.	5.00
The News Press, I c.	9.55
C. J. O'Neil & Co ^l	87.75
Noble Drug	7.22
General Telephone	494.47
City of Reedsport, Water Pollution Control	20000.00
City of Reedsport, Community Building	5000.00
Munnell & Sherrill, Inc.	620.14

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
AT THE CITY HALL ON MARCH 11, 1974 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
Councilmen Rudy Ruppe, President; Ronald Hanson,
Oscar Anderson, H. J. Patterson, Ben Henderson, Albert
Nimmler
City Attorney Stephen Miller
City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.
Minutes of the February 11, 1974 meeting were approved.

Otto Behrmann, John Antos and Mr. Mansell, representing the Bicycle Committee, discussed plans for proposed bicycle trails within the City. Mr. Behrmann stated that these were tentative plans with many details to be worked out. Mayor Tymchuk pledged the full cooperation of the City. A date will be set for another meeting of the Bicycle Committee and Councilmen H. J. Patterson and Ronald Hanson

City Attorney Stephen Miller reported that legal work is being completed to put the Charter Amendment for election of City Council members by precinct on the primary election ballot on May 28, 1974. City Administrator I. G. Johnson reminded that there is a deadline and filing must be done by March 22, 1974.

Councilman H. J. Patterson reported on a meeting of the Estuary Study Committee. \$12,500 to \$13,000 is needed to complete a study which will comply with state requirements. 701 Federal Grant money is available in the amount of \$5000; Douglas County has pledged \$5000 in "in kind" services; Port of Umpqua has pledged \$2000, and \$1000 is needed from the City of Reedsport.

Motion was made by Patterson, seconded by Ron Hanson that the City of Reedsport provide cash payment of \$1000 for the Estuary Study. Motion passed. Ayes 6 Nays 0

A payment of \$5000 due to Barnes and Wright Construction Co. for work on the Community Building was discussed. Architect Vaughn Miller had recommended withholding payment until fault is determined for the warping plywood on the building.

City Administrator I. G. Johnson maintained that this was unfair to the contractors, since the fault obviously was with the architect or the plywood manufacturers. Mr. Johnson recommended that this payment be made.

Motion was made by Ruppe, seconded, that Barnes and Wright Construction Co. be paid the \$5000 due to them. Motion passed. Ayes 6 Nays 0

Recommendation was made by City Administrator I. G. Johnson that a bill for \$180 from HGE, Inc. for inspections on the Community Building not be paid since no inspections had been made during that time.

The need for appointing a new Citizens' Advisory Committee was discussed. City Administrator I. G. Johnson recommended that at least 7 persons be appointed to represent the different interests in the City such as bicycle paths, Community Building, street improvement, pump stations, etc. Such an Advisory Committee is needed for citizen input into the spending of Revenue Sharing and other Capital Improvement funds. Mayor Tymchuk stated that this committee will be appointed at the next meeting of the City Council.

Merv Cloe reported for the Planning Commission on the need for regulations on pole building construction. Planning Commission felt that foundations being used are not adequate for flood plain areas. They have written to the Southwest Chapter of Professional Engineers for advice and opinions. No action was requested by the Council at this time.

Application for Retail Malt, Class C, beverage license for the Village Inn Tavern at the Umpqua Shopping Center was discussed. Application was presented by Arthur and Joyce Ann Chirrick and had been approved by the Police Department.

Tavern owner Jim DeWitt spoke in opposition to granting another liquor license as there are now already 15 outlets within the City. Mr. Blankenship, Al Herra and George Hutter also opposed granting of another license. Councilman Ben Henderson requested that the matter be tabled until another meeting as he did not feel that he had had sufficient time to investigate the matter.

Motion was made by Henderson, seconded by Patterson that the matter be tabled until the next regular meeting of the City Council.

COMMITTEE REPORTS

FINANCE - Albert Nimmler, Chairman

City Attorney Stephen Miller read an agreement between the City of Reedsport and Bohemia, Inc. for installation of the water line across the Umpqua River to Bolen Island. Cost of the crossing is \$239,650.00. Sixty per cent of this cost will be paid for by Economic Development Administration grant in the amount of \$143,790.00 and Bohemia will pay 40% or \$95,860.00. The City of Reedsport pays nothing on the cost of the crossing and only 20% of the cost of the pipeline in the Winchester Bay Area. Projected cost of the City's share is \$55,000. The entire project in this area covers work on the pipeline which has been badly needed for a long time. Discussion followed and questions were answered.

Mayor Tymchuk and City Administrator I. G. Johnson recommended that the agreement be signed.

Motion was made by Nimmler, seconded by Ruppe that the City of Reedsport sign the agreement with Bohemia, Inc. as presented. Motion passed. Ayes 6 Nays 0

STREETS & SEWERS - Oscar Anderson, Chairman

Chairman Oscar Anderson reported that the controversial bill to Laskey-Clifton, Corp. had been turned over to the attorneys for settlement.

BUILDING, PLAYGROUND AND LIGHTS - Ben Henderson, Chairman

Jackie Viestenz was elected Chairman of the Community Building Committee. The committee will meet with the City Council and architect next month to finalize plans.

City Attorney Stephen Miller presented plans from the Diehl Agency for further development on Crestview Heights. Mayor Tymchuk recommended that plans be referred to the Planning Commission.

Motion was made by Ruppe, seconded by Nimmler that the plans and proposals of the Diehl Agency be referred to the Planning Commission. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that he, Mayor Tymchuk and Councilman Albert Nimmler had attended the meeting in Salem to discuss the proposed Federal budget for the coming fiscal year. He had been unable to get answers as to what had happened to the Federal money that had been approved for the City of Reedsport and later impounded by the President.

City Administrator I. G. Johnson reported that gasoline at the wholesale rate is now being delivered to the city pumps. There is adequate gasoline for the month. Application for additional gasoline for the city is now being processed.

Mr. Johnson reported on grant money which the City has been able to receive in the past few years. Word has been received that an additional \$126,600 of sewer grant money will be received in about a week.

City Administrator I. G. Johnson presented a proposed audit contract by Gaylord Vaughn, C. P. A., with the City of Reedsport for the amount of \$950.

Motion was made by Patterson, seconded by Henderson that the

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audit contract with Gaylord Vaughn, C. P. A., for the amount of \$950 be approved. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk reported that he is looking into possible ways of funding a taxi or bus service for the City of Reedsport.

Councilman Albert Nimmler commended City Administrator I. G. Johnson for his excellent work in handling finances for the City of Reedsport for many years. He also recommended that the Council be seriously thinking about getting some younger man training to take his place when he retires.

Permission was given for City Administrator I. G. Johnson to attend a Managers and Finance Officers meeting in Springfield on April 19, 20, 1974. Permission was also given for him to write letters to the Senators making them aware of the City's concerns regarding the Revenue Sharing program.

Dawn Peseau paid tribute to John Skaaluren, former Mayor of Reedsport, who died at his home in Junction City this week. Mayor Skaaluren was founder of the tree planting program in the area which has continued for 28 years. The site of the original planting is to be dedicated in his honor as a Children's Forest. Mayor Tymchuk appointed Councilman Oscar Anderson, who was one of the original tree planters, to represent the City at the dedication.

Robert Cline, Chairman of the Lower Umpqua Tree Planting, announced that the 29th Tree Planting will held at 10:30, April 3, 1974.

Council meeting will be continued at 8:00 P. M. on Monday, March 18, to discuss the deed to U. S. Plywood property being given to the City of Reedsport and also terms of a lease to the contractor.

The following bills were approved for payment.

City of Reedsport, Payroll Fund	4000.00
Laskey-Clifton Corp.	763.20
Cecil Shoopman	13.00
James David Ingram	20.00
City of Reedsport, Petty Cash	48.07
Marcia Northrup	12.00
HGE, Inc.	5550.00
League of Oregon Cities Trust Fund	346.20
League of Oregon Cities Insurance Trust	1070.36
City of Reedsport, E. D. A. Project	1000.00
City of Reedsport, Payroll Fund	1000.00
City of Reedsport, Payroll Fund	14164.29
Raymond E. McColley	19.00
Pacific Security Bank	1678.75
Umpqua Branch, The Oregon Bank	6572.50
U. S. Post Office	224.80
City of Reedsport, Petty Cash	46.84
Pacific Security Bank	4077.50
Oscar Anderson, Sr.	2.50
Ann's Gardens	38.70
American Petrofina	541.51
A & C Janitor Service	40.00
A A A Automobile Club of Oregon	38.05
Barnes & Wright Construction, Inc.	355.79
Coos Grange Supply	78.88
Central Lincoln PUD	1737.94
Courier	67.63
Coast to Coast Stores	13.86
Chapman Bros.	38.97
Coos Bay Welders Supply Co.	4.80
Coos Electrical Supply Co.	222.47
Department of Revenue, State of Oregon	45.00
County Surveyor's Office	62.50
Southwestern Oregon Fire Chief's Assoc.	10.00
Florence Auto Parts	80.02
Fred's Lock & Key	10.50
Frenchie's Superette	13.78

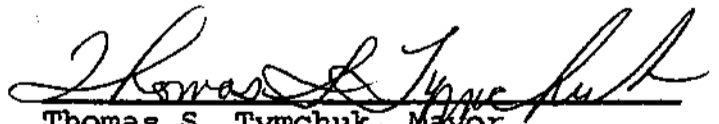
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General Telephone	492.83
M. C. McAllister	7.50
Hansen Electric Company	104.03
Nancy M. Horstman	7.50
Jim's Umpqua Drug	31.30
School District 105	2500.00
Local Government Personnel Institute	4.00
Lower Umpqua Hospital	110.14
Port of Umpqua	15.73
Southwestern Oregon Community College	94.41
School District 105	503.50
John Truett, Sheriff	424.83
Municipal & Utility Division	129.63
Kenneth Murphey	23.70
Moe's Feed and Garden Supply	15.56
Meier Chevrolet-Buick Inc.	15.60
Oregon Pacific Company, Inc.	275.00
Oregon Mayors Association	7.50
Noble Drug	6.36
Oregon State Highway Division	193.37
Pacific Water Works Supply Co., Inc.	932.97
Posey's	25.20
Pennwalt Corp.	65.70
Paramount Pest Control, Inc.	8.00
Social Security Division	1089.54
Public Employees Retirement Fund	1144.05
Fire Department	767.25
Reedsport Insurance	200.00
Reedsport Police Department	39.39
Reedsport Outdoor Shop, Inc.	4.24
Reedsport Auto Parts	256.05
Frank Rummerfield	11.80
Revenue Sharing Advisory Services	25.00
State Accident Insurance Fund	583.75
Standard Oil, Western	568.88
F. W. Stevens Printing Company	61.00
Scientific Products	14.40
Stamper's J & J Tire Co.	18.43
State Accident Insurance Fund	169.94
Ivar A. Stavig	92.50
Stults, Jayne, Murphy & Anderson	75.00
Forrester G. Taylor	50.00
Umpqua Plumbing Co.	50.47
Umpqua Industrial Supply Co.	47.59
Umpqua Building and Hardware	17.22
Utilities Supply Co.	157.95
Umpqua Plumbing Co.	11.60
Western Auto Associate Store	8.15
Western Auto Associate Store	43.89
Waterworks Supplies Co.	71.15
Baker's Saw Shop	444.00
Pacific Security Bank	1402.50
Umpqua Branch, The Oregon Bank	1100.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
MARCH 18, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, H. J. Patterson, Albert Nimmler
Ron Hanson
City Attorney William Jayne
Assistant City Attorney Stephen Miller
City Administrator I. G. Johnson

Absent: Rudy Ruppe, Ben Henderson

Meeting was called to order by Mayor Tymchuk.

City Attorney William Jayne reported that he had been in contact with Mr. Chapman of Champion International and was informed that one signed deed had been received. This deed, however, only covered the 8 acres deeded to the City of Reedsport for recreational purposes. Another deed for the 2.5 acres for the National Dunes Headquarters will be forthcoming in the near future. He anticipated no problems.

City Attorney William Jayne read and explained a proposed agreement between the City of Reedsport and Mr. E. H. Ladum, successful bidder on the lease of a building to be erected and leased to the United States Department of Agriculture (Forest Service) for the National Dunes Headquarters. Mr. Jayne noted minor changes which he would recommend in paragraphs 4, 14, 15. Mr. Ladum was agreeable to these changes.

Motion was made by Nimmler, seconded by Hanson, that the agreement between City of Reedsport and Mr. E. H. Ladum be signed as presented, except for the changes noted in paragraphs 4, 14, 15. Motion passed.
Ayes 4 Nays 0

Mayor Tymchuk presented a letter from the Soroptimist Club of Reedsport offering to buy ornamental trees to beautify the outside of the Community Building. Mr. Tymchuk requested that a letter be written to the Soroptimist Club thanking them for their offer. Mr. Laam, Parks Superintendent, and the Parks Committee will be consulted as to the number and type of trees needed. Any difference in cost between what the Soroptimists give and the actual cost will be paid by the City.

A plat for a subdivision, Ranch Road Addition to the City of Reedsport, was presented by Bill Grice. Plan had been approved by the Planning Commission and filed in Roseburg. Plans for utilities were studied and points clarified.

Motion was made by Hanson, seconded, that Mr. Grice be asked to provide a \$2000 performance bond or cashiers check for installation of utilities as shown on the plans, which is a guarantee of faithful installation of on site utilities that the City requires. Motion passed. Ayes 4 Nays 0

Mr. Grice requested clarification of the basis for cost of the utilities. After some discussion, Mayor Tymchuk requested that Mr. Grice meet with the City Attorney, City Administrator and the Water Committee to settle the matter of the cost of utilities.

Nick Brown, Attorney at Law representing Dean Wooley, stated that he had filed a protest with the Forest Service regarding one matter in the awarding of the bid for the National Dunes Headquarters building. He requested that action of the City made tonight should be held in abeyance until settlement of this protest.

After some discussion City Attorney William Jayne stated that the Council had made its determination and their action would hold. If there is any litigation, the City will handle that when it comes up.

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Assistant City Attorney Stephen Miller presented a Resolution to go on the Primary election ballot of May 28, 1974 requiring that City Councilmen be elected by precinct. There was some discussion of the wording of the resolution and minor changes were made.

Motion was made by Hanson, seconded by Patterson that the Resolution for election of councilmen by precinct be put on the May 28, 1974 primary election ballot. Motion passed. Ayes 4 Nays 0

Councilman H. J. Patterson requested that a Resolution be drawn up stating that the City of Reedsport is committed to giving \$1000 for the Estuary Study by July 1, 1974. Such a resolution is needed in order that the Estuary Committee may be eligible for the 701 Federal grant of \$5000.

Motion was made by Patterson, seconded by Nimmler that the City Attorney draw up a Resolution committing the City of Reedsport to furnish \$1000 to the Estuary Study, available by July 1, 1974. Motion passed. Ayes 4 Nays 0

The following names were presented by councilmen to serve on a Citizen's Advisory Committee for Revenue Sharing:

Nimmler - Pete Mulder
Patterson - David Brandon
Anderson - Otto Behrman

Other councilmen will present names at the next regular council meeting to complete the Advisory Committee.

Motion was made by Anderson, seconded, that the City Attorney write a letter to the Forest Service objecting to the proposed zoning of park area for motor vehicles within the National Dunes area. Motion passed. Ayes 4 Nays 0

Councilman Nimmler again urged the Council to give serious thought in budgeting for the coming fiscal year to the need for hiring a man to train for the responsibilities carried by City Administrator I. G. Johnson. Mr. Johnson stated that it will be necessary to have a meeting of the Council to discuss budget problems and needs before the regular budget meeting.

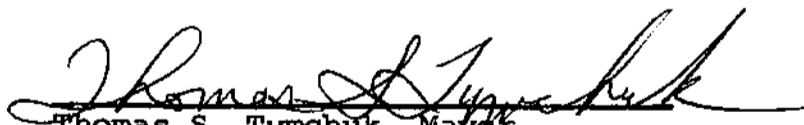
Mr. Mansell, representing the Bicycle Committee, suggested that the maintenance right of way from Ranch Road to Fern Acres might be used for bicycle trails.

City Administrator I. G. Johnson stated that the easement would be on private property and that the City cannot grant use of this easement for anything except maintenance. Such permission would have to come from the owners.

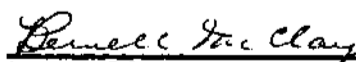
The Bicycle Committee will meet with the Planning Commission in an effort to work out plans for bicycle trails.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
APRIL 8, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Albert Nimmler, H. J. Patterson, Oscar Anderson
Ronald Hanson, Ben Henderson
City Attorney William Jayne
City Administrator I. G. Johnson

Absent: Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the regular meeting of March 11, 1974 and the special
meeting of March 18, 1974 were approved.

The following persons were appointed to the Citizens' Advisory
Committee for Revenue Sharing: Hugh Smith, by Mayor Tymchuk and
Marlee Bradley by Councilman Ronald Hanson.

Jackie Viestenz, Chairman of the Community Building Advisory
Committee, reported that the committee at a meeting on April 3 had
approved Phase II of the plans for renovation of the Community Building.
She requested that two councilmen be appointed to this committee.
Mayor Tymchuk appointed Councilmen Ben Henderson and Albert Nimmler.

Plans submitted by HGE, Inc. for Phase II of the Community Building
renovation were studied. Estimated cost of Phase II is \$60,000.

City Administrator I. G. Johnson read a letter from John Purvis
asking if the City had any objections to his selling property on
York Street to Sam Wigle. Sale would include a 1½ ft. strip west
of York Street. Opinion was expressed that the City cannot stop
the sale, but it seemed advisable to find out what Mr. Wigle contem-
plated doing with the property. After some discussion the matter
was referred to the Street Committee. City Attorney William Jayne
advised that the committee should get the matter concluded before
the next meeting.

Lettering for the Community Building was discussed. City Administrator
I. G. Johnson was instructed to write to Vaughn Miller, architect
for the project, asking him to send suggestions for display of the
lettering to the City and to Jackie Viestenz.

City Administrator I. G. Johnson presented a letter from the City
of Coquille requesting support for their resolution to encourage
improvements to Highway 42 as opposed to building a new East-West
highway from Coos Bay to Interstate 5. Discussion followed.

Motion was made and seconded that the City Council go on record
as favoring that available money be used to improve Highways 42
and 38. Motion passed. Ayes 5 Nays 0

City Attorney William Jayne was instructed to draw up a resolution
to this effect and write letters to the Governor, Congressman
Dellenback and the City of Coquille.

City Attorney William Jayne presented a proposed agreement from
Menasha for logging on the Clear Lake watershed in 1974. The
new plan is similar to the one signed in 1973 but included in
writing the fact that they will keep the gate off Highway 101
locked and make specific provisions for protection of the osprey
wildlife in that area.

City Administrator I. G. Johnson and Water Superintendent Bert
Bartow advised that all work done by Menasha by their contractor,
Mr. Kirkpatrick, had been satisfactory. City Attorney William Jayne
stated that in his opinion the agreement was acceptable.

Motion was made and seconded that the City Attorney and City
Administrator be authorized to make this agreement an amendment to
the 1973 agreement with Menasha, reserving all rights of the 1973
agreement. Motion passed. Ayes 5 Nays 0

Planning Commission Chairman Robert Cline requested that the City Council declare a 90 day moratorium on erection of detached signs in the new C-2 zone. Regulation of signs in the C-2 zone was overlooked by the Planning Commission in drawing up the regulations for the C-2 zone. A public hearing will be held at the Planning Commission meeting on April 22 on an amendment to the zoning ordinance to correct this omission.

Motion was made by Hanson, seconded by Nimmler, that the City Council declare a moratorium on erection of signs in Zone C-2 for 90 days or until after the Public Hearing before the Planning Commission on April 22, 1974 as requested by the Planning Commission. Motion passed. Ayes 5 Nays 0

Request by Arthur Chirrick for approval of a retail malt, Class C, beverage license for the Village Inn Tavern in the Umpqua Shopping Center was again discussed. Jim DeWitte, representing local tavern owners, presented petitions with around 160 signatures opposing the granting of another liquor license. Matter was discussed.

Motion was made by Hanson, seconded, that the City Council approve the granting of the license. Motion passed. Ayes 4 Nays 0 Abstain 1 (Henderson)

Final decision on granting of the liquor license is up to the State Liquor Control Commission.

Leonard Sullens requested that the City take over maintenance of the alley behind his home or return the alley to his property.

City Attorney William Jayne stated that it has not been City policy to maintain alleys. If owners furnish gravel, City crews will spread gravel and grade alleys. Planning Commission Chairman Robert Cline stated that he believed it would be more advisable for the City to provide safe walkways for school children through the dip to Forest Hills # 2 than to become involved in an expensive program of maintaining alleys.

After much discussion, Council agreed that there was no need to change City policy at this time.

Building Inspector M. R. DeVelbiss requested that the City state its intent and policy toward enforcement of the State building, electric, plumbing, structural and mechanical codes. City Attorney William Jayne stated that he did not believe that the City should relinquish any of its rights, and as far as possible, should retain its own enforcement of codes. He recommended that the City should provide inspections of everything except electrical.

Motion was made by Nimmler, seconded by Hanson that the City do its own inspections of the State code requirements on everything except electrical. Motion passed. Ayes 5 Nays 0

City Attorney William Jayne reported that he is continuing to try to get information on flood insurance for the City of Reedsport. HUD is in the process of making a flood plain map which will determine whether the City can qualify. Nothing more can be done until this map is ready.

City Administrator I. G. Johnson reported that a total of \$360,000 has been received for sewer funding. Such funds will be needed for future storm drain projects and updating of disposal facilities.

City Administrator I. G. Johnson stated that he would like to have a preliminary meeting of the City Council on Monday, April 15, 1974 to go over and discuss tentative figures for the proposed budget.

A second water loop is now being installed to the Forest Hills area. Some areas will be out of water for a short time during installation.

Eight trees have been planted in front of the Community Building at a cost of \$105.00. A letter will be written to the Soroptimist Club giving them this information.

Mayor Tymchuk requested that safety measures in the dip leading to Forest Hills # 2 be discussed at the Monday night meeting.

April 8, 1974

A meeting of the Bicycle Committee will be held on April 16 at 7:00 P. M.

The following bills were approved for payment:

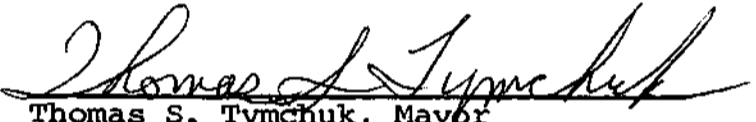
Umpqua Water Resources Development Association	5.00
Barnes & Wright Construction, Inc.	5000.00
City of Reedsport, Payroll Fund	4000.00
Pacific Security Bank	2705.00
Workmen's Compensation Board	65.00
League of Oregon Cities Insurance Trust	329.90
League of Oregon Cities Trust Fund	1070.36
Umpqua Branch, The Oregon Bank	625.00
Pacific Security Bank	787.50
U. S. Post Office	40.00
Pacific Security Bank	155.00
Petty Cash	32.00
American Petrofina	65.48
Leslie Warren Ruark	12.00
City of Reedsport, Payroll Fund	14084.40
City of Reedsport, Payroll Fund	1000.00
Union Oil Company	386.07
Pacific Security Bank	318.75
Administrator, Building Codes Division	6.03
Port of Umpqua Commission	15.73
Oscar Anderson, Sr.	6.25
A & C Janitor Service	40.00
Courier	26.60
Coos Bay Welders Supply Co.	4.80
Central Lincoln PUD	1744.17
Coos Grange Supply	6.00
Department of Revenue, State of Oregon	107.00
Fred's Lock & Key	6.50
General Telephone	502.78
Stanley L. Harper	35.00
Nancy M. Horstman	9.50
Hansen Electric Company	190.62
Industrial Steel & Supply Co.	20.67
Jim's Umpqua Drug	13.97
Special Services & Telephone Sales Division	15.00
The Cake Co.	12.69
Courier	77.15
Coos Bay Stationery Co.	28.31
Coast to Coast Stores	13.33
Municipal & Utility Division	56.70
Kenneth Murphey	15.97
Northwest Divers Supply, Inc.	3.75
101 Service	3.00
Noble Drug	4.46
Social Security Division	1084.87
Public Employes Retirement Fund	1102.26
Pacific Water Works Supply Co.	423.06
Paramount Pest Control, Inc.	8.00
Reedsport Insurance Service	121.00
Reedsport Police Department	33.45
Reedsport Volunteer Fire Department	926.75
Reedsport Auto Parts	127.46
Reedsport Shoe Repair	4.00
City of Reedsport	70.00
Ross' Flowers and Gifts	51.05
Roseburg Country Club	20.00
Reedsport Logging Supply Co.	3.52
Roy's Associated Tire Center	26.00
Roseway Nurseries	35.00
Reedsport Concrete Products Co.	80.68
Stalcup Equipment Co.	142.75
Standard Oil, Western	448.80
Stamper's J & J Tire Co.	11.75
State Accident Insurance Fund	559.39
Share Corp.	244.00
Scientific Products	14.40

April 8, 1974


Stults, Jayne, Murphy & Anderson	24.50
Ivar A. Stavig	92.50
Forrester G. Taylor	50.00
Union Oil Company	658.28
Umpqua River Navigation Company	165.65
Utilities Supply Co.	278.51
Village Florist and Garden Center	105.00
Umpqua Industrial Supply Co.	65.61
Umpqua Building and Hardware	15.50
Waterworks Supplies Co.	769.63
H. G. E. Inc.	4343.00
Hach Chemical Co., Inc.	25.76
Union Oil Company of California	6.09
Stanley Harper	60.00
Donald Smith	60.00
Richard Staley	60.00
Mike Macho	60.00
Dave DeSau	60.00
Michael McAllister	60.00
Charlie R. Martin	20.00
Doris Taylor	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Mary Cook	12.50

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON APRIL 15, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, Oscar Anderson, H. J. Patterson,
Ben Henderson, Albert Nimmler
City Attorney William Jayne
City Administrator I. G. Johnson
Absent: Councilman Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk.

City Attorney William Jayne requested permission to start the legal process for accomplishing the following:

1. Change the zone classification on City property between 7th & 8th Streets on Elm from Zone C-2 to Zone M-2.
2. Change the Urban Renewal property which is all of Block 45 and Lots 1 to 8 inclusive of Block 51 Amended Railroad Addition, plus vacated Hawthorne Street between 4th and 5th Streets from M-1 (light industrial) to M-2 (industrial).
3. Authorize the City to start vacation proceedings on Hawthorne Street within the Urban Renewal property between 4th and 5th Streets and E. Railroad and Greenwood.

Motion was made by Hanson, seconded by Anderson that this request be granted. Motion passed. Ayes 4 Nays 0

The following persons were appointed to complete the Citizens' Advisory Committee for Revenue Sharing:

Hank Harrington - appointed by Rudy Ruppe
Lynn Wilson - appointed by Ben Henderson

Citizens' Advisory Committee for Revenue Sharing is now completed and is made up of the following people: Pete Mulder, David Brandon, Otto Behrman, Hugh Smith, Marlee Bradley, Hank Harrington and Lynn Wilson.

A date for the first meeting of the Citizens' Advisory Committee for Revenue Sharing was set as April 22, 1974 at 8:00 P. M. at the City Hall. City Council members are requested to attend this meeting. Notices will be mailed regarding the meeting.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
MAY 6, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, Albert Nimmler, H. J. Patterson,
Oscar Anderson Jr., Ben Henderson
City Administrator I. G. Johnson
City Attorney Steven Miller

Absent: Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the regular meeting of April 8, 1974 and the special meeting
of April 15, 1974 were approved.

City Administrator I. G. Johnson opened bids for purchase of a pick
up truck for the Parks Department. The following bids were submitted:

Thompson Ford Sales, Reedsport Net delivery price \$3500.00
Meier Chevrolet, Reedsport Net delivery price 3400.98

Motion was made by Hanson, seconded by Henderson that the low bid
be accepted, subject to checking of figures and specifications.
Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson presented a letter from Douglas
County requesting that certain changes be made in the existing water
lines in Winchester Bay. Mr. Johnson reported that the city crews
are in the process of making the requested changes.

Councilman Ron Hanson reported on investigation of the sale of property
on Bowman Road by John Purvis. Mr. Wigle and Mr. Lewis had been
contacted and they stated that the 6" strip has not yet been purchased.
If purchase is made this strip will either be dedicated as a part
of the street or made available to the property owners. Councilmen
could see no objections to the sale and instructed City Administrator
I. G. Johnson to write to Mr. Purvis informing him of their decision.

Ed Whitmore reported for the Planning Commission on progress of their
investigation of pole building construction in flood plain areas. As
yet they are still investigating and have no recommendation.

Otto Behrmann, Chairman of the Bicycle Committee, presented a map of
a proposed bicycle route in the City. He made the following requests:

- 1. That "bicycle route" signs be posted along the route.
- 2. That the City request "no parking" during daylight hours
along Highway 101 and Winchester Avenue.

Mayor Tymchuk suggested that he and some of the Bicycle Committee
meet and ride bicycles along the route. Councilman Hanson stated
that it would be impossible to eliminate parking along the route
without having a public hearing to allow businessmen to have something
to say about the matter. City Administrator I. G. Johnson reminded
the committee that the portion of 14th Street along the route was
school property and the school would have to be consulted about its
use.

Motion was made by Hanson, seconded by Nimmler that "bicycle route"
signs be posted along the City streets from 18th to 22nd on Elm and
Fir Avenues and that a Public Hearing be called for the next regular
council meeting to discuss parking along Highway 101 and Winchester
Avenue. Letters should be mailed to property owners notifying them
of the hearing. Motion passed. Ayes 5 Nays 0

Jackie Viestenz reported that the Community Building Committee had
met with architect Vaughn Miller and gone over proposed plans for
Phase II of the Community Building remodeling project. They are
waiting for the Revenue Sharing Committee to meet and establish
priorities. A meeting of the Revenue Sharing Committee will be held
on Wednesday, May 8, 1974.

Councilman Ben Henderson urged that work be started as soon as possible
on Phase II of the Community Building remodeling.

May 6, 1974

Councilman Nimmler reported on vandalism and littering at the Lions' Club Park and urged that everything possible be done to solve the problem.

Councilman H. J. Patterson reported that Police Department Lieutenant Don Smith had resigned. Walt Eggleston, a certified police officer, has been hired.

Fire Marshall Zack Turner reported on a two day Emergency Service school which he attended in Salem.

Motion was made by Anderson, seconded by Patterson that City Administrator I. G. Johnson be authorized to sign renewal applications for all existing liquor licenses within the City. Motion passed. Ayes 5 Nays 0

League of Oregon Cities Regional Meeting will be held at the Courtel in Coos Bay on Wednesday, May 8, 1974. New programs will be explained and flood plain regulations will be discussed.

City Administrator I. G. Johnson reported that flood plain regulations were discussed at the City Managers' meeting in Medford. Available information has been given to the City Attorney.

City Administrator I. G. Johnson reported that the pipeline to Forest Hills will be completed in the near future. The City has made application to the State for permission to riprap the existing roadway on Winchester Avenue. Plans for the Bolin Island water crossing have been submitted to the State Board of Health for approval. Bids will be called for as soon as approval is given.

City Administrator I. G. Johnson submitted a breakdown on Revenue Sharing funds for study by the Council. He reported a cut of \$4800 in Revenue Sharing funds for the City for next year.

At the request of Mayor Tymchuk, City Attorney Stephen Miller reported on state law concerning gambling. The legislature has delegated control of socialized gambling to the counties and cities. Gambling will be prohibited within the city unless an ordinance is passed which states that it is to be allowed. The matter was discussed with several tavern owners participating. City Attorney Stephen Miller recommended that no action be taken until it is determined what position Douglas County is going to take. He will pursue the matter and get more information before making any recommendation as to what stand the City should take.

Sale of property on Crestview Heights by Diehl and Serfling was discussed at length.

Motion was made, seconded and passed unanimously that the Planning Commission recommendation as found reflected in their minutes for the transfer of parcels of land from Diehl and Serfling to Shepherd, Hein, Warkentin and Siddall be approved. Ayes 5 Nays 0

A Planning Commission recommendation was presented requesting that a public hearing be called before the Council seeking approval of amendments to the Reedsport Zoning Ordinance #513.

Motion was made by Patterson, seconded by Hanson that a public hearing be set for the next regular council meeting on the amendments to the Zoning Ordinance #513 as requested by the Planning Commission. Motion passed. Ayes 5 Nays 0

Motion was made by Anderson, seconded by Hanson that zoning on city owned property on Elm Avenue between 7th and 8th Streets intended for a new warehouse be changed from No. 2 Residential (C-2) to Light Industrial (M-2) and that a public hearing be called for the next regular council meeting. Motion passed. Ayes 5 Nays 0

Mayor Tymchuk requested that a letter be written to the Soroptimist Club thanking them for their check for \$105 to pay for trees planted beside the Community Building.

May 6, 1974

Motion was made, seconded and passed unanimously authorizing that a letter be written to the County Commissioners requesting that improvements be made on Longwood Drive and that these improvements be included in next year's budget. Ayes 5 Nays 0

Mayor Tymchuk stated that the City would accept Longwood Drive as a city street if it is brought up to standard. This would allow another area for possible bicycle paths.

The following bills were approved for payment:


U. S. Post Office	400.00
City of Reedsport Payroll Fund	4000.00
Pacific Security Bank	310.00
Petty Cash	50.00
League of Oregon Cities	337.70
League of Oregon Cities Insurance Trust Fund	1070.36
Barnes & Wright Construction Co., Inc.	5696.55
City of Reedsport Payroll Fund	1000.00
City of Reedsport Payroll Fund	15513.61
Donald M. Smith	20.00
Petty Cash	10.45
State of Oregon, Department of Motor Vehicles	5.00
City of Reedsport, Petty Cash	45.09
Robert Borden Monson	105.00
A & C Janitor Service	40.00
American LaFrance	93.25
Barnes & Wright	175.00
Central Lincoln PUD	1766.93
The Cake Co.	12.69
Coos Electrical Supply Co.	422.90
Coos Bay Stationery	28.22
Coast to Coast Stores	12.31
John T. Truett, Sheriff	72.00
Dept. of Revenue, State of Oregon	92.00
Frenchie's Superette	13.78
Fred's Lock & Key	4.20
General Telephone	467.41
Gem Chemical Co.	1219.15
Nancy M. Horstman	24.24
Halo Enterprises Inc.	25.38
Hanson Automotive Corp.	2.00
Industrial Steel & Supply Co.	4.75
The Municipal Yearbook	38.00
Jack's Auto Electric, Inc.	18.95
Municipal & Utility Division	59.64
Meier-Chevrolet-Buick Inc.	43.20
Northwest Law Enforcement Equipment	7.95
Noble Drug	6.60
Pacific Water Works Supply Co., Inc.	145.05
Posey's	48.38
Pennwalt Corp.	72.00
Public Employees Retirement Fund	1204.95
Social Security Division	1168.45
Reedsport Logging Supply Co.	17.70
Reedsport Outdoor Shop, Inc.	27.90
Roy's Associated Tire Center	41.00
Reedsport Auto Parts	250.72
Frank Rummerfield	30.75
Fire Department	990.00
Ivar A. Stavig	92.50
Simmons Carbon Company	13.02
State Accident Insurance Fund	664.67
Forrester G. Taylor	50.00
Zack Turner	55.40
Umpqua Building and Hardware	17.73
Umpqua Industrial Supply Co.	95.41
Utilities Supply Co.	57.62
Umpqua Plumbing Co.	98.14
Williams Pharmacy	2.75
Wilson - Dunn	19.75


May 6, 1974

Waterworks Supplies Co.	42.40
Stamper's J & J Tire Co.	153.89
City of Reedsport	70.00
Reedsport Concrete Products Co.	28.20
H. E. Nickels, Jeweler	35.00
Coos Bay Welders Supply Co.	31.60
Courier	53.65
Int. Conference of Building Officials	18.10
Union Oil Company	355.71
Reedsport Police Department	36.13
Bishop's Coast Stationery	98.23
Posey's	101.35
Stanley L. Harper	30.00
Florence Auto Parts	72.77
Bakers Saw Shop	87.24
Walker Ford Tractor Company	26.24
Standard Oil Co. of California	528.62
Oregon State University	25.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON MONDAY,
MAY 13, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members Roy Henderson, Brent Winston,
Judy Story, D. L. Gibbons, Ralph Stuller
Councilmen Albert Nimmaler, H. J. Patterson, Ron Hanson,
Oscar Anderson Jr., Ben Henderson
Mayor Thomas S. Tymchuk, City Administrator I. G. Johnson

Absent: Budget Committee member Lincoln Swain

Meeting was called to order by Mayor Thomas S. Tymchuk. Motion was made, seconded, passed that Ralph Stuller be nominated Chairman. Motion was made, seconded and passed that nominations be closed. Ralph Stuller was unanimously elected Chairman of the Budget Committee.

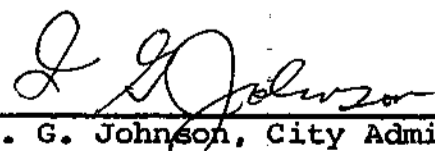
Motion was made, seconded and passed that Roy Henderson be nominated Secretary of the Budget Committee. Motion was made, seconded and passed that nominations be closed. Roy Henderson was elected unanimously to be Secretary of the Budget Committee.

City Administrator I. G. Johnson read the Mayor's Budget Message and went through the proposed 1974-75 budget item by item. Councilman Oscar Anderson requested time to study and consider the budget before taking action. Motion was made by Roy Henderson, seconded by D. L. Gibbons that a second budget meeting be set for Monday, May 20, 1974 at 8:00 P. M. Motion passed unanimously.

Meeting adjourned.

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE SECOND BUDGET MEETING OF THE CITY OF REEDSPORT ON MONDAY, MAY 20, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members Ralph Stuller, Ch., Roy Henderson, Sec., Judy Story, D. L. Gibbons, Lincoln Swain, Brent Winston Councilmen Oscar Anderson, H. J. Patterson, Ben Henderson, Ron Hanson, Albert Nimmler Mayor Thomas S. Tymchuk City Administrator I. G. Johnson

The second meeting of the Budget Committee was called to order by Chairman Ralph Stuller.

Minutes of the May 13, 1974 meeting were read. Motion was made by Brent Winston, seconded by Roy Henderson that the minutes be approved as read. Passed unanimously.

City Administrator I. G. Johnson went through the Capital Improvement Budget, explaining the need for increased expenditures there due to increase in constructions costs in the E. D. A. water line project. An additional \$30,000 was added to this budget.

Motion was made by Roy Henderson, seconded by Lincoln Swain that the proposed City budget for 1974-75 be approved. Passed unanimously.

Motion was made, seconded and passed unanimously that the second meeting of the Budget Committee be adjourned.

Mayor Tymchuk reported on progress made toward getting information together to apply for federal funds to provide a bus service for the Reedsport area. Brent Winston, reported that he had started people working on compiling information to determine the amount of need for such a service.

Meeting adjourned.

ATTEST:

Thomas S. Tymchuk
Thomas S. Tymchuk, Mayor

I. G. Johnson
I. G. Johnson, City Administrator

Bernell McClay
Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
JUNE 3, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, Oscar Anderson, Albert Nimmler,
H. J. Patterson, Ben Henderson
City Administrator I. G. Johnson
Absent: Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk for the purpose of holding a public hearing to determine the amount of public interest in development of a public transportation system for the Reedsport-Gardiner-Winchester Bay area.

Mr. James Brickley of the C. C. D. Economic Improvement Association explained two programs which offer Federal funding for development of public transportation systems.

1. Possible funding of a public transportation system under the Rural Highway Public Transportation Demonstration Program which offers:
 - a. Up to 100% funding for capital costs
 - b. Possible funding of major portion of operating costs
 - c. Must be innovative program with local commitment of funds likely
2. Possible funding of a public transportation system under Title III of the Older Americans Act
 - a. Funding available for 75% of total cost
 - b. Designed principally to serve the elderly but might possibly be enlarged to serve the whole community.

Delegations from the Senior Citizens and the Grange participated in the discussion. In conclusion both the City Council and the citizens present voted unanimously to have the City proceed with application for funding and all necessary procedures for investigating the feasibility of a public transportation system for the area under the Rural Highway Public Transportation Demonstration Program.


Robert Fullhart of the Diehl-Fullhart Insurance Agency presented a proposal for insurance coverage for the City of Reedsport.

Motion was made, seconded and passed unanimously that the City of Reedsport keep insurance coverage with the same company, Northwest Pacific Indemnity, now being handled by Robert Fullhart.

City Administrator I. G. Johnson recommended that the anniversary date for this insurance be set after July 1. Mr. Fullhart stated that this would be done by writing it for the first year with a binder period plus one year.

Meeting adjourned.

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON JUNE 10, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen H. J. Patterson, Ronald Hanson, Oscar
Anderson, Ben Henderson, Albert Nimmler
City Administrator I. G. Johnson
City Attorney William Jayne
Assistant City Attorney Steve Miller

Absent: Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the regular meeting of May 6, 1974, the budget meetings
of May 13 and May 20, 1974 and the special meeting of June 3, 1974
were approved.

City Attorney William Jayne opened the public hearing on proposed
vacation of Hawthorne Street within the Urban Renewal property
between 4th and 5th Streets and E. Railroad and Greenwood.

City Attorney William Jayne read Ordinance #518 AN ORDINANCE
VACATING A PORTION OF THE STREET IN BLOCKS 45 and 51 OF THE AMENDED
PLOT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT, DOUGLAS COUNTY,
OREGON AND DECLARING AN EMERGENCY.

Motion was made by Hanson, seconded by Anderson that Ordinance
#518 be adopted. Passed unanimously. Ayes 5 Nays 0

Ordinance 518 was read a second time by title only. Motion was
made by Hanson, seconded by Anderson that Ordinance 518 be adopted.
Motion passed. Ayes 5 Nays 0

Ordinance 518 was read a third time by title only. Motion was
made by Hanson, seconded by Anderson that Ordinance 518 be adopted.
Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson presented a memo from the Umpqua
Regional Council of Governments giving their proposed membership
dues for the year 1974-75. Proposed dues for the City of Reedsport
would be \$214.25.

Motion was made by Anderson, seconded by Henderson that the dues
schedule be approved and that the City of Reedsport pay the amount
of \$214.25 to the Umpqua Council of Governments for membership
dues for the year 1974-75. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported on a letter received
from the Oregon State Highway Division. This letter stated that
the Highway Division now requires "Save and Hold Harmless" agreements
with cities and counties whenever state forces perform repair
or maintenance or testing work on traffic signal installations
for cities and counties at their request. Mr. Johnson stated that
the matter had been given to City Attorney William Jayne and the
insurance carrier for the City has already been contacted to take
care of the matter.

Ed Whitmore reported on the last meeting of the Planning Commission.
No action was requested by the City Council.

Chairman of the Police Committee, H. J. Patterson reported that
the charges and counter charges in the Police Department controversy
were being investigated and a statement will be made when the
investigation is completed.

City Building Inspector M. R. DeVelbiss requested that for the
coming year all plumbing and electrical inspections be conducted
by county inspectors who can be available on very short notice.

Motion was made by Hanson, seconded, that the Building Inspector
contact the county inspectors and request them to do the plumbing
and electrical inspections within the City of Reedsport for the
coming year. Motion passed. Ayes 5 Nays 0

June 10, 1974

Motion was made by Hanson, seconded that the Obie Sign Company be requested to remove its sign from City property at the site of the Dunes Headquarters within 30 days and that permission be granted to relocate the sign if they can find a suitable place, relocation being subject to approval of the State Highway Department. Motion passed. Ayes 4 Nays 1 (Nimmler)

Permission was given for City Administrator I. G. Johnson to renew the pipeline permit for the E. D. A. water project to Bolin Island.

Permission was given for City Administrator I. G. Johnson to attend a meeting in Salem on June 25 to discuss new proposals on water line installations.

Assistant City Attorney Steve Miller reported on information which he had obtained from cities in Oregon regarding their action on gambling ordinances. He recommended that the City of Reedsport postpone any action at this time until he can find out what course Douglas County will take in the matter.

Mayor Tymchuk reported on progress made toward getting funding for a bus system for the area. Questionnaires have been sent out to determine the amount of interest in such a service.

A group of young men presented a petition with around 80 signatures requesting removal of Officers McAllister and Eggleston from the police force.

Chairman of the Bicycle Committee, Otto Behrman, requested action on calling a hearing to discuss restricted parking along the proposed bicycle route on Highway 101 and Winchester Avenue. City Administrator I. G. Johnson stated that the City Attorney now has all the information on the matter and a hearing will be called within the month. Signs have been ordered from the State for marking the routes.

A request was made that a place be provided for boys to do drag racing. Russell Taylor offered to look into possible sites outside the City.

Bill Lillebo requested that he be notified when a hearing is to be held on the amendments to the Zoning Ordinance. City Attorney Steve Miller stated that this hearing will be called this month and Mr. Lillebo will be notified.

The following bills were approved for payment:


HGE, Inc.	5555.00
International Conference of Building Officials	47.40
Merledene Ladd	5.00
Leon J. Liacos	5.00
Marian E. Crane	5.00
Rosanna M. Lillebo	5.00
Adolph E. Schmidt	5.00
Martin A. Bozulich	5.00
Glenn Jay Essig	100.00
City of Reedsport, Payroll Fund	4000.00
Mildred E. Webb	5.00
Nevada M. Crowell	5.00
David M. Goldsmith	5.00
Henry C. Knowlton	5.00
Ernest E. Morgan	5.00
James A. Barrone	5.00
HGE, Inc.	4746.25
City of Reedsport - Petty Cash	48.64
League of Oregon Cities Trust	342.70
League of Oregon Cities Trust	1084.51
Kenneth N. Knutson Jr.	9.00
Douglas Scott Sutherland	9.00
City of Reedsport - Payroll Fund	1000.00
City of Reedsport - Payroll Fund	15633.86


June 10, 1974


Enoch K. Thompson	5.00
Ruth Miller	5.00
Edward D. Ables	5.00
David A. Bailey	5.00
Irene M. Murray	5.00
Algen L. Walker	5.00
Larry J. Doubek	5.00
Al's Market	33.27
Ann's Garden	75.00
A & C Janitor Service	40.00
Barnes & Wright Construction, Inc.	205.74
Bakers Saw Shop	9.10
Bert Bartow	8.34
Central Lincoln PUD	1624.36
Coast to Coast Stores	30.51
The Cake Co.	28.83
Courier	22.00
Coos Bay Stationery Co.	59.00
M. R. DeVelbiss	59.68
Jim Unger, Country Club	9.35
Fire Equipment Co.	44.95
Feenaughty	20.37
Fred's Lock & Key	13.00
Frenchie's Market	5.20
General Telephone	480.55
Hanson Automotive	2.00
Jayne & Miller	125.00
Industrial Steel & Supply Co.	30.01
Jim's Umpqua Drug	37.91
Kenneth Kent Sr.	106.20
Larry's T V	22.30
C. A. Miller & Son DBA	669.98
Municipal & Utility Division	22.12
Pacific Water Works Supply Co.	1497.01
Pennwalt Corp.	370.00
Paramount Pest Control, Inc.	8.00
Posey's	32.00
Public Employees Retirement Fund	1152.87
Social Security Division	1175.48
John T. Truett, Sheriff	18.00
Bishop's Coast Stationery	66.49
Stanley L. Harper	13.10
Reedsport Police Department	34.37
Reedsport Fire Department	866.25
City of Reedsport, Water Pollution Control	5000.00
Reedsport Auto Parts	226.04
City of Reedsport	140.00
Revenue Sharing Advisory Service	35.00
Reedsport Insurance Service	36.00
Reedsport Concrete Products	2.30
City of Reedsport	889.59
Share Corp.	31.00
Standard Oil of California	646.84
Ivar A. Stavig	92.50
State Accident Insurance Fund	15.00
Gregory Strowbridge	57.89
Department of Revenue, State of Oregon	83.00
State Accident Insurance Fund	703.97
B. F. Goodrich Tire Company	273.90
Thompson Ford Sales	78.24
Forrester G. Taylor	51.19
Umpqua River Navigation Co.	164.85
Union Oil Co.	247.61
Umpqua Plumbing Co.	43.66
Umpqua Building and Hardware	24.67
Umpqua Industrial Supply	244.89
Waterworks Supplies Co.	94.39
Reedsport Motor Freight, Inc.	225.37

Meeting adjourned.

ATTEST:


 I. G. Johnson, City Administrator


 Mayor Thomas S. Tymchuk


 Bernell McClay, Rec. Sec.

BUDGET HEARING AND SPECIAL COUNCIL MEETING OF THE COMMON COUNCIL
OF THE CITY OF REEDSPORT ON JUNE 24, 1974 at 8:00 P. M. AT THE
CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ron Hanson, H. J. Patterson, Oscar Anderson, Jr.
Ben Henderson, Albert Nimmler
City Attorney William Jayne
Assistant City Attorney Stephen Miller
City Administrator I. G. Johnson

Absent: Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk for the purpose of holding a public hearing on the proposed budget approved by the Budget Committee for the year 1974-75.

Chairman of the Budget Committee, Ralph Stuller, reported that his committee regarded the proposed budget as fair and equitable. No objections were made to the budget.

City Administrator I. G. Johnson presented a Resolution adopting the budget approved by the Budget Committee of the City of Reedsport on May 20, 1974 and levying taxes provided for in the budget in the aggregate amount of \$193,294.00, these taxes hereby levied upon all taxable property within the City of Reedsport as of 1:00 A. M. January 1, 1974. Total amount of the budget presented is \$2,050,312.00.

Motion was made by Hanson, seconded by Anderson that the Resolution as stated be adopted. Passed unanimously. Ayes 6 Nays 0

Report was made by James Brickley of the C. C. D. Economic Improvement Association on progress being made in applying for Federal assistance for a bus service for the Reedsport-Gardiner-Winchester Bay area. He reported that the July 1 deadline will be met and he feels that the project has an excellent chance of being funded under the Rural Highway Public Transportation Demonstration Program. Request was made that the City of Reedsport pledge up to \$3000 per year for a three year period to help fund the program. Council gave approval for a 35¢ bus fare.

Motion was made by Patterson, seconded by Nimmler that the City of Reedsport support the bus service in an amount not to exceed \$3000 per year for a three year period. Motion passed. Ayes 5 Nays 0

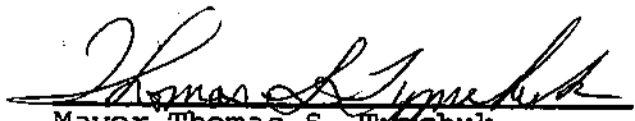
Motion was made by Anderson, seconded by Henderson that approval be given to the letter of escrow instructions to the Oregon Bank designating I. G. Johnson as trustee for the disbursement of \$244,270 which is Bohemia, Inc. share of the E. D. A. project for the renewing of the Reedsport water system and for the new line to Bolin Island. Motion passed. Ayes 5 Nays 0


Mayor Tymchuk appointed Mr. and Mrs. Ralph Stuller co-chairmen for the Bi-Centennial celebration from Reedsport.


Mayor Thomas S. Tymchuk opened the meeting for a discussion of the controversy in the Police Department. Reports on progress of the investigation were heard from City Administrator I. G. Johnson and City Attorney Stephen Miller. Questions were answered with information that is available at this time. Councilmen and City Attorneys Jayne and Miller agreed that nothing more could be reported until all investigations are completed. Mayor Tymchuk assured those present that at that time a full report will be made.

Meeting adjourned.

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON JULY 8, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Albert Nimmler, Ronald Hanson, H. J. Patterson
Oscar Anderson, Jr., Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
City Attorney Stephen Miller

Absent: Rudy Ruppe

Meeting was called to order by Mayor Tymchuk.
Minutes of the special meeting of June 3 and the regular meeting
of June 10, 1974 were approved.

A Public Hearing was opened on request by the City for a zone change
on Lot 3, Block 101, Railroad Addition from C-2 to Light Industrial
(M-1) to allow the building of a city warehouse on this property.
Original request had also named lots 1 and 2 of this block, but
on recommendation of the Planning Commission these lots were not
included. No objections were expressed to this change.

FIRST READING OF ORDINANCE #519
City Attorney William Jayne read Ordinance #519 - AN ORDINANCE
CHANGING BLOCK 101, LOT 3, AMENDED PLAT RAILROAD ADDITION TO THE
CITY OF REEDSPORT FROM ITS PRESENT ZONING OF C-2 (COMMERCIAL) TO A
ZONE OF M-1 (LIGHT INDUSTRIAL) AND DECLARING AN EMERGENCY.

Motion was made by Anderson, seconded by Henderson that Ordinance
#519 be approved. Motion passed. Ayes 5 Nays 0

Public Hearing was called on the proposed bicycle paths and request
for restricted parking along the route.

Objections to restricted parking by their property were voiced by
Lester Thompson of Thompson Ford and Keith Thompson, owner of the
property occupied by Stamper's J & J Tire Service. Chairman Otto
Behrman and Mr. Mansell of the Bicycle Committee and high school
students spoke in support of the proposed route. City Administrator
I. G. Johnson reported that Douglas County has offered to construct
a bicycle path along Winchester Avenue from the railroad tracks to
Highway 101. The City needs a recommendation from the Bicycle
Committee before making a request to the County to proceed with this
project.

Recommendation was made by Otto Behrman that the City request the
County to proceed with this portion of a bicycle trail.

Motion was made by Patterson, seconded by Hanson that the City follow
the recommendation of the Bicycle Committee and request that the
County construct a bicycle trail along Winchester Avenue from the
railroad tracks to Highway 101. Motion passed. Ayes 5 Nays 0

After much discussion it was determined that there is room for a
bicycle trail along Winchester Avenue across from Thompson Ford
without restricting the parking there.

In reply to questioning by Councilman Hanson, City Attorney William
Jayne stated that it is possible to have sidewalks designated as
bicycle trails.

Motion was made by Hanson, seconded, that the City of Reedsport
accept the proposal of the Bicycle Committee for a bicycle route,
except to amend it to make the sidewalk area between 18th Street
and the Schofield on both sides (including the bridge) bicycle paths.
Such action would be subject to the approval of the State Highway
Department. Motion passed. Ayes 5 Nays 0

City Attorney William Jayne will send a letter to the State Engineer
informing him of this decision.

Public Hearing was called on recommendations of the Planning Commission
for amendments to the Zoning Ordinance #513.

July 8, 1974

FIRST READING OF ORDINANCE #520

City Attorney William Jayne read ORDINANCE NO. 520 - AN ORDINANCE AMENDING ORDINANCE NO. 513 OF THE ORDINANCES OF THE CITY OF REEDSPORT, RELATING TO THE ZONING OF SAID CITY, PROVIDING FOR A CHANGE IN: THE USE AND SIGN PROVISIONS OF ANY C-2 (COMMERCIAL) ZONE; THE USE OF ANY M-1 (LIGHT INDUSTRIAL) ZONE; THE USE OF ANY M-2 (INDUSTRIAL) ZONE; THE SIGN PROVISIONS IN THE GENERAL PROVISIONS OF SAID ZONING ORDINANCE AND DECLARING AN EMERGENCY.

Motion was made by Hanson, seconded by Nimmler, that Ordinance #520 be adopted. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported the results of the May Primary Election on the Charter Amendment for the City of Reedsport requiring that city councilmen be elected by precincts.

Abstract of votes cast for the Charter Amendment for the nomination of city councilmen and the election at large: Ayes 638 Nays 335

City Administrator I. G. Johnson reported that the deadline for receiving petitions for councilmen and Mayor for the November 5, 1974 General Election is August 16. This year one councilman will be elected from each precinct.

City Administrator I. G. Johnson presented a letter from Greyhound Bus Company requesting restricted parking on Fir Avenue for 60 ft. from the Post Office property to the Craft House at four specified times of day for loading and unloading of passengers.

City Attorney William Jayne warned that this could create many problems as this is one of the most congested areas in town.

Motion was made by Patterson, seconded by Nimmler that the area between the Post Office and the Craft House be posted "no parking" during the requested hours, but that this be done on a 60 day trial basis only. Motion passed. Ayes 4 Nays 2

City Attorney William Jayne was requested to write a letter informing the Greyhound Company of this decision.

City Attorney William Jayne presented RESOLUTION OF ADOPTION OF COMPREHENSIVE PLAN for the City of Reedsport, Gardiner and Winchester Bay dated August 30, 1973

Earl Sykes requested that another hearing be held as, in his opinion, this had been promised.

Mayor Tymchuk requested that no action be taken at this time and that the minutes be researched to determine if there was to be another hearing. Copies of the resolution will be sent to councilmen for further study.

City Administrator I. G. Johnson reported that efforts have been made to meet all of the final E. D. A. requirements for the improvements to the water system and the line to Bolin Island and it should be possible to call for bids soon.

City Attorney William Jayne recommended that a letter be sent to Mr. Stinchfield and Menasha Corp. thanking them for their cooperation in helping solve the problems with the Economic Development Commission.

Acting Chief of Police, Orville Powell, reported that problems in the Police Department are being worked out and that he has advertised for applicants for Chief of Police, patrolmen and matrons.

Mayor Tymchuk requested that a letter be written to the Mayor of Roseburg thanking that City for their help and cooperation during the reorganization of the Reedsport Police Department.

Councilman Nimmler introduced Mr. and Mrs. Gary Carlson. Mr. Carlson is a candidate for Assistant City Administrator.

July 8, 1974

City Administrator I. G. Johnson reported that all projects are progressing and bids should be called for soon on the two pump stations, the Community Building remodeling and the city warehouse.

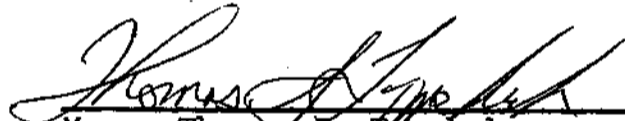
The following bills were approved for payment:


Director, Division of State Lands	50.00
Rosemary Diane Renly	15.00
City of Reedsport - Payroll Fund	4000.00
George Edward Avery	31.00
Mary Elizabeth Hubbard	8.00
Vivian P. Hansen	11.00
Albert Nimmler	18.70
Meier Chevrolet	3400.98
Umpqua Branch, The Oregon Bank	160.00
City of Reedsport, Petty Cash	43.36
League of Oregon Cities Insurance Trust	1049.56
League of Oregon Cities Trust	337.70
Sherley Douglas Dement	19.00
R. E. Sanders	72.76
Petty Cash	39.90
City of Reedsport, Payroll Fund	16739.75
Pacific Security Bank	106.25
Atlantic Richfield Company	6.59
American LaFrance	93.95
A & C Janitor Service	40.00
Administrator, Building Codes Division	6.07
Barnes & Wright Construction Co.	750.00
Bishop's Coast Stationery	15.12
Central Lincoln PUD	1634.40
Courier	130.06
CMI, Incorporated	25.00
Coos Bay Stationery Co.	119.20
Coos Bay Welders Supply Co.	4.80
Coast to Coast Stores	67.40
Department of Revenue, State of Oregon	70.00
Department of Commerce	65.00
Davis Publishing Co., Inc.	6.48
County Surveyor, Printing Dept.	3.00
Feenaughty Machinery Co.	101.83
Fire Chief Magazine	7.50
Fred's Lock & Key	9.00
Frenchie's Market	13.78
General Telephone	501.05
Industrial Steel & Supply Co.	32.93
Jayne & Miller	55.13
Frank's Jiger Sales	34.00
Jim's Umpqua Drug	47.44
Johnson Rock Products	123.68
Municipal & Utility Division	70.46
Noble Drug Co.	7.80
Old Age and Survivors Insurance	1181.71
Pacific Water Works Supply Co., Inc.	652.34
Pennwalt Corp.	72.00
Paramount Pest Control, Inc.	16.00
Posey's	31.30
Posey's	22.20
Perry Electric & Plumbing Supply Co.	55.08
Public Employees Retirement Fund	1107.64
Reedsport Logging Supply Co.	84.00
Reedsport Volunteer Fire Department	22.50
Reedsport Auto Parts	185.18
Ray's T. V. Service	10.60
Reedsport Concrete Products Co.	25.46
Roy's Associated Tire Center	20.50
Reedsport Volunteer Fire Department	723.25
Courier	20.60
Reedsport Outdoor Shop, Inc.	4.05
Reedsport Police Department	29.35
Scientific Products	53.26
Standard Oil, Western	418.82

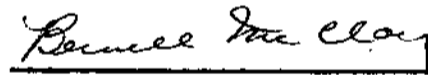
Ivar A. Stavig	92.50
Smith River Trailer Sales Inc.	4.50
John Steininger	117.30
State Accident Insurance Fund	658.66
Forrester G. Taylor	50.00
Zack Turner	132.10
Marilyn J. Townsend	38.70
Traffic Safety Supply Co.	436.08
Thompson Ford Sales	16.21
Union Oil Company	92.75
Umpqua Plumbing Co.	15.00
Umpqua Industrial Supply Co.	82.28
Village Florist and Garden Center	6.40
Umpqua Building and Hardware	94.07
Western Auto Associate Store	138.48
Waterworks Supplies Co.	216.93
Stanley Harper	60.00
Richard Staley	60.00
Dave DeSau	60.00
Michael McAllister	50.00
Charlie R. Martin	50.00
Walter Eggleston	40.00
Mike Macho	60.00
Doris Taylor	12.50
Elizabeth Keith	12.50
Barbara Priest	12.50
Mary Cook	12.50
Bakers Saw Shop	17.00
Meier Chevrolet-Buick Inc.	315.57

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Dymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JULY 15, 1974 at 8:00 P. M. IN THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Oscar Anderson, Jr., H. J. Patterson, Albert Nimmler, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Absent: Ronald Hanson
 Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk.

Public hearing was called for the purpose of considering request of zone change for Lots 6 and 7 of Block 6, Rainbow Addition, City of Reedsport from its present zoning of R-1 (residential) to C-2 (commercial).

Robert Sund presented reasons for requesting the zone change which included:

1. One half of the block across the street is zoned commercial.
2. Property immediately adjacent is zoned commercial.
3. Best use of property is commercial because of adjacency to highway.
4. Adjacent residential area is deteriorating.
5. Property has better taxable value as commercial.
6. Property would be a part of continuing development along the highway.

Planning Commission had recommended unanimously that this zone change be allowed.

No objections were voiced by property owners.

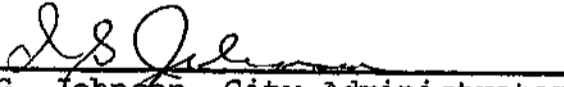
City Attorney Stephen Miller read ORDINANCE #521 AN ORDINANCE TO ALLOW CHANGE OF ZONE CLASSIFICATION OF LOTS 6 and 7 of BLOCK 6, RAINBOW ADDITION, CITY OF REEDSPORT FROM ITS PRESENT ZONING OF R-1 (RESIDENTIAL) TO C-2 (COMMERCIAL).

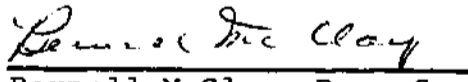
Motion was made, seconded and passed that Ordinance #521 be approved.
 Motion passed. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JULY 29, 1974 at 8:00 P. M. IN THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Ron Hanson, H. J. Patterson, Oscar Anderson, Jr.,
 Albert Nimmler
 City Attorney William Jayne

Absent: Rudy Ruppe, Ben Henderson

Meeting was called to order by Mayor Thomas S. Tymchuk.

Engineer Roy Erichsen explained plans for two new pump stations for the City of Reedsport, one to be located behind the Umpqua Shopping Center and one in the vicinity of Mill Avenue. Mr. Erichsen recommended that bids be advertised for on August 8, 1974 and bid opening be held on August 26, 1974. Recommendation was that two separate bids be called for.

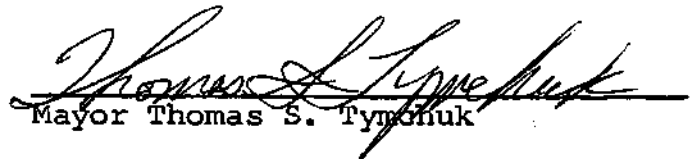
Motion was made by Patterson, seconded by Nimmler that bids for two new pump stations be called for on August 8, 1974 and bid opening be set for August 26, 1974. Motion passed. Ayes 4 Nays 0

Roy Erichsen made a progress report on plans for remodeling of the inside of the Community Building. Plans are to be completed within two weeks and bids called for.

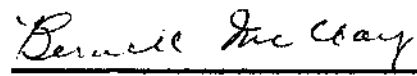
Plans for the city warehouse are being completed but no bid dates can be set at this time.

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 12, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Ben Henderson, Oscar Anderson, Albert Nimmler,
 H. J. Patterson, Ronald Hanson
 City Attorney William Jayne
 City Attorney Stephen Miller
 City Administrator I. G. Johnson

Absent: Rudy Ruppe

Meeting was called to order by Mayor Tymchuk.
 Minutes of the regular meeting of July 8, 1974, the special meeting of July 15 and the special meeting of July 29 were approved.

Roy Erichsen of the engineering firm of HGE, Inc. stated that plans and specifications for Phase II of the interior remodeling of the Community Building would be completed by the end of the week. He explained alternate plans for heating the council room. Council agreed to approve the plan to cover the existing radiators because of the cost factor.

Motion was made, seconded that the plans presented by HGE, Inc. for Phase II interior remodeling be approved, that advertising for bids be done on August 22, 1974 and August 29, 1974 and that bids be opened on September 11, 1974 at 3:30 P. M. Motion passed. Ayes 5
 Nays 0

Roy Erichsen presented maps of possible routes for furnishing city sewer service to the proposed development of Fern Acres, Inc. After discussion, Mr. Erichsen recommended that the area be allowed to come into the City sewer system, that the most equitable routing of sewer system be installed and that the City then work toward correcting problems of overloading which will exist in the future.

Mayor Tymchuk recommended that the matter be studied in depth and that Ronald Hanson and Oscar Anderson form a committee with the Mayor, City Administrator, City Attorney and engineer to solve the problems of future sewer needs for the City. He further recommended that all possible effort be made to obtain Federal funding for this work.

Motion was made by Hanson, seconded that the Council approve hook-up of Fern Acres development to the city sewer system subject to approval of the Department of Environmental Quality. Motion passed. Ayes 5 Nays 0

Roy Erichsen and City Administrator I. G. Johnson are to put together an outline of a plan for this sewer hook-up and arrive at a price and present this information to the Council for approval.

A letter from Gardiner Boom Company was discussed. Letter presented a proposal for furnishing the City of Gardiner with water from the City of Reedsport water system. Copies of the letter were given to councilmen for further study.

City Administrator I. G. Johnson stated that it is impossible to discuss the proposal at present because the status of our water line to furnish water to that area is still unknown. Also state requirements are not known at present. Councilmen were requested to study the proposal and bring up questions for discussion at the next meeting.

Allen Stevens asked what action is being taken this summer to install a new pressure line in the Bowman Road area. Plans are being made but there is no money for this project this summer.

Resolution to adopt the Comprehensive Plan was again discussed. Roy Erichsen requested that any action be delayed until the County furnishes copies of the Comprehensive Water Plan for study. Council agreed to delay action until the water plan can be studied. City Administrator I. G. Johnson was instructed to contact the County planners requesting printed copies of the water plan.

SECOND READING OF ORDINANCE #519

City Attorney William Jayne read Ordinance #519 by title only. Motion was made, seconded and passed that Ordinance #519 be approved. Ayes 5 Nays 0

August 12, 1974

THIRD READING OF ORDINANCE #519

City Attorney William Jayne read Ordinance #519 by title only. Motion was made, seconded and passed that ORDINANCE #519, AN ORDINANCE CHANGING BLOCK 101, LOT 3, AMENDED PLAT RAILROAD ADDITION TO THE CITY OF REEDSPORT FROM ITS PRESENT ZONING OF C-2 (COMMERCIAL) TO A ZONE OF M-1 (LIGHT INDUSTRIAL) AND DECLARING AN EMERGENCY, be adopted. Ayes 5 Nays 0

SECOND READING OF ORDINANCE #520

City Attorney William Jayne read Ordinance #520 by title only. Motion was made, seconded and passed that Ordinance #520 be approved. Ayes 5 Nays 0

THIRD READING OF ORDINANCE #520

City Attorney William Jayne read Ordinance #520 by title only. Motion was made, seconded and passed that Ordinance #520 - AN ORDINANCE AMENDING ORDINANCE NO. 513 OF THE ORDINANCES OF THE CITY OF REEDSPORT RELATING TO THE ZONING OF SAID CITY, PROVIDING FOR A CHANGE IN: THE USE AND SIGN PROVISIONS OF ANY C-2 (COMMERCIAL) ZONE: THE USE OF ANY M-1 (LIGHT INDUSTRIAL) ZONE: THE USE OF ANY M-2 (INDUSTRIAL) ZONE: THE SIGN PROVISIONS IN THE GENERAL PROVISIONS OF SAID ZONING ORDINANCE AND DECLARING AN EMERGENCY - be adopted. Ayes 5 Nays 0

Acting Police Chief Orville Powell reported that all necessary jail improvements have been made and record system updated. Councilmen were encouraged to visit the facility and inspect improvements.

The 22nd Street dip has been surveyed in preparation for letting a contract to construct bicycle trails and improve safety conditions there.

Acting Police Chief Orville Powell reported that he had received no complaints about the bus parking on Fir Avenue.

City Attorney William Jayne reported that the Dunes National Headquarters are about completed and that their lease with the City becomes effective September 1, 1974.

FIRST READING, ORDINANCE #522

City Attorney William Jayne read Ordinance #522 - AN ORDINANCE ADOPTING A FIRE PREVENTION CODE, PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION: REPEALING ORDINANCE NO. 514 AND DECLARING AN EMERGENCY. Motion was made, seconded and passed that Ordinance #522 be approved. Ayes 5 Nays 0

SECOND READING, ORDINANCE #522

City Attorney William Jayne read Ordinance #522 by title only. Motion was made, seconded and passed that Ordinance #522 be approved. Ayes 5 Nays 0

THIRD READING, ORDINANCE #522

City Attorney William Jayne read Ordinance #522 by title only. Motion was made, seconded and passed that Ordinance #522 be adopted. Ayes 5 Nays 0

FIRST READING, ORDINANCE #523

City Attorney William Jayne read Ordinance #523 - AN ORDINANCE REGULATING THE CONSTRUCTION, ERECTING, ALTERATION, MOVING, DEMOLITION, REPAIR, OCCUPANCY, USE, HEIGHT, AREA AND MAINTENANCE OF BUILDINGS OR STRUCTURES WITHIN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON; PROVIDING MINIMUM STANDARDS TO SAFEGUARD LIFE OR LIMB, HEALTH, PROPERTY AND PUBLIC WELFARE; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH: AND DECLARING AN EMERGENCY. Motion was made by Anderson, seconded by Nimmler that Ordinance #523 be approved. Ayes 5 Nays 0

SECOND READING, ORDINANCE #523

City Attorney William Jayne read Ordinance #523 by title only. Motion was made by Nimmler, seconded by Henderson that Ordinance #523 be approved. Motion passed. Ayes 5 Nays 0

August 12, 1974

THIRD READING, ORDINANCE #523

City Attorney William Jayne read Ordinance #523 by title only. Motion was made by Hanson, seconded by Nimmler that Ordinance 523 be adopted. Motion passed. Ayes 5 Nays 0

ORDINANCE #524, An Ordinance Regulating Garage Sales, will be sent to council members to be studied.

FIRST READING, ORDINANCE #525

City Attorney William Jayne read Ordinance #525 - AN ORDINANCE PROVIDING MINIMUM STANDARD TO SAFEGUARD LIFE OR LIMB, HEALTH, PROPERTY AND PUBLIC WELFARE BY REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, INSTALLATION, QUALITY OF MATERIALS, LOCATION, OPERATION AND MAINTENANCE OF HEATING, VENTILATING, COOLING, REFRIGERATION SYSTEMS, INCINERATORS AND OTHER MISCELLANEOUS HEAT-PRODUCING APPLIANCES WITHIN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH: AND DECLARING AN EMERGENCY.

Motion was made by Patterson, seconded by Hanson that Ordinance #525 be approved. Motion passed. Ayes 5 Nays 0

SECOND READING - ORDINANCE #525

City Attorney William Jayne read Ordinance #525 by title only. Motion was made by Hanson, seconded by Nimmler that Ordinance #525 be approved. Motion passed. Ayes 5 Nays 0

THIRD READING - ORDINANCE #525

Ordinance #525 was read by title only. Motion was made by Nimmler, seconded by Henderson that Ordinance #525 be adopted. Motion passed. Ayes 5 Nays 0

Allen Stevens requested that a copy of Ordinance #524, which would regulate garage sales, be mailed to him. City Attorney William Jayne stated that this will be done and that copies will be made available to the press.

City Administrator I. G. Johnson requested that a portion of Elm Street adjacent to Block 101 be vacated and City owned property adjacent be dedicated so that the existing street will be in the right of way as dedicated instead of present location which is not within the street dedication due to railroad crossing intersection with Winchester Avenue. Mr. Johnson proposed that the request be turned over to the Planning Commission for their recommendation. Council approved.

Council gave permission for City Administrator I. G. Johnson to turn over some unpaid street assessment bills to the City Attorney for collection.

Roy Erichsen reported that the Corps of Engineers had raised objections to the location of the proposed new sewer pump stations in relation to the dike. Mr. Erichsen advised that he felt their objections were unfounded and recommended that bids be accepted to locate them as planned. City Attorney William Jayne recommended that the City proceed with construction of the pump stations based on Mr. Erichsen's report and recommendation. Council approved this action.

Mr. Blankenship requested action on a gambling ordinance. City Attorney William Jayne stated that this is a matter for the Council to decide. Ordinances from other cities are available in his office. Mr. Jayne recommended that no action be taken until Douglas County makes some decision on the matter.

Decision was made to wait until after the November election before taking any action on hiring an assistant to the City Administrator.

The following bills were approved for payment:

August 12, 1974

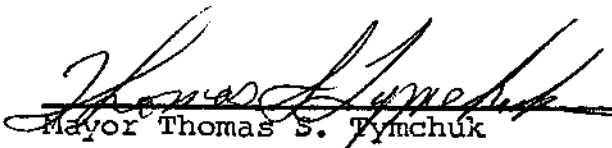
City of Reedsport, Payroll Fund	5000.00
City of Reedsport, Payroll Fund	1080.00
City of Reedsport, Payroll Fund	19148.25
Umpqua Branch of the Oregon Bank	9444.76
League of Oregon Cities Insurance Trust	1115.44
League of Oregon Cities Insurance Trust	322.70
State of Oregon Dept. of Motor Vehicles	15.00
Len Sullens	5.00
Ambrose John Muenchrath	31.00
James Arthur Hillyard	7.00
Fay Hardy	20.00
Calvin Duane Edgar	39.00
Calvin Duane Edgar	39.00
Al Kolander	890.00
League of Oregon Cities Insurance Trust	195.08
City of Reedsport, Dike Construction Fund	3400.98
City of Reedsport	1000.00
Johns-Manville Sales Corp.	5238.65
Oscar Anderson	3.75
A & C Janitor Service	40.00
Dr. Marvin Amick	35.00
Bakers Saw Shop	11.10
Bay Printers	49.75
Bishop's Coast Stationery	41.20
Central Lincoln PUD	1572.16
Courier	211.20
Coast to Coast Stores	45.92
Commercial Copy Center	38.40
Mervyn E. Cloe	37.00
Coos Bay Stationery	194.03
Courier	79.65
Coos Bay Welders Supply Co.	24.38
Procurement Division	10.00
Delta Communications	22.40
Driftwood Nursery	59.40
Fred's Lock & Key	32.40
Fire Equipment Co.	465.00
Florence Auto Parts	48.00
General Telephone Company	543.49
Industrial Steel & Supply Co.	295.21
Jayne & Miller	125.00
Oregon Section - Int. City Management Assoc.	5.00
Jim's Umpqua Drug	28.01
International City Management Assoc.	25.00
International Fire Service Training Assoc.	89.97
International City Management Assoc.	45.00
Municipal & Utility Division	114.06
Milt's Engraving Service	15.00
Meier Chevrolet-Buick Inc.	23.65
Northwest Law Enforcement	65.51
Oregon Mayors Association	20.50
Pennwalt Corp.	81.00
The News-Review	32.00
Northwest Divers Supply, Inc.	3.00
101 Service	21.15
Oregon Municipal Finance Officers Assoc.	5.00
Oregonian Publishing Co.	72.00
Pape Bros., Inc.	138.13
Pacific Water Works Supply Co. Inc.	651.73
Posey's	110.25
The Photo Lab	131.76
Perry Electric & Plumbing Supply Co.	18.00
Paramount Pest Control, Inc.	8.00
Social Security Division	1441.80
Public Employes Retirement Fund	1283.73
Frank Rose	559.80
City of Roseburg	1230.65
Roseburg Printing Co.	56.35
Reedsport Insurance Service	50.00
Reedsport Logging Supply Co.	159.54
Eugene Register-Guard	55.00
Reedsport Concrete Product Co.	333.00
Reedsport Auto Parts	191.90
Red Lion - Indian Hills, Inc.	31.92
Reedsport Volunteer Fire Department	954.00
Reedsport Police Department	52.90


August 12, 1974

City of Reedsport	140.00
Stamper's J & J Tire Co.	6.00
Standard Oil Co., Western	819.98
State Accident Insurance Fund	948.64
Share Corp.	138.75
Ivar A. Stavig	92.50
Supreme Sales Company, Inc.	301.34
Thomas S. Tymchuk	78.21
Thompson's Interior's, Inc.	15.25
Thompson Ford Sales	67.34
Doris E. Taylor	18.20
Forrester G. Taylor	50.00
Union Oil Company	99.04
Utilities Supply Co.	20.67
Umpqua Plumbing Co.	48.09
Bohemia, Inc., Umpqua Division	463.09
Umpqua Industrial Supply Co.	222.53
Umpqua Building and Hardware	61.18
Umpqua Plumbing Co.	275.69
Waterworks Supplies Co.	200.31
The World	34.50
Diehl-Fullhart Agency	625.00

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 3:00 P. M. ON AUGUST 20, 1974 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilman Oscar Anderson
 City Administrator I. G. Johnson
 City Attorney William Jayne
 Project Engineer Roy Erichsen

Meeting was called to receive and open bids for the City E. D. A. Project No. 1448-A-73.

Sealed bids were opened by City Attorney William Jayne and read aloud. Sealed bids were received and tabulated from the following: Frontier Construction Co., Burroughs and Mathews, H. H. Powers Co., Oregon Construction Co., and Laskey-Clifton Corporation.

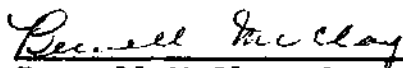
Meeting was continued to 8:00 P. M. August 20, 1974.

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

August 20, 1974

MINUTES OF THE SPECIAL CONTINUATION MEETING OF THE COMMON COUNCIL
OF THE CITY OF REEDSPORT AT 8:00 P. M. ON AUGUST 20, 1974 AT THE
CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen H. J. Patterson, Oscar Anderson, Albert Nimmler
City Administrator I. G. Johnson
City Attorney Stephen Miller
Project Engineer Roy Erichsen

Meeting was called to order by Mayor Thomas S. Tymchuk for the
purpose of considering the following bids tabulated at the 3:00 P. M.
special meeting, opened publicly and read aloud.

Basic Bid A (18" line from Clear Lake to the chlorinator plant)

Laskey-Clifton Corp.	\$414,723.00
Frontier Construction Co.	458,387.00
Oregon Construction Co.	556,187.25

Basic Bid B-1 (pipeline on Bolin Island)

Laskey-Clifton Corp.	53,342.12
Frontier Construction Co.	121,890.00
Oregon Construction Co.	82,646.00

Basic Bid B-2 (underwater river crossing)


Frontier Construction Co.	145,000.00
Burroughs and Mathews	119,820.00
H. H. Powers Co.	119,000.00

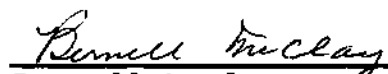
Motion was made, seconded and unanimously adopted that the Council
recommend to the Economic Development Department that the low bid
of Laskey-Clifton Corporation be accepted for the Distribution
Improvements in the amount of \$468,065.18 and H. H. Powers Co.
for the Underwater Pipeline Crossing in the amount of \$119,000.00

There being no further business the meeting adjourned.

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay Red. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON AUGUST 26, 1974 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas Tymchuk
 Councilmen Ron Hanson, H. J. Patterson, Oscar Anderson, Ben Henderson
 City Attorney Stephen Miller
 City Administrator I. G. Johnson
 Project Engineer Roy Erichsen

Absent: Rudy Ruppe
 Albert Nimmler

Meeting was called to order by Mayor Tymchuk for the purpose of opening bids on two new pump stations. The following bids were submitted, opened and read aloud:

Frontier Construction (North American Contractors)	
Pump Station #1	\$62,000
Pump Station #3	65,000
 Laskey Clifton Corp.	
Pump Station #1	35,389.03
Pump Station #3	35,381.68

City Administrator I. G. Johnson recommended that the low bid submitted by Laskey-Clifton Corp. be accepted.

Motion was made by Hanson, seconded that the low bids submitted by Laskey Clifton Corp. be accepted for construction of the two new pump stations.

Interviews are continuing for Police Chief and no announcement will be made until these are completed.

City Administrator I. G. Johnson announced that a meeting will be held on Wednesday at 7:30 P. M. at the North Bend airport to discuss possible changes in rates and services for the area. Council members were urged to attend if possible.

City Administrator I. G. Johnson announced that a workshop will be held in Seattle on September 9-11 to explain details of the new Housing and Community Development Act of 1974. Under this program the City of Reedsport could receive as much as \$500,000. Cities which had participated in former grant programs would be eligible to receive the revenue sharing funds under the new act if certain procedures are followed. Present revenue sharing funds would not be affected. City Administrator I. G. Johnson, Roy Erichsen and Mayor Tymchuk and as many councilmen as are able will attend this workshop.

Motion was made, seconded and passed unanimously to postpone the next regular council meeting from September 9, 1974 to September 16, 1974. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING FOR THE PURPOSE OF HOLDING A BID OPENING FOR PHASE II OF THE INTERIOR REMODELING OF THE COMMUNITY BUILDING ON SEPTEMBER 11, 1974 at 4:30 P. M. AT THE CITY HALL


Present: Mayor Thomas S. Tymchuk
Vaughn Miller, Architect for HGE, Inc.
E. D. Ladum, Contractor
Jack Barnes and George Wright, Contractors

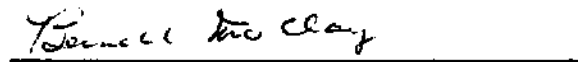
The following sealed bids were opened publicly, read aloud and tabulated:

E. H. Ladum, Contractor	\$55,570.00	90 days completion
Barnes & Wright, Contractors	56,298.00	60 days completion

Bids were taken under advisement.


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, City Recorder

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON SEPTEMBER 16, 1974 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ronald Hanson, Albert Nimmler, H. J. Patterson,
Oscar Anderson Jr.
City Administrator I. G. Johnson
City Attorney Stephen Miller

Absent: Rudy Ruppe

Meeting was called to order by Mayor Thomas S. Tymchuk. Minutes of the regular meeting of August 12, 1974, the special meetings of August 20, 1974 at 3:00 P. M. and 8:00 P. M., the special meeting at 8:00 P. M. August 26 and the special meeting at 4:30 P. M. on September 11, 1974 were approved.

The following bids for the Phase II remodeling of the Community Building which had been opened at the 4:30 P. M. meeting of September 11, 1974, read aloud and tabulated were presented for consideration of the Council.

E. H. Ladum, Contractor	\$55,570.00	90 days completion
Barnes & Wright Construction	56,298.00	60 days completion

Bids were discussed. Architect's estimate for the job was \$62,000.

Motion was made by Patterson, seconded by Nimmler that the low bid of \$55,570 made by E. H. Ladum be accepted. Motion passed.

Ayes 5 Nays 0

FIRST READING OF ORDINANCE #524

City Attorney Stephen Miller read ORDINANCE #524 - AN ORDINANCE REGULATING GARAGE SALES AND REQUIRING AN APPLICATION AND PERMIT THEREFORE AND PROVIDING PENALTIES AND DECLARING AN EMERGENCY.

Allan Stephens opposed adoption of the ordinance and listed his objections. Jackie Viestenz recommended that more than one sign be allowed. City Attorney Stephen Miller stated that most garage sales ordinances are more restrictive than the one presented and that any portion of it can be waived by the City Council if it seems advisable.

September 16, 1974

Motion was made, seconded and passed that Ordinance #524 be approved.
Ayes 5 Nays 0

SECOND READING, ORDINANCE #524

City Attorney Stephen Miller read Ordinance #524 by title only.
Motion was made, seconded and passed that Ordinance #524 be approved.
Ayes 5 Nays 0

THIRD READING, ORDINANCE #524

City Attorney Stephen Miller read Ordinance #524 by title only.
Motion was made by Hanson, seconded by Anderson that Ordinance #524
be adopted. Motion Passed. Ayes 5 Nays 0

FIRST READING, ORDINANCE #526

City Attorney Stephen Miller read ORDINANCE #526 - AN ORDINANCE
REGULATING TRAFFIC: PROVIDING PENALTIES FOR VIOLATIONS: AND
REPEALING ORDINANCES NO. 258, 284, 306, 329, 408, 465 and 495; AND
DECLARING AN EMERGENCY.

Ordinance was discussed. City Attorney Stephen Miller explained
the need for the ordinance to update the motor vehicle laws of the
City by adopting state statutes and adding some provisions. Chief
of Police Orville Powell recommended adoption of the ordinance.

Motion was made by Nimmler, seconded by Anderson that Ordinance #526
be approved. Motion passed. Ayes 5 Nays 0

SECOND READING, ORDINANCE #526

City Attorney Stephen Miller read Ordinance #526 by title only.
Motion was made by Anderson, seconded by Hanson that Ordinance #526
be approved. Motion passed. Ayes 5 Nays 0

THIRD READING - ORDINANCE #526

City Attorney Stephen Miller read Ordinance #526 by title only.
Motion was made by Hanson, seconded by Nimmler that Ordinance #526
be adopted. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that the contract for the
Economic Development Administration water improvement project has
now been signed by Laskey-Clifton and the insurance agent and will
be sent to E. D. A. All E. D. A. requirements have been met and
some work could possibly be started this fall.

Marilyn Townsend introduced Mr. Morello from Eugene who is interested
in a possible option for purchase of Urban Renewal property, Block 75,
Lots 4, 5, 6, Rainbow Addition. Preliminary plan for a bowling alley
to be located on this property was presented for study by the Council.
City Council had no objections to the proposal and gave verbal approval
for Mr. Morello to send the plans to the Planning Commission.

Councilman Nimmler reported on the seminar in Seattle which he had
attended along with Councilmen Anderson, Hanson and City Administrator
I. G. Johnson. Seminar instructed cities in requirements of the
Housing and Community Development Act of 1974. City Administrator
I. G. Johnson further explained the program which requires detailed
plans of the needs of the area. The program goes into effect January 1,
1974 and applications for participation must be in by April 1975.
Mayor Tymchuk expressed thanks to the Councilmen who had given their
time to getting this information for the City.

Oscar Anderson, Chairman of the Water Committee reported that the
drain line from the reservoir has been completed.

City Attorney Stephen Miller was instructed to write the State
Highway Department requesting that Fir Avenue in the downtown area
be marked as a four lane highway.

Councilman Hanson reported on a study which he had made of the need
for a sewage dumping facility for self contained trailers and campers.
He felt that with the installation of such a facility at Winchester
Bay, there was no urgency in the matter.

September 16, 1974

Councilmen Hanson and Patterson reported on the meeting which they had attended in North Bend to discuss air service to the area. Their conclusions were that Air West planned no major changes.

Councilman Henderson expressed his opinion that the Council should begin to study ways of budgeting more money for police officers to insure more stability in the department. City Administrator I. G. Johnson stated that it is evident that the City can no longer continue to operate on its present tax base.

A five minute recess was called.
Meeting re-convened.

City Attorney Stephen Miller reported on the study which he had made of proposed gambling ordinances and gambling ordinances which have been passed by other cities in the state. He made it clear that an ordinance allowing social games would still not legalize the playing of bingo as it is commonly played as that is a lottery and prohibited by criminal code and the state constitution. Under such an ordinance the house would be allowed to make no income from the games.

H. F. Bethel stated that he was in favor of passing a gambling ordinance as he felt it was good public relations for an establishment.

City Attorney Stephen Miller recommended that a public meeting be called to get input from the citizens of the town regarding their wishes. Mayor Tymchuk recommended that a work session be held first to work out an ordinance which can be presented to the people. A committee made up of Councilmen Henderson, Hanson, and Anderson; Police Chief Orville Powell; City Attorney Stephen Miller; City Administrator I. G. Johnson; Marjorie Peterson and H. F. Bethel will meet on Monday, September 23 at 8:00 P. M. to work on this ordinance.

City Administrator I. G. Johnson recommended approval of a request by Bill Lillebo for easement for sewer outfall line from his proposed Town House development to the Forest Hills area, subject to the filing of a plat of the area with easement incorporated as a part of the plat.

Planning Commission Chairman Robert Cline reported that the Planning Commission has approved the concept of the Lillebo sewer plan.

Motion was made by Hanson, seconded by Nimmler that the City Council grant permission for a utility easement to be incorporated within the final plat of Town Houses development to serve as sanitary sewer outfall. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that he had received a letter from the Department of Environmental Quality commending the plant operator on the efficient operation of the sewage disposal plant. He also reported that work on the paving on 22nd Street will be completed as soon as Johnson Rock Products can fit it into their schedule. The City is still trying to work out the problems with the Corps of Engineers regarding the location of one new pump station.

City Administrator I. G. Johnson presented a letter from Robert Cline, Chairman of the Planning Commission requesting that the City Council amend Ordinance No. 275 to change the Planning Commission from an advisory body to a body empowered to act upon all zoning requests. The City Council would still serve as a Board of Appeals. Reasons for recommending the change were:

1. Eliminate cost of duplicate advertising for public hearings.
2. Eliminate duplicate hearings except in case of appeal.
3. Reduce work load on City Council.
4. Accelerate action on zoning requests, eliminating the 30-90 day delay involved now due to duplicate hearings.

City Administrator I. G. Johnson recommended that this request be referred to the City Attorney for his recommendation.

September 16, 1974

Mayor Tymchuk reported that the reason for the delay in designating bicycle paths is that the City is still waiting for a report on the study made by the State regarding this proposed route. Signs cannot be posted until this report is received.

Mayor Tymchuk appointed Mr. & Mrs. John Noel as Chairman of the Bi-Centennial celebration in this area to replace Mr. and Mrs. Ralph Stuller who will be unable to serve.

Planning Commission Chairman Robert Cline reported that the planned triple public hearing will have to be postponed to allow more time for the legal work. Council will be notified of the new date.

The following bills were approved for payment:

City of Reedsport - Payroll Fund	4000.00
Hausmann Motors	30.00
City of Reedsport - Petty Cash	49.20
Department of Revenue, State of Oregon	91.00
Tropicana Motel	800.00
Bruce Dodge	11.00
Boise Cascade Office Supply	221.19
League of Oregon Cities Trust Fund	184.61
League of Oregon Cities Trust Fund	317.70
League of Oregon Cities Insurance Trust	1088.91
League of Oregon Cities Insurance Trust	195.08
Dennis Gerald Chaffin	48.00
Carrol Dwight Sams	48.00
Arie C. Geel	9.00
Paul Matthew Forsman	10.00
Lawrence Leroy Nicholson	13.00
Jean V. Harris	9.00
Dean Dunson	14.00
Dorotha Jean Crownover	11.00
Delmer L. Butler, Jr.	25.00
W. H. Cardwell	8.00
City of Reedsport - Payroll Fund	1000.00
City of Reedsport - Payroll Fund	17647.04
State of Oregon, Department of Motor Vehicles	5.00
HGE, Inc	5000.00
Lower Umpqua Recreational Association	2000.00
Diehl-Fullhart Agency	9011.00
Pacific Security Bank	18756.25
Umpqua Branch, The Oregon Bank	6572.50
Seatac Motor Inn	190.00
National League of Cities	100.00
Albert Nimmler	90.00
Irving Johnson	45.00
Ronald Hanson	45.00
Oscar Anderson, Jr.	45.00
Al's Market	70.07
A & C Janitor Service	40.00
Baker's Saw Shop	33.15
Umpqua Branch, The Oregon Bank	1570.00
Pacific Security Bank	3205.00
Bohemia, Inc., Umpqua Division	440.82
Bishop's Coast Stationery	4.50
Central Lincoln PUD	1566.84
Reedsport Insurance Service	35.00
Courier	34.58
Courier	76.79
Courier	199.50
Commercial Copy Center	68.00
Coos Bay Stationery	31.47
Coos Bay Welders Supply Co.	29.20
Coast to Coast Stores	2.98
Department of Revenue, State of Oregon	138.00
Dages-Vandenberg Technical Services	36.76
Daily Journal of Commerce	123.25
Daily Journal of Commerce	41.15

September 16, 1974

Daily Journal of Commerce	41.15
Entemann-Rovin Co.	283.45
Fred's Lock and Key	28.30
Fred's Lock and Key	11.70
Florence Auto Parts	324.80
Jim Unger, Forest Hills Country Club	83.65
Frenchie's Market	14.30
General Telephone	619.08
Douglas County Clerk	3.00
Gem Chemical Co.	378.00
Hansen Electric	176.48
Industrial Steel and Supply Co.	17.62
Jim's Umpqua Drug	10.41
Johnson Rock Products	750.59
Jayne & Miller	25.00
Jayne & Miller	100.00
Lower Umpqua Hospital	11.05
League of Oregon Cities	616.00
Local Government Personnel Institute	100.00
Legislative Counsel Committee	33.00
Meier Chevrolet-Buick Inc.	14.50
National League of Cities	25.00
Johns Manville	4578.70
Medford Mail Tribune	33.60
Mike Macho	6.30
Northwest Law Enforcement	130.91
Noble Drug	3.35
Oregon Volunteer Firemen's Association	15.00
Pacific Motor Trucking Co.	176.08
Social Security Division	1290.49
Public Employees Retirement Fund	1092.44
State Accident Insurance Fund	782.06
Pacific Water Works Supply Co.	296.17
Paramount Pest Control, Inc.	8.00
Orville R. Powell	1.95
Pennwalt	81.00
Poseys	33.70
Oregonian Publishing Company	51.48
Fire Department	645.00
Reedsport Auto Parts	183.74
Joe Romania	7.95
Reedsport Logging Supply Co.	4.20
Reedsport Concrete Products Co.	21.30
Ross' Flowers and Gifts	5.00
Reedsport Outdoor Shop, Inc.	3.30
Register - Guard	48.51
Frank Rose	299.87
Reedsport Laundry and Cleaners	41.36
Reedsport Police Department	43.19
Reedsport Motor Freight	12.75
Roy's Associated Tire Center	15.50
Standard Oil, Western	895.00
Safety Supply Co.	48.38
Stalcup Equipment Co.	57.35
Ivar A. Stavig	92.50
Forrester G. Taylor	50.00
Marilyn J. Townsend	51.60
Marilyn J. Townsend	16.20
Utilities Supply Co.	283.75
Umpqua Regional Council of Governments	214.25
Umpqua Industrial Supply Co.	419.94
Umpqua Building and Hardware	57.10
Western Auto Associates Store	153.46
The World	34.50
Harris Uniforms	354.90

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON OCTOBER 7, 1974 IN THE THREE RIVERS ACTIVITY BUILDING

Present: Mayor Thomas S. Tymchuk
 Councilmen Oscar Anderson, Ronald Hanson, Albert Nimmler, H. J. Patterson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller
 Absent: Councilmen Rudy Ruppe and Ben Henderson

Meeting was called to order by Mayor Tymchuk. Minutes of the special meeting of September 11, 1974 and the regular meeting of September 16, 1974 were approved.

City Attorney Stephen Miller presented a preliminary draft of an ordinance regarding social gambling. Preliminary draft was the result of efforts made by the committee appointed to study the matter. Ordinance was presented for review and possible action at the November meeting.

City Administrator I. G. Johnson presented a request for transfer of liquor license for the Rainbow Inn. Motion was made by Hanson, seconded by Anderson to approve the transfer of liquor license for Rainbow Inn to Paul Guey and Margaret Loraine Carson. Motion passed. Ayes 4 Nays 0

RESOLUTION AUTHORIZING THE MAYOR AND CITY RECORDER TO SIGN AN AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY for the purpose of granting the City of Reedsport an easement across Southern Pacific property for the construction of water and sewer lines to the port dock property was presented. Motion was made by Hanson, seconded by Patterson that Resolution be adopted. Motion passed. Ayes 4 Nays 0

RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO BORROW MONEY from the Umpqua Branch of the Oregon Bank or the Pacific Security Bank a sum not to exceed fifty thousand dollars for the purpose of paying operating expenses of the City until the City is in receipt of its tax revenues for the taxable year, 1974-75 under conditions set forth in the Resolution was presented by City Administrator I. G. Johnson.

Reasons for requesting the money were given:

1. Bonds due before taxes are available has used up extra operating capital.
2. Surplus City money is invested in time deposits which do not fall due until November 17, 1974. City would save money by borrowing rather than cashing these time deposits before their due date.
3. Some funds belonging to the City can be used only for specified purposes and not for operating expenses.

Discussion followed and questions were answered.

Motion was made by Anderson, seconded by Patterson that the above stated Resolution for borrowing money be passed. Motion passed. Ayes 4 Nays 0

Architect Vaughn Miller reported on progress of the remodeling of the Community Building. Possibility of installing a larger range or two small ranges to give additional oven and cooking space was discussed. Mr. Miller will investigate further. Jackie Viestenz, Chairman of the Advisory Board for the Community Building, reported on their selection of carpeting, paint colors and shades for the building.

Councilman Patterson, Chairman of the Police Committee, reported that the jail inspection had been held and the City of Reedsport jail had passed with a very high rating.

Fire Chief Zack Turner announced that Fire Prevention Week is October 6-12 and that he has been busy working with the schools on instruction in fire prevention.

ORDINANCE #527 - FIRST READING

City Attorney Stephen Miller read ORDINANCE #527 - AN ORDINANCE RENEWING THE PRESENT FRANCHISE OF THE CENTRAL LINCOLN PEOPLES UTILITY DISTRICT.

City Administrator I. G. Johnson and City Attorney Stephen Miller reported that they had checked other franchises and both recommended that this franchise be renewed for twenty years.

Motion was made by Patterson, seconded by Anderson that Ordinance #527 be approved. Motion passed. Ayes 4 Nays 0

ORDINANCE #527 - SECOND READING

City Attorney Stephen Miller read Ordinance #527 by title only.

Motion was made by Anderson, seconded by Patterson that Ordinance #527 be approved. Motion passed. Ayes 4 Nays 0

ORDINANCE # 527 - THIRD READING

City Attorney Stephen Miller read Ordinance #527 by title only.

Motion was made by Hanson, seconded by Nimmler that Ordinance #527 be adopted. Motion passed. Ayes 4 Nays 0

City Administrator I. G. Johnson read a letter from Chief of Police Orville Powell recommending the promotion of Richard Madigan to the rank of Sergeant. Mr. Johnson recommended approval of this promotion effective October 1. Council expressed approval.

The following meetings were announced:

October 10-11	Department of Human Resources meeting in Eugene
October 17-18	Inter-governmental conference on pending city related legislation in Corvallis
October 17-18	EDA meeting in Seattle
November 17-20	League of Oregon Cities Convention

Discussion was held on a citizen complaint regarding the "Coos Bay" sign posted at the intersection of Highways 101 and 38. Mayor Tymchuk requested that the Police Department write a letter to the Highway Department requesting that this sign be corrected.

Tralve Hathorn, teacher from Highland Elementary School, requested council approval of plans for a party for younger children on Halloween night. Approval was granted.

The following bills were approved for payment:

City of Reedsport - Payroll Fund	4000.00
Pacific Security Bank	945.00
Umpqua Branch, The Oregon Bank	900.00
Wilbur McBath	100.00
City of Reedsport, Petty Cash	43.93
League of Oregon Insurance Trust	223.86
League of Oregon Insurance Trust	1170.26
League of Oregon Cities Trust	322.70
League of Oregon Cities Trust	108.37
State of Oregon, Department of Motor Vehicles	20.00
John A. DeBate	9.00
City of Reedsport, Payroll Fund	1160.00
City of Reedsport	11000.00
Pacific Security Bank	15000.00
City of Reedsport, Payroll Fund	17972.11
City of Reedsport	4431.16
Pacific Security Bank	160.00
Pacific Security Bank	155.00
Folger Adam Co.	28.40
A & C Janitor Service	40.00
Bakers Saw Shop	250.25
Central Lincoln PUD	1550.20
Coos Bay Welders Supply Co.	3.00
Courier	64.02
Courier	106.15
Coos Bay Stationery	117.86
David DeSau	4.60

October 7, 1974

David DeSau	4.60
Diehl-Fullhart Agency	282.00
Driftwood Nursery	48.00
Florence Auto Parts	49.45
Fire Equipment Company	48.60
Fred's Lock & Key	18.60
Feenaughty Machinery Co.	367.92
General Telephone	624.79
HGE, Inc.	4976.34
HGE, Inc.	540.00
Charles Wuergler	22.76
Darryl Ross	41.48
Norm Hedgepeth	40.76
HGE, Inc.	1236.00
Harris Uniforms	1031.40
Hansen Electric Company	203.71
Hansen Electric Company	97.50
Industrial Steel & Supply Co.	206.86
Jack's Auto Electric, Inc.	21.08
Johnson Rock Products	781.45
Jim's Umpqua Drug	37.51
James R. Kelly	16.20
Department Of Revenue, State of Oregon	60.00
Meier Chevrolet-Buick Inc.	65.31
Rockwell International	51.50
Jayne & Miller	343.25
Moe's Feed and Garden Supply	10.00
Northwest Law Enforcement	33.25
James S. Overhuls	10.00
National Police Chiefs & Sheriffs Information Bureau	14.50
Public Employees Retirement	1114.97
Social Security Division	1319.43
The Photo Lab	7.15
Poseys	71.80
Pacific Water Works Supply	29.51
Pipeline Products Company	870.96
Paramount Pest Control, Inc.	8.00
Pennwalt Corp.	370.00
Pennwalt Corp.	90.00
Reedsport Motor Freight	60.90
Fire Department	801.00
Reedsport Outdoor Shop	3.20
Reedsport Police Department	27.78
Reedsport Logging Supply	31.90
Reedsport Repair & Machine Shop	94.50
Fire Department	53.25
Reedsport Auto Parts	279.60
Reedsport Concrete Products	69.85
Roy's Associated Tire Center	17.00
City of Reedsport	140.00
Stamper's J & J Tire Co.	8.00
Standard Oil Western	340.29
State Accident Insurance Fund	850.15
Sprouse Reitz	4.95
Stalcup Equipment Co.	129.54
Sparling	52.80
Southwestern Oregon Firemen's Association	10.00
Southwestern Oregon Fire Chief's Association	10.00
Thompson Ford Sales	3.38
Reedsport Laundry & Thrifty Cleaners	51.25
Traffic Safety Supply Co.	431.65
Umpqua Plumbing Co.	86.01
Umpqua Building and Hardware	131.90
Umpqua Industrial Supply Co.	84.43
Bohemia Inc.	185.27
Laskey-Clifton Corp.	617.60
Department of Commerce, Building Codes	14.54
Commercial Copy Center	61.20

Meeting adjourned.

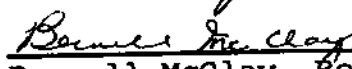
ATTEST:



I. G. Johnson, City Administrator



Thomas S. Tymchuk, Mayor



Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON NOVEMBER 12, 1974 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Oscar Anderson, H. J. Patterson, Ronald Hanson,
Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller
Absent: Rudy Ruppe

Meeting was called to order by Mayor Tymchuk.
Minutes of the October 7, 1974 meeting were approved.

Gaylord Vaughn, representing Cable TV, requested a rate increase for TV service. The last rate increase of .25 had been allowed in 1970. Mr. Vaughn explained that the reasons for the increase were economic - all costs of operation have increased because of inflation. He proposed a \$1.00 increase per customer, but Mayor Tymchuk's proposal that senior citizens be excluded from this increase would be made a part of the proposal. Upon request of Councilman Hanson, Mr. Vaughn agreed to furnish the councilmen with a financial report of the company before any action is taken.

A proposed gambling ordinance was again discussed. Rev. Robert Cantrell, Joe Arbuckle, Rev. Oliver Riley and Clarence Ford spoke against passage of the ordinance. Earl Birdsill and Shorty Bethel were in favor of passage. Petitions both for and against had been filed with the City Council.

Motion was made by Hanson, seconded by Anderson that the City Council not pass the gambling ordinance but recommend to the people interested that they circulate legal petitions and get the required number of signatures to bring the matter to a vote of the people of Reedsport, if they desire passage of such an ordinance. Motion passed.
Ayes 5 Nays 0 Abstain 1 (Nimmler)

City Attorney Stephen Miller stated that his office would be available to draw up legal petitions.

City Administrator I. G. Johnson announced a meeting of the State Highway Department in Roseburg to determine priorities for spending \$150,000,000 available through issuance of highway bonds. Meeting will be on November 14, 1974 at 8:00 P. M. City Administrator I. G. Johnson and Councilmen Nimmler and Hanson will attend. Gaylord Vaughn was requested to let members of the Port Commission know of the meeting.

A letter from Robert Cline, Chairman of the Planning Commission requesting council sanction for Planning Commission to do preliminary studies for roads and utilities in fringe areas was discussed.

Motion was made by Patterson, seconded by Nimmler to grant approval of Planning Commission request to do preliminary planning of roads and sewers for the area surrounding Reedsport. Motion passed.
Ayes 5 Nays 0

Gaylord Vaughn explained the Port of Umpqua proposed Economic Development Administration project. Mr. Vaughn stated that it is a half million dollar project which will provide access roads to Port of Umpqua property, repair docks, provide utilities and prepare the site for an industrial complex. As outlined, it is a three way project with the Port of Umpqua providing \$50,000, Douglas County \$142,000 and the City of Reedsport \$10,000. If the E. D. A. approves the project, funds in the amount of \$300,000 would be available through that agency. Mr. Vaughn requested an unconditional commitment of the City for \$10,000. If the E. D. A. money is not received the City would get the \$10,000 back.

Motion was made by Patterson, seconded by Hanson that the City of Reedsport commit \$10,000 for the Port of Umpqua Economic Development Administration Project, cash to be available February 15, 1975. Motion passed. Ayes 5 Nays 0

November 12, 1974

Roy Erichsen of HGE, Inc. presented a proposal from that company regarding additional sewer facilities for the Wades Flat area. Proposal requested that they be authorized to make a map of the existing system, determine present and future loads, determine problem areas and determine alternate solutions to the problems. Recommendations will be put in report form and filed with various governmental agencies. City will then be in priority line for federal programs when they become available. Estimated cost of study was \$9300.

Motion was made by Hanson, seconded by Anderson that HGE, Inc. be authorized to start after the first of the year to make the proposed study of the Reedsport sewer system. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that the E. D. A. water project in the Winchester Bay area and on Bolin Island is progressing ahead of schedule. The fill is about one half completed in the Winchester Bay area and the 10" line on Bolin Island has been laid. One pump station requires that the Corps of Engineers hold a public hearing for a discharge permit to dump into the Schofield. Work on the Community Building will be completed in 3 to 6 weeks.

The possibility of painting the walls of the ballroom of the Community Building was discussed. City Administrator I. G. Johnson recommended that this not be considered at the present time but be included in the Phase III remodeling of the Community Building.

Mayor Tymchuk stated that every effort will be made to have the building ready and cleaned so that the Community Bazaar can be held on December 7. Mayor Tymchuk will request that service organizations be given the opportunity to help purchase dishes and utensils for the kitchen.

A bill submitted by Winchester Bay Seafoods for costs incurred during a water break was discussed. The matter was turned over to the City Attorney to determine if the City has any liability in this matter.

A problem of drainage at N. 18th and Ivy was discussed. It was suggested that the Planning Commission recommend a policy regarding springs on property not in the city limits.

City Attorney Stephen Miller reported that he had received material clarifying the flood insurance program. He is also drawing up an ordinance as requested by the Planning Commission giving them authority to act as the official body for public hearings on all zoning requests. Copies of this ordinance will be mailed to council members for their study.

City Administrator I. G. Johnson requested that City Attorney Stephen Miller call for a public hearing before the City Council on the street vacation on Elm Street adjacent to the site of the new city warehouse.

League of Oregon Cities Convention will be held in Portland November 16-19.

Mayor Tymchuk reminded people of the public hearings to be held at the high school at 1 P. M. and 7 P. M. on November 14 regarding a wilderness area within the Dunes National Recreation Area.

Motion was made by Nimmler, seconded by Anderson that the City of Reedsport go on record in support of the Forest Service recommendation against creating a Wilderness Area within the Dunes National Recreation Area. Motion passed. Ayes 5 Nays 0

The following bills were approved for payment:

City of Reedsport, Dike Construction Fund	41.15
Charles Phillie	255.00
Charles D. Keller	30.00
Southern Pacific Transportation Co.	100.00
Ivar A. Stavig	92.50
City of Reedsport, Petty Cash	35.00
Pacific Security Bank	318.75
City of Reedsport, Payroll Fund	4000.00
Oregon State Highway Department	1000.00
Eldon John Kruse	32.00

November 12, 1974

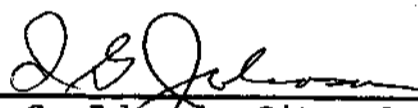
City of Reedsport, Petty Cash	49.93
League of Oregon Cities Insurance Trust	312.70
League of Oregon Cities Insurance Trust	115.95
League of Oregon Cities Insurance Trust	1182.23
League of Oregon Cities Insurance Trust	223.86
HGE, Inc.	15605.01
City of Reedsport, E. D. A. Project	12803.81
Pacific Security Bank	310.00
Calvin Duane Edgar	63.00
Charlie R. Martin	9.00
Delores P. Glover	5.00
Constance M. Bither	5.00
Anna M. Karcher	5.00
Daniel J. Dunn	5.00
Harold G. Buck	5.00
Peter C. Mulder	5.00
Eugene E. Thomas	5.00
John H. Antos	5.00
Irene L. Eidson	5.00
Wilma J. Wiggins	5.00
James L. Clifton	5.00
Alice Anne Carlson	6.00
City of Reedsport, Petty Cash	47.46
City of Reedsport, Payroll Fund	1080.00
City of Reedsport, Payroll Fund	18909.85
Umpqua Community College	20.00
Reedsport Auto Parts	240.61
Umpqua Building and Hardware	107.86
Atlantic Richfield	6.76
Allen Parts & Equipment Co.	32.01
A & C Janitor Service	40.00
Bakers Saw Shop	102.40
Central Lincoln PUD	1538.60
Commercial Copy Center	189.00
Coos Bay Welders Supply	20.40
Courier	60.62
Coos Bay Stationery	89.00
Department of General Services	1.50
John T. Truett	129.87
Delta Communications	14.00
Department of Revenue, State of Oregon	61.00
Shirley Frederickson	3.87
Florence Auto Parts	55.24
Fred's Lock and Key	23.40
Frenchie's Market	14.30
American LaFrance	153.60
Driftwood Nursery	21.38
General Telephone	603.56
Harris Uniforms	83.35
Jayne & Miller	250.00
Frank's Jiger Sales	33.75
Jim's Umpqua Drug	15.28
Industrial Steel & Supply Co.	120.67
Jack's Auto Electric, Inc.	54.60
League of Oregon Cities	88.00
Laskey-Clifton	5.00
Multnomah County	15.89
Oregon State Highway Division	146.43
Northwest Divers Supply, Inc.	8.50
Pacific Water Works Supply Co.	926.82
Pape Bros., Inc.	42.90
Paramount Pest Control, Inc.	8.00
Pennwalt, Corp.	94.50
Posey's	37.30
Orville R. Powell	17.55
The Photo Lab	50.20
Social Security Division	1369.32
Public Employees Retirement Fund	1245.21
Reedsport Logging Supply	24.50
Reedsport Repair & Machine Shop, Inc.	94.25
Reedsport Motor Freight, Inc.	12.75
Reedsport Concrete Products	66.00
Reedsport Outdoor Shop, Inc.	6.45
Reedsport Police Department	24.52
Roy's Associated Tire Center	2.50

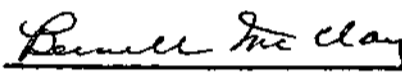
Reedsport Laundry and Cleaners	64.25
Reedsport Fire Department	966.00
City of Roseburg	1230.65
Standard Oil, Western	689.83
Scientific Products	24.60
Stalcup Equipment Co.	195.39
Sprouse-Reitz Co.	4.95
Ivar A. Stavig	92.50
Stamper's J & J Tire Co.	6.00
Sun Printing Co.	109.15
State Accident Insurance Fund	840.90
Thompson Ford Sales	13.20
Union Oil Company	213.53
Utilities Supply Co.	413.81
Union Oil Company	8.44
Umpqua Industrial Supply Co.	126.16
Western Auto Associates Store	42.58
E. H. Ladum, Contractor	22027.65
International City Management Association	25.00
Shell Oil Company	13.26
Thomas S. Tymchuk	15.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON DECEMBER 9, 1974 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Councilmen Oscar Anderson, Albert Nimmler, Ben Henderson
 Ronald Hanson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller
 Absent: Rudy Ruppe

Meeting was called to order by Mayor Tymchuk.
 Minutes of the November 12, 1974 regular meeting were approved.

City Administrator I. G. Johnson reported the results of the Nov. 5, 1974 election received from the office of the County Clerk as follows:

	Votes Received	Votes Cast
Thomas S. Tymchuk	903	1437
Leonard Sullens	534	1437
Connie Gibbons	553	1349
Leroy Chenoweth	458	1349
Jackie Viestenz	338	1349
H. J. Patterson	771	1331
Alan Stephens	356	1331
Roy Lewis	204	1331
Albert Nimmler	961	1385
H. F. Bethel	424	1385

Measure 140-B, Financial Disclosure - Yes 892 No 453

Certificates of Election will be issued to the successful candidates.

Motion was made by Hanson, seconded by Henderson, that the Certificate of Election report from the office of the County Clerk be accepted.
 Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson presented a letter from Tom Keel, Douglas County Park Director, requesting a date on which he could present park department programs to the City. Mayor Tymchuk requested that no action be taken until the January 1975 meeting to allow time to appoint a new Park Committee. He requested that he and each councilman present one name to make up such a committee prior to the January meeting.

Mayor Tymchuk, Albert Nimmler, H. J. Patterson, Ben Henderson, Ronald Hanson, Oscar Anderson and Fire Chief Zack Turner reported on the League of Oregon Cities Convention.

Chairman Ron Hanson, reported that the Finance Committee had met with City Attorney Stephen Miller to work out a financial settlement with Mr. Miller for his work in the Police Department investigation. Mr. Miller requested the following:

- a. That the sum of \$2,500 be established as a reasonable sum to be paid for the amount of work done by the office of the City Attorney on the police matter.
- b. That payments on said sum commence in January of 1975 with a remittance by the City of \$200.00 per month from January through June for a total of \$1,200.00 and that the remaining \$1,300 be paid in a lump sum in July of 1975.

The Committee agreed that the monthly retainer would remain at the present amount per month until July 1, 1975, at which time the amount would be re-negotiated based upon an average of the hourly work done for the City during the past year. It being understood that any additional or extraordinary and non-regular work would be billed at a regular hourly billing rate above the amount of the retainer and that the trials would continue to be billed as separate items.

December 9, 1974

Motion was made by Patterson, seconded by Hanson that the conditions of this proposal for payment to the office of the City Attorney be approved. Motion passed. Ayes 5 Nays 0

Allowing groups to use the Community Building while it is still under construction was discussed. It was agreed that it would not be advisable to allow any use of the building until all contracts are completed. Mayor Tymchuk stated that it is necessary to work out plans for administration of the building to relieve the City office of any of this responsibility.

Chief of Police Orville Powell reported on the recent inspection of the jail facilities and on his police training program.

A potential hazard created by storage of beams on the property of Kenny Kent was discussed. A committee made up of the Fire Marshall, Zack Turner, Building Inspector M. R. DeVelbiss and Police Chief Orville Powell was appointed to investigate and report their recommendation to the City Council.

Mayor Tymchuk reported that he had accepted the resignation of Lincoln Swain from the Planning Commission.

Mayor Tymchuk reported that he had contacted the Reedsport High School Student Body President requesting that he appoint a committee to represent that body at meetings of the City Council.

Request by the Planning Commission to expand their authority on public hearings was again discussed. City Attorney Stephen Miller stated that he is waiting to get more information from Planning Commission Chairman, Robert Cline, and would then proceed to formulate such an ordinance. Purpose of the ordinance is not to take any authority away from the City Council but to streamline procedures to expedite action on zoning requests by eliminating duplicate hearings.

City Attorney Stephen Miller stated that he is opposed to proposed legislation before the State Legislature to eliminate all Municipal Court authority over traffic violations. Such action would eliminate all local control over local issues and result in loss of revenue to cities.

William Lillebo inquired whether the City Attorney's office is taking steps to clear up an oversight in zoning property belonging to the First National Bank. City Attorney Stephen Miller reported that William Jayne is in the process of preparing an ordinance to clear up the ambiguity and this will be presented to the next council meeting.

City Administrator I. G. Johnson read a request from Donald Knudsen requesting permission to start a security patrol. This matter was referred to the Police Committee for further investigation.

City Administrator I. G. Johnson reported that he and other members of the City Council have met with representatives from Housing and Urban Development to discuss Community Development Program requirements. The City of Reedsport is eligible for funds in the amount of \$720,000 over a five year period providing certain actions are taken by the City and certain conditions met:

After discussion it was decided that the City Council will hold the public hearings required for the Community Development Program rather than appoint an Advisory Board.

Motion was made by Patterson, seconded by Hanson that the City Council hold the first public hearing on the Community Development Program on Monday, January 13, 1974 at 8:00 P. M. at the City Hall. Motion passed. Ayes 5 Nays 0

All information will be given to the press and local radio stations so that the public may be informed of the public hearings on the Community Development Program.

Mr. George Wheat presented a request that an ordinance be drawn up permitting social games for civic, social, fraternal and non-profit organizations. City Attorney Stephen Miller stated that he will draw up such an ordinance to be presented to the Council at the January meeting.

December 9, 1974

City Administrator I. G. Johnson thanked Laskey-Clifton Corporation, Councilmen Ben Henderson and Oscar Anderson for use of their equipment and help during the recent serious water line break.

The following bills were approved for payment:

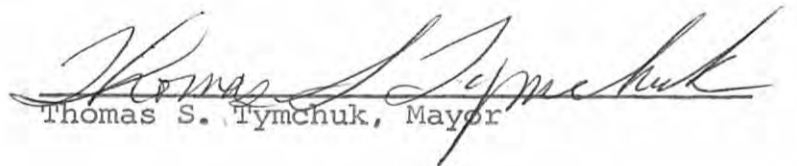
Thomas Tymchuk	90.00
Irving Johnson	90.00
Zack Turner	90.00
Al Nimmler	90.00
Ben Henderson	90.00
Oscar Anderson	90.00
H. J. Patterson	90.00
Connie Gibbons	90.00
Ed Whitmore	60.00
Heinz Kaufmann	60.00
Robert Cline	60.00
City of Reedsport, Payroll Fund	4000.00
Ron Hanson	90.00
Steve Miller	90.00
Justice Court	14.00
City of Reedsport, E. D. A. Project	23,740.84
H. G. E. Inc.	3,137.93
Laskey-Clifton, Inc.	58,148.70
Winfield Muffett, Jr.	75.00
State of Oregon, Department of Motor Vehicles	5.00
Jack Calvin Bunch	10.00
Thomas Robert Moore	16.00
League of Oregon Cities Life Ins. Trust	322.70
League of Oregon Cities (Sal. Con.)	109.06
League of Oregon Cities (Med.)	1165.35
League of Oregon Cities (Dental)	208.30
U. S. Post Office	224.80
H. G. E. Inc.	1446.03
Laskey-Clifton, Inc.	25789.36
Theodore C. Gibbons	305.00
William C. Smith	75.00
City of Reedsport	1080.00
City of Reedsport - Payroll Fund	17578.06
Bruce Girard	100.00
Procurement Division, Dept. of Gen Services	2850.00
Department of Motor Vehicles	8.50
City of Reedsport - Petty Cash	48.71
Rickie Weems	75.00
James Richard Simmons	27.00
Oscar Anderson, Jr.	18.00
A & C Janitor Services	40.00
Al's Market	30.51
Bohemia, Inc., Umpqua Division	927.58
Bakers Saw Shop	22.46
Central Lincoln PUD	1646.00
Commercial Copy Center	27.95
City of Reedsport	140.00
Cornell Manufacturing Co.	58.41
Robert A. Cline	48.00
Chambers Plumbing and Heating, Inc.	179.30
Coast to Coast Stores	6.88
Courier	63.43
Coos Bay Welders Supply Co.	17.93
Douglas County Clerk	7.32
Department of Revenue, State of Oregon	56.00
Engineered Control Products	33.20
Fred's Lock and Key	5.90
Fire Equipment Co.	189.00
Florence Auto Parts	3.88
Feenaughty Machinery Co.	108.91
Frenchie's Market	7.15
Connie Gibbons	18.00
General Telephone Co.	527.75
Oregon State Highway Department	65.36
Harris Uniforms	39.95
Rod Hague Welding and Repair	1.25
Hanson Automotive	5.00
Ben Henderson	18.00

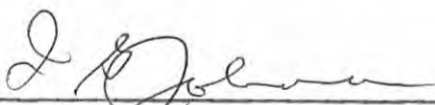
December 9, 1974

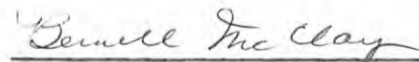
Ronald O. Hanson	18.00
Industrial Steel & Supply Co.	62.89
Johnson Rock Products	4135.73
Jack's Auto Electric, Inc.	24.05
Jim's Umpqua Drug	5.82
Heinz Kaufmann	48.00
Laskey-Clifton Corporation	5.00
Moe's Feed and Garden Supply	30.24
Kenneth Murphey	72.85
Northwest Law Enforcement	20.65
Oregon Association Chiefs of Police	25.00
H. J. Patterson	18.00
Pacific Water Works Supply Co.	513.52
Orville R. Powell	5.00
Posey's	142.55
Pennwalt Corp.	94.50
Pacific Motor Trucking Co.	8.90
Paramount Pest Control, Inc.	8.00
The Photo Lab	6.60
Mast Bros. Automotive	7.50
Reedsport Motor Freight, Inc.	22.68
Reedsport Logging Supply	8.10
Reedsport Auto Parts	198.36
Roy's Associated Tire Service	14.00
Reedsport Police Department	22.39
Reedsport Outdoor Shop	45.75
Fire Department	1023.00
Stampers J & J Tire Company	52.09
Standard Oil Company, Western	814.68
Scientific Products	24.60
The Allen Smith Company	50.00
Salem Iron Works	231.50
Ivar A. Stavig	92.50
State Accident Insurance Fund	813.40
Social Security Division	1229.32
Public Employes Retirement Fund	1175.15
Zack Turner	27.00
Thompson Ford Sales	70.54
Utilities Supply Co.	54.73
Gaylord Vaughn	950.00
Vick Chevrolet-Buick Inc.	6.90
Umpqua Industrial Supply Co.	75.49
Umpqua Building and Hardware	22.69
Hansen Electric Company	131.25
Coos Bay Stationery	62.05
Shell Oil Company	11.04
Union Oil Company	156.21
Ed Whitmore	30.00

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON JANUARY 6, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, H. J. Patterson, Oscar Anderson, Connie Gibbons, Albert Nimmler, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Meeting was called to order by Mayor Thomas S. Tymchuk.

Thomas S. Tymchuk was sworn into office as Mayor for a two year term by City Administrator I. G. Johnson.

The following persons were administered the oath of office for four year terms on the City Council by Mayor Thomas S. Tymchuk:

Albert Nimmler
 H. J. Patterson
 Connie Gibbons

Invocation was given by The Rev. Oliver Riley.

Councilman Albert Nimmler nominated Ronald Hanson for President of the City Council. Second by Ben Henderson. Ben Henderson moved that nominations be closed, second by Oscar Anderson. Motion carried.

Motion was made and seconded that Ronald Hanson be elected President of the City Council. Motion passed. Ayes 5 Nays 0 Abstain 1 (Hanson)

Minutes of the December 9, 1974 meeting were approved with the following corrections:

Regarding the Finance Committee agreement with Stephen Miller on the police investigation, delete "Chairman Ron Hanson" to read "Councilman Ron Hanson." Delete "Mr. Miller requested" to read "the following agreement was reached."

Mayor Tymchuk made the following committee appointments for the year 1975:

Finance	Connie Gibbons, Ch. Ronald Hanson
Water	Oscar Anderson, Ch. Albert Nimmler
Streets and Sewers	Ronald Hanson, Ch. Ben Henderson
Building, Playground, Lights	Ben Henderson, Ch. Oscar Anderson, Jr.
Police	H. J. Patterson, Ch. Connie Gibbons
Fire	Albert Nimmler, Ch. H. J. Patterson
Youth	Thomas Tymchuk

Mayor Thomas Tymchuk recommended the re-appointment of Robert Cline and Mervyn Cloe to 4 year terms on the Planning Commission. Motion was made by Anderson, seconded by Nimmler to re-appoint Mervyn Cloe and Robert Cline to four year terms on the Planning Commission. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk called for nominations for a one-year term on the Planning Commission to complete the unexpired term of Lincoln Swain who resigned.

Oscar Anderson nominated Al Dorsey for the one year term on the Planning Commission. Motion was made by Nimmler, seconded that nominations be closed. Motion passed. Motion was made by Anderson, seconded that Al Dorsey be appointed to the one year term on the Planning Commission. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk called for nominations for a position on the Library Board to replace Jack Unger who had asked to be relieved of his duties. Motion was made by Hanson, seconded by Anderson that William Elseviere be appointed to the Library Board. Motion passed. Ayes 6 Nays 0

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Mayor Tymchuk presented Bill Brock, Student Body President at Reedsport High School. Mr. Brock introduced Linda Kruse and Brad Rasmussen to serve on the Youth Committee of the City Council.

The following persons were appointed to form a Park Committee: Hank Harrington, Jack Blum, James Mix, Margaret Anderson, Clarence Hahn, Spencer Johnson, George Marks, Jake Borge.

A tentative date of January 20, 1975 was set as the date for the first meeting of the Park Committee. Council members were requested to meet with the Park Board at that time. Mr. Keel of the Douglas County Park Department will be invited to attend to outline park programs which may be available to the City. City Administrator I. G. Johnson was requested to contact Mr. Keel to see if this is a suitable date for him.

ORDINANCE NO. 515 A - FIRST READING

City Attorney Stephen Miller read ORDINANCE NO. 515 A AN ORDINANCE AMENDING ORDINANCE NO. 515 TO PROVIDE FOR ZONE CLASSIFICATION AND DECLARING AN EMERGENCY.

Motion was made by Hanson, seconded by Patterson that Ordinance No. 515 A be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE NO. 515 A - SECOND READING

City Attorney Stephen Miller read Ordinance No. 515 A by title only.

Motion was made by Hanson, seconded by Nimmler that Ordinance No. 515 A be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE NO. 515 A - THIRD READING

City Attorney Stephen Miller read Ordinance No. 515 A by title only.

Motion was made by Henderson, seconded by Patterson that Ordinance No. 515 A be adopted. Motion passed. Ayes 6 Nays 0

PUBLIC HEARING ON STREET VACATION FOR A PORTION OF ELM STREET IN BLOCK 101 and 102 was called.

Purpose of this vacation is to make the legal description fit the street as it is presently located. The only owners affected are James DeWitte, Roy Koch and the City of Reedsport. No opposition was voiced to the street vacation.

Motion was made by Henderson, seconded by Nimmler that a portion of Elm Street within block 101 and 102 be rededicated and that the City Attorney draw up an ordinance to that effect. Motion passed. Ayes 6 Nays 0

A request by Reedsport Concrete Products that they be allowed to install a dry sump disposal unit on Port of Umpqua leased property was discussed.

City Administrator I. G. Johnson recommended that this request be allowed. Motion was made by Anderson, seconded by Nimmler that Reedsport Concrete Products be allowed to install a dry sump disposal unit on Port of Umpqua property. Motion passed. Ayes 6 Nays 0

Motion was made by Nimmler, seconded by Patterson authorizing the signing of an agreement with Harlan, Gessford, Erichsen, Inc. for engineering studies previously requested on the sanitary sewer system for Wades Flat at a price of \$9,300. Motion passed. Ayes 6 Nays 0

Gaylord Vaughn, representing Cable TV again presented that company's request for a rate raise of \$1.00 per customer, with the exception of persons over the age of 65. Mr. Vaughn had submitted a financial report on Cable TV to members of the City Council for their study.

Councilman Nimmler stated that he thought Cable TV was entitled to a raise, but proposed a .25 raise until the service is upgraded. Lengthy discussion followed with all other council members expressing the belief that the \$1.00 raise was not unreasonable.

Motion was made by Nimmler that a rate raise of .25 be allowed for Cable TV. Motion died for lack of a second.

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Motion was made by Hanson, seconded by Gibbons that the requested raise of \$1.00 per customer (persons over 65 excepted) for Cable TV be approved. Motion passed. Ayes 5 Nays 1 (Nimmler)

City Administrator I. G. Johnson explained terms of a 1964 agreement between Diehl and Serfling and the City of Reedsport. Agreement made at that time called for Diehl and Serfling to advance the City \$20,000 as partial payment for a pumping station to supply water service to Crestview Heights to enable that area to be developed for housing. To date \$5000 of the principal has been paid.

City Administrator I. G. Johnson proposed that the balance of \$15,000 principal be repaid at the rate of \$3,000 per year over a 5 year period. Payment of \$2825 in back interest is also due making a total of \$5825 due at this time. No more interest is due as interest was stopped in 1967.

Motion was made by Hanson, seconded by Anderson that the City Administrator be given permission to negotiate a contract with Diehl and Serfling as proposed. Motion passed. Ayes 6 Nays 0

Gaylord Vaughn reported that the Port of Umpqua E. D. A. project application has been submitted and he has been informed that it stands a very good chance of being approved and funded this fiscal year.

Mayor Tymchuk called upon the newly appointed members of the Youth Committee, Linda Kruse and Brad Rasmussen, to express their views as to some of the needs of the community. Recreation and jobs for youth were prime concerns. Mayor Tymchuk invited them to meet with the Park Committee if they so desire.

Recess called.
Meeting re-convened.

Steve Cox of HGE, Inc. reported on progress of the water transmission line project. Mr. Cox stated that work is completed on Bolin Island and the lines have been tested and found to be satisfactory. Powers Company will be starting work on the submarine crossing by the middle of February and it is expected that water can be furnished to Bolin Island by May 1975. Pipe for the other portion of the contract will be here about May 1, 1975. Delivery date for the pumps for the new pump stations has been set at August 1975. The needed permit from the Corps of Engineers for the one pump station has not yet been received.

Mayor Tymchuk reported that he has received a check from the Soroptimist Club for \$25.00 and from the Eagles Lodge for \$50.00 to be used to help purchase dishes and needed equipment for the Community Building.

Councilman Hanson requested clarification of action regarding roof trusses stored on the property of Kenny Kent. Fire Marshall Zack Turner and Building Inspector M. R. DeVelbiss reported that Mr. Kent has agreed to brace the trusses to make them safe but as yet has done nothing. Mr. Turner will check on the matter.

Councilman Ron Hanson suggested that future Council meetings be planned to last no later than 10:00 P. M. If necessary two meetings per month could be held.

Mr. William Sturgeon brought up the problem of parking in front of the Greyhound bus depot. City Administrator I. G. Johnson stated that Greyhound Company was requested to furnish the City with the necessary signs to restrict the parking in this area but as yet none have been received. Alternate solutions were discussed. Mayor Tymchuk recommended that the original agreement be adhered to that the Greyhound Company be required to furnish signs if they wish the parking to be restricted in the area. City Attorney Stephen Miller stated that he will furnish Mr. Sturgeon with a copy of the letter which he sent to Greyhound Company requesting the signs.

Request for permit for a security patrol was discussed. Chairman Patterson of the Police Committee stated that he feels that basically the security of the City rests with the Police Department, that anyone

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licensed for security patrol should be trained and that any activity would have to be coordinated with the Police Department. To insure that the City Council has control over any such licensing he requested the passage of Ordinance No. 528.

ORDINANCE NO. 528 - FIRST READING

City Attorney Stephen Miller read ORDINANCE NO. 528 - AN ORDINANCE DECLARING THE BUSINESS OF SECURITY PATROLS IN THE CITY OF REEDSPORT TO BE ONE REQUIRING COUNCIL ACTION BEFORE ISSUANCE OF ANY LICENSE, AMENDING ORDINANCE NO. 377; AND DECLARING AN EMERGENCY.

Motion was made by Patterson, seconded by Henderson that Ordinance No. 528 be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE NO. 528 - SECOND READING

City Attorney Stephen Miller read Ordinance No. 528 by title only.

Motion was made, seconded and passed that Ordinance No. 528 be approved. Ayes 6 Nays 0

ORDINANCE NO. 528 - THIRD READING

City Attorney Stephen Miller read Ordinance No. 528 by title only.

Motion was made by Henderson, seconded by Anderson and passed that Ordinance No. 528 be adopted. Ayes 6 Nays 0

The unsightly condition around the Harry Johnson home at 112 N. 10th was discussed. Fire Marshall Zack Turner stated that he had made every effort but had been unable to get any response from the owner. Mr. Turner recommended that the Council take action on the matter.

Motion was made by Nimmler, seconded by Patterson that the Council declare that nuisance does exist and that the City Attorney be instructed to proceed with legal action against the owners of the property at 112 N. 10th. Motion passed. Ayes 6 Nays 0

City Attorney Stephen Miller reported that he is preparing a Bicycle Safety Ordinance 247 to supplement Ordinance 247 and a copy will be sent to Otto Behrman, Chairman of the Bicycle Committee, for his review.

City Attorney Stephen Miller presented a revised Personnel Policy for the City. Changes were made regarding the Police Department to comply with requirements of the Board of Police Standards. Motion was made by Patterson, seconded by Nimmler that the revised Personnel Policy be adopted allowing new policies to go into effect as presented by the City. Motion passed. Ayes 6 Nays 0

City Attorney Stephen Miller stated that he is waiting to hear from Planning Commission Chairman Robert Cline before proceeding with an ordinance to amend Ordinance 275 expanding the authority of the Planning Commission.

City Attorney Stephen Miller discussed some areas of concern in an ordinance soon to be presented to update the City's criminal offenses ordinance. Copies of the proposed ordinance will be mailed to members of the Council for their study.

City Administrator I. G. Johnson announced that a public meeting will be held before the City Council on January 13 to get citizen input regarding the Housing and Urban Development Community Development Act. He explained some of the provisions and requirements of the Act. The deadline to get the application for these funds back to HUD is April 15. It is the responsibility of the Council to get an acceptable program put together and to see that the application is completed on time. Council agreed that outside help must be obtained in order to meet the requirements on time.

Motion was made by Patterson, seconded by Anderson that the City Attorney be instructed to draw up a resolution stating that the City is obligating itself to spend money to put together a study and application for Housing and Urban Development Community Development Funds and will expect to be reimbursed out of the Community Development Funds when they are available. Motion passed. Ayes 6 Nays 0

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City Council instructed City Administrator I. G. Johnson to proceed to make contacts and explore possible routes to follow to get help in making the necessary study and putting together an application for Community Development Funds as required by HUD.

Mayor Tymchuk and the City Council requested that City Administrator I. G. Johnson draw up a job description for someone to be hired as his assistant.

A gambling ordinance was again discussed. Councilman Hanson stated that he felt any action on an ordinance at this time is unnecessary since no petitions have been presented asking to have the issue put on the ballot. Rev. Oliver Riley and Clarence Ford protested the passage of a gambling ordinance. George Wheat explained that the request for an ordinance which he had submitted was different from the original request in that it requested only that social games be allowed for members of fraternal organizations, clubs or churches and not for the public.

Mayor Tymchuk expressed the view that the ordinance requested should be drawn up and read and presented at three different meetings. This would give the Council time to consider it carefully and also give time for citizens to present their views. City Attorney Stephen Miller was instructed to draw up such an ordinance, patterned after the Roseburg ordinance but leaving out certain specified items. This ordinance will be presented at the next regular meeting of the City Council.

The following bills were approved for payment:

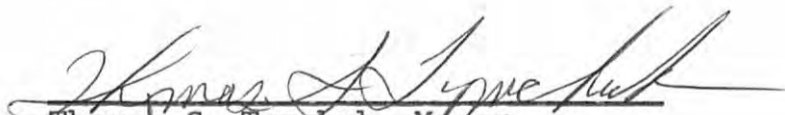
Umpqua Branch, Oregon Bank	50431.58
Fred's Lock & Key	23.40
E. H. Ladum	20000.00
E. H. Ladum	8158.11
City of Reedsport, Payroll Fund	4000.00
John R. Fryer	305.00
City of Reedsport, Petty Cash	44.89
City of Reedsport, E. D. A. Project	10415.25
HGE, Inc.	3521.84
Laskey & Clifton Inc.	40072.84
International Assoc. Chiefs of Police	25.00
Winfield F. Muffett, Jr.	75.00
Velda Petersen	5.00
Bureau of Governmental Research and Service	7.72
League of Oregon Cities Life Ins. Trust	317.70
League of Oregon Cities (Salary Cont.)	102.93
League of Oregon Cities Ins. Trust (Dental)	205.58
League of Oregon Cities Ins. Trust (Med.)	1091.04
Ronald Bernard Williams	16.00
Judith Kay Grether	16.00
City of Reedsport, Payroll Fund	1080.00
City of Reedsport, Payroll Fund	18129.78
Diehl & Serfling	4000.00
Donald Lee Hedges	210.00
Oscar Anderson, Jr.	70.83
A & C Janitor Service	40.00
Bohemia, Inc.	431.76
Central Lincoln PUD	1777.20
Coast to Coast Stores	13.59
Diehl-Fullhart Agency	235.00
Dunn's Department Store	144.00
Fire Engineering	18.00
General Telephone	544.30
Gem Chemical Co.	19.45
The Goodyear Tire & Rubber Co.	66.52
Hansen Electric Company	67.06
Home Safety Equipment Co., Inc.	50.89
Hach Chemical Company	30.83
Industrial Steel & Supply Co.	25.90
Jayne & Miller	30.24


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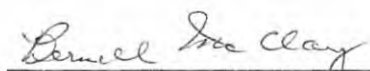
International Assoc. Chiefs of Police	10.00
International City Management Association	83.06
League of Oregon Cities	483.25
Oregon Fire Chief's Association	15.00
Dune Country Printers	7.75
Oregon Fire Marshals Association	5.00
Albert B. Nimmler	53.15
Northwest Divers Supply, Inc.	6.00
Pacific Water Works Supply	491.25
Paramount Pest Control, Inc.	8.00
Procurement Division, Department of General Services	8.00
Posey's	107.60
Orville R. Powell	4.19
Social Security Division	1244.70
Public Employees Retirement System	1212.05
Reedsport Fire Department	1095.00
Reedsport Repair & Machine Shop, Inc.	17.50
Reedsport Laundry & Cleaners	85.25
Reedsport Shoe Repair	3.00
Roys Associated Tire Center	26.00
Reedsport Auto Parts	406.02
Ivar A. Stavig	92.50
State Forester	136.47
Tom's Auto Body	100.00
Umpqua Industrial Supply Co.	111.62
Department of Revenue, State of Oregon	55.00
Jack's Auto Electric, Inc.	2.97
Shell Oil Company	15.75
Moe's Feed and Garden Supply	29.82
Jim's Umpqua Drug	16.28
Frenchie's Market	16.90
The Photo Lab	8.15
Scientific Products	24.60
Reedsport Police Department	34.32
Laskey-Clifton Corporation	385.74
Courier	10.45
Noble Drug	57.78
Bakers Saw Shop	359.97
Umpqua Building and Hardware	35.07
Fire Equipment Co.	29.70
Pacific Motor Trucking Co.	9.06
Coos Bay Welders Supply Co.	3.00
Coos Bay Stationery	71.00
State Accident Insurance Fund	823.95
HGE, Inc.	518.00
HGE, Inc.	1034.32
Al's Market	20.73
Stamper's J & J Tire Co.	14.75
Standard Oil Co., Western	521.95

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
TO HOLD A PUBLIC MEETING TO DISCUSS THE COMMUNITY DEVELOPMENT
PROGRAM OF THE HOUSING AND URBAN DEVELOPMENT on January 13, 1975
at 8:00 P. M. at the City Hall

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, President; Albert Nimmler;
Oscar Anderson, H. J. Patterson, Connie Gibbons, Ben
Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller

Others present: Chief of Police Orville Powell, Fire Marshall
Zack Turner; News media Jerome Kenagy, Wes Lockard,
Dinah Adkins, Larry Bacon, Earl Sykes; Senior Citizens
Carrie Orr, Mildred Marttala, Minnie Glasser, Walter
Marttala, Walter Pickett, Ralph Wagner, Thomas Gardiner,
Jake Borge, Juanita Reeves, Olivia Dopp, Earl Birdsall,
Jerry Hensen, Eva Hensen, Berniece Jorgensen, Ted Gabriel,
Clarence Ford, Ray Brandon; other interested persons and
taxpayers - Ora Ferguson, Peter Mulder, Louise Fritz,
Donald Blabon, William Gibbons, Rev. Oliver Riley, Ted
Gibbons, Grant Crook, Jody Rice, Ivan Allen, Tommy Rice

Meeting was called to order by Mayor Tymchuk. Mayor Tymchuk
explained that the meeting was called for the purpose of getting
citizen input to help establish priorities for the spending of funds
which may be available to the City through the Community Development
Program of the Housing and Urban Development. The City of Reedspport
is eligible to receive as much as \$183,000 per year over a five year
period from these funds if an acceptable program is worked out which
meets all requirements. This is the first of three public meetings.

City Administrator I. G. Johnson was called upon to explain the
program. Mr. Johnson stated that the program is planned mainly
for meeting the needs of low and moderate income people and can not
be used for many projects. Money can be used to upgrade blighted
areas, to construct and improve neighborhood facilities, senior centers,
youth centers, historic sites, to beautify urban lands and many other
projects. Projects for which this money can not be used were also
listed. Application for the funds must be in by March 1, 1975. It
is the responsibility of the City Council to receive citizen ideas
and then establish priorities for an acceptable program.

Mayor Tymchuk called upon citizens to give their ideas of needs for
the community.

A large group of senior citizens presented a request for funding
for a senior citizen facility in the amount of \$38,640.00. Speaking
in support of this program were Ralph Wagner, Jake Borge, Earl
Birdsall, Clarence Ford, Ted Gabriel and Walter Pickett.

Other persons supporting projects were:

Louise Fritz - expanded and improved park facilities and program
Alan Stevens - water line improvements in the Bowman Road area
Don Dillon - sanitary sewer improvements on Winchester Avenue
Peter Mulder - supported sewer improvements on Winchester Avenue
Ivan Allen - sewer improvements on Winchester Avenue
Ora Ferguson - street improvements in needed areas
Police Chief Powell - felt that a youth center and program
would greatly benefit the area
Donald Blabon - youth center
Pete Mulder - garden lots for senior citizens
Tommy Rice - supported any project which would benefit the most
people
Jody Rice and Rev. Oliver Riley stated that they were present
mostly for information

City Administrator I. G. Johnson explained that water and sewer projects
may not be acceptable if other programs are available for that purpose.
Mr. Steve Cox of H. E. E., Inc. explained that there are such programs
under D. E. Q. and E. P. A. but he doubts that any answer from them
would be available by March 1.

Mr. Johnson stated that it might be possible to combine a facility for use of both senior citizens and youth. Councilman Nimmler supported the idea. Senior citizen expressed very little support for this idea. Councilman Hanson asked who would be responsible for operational costs if such a facility were to be built. City Administrator Johnson stated that it would have to be a public building and the City would have to assume all operational costs. Senior Citizens expressed the view that they were in a position to help with operational expenses.

Council members were questioned individually with the following response:

- Oscar Anderson - all ideas worth considering - felt that Bowman Road water system should have high priority
- Ben Henderson - all ideas good - supported park development in the Dunes Headquarters area
- Albert Nimmler - felt that a combined senior citizen and youth center could be beneficial to all concerned
- Connie Gibbons - was in sympathy with needs of the Senior Citizens
- Ronald Hanson - felt all suggestions worth while - must keep in mind that we don't add a tax burden
- H. J. Patterson - agrees with needs of senior citizens and youth - hopes water and sewer problems can qualify - also supports need for street improvements

Mayor Tymchuk reported that the Council of Governments has been contacted and they will take over the work of setting up a program and completing the application for Community Development Funds for the City of Reedsport at no cost to the City once priorities have been established.

Mayor Tymchuk announced that a meeting of the Park Committee will be held on January 21 at which Tom Keel of the Douglas County Park Department will explain park programs which may be available to the City.

The next public meeting for discussion of the Community Development Program will be held on Monday, January 20, 1975.

City Attorney Stephen Miller presented the following resolution:
RESOLUTION - BE IT RESOLVED: "That the mayor and the City Administrator of the City of Reedsport, Douglas County, Oregon, are hereby authorized and directed to expend on behalf of the City of Reedsport the sum not to exceed EIGHTEEN THOUSAND THREE HUNDRED DOLLARS (\$18,300.00) for the purposes of paying all expenses incurred in completing the application, studies and documents required by H.U.D. to be made by the City in conjunction with the Community Development Act of 1974.

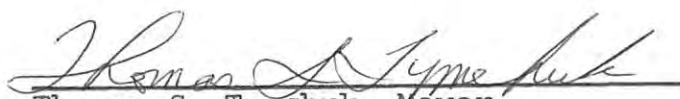
That the City of Reedsport accept reimbursement for said expenditures from the grant monies when received.

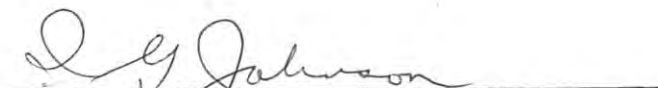
That the Mayor and City Administrator of the City of Reedsport, Douglas County, Oregon, are hereby authorized to execute on behalf of the City any and all instruments and notes necessary to carry out this Resolution."

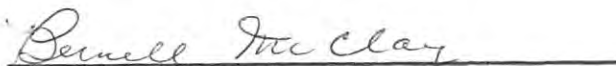
Motion was made by Ronald Hanson, seconded by Oscar Anderson that the resolution as stated be adopted. Motion passed. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT TO HOLD A PUBLIC MEETING TO DISCUSS THE COMMUNITY DEVELOPMENT PROGRAM OF THE HOUSING AND URBAN DEVELOPMENT ADMINISTRATION ON January 20, 1975.

Present: Mayor Thomas S. Tymchuk
 Council members Ronald Hanson, President; Connie Gibbons
 Oscar Anderson, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Others present: Al Hooten, Council of Governments; Orville Powell, Chief of Police; news media Jerome Kenagy, Wes Lockard, Earl Sykes; Senior Citizens Carrie Orr, Mildred Marttala, Minnie Glasser, Elsie Vanderpool, Walter Marttala, Clara Gardiner, Thomas Gardiner, Walter Pickett, Thelma Borge, Jake Borge; Bicycle Committee members Bill Mansell, Marjorie Crueger; other taxpayers Paul Fritz, Jim Cooper, Vern Sandberg, Allen Stevens, Earl Smiley, Frank Russell, Leon Martin, Allen Gillett, Marilyn Townsend, Robert Olstrom, Helen Leach, Rev. Oliver Riley, Jean Train, Harold Train, Barbara Wall; Jackie Viestenz and Kay Antos representing the Community Building Advisory Board and the Association of University Women.

Meeting was called to order by Mayor Thomas S. Tymchuk. Purpose of the meeting was to obtain further input into a program for spending of Community Development Funds.

Mayor Tymchuk introduced Al Hooten, Assistant Director of the Council of Governments, who will put together the program and application for the Community Development Funds for the City of Reedsport.

Mayor Tymchuk called upon citizens present to express their thoughts on the needs of the community.

Jackie Viestenz representing the Association of University Women presented five programs which they felt were important:

1. Bicycle paths
2. Tennis courts
3. Sidewalks
4. Lower Umpqua Recreation Association
5. Support for recycling center

As Chairman of the Citizens Advisory Board for the Community Building Jackie Viestenz stated that she felt that another building for senior citizens or youth would be duplicating the purpose of the Community Building.

At the request of Marjorie Crueger, City Administrator I. G. Johnson again read the list of eligible and ineligible projects.

Alan Stevens, Leon Martin, Allan Gillette, Harold Train, Mrs. Larry Wall, Bill Walker presented arguments in favor of upgrading water, drainage and paving in the Bowman Road area. Helen Leach wanted clarification of the program and felt that money should be turned over to the city to be used where needed to make a more livable place. Earl Birdsill and Jake Borge again supported the need for a senior citizen center.

Rev. Oliver Riley requested a definition of the word "blight" and wanted to know if money could be used to correct conditions that would bring on blight.


The matter of putting in sidewalks along Longwood Drive near Highland School was discussed. Area is not within the city limits.


Mr. A. Hooten reported that he will attend a meeting in Portland on Friday with HUD officials to try to get answers to many questions.

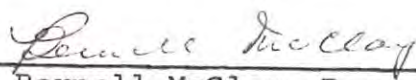
A third public meeting will be held on Monday, January 27, at 8:00 P. M.

Meeting adjourned.

ATTEST:


 I. G. Johnson, City Administrator


 Thomas S. Tymchuk, Mayor


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT TO HOLD THE THIRD PUBLIC MEETING TO DISCUSS THE COMMUNITY DEVELOPMENT PROGRAM OF THE HOUSING AND URBAN DEVELOPMENT ADMINISTRATION on January 27, 1975 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
 Council members Connie Gibbons and Ben Henderson
 City Administrator I. G. Johnson
 Absent: Ronald Hanson, Oscar Anderson, Albert Nimmler, H. J. Patterson

Also present: Al Hooten, Council of Governments; Orville Powell, Chief of Police; Youth Committee Linda Kruse, Brad Rasmussen; Water Superintendent Bert Bartow; news media Jerome Kenagy, Wes Lockard, Earl Sykes; Senior Citizens Thomas Gardiner, Clara Gardiner, Berenice Jorgensen, Edna Snider, Thelma Borge, Jake Borge, Fred Sankey, Jerry Henson, Ilivia Dopp, Eva Henson, Clarence Ford; others - Robert Frank, A. D. Gillette, Jack Smith, Jr., William Mansell, Maxine Mansell, Ted Gibbons, Grant Crook, Cheri Jordan, Jim Gibbons, Pete Mulder

Meeting was called to order by Mayor Tymchuk.
 Citizens were called upon to give their ideas of special needs for the City of Reedsport.

Ted Gibbons spoke for youth of the area and listed the following needs:

1. Youth center
2. Designated area for racing cars
3. Movie theater
4. Bowling alley
5. Miniature golf course

Pete Mulder supported a park and youth program with special emphasis on summer time work for youth. Bill Mansell encouraged concentrating park development on one large park with many types of facilities to be located on the property adjacent to the Dunes National Headquarters. Linda Kruse and Brad Rasmussen supported youth and senior citizen center but also encouraged improvements to street, water and sewer systems. Jake Borge, Clarence Ford, Clara Gardiner and Edna Snider emphasized the needs of senior citizens. Grant Crook spoke for youth of the area but also encouraged cooperation between youth and senior citizens. Carl Tenant encouraged cooperation between all factions to bring about the most benefit to the most people. Mrs. Henson encouraged use of the Community Building since so much money has already been spent on it rather than putting money into additional buildings. Chief Orville Powell agreed that all suggestions were good but felt that there need not be any segregation by ages. He felt that each age group had something to contribute to the other and that all must cooperate for the good of the community.

Al Hooten, Assistant Director of Council of Governments, reported on the meeting with HUD officials which he had attended in Portland and gave answers to some questions raised at previous meetings. Some answers given were:

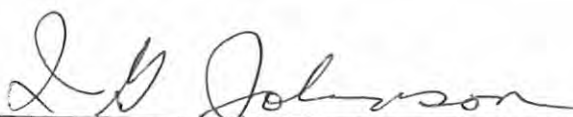
1. All ideas mentioned are eligible.
2. City will be allowed considerable latitude in interpretation of the guidelines.
3. Public works projects intended to prevent or solve the problems of blight are eligible.
4. It is entirely legal for the City to build a building and then turn it over to another group.
5. The 1970 housing statistics are sufficient for background for this program.


Mr. Morello of Eugene announced that the Planning Commission had approved his plans for the building of a bowling alley and construction will start within 30 days.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY
OF REEDSPORT AT 8:00 P. M. ON FEBRUARY 10, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ron Hanson, President; H. J. Patterson,
Oscar Anderson, Connie Gibbons, Ben Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller
Youth Committee members Linda Kruse and Brad Rasmussen
Absent: Albert Nimmler

Meeting was called to order by Mayor Thomas S. Tymchuk.
Invocation was given by The Rev. Anderson.
Minutes of the January 6, 1975 regular meeting and the special
meetings of January 13, 1975, January 20, 1975 and January 27, 1975
were approved.

Resolution for adoption of the Comprehensive Plan for Reedsport,
Gardiner and Winchester Bay was read by City Attorney Stephen Miller.
Motion was made by Hanson, seconded by Patterson that the Resolution
for adoption of the Comprehensive Plan be approved as read. Motion
passed. Ayes 5 Nays 0

Mayor Tymchuk called upon Council members to present their views on
priorities for use of the Community Development Block Grant Funds for
the City of Reedsport. All members present were in agreement that
first priority should be given to water, drainage and paving improve-
ments in the Bowman Road area with the solving of other sewer problems
within the city in second priority.

Mayor Tymchuk stated that he was in complete agreement with this
decision and City Administrator I. G. Johnson was instructed to work
with Mr. Al Hooten to develop plans and complete application for
Community Development Funds to meet the March 1, 1975 deadline.

City Administrator I. G. Johnson reported that cost figures would
be available immediately on this project from HGE, Inc. who had been
working on this area under another project.

Mayor Tymchuk thanked all those citizens who had attended the
three public meetings to give their views on the needs of the community.
He stated that the City hopes to get funds from other sources for
continued improvement of park facilities and programs. Work will be
continued on the Community Building to make it better serve the needs
of all persons in the community. Plans are now in progress for the
building of a bowling alley in Reedsport by a private party which will
provide another activity for all ages.

Mayor Tymchuk reported that letters had been received requesting
action to correct the dangerous traffic situation on Longwood Drive
in the vicinity of Highland School. These letters have been sent to
the Board of County Commissioners and a meeting has been set up to
discuss the matter with that body on February 19, 1975. It is hoped
that the problem can be corrected before the beginning of school in
September of 1975.

City Administrator I. G. Johnson reported on a request by Bill Lillebo
for easement for a sewer line to his proposed development on Frontage
Road. Mr. Johnson reported that the request and plans have gone to
the Department of Environmental Quality for approval. When that
approval has been received he anticipates no problem in getting Council
approval for the easement.

The disposition of two old police cars was discussed. City Administrator
I. G. Johnson recommended that all matters pertaining to disposition
of these cars be turned over to Fire Marshall Zack Turner. Council
agreed to this suggestion.

Brad Rasmussen and Linda Kruse of the Youth Committee expressed
complete agreement with the priorities established by the City Council
for use of Community Development Funds. Brad Rasmussen stated that
he would also favor some improvements to the paving on 22nd Street
near the Highland Market.

City Administrator I. G. Johnson stated that it had been planned to put an overlay on this portion of 22nd Street in 1974, but the paving plant had been closed before such improvements could be made. He estimated a cost of \$6000 to make an overlay on that two block area and stated that this will be done as soon as the services of the paving company are available.

Ben Henderson, Chairman of the Building, Playground and Lights Committee, requested a report on the status of the contract on the Community Building. City Administrator I. G. Johnson reported that all work is completed with the exception of installation of some hardware, some painting and correcting of the installation of the vent fan. Mayor Tymchuk suggested that Mr. Henderson get together with the Chairman of the Building Committee and call a meeting with the architect to start making plans for Phase III of the building remodeling program. He recommended that Mr. Henderson and his committee decide what to do with two damaged pool tables. Mayor Tymchuk stated that there is money in Revenue Sharing which could be used to equip the kitchen and buy tables, chairs and other needed items.

Motion was made by Patterson, seconded by Anderson authorizing the City Administrator to spend up to \$3000 to buy needed items for the kitchen, tables, chairs and other items which are necessary to furnish the Community Building for use by the public. Motion passed. Ayes 5 Nays 0

Mayor Tymchuk suggested that Connie Gibbons and Jackie Viestenz work together to select needed items for the kitchen. Mayor Tymchuk and City Administrator Johnson will select other equipment for the building.

Police Committee Chairman, H. J. Patterson, reported some facts and figures of work done by the Police Department in 1974. Police Chief Orville Powell explained the need for raising the fee for housing and feeding County prisoners. City Administrator I. G. Johnson recommended a \$10.00 a day figure for each prisoner housed in the city jail. Mayor Tymchuk recommended that Chief Powell, City Administrator I. G. Johnson and the Police Committee decide upon a figure to be submitted to the county.

Councilman Ron Hanson recommended that lights at the library be checked to see what is needed there.

Fire Marshall Zack Turner reported that he had checked on the problem of the timbers on the Kenny Kent property. Mr. Kent had added some braces but not all that had been requested. He will contact Mr. Kent again.

FIRST READING, ORDINANCE 496 A

City Attorney Stephen Miller presented Ordinance 496 A updating the present criminal ordinance. Curfew and marijuana provisions were discussed at length. Brad Rasmussen and Linda Kruse of the Youth Committee went on record as favoring a curfew time of 12:00 midnight instead of 10:00 P. M. Police Chief Powell expressed the belief that 12:00 was an equitable time. Council members agreed that City Attorney Stephen Miller should amend the ordinance to read 12:00 midnight instead of 10:00 P. M.

Motion was made by Patterson, seconded by Hanson that Ordinance 495 A as amended be approved. Motion passed. Ayes 5 Nays 0

SECOND READING, ORDINANCE 496 A

Ordinance 496 A was read a second time by title only. Motion was made by Hanson, seconded by Patterson that Ordinance 496 A as amended be approved. Motion passed. Ayes 5 Nays 0

THIRD READING, ORDINANCE 496 A

Ordinance 496 A was read by title only. Motion was made by Anderson, seconded by Gibbons that Ordinance 496 A be adopted. Motion passed. Ayes 5 Nays 0

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City Attorney Stephen Miller presented a proposed gambling ordinance which he had previously mailed to council members for study. Upon recommendation of the Mayor and Councilmen Henderson and Anderson the matter was tabled until it can be determined what action the legislature is going to take.

FIRST READING, ORDINANCE 275 A

City Attorney Stephen Miller read ORDINANCE 275 A - AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 275 AND ORDINANCE NO. 513 AND EXPANDING THE AUTHORITY OF THE PLANNING COMMISSION OF THE CITY OF REEDSPORT, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

After discussion, decision was made to amend ordinance to read "Planning Commission shall within three days submit a written report to the City Council of all actions."

Motion was made by Hanson, seconded by Patterson that Ordinance 275 A be approved as amended. Motion passed. Ayes 5 Nays 0

SECOND READING, ORDINANCE NO. 275 A

City Attorney Stephen Miller read Ordinance No. 275 A by title only. Motion was made by Anderson, seconded by Henderson that Ordinance 275 A be approved as amended. Motion passed. Ayes 5 Nays 0

THIRD READING, ORDINANCE NO. 275 A

City Attorney Stephen Miller read Ordinance No. 275 A by title only. Motion was made by Henderson, seconded by Anderson that Ordinance No. 275 A as amended be adopted. Motion passed. Ayes 5 Nays 0

City Attorney Stephen Miller presented an ordinance regulating dances. Mayor Tymchuk recommended that copies be mailed to council members and that the matter be tabled until later.

An ordinance vacating a portion of Elm Street was tabled until the re-dedication of the street is included in the ordinance.

A bicycle ordinance was tabled until copies can be sent to council members for study and to allow time to see what action the legislature will take regulating bicycles.

City Attorney Stephen Miller reported that he had furnished Mr. Sturgeon with a copy of a letter sent to Greyhound as instructed at the January 6, 1975 meeting.

Mr. Joseph Arbuckle commended the Council for their action in tabling the gambling ordinance.

City Administrator I. G. Johnson reported that the pre-construction meeting had been held with H. H. Powers Company and that they expect to have the necessary pipe within 6 weeks and then will proceed with installing the under water pipeline to Bolin Island.

Permit has been received from the Corps of Engineers to discharge storm water over the dike.

Application for a bus service for the City of Reedsport is being processed.

Funding for employment of five persons under the CETA program has been approved for the City of Reedsport. Applications will be processed very soon.

City Administrator I. G. Johnson presented a request by A. R. Meserve to cut alder trees on city property. Councilman Ben Henderson was requested to investigate and report at the next meeting.

Mayor Tymchuk reported that the owner of a 7" strip of land on York Street has donated that strip to the City as a part of the city street.

February 10, 1975

Mayor Tymchuk requested that Oscar Anderson and other members of the Water Committee begin to investigate the need for raising water rates.

The following bills were approved for payment:


Jayne & Miller	200.00
Neil Verlin Spencer	30.00
Department of Commerce, Building Codes	7.67
Reedsport Motor Freight	185.58
Mickey Wilbur Crabb	50.00
HGE, Inc.	1197.84
Laskey Clifton Corp.	7883.87
City of Reedsport, Payroll Fund	4000.00
Carl Dodge	28.00
Diehl & Serfling	5825.00
U. S. Post Office	80.00
State of Oregon, Department of Motor Vehicles	15.00
Roger Barklow	20.00
Theodore Gibbons	16.00
City of Reedsport, Petty Cash	47.80
Oregon Assoc. Chiefs of Police	21.00
Rodeway Inn	42.00
Davis Publishing Co., Inc.	10.50
League of Oregon Cities	118.05
League of Oregon Cities	333.70
Jesse L. Carlson	5.00
David E. Woods	5.00
Nadine Murray	5.00
Charles H. Dow, Jr.	5.00
Nolene Porter	5.00
Thelma Borge	5.00
Lolita Atterbury	5.00
Irene L. Eidson	5.00
Raymond E. Dunn	5.00
Karen L. Manigold	5.00
William E. Gammon	5.00
Martha C. Pepiot	5.00
Norman F. Bacon	5.00
Lower Umpqua Recreation Association	3000.00
League of Oregon Cities	268.58
League of Oregon Cities	1331.23
U. S. Post Office	400.00
Rosemarie Ouderkirk	5.00
Virginia M. Steele	5.00
Karol L. Hodge	5.00
Clara Jane Spurlockf	5.00
Celeste V. Smith	5.00
Lucile L. Galbraith	5.00
Harley L. Gray	5.00
Fern F. Tollefson	5.00
Lorraine K. Peterson	5.00
Jamie L. Owen	5.00
Keith Anderson	5.00
Victor L. Graham	6.71
Linda Jene Graham	5.00
City of Reedsport, Payroll Fund	1080.00
City of Reedsport, Payroll Fund	19483.77
Gladys I. Fenner	5.00
Virginia K. Mash	5.00
Adrienne L. Logsdon	5.00
Barbara M. Unger	5.00
Jean H. Wilson	5.00
Virgil M. Coulson	5.00
Evelyn B. Romine	5.00
Mary E. Hutchins	5.00
Charles L. Foster	5.00
Paul H. Williams	5.00
Bonnie L. Cantrell	5.00
Monty Kuehn	5.00
A & C Janitor Service	40.00
Sue Beasley	4.32
Bohemia Inc., Umpqua Division	964.18
Courier	69.12


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Courier	20.08
Central Lincoln PUD	1803.70
Coos Bay Welders Supply Co.	17.40
Commercial Copy Center	74.95
Courier	5.00
Coast to Coast Stores	49.15
Coos Bay Stationery	43.07
Diehl-Fullhart Agency	179.00
Dune Country Printers	19.25
Delta Communications	26.38
Florence Auto Parts	26.50
Fred's Lock & Key	16.15
Frenchie's Market	14.30
General Telephone	552.29
Goodyear Tire & Rubber Company	116.40
Tom Gregg Toyota Dodge	8.95
HGE, Inc.	96.00
Hansen Electric Company	415.69
Hansen Electric Company	384.24
Jayne & Miller	40.03
Jayne & Miller	250.00
Jayne & Miller	200.00
Jack's Auto Electric, Inc.	40.35
Jim's Umpqua Drug	21.46
Laskey Clifton Corpotation	10.00
Laskey Clifton Corporation	20221.71
Mast Bros. Automotive	100.00
Multnomah County Oregon	8.36
Richard Madigan	5.90
Kenneth Murphey	5.49
Northwest Divers	20.75
City of North Bend	2.75
The News Press Inc.	9.50
Posey's	72.65
The Photo Lab	46.00
Pacific Water Works Supply Co., Inc.	692.81
Orville R. Powell	5.10
Pennwalt	103.50
Pennwalt	370.00
Paramount Pest Control	8.00
Public Employees Retirement	1215.79
Social Security Division	1402.89
Department of Revenue, State of Oregon	41.00
Reedsport Auto Parts	160.23
Reedsport Fire Department	837.00
City of Reedsport	140.00
Reedsport Motor Freight, Inc.	94.32
Ross' Flowers and Gifts	6.75
Roy's Associated Tire Center	5.00
Reedsport Police Department	33.30
Reedsport Laundry & Thrifty Cleaners	43.50
Stampers J & J Tire Co.	2.50
Standard Oil Company, Western	756.22
Stalcup Equipment Co.	1281.60
Mrs. Ivar Stavig	92.50
State Accident Insurance Fund	848.97
Teletron	85.77
Traffic Safety Supply	103.50
Utilities Supply Co.	45.33
Union Oil Company	1383.14
Umpqua Plumbing	12.50
Vick Chevrolet Buick Inc.	3.75
Umpqua Building and Hardware	52.69
Umpqua Industrial Supply	145.06
Western Auto Associate Store	78.59
City of Reedsport, Water Pollution Control	30000.00
Jim Unger, Forest Hills Country Club	16.15
Dages-Vandenberg Technical Services Co.	286.48

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON MARCH 10, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ron Hanson, President; Connie Gibbons,
 H. J. Patterson, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller
 Youth Committee Brad Rasmussen, Linda Kruse

Absent: Oscar Anderson, Albert Nimmler

Meeting was called to order by Mayor Thomas S. Tymchuk.
 Invocation was given by Bishop Cecil Bessey.

Minutes of the February 10, 1975 were approved.

Motion was made by Patterson, seconded by Hanson instructing the City Attorney to draw up a resolution authorizing Mayor Tymchuk and City Administrator I. G. Johnson to sign all documents for the Community Development Block Grant Funds for 1974. Motion passed. Ayes 4 Nays 0

Thomas Hedgepeth reported on Planning Commission action on the request for zone change by Lower Umpqua Hospital. Planning Commission recommended that request be granted to change zone from R2 to C1 with the stipulation that there be no development on the Ridgeway side of the hospital without coming to the Planning Commission for approval. Fifteen days have elapsed since Planning Commission action and no appeals have been received.

Motion was made by Patterson, seconded by Hanson that the City Attorney be instructed to draw up an ordinance to make the zone change from R1 to C2 for the Lower Umpqua Hospital property. Motion passed. Ayes 4 Nays 0

Contract proposal by Gaylord Vaughn for auditing of City books was discussed. Motion was made by Hanson, seconded, that audit proposal of \$1300 submitted by Gaylord Vaughn be accepted. Motion passed. Ayes 4 Nays 0

Councilman Ben Henderson reported on a meeting of the Community Building Advisory Board. Plans for lowering the ceiling in the ballroom and other changes are being drawn up by HGE, Inc. for Phase III of the building remodeling program. Jackie Viestenz, Chairman of the Building Committee, was authorized to proceed with selection and ordering of window shades for the Council room. City Administrator I. G. Johnson reported that a committee had met and selected dishes and utensils for the kitchen. Ten tables and fifty chairs have also been ordered.

Mayor Tymchuk reported that he had requested HGE, Inc. to draw up plans for enlarging the city offices by adding onto the Community Building. Plans will be ready for study and discussion by the next council meeting.

Ben Henderson reported on a meeting of the Parks Committee. Committee has been exploring all avenues of funding for park development. He reported that marine grants may be available for some of the work providing 100 per cent funding. Pete Mulder reported that it may be possible to get help with some of the work from the National Guard and he will look into this possibility. Another meeting of the Park Committee has been set for March 27 at which time Tom Keel and David Anderson will be present.

Myrtle Sykes explained the funding for the Bi-centennial program. As planned, funding would be 50 per cent from centennial funds, 25 per cent federal funds and 25 per cent local. Mayor Tymchuk requested that Mrs. Sykes come up with a figure of funds needed from the City by budget time.

City Administrator I. G. Johnson reported that the water pipe for the underwater crossing and for the water line in the Winchester Bay area is now available and that these projects should be completed within 60 days.

March 10, 1975

Mayor Tymchuk stated that a work session for the Water Committee will be held early in April to study needs of that department.

Request by Leonard Larson that he be connected to the city water system was referred to the Water Committee for study.

Councilman Patterson reported that two new patrolmen have been added to the Police Department under the C. E. T. A. VI program. Connie Gibbons called attention to the heavy load of citizen requests coming to the Police Department - a total of 340 requests in February.

The drainage problem at Vick Chevrolet was discussed. Paul Hurlocker, speaking for Vick Chevrolet, stated that he thought the problem should be solved by joint action of the City, Southern Pacific and Vick Chevrolet. After much discussion the matter was referred to Ron Hanson, Chairman of the Streets and Sewers Committee.

Myrtle Sykes reported on work of the Bi-centennial Committee and requested that the City be co-sponsors with the Chamber of Commerce of the Bi-centennial celebration in this area. The Chamber of Commerce has agreed to set up a bank account. Mrs. Sykes requested that the City contribute \$500 to assist with expenses of the committee. Connie Gibbons was named to be the representative for the City and to help select a speaker for the 4th of July activities.

Motion was made, seconded and passed that the City allocate \$250 from this fiscal year budget and \$250 from the 1975-76 budget to help with expenses of the Bi-centennial Committee. Ayes 4 Nays 0

Motion was made by Connie Gibbons, seconded by Ben Henderson that the City Administrator be authorized to enter into a contract with the lowest bidder for purchase of a duplicating machine for city use. Motion passed. Ayes 4 Nays 0

Motion was made by Henderson, seconded and passed that the City Administrator be allowed to publish and call for a public hearing for a Supplemental Budget for C. E. T. A. Title VI Employment for the fiscal year 1974-75. Ayes 4 Nays 0

Motion was made by Henderson, seconded by Gibbons that a resolution be adopted authorizing that all funds in the Fire Department Serial Levy fund be transferred to the General Fund as of March 10, 1975. Motion passed. Ayes 4 Nays 0

Mayor Tymchuk reminded council members of the resignation of Ed Whitmore from the Planning Commission as of March 1, 1975. He requested that council members be ready to appoint a replacement to finish the unexpired term by the next council meeting.

The following bills were approved for payment:

Laskey Clifton Corp.	5896.83
City of Reedsport, EDA Project	2000.00
Thomas Albert Lewis	305.00
Lester Yearous	5.00
Susan C. Wilson	5.00
Alex J. Kennedy	5.00
Francis Shinkle	5.00
Harry D. Dillon	5.00
Ruth D. Bangs	5.00
Don Germond	5.00
Glenn D. Urie	5.00
David G. Weyer	5.00
Karyn L. Berge	5.00
Carl R. Hedges	5.00
Dorothy M. Erb	5.00
William R. Lanning	5.00
Rosemary Wert	5.00
Hazel A. Puerling	5.00
E. H. Ladum	7745.12
Alta M. Bever	5.00
Tom Trees	5.00

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Department of Motor Vehicles	10.00
City of Reedsport, Payroll Fund	4000.00
Katherine Friese	53.00
League of Oregon Cities	136.77
League of Oregon Cities	331.70
Ralph E. Whitmore	5.00
Margaret A. Anderson	5.00
Berge A. Borrevik	5.00
Susan K. Kincaid	5.00
Teresa M. Cline	5.00
League of Oregon Cities	279.08
League of Oregon Cities	1355.55
David R. Milner	5.00
David A. Mackey	5.00
Arlie M. Thomason	5.00
Velma Barth	5.00
Hoyt D. Sherwin	5.00
Ruth G. Ruppert	5.00
James M. Calloway	5.00
City of Reedsport - Petty Cash	40.81
Harold Dean Mast	55.00
City of Reedsport, Payroll Fund	1080.00
City of Reedsport, Payroll Fund	17126.25
Pacific Security Bank	11965.00
William Scott Murray	10.00
Sunriver Lodge	22.00
Wayne B. Roberts	35.00
Al's Market	32.50
A & C Janitor Service	40.00
Central Lincoln PUD	2054.60
Commercial Copy Center	190.90
Courier	48.40
Coos Bay Welders Supply Co.	18.35
Coos Bay Stationery	53.73
Coast to Coast Stores	41.20
Division of Continuing Education	40.00
Secretary of State, Division of Audits	65.00
Delta Communications	90.35
Empiregas Inc. of Reedsport	12.50
Frenchie's Market	14.30
Florence Auto Parts	3.54
Fred's Lock & Key	1.20
General Telephone	547.37
Goodyear Service Stores	142.42
Hansen Electric Company	356.67
Harris Uniforms	308.75
HGE, Inc.	89.76
Jim's Umpqua Drug	5.22
Jack's Auto Electric, Inc.	131.82
Jayne & Miller	150.00
Jayne & Miller	24.50
Jayne & Miller	200.00
Industrial Steel & Supply Co.	78.44
K D U N	160.00
Moe's Feed and Garden Supply	17.54
Northwest Law Enforcement	39.69
Northwest Divers Supply, Inc.	30.50
Norchem Corp.	100.00
H. E. Nickels	16.00
Oregon State Highway Division	51.32
Noble Drug	1.98
Pacific Water Works Supply Co.,	862.23
Department of Revenue, State of Oregon	43.00
Paramount Pest Control	8.00
Posey's	164.90
Orville Powell	10.28
Pennwalt Corp.	34.50
Public Employees Retirement	1365.03
Social Security Division	1264.99
Fire Department	705.00
Reedsport Laundry and Cleaners	57.75
Reedsport Auto Parts	296.90

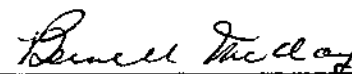
Roy's Associated Tire Center	35.95
Revenue Sharing Advisory Service	25.00
State Accident Insurance Fund	665.46
Standard Oil, Western	569.13
Stamper's J & J Tire Co.	40.50
Sanderson Safety Supply Co.	29.81
Scientific Products	602.82
Secretary of State	8.00
Mrs. Ivar A. Stavig	92.50
Umpqua Soil and Water Conservation District	65.00
Thompson Ford Sales	29.20
Union Oil Company	268.15
Umpqua Plumbing Co.	722.33
Umpqua Building and Hardware	117.51
Umpqua Industrial Supply Co.	140.22
Wilt's Carpets	86.50
Coos Grange Supply Co.	4.52
Zack Turner	63.55
I. G. Johnson	117.00
Jim Unger	5.70
Chamber of Commerce	225.00
Pacific Security Bank	2206.25

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE
CITY OF REEDSPORT AT 8:00 P. M. ON APRIL 7, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; H. J. Patterson,
Ben Henderson, Connie Gibbons, Oscar Anderson, Albert
Nimmler
City Administrator I. G. Johnson
City Attorney Stephen Miller

Meeting was called to order by Mayor Thomas S. Tymchuk.
Invocation was given by The Rev. Oliver Riley.
Minutes of the March 10, 1975 meeting were approved.

Public Hearing on a Supplemental Budget in the amount of \$42,119
for employment of five employees under the Comprehensive Employment
and Training Act was called. Budget covered period of time through
January 1976.

There were no objections to the budget as presented.
Motion was made by Anderson, seconded by Hanson that the Supplemental
Budget for C. E. T. A. VI program be approved in the amount of \$42119.
Motion passed. Ayes 6 Nays 0

Mayor Tymchuk called for nominations for Planning Commission member
to complete the term of Ed Whitmore which expires December 31, 1976.

Motion was made by Hanson, seconded by Oscar Anderson that Wes
Hillier be appointed to the Planning Commission.
Connie Gibbons nominated Peter Mulder.
Wes Hillier was appointed to the Planning Commission to complete
the unexpired term of Ed Whitmore by the following vote:

Wes Hillier 5 Pete Mulder 1

Byron Serfling presented a plan for major partition development
on Crestview Heights along with a letter from his developer, Del
Warkentin, stating that all utilities would be installed according
to the specifications and requirements of the State of Oregon and
the City of Reedsport. Original plan had been approved by the
Planning Commission and was being presented to the Council so that
their approval might become a matter of record.

Motion was made by Anderson, seconded by Nimmler that the plan
for major partition on Crestview Heights presented by Diehl and
Serfling be approved. Motion passed. Ayes 6 Nays 0

Renewal of a lease with Bumble Bee Seafood for a portion of city
property on the waterfront was discussed. Bumble Bee Seafoods at
present are leasing the property for \$300 yearly for approximately
six weeks of use.

Motion was made by Hanson, seconded by Anderson that the City
Administrator be authorized to negotiate a lease with Bumble Bee
Seafoods. Motion passed. Ayes 6 Nays 0

Rental of space in the library building to Earl Plagmann for his
barber shop was discussed. City Administrator I. G. Johnson
recommended that rent on this space be raised from the present
\$75 to \$100 because of increased cost to the City for heating,
maintenance and taxes.

Motion was made by Nimmler, seconded by Patterson that the rent
be raised from \$75 to \$100 per month for space in the library
building being rented to Earl Plagmann, effective July 1, 1975.
Motion passed. Ayes 6 Nays 0

Mayor Thomas Tymchuk presented the preliminary plans for an addition
to the City offices. Council meeting and work session were called
for Monday, April 14, to study the plans and to act on some City
Ordinances to be presented by City Attorney Stephen Miller.

Ben Henderson reported that several meetings of the Park Committee
and one of the Community Building Committee had been held. Jackie
Viestenz, Chairman of the Community Building, presented a tentative

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set of rules for operation of the Community Building. Rules were studied and some changes suggested. City Administrator I. G. Johnson suggested that groups holding dances in the building be required to have police officers present. He felt that the City has a responsibility to the taxpayers to see that the building is taken care of. Suggestion was made that the committee consider the rules for a month and decide what changes may be advisable.

Councilman Ben Henderson reported that the Park Committee had met with County Park Director Tom Keel and David Anderson of the State Fish and Game Commission. Mr. Keel stated that his staff will come up with ideas for a comprehensive plan by June.

Jack Blum, Chairman of the Parks Committee, reported on progress of his committee that has been exploring all avenues of funding for park development. Mr. Blum requested clarification of the City's commitment to the Dunes Headquarters on the extra land adjacent to the Dunes Headquarters building. City Administrator I. G. Johnson explained that U. S. Plywood had given the land to the City originally with the understanding that it was to be used for the National Dunes Headquarters. Original deed stipulated that the Dunes Headquarters have the use of whatever part of the land they need. Land not needed by the Headquarters could be used by the City for park purposes compatible to the Dunes Headquarters. The Dunes Headquarters are now formulating plans which will require another two to three acres of the land. This would leave the City approximately 7 acres of land for park development. A letter from Jerald Hutchins, Area Ranger, was discussed. This letter requested that this parcel of land be developed for park uses more compatible to the Dunes Headquarters than ball fields or motor bike track course. Mr. Blum stated that this is the only parcel of land within the city large enough to accommodate a ball field and that this is a pressing need of the community. His committee feels that it might be possible to develop a buffer zone for quiet activities between a ball park and the Dunes Headquarters. The problem of filling the area if a ball park were established was discussed. Some 80,000 yards of fill would be needed.

Mr. Blum requested a commitment for a specific amount of money that the City can provide as matching funds so that his committee may proceed with making application for available funds for park development. Mayor Tymchuk assured him that this will be taken into consideration at the budget meetings coming up soon.

Councilman Hanson brought up the need for repairs at the library building. City Administrator I. G. Johnson was requested to meet with the librarian to discuss the needs of the library and to make clear what the responsibilities of the City are.

Application for change of liquor license for Ward's Tavern from Babe Peterson to Theodore Gillem was presented. Police investigation has been completed and approval given.

Motion was made by Anderson, seconded by Patterson for transfer of liquor license for Wards Tavern from Babe Peterson to Ted Gillem. Motion passed. Ayes 6 Nays 0

Recess called.

Meeting re-convened.

Request by Leonard Larson that he be furnished city water was again discussed. Councilman Oscar Anderson stated that he had been investigating and that City Attorney Stephen Miller has been attempting to determine if Mr. Larson is in fact within the city limits. If he is within the city limits there is no way of furnishing him with city water until the new water loop is installed in the Bowman Road area possibly next summer. If it is established that he is not within the city limits, then City Ordinance prohibits furnishing water to anyone outside the city limits. City Attorney Stephen Miller stated that he should be able to make a ruling on the matter by the next regular council meeting.

April 7, 1975

Councilman Oscar Anderson requested that time be given to a work session for water department problems at the Council meeting on Monday, April 14.

Councilman Anderson presented a letter of complaint citing three violations of protective covenants on Forest Hills property. City Attorney Stephen Miller stated that enforcement of such covenants is the responsibility of the property owners in the area through court action.

Councilman Hanson reported that the drainage problem in the area of Vick Chevrolet Garage is being corrected. Southern Pacific is buying the pipe and city crews are digging the ditch and installing the pipe.

Jackie Viestenz requested that the need for a stop sign at Greenwood and Railroad Avenue be investigated. Mayor Tymchuk requested that Police Chief Powell look into the matter and give his opinion as to whether such a sign is needed.

ORDINANCE #529 - FIRST READING

City Attorney Stephen Miller read ORDINANCE #529 - AN ORDINANCE VACATING THAT PORTION OF ELM STREET ABUTTING LOTS 1, 2 and 3 OF BLOCK 101 OF AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT AND DECLARING AN EMERGENCY.

Motion was made by Anderson, seconded by Henderson that Ordinance #529 be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE #529 - SECOND READING

City Attorney Stephen Miller read Ordinance #529 by title only. Motion was made by Hanson, seconded by Henderson that Ordinance #529 be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE #529 - THIRD READING

City Attorney Stephen Miller read Ordinance #529 by title only. Motion was made by Henderson, seconded by Hanson that Ordinance #529 be adopted. Motion passed. Ayes 6 Nays 0

RESOLUTION - That a portion of Lots 8 and 9, Block 102, Amended Plat of Railroad Addition to Reedsport be dedicated to the public for public use.

Motion was made by Patterson, seconded that the above resolution be adopted. Motion passed. Ayes 6 Nays 0

RESOLUTION - That the City of Reedsport assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood or mudslide hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations as set forth in the resolution.

Motion was made by Nimmmler, seconded by Patterson that the above resolution be passed. Motion passed. Ayes 6 Nays 0

RESOLUTION - That the Building Official shall review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding; that the Building Official and Planning Commission shall review subdivision proposals and other proposed new developments to assure that all proposals are consistent with the need to minimize all flood damage; that the Building Official, Planning Commission and City Engineer shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters and other requirements as set forth in the resolution.

Motion was made by Nimmmler, seconded by Patterson that the above named resolution be passed. Ayes 6 Nays 0

City Attorney Stephen Miller requested that formal action be placed in the records regarding the bus stop on Fir Avenue. Mayor Tymchuk

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requested that Police Chief Powell determine the extent of adverse reaction to the restricted parking. Mayor Tymchuk will find out if businesses are complaining about the bus stop. Action will be taken at the next meeting.

City Administrator I. G. Johnson reported that he had received two notices of hearings for permits by the Corps of Engineers and the State Land Board for dredging in the Umpqua and filling of McIntosh Slough.

Mayor Tymchuk recommended that Roy Henderson be re-appointed to a 4 year term on the Budget Committee.

Motion was made by Nimmler, seconded by Anderson that Roy Henderson be re-appointed to the Budget Committee. Motion passed. Ayes 6
Nays 0

Thomas Hedgepeth reported that the Planning Commission is working with the flood insurance information. At present nothing definite has been worked out. Another work session is planned.

The following bills were approved for payment:


City of Reedsport - Payroll Fund	4000.00
Chester A. Hosman	16.00
Eldon Dawn Hiser	10.00
Pacific Security Bank	1100.00
Reedsport Police Department	25.28
League of Oregon Cities	124.79
League of Oregon Cities	279.08
League of Oregon Cities	1380.87
League of Oregon Cities	347.70
Bonny Ann McKnight	27.00
Pacific Security Bank	1760.00
Gladys I. Lee	5.00
Onnie E. Kolander	5.00
Lloyd G. Noel	5.00
Richard R. Pierce	5.00
Violet G. Boye	5.00
Kenneth C. Thompson	5.00
Norman K. Wicks	5.00
City of Reedsport, Petty Cash	45.87
I. G. Johnson	28.50
Winfield F. Muffett, Jr.	25.00
City of Reedsport, Payroll Fund	20092.51
City of Reedsport, Payroll Fund	1080.00
Pacific Security Bank	1060.00
Chamber of Commerce Bi-Centennial Committee	250.00
A & C Janitor Service	40.00
Oscar Anderson, Sr.	2.00
Bay Printers	50.50
Bair & Bair Supply Service	83.95
Central Lincoln PUD	2006.60
Courier	45.40
City of Reedsport	140.00
Coast to Coast Stores	77.25
Coos Bay Stationery	173.87
Coos Bay Welders Supply Co.	21.85
Douglas Asphalt Mix Co.	169.46
Empiregas Inc. of Reedsport	3.24
Ecodyne Corporation	11.12
Florence Auto Parts	25.44
Fred's Lock & Key	16.00
Frenchie's Market	14.30
General Telephone	555.02
Goodyear Service Store	156.12
Goodyear Tire & Rubber Company	508.95
Harris Uniforms	237.60
Hach Chemical Company	29.79
Hale & Rudin	17.50
Industrial Steel & Supply Co.	257.71
International City Management Association	21.50
Jack's Auto Electric, Inc.	32.75

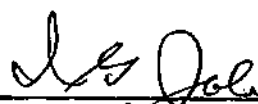
April 7, 1975

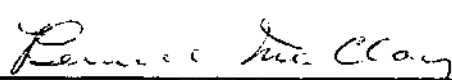
Jim's Umpqua Drug	19.02
Jayne & Miller	125.00
Jayne & Miller	200.00
Millipore Corporation	28.85
Munnell & Sherrill, Inc.	274.45
Albert Nimmler	129.10
Department of Revenue	85.00
The News Press	90.90
Peerless Pacific Co.	222.78
Posey's Bakery & Cafe	171.45
Posey's Bakery & Cafe	26.25
Pennwalt Corp.	34.50
Orville Powell, Chief of Police	5.60
Paramount Pest Control, Inc.	8.00
The Photo Lab	25.93
Public Employees Retirement Fund	1436.23
Social Security Division	1438.52
Reedsport Laundry & Cleaners	65.50
Reedsport Police Department	41.14
Roger Rook	32.58
Reedsport Auto Parts	272.35
Reedsport Concrete Products Co.	35.70
Reedsport Motor Freight, Inc.	31.44
Reedsport Volunteer Fire Department	1344.00
Roy's Associated Tire Center	23.50
State Accident Insurance Fund	906.13
Standard Oil, Western	649.05
Scientific Products	173.02
Sanderson Safety Supply Co.	47.64
Stalcup Equipment Co.	165.41
Ivar A. Stavig	151.00
Smith River Trailer Sales, Inc.	35.34
Ted's Automatic Transmission Service	205.90
Thompson Ford Sales	14.50
Union Oil Company	869.05
Umpqua Watershed Resources Development Assoc.	5.00
Umpqua Industrial Supply Co.	141.13
Umpqua Building and Hardware	40.99
Village Florist and Garden Center	7.50
Western Auto Associate Store	39.87
Bohemia Inc., Umpqua Division	17.32
Pacific Security Bank	787.50
Grant Crook	4.00
International City Management Association	43.00

Meeting adjourned to be continued Monday, April 14, 1975
at 8:00 P. M.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

CONTINUATION MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
AT 8:00 P. M. ON APRIL 14, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ron Hanson, President; Oscar Anderson,
Albert Nimmler, H. J. Patterson, Ben Henderson, Connie
Gibbons
City Administrator I. G. Johnson
City Attorney Stephen Miller

Meeting was called to order by Mayor Tymchuk.

ORDINANCE #530 - FIRST READING

City Attorney Stephen Miller read ORDINANCE #530 - AN ORDINANCE PROVIDING FOR THE DISPOSITION OF PERSONAL PROPERTY COMING INTO THE HANDS OF THE CITY THROUGH ABANDONMENT, SEIZURE OR OTHERWISE, AND DECLARING AN EMERGENCY.

Motion was made by Nimmler, seconded by Patterson to approve Ordinance #530. Motion passed. Ayes 6 Nays 0

ORDINANCE #530 - SECOND READING

City Attorney Stephen Miller read Ordinance #530 by title only. Motion was made by Hanson, seconded by Henderson that Ordinance #530 be approved. Motion passed. Ayes 6 Nays 0

ORDINANCE #530 - THIRD READING

City Attorney Stephen Miller read Ordinance #530 by title only. Motion was made by Henderson, seconded by Nimmler that Ordinance #530 be adopted. Motion passed. Ayes 6 Nays 0

Connie Gibbons requested that in the future copies of ordinances be mailed to council members so that they have an opportunity to study them before being required to vote on them. City Attorney Stephen Miller stated that this can be done.

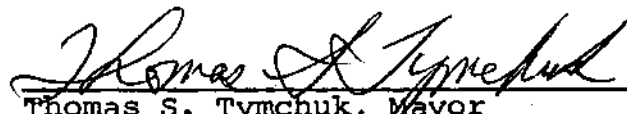
Mayor Tymchuk brought up for discussion the request for advertising in a special edition of the Coos Bay World for an amount of \$187. Members of the Council agreed that the City should not become involved in this program. They felt that this is a matter for the Chamber of Commerce.


A transfer of liquor license for Nate's Pizza Parlor was brought up for discussion. Police investigation had been completed with no adverse findings.

Motion was made by Hanson, seconded by Nimmler to approve change of liquor license for Nate's Pizza Parlor from Nathan Snodgrass to Mr. and Mrs. Harvey Wassen. Motion passed. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON MAY 12, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald O. Hanson, President; H. J. Patterson
 Oscar Anderson, Connie Gibbons, Albert Nimmler, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller
 Youth Committee Linda Kruse and Brad Rasmussen

Meeting was called to order by Mayor Tymchuk.
 Invocation was given by The Rev. Jack Chan.
 Minutes of the April 7, 1975 regular meeting and the special meeting of April 14, 1975 were approved.

Councilman Ben Henderson reported that the Building Committee had decided upon a plan for Phase III of the Community Building remodeling project. Jackie Viestenz, Chairman of the Building Committee, explained briefly the plan suggested. Jackie Viestenz requested that the Council take action on the set of rules and charges compiled by her committee for use of the Community Building.

City Attorney Stephen Miller suggested that the word "served" be stricken from the rule about liquor in the building so that it reads "There shall be no liquor in the building."

Motion was made by Gibbons, seconded by Hanson that the rules be adopted, incorporating the change recommended by City Attorney Stephen Miller. Motion passed. Ayes 6 Nays 0

Jack Blum, Chairman of the Parks Committee, reported that his committee had approved the plan for the Bi-Centennial Park which had been submitted by Tom Keel of the Douglas County Park Committee with two minor changes. Pete Mulder presented the map and explained details of the plan. Chairman Jack Blum outlined the proposed schedule for development of the park. Plan has been approved by the Bi-Centennial Committee and approval by the City Council is needed so that they can proceed with the steps required for obtaining Bi-Centennial funding. Plans call for a budget of \$50,000, \$25,000 of which must be furnished by the City in money and in kind services. Application for funds from the American Revolution Bi-Centennial Administration must be made by October 1975.

City Administrator I. G. Johnson stated that it is impossible to write this in the City Budget as sufficient figures are not available at the present time. A supplemental budget will have to be made at a later date when actual figures are available.

Myrtle Sykes, Chairman of the Bi-Centennial Committee, reported on progress of that committee and explained procedures to be followed in obtaining Bi-Centennial funds. Mayor Tymchuk requested that Mrs. Sykes be put on the agenda for each council meeting.

Motion was made by Nimmler, seconded by Patterson that the plan submitted for the Bi-Centennial park be approved. Motion passed. Ayes 6 Nays 0

Jack Blum requested that the City have the property adjacent to the Dunes National Headquarters platted so that the Parks Committee can make more definite plans. Mayor Tymchuk requested that City Administrator I. G. Johnson contact the firm of HGE, Inc. to have this plat made.

The need for additional space for city offices was discussed. Motion was made by Patterson, seconded by Anderson, that City Administrator I. G. Johnson contact the firm of HGE, Inc. and request that they come up with some alternate plans for city office improvements. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson reported that an application has been filed requesting \$570,000 from the Federal Environmental Protection Administration to be matched by \$190,000 in Community Development Act funds which the City will receive from HUD. The firm of HGE, Inc. is making preliminary plans for the proposed project which includes

May 12, 1975

a sewer line to run from 22nd Street, across Schofield River under the highway bridge, along the top of the dike to the Juniper Street sewer pump station and in a new line to the sewage treatment plant.

City Administrator I. G. Johnson reported that a third application has been filed for the mini-bus service and that Reedsport should be the No. 1 priority in the state for this project.

Motion was made by Nimmler, seconded by Patterson that all existing liquor licenses be approved for renewal. Motion passed. Ayes 6
Nays 0

RESOLUTION - BE IT RESOLVED: That the Council president of the City of Reedsport, Ronald Hanson, be and is hereby authorized and directed to sign and/or attest to signatures on behalf of the City, on any and all necessary drafts, orders, letters, checks and documents concerning the Community Development Act of 1974 under the Department of Housing and Urban Development in which the City is participating.

Motion was made by Anderson, seconded by Gibbons that the above stated Resolution be adopted. Motion passed. Ayes 6 Nays 0

Five minute recess was called.
Meeting re-convened.

Chairman of the Water Committee, Oscar Anderson, requested that a continuation meeting be held on Monday, May 19, 1975, to discuss water problems and new water rates.

A request by Leonard Larson that he be furnished city water was again discussed. City Attorney Stephen Miller reported that research by the county and the title company show that Mr. Larson's property is not within the city limits. Established precedent does not allow persons outside the city limits to be furnished city water.

After much discussion it was decided that when the new water loop to serve the Bowman Road area is installed, the matter would again be discussed. The Planning Commission will also be requested to make a recommendation. Mr. Larson was instructed to submit his request in writing before that time.

Police Chief Orville Powell reported that Patrolman James Kelley had graduated from the Police Academy just .2 of a point from being top man in his class.

Councilman Hanson reported on some items which needed attention at the library. City Administrator I. G. Johnson was requested to check into the matter.

Motion was made by Hanson, seconded by Patterson that the recommendation of the Library Board be accepted and that Mrs. Teresa Cline be appointed to the Library Board to fill the vacancy created by the resignation of Mrs. Alice Knutsen. Motion passed. Ayes 6 Nays 0

Thomas Hedgepeth reported on work of the Planning Commission. A report from the Oregon State Highway Department was reviewed. Work is continuing on a flood zone ordinance.

City Attorney Stephen Miller brought up for discussion the matter of dog and cat nuisance complaints. Mayor Thomas Tymchuk stated that everything possible will be done to enforce the dog ordinance more strictly.

Marilyn Townsend reported that work has been started on the bowling alley.

Fire Chief Zack Turner stated that he has written to Robin Reed requesting action on his building which has been condemned. City Attorney Stephen Miller was asked to make condemnations his No. 1 priority for next month.

Mayor Tymchuk reappointed Albert Nimmler to serve as the O.C.C.D.A.

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representative. An alternate will be appointed later.

The following bills were approved for payment:

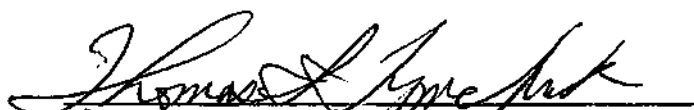
I. G. Johnson	48.00
Dennis Messman	70.00
City of Reedsport, Payroll Fund	4000.00
Howard M. Cutler	10.00
Francis Edward Walker	10.00
City of Reedsport, General Fund	8771.00
Danny Ray Roberts	27.00
Ellen K. Grubb	5.00
Cynthia R. Kenagy	5.00
Duncan P. Jones	5.00
Ernest R. Elmlund	5.00
Francis D. Faircloth	5.00
Fred L. Dickson	5.00
Charles W. Jones	5.00
Administrator, Building Codes Division	9.18
City of Reedsport, EDA Project	55776.78
Laskey-Clifton Corp.	181710.24
A. H. Powers, Inc.	107100.00
League of Oregon Cities (Salary Con.)	116.12
League of Oregon Cities (Life Ins.)	342.70
League of Oregon Cities (Dental)	268.58
League of Oregon Cities (Medical)	1339.53
Marcus Peter Bosket	8.24
Nancy Lou Bosket	5.00
Ralph Edwin Wheeler	9.50
Ida Marie Wheeler	5.00
HGE, Inc.	6443.89
City of Reedsport E. D. A. Project	6443.89
I. G. Johnson	28.00
City of Reedsport, Payroll Fund	20811.80
City of Reedsport, Payroll Fund	1080.00
Pacific Security Bank	310.00
Martin E. Northcraft	20.00
Reedsport Auto Parts	313.17
Umpqua Building and Hardware	129.18
Carlos Eduardo Camus	10.00
Kay Earline Brewster	10.00
Al's Market	30.79
Bohemia, Inc., Umpqua Division	142.39
Bair & Bair Supply Service	132.20
Central Lincoln PUD	2019.70
Coast Automotive	3.00
Courier	32.20
Coast to Coast Stores	37.69
Coos Bay Welders Supply Co.	36.36
Department of Revenue, State of Oregon	47.00
Keith Dyer Associates	2000.00
Driftwood Nursery	27.80
Douglas Asphalt Mix Co.	77.83
Delta Communications	50.25
M. R. DeVelbiss	38.00
Fire Chief Magazine	9.00
Frenchie's Market	14.30
General Telephone	486.47
Goodyear Service Stores	68.24
HGE, Inc.	134.00
HGE, Inc.	208.00
Home Safety Equipment Co., Inc.	33.47
Jayne & Miller	411.04
Industrial Steel & Supply Co.	33.15
Jim's Umpqua Drug	3.88
Jack's Auto Electric, Inc.	44.37
James R. Kelly	24.30
Larry's Man's Shop	62.00
Moe's Feed and Garden Supply	14.65
Jayne & Miller	200.00
Kenneth Murphey	3.60
Northwest Divers Supply, Inc.	29.50
Oregon Fire Chiefs' Association	5.03

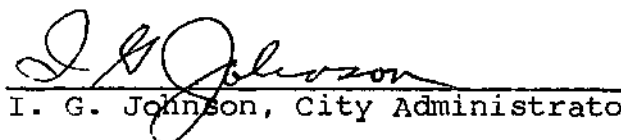
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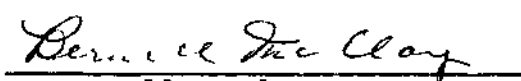
Garth Pelton's Chevron	5.15
Posey's Bakery	189.50
Pacific Water Works Supply	646.51
Orville R. Powell	17.57
Paramount Pest Control, Inc.	8.00
Pennwalt Corp.	69.00
Perry Electric & Plumbing Supply Co.	87.45
Reedsport Police Department	42.73
Public Employees Retirement	1432.16
Reedsport Laundry and Cleaners	72.00
Reedsport Outdoor Shop, Inc.	42.40
Reedsport Fire Department	819.00
Reedsport Concrete Products Co.	62.20
Reedsport Logging Supply Co.	18.77
Reedsport Repair & Machine Shop, Inc.	61.50
Reedsport Shoe Repair	7.50
Roy's Associated Tire Center	28.00
State Accident Insurance Fund	836.76
Standard Oil Co. of California	979.22
Stalcup Equipment Co.	9.55
Social Security Division	1480.58
James H. Smith	24.30
Union Oil Company	1020.35
Thompson Ford Sales	30.22
Umpqua Industrial Supply Co.	174.67
Umpqua Overhead Door Sales	15.00
Village Florist and Garden Center	40.00
Chevrolet-Buick Inc.	4.37
Coos Grange Supply Co.	5.36
Secretary of State	8.00
National Chemsearch	65.03
Hansen Electric Company	339.38
Hansen Electric Company	101.68
Pacific Motor Trucking Co.	116.31

Meeting adjourned to be continued May 19, 1975.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUATION MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON MAY 19, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald O. Hanson, President; Oscar Anderson, H. J. Patterson, Ben Henderson, Connie Gibbons
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Absent: Albert Nimmler

Meeting was called to order by Mayor Tymchuk.

Mayor Thomas S. Tymchuk introduced Lower Umpqua Jaycees John Noel, Pete Mulder and Roger Paul who showed and explained the award which their organization had received at the State Convention. Award was a traveling plaque in recognition of their work on the Bi-Centennial Park Project which they have spearheaded. The Jaycees made the initial survey which determined that the people of Reedsport wanted the park developed. Mayor Tymchuk congratulated the Jaycees on their fine efforts.

Mayor Tymchuk called upon Roy Erichsen of HGE, Inc. to outline present and future needs of the Water Department. Mr. Erichsen stated that present needs of the Water Department are approximately \$140,000, which is \$50,000 more than the department is now taking in. New State and Federal requirements over the next twenty years will require an expenditure of \$1,500,000 in capital outlay. He recommended that the water rate for Reedsport be raised to \$5.00 or \$6.00, which amount would become the base rate when the time comes that meters have to be installed.

Alfred Shirtcliff protested raising the rates in Winchester Bay at this time as their rates have been raised since those in Reedsport. City Administrator I. G. Johnson explained that the City of Reedsport taxpayers have had to pay for \$135,000 of water improvements which cost the people of Winchester Bay nothing.

Ray Dunn, representing Central Lincoln Peoples Utility District, cited the need for the City to budget between \$5000 and \$6000 for installations needed to supply power for two pumping stations and a new chlorinator. City Administrator I. G. Johnson stated that this amount had already been included in the budget.

Motion was made by Anderson, seconded by Hanson that the residential water rate for Reedsport be raised to \$6.00 per month beginning July 1, 1975. Motion passed. Ayes 5 Nays 1 (Gibbons)

City Administrator I. G. Johnson was instructed to work out a schedule for increasing the other water rates in Reedsport and Winchester Bay using the same percentage rate increase of approximately 81%. This schedule is to be presented at the next regular council meeting.

Roy Erichsen presented revised plans for a proposed addition to the city offices. Plan was discussed.


Motion was made by Anderson, seconded by Gibbons to have Roy Erichsen proceed with drawing up detailed plans and cost estimates for an addition to the city offices. Motion passed. Ayes 5 Nays 0



City Administrator I. G. Johnson announced that there would be a formal presentation of the first check for the Reedsport Community Development Project at the council meeting of June 9, 1975. Representatives from Washington, D. C., Portland and Seattle will be here for the presentation.

Councilman Ron Hanson reported that the Winchester Bay Sewer District would like to buy the old water line in that area to use to provide sewer service to some outlying homes. The matter was discussed. Mayor Tymchuk stated that before any decision is made it should be determined what the line is worth. Councilman Anderson also suggested that it should be first determined whether or not we can get along without it. Roy Erichsen stated that he would like to study the distribution system more thoroughly before making a recommendation.

Meeting adjourned.

ATTEST:


 I. G. Johnson, City Administrator


 Thomas S. Tymchuk, Mayor

 Bernell McClay, Rec. Sec.

MINUTES OF THE FIRST BUDGET MEETING OF THE CITY OF REEDSPORT ON TUESDAY,
MAY 27, 1975 AT 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members Roy Henderson, Brent Winston, Judy Story, D. L. Gibbons, Ralph Stuller, Lincoln Swain Councilmen Ron Hanson, H. J. Patterson, Connie Gibbons, Oscar Anderson, Albert Nimmler, Ben Henderson Mayor Thomas S. Tymchuk, City Administrator I. G. Johnson, City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk. Motion was made, seconded, passed that Brent Winston be nominated Chairman. Motion was made, seconded and passed that nominations be closed. Brent Winston was unanimously elected Chairman of the Budget Committee.

Motion was made, seconded and passed that Roy Henderson be nominated Secretary of the Budget Committee. Motion was made, seconded and passed that nominations be closed. Roy Henderson was elected unanimously to be Secretary of the Budget Committee.

Mayor Tymchuk recommended that a 13% salary increase be given to all city employees rather than the proposed 10%.

City Administrator I. G. Johnson went through the proposed 1975-76 budget item by item, answering questions and making explanations.

Motion was made by Lincoln Swain, seconded by Ralph Stuller that the Budget Committee approve the Mayor's recommendation that the salary increase of 13% be given to all city employees. Motion passed unanimously.

No further action was taken as budget members and councilmen wanted further time to study the budget.

Motion was made by Lincoln Swain, seconded by Roy Henderson to hold a second budget meeting on Wednesday, June 4, 1975 at 8:00 P. M. Motion passed unanimously.

Meeting adjourned.

ATTEST:



Mayor Thomas S. Tymchuk



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE SECOND BUDGET MEETING OF THE CITY OF REEDSPORT ON
WEDNESDAY, JUNE 4, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members D. L. Gibbons, Judy Story, Ralph Stuller, Brent Winston, Lincoln Swain, Roy Henderson
Council members Albert Nimmler, H. J. Patterson, Ronald Hanson, Oscar Anderson, Connie Gibbons, Ben Henderson
Mayor Thomas S. Tymchuk
City Administrator I. G. Johnson

Meeting was called to order by Brent Winston, Chairman of the Budget Committee.

Edith Stuller reported on progress of the bicycle paths program. She had been assured at the state level that there would be no hold up in the program. Mayor Tymchuk and City Administrator I. G. Johnson recommended that \$2000 be put into the budget for bicycle paths. Motion was made by Ralph Stuller, seconded by Lincoln Swain that \$2000 be included in the budget for construction of bicycle paths. Motion passed. Ayes 6 Nays 0

Myrtle Sykes requested that \$15,000 be put into the Revenue Sharing budget for development of the Bi-Centennial Park. This amount needs to be specifically stated so that a copy of that page of the budget can be sent when application is made for \$25,000 from the American Revolution Bi-Centennial Administration.

Connie Gibbons went on record as opposing this \$25,000 item being listed as a line item in the budget as she does not feel the City should be locked in to this amount. City Administrator I. G. Johnson stated that it could be put into the budget but under Revenue Sharing that does not necessarily lock the City to that amount if it is not needed. Mayor Tymchuk recommended budgeting the \$15,000 so that the committee can comply with regulations necessary to securing other funds. Myrtle Sykes reported that many organizations and people are offering in-kind services and requested that engineering in the park be done so that such services can be accepted. The possibility of getting engineering services from the county and other sources was discussed.

Motion was made by Ralph Stuller, seconded by Judy Story that \$15,000 of Revenue Sharing funds be budgeted for Bi-Centennial Park development. Motion passed. Ayes 6 Nays 0

The Pollution Control budget, page 16, was discussed. It was decided to put an item of \$15,000 for engineering on Winchester Avenue in that budget and to leave a cash carry over of \$140,000. This money should be kept available if needed for matching money is needed for future government grants.

Motion was made by Roy Henderson, seconded by Lincoln Swain to accept the 1975-76 budget for the City of Reedsport as amended. Motion passed. Ayes 6 Nays 0

Ralph Stuller stated that he felt that the city budget as drawn up by City Administrator I. G. Johnson is one of the best, most easily understood of any that he has had to work with. Lincoln Swain also went on record saying that the City is very fortunate to have someone of Mr. Johnson's capabilities who is able to do this work in such an excellent way. Councilman H. J. Patterson stated that he felt Mr. Johnson should be commended for doing an outstanding job with limited funds.

City Administrator I. G. Johnson stated that this has been a very difficult budget to put together because for the first time it has been necessary to use Capital Improvement funds to run the City. Next year it will be necessary to ask to exceed the 6 per cent limitation unless there is a big boost in Revenue Sharing funds.

Motion was made, seconded and passed to adjourn the meeting.

ATTEST:


Mayor Thomas S. Tymchuk



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT 8:00 P. M. ON JUNE 9, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Oscar Anderson, Albert Nimmmler, H. J. Patterson, Connie Gibbons, Ben Henderson, City Attorney William Jayne,
 City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.
 Invocation was given by Richard Rochon.
 Minutes of the May 12, 1975 regular meeting, May 19 continuation meeting, and budget meetings of May 27, 1975 and June 4, 1975 were approved.

City Administrator I. G. Johnson presented a RESOLUTION authorizing the Mayor to sign and execute documents necessary for the filing of an application with the Department of Transportation for a grant under the Urban Mass Transportation Act of 1964 for a bus service.

Motion was made by Anderson, seconded by Gibbons to adopt the resolution authorizing the Mayor to sign and execute documents for a bus service for the City of Reedsport and vicinity. Motion passed. Ayes 5
 Nays 0

City Administrator I. G. Johnson presented a request from the State Division of Lands for renewal of a permit to put a water line across the Umpqua River. Inasmuch as this crossing has already been completed it was the opinion of the City Attorney that there is no need to renew the permit.

Motion was made by Patterson, seconded by Nimmmler to return the application to the State Division of Lands unsigned. Motion passed. Ayes 6
 Nays 0

Myrtle Sykes reported that the Bi-Centennial scroll for re-affirmation of the Declaration of Independence has arrived and signatures are being obtained. The scroll will be delivered to Roseburg on Saturday to be presented to the Bi-Centennial wagon train by Cheryl Allen, a Reedsport girl who is queen of the Roseburg rodeo. Mrs. Sykes also reported that work on the Bi-Centennial park is progressing with more and more people becoming involved. Linda Noel received money from both the Port of Umpqua and the County for a sign at Winchester Bay. Tickets for the salmon dinner are now on sale. There will be a planning meeting on June 26 at the Douglas County building at 7:00 P. M. at which time the State Bi-Centennial Director will be here. All interested persons are urged to attend.

City Administrator I. G. Johnson reported that he had talked with Pete Mulder about work to be done in the Bi-Centennial Park. Some minor earth moving is contemplated along with removal of some brush. Mr. Johnson expressed concern about any cutting down of the slopes and felt that much of the natural vegetation should be preserved.

Connie Gibbons stated that she had received requests for grading to be done in Henderson Park. Mr. Johnson stated that he had referred all requests to the director of the recreation program at the school so that he could tell city crews what work they wished to be done. Ben Henderson reported that engineering is being done on the property adjacent to the Dunes Headquarters. The Headquarters have requested an additional two acres.

Mayor Tymchuk appointed Albert Nimmmler and Connie Gibbons on a committee to make recommendation regarding a donation for the Queen of the Umpqua rodeo.

City Attorney William Jayne reported on a letter which he had written to Attorney Winfield Muffett, Jr. regarding the research on the status of the Leonard Larson property. Mr. Jayne's letter contained the following statement: "At the request of Mr. Cline, I have again researched the question of whether or not the real property owned by Mr. Larson in Section 4, Township 22 South, Range West of the Willamette Meridian, Douglas County, Oregon, is within the corporate limits of the City of Reedsport. I find that by Ordinance No. 398, passed by the City of Reedsport on December 6, 1954, Mr. George Rowe annexed a portion

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of real property in the Northeast Quarter of the Southeast Quarter of Section 4. The annexation extended south 1082.3 feet more or less to the Southerly Boundary of the Northeast Quarter of the Southeast Quarter. In January of 1963, Mr. and Mrs. Rowe sold a portion of this property to Leonard Larson shown on the Assessor's map as parcel 3100.5 and in July of 1963, the Rowes sold a parcel to Frank Rose, Assessor's No. 3100. It is my opinion that both of these parcels of real property were annexed to the City of Reedsport in 1954 and were in the City of Reedsport at the time they were sold to Mr. Larson and to Mr. Rose, and are still within the City of Reedsport."

City Administrator I. G. Johnson reviewed some of the history of these transactions which were made at the time Mr. Purvis was City Attorney. When Mr. Purvis moved away many of the records were lost with the resulting confusion.

City Administrator I. G. Johnson stated that there is still no way that city water service can be provided to Mr. Larson until the new Bowman Road loop is installed later this summer. Even then it will probably be necessary for Mr. Larson to install a pump to get the water to his property. If there is a health problem it will also be necessary for Mr. Larson to hook into the city sewer system.

After much discussion it was decided that there was no way to reasonably expect Mr. Larson to remove his trailer house from his property although the trailer ordinance was in effect at the time he put it there. The only control after so much confusion and time is to never allow it to be replaced with another trailer house or any additions to be built onto it.

H. J. Patterson, Chairman of the Police Committee, reported that Patrolman James Cameron had won the shooting award at the Police Academy.

Councilman H. J. Patterson reported that the Estuary Study is now completed and copies have been distributed to all participating public bodies. Chairman of the Planning Commission, Robert Cline, has requested time to study the report before public hearings are called to approve the study.

Ron Hanson brought up a discussion of the feasibility of using a new seal coat on a ten block experimental strip of city street to determine if it is a practical solution to the street maintenance problem. City Administrator I. G. Johnson stated that he would like to talk to the county engineers to get more information about the process. Such work, he feels, should be done by an expert in the business rather than by city crews.

City Administrator I. G. Johnson read a letter from Mast Bros. Automotive requesting that they be allowed to rent a lot of Urban Renewal property on a month to month basis for off-street parking. Mayor Tymchuk requested that Mr. Johnson, Oscar Anderson and Marilyn Townsend meet with Mr. Mast to decide on a fair price and whatever regulations are deemed advisable.

Motion was made by Nimmler, seconded by Patterson that City Administrator I. G. Johnson, Marilyn Townsend and Oscar Anderson meet with Mr. Mast and decide on a fair price and necessary regulations. Motion passed.
Ayes 6 Nays 0

New rates to be charged Winchester Bay residents for water was discussed at length.

Motion was made by Gibbons, seconded by Nimmler that the water rates in Winchester Bay be set at 25 per cent higher than those in Reedsport. Motion passed. Ayes 6 Nays 0

Rates to be charged two courts in Winchester Bay which cater to recreational vehicles was discussed. Opinion seemed to be that they should either pay for the maximum number of spaces and pay on the established rate or install meters. It was suggested that council members study the matter further and not make a decision until another meeting is held.

Motion was made by Hanson, seconded by Nimmler that the rate for water service to Bohemia, Inc. on Bolin Island be at a minimum rate of \$77.92 for a 4" water line until a meter is installed. Motion passed. Ayes 6
Nays 0

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Councilman Hanson suggested that the additional funds brought in by the increased rates be set aside as a sinking fund for future water system improvements. City Administrator I. G. Johnson recommended that first the money used from the Capital Improvement Fund be repaid and then that a reserve fund be set up for water improvements.

City Administrator I. G. Johnson announced that a man is coming Wednesday evening to meet with the City Council to be considered as an applicant for the job of City Recorder. Council members were urged to come and become better acquainted with him at this time.

The following bills were approved for payment.

City of Reedsport - Payroll Fund	4000.00
Oregon Mayors Association	10.00
League of Oregon Cities (Dental)	260.80
League of Oregon Cities (Medical)	1330.05
League of Oregon Cities (Life)	342.70
League of Oregon Cities (Salary cont.)	125.43
Verl Lee Townsend	53.00
E. H. Ladum, Contractor	818.30
Dean Vern Crowell	100.00
Bert Bartow	16.22
Bessie G. Carlson	5.00
Marlee K. Bradley	10.00
John A. Viestenz	5.00
Wanda F. Palmer	5.00
Albert Q. Johnson	5.00
Maria H. Braunsteiner	10.00
Elsie L. Brannon	10.00
Dolores M. Boye	10.00
Emerald R. Glover	5.00
Robert E. Callison	10.00
Lorraine Jensen	5.00
Pamela A. Brothers	10.00
Arvel D. Beman	10.00
Erma F. Franklin	10.00
Elinor M. Brookhart	10.00
Hazel C. Johnson	10.00
Howard E. Bowers	10.00
Joyce I. Brandon	10.00
Clara B. Herra	10.00
Roy W. Henderson	10.00
Marian H. Boylan	5.00
Anita A. Carpenter	5.00
Thomas W. Prater	5.00
City of Reedsport - Payroll Fund	21574.64
City of Reedsport - Payroll Fund	1080.00
City of Reedsport - Petty Cash	43.27
Umpqua Branch, The Oregon Bank	32.69
Winfield F. Muffett, Jr.	50.00
E. H. Ladum, Contractor	3048.99
Raymond Barry Lamarre	7.00
Robert Olstrom	5.00
Bair & Bair Supply Service	23.00
F. R. Brown	97.25
Diehl-Fullhart Agency	124.00
Central Lincoln PUD	1993.20
City of Reedsport	140.00
Courier	8.28
Coos Bay Stationery	498.20
D. L. Courtney, M. D.	42.50
Courier	35.45
Coos Bay Welders Supply Co.	17.37
Ann Deacon	10.00
Department of Revenue	88.00
Entenmann-Rovin Co.	74.10
Florence Auto Parts	48.60
Feenaughty Machinery Co.	115.97
Frenchie's Market	14.30
General Telephone	504.25
SCM Glidden-Durkee	316.42
Roy Henderson	36.71


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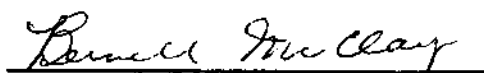
Roy Henderson	36.71
Harris Uniforms	5.00
Jayne & Miller	90.16
Jayne & Miller	200.00
Jim's Umpqua Drug	25.99
Industrial Steel & Supply Co.	136.73
Johnson Rock Products	1685.90
Laskey-Clifton Corp.	17.50
Munnell & Sherrill, Inc.	204.60
Pacific Water Works Supply	2293.73
Pennwalt Corp.	185.00
Pennwalt Corp.	69.00
Paramount Pest Control	8.00
The Photo Lab	13.84
Driftwood Nursery	14.89
Public Employees Retirement System	1480.06
Social Security Division	1525.21
Posey's Bakery	241.00
Reedsport Police Department	26.18
Reedsport Logging Supply Co.	35.25
Reedsport Outdoor Shop, Inc.	38.87
Reedsport Concrete Products	17.50
Roy's Associated Tire Center	10.50
Reedsport Motor Freight	31.44
Reedsport Auto Parts	200.89
Reedsport Fire Department	909.00
Standard Oil Company, Western	839.50
Shell Oil Company	8.46
SAIF	15.00
State Accident Insurance Fund	896.94
Stamper's J & J Tire Co.	2.25
Doris E. Taylor	53.10
Umpqua Building and Hardware	25.06
Umpqua Industrial Supply Co.	222.83
West Chemical Products Inc.	153.15
Coast to Coast Stores	91.62

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE
PURPOSE OF HOLDING A BUDGET HEARING ON JUNE 30, 1975 at 8:00 P. M.
AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, President; Oscar Anderson
H. J. Patterson, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson

Absent: Connie Gibbons

Meeting was called to order by Mayor Thomas S. Tymchuk.

Mayor Tymchuk, called for any discussion of the budget by citizens. Mr. William Elseviere requested clarification of the amount included in the budget for street improvements. City Administrator I. G. Johnson stated that there is \$55,000 in the budget for street improvements, mostly maintenance. Street improvements on 22nd Street have already been contracted for.

Motion was made by Anderson, seconded by Henderson that the budget as approved by the Budget Committee be adopted. Motion passed.

Ayes 5 Nays 0

City Administrator I. G. Johnson presented a Resolution adopting the budget approved by the Budget Committee of the City of Reedsport on June 4, 1975 and levying taxes provided for in the budget in the aggregate amount of \$208,370, these taxes hereby levied upon all the taxable property within the City of Reedsport as of 1:00 A. M. January 1, 1975. Total amount of the budget is \$1,783,262.

Motion was made by Nimmler, seconded by Patterson to adopt the resolution as presented. Motion passed. Ayes 5 Nays 0

Councilman Oscar Anderson reported on a meeting held with Roger Mast, City Administrator I. G. Johnson and Marilyn Townsend. Approval was given for Roger Mast to rent a 50 ft. wide strip of Urban Renewal property to be used for off street parking. Permission was given for them to park only vehicles capable of moving on their own power (no wrecks). Rental fee was set at \$20.00 per month and they are to pay for the month of June. Contract can be cancelled by either party on thirty day notice.

Council gave approval of the action taken by the committee and authorized that a written agreement be signed with Mast Bros.

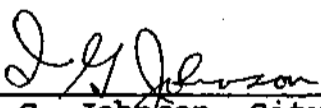
William Elseviere congratulated the Police Department on the fine way in which they checked on his property while he was away on vacation.

Meeting adjourned.

ATTEST:



Mayor Thomas S. Tymchuk



I. G. Johnson, City Administrator



Bernell McClay, Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JULY 7, 1975 at 8:00 P. M., AT THE CITY HALL

Present: Ronald O. Hanson, President
 Council Members Albert Nimmaler, Oscar Anderson, H. J. Patterson, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Absent: Mayor Thomas S. Tymchuk
 Connie Gibbons

Meeting was called to order by President, Ronald Hanson.
 The Rev. June McGuire gave the invocation.
 Minutes of the regular meeting of June 9, 1975 and the special budget hearing of June 30, 1975 were approved.

City Administrator I. G. Johnson reported that the special work session planned for July 15 would have to be postponed. Word has been received from the Environmental Protection Agency that the Wades Flat sewer extension system is now back on their priority list for 1975. It is listed as 50th in the state. It will be necessary for Mr. Johnson and engineer Roy Erichsen to meet with E. P. A. in Portland to determine just what this means as to when work can be started on this project.

Myrtle Sykes, Bi-Centennial Chairman, reported that the Fourth of July celebration in Reedsport was a success. The City was presented with a Bi-Centennial flag which is to be flown over the Community Building. There will be no meeting of the committee in July. There will be a presentation of a historical marker in Winchester Bay on July 20 at 2:00 P. M. Tom Keel of the Douglas County Park Department will be present at this presentation.

Water Superintendent Bert Bartow reported that logging is again in progress around Clear Lake and that everything is progressing satisfactorily.

Chairman of the Police Committee, H. J. Patterson, reported that John Simoneau is the last police officer to attend the Police Academy and that he is doing well. The auction of unclaimed articles held by the Police Department netted \$531.55.

The feasibility of constructing a dumping station for campers and trailers was discussed. Councilman Ronald Hanson stated that he has contacted the Dunes Recreation Headquarters to ascertain if it is possible to locate one on their site, but as yet he has received no definite answer. The possibility of locating one at Winchester Bay was discussed.

Donald Laskey again brought up for discussion the use of the old water line as part of the sewer system for Winchester Bay after completion of the new water line. He disagreed with an opinion given by designing engineer, Roy Erichsen, who had stated in a letter that he believed the old line should be kept in use as a water line to provide service to homes along the line. Mr. Erichsen felt that tapping into the new concrete steel cylinder line would be difficult. Mr. Laskey felt that this was not true and explained methods for tapping into this line which he had investigated. City Administrator I. G. Johnson stated that it would not be possible to make any changes in the plans for this E. D. A. project without again going to the State for approval. Opinion of the Council was that no decision could be made until they have had the opportunity of discussing the matter again with the engineers.

City Attorney William Jayne stated that he will have a condemnation ordinance ready by the next meeting.

City Administrator I. G. Johnson presented for approval an agreement between Mast Bros. and the City of Reedsport. Agreement allowed Mast Bros., Inc. to use a 50 by 100 ft. strip of Urban Renewal property adjacent to their business for off street parking of vehicles. Parking is to be allowed only for vehicles capable of running on their own power. Rent was set a \$20 per month starting with June 1975. Agreement is cancellable by either party on thirty day notice.

July 7, 1975

Motion was made by Anderson, seconded by Henderson that the lease agreement with Mast Brothers as presented be approved. Motion passed. Ayes 4 Nays 0

Motion was made by Patterson, seconded by Anderson that Chief of Police Powell be allowed to purchase some needed equipment for the jail from the low bidder at his own discretion. Two low bidders were local firms. Motion passed. Ayes 4 Nays 0

Water rates for parks catering to recreational vehicles was again discussed. Motion was made by Nimmler, seconded by Patterson that the courts catering to night by night recreational vehicles be charged on an actual use basis using the trailer court rate. Motion passed. Ayes 4 Nays 0

Motion was made by Patterson, seconded by Henderson to adopt the Coos Bay - North Bend water rate for meters which charges \$157.32 for the first 40,000 cu. ft. and anything over that at the rate of .24 per 100 cu. ft.

Jerome Kenagy asked if this is really what the Council wants to do - to encourage large amount usage by giving them a price break. After discussion it was decided that the price break seems necessary at the present time to encourage industries, but if it seems necessary at any time to change this policy it can be done. Motion passed. Ayes 4 Nays 0

Councilman Nimmler reported that his committee recommended that the City give \$50.00 to Miss Cheryl Allen to assist in her expenses as Queen of the Umpqua Rodeo.

Jerome Kenagy asked what policy brought about this decision. Councilman Oscar Anderson stated that there is no policy, but such action seemed appropriate in view of her activities in the Bi-Centennial celebration. Mr. Kenagy asked if this is the kind of policy the Council wishes to continue. Councilman Henderson stated that no policy is intended, but this action seems appropriate at this time.

Motion passed. Ayes 4 Nays 0

The following bills were approved for payment:


City of Reedsport - Petty Cash	43.54
City of Reedsport - Payroll Fund	4000.00
Reedsport Motor Freight	9.17
Lower Umpqua Hospital	11.95
Winfield F. Muffett, Jr.	50.00
State of Oregon, Department of Motor Vehicles	5.00
Norman Albert Lamb	27.00
Harold Dean Mast	10.00
Viola E. Snead	6.00
Donald E. Potterf	17.00
Lloyd G. Noel	5.00
Roger Raymond Mast	5.00
League of Oregon Cities (Medical)	1421.69
League of Oregon Cities (Dental)	289.58
League of Oregon Cities (Salary Con.)	135.27
League of Oregon Cities (Life)	352.70
HGE, Inc., Engineers and Planners	206.00
HGE, Inc.,	181.24
HGE, Inc.	2024.32
City of Reedsport, Payroll Fund	21158.41
City of Reedsport, Payroll Fund	1080.00
Atlantic Richfield Company	6.60
Al's Market	101.47
Administrator, Building Codes Division	20.75
Bair & Bair Supply Service	8.40
Bohemia, Inc., Umpqua Division	410.83
Courier	7.05
Courier	4.37
Coast to Coast Stores	83.98
Central Lincoln PUD	1930.30


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Florence Auto Parts	2.63
Fred's Lock & Key	7.89
Glidden-Durkee Division of SCM	46.97
General Telephone	514.49
Johnson Rock Products	102.94
Jim's Umpqua Drug	11.90
International City Management Association	14.00
Jayne & Miller	17.25
Jayne & Miller	50.00
Law & Order	7.00
Munnell & Sherrill, Inc.	44.78
Richard W. Madigan	27.00
Northwest Divers Supply, Inc.	7.25
Pennwalt	103.50
Paramount Pest Control	10.00
Social Security Division	1500.87
Public Employees Retirement Fund	1413.59
Reedsport Outdoor Shop, Inc.	215.78
Rogers Machinery Company, Inc.	136.90
Reedsport Repair & Machine Shop, Inc.	214.50
Reedsport Fire Department	969.00
Reedsport Concrete Products Co.	30.45
Reedsport Auto Parts	335.05
Roy's Associated Tire Center	6.00
Reedsport Laundry & Cleaners	86.50
Reedsport Logging Supply Co.	23.73
Reedsport Police Department	40.67
Standard Oil Co., Western	846.19
Jack Schweitzer	57.18
Stalcup Equipment Co.	38.49
Sun Printing Co.	51.55
State Accident Insurance Fund	939.84
Zack Turner	142.00
Union Oil Company	216.09
Umpqua Building and Hardware	70.21
Umpqua Industrial Supply Co.	141.17
Department of Revenue, State of Oregon	105.00
National Chemsearch	66.50
Reedsport Laundry and Cleaners	51.00
Posey's	212.95
Kathleen R. Mast	12.74
Coos Bay Stationery Co.	132.50
Stamper's J & J Tire Co.	7.50
W. J. Conrad Lumber Company	29.88
Frank's Jiger Sales	108.00
Coos Bay Welders Supply Co.	31.20
Douglas County Library Gift Fund	10.00
Western Auto Associate Store	57.78

Meeting adjourned.

ATTEST:


 Mayor Thomas S. Tymchuk


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 11, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council members Ronald O. Hanson, President; Albert Nimmler, Oscar Anderson, Connie Gibbons, H. J. Patterson, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk. Minutes of the July 7, 1975 regular meeting were approved.

A public hearing was called for the purpose of considering the Environmental Impact Statement on the proposed Phase I of the Community Block Grant Fund program in the Bowman Road area of the City of Reedsport.

Roy Erichsen of the engineering firm of HGE, Inc. explained the scope of the project which involves reconstruction of Bowman Road for 2300 lineal feet from Highway 101 to Arthur Drive. Project includes paving, addition of storm drains and installation of a high level water line to give additional water pressure to the area. Mr. Erichsen stated that in his opinion the increased benefits of access, drainage, pollution control and water pressure far outweigh any long or short term adverse environmental effects. Mr. Erichsen recommended that the City of Reedsport proceed with the project.

Mayor Tymchuk called for questions or comments from the audience.

Pete Mulder asked if sidewalks were planned along Bowman Road. Mr. Erichsen stated that plans call for curbs but not sidewalks in this phase of the project. Steve Cox of HGE, Inc. stated that some areas are limited but that they will try to make provisions for building sidewalks at a later date.

Councilman H. J. Patterson requested clarification as to where storm drain water would terminate. City Administrator I. G. Johnson stated that surface water will empty into the canyon at the end of Bowman Road.

Councilman Nimmler requested clarification of the term "high level water line". Roy Erichsen explained that this water loop will be on the upper side of Bowman Road and will be independent of the other system. New system will require a booster pump which will increase the pressure on the upper side of Bowman Road by 30 pounds.

Councilman Hanson asked if the project will be done this year. Mr. Erichsen stated that the City of Reedsport is now asking for release of funds and it may be possible to get some work done this fall.

Motion was made by Councilman Nimmler, seconded by Councilwoman Gibbons that the Mayor and City Administrator be authorized to sign the request for release of funds from Housing and Urban Development for the Reedsport Community Development Block Grant project. Motion passed. Ayes 6 Nays 0

Motion was made by Councilman Patterson, seconded by Councilman Hanson to accept the Environmental Impact report given by City Engineer, Roy Erichsen. Motion passed. Ayes 6 Nays 0

The following persons were present at the public hearing in addition to the officials previously named:

Elmer Washington, Oregon State Highway Department; Zack Turner, Fire Marshall; Orville R. Powell, Chief of Police; Pete Mulder, citizen; J. J. Nelson, citizen; Diana Nelson, citizen; Marilyn Townsend, Municipal Court Clerk; Stephen R. Cox, HGE, Inc.; Myrtle Sykes, Bi-Centennial Chairperson; Earl Sykes, Courier Editor; Roy H. Erichsen, HGE, Inc.; Dinah Adkins, The World; Ron Shepherd, citizen; Bert Bartow, Water Superintendent; Al Dorsey, Planning Commission; Wes Hillier, Planning Commission; M. R. DeVelbiss, Building Inspector

August 11, 1975

Oregon State Highway foreman, Elmer Washington, reported on a letter from the State Highway Department Regional Engineer requesting that the City of Reedsport pass an ordinance setting up "no parking" on both sides of Highway 101 along the proposed bicycle route. After discussion it was decided that Mr. Washington should contact the Regional Engineer and find out if the Highway Department would settle for "no parking" on one side of the highway. City Attorney William Jayne requested that Mr. Washington call him as soon as he has talked with the Regional Engineer and let him know the answer.

Motion was made by Nimmler, seconded by Patterson that a special council meeting be held on Monday, August 18, 1975 at which time parking along the bicycle route can be discussed with members of the Bicycle Committee. Motion passed. Ayes 6 Nays 0

Roy Erichsen reported on a seminar in Portland which he and City Administrator I. G. Johnson had attended. Seminar instructed in the preparation of applications for funding for sewer projects. Mr. Erichsen stated that it will be necessary to prepare a new application for Federal Environmental Protection Agency funds for a facilities plan to study the city's sewer system and treatment plant. Cost has now gone from \$9,600 to \$27,000. Mr. Erichsen stated that he will leave all information with the City Attorney and City Administrator and will go into the matter more thoroughly at the special council meeting on Monday, August 18.

Roy Erichsen reported that plans for the new city offices are completed and will be presented at the special meeting on Monday, August 18. It may be possible to have bid openings in three weeks.

Myrtle Sykes, Chairwoman of the Bi-Centennial Committee, reported on activities in the area which included a picnic of some 250 people at Scottsburg. The Ministerial Association is hosting a Bell Ringer group from the San Francisco area who will perform at the Pacific Auditorium on August 15. Mrs. Sykes also reported on how money given to the committee had been spent and requested that the other \$250 pledged by the City now be paid so that other needs of the committee can be met.

Pete Mulder reported that a special Armed Forces Recognition Day will be held in Reedsport on September 6 to honor armed services for 200 years of cooperation during peace and war. At this time the National Guard will work in the Bi-Centennial park with their equipment. The Douglas County Highway Department will be contacted to discuss the possibility of their contributing some road engineering for the Bi-Centennial park.

Robert Cline, Chairman of the Planning Commission, explained suggested changes requested by the Planning Commission for the Estuary Study. Mr. Cline stated that he feels that the Estuary Plan will be subject to review and change in the future.

Al Dorsey reported on a work meeting of the Planning Commission. Planning Commission requested approval of the Council for their hiring of a consultant to help plan road and sewer extension for areas adjacent to the City. Money would be needed from the City to pay such a consultant.

Robert Cline stated that what they need at the present time is authority to discuss with consultants and get an idea of how much money is needed. Mr. Cline stated that they had been able to get no response from the county engineering department.

Mayor Tymchkk gave the Planning Commission permission to discuss with consultants and report back on the amount of money involved.

The obligation of the City to provide water for a proposed development on Crestview Heights was discussed at length. City Administrator I. G. Johnson stated that the City's obligation is the same as for any other subdivision. First Mr. Shepherd will have to submit his plans to the State for approval. The State Fire Marshall will then tell the City what has to be done.

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City Fire Chief Zack Turner stated that for adequate fire protection he feels that a reservoir on Crestview Heights is needed - that another pump is not a solution to the problem.

H. J. Patterson, Chairman of the Police Committee, reported on activities of the Police Department for the first six months of the year.

Councilman Hanson reported on a demonstration which had been given of a seal coat for city streets. Engineer Roy Erichsen reported that the City of Coos Bay had tried this method and it has not been satisfactory. Mayor Tymchuk stated that he will check with the City of Roseburg to determine what their reaction to this experiment has been.

Fire Chief Zack Turner requested written permission for members of the Fire Department to use red lights on their vehicles traveling to fires. Verbal permission was given several years ago, but he now needs written authorization.

Motion was made by Anderson, seconded by Nimmler that members of the Fire Department be authorized to use red lights on their vehicles traveling to a fire.

Chief of Police Orville Powell stated that he sees the possibility of accidents with too many cars using red lights, possibly by persons who have not been adequately instructed in their use.

Fire Chief Zack Turner stated that there would not be any more red lights than at present and that those using them have been instructed. Councilman Anderson recommended that the Chief give a class instructing drivers in the use of red lights.

Motion passed. Ayes 6 Nays 0

Councilman Anderson read a letter from Attorney Stephen Miller, who represented Grover Woods, protesting the renting of Urban Renewal property to Mast Bros. for off street parking. Upon recommendation of Councilman Hanson, the request was taken under advisement.

FIRST READING - ORDINANCE NO. 531

City Attorney William Jayne read Ordinance No. 531 - AN ORDINANCE REGULATING BUILDINGS OR STRUCTURES WHICH FROM ANY CAUSE ENDANGERING THE LIFE, LIMB, HEALTH, MORALS, PROPERTY, SAFETY OR WELFARE OF THE GENERAL PUBLIC OF THE CITY OF REEDSPORT OR THE OCCUPANTS OF ANY SUCH BUILDINGS, MAY BE REQUIRED THAT SAID BUILDINGS BE REPAIRED, VACATED OR DEMOLISHED: AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH: AND DECLARING AN EMERGENCY.

Motion was made by Anderson, seconded by Henderson to adopt Ordinance No. 531. Motion passed. Ayes 6 Nays 0

FIRST READING - ORDINANCE NO. 532

City Attorney William Jayne read Ordinance No. 532 - AN ORDINANCE FIXING RATES AND CHARGES FOR THE SALE OF WATER BY THE CITY OF REEDSPORT WITHIN AND WITHOUT THE CORPORATE LIMITS OF THE CITY OF REEDSPORT: REPEALING PARTS OF ORDINANCES IN CONFLICT HEREWITH: AND DECLARING AN EMERGENCY.

Motion was made by Anderson, seconded by Henderson to adopt Ordinance No. 532. Motion passed. Ayes 6 Nays 0

SECOND READING - ORDINANCE NO. 531

City Attorney William Jayne read Ordinance No. 531 by title only. Motion was made by Hanson, seconded by Henderson that Ordinance No. 531 be adopted. Motion passed. Ayes 6 Nays 0

THIRD AND FINAL READING - ORDINANCE No. 531

City Attorney William Jayne read Ordinance No. 531 by title only. Motion was made by Patterson, seconded by Nimmler that Ordinance No. 531 be adopted. Motion passed. Ayes 6 Nays 0

SECOND READING - ORDINANCE NO. 532

City Attorney William Jayne read Ordinance No. 532 by title only. Motion was made by Nimmler, seconded by Patterson that Ordinance No. 532 be adopted. Motion passed. Ayes 6 Nays 0

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THIRD and FINAL READING - ORDINANCE NO. 532

City Attorney William Jayne read Ordinance No. 532 by title only. Motion was made by Hanson, seconded by Henderson that Ordinance No. 532 be adopted. Motion passed. Ayes 6 Nays 0

City Attorney William Jayne presented a BARGAIN AND SALE DEED requested by Douglas County for approximately 11,326 sq. ft. of property owned by the City of Reedsport with all known encumbrances within the deed.

Motion was made by Patterson, seconded by Nimmmler authorizing the Mayor and City Administrator to execute the BARGAIN AND SALE deed to Douglas County as presented by the City Attorney. Motion passed. Ayes 6 Nays 0

Motion was made by Patterson, seconded by Nimmmler that the City pay the sum of \$10,000 to the Port of Umpqua as previously agreed. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson reported on a City Managers' meeting which he had attended in Crescent City. Much time was devoted to discussing ways to finance the building and maintaining of city streets. Approximately 90% of maintenance of city streets brought up to standard is done through serial levies. New construction is Bancrofted.

City Administrator I. G. Johnson recommended that the connection charge for water service for a 3/4" size tap should be set at \$125. Connections over the 3/4" size should be charged at cost with a minimum of \$125.

Motion was made by Patterson, seconded by Nimmmler that the water connection charges be set as recommended by the City Administrator. Motion passed. Ayes 6 Nays 0

City Attorney William Jayne reported that he had received a call from a businessman requesting that one hour parking be established near his store. After discussion Ronald Hanson was requested to contact other businessmen to find out their reaction to the proposal and then report back to the Council.

Mayor Tymchuk reported that he had received a memo from the Department of Transportation stating that Reedsport is No. 3 on the priorities list for a bus service. Tony Kuhn stated that he felt Reedsport stands a very good chance of being funded this year.

The following bills were approved for payment:

HGE, Inc.	1326.00
HGE, Inc.	5416.00
Department of General Services	2.00
Coos Grange Supply	90.14
City of Reedsport, Payroll Fund	5000.00
City of Reedsport, Payroll Fund	1220.00
Northwest Grocery	229.91
Johnson's Sales Agency	876.65
A. H. Powers, Inc.	13386.40
League of Oregon Cities (Life Ins.)	352.70
League of Oregon Cities (Salary Con.)	128.91
League of Oregon Cities (Dental)	289.58
League of Oregon Cities (Medical)	1805.00
City of Reedsport, Payroll Fund	25604.54
Winfield F. Muffett, Jr.	50.00
Jayne & Miller	1300.00
William M. Collver, Trustee for Roberts	495.00
Lois Violet O'Neal	10.00
Mark David Houston	28.00
Josephine Mary Newman	16.00
Donald Leroy Stephens	9.00
Theodore Charles Gibbons	82.00
City of Reedsport, Petty Cash	47.07
I. G. Johnson	55.00

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Ben Meyers	10.00
Kenneth M. McCourry	16.00
Donald R. Purcell	16.00
Gary A. Olson	10.00
David D. Arment	5.00
Erik VanVelkinburgh	155.00
Carrol Stuart Brynteson	150.00
Bair & Bair Supply Service	4.90
Bohemia Inc., Umpqua Division	212.44
Brookmead Dairy, Inc.	3.36
Central Lincoln PUD	1821.80
Coos Bay Stationery	1759.07
Crickmer Electric	515.00
Coos Bay Welders Supply	3.00
Courier	301.20
Courier	8.36
Department of Revenue, State of Oregon	148.00
Diehl-Fullhart Agency	9750.00
Diehl-Fullhart Agency	2482.00
Diehl-Fullhart Agency	698.00
Diehl-Fullhart Agency	250.00
Keith Dyer Associates	714.30
Delta Communications	27.00
Emergency Product News	12.00
Feenaughty	559.55
Jim Unger	5.60
Fred's Lock and Key	1.95
General Telephone Company	512.66
B. F. Goodrich Tire Company	365.74
Harris Uniforms	180.70
Hach Chemical Company	27.54
International City Management Association	16.81
Jim's Umpqua Drug	5.22
Johnson Rock Products	123.84
League of Oregon Cities	952.35
Moe's Feed and Garden Supply	52.70
Munnell & Sherrill, Inc.	103.85
Meter Box Equipment Co.	259.11
Municipal Finance Officers Association	5.00
National League of Cities	40.00
Public Employees Retirement	1853.98
Social Security Division	1810.83
Pacific Water Works Supply Co., Inc.	1216.92
Pennwalt Corporation	138.00
Posey's Bakery	13.85
Pennwalt	185.00
Paramount Pest Control, Inc.	10.00
Orville Powell, Chief of Police	7.25
The Photo Lab	104.14
Reedsport Police Department	49.51
Reedsport Auto Parts	336.32
Reedsport Outdoor Shop, Inc.	131.68
Reedsport Motor Freight	124.40
Reedsport Logging Supply Co.	3.50
Reedsport Concrete Products	19.20
City of Reedsport	252.00
Reedsport Fire Department	807.00
Roy's Associated Tire Center	92.50
Radio KDUN	11.00
Richie's Lawnmower Service Center	24.50
Reedsport Laundry & Cleaners	43.50
Standard Oil Company, Western	783.72
Supreme Sales Co., Inc.	178.85
Shell Oil Company	22.36
Stalcup Equipment Co.	29.04
Seacliff Restaurant	5.70
Stamper's J & J Tire Company	12.25
Thompson Ford Sales	2.51
Umpqua Regional Council of Governments	226.75
Umpqua Building and Hardware	49.12
Umpqua Industrial Supply Co.	340.49


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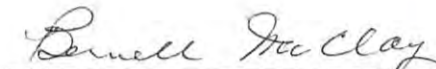
Umpqua Industrial Supply Co.	340.49
Western Auto Associate Store	65.11
Wayne's Color Centre	774.62
Allen Parts and Equipment Co.	59.85
Hanson Automotive	4.00
Coast to Coast Stores	126.46
Orville R. Powell	5.97

Meeting to be continued on Monday, August 18, 1975

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUATION MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 18, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council members Ron Hanson, President; Oscar Anderson, Connie Gibbons, H. J. Patterson, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson

Meeting was called to order by Mayor Thomas S. Tymchuk.

Edith Stuller and members of the Bicycle Committee discussed with the City Council problems involved along the proposed bicycle route. City Attorney William Jayne had contacted Mr. McCormick of the State Highway Department who agreed to get maps from the State showing exactly what the State requires. These maps were not available for the meeting. No decisions were made as it is impossible to do so until this information is obtained from the State. Chief of Police Orville Powell was requested to sit in at future meetings to give suggestions on safety factors.

Roy Erichsen of HGE, Inc. presented proposed plans for remodeling and adding to the city offices. Estimated construction cost was set at \$135,000 to \$150,000. An additional \$15,000 was estimated for completed cost. Plans were discussed. City Administrator I. G. Johnson requested that Mr. Erichsen present some deductive alternates to be considered at the time the bids come in. Council members expressed approval of the plans and the feeling that bids should be called for as soon as possible.

Motion was made by Patterson, seconded by Hanson that the plans for the city office addition and remodeling be approved and that Mr. Erichsen be instructed to proceed with advertising and calling for bids. Motion passed. Ayes 6 Nays 0

A special meeting was set for September 15, 1975 for opening of bids for the remodeling and addition to the city offices.

Councilman Ben Henderson requested information on the status of plans for Phase III of the Community Building remodeling. City Administrator I. G. Johnson reported that there is at present only approximately \$16,000 of Revenue Sharing money available for Phase III. Mr. Erichsen suggested that at present plans for this phase be limited to making the present ballroom clean, light, warm and usable. He recommended that each item be a separate bid and that the City go as far as possible with the money available, concentrating first on lights, heating and walls.

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Motion was made by Henderson, seconded by Gibbons that HGE, Inc. proceed with plans for separate items of Phase III of the Community Building remodeling. Motion passed. Ayes 6 Nays 0

Roy Erichsen presented a revised application for funds for a facilities plan for the Reedsport sewer system. City Administrator I. G. Johnson stated that City Attorney William Jayne had studied the material and could find nothing objectionable. Mr. Erichsen recommended that the City proceed with having this facilities survey made to be eligible for 75% Federal funding. The Federal government has finally agreed that this funding can be allowed for upgrading of old sewer systems if need can be established.

Need for the facilities study was discussed. City Administrator I. G. Johnson stated that matching money can be paid from Community Development Funds as the upgrading of the sewer system is Phase II planned for the Community Development Block Grant program.

Council members agreed that the City has no choice but to proceed with the facilities study as they cannot receive Federal funding without it.

Motion was made by Hanson, seconded by Nimmler that the City proceed with the master sewer facilities plan. Motion passed. Ayes 6 Nays 0

Motion was made by Anderson, seconded by Henderson that the following resolution be passed:

"Now, therefore, be it resolved that Tom Tymchuk, Mayor be, and he is appointed as representative of the City of Reedsport, Douglas County, Oregon, for the purpose of conducting negotiations for the acquisition of governmental grants for the purpose of planning and constructing sewage treatment systems in said City of Reedsport, Douglas County, Oregon." Motion passed. Ayes 6 Nays 0

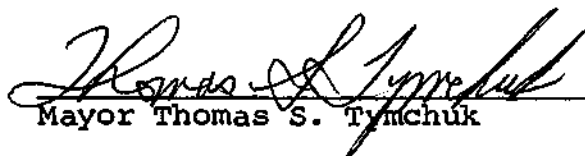
Motion was made by Patterson, seconded by Nimmler that Laskey-Clifton Corp. be allowed a 14 day extension on their water pipeline contract without penalty. Motion passed. Ayes 6 Nays 0


City Administrator I. G. Johnson recommended that the sewer line on Ranch Road be extended some 350 feet to serve the new clinic at Lower Umpqua Hospital and that it be installed by the city crew with all materials, engineering services and plans to be furnished by the Lower Umpqua Hospital District. Plans have been approved by the State for an 8" line. Motion was made by Hanson, seconded by Anderson that this recommendation be accepted. Motion passed. Ayes 6 Nays 0


The traffic problem on Ranch Road after completion of the clinic was discussed. City Administrator I. G. Johnson recommended that City Attorney William Jayne be requested to contact a Portland bank that owns the property adjacent to one unpaved area and attempt to get them to pave that part of the street. Hazardous traffic conditions might be cited to force them to take action. Mayor Tymchuk suggested that it might also be possible to meet with people from the Methodist Church to find out if they can find a way to remedy the paving problem adjacent to their property.

Meeting adjourned.

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay, Recording Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON SEPTEMBER 8, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Oscar Anderson
 Connie Gibbons, Albert Nimmler, H. J. Patterson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk.
 Minutes of the regular meeting of August 11, 1975 and the continuation meeting of August 18, 1975 were approved.

Mayor Tymchuk reported that the State Highway Department had rejected the proposal of the City of Reedsport that parking be allowed on one side of the highway along the proposed bicycle route. The matter was turned over to Councilmen H. J. Patterson and Ronald Hanson to contact the Bicycle Committee and determine what further action should be taken.

Gaylord Vaughn CPA submitted his audit report of city books. Mr. Vaughn commended Bernell McClay on the fine way in which city books were kept and gave special commendation to City Administrator Irving Johnson for his excellent handling of city finances.

City Administrator I. G. Johnson reported that he had contacted Johnson Rock Products regarding two areas of town which need street repairs. A price of \$1500 was quoted for repairing a section of Winchester Avenue which is sinking. \$4500 was quoted as the price for an overlay on a block of 22nd Street adjacent to Winchester Avenue. Mr. Johnson reported that he had a firm do an I & I test with TV cameras to determine the extend of settlement on Winchester Avenue. The road in that area has settled at least ten inches. Mr. Johnson recommended that this section of Winchester should be repaired and sealed to prevent any more water from going through and doing further damage. In his opinion \$4500 is too high a price for the repair of 22nd Avenue since the street is not actually breaking up but is just rough. He recommended doing nothing to 22nd Street at this time.

Councilmen Anderson and Hanson stated that they had received many complaints about 22nd Street, but since there obviously is not enough money to do everything, they would go along with Mr. Johnson's recommendation. Councilman Nimmler stated that he felt the heavy flow of traffic on 22nd Street going to and from the Forest Hills area warranted that this street be repaired. Mr. Johnson stated that this is not the only access to Forest Hills and that actually the section of 22nd Street across the highway near the high school is receiving more traffic. There is \$50,000 budgeted for street repairs but there are many streets in town that need repairs more than 22nd Street. Mayor Tymchuk agreed that the repair of Winchester Avenue is the most urgent problem. Councilman Hanson recommended that the Council follow the recommendation of the City Administrator. Councilman Patterson recommended that the \$4500 be spent on the repair of streets other than 22nd Street. Council agreed to approve the recommendation of City Administrator I. G. Johnson that Winchester Avenue be repaired and that nothing be done to 22nd Street this year.

City Administrator I. G. Johnson presented the following RESOLUTION:
 "Now, therefore, be it resolved that Tom Tymchuk, Mayor be, and he is appointed as representative of the City of Reedsport, Douglas County, Oregon, for the purpose of conducting negotiations for the acquisition of governmental grants and to sign all grant related documents for the purpose of planning and constructing sewage treatment systems in said City of Reedsport, Douglas County, Oregon."

Motion was made by Hanson, seconded by Patterson that the resolution as stated be adopted. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported on the status of float-houses in the Schofield. He stated that contrary to allegations, the City of Reedsport has never denied owners the right to hook onto the city sewer system. They have been informed that whenever they can come up with a plan acceptable to the State of Oregon, the Corps of Engineers and the D. E. Q. then the City will consider their application. It is a problem for engineers and the overall cost will

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probably determine whether or not such a hook-up is practical.

City Engineer, Roy Erichsen, reported on the progress of projects now under way. The \$388,000 Bolin Island water line project should be completed and ready for final testing in about two weeks. The old water line will be left in place for at least a year to allow ample testing time to determine if there are any problems in the new line. Bids for the City Hall addition will be opened September 15, 1975 at 4 o'clock. This will allow one week to review the bids before the next council meeting. Plans for Phase III of the Community Building are just getting started. The City of Reedsport has received a letter of credit for Community Development Funds for the Bowman Road project. Engineers are working on the design for the high level water line and pumps. Bids will be let this fall. The paving contract for Bowman Road will probably be let next year. Mr. Erichsen suggested that at the time this is done the City might do well to recheck prices for repairing other streets. Everything necessary for the master sewer facilities plan is ready to be submitted for the final review and hopefully acceptance. Mayor Tymchuk requested that immediate work be done on the lighting in the main ballroom of the Community Building so that it is completed before the fall community activities start. Mr. Erichsen stated that he could call for bids in September and work should be completed in October.

Clarence Hahn requested approval of a transfer of franchise for Hahn's Sanitary service to Mr. Robert Horning and sons with a ten year extension in addition to the two years and three months left of his present franchise. City Attorney William Jayne stated that he could see no problem in doing this as the City has the power to revoke the franchise if problems develop.

Motion was made by Patterson, seconded by Anderson to grant a transfer of franchise of Hahn's Sanitary Service to Robert Horning and Sons with an additional ten years as long as there is satisfactory performance. Motion passed. Ayes 5 Nays 0

Mayor Tymchuk thanked Clarence Hahn for his many years of satisfactory service for the City.

Myrtle Sykes, Chairperson of the Bi-Centennial Committee reported that the Armed Forces Recognition day had been a success. National Guard units hauled over 200 loads of dirt to the Bi-Centennial park and will probably come back another time to haul more dirt. A meeting of the Bi-Centennial Committee was held August 28. Tom Keel of the Douglas County Parks Department reported at that time that negotiations for the old Coast Guard building at Umpqua Lighthouse State Park are almost completed. This building will be renovated to be used as a museum and meeting place. Mayor Tymchuk thanked Mrs. Sykes and Pete Mulder for the time and ^{efforts} they have contributed to the Bi-Centennial program.

Al Dorsey reported for the Planning Commission that there will be a public hearing on September 22, 1975 on the Grice and Unger property.

H. J. Patterson, Chairman of the Police Committee, requested that all council members review the Comprehensive Plan for the Police Department and submit written comments to the Police Chief.

Mr. Olin Martin represented several families on South Hill Drive and View Streets who are concerned about some excavation going on above their property. Stated concerns were that South Hill Drive has always had a drainage problem and that this excavation will only magnify the problem because of a more rapid sluffing off of a very steep hill. He stated that the excavating is being done without permit, without guidelines for drainage, without inspections and without layout by qualified soil engineers or a controlling ordinance. Mr. Martin had been told by the Planning Commission that there is no City Ordinance controlling such excavation for minor partitioning and that they will have to talk to the owners or sue if damage is done to their property. Mr. Martin felt that preventive measures could be taken to avoid having to take the matter to court. He asked that the City Council request the Planning Commission to draw up an ordinance covering this situation.

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Charles Knowlton speaking for the developers stated that they have done everything possible to avoid disturbing the natural drainage of the area. They have had a consulting engineer and are trying to do everything possible to satisfy the people. Mr. Knowlton stated that they are tipping the lots so that most of the drainage will be carried off through Scotts' canyon.

Mayor Tymchuk referred the matter to the City Attorney for study and an opinion. Councilman Hanson was also requested to study the problem.

Mr. Martin presented a copy of Chapter 70 of the Uniform Building Code governing Excavation and Grading and requested that it be adopted. Building Inspector M. R. DeVelbiss stated that Chapter 70 is being brought up before the Planning Commission for action at the next meeting. He explained that the reason this had not been adopted was that the State did not adopt Chapter 70 and City had just adopted the State Code.

Fire Chief Zack Turner reported that he has sent out certified letters on four buildings which must be repaired or condemned. He had not received answers from the owners. He is also working on the problem of installing two new badly needed fire hydrants.

Mr. Hanson of Hanson Automotive requested an answer from City Attorney William Jayne on his request to be added to the City towing list. Mr. Jayne stated that he cannot be on this list because he is not within the city limits. Mr. Hanson stated that he is the only licensed wrecker in the area and referred to HB 2941 and 2971 and Senate Bill 590 on the disposition of abandoned cars. Mr. Jayne stated that he will study the bills and give a report at the council meeting next Monday.

Councilwoman Connie Gibbons stated that Grover Woods had contacted her about the storing of old wrecked cars on unfenced lots within the City, while he has been required to maintain a fence around his wrecked car lot. City Attorney William Jayne stated that he will study SB 590 on fencing criteria.

City Administrator I. G. Johnson reported that four C.E.T.A. VI city employees are now eligible for the Public Employees Retirement Program and requested that the Council take positive action to place these employees on the program.

Motion was made by Anderson, seconded by Gibbons to place the following C.E.T.A. VI city employees on the Public Employees Retirement program: Steve Thornton, Louis Torsini, James Cameron and John Simoneau. Effective date of coverage will be September 1, 1975. Motion passed.
Ayes 5 Nays 0

Mr. Johnson stated that when the C.E.T.A. program is discontinued these employees are budgeted for within the regular city budget.

City Administrator I. G. Johnson explained that the City is required to abide by the provisions of the Fair Labor Standards Act which requires that any city employee working for anyone else in the same capacity as his city occupation is deemed a city employee and will be compensated by the City at the rate applicable to his salary. In the case of policemen or firemen at any gathering at which he is acting peace officer, uniformed, etc., he will be compensated by the city at his regular rate of pay. Anyone requiring such services will be required to contract with the City for suitable compensation. This is not a policy of the City but one set down by Supreme Court decision.

The final hearing on the Estuary Plan will be held at the Douglas County building Tuesday, September 9, 1975 at 8:00 P. M. Mayor Tymchuk stated that when County action has been taken a joint meeting will be held of the City Council and Planning Commission to make a decision.

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Bill Dickson requested permission to log small alder trees on city property along the Schofield. After discussion it was decided to wait until Councilman Henderson could be consulted on the matter.

Earl Sykes requested an Environmental Impact Statement before permission is given for cutting the alder along the Schofield. Mayor Tymchuk stated that further study will be given to the request.

The following bills were approved for payment:

Chamber of Commerce, Bi-Centennial Fund	250.00
HGE, Inc.	1050.00
Laskey-Clifton Inc.	5030.74
Laskey-Clifton Inc.	44914.42
Port of Umpqua Commission	10000.00
Jack Calvin Bunch	16.00
Robert A. Niederer	10.00
Polly A. Johnson	10.00
Mark E. Ball	10.00
Stefa Severson	10.00
Howard D. Hinman	10.00
Delphia R. Hein	10.00
Irene Leming	10.00
Clara M. Bowers	10.00
Harry W. Longworth	10.00
Elizabeth L. Dierks	10.00
John R. Stewart	10.00
Patricia Dorsey	10.00
Cheryl Allen	50.00
State of Oregon, Department of Motor Vehicles	35.00
Doris E. VanVelkinburgh	20.00
City of Reedsport, Payroll Fund	5000.00
Union Oil Company	153.25
League of Oregon Cities Trust (Medical)	1857.44
League of Oregon Cities Trust (Dental)	289.58
League of Oregon Cities Trust (Life Insurance)	360.50
League of Oregon Cities Trust (Salary Con.)	153.10
Nathan K. Ulrich	10.00
Richard VanVelkinburg	55.00
Department of Commerce, Building Codes Division	129.80
HGE, Inc.	5000.00
Bi-Mart	24.90
Menasha Corporation	250.00
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Payroll Fund	23712.28
Department of General Services	1500.00
Larry Thomas Forsyth	10.00
Pacific Security Bank	27683.75
Umpqua Branch of the Oregon Bank	3175.00
Gary and Linda Harms	17.94
Barry C. Hamn/Michael Holloway	27.00
James S. Johnson	27.00
Timothy Miles Brown	10.00
Al's Market	48.68
Bohemia Inc., Umpqua Division	36.83
Central Lincoln PUD	1878.30
Coast to Coast Stores	43.68
Courier	71.89
Courier	21.80
Coos Grange Supply	42.32
Conrad Lumber Co.	67.88
James D. Cameron	24.00
Coos Bay Stationery Co.	26.44
Diehl-Fullhart Agency	2145.00
Driftwood Nursery	56.49
Daily Journal of Commerce	83.25
Florence Auto Parts	85.50
Fred's Lock and Key	2.85
Frenchie's Market	40.32

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General Telephone	739.10
Ray Gagnon	9.00
Goodyear Service Store	69.30
Gem Chemical Co.	232.50
Hansen Electric Co.	586.99
Harris Uniforms	165.90
Hanson Automotive Corporation	4.00
HGE, Inc.	268.00
Frank's Jiger Sales	95.65
Industrial Steel & Supply Co.	289.00
Jack's Auto Electric, Inc.	286.78
Jim's Umpqua Drug	7.04
League of Oregon Cities	48.78
Local Government Personnel Institute	100.00
Milt's Engraving Service	19.46
Multnomah County Oregon	65.52
Munnell & Sherrill, Inc.	52.50
Northwest Law Enforcement	303.70
101 Service	768.30
C. J. O'Neil & Co.	39.50
Oregon Pacific Company, Inc.	1.50
Northtown Dodge Inc.	4.73
National Fire Protection Association	94.31
Albert Nimmler	107.35
Laskey-Clifton Corp.	14362.48
Department of Revenue, State of Oregon	132.00
Pacific Security Bank	1402.50
Pacific Water Works Supply Co., Inc.	912.56
Pennwalt Corp.	69.00
Paramount Pest Control Inc.	10.00
Public Employees Retirement System	1575.75
Social Security Division	1714.54
Richie's Lawnmower Service Center	4.50
Reedsport Motor Freight	64.18
Reedsport Bi-Centennial Committee	18.00
Reedsport Concrete Products	26.50
Reedsport Auto Parts	663.98
Reedsport Outdoor Shop, Inc.	85.00
Ross' Flowers and Gifts	10.95
Reedsport Fire Department	873.00
Standard Oil Company	915.36
Stalcup Equipment Co.	1868.42
Safeway Stores, Inc.	4.00
Traffic Safety Supply Co.	1082.14
Umpqua Industrial Supply Co.	178.47
Umpqua Building and Hardware	22.14
Western Auto Associate Store	164.49
Wilts Carpets	53.50
Brookmead Dairy, Inc.	1.68
Reedsport Police Department	51.55
Boise Cascade	300.44
Coos Bay Welders Supply Co.	19.53
Shell Oil Co.	16.25
Peerless Pacific Co.	63.50
Philip M. Norlander	3.00
Teresa Cline	15.21

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Recording Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR
THE PURPOSE OF OPENING BIDS ON THE CITY HALL ADDITION AND REMODELING
AT 8:00 P. M. SEPTEMBER 15, 1975 AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson,
Albert Nimmler, Connie Gibbons, H. J. Patterson
City Administrator I. G. Johnson
City Attorney William Jayne
Absent: Councilman Ben Henderson

Meeting was called to order by Mayor Tymchuk.

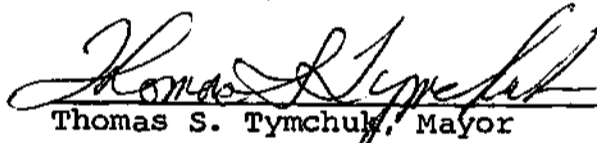
Bids for the addition and remodeling of the City Hall were publicly
opened and read aloud by City Attorney William Jayne. Mr. Jayne
stated that prequalifications were in order and bid bonds posted.
The following bids were submitted:

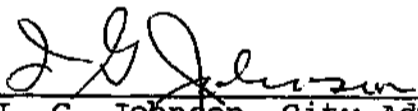
Heinz Kaufmann, Reedsport, Oregon	
Basic Bid	109,000.00
Total bid with alternates	113,633.75
Donald W. Thompson, North Bend, Oregon	
Basic Bid	90,469.00
Total bid with alternates	99,909.00
Murphy Construction, Roseburg, Oregon	
Basic Bid	95,000.00
Total bid with alternates	102,600.00

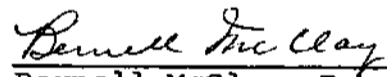
Bids were taken under advisement and the contract for remodeling
and addition to the City Hall will be awarded at a special council
meeting on September 22, 1975 at 8:00 P. M.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Recording Secretary

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON SEPTEMBER 22, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, President; H. J. Patterson,
Oscar Anderson, Albert Nimmler, Ben Henderson, Connie
Gibbons
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk.

Architect Vaughn Miller recommended that the bid made by Donald W. Thompson for the remodeling and addition to the City Hall be accepted, but that Alternate #1 (sidewalk) be eliminated.

City Administrator I. G. Johnson recommended that this bid be accepted.

Motion was made by Nimmler, seconded by Patterson that the bid of Donald W. Thompson of North Bend for the amount of \$96,909 for the remodeling and addition to the City Hall be accepted and the contract awarded.

Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson reported that he had contacted Roy Erichsen for a figure on engineering and inspection costs for the addition and remodeling of the City Hall. A total figure of approximately \$13,000 was quoted of which \$5,000 has already been paid. Mr. Johnson recommended that another \$5,000 be paid on this bill at this time.

Motion was made by Anderson, seconded, that the City pay HGE, Inc. \$5000 at this time for engineering and architectural work on the City Hall addition and remodeling project. Motion passed.
Ayes 6 Nays 0

Motion was made by Nimmler, seconded by Henderson for transfer of the liquor license for the Rainbow Tavern and Cafe to Gary Clawson and Delbert Gillespie. Motion passed. Ayes 6 Nays 0


Councilman H. J. Patterson requested more discussion on the need for paving on 22nd Street. Complaints had been coming to him on the decision of the Council not to do anything to this street this year. After discussion it was again agreed that there are streets more in need of repairs than 22nd Street.


City Administrator I. G. Johnson stressed the importance of deciding upon a continuing program for street improvements either by using Community Development funds or by a serial bond levy.

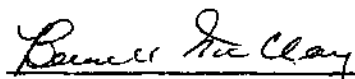
Councilman Henderson requested information on the Bowman Road project. City Administrator I. G. Johnson stated that a contract could be let within thirty days. Mayor Tymchuk requested that efforts be made to get curbing on both sides of Bowman Road.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


City Administrator I. G. Johnson


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
OCTOBER 6, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson,
H. J. Patterson, Albert Nimmler, Connie Gibbons
City Administrator I. G. Johnson
City Attorney William Jayne

Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk.
Minutes of the September 8, 1975 regular meeting and the special
meetings of September 15 and September 22, 1975 were approved.

Mayor Tymchuk introduced Cherie Taylor and Mark Bedard, the new
members of the Youth Committee.

City Administrator I. G. Johnson presented a letter from Bohemia
Inc. requesting that any unused funds and interest on money deposited
in escrow by Bohemia for the E. D. A. water project to Bolin Island
now be returned to them. Since the project is almost completed,
Mr. Johnson and City Attorney William Jayne recommended that such
funds be paid to Bohemia.

Motion was made by Anderson, seconded by Nimmler that a letter be
written to the bank instructing that interest on Bohemia funds held
in escrow, over and above the amount of the escrow, be refunded to
them. Motion passed. Ayes 5 Nays 0

Councilman Ron Hanson reported that he had contacted the Bicycle
Committee but that no concrete recommendation or report is ready
at this time.

Cherie Taylor and Mark Bedard thanked the Council for allowing
them to work with them on the Youth Committee.

City Administrator I. G. Johnson stated that he now has a set of
plans for lighting of the ballroom in the Community Building. Cost
of the project would be \$4,951.60. This can be paid from Revenue
Sharing funds.

Motion was made by Nimmler, seconded by Gibbons to authorize Mr.
Johnson to sign an agreement with contractor Donald W. Thompson
for installation of the lighting system in the ballroom. Motion
passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that the new water line
has been completed and tested. Hopefully all the paper work for
E. D. A. can be completed within a month and the project ended.

Councilman Nimmler asked why the 90 degree angle had been made in
the pipeline at the chlorinator house. Mr. Johnson stated that
there had been engineering reasons why this had been done but that
this might be changed at a later time. Councilman Hanson and Mr.
Johnson stated that in their opinion the line was adequately
anchored at this point.

Councilwoman Connie Gibbons wanted to know if it would be possible
to plan some way to serve Winchester Bay with water at times when
the line goes out of service. City Administrator I. G. Johnson
stated that it is impossible to notify people ahead of time in case
of a break. Normally Winchester Bay is served by the same source
as Reedsport. Long range plans for the area include a reservoir
at Winchester Bay as well as for the Wades Flat area of Reedsport.
During the recent construction there was no way of preventing
the water outages, but hopefully this problem will not have to be
faced again.

Myrtle Sykes, Chairperson of the Bi-Centennial Committee, reported
that the application has been completed and sent in to Douglas
County for \$10,000 of matching Bi-Centennial funds. She also
reported that a successful bi-centennial celebration had been held
in Scottsburg.

October 6, 1975

Councilman Ronald Hanson reported that he has investigated the drainage problem on South Hill Drive and York Streets. At present there is no problem and the builders there are not in any violation of city ordinances. He will check later after the rains start to see if any problems are developing.

Councilman Hanson requested that City Attorney William Jayne inform the Library Board of the new state law regarding the staggering of terms on the Library Board. Discussion was held on responsibilities of the Board and City Council.

Councilman Ronald Hanson reported that he believes Mast Bros. are not living up to the terms of their agreement for use of Urban Renewal property adjacent to their building. Marilyn Townsend stated that she checks the property regularly and does not believe that there has been any violation.

City Administrator I. G. Johnson reported on a letter from C.C.D. Economic Improvement Association informing the City of the Excess Property Program whereby cities may secure excess federal properties for use free of charge. Tony Kuhn is at the head of this program to give assistance to cities wishing to participate.

Motion was made by Patterson, seconded by Nimmler authorizing the City of Reedsport to participate in the Surplus Properties Program. Motion passed. Ayes 5 Nays 0

Motion was made by Gibbons, seconded by Anderson designating City Administrator I. G. Johnson as the person to make the final selection of equipment from the Excess Property Program. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported on a letter which he had received from the United States Department of Justice stating that the application of Chief Orville Powell to attend a session of the FBI National Academy has been placed on file. He will be notified which twelve week session he can attend.

Mayor Tymchuk reported that the City of Reedsport is one of three cities in the State of Oregon selected to participate in the pilot bus program of the State Department of Transportation. Another public hearing will have to be held to get citizen input on the project. Every effort will be made to make the bus program fit the needs of the people of the area, with special thought to the needs of senior citizens. Surveys and reports on the program must be submitted regularly.

Councilman Nimmler who is the representative from the City of Reedsport on the O.C.C.D.A. requested that an alternate be named as he is now working and unable to attend all the meetings. After discussion, Mayor Tymchuk requested that Mr. Nimmler attend the next two meetings and every effort will be made to get an alternate either from Reedsport or some other city in Douglas County.

The following bills were approved for payment:

City of Reedsport, Petty Cash	46.95
Pacific Security Bank	787.50
Laskey Clifton Corp.	5655.46
HGE, Inc.	2478.10
City of Reedsport, Payroll Fund	5000.00
Douglas Everet Crowder/Winfield Muffett	100.00
Douglas Everet Crowder/Winfield Muffett	53.00
Winfield F. Muffett, Jr.	50.00
Pacific Security Bank	1057.50
Elsie Braido	3.00
Grant Eldon Crook	15.00
Grant Eldon Crook	26.00
Central Lincoln PUD	5972.00
League of Oregon Cities Insurance Trust (Medical)	2004.70
League of Oregon Cities Insurance Trust (Dental)	322.74
League of Oregon Cities Ins. Trust (Salary Con.)	165.30
League of Oregon Cities Ins. Trust (Life Ins.)	369.90


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Umpqua Branch, The Oregon Bank	15000.00
At's Automotive Repair	39.00
Northwest Grocery	136.50
City of Reedsport, Payroll Fund	1220.00
State of Oregon, Department of Motor Vehicles	10.00
Pacific Security Bank	3436.25
Manuel Carl Goldsmith	7.00
HGE, Inc.	5000.00
State Accident Insurance Fund	1729.51
Geraldine Fay Elsevier	27.00
City of Reedsport, Payroll Fund	25543.29
Pacific Security Bank	155.00
Umpqua Branch, The Oregon Bank	212.50
Roger Paul Villeneove	27.00
G. W. Marical	8.00
Thomas Uriel Marlow	16.00
Leonore Dianne Peterson	16.00
Timothy J. McCarthy	4.00
Pacific Security Bank	160.00
Bohemia Inc., Umpqua Division	110.26
Bair & Bair Supply Service	8.20
Department of Commerce, Building Codes Division	36.86
Courier	36.96
Courier	13.25
Courier	6.44
Coos Grange Supply	13.90
Coos Bay Welders Supply Co.	18.41
Central Lincoln PUD	1887.40
Coos Bay Stationery Co.	139.50
Brookmead Dairy, Inc.	8.68
Driftwood Nursery	53.94
David R. DeSau	2.85
Diehl-Fullhart Agency	105.00
Department of General Services	10.00
Delta Village Electronics	18.00
Delta Village Electronics	116.42
David R. DeSau	3.50
Department of Revenue, State of Oregon	123.00
Frenchie's Market	22.50
Florence Auto Parts	20.52
Fred's Lock & Key	8.40
General Telephone	772.77
Harris Uniforms	281.25
Johns-Manville	5197.56
Jim's Umpqua Drug	13.52
Johnson Rock Products	454.81
Jack's Auto Electric, Inc.	120.88
Laskey-Clifton Corporation	727.80
Meter Box Equipment Co.	139.50
Mercantile Financial Corporation	180.58
Millipore Corporation	35.34
Richard Madigan, Sgt.	27.00
Kenneth Murphey	20.80
M-B Electric Supply	145.58
Northwest Law Enforcement	29.26
National Chemsearch	57.40
101 Service	4.00
Orville R. Powell	60.66
Peter Pirsch & Sons, Co.	30.38
Pacific Water Works Supply Co.	2656.62
Pennwalt Corp.	138.00
Paramount Pest Control., Inc.	10.00
F. Morton Pitt co.	47.73
Perry Electric & Plumbing Supply Co.	67.06
Social Security Division	1814.47
Public Employees Retirement	1981.92
Reedsport Auto Parts	294.81
Reedsport Logging Supply Co.	3.50
Reedsport Laundry & Cleaners	53.50
City of Reedsport	252.00
Reedsport Laundry & Cleaners	33.50
Reedsport Concrete Products Co.	58.60

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Reedsport Repair & Machine Shop Inc.	7.50
Reedsport Outdoor Shop, Inc.	188.86
Reedsport Volunteer Fire Department	630.00
Reedsport Police Department	36.66
Standard Oil Company, Western	1015.74
Stamper's J & J Tire Co.	22.57
Sun Printing Co.	18.40
Union Oil Company	395.56
Gaylord Vaughn	1300.00
Umpqua Industrial Supply Co.	475.15
Umpqua Building and Hardware	58.02
Western Fire Equipment Co.	87.60
Western Auto Associate Store	26.53
Williams Pharmacy	2.54
HGE, Inc.	586.85

Meeting adjourned.


Thomas S. Tymchuk, Mayor

 
I. G. Johnson, City Administrator Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
OCTOBER 27, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ron Hanson, President; Oscar Anderson,
Albert Nimmler, H. J. Patterson, Ben Henderson, Connie
Gibbons
City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk for the purpose of
discussing the proposed plan for supplying water to the City of
Gardiner.

Mayor Tymchuk stated that it will probably be necessary to have a
series of meetings and possibly a public hearing before any decision
can be made.

Mayor Tymchuk introduced William P. Miller, Bob Rexes and Chester
Russel from International Paper Company and Dick Nored, engineer from
HGE, Inc.

Mr. Miller stated that it is a recognized fact that the Gardiner
water system is inadequate to meet the new standards and regulations
and it is imperative that a solution be worked out. International
Paper Company is anxious to get out of the water business and looked
carefully at the various alternatives and came up with a proposal to
the City of Reedsport one year ago last July. From the letter and
further discussion it was concluded that International Paper would
have to go further than what the letter indicated. They would have
to rebuild the distribution system within the City of Gardiner. The
proposal submitted to the City of Reedsport last week were proposals
to meet all requirements for the next twenty years for the City of
Gardiner. International Paper would build the distribution system,
make the connecting tie to state regulations and turn the system over
to the City of Reedsport for operation. Total cost to International
Paper Co. was estimated at \$850,000. Mr. Miller stated that what
he would like now is to review the proposal, answer questions and
discuss any suggestions.

October 27, 1975

The only alternatives suggested for the City of Gardiner were to drill wells or continue with their present system. Both alternatives were considered unworkable.

Mayor Tymchuk requested discussion on the three different proposals which were:

1. International Paper Co. to continue to run the system
2. Gardiner to form a water district and operate the system
3. Reedsport to merge the water system into its own operationally and physically

Mr. Miller stated that International Paper favors giving the system to the City of Reedsport as they do not wish to continue in the water business.

The proposed plans were studied. City Administrator I. G. Johnson requested explanation of the need for an 8" line to the paper mill if Reedsport is being asked only to furnish water for domestic purposes. Mr. Miller stated that International Paper has its own water supply for the mills and that the eight inch line was designed to take care of future residential expansion. Mr. Nored and Mr. Miller stated that the 8" pipe called for in the plan was a matter open to discussion and compromise.

Much time was spent discussing what would be a water rate equitable to both Reedsport and Gardiner. It was decided that this would require further discussion and negotiation before any decision is made. City Administrator I. G. Johnson stated that regardless of whether they go to a flat rate or not, the system in Gardiner should be set up so that meters can be installed at any time. Mr. Miller requested that City Administrator I. G. Johnson come up with a cost figure for producing water for the City of Gardiner.

The possibility of forming a water district in Gardiner was discussed. Mr. Miller stated that he felt it would be difficult in such a small town to operate both a water district and a sewer district as the same people cannot serve on both.

Councilman Anderson stated that there is no question but that water will have to be furnished to Gardiner, it is just a matter of deciding how best to do it. Mayor Tymchuk stated that a way must be found to be fair to the people of Gardiner and to Reedsport. Mr. Miller stated that he would like to have a feedback from the people of Gardiner expressing their wishes.


Motion was made by Patterson, seconded by Hanson to approve the concept of furnishing water to Gardiner based on a mutual agreement to be worked out. Motion passed. Ayes 6 Nays 0

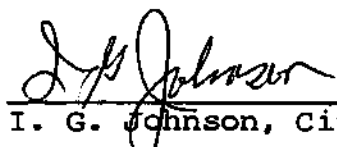
Mr. Russel asked if anyone knew if there were people in Gardiner willing to serve on a water board. Myrtle Sykes stated that she felt there were.


Mr. Miller stated that he will work with City Administrator I. G. Johnson and Dick Nored to come up with some workable figures. He will then meet with the people of Gardiner before December 1 and get citizen input into the problem. A special meeting of the City Council will be called early in December to try to resolve the matter.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MONDAY, NOVEMBER 10, 1975 at 8:00 P. M. at the CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Oscar Anderson, Albert Nimmler, H. J. Patterson, Ben Henderson, Connie Gibbons
 City Attorney William Jayne
 City Administrator I. G. Johnson

Absent: Ronald Hanson

Meeting was called to order by Mayor Tymchuk.
 Minutes of the regular council meeting of October 6, 1975 and the special council meeting of October 27, 1975 were approved.

John Antos, Chairman of the Bicycle Committee, presented a proposed revised plan for a bicycle path in Reedsport. Proposal would change the previously submitted plan to have cyclists follow on the east of side of Winchester Avenue to 10th Street, then follow 10th Street over to Highway 101. After discussing various alternatives it was decided that the only fair way would be to have a public hearing to get the reaction of businessmen along the route regarding restricted parking. City Attorney William Jayne stated that unless a special ordinance is passed the City cannot force bicyclists to follow a specified route. City Administrator I. G. Johnson recommended that the Bicycle Committee present their plan to the State Highway Department for approval and then call for a public hearing. Mr. Johnson requested that the Bicycle Committee submit the map and plan to the city office and they will be sent through proper channels to the State Highway Department.

City Administrator I. G. Johnson reported on a letter which he had received from the State Highway Department giving an estimate of \$900 for replacement of a loop amplifier at the 22nd Street signal light. Mr. Johnson stated that there is at present no problem with the light. Since there is some question as to whether the problem there is one of maintenance or replacement, Mr. Johnson recommended that any action on the matter be postponed until summer. Council approved this recommendation.

City Attorney William Jayne presented a Bargain and Sale Deed for transfer of city property (Lot 4, Block 34, Wades Flat Addition) to Edward Wolfgram. Purchase price had been paid off and contract recorded, but a deed had never been issued.

Motion was made by Patterson, seconded, that the City of Reedsport issue a clear deed to Edward Wolfgram for the property purchased from the city (Lot 4, Block 34, Wades Flat Addition). Motion passed.
 Ayes 5 Nays 0

Myrtle Sykes, Chairperson of the Bi-Centennial Committee, reported on Bi-Centennial activities of the area. Mrs. Sykes requested that a concerted community effort be made to accommodate Bi-Centennial cyclists who would be going through the area next summer. After much discussion it was agreed that this should be a combined effort of the city, schools and other organizations of the town as no one group has the facilities or time to carry on such a program.

Wes Hillier reported action taken at the regular Planning Commission meeting of October 27.

Mark Bedard of the Youth Committee asked if any drainage problems have developed on South Hill Drive following the heavy rains. City Administrator I. G. Johnson stated that there had been none. Mr. Bedard also asked for a progress report on the new water line. Mr. Johnson stated that the E. D. A. water line project is now completed and the project has been accepted.

Councilman Ben Henderson reported that the lights have now been installed in the Community Building ballroom. Councilman Nimmler requested that the playing of basketball be prohibited in the ballroom since damage has already been done to the new lights. City Attorney William Jayne stated that \$5000 has been spent to install these lights and he requested that emergency action be taken to stop basketball

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playing in the ballroom before more damage is done. Mayor Tymchuk requested that a Building Committee meeting be held on Monday, November 17 to discuss the matter and to make necessary revisions in the rules for the building.

Motion was made by Henderson, seconded by Anderson, that all basketball playing be stopped in the auditorium until the Building Committee can make a recommendation. Motion passed. Ayes 5 Nays 0

Councilman Patterson, Chairman of the Police Committee, reported that the Marine Corps Reserves are interested in building an addition to the present police station as part of their training program. Work would be done on week ends. City would be responsible for providing fuel and sleeping accommodations for approximately 40 to 50 men for week-ends. City Administrator I. G. Johnson stated that there is no money in the budget for such a project at present, but it is possible that the entire amount could be paid from Revenue Sharing. Mr. Johnson recommended that the first thing to do is to have complete architectural plans drawn up so that it is possible to determine what amount of money is needed. Mayor Tymchuk requested that City Administrator I. G. Johnson, Councilman Patterson and Chief of Police Powell meet with Roy Erichsen to discuss plans for an addition to the police station.

City Administrator I. G. Johnson reported that a meeting will be held on November 12, 1975 at 7:00 P. M. at the county building in Reedsport regarding the water and land use plan for the Umpqua Estuary. Letters have been sent to the Planning Commission and their representatives should be there. A similar meeting will be held at the library in Coos Bay on November 12 at 7:30 P. M. Mr. Johnson will attend this meeting. Councilman Patterson will attend the meeting in Reedsport.

A meeting has been called by the State Department of Human Resources to discuss the Safe Water Act setting up new standards for safe drinking water. These standards may determine how soon cities will be required to build filtration plants.

City Administrator I. G. Johnson reported that the E. D. A. water project is now completed and the contractor and engineer paid. E. D.A. will make their audit and the final payment will be made. Mr. Johnson also reported that the pumping station behind Safeway is now in operation. The pumping station by the Umpqua River bridge has to wait for a power line to be run in and will not be ready until next summer. Engineers are working on the plans for the Bowman Road project, but start of the project has been delayed because Housing and Urban Development changed their guidelines. Authorized paving repairs have not yet been completed because Johnson Rock Products have not worked it into their schedule.

Mayor Tymchuk reported that he had met with representatives from the State Department of Transportation, Oliver Perkins, Alfred Shirtcliff and Jake Borge to discuss the new bus system for the area. A public hearing will be held on January 19, 1976. State and federal representatives will conduct this hearing. At this time a bus will be brought down for inspection. Mayor Tymchuk appointed the following people to act on a Transportation Advisory Committee: H. J. Patterson, Ch., Alfred Shirtcliff, Oliver Perkins, and Jake Borge. Committee will select others to act on the board. Councilwoman Connie Gibbons requested that a least one woman be named to serve on this committee.

Mayor Tymchuk stated that he has been researching federal assistance programs to determine if money is available to build a senior citizen center. He has asked for assistance from Al Hooten in this research. Council approved such action.

Elsie Fuller requested that the City take steps to remedy a drainage problem on her property. Mayor Tymchuk stated that the matter will be looked into.

The following bills were approved for payment.

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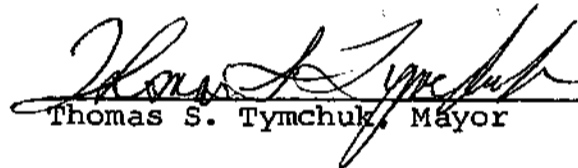
Mark Allen Cline	21.00
Department of Motor Vehicles	25.00
Brent Ronald Butler	34.00
John J. Colvin	5.00
City of Reedsport, Petty Cash	43.70
City of Reedsport, Payroll Fund	5000.00
Winfield F. Muffett, Jr.	50.00
John J. Colvin	5.00
Duane Crawford Leafdahl	5.00
Laskey & Clifton Inc.	58484.59
HGE, Inc.	8703.46
Pacific Security Bank	310.00
League of Oregon Cities Ins. Trust (Dental)	235.42
League of Oregon Cities Ins. Trust (Medical)	1899.82
League of Oregon Cities Ins. Trust (Sal. Con.)	168.53
League of Oregon Cities Ins. Trust (Life)	347.70
Steve Thornton	7.78
Clarence E. Vogel, Jr./Winfield Muffett	53.00
U. S. Post Office	46.00
State Accident Insurance Fund	1467.93
State Accident Insurance Fund	1453.76
Gary W. Berry	6.98
Lester Thompson	5.00
City of Reedsport, Payroll Fund	25085.21
City of Reedsport, Payroll Fund	1220.00
Robert P. Cunningham	5.00
Terry Chester	27.00
Winfield F. Muffett, Jr.	100.00
Brookmead Dairy Inc.	3.08
Bair & Bair Supply Service	65.10
Bohemia, Inc., Umpqua Division	161.15
Bakers Saw Shop	2.50
Chambers Plumbing & Heating, Inc.	207.03
Central Lincoln PUD	1890.90
Coos Grange Supply	19.05
Courier	43.05
Coos Bay Stationery Co.	645.78
Coast to Coast Stores	73.22
Coos Bay Welders Supply Co.	32.31
David R. DeSau	2.90
Driftwood Nursery	69.81
Secretary of State	80.00
Frenchie's Market	21.86
Fire Equipment Co.	675.00
Feenaughty Machinery Co.	114.90
Furbish Chemical & Supply Co.	19.65
Fred's Lock & Key	5.45
General Telephone	657.62
Goodyear Service Stores	85.70
HGE, Inc.	558.00
Hansen Electric Company	128.33
HGE, INC.	1923.00
Hanson Automotive	5.00
Industrial Steel & Supply Co.	184.09
International Association of Chief's of Police	35.00
Sheriff and Tax Collector	136.81
Jim's Umpqua Drug	10.95
Jack's Auto Electric, Inc.	82.13
Larry's TV	2.75
Department of Revenue, State of Oregon	98.00
McCaffree Electric	90.49
Northwest Law Enforcement	33.32
Oregon Volunteer Firemen's Association	20.00
101 Service	26.35
Pacific Water Works Supply Co., Inc.	874.38
H. J. Patterson	25.50
Posey's Bakery	8.50
Pennwalt Corp.	463.96
Paramount Pest Control, Inc.	10.00
Reedsport Laundry & Cleaners	38.50
Reedsport Fire Department	903.00
Reedsport Police Department	23.70

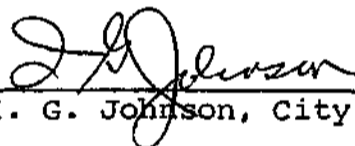
November 10, 1975

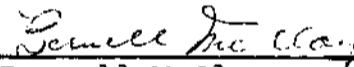
Gail A. Roebuck	5.00
Reedsport Auto Parts	215.87
Reedsport Concrete Products	738.00
Reedsport Motor Freight, Inc.	40.31
Reedsport Outdoor Shop, Inc.	18.39
Roy's Associated Tire Center	23.00
Stamper's J & J Tire Co.	27.53
Standard Oil of California, Western	940.41
John J. Simoneau	24.00
Mrs. Sue Peek	20.00
Safeway Stores, Inc.	2.20
State of Oregon Employment Division	865.49
The Allen Smith Company	55.00
Donald W. Thompson, Inc.	4951.60
Donald W. Thompson, Inc.	18796.12
Thompson Ford Sales	6.49
Tom's Auto Body	15.45
Zack Turner	79.00
Union Oil Company	485.90
Jim Unger	5.70
Umpqua Building and Hardware	52.20
Umpqua Industrial Supply Co.	206.78
Western Auto Associate Store	11.93
Union Oil Company of California	17.43
Gail A. Roebuck	27.00
Rogers Machinery Company, Inc.	529.61

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
DECEMBER 8, 1975 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ronald O. Hanson, President; Oscar Anderson,
Albert Nimmler, H. J. Patterson, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
Youth Committee - Mark Bedard, Cheri Taylor
Absent: Connie Gibbons

Meeting was called to order by Mayor Tymchuk.
Minutes of the November 10, 1975 regular meeting were approved.

The Land and Water Use Plan for the Umpqua Estuary was discussed. Councilman Patterson stated that suggested adjustments had been made in the original draft and he could see no problems in accepting the plan as submitted. City Council can take action only on the part that lies within the City of Reedsport. Planning Commission Chairman Robert Cline stated that he would like to know why the rating for Steamboat Island had been changed. If this had been done as a result of citizen input, he was willing to accept the change, but if for some other reason then he would like to protest it. City Attorney William Jayne stated that the City has the right to voice an objection and has a responsibility for some planning for a six mile limit outside the City. Robert Cline requested that he go on record as opposing the rating given to Steamboat Island in the Land and Water Use Plan.

Motion was made by Patterson, seconded by Hanson that the Council approve the Land and Water Use Plan within the City of Reedsport. Motion passed. Ayes 5 Nays 0

Motion was made by Patterson, seconded by Nimmler that a resolution be drawn up by the City Attorney protesting the priorities set for Steamboat Island in the Water and Land Use Plan for the Umpqua Estuary. Motion passed. Ayes 5 Nays 0

Jackie Viestenz, Chairperson of the Building Advisory Board, presented a revised set of rules for use of the Community Building. Rules were discussed. Committee had investigated the problem of damage to lights which could be caused by basketball or volleyball players. Architect had assured them that when lights are finished with clips properly attached they will withstand such activities. Committee had also determined that use of liquor in the building is not illegal and recommended that serving of liquor by private parties be allowed. Responsibility of parties using the building was discussed. City Attorney William Jayne stated that it would be possible to draw up an agreement for people to sign holding an organization responsible for paying for or repairing any damage which is done to the building.

Motion was made by Hanson, seconded by Henderson that a fee of \$3.50 be charged for use of the kitchen by small groups of not over 25 people. Motion passed. Ayes 5 Nays 0

Robert Cline, Chairman of the Planning Commission, reported on action taken by the Planning Commission in November.

Councilman Nimmler requested that members of the City Council and Planning Commission take a look at the width of the ridge on Crestview Heights because of some serious drainage problems developing there.

Myrtle Sykes, Chairperson of the Bic-Centennial Committee, reported that her committee had dropped the idea of providing over-night facilities for Bi-Centennial bicyclists passing through the area next summer. Estimated number of cyclists had been increased so much they felt there were no facilities here adequate to take care of their needs. Mrs. Sykes also reported that the Bi-Centennial grant for the park amounted to only \$5000 instead of the expected \$10,000. Reason for the reduction was lack of funds. Pete Mulder reported that his group will go ahead with work on the Bi-Centennial park as soon as weather permits and work a little harder to make up for the loss of funds.

December 8, 1975

Mrs. Sykes reported that the Army Corps of Engineers had requested that a city official be named to work directly with them on Bi-Centennial park activities. Ben Henderson was named to this position.

Mayor Thomas Tymchuk suggested that the Bi-Centennial Committee contact the Bureau of Land Management to try to get a slab from the "largest and oldest" tree which blew down during the recent storm. Such a slab could be put in the Bi-Centennial park. Mrs. Sykes will contact Dawn Peseau to work on this project.

Cheri Taylor of the Youth Committee requested suggestions for some problems they are having with student government at the high school. Mayor Tymchuk stated that the Council will give thought to the matter and try to come up with some suggestions.

Charles Knowlton presented a plan to the Council whereby the Knowltons would donate land on which to put a 250,000 gallon ground storage reservoir to serve Bowman Road and new land developments in that area. HGE, Inc. had presented this plan to the City as an alternative plan under the Community Development Grant program. Such a plan would cost approximately \$36,000 more than the original plan for a pressure tank. The plan was discussed and Mayor Tymchuk requested more time in which to go over the matter more thoroughly with Roy Erichsen. Councilman Hanson asked if the City could finance this additional expense. City Administrator I. G. Johnson stated that there might be a possibility that this could be financed in the second year program for Community Development.

Mayor Tymchuk requested that Councilman Ben Henderson contact Mr. Meserve about the cutting of small alder on city property. Possible environmental impact should be looked at carefully and also there should be some discussion on price.

Water superintendent Bert Bartow reported that four new fire hydrants are being installed.

Councilman Patterson reported that a group of local businessmen are furnishing the food for the Police Department Christmas party in appreciation of services of the Police Department. Mr. Patterson also requested an executive session of the Council after the meeting.

Motion was made by Nimmler, seconded by Patterson that the Planning Commission be named the Citizen Involvement Committee to review citizen input for the Land Conservation and Development Commission in compliance with Senate Bill I. Motion passed. Ayes 5 Nays 0

Tentative plans for supplying of water to Bohemia, Inc. for the full development of their facility on Bolin Island were discussed. Roy Erichsen of HGE, Inc. could foresee some problems in the plan submitted by Bohemia. City Administrator I. G. Johnson will study the matter more fully with Mr. Erichsen.

January 5, 1975 was suggested as a possible date for a meeting with International Paper Co. to discuss the Gardiner water problems. Mr. Johnson will contact International Paper to confirm this date.

Motion was made by Patterson, seconded by Henderson that the City sell some old light bulbs from the city office to the Lutheran Church at the rate of \$4.00 each for new bulbs and .50 for used ones. Motion passed. Ayes 4 Nays 0 Councilman Hanson did not vote because of a possible conflict of interest.

City Administrator I. G. Johnson reported that the manufacturer's representative has been here to check over the new pump installation behind Safeway. He and the engineers will try to decide how to correct the problems there and get the pump into service.

Councilman Hanson reported that the City of Reedsport had assisted the City of Mapleton during their recent water outage by lending them needed valves, pipe and fixtures.

City Administrator I. G. Johnson reported on a meeting of the Council of Governments which he had attended with Mayor Tymchuk. Much time

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had been spent trying to determine if this body should continue to exist. Mr. Johnson stated that C.O.G. had provided the best place for citizen involvement by giving Mayors and other elected officials an opportunity to get together and discuss mutual problems. Cities will lose considerable expertise and services provided by C.O.G. if this body is discontinued. There will be another meeting on December 19, 1975 at 9:00 P. M. for further discussion.

Councilman Patterson reported that there will be a meeting of the Transportation Committee on December 11, 1975 to work out a suggested program.

The following bills were approved for payment:

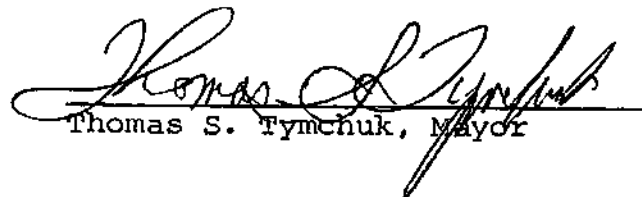
Lagkey-Clifton Corp.	45310.85
HGE, Inc.	357.30
Thomas S. Tymchuk	140.00
Ronald Hanson	140.00
Oscar Anderson, Jr.	140.00
Ben Henderson	140.00
H. J. Patterson	140.00
Albert Nimmler	140.00
Connie Gibbons	140.00
Irving Johnson	140.00
Heinz Kaufmann	140.00
Robert Cline	140.00
Thomas Hedgepeth	140.00
Wesley Hillier	65.00
Orville Powell	115.00
City of Reedsport, Payroll Fund	5000.00
State of Oregon, Department of Motor Vehicles	15.00
City of Reedsport, Petty Cash	50.00
David William Boutin	10.00
Billie Joe Rice	13.00
Fred Fisher	21.00
I. G. Johnson	16.00
William Lavan Fowler	7.00
League of Oregon Cities (Medical)	1899.82
League of Oregon Cities (Dental)	268.58
League of Oregon Cities (Salary Continuation)	171.49
League of Oregon Cities (Life Insurance)	377.70
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Payroll Fund	23189.22
Marjorie A. Fryer	20.00
Linda M. Bailey	25.00
Vera B. Morgan	10.00
Lloyd K. North	25.00
Lorna F. Wolfgram	30.00
Leonard C. Barge	25.00
Katherine A. Bengtilla	30.00
William G. Gibbons	25.00
Bernice Hakki	10.00
Stephen D. Kenagy	15.00
Berniece E. Bates	30.00
Elmer L. Kruse	10.00
Earnestine E. Ball	25.00
Roy J. Koch	10.00
Karen L. Callison	5.00
Elizabeth L. Brock	35.00
Ludwig Bachmeier	25.00
Margarete E. Andrew	10.00
Andrew L. Knutsen	30.00
Harold T. Warren	25.00
Ralph E. Beckley	20.00
Oldie M. Letts	30.00
Mary E. Wheaton	20.00
Virginia Hert	30.00
Isabel M. Balkema	20.00
Exxon Travel Club, Inc.	53.00
Michael Paul Spring	305.00
Pacific Security Bank	21.25
U. S. Post Office	1022.20
Baker's Saw Shop	8.00

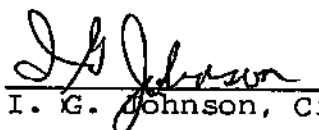
December 8, 1975

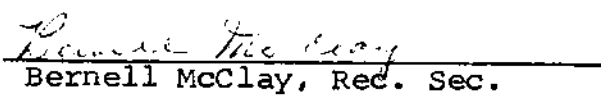
Brookmead Dairy, Inc.	4.50
Bohemia Inc., Umpqua Division	709.41
Bay Printers	13.25
W. J. Conrad Lumber Company	102.72
Central Lincoln PUD	1945.40
Courier	55.60
Chambers Plumbing & Heating	32.43
Courier	1.25
Coast to Coast Store	72.29
Coos Bay Stationery Co.	38.86
Coos Bay Welders Supply Co.	35.39
Department of Revenue, State of Oregon	109.00
Engineered Control Products, Inc.	23.90
General Telephone	668.53
Gem Chemical Co.	60.00
HGE, Inc.	897.67
Hansen Electric Company	403.78
Hanson Automotive	2.00
Industrial Steel & Supply Co.	412.63
International City Management Association	91.28
Jack's Auto Electric, Inc.	21.74
Johnson Rock Products	299.54
Jim's Umpqua Drug	9.96
Kenneth Murphey	42.70
Pennwalt Corporation	144.00
Paramount Pest Control Inc.	10.00
Social Security Division	1587.42
Public Employees Retirement	1833.75
Reedsport Motor Freight	11.07
Reedsport Police Department	72.79
City of Reedsport	252.00
Reedsport Auto Parts	234.31
Roy's Associated Tire Center	2.75
Reedsport Union Station	4.90
Reedsport Fire Department	1365.00
Ronda Lea Simmons	10.00
Standard Oil Co.	602.64
Stalcup Equipment Co.	109.99
Stamper's J & J Tire Co.	8.70
State Accident Insurance Fund	1333.58
Sun Printing Co.	29.04
Reedsport Laundry & Cleaners	48.00
Tom's Auto Body	113.16
Thompson Ford Sales	11.90
Union Oil Company	220.00
Umpqua Building and Hardware	188.82
Umpqua Industrial Supply Co.	132.54
Utilities Supply Co.	324.18
Waterworks Supplies Co.	33.60
Western Auto Associate Store	8.42
Pacific Water Works Supply Co., Inc.	419.04
Frenchie's Market	14.30
McCaffree Electric	53.61
Shell Oil Company	6.05
Oscar Anderson	3.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON DECEMBER 8, 1975 at 10:15 P. M. IN THE COUNCIL CHAMBERS OF THE
CITY HALL

Present: Mayor Thomas S. Tymchuk
Councilmen Ronald Hanson, President; Oscar Anderson
Ben Henderson, H. J. Patterson, Albert Nimmler
City Administrator I. G. Johnson
City Attorney William Jayne

Members of the press and news media - Jerome Kenagy, Earl Sykes

Meeting was called to order by Mayor Tymchuk and turned over to
City Attorney William Jayne.

City Attorney William Jayne stated that Chief of Police Orville Powell has to fill a vacancy on the police force. Chief Powell reported that applicants are mostly young and inexperienced. At the present time he would like to fill the vacancy with an older, more experienced man. He has on file an application from a well qualified, highly recommended man who is 41 years of age. This applicant several years ago was injured in a motorcycle accident while serving on the police force in California. He suffered a knee and back injury and was not completely recovered in a year. According to California procedure he was automatically retired with a 20 to 25 per cent disability. He has since passed physicals and served on other police forces and has no problems as a result of his injuries.


Chief Powell has checked into his background with no adverse findings. He had been cleared by physicians for work on the police force at Sandpoint, Idaho. Chief Powell stated that he wanted to appraise the Council of all these facts and have their opinions before hiring him in case problems might develop in the future with the State Accident Insurance.

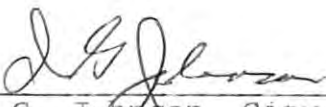
City Attorney William Jayne stated that he could foresee no problems. City Administrator I. G. Johnson stated that he could see no problem and was willing to take the Chief's recommendation. Councilmen were polled and each stated that they had no opposition to the hiring of this man and were willing to take the recommendation of Chief Powell.

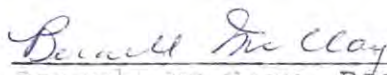
Earl Sykes stated that he thought the Police Department was doing a terrific job and would rely on Chief Powell's judgment.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell Mc Clay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON JANUARY 5, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, President; Oscar
Anderson, H. J. Patterson, Albert Nimmler, Connie Gibbons
City Attorney William Jayne
City Administrator I. G. Johnson

Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk for the purpose of considering a proposal for the furnishing of water service to Gardiner.

International Paper Company representatives met with Gardiner representatives Ray Daniels, Emily Lovos and Pat Roelle on November 13, 1975 and drew up the following proposal which was submitted to the City of Reedsport in a letter of December 9, 1975.

1. That International Paper Company make the recommended improvements on the Gardiner Water System bringing it into compliance with all state regulations. The improvements would be designed by the firm of Harlan, Gessford and Erichsen and approved by the City of Reedsport. The cost of these improvements, estimated by HGE, Inc. at \$850,700 would be paid entirely by International Paper Company.
2. That International Paper Company donate the improved system to the City of Reedsport and that the City assume the responsibility for continued operation of the Gardiner domestic water and fire water supply.
3. That the Gardiner Boom Company be dissolved once the transfer of ownership is completed.
4. That Reedsport charge the Gardiner users a base rate equal to the rate charged in Winchester Bay, presently \$7.50 per month. This rate may rise as future costs increase, but in no case will the Gardiner rate exceed either the Winchester Bay rate or 1.5 times the Reedsport city rate.
5. That Reedsport charge the Gardiner users an additional charge to cover the extra cost of pumping the water. This extra charge will be either \$1.00 per hookup per month or the actual pumping cost whichever is larger.

Mayor Tymchuk expressed concern that this proposal might not be agreeable to the people of Gardiner. Mr. William Miller of International Paper Company gave assurance that this agreement was the result of citizen input from the people of Gardiner.

Mr. Steve Lanfor of International Paper Company presented figures showing the estimated cost to the City of Reedsport for furnishing water to Gardiner. Figures presented, based on an estimated 187 hook-ups, showed that Reedsport could realize an expected net income of \$8,200 to \$14,700 yearly above and beyond expenses at the rate of \$8.50 per month.

Problems involved were discussed at length. Mayor Tymchuk requested that International Paper Company operate the newly installed system for a period of time to make sure that it is working properly before the City of Reedsport takes it over. Dick Nored, engineer from HGE, Inc. stated that the City would have the same guarantee on the new system as they would get on any other system. The contractor's guarantee would probably be for one year.

City Administrator I. G. Johnson and council members expressed concern that they had no right to tie future councils to a specific 1.5 figure as stated in item 4 of the proposal. Pat Roelle, speaking for the citizens of Gardiner explained that such a figure was thought to be necessary to give the citizens of Gardiner some control over rates to be charged. City Administrator I. G. Johnson stated that the setting of rates is entirely up to the city council, but that such rates have to be justified to the state.

January 5, 1976

Attorney Stephen Miller requested clarification as to what the priorities would be in case of fires. Mayor Tymchuk stated that the City of Reedsport would have first priority.

Members of the City Council expressed disapproval of being tied to the 1.5 figure as stated in item 4 of the proposal. City Attorney William Jayne suggested that it might be more agreeable to omit the 1.5 figure and state that Gardiner would not be charged any more than any other out of town area plus a pumping charge which would be flexible depending upon the cost of pumping.

Councilman Hanson stated that residents of Gardiner should be aware that there will have to be water rate changes in the future.

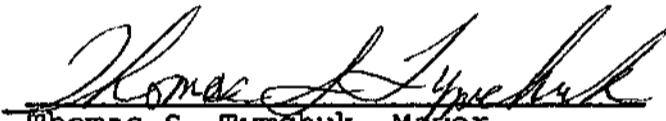
City Attorney William Jayne declared himself attorney for the City of Reedsport in these negotiations with Gary Rossi representing International Paper Company.


Motion was made by Patterson, seconded by Nimmler that the City of Reedsport accept the water system in Gardiner as presented in the proposal except that item 4 be changed to read that the rates in Gardiner would be those established by city ordinance for outside the city rates plus a pumping charge to be determined by the cost of pumping. Motion passed. Ayes 6 Nays 0

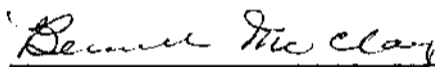
City Attorney William Jayne will draw up an agreement to be presented to the City Council for approval at a later date.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Recording Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MONDAY,
JANUARY 12, 1976 AT 8:00 P.M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuck

Council Members: Ronald O. Hanson, President, Oscar Anderson,
Connie Gibbons, H.J. Patterson, Albert Nimmler
and Ben Henderson

City Administrator: Irving G. Johnson

City Attorney: William Jayne

City Engineer: Roy Erichsen

Youth Committee: Mark Bedard & Cheri Taylor

Absent: None

The meeting was called to order by Mayor Tymchuck.

The minutes of the regular and executive sessions of the Common Council that were held December 8, 1975 and the Special meeting of January 5, 1976 were approved.

Mayor Tymchuck introduced City Engineer Roy Erichsen and asked him to review various City projects that are now underway and projected plans for future improvements.

Mr. Erichsen stated that the preliminary plans for the Bowman Road Project are 90% complete at this time. Mr. Steve Cox will be the Project Engineer. There will have to be three major decisions made by the Council before they can progress further. They are:

- (1) Curbing. Proposed by Mr. Erichsen on North side of street only. Will consider South side curb as an alternate bid.
- (2) Storm Sewers. Discharge to the easterly end of street.
- (3) Pressure tank or reservoir on hill above.

Mayor Tymchuck and other council members agreed that there should be curbing on both sides of the street. An Assessment District was suggested by Attorney William Jayne with the property owners paying for their own frontage improvements, to be decided upon by a vote of the Property Owners, themselves. Since the streets will be excavated to install the new water and sewer system the City of Reedsport would be responsible for the paving.

A motion was made by Ronald Hanson and seconded by Oscar Anderson for City Attorney William Jayne and City Engineer Roy Erichsen to take whatever action is necessary to ^{form} an Improvement District for Bowman Road. Motion passed. Ayes 6 Nays 0

Mr. Erichsen recommended the Council consider Mr. Knowlton's plan regarding the installation of the 250,000 gallon reservoir on his property. Mr. Knowlton would install a 10" line with the city to re-imburse him for the difference in labor and material it would take to put in a similar 6" line.

The funding of the proposed reservoir was discussed. Mr. Erichsen suggested that plans be gone ahead with for a basic bid for construction of the storage tank. This would give the city an extra few months to find financing for the project. He would be able to quote cost in 4-6 weeks. Further planning of the project would be tabled until Mr. Jayne and Mr. Erichsen get the Assessment District for the curbs and gutters underway.

Mayor Tymchuck stated the plans would be presented to the Council upon the approval of the planning Commission. The proposed Bowman Road Improvement plans should be ready for bids in approximately 60 days.

Charles Knowlton announced that there had been no problems with his excavation above Hill Drive. His plan is to build 20 homes on the hill top above Bowman Road. He is scheduled to present his plans before the next meeting of the Planning Commission on January 26, 1976.

It was suggested by Councilman Nummler to tie in Rowe St. with curbing and street improvements but Mr. Erichsen said he would rather keep the Rowe Street project separate from the Community Development Project.

Bohemia Lumber Company is in the process of putting the water service agreement with the City of Reedsport into effect. Engineering problems may result due to the size of the pump they have installed to fill their storage tank. Future plans to include Gardiner residents with City water would very much be effected and would require expensive means to correct the problem. Mr. Erichsen is to meet with an official from Bohemia about the best way that would be fair to both the City & Bohemia. (Mr. Johnson will be included, also at the meeting.)

Mayor Tymchuck again mentioned the possibility of an Improvement District being initiated for Rowe Street. Plans had been made several years ago for this project but had been turned down by the residents along the street at that time. There is very definitely a need now for improvement. Mrs. Vernon Leach stated that she had 6" of water in her basement due to water sloughing off from an excavation above. She wondered if the City could take action on the property owner responsible?

Attorney Jayne said there wasn't a City Ordinance on excavations so it wasn't a City Problem.

Charles Knowlton said he would work with Mrs. Leach to get a petition started from residents on Rowe Street for a future Improvement Project. Steve Cox said H. G. E., Inc. still had the plans on file in their office from the other time the project was started. He said he would get a cost figure established for the residents.

Mr. Erichsen said in closing that the city building improvement and annex was nearly finished. The need for office furniture should be discussed soon as it would have to be ordered.

A Liquor License transfer was presented for the Council's approval. The license is to be transferred from the Seacliff to Martha W. Martin and Shirley Sluys. Mayor Tymchuck said the application had been very thoroughly checked and was in good order. Ronald Hanson moved the transfer be approved by the Council. Oscar Anderson seconded the motion. Motion passed. Ayes 6 Nays 0

Fire Chief Zack Turner presented an application for the Sumner Fire District to be added to a Mutual Aid Agreement. Oscar Anderson moved that the Reedsport Fire Department accept the ammendment to the Mutual Aid Agreement to add the Sumner Fire District. Al Nimmler seconded the motion. Motion passed. Ayes 6 Nays 0

Mayor Tymchuck announced that Heinz Kaufmann and Albert Dorsey have fulfilled their terms on the Planning Commission. Oscar Anderson moved that both be re-appointed to the Planning Commission. H. Patterson seconded. Motion passed. Ayes 6 Nays 0

Mayor Tymchuck read a letter of resignation from Mr. Robert Cline, Chairman of the Planning Commission. Mr. Cline's employment forces him to leave the Reedsport Area. A new member will have to appointed to replace him. The Mayor announced that applications will be accepted from any interested person. A woman would be considered and ^{women} are welcome to apply for the position. The Planning Commission will appoint the new Chairman.

Mrs. Earl Sykes, Chairman of the Bi-Centennial Activity Committee reported the Bike-Centennial had been cancelled due to lack of accommodations in the area. The slab of Douglas Fir to be positioned in the Bi-Centennial Park locally will be discussed further at the next Council Meeting.

Mr. Wesley Hillier reported on the last Planning Commission meeting that was held December 15, 1975. Mr. Shepherd had presented his proposed development on Crestview Heights. There is to be a public hearing on Shepherd's tract January 26, 1976. A Use-variance application was received from Leroy Chenoweth to operate a greenhouse at 5th Street and Winchester Ave. Don Laskey had applied for a minor partition on Crestview Heights but application was tabled pending further investigation.

Cheri Taylor of the Youth Committee reported that a suggestion from Mayor Tymchuck had improved their own Student Council meetings. Mark Bedard inquired about the Municipal Bus project. Mayor Tymchuck said it would be discussed later in the meeting.

Finance Committee: Connie Gibbons had nothing to report.

Building, Lights & Playgrounds: Ben Henderson stated the new City Building was nearly completed.

Mayor Tymchuck suggested an open house after the new City offices are completed. He appointed Connie Gibbons and Ben Henderson to formulate plans for some kind of celebration.

Water: Oscar Anderson had Bert Bartow report on the subject. Bert announced that a new fire hydrant would be installed at Longwood Drive and Bowman Road, January 14, 1976. The new waterline was in good order.

Police Department: H. G. Patterson read portions of the annual statistic report that Chief Powell had prepared. The crime rate for the City of Reedsport is up over 31% compared to 1974 reports. Chief Powell said this is due greatly to more accurate reporting of crimes and greater public response to reporting criminal activity.

The Chief announced that Officer William Selby is presently enrolled at the Police Academy. After 9 months as patrolman he will be certified with the state.

Streets and Sewers: Ronald Hanson stated that the pump station located behind Safeway is now operating. With a few minor adjustments it will be working properly.

Several citizens have complained because of ^{the} Frank Rose excavation at top of Rowe St. The recent storm has caused the dirt to slide off blocking the street and driveways. Mr. Knowlton and Mrs. Leach will work with the property owners along Rowe Street to form an Improvement District.

City Administrator Irving Johnson reported on the water pressure on Crestview Heights. The water pressure had been checked at the two fire hydrants located on Crestview today and they were at 57lbs. and 59 lbs. This amount exceeds the amount approved by the state. The original plans for Crestview limited the water connections to a maximum of 70 hook-ups. There are presently 45 homes and 3 more under construction on Crestview Heights. Ronald Shepherd plans are to construct an additional 10 homes so there would be no problem giving him water as far as the city is concerned.

Steve Miller, Attorney representing Ronald Shepherd, quoted several clauses in the original Diehl-Serfling agreement with the City from October, 1963. Mr. Johnson agreed that a reservoir on Crestview would be necessary in the future but City is in no position at the present time to construct one. There would be no objections from the City for Mr. Shepherd to construct his proposed tract if he had the proper approval from the D. E. Q., the State Fire Marshall and the State Engineer.

Councilman Patterson moved the Council approve Ronald Shepherd's addition subject to proof of the State's approval. Oscar Anderson seconded the motion. Motion passed. Ayes 6 Nays 0

Councilman Ronald Hanson again broached the subject of a raise in salary for the Police Department. The Mayor said to wait and look at next years budget after all the bills are in.

Al Nimmler, Councilman, asked Mrs. Robert Townsend, Secretary for the Urban Renewal Project, the amount outstanding on the Urban Renewal loan? She reported that there was a loan of \$62,245.00 still owing, the land value is \$22,250.00 and cash in bank is \$28,535. A grant from the Department of Housing and Urban Development of \$14,878.00 will be applied to reduce the loan.

Mr. Johnson announced that he and Mr. Tymchuck were to attend a C. O. G. meeting in Roseburg on January 14, 1976.

Mrs. Jacqueline Viestenz inquired about methods used to appoint Library Board Members. She reminded the council that Mrs. Robert Cline would be resigning soon. Attorney William Jayne said he would have to work up an ordinance pertaining to Library Board Appointments and would call a work session soon.

Councilman Patterson announced there will be a bus committee meeting on January 13, 1976. He invited anyone that is interested is welcome to attend and for the news media representatives to get word out to the public.

Mayor Tymchuck reminded everyone that there will be a special public meeting on January 19, 1976. Officials from the Federal & State Dept. of Transportation will be present as will a bus for the public's inspection. This will not be the bus the city is to purchase but will be similar.

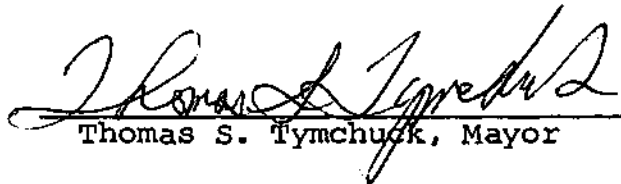
The following bills were approved for payment:

Department of Motor Vehicles	15.00
Charles Dale Fay	27.00
Bill Grice	5.00
Lyle Dean Murray	5.00
Gregory Esselstrom	21.20
Abbott & Lind, Inc.	41.99
City of Reedsport-Payroll Fund	5,000.00
League of Oregon Cities (Medical Ins.)	1,847.38
League of Oregon Cities (Dental Ins.)	258.08
League of Oregon Cities (Life Ins.)	367.70
League of Oregon Cities (Salary Cont.)	160.63
Ronald James Lewis	15.00
William G. Gibbons	27.00
Franklin W. Hakki	100.00
Larry R. Huberd	27.00
City of Reedsport-Payroll Fund	24,935.67
City of Reedsport-Payroll Fund	1,220.00
City of Reedsport-Petty Cash	49.15
Oregon Narcotics Enforcement Association	5.00
Oregon Association Chiefs of Police	26.20
Sunridge Inn	60.00
Donald W. Thompson, Inc.	26,367.58
Robbie Alan Prindel	26.00
William Scott Murray	21.00
Northwest Grocery	92.90
Department of Motor Vehicles	5.00
Brian Richard Vanvelkinburgh	27.00
Dickie A. Comstock/Stephen Miller	27.00
Ernest Jefford McElhannon	128.00
Administrator, Building Codes Division	29.28
At's Automotive Repair	20.05
Bohemia, Inc., Umpqua Division	197.27
Boise-Cascade Office Products Div.	3.58
Brookmead Dairy, Inc.	6.00
Central Lincoln P. U. D.	2,019.50
Chambers' Plumbing & Heating	2.50
Coast to Coast Store	37.14
Reedsport Insurance Service	36.00
W. J. Conrad Lumber Co.	99.64
Coos Bay Stationery Co.	274.60
Coos Bay Welders Supply Co.	18.41
Coos Grange Supply Co.	16.50
Courier-Police Dept.	10.53
Courier	3.60
Delta Village	35.00
David DeSau	4.75
Douglas Asphalt Mix Co.	80.81
Frenchies Market	7.15
General Telephone Co.	700.77
Harris Uniforms	224.70
Jack's Auto Electric	7.00
Jim's Umpqua Drug Co., Inc.	24.08
League of Oregon Cities	413.00
Detective Jack Minyard, Sec.	10.00
News Press, Inc.	10.50
Northtown Dodge, Inc.	17.68
Northwest Law Enforcement Equipment	16.66
One-O-One Service Station	4.00
Oregon Association Chiefs of Police	25.00
Oregon Fire Chiefs Assn.	15.00
Dept. of Revenue, State of Oregon	73.00


Plaza Motors	17.68
Pacific Water Works Supply Co., Inc.	896.07
Paramount Pest Control, Inc.	10.00
Pennwalt Corporation	257.00
Reedsport Auto Parts	493.56
Reedsport Police Dept.	75.31
Reedsport Fire Dept.	669.00
Reedsport Concrete Products	131.15
Reedsport Laundry & Cleaners	68.00
Reedsport Logging Supply Co.	3.50
Reedsport Motor Freight	171.96
Reedsport Outdoor Shop, Inc.	239.65
Roy's Associated Tire Center	9.00
Scientific Products	63.08
Seacliff Restaurant	4.35
Stalcup Equipment Co.	33.89
Standard Oil Company of California	771.65
State of Oregon, Dept. of Forestry	160.18
Donald W. Thompson, Inc.	26,794.17
Ted's Automatic Transmission Service	316.17
Tom Gregg Toyota-Dodge	7.25
Thomas Tymchuck	25.50
Umpqua Building & Hardware	56.97
Umpqua Industrial Supply Co.	83.71
Union Oil Company	527.23
Vick Chevrolet-Buick, Inc.	47.78
Village Florist & Garden Center	69.00
State Accident Insurance Fund	1,336.10
H. G. E., Inc.	469.00
Diehl & Serfling	3,000.00
Lloyd Center Sheraton Hotel	36.00
Public Employes Retirement Board	1,662.94
Public Employes Retirement Board	1,917.06

Meeting adjourned.

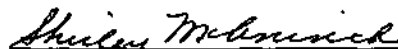
ATTEST:



 Thomas S. Tymchuck, Mayor



 I. G. Johnson,
 City Administrator



 Shirley McAninch
 Rec. Sec.-Pro tem

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT TO
HOLD A PUBLIC MEETING TO DISCUSS THE MUNICIPAL PUBLIC TRANSPORTATION
SYSTEM ON JANUARY 19, 1976 AT 8:00 P.M. AT THE CITY HALL

157

Present: Mayor Thomas S. Tymchuk
Council Members: Ronald O. Hanson, President, Oscar Anderson,
Connie Gibbons, Ben Henderson, Albert Nimmler and H. J.
Patterson.
City Administrator: Irving G. Johnson
City Attorney: William Jayne

Others Present and Groups representing:

Oregon Department of Transportation, Salem, Oregon: :
Dennis Moore, Administrator, Mass Transit Division
Robert Burco, Deputy Director
Lee LaFontaine, Transportation Planner, Mass Transit Division
James Zelinka, C.C.D.C. Economic Improvement Association

Federal Highway Division: Richard Nichols, Area Engineer

Don Rasmussen Co., Mercedes-Benz of North America: D. Krueger
City of Reedsport-Planning Commission: Wesley Hillier
City of Reedsport-Police Dept.: Chief Orville Powell and
Officer David DeSau
City of Reedsport-Water Dept.: Water Superintendent: E. Bartow
News Media: John Rice, Mr. and Mrs. Earl Sykes and Jerome
Kenagy
Senior Citizens Club: Berniece Jorgenson, Ted Gabriel, Wil-
helmina Gay, Mr. and Mrs. Jerry Henson, May McKinley, Clarence
Ford, Earl Birdsall, Sylvester Berge, Mary Newport, Olivia
Dapp, Juanita Reeves, Mr. and Mrs. Jake Borge, Laura Stave-
land, Edna Snider, and Dawn Peseau.
Port of Umpqua: Harry Dillon
Chamber of Commerce: Peter Mulder
Winchester Bay Grange: Roy E. Lewis
Lower Umpqua Hospital: Kenneth Thompson, Administrator and
Ruth Hogg
American Association of University Women: Jackie Viestenz
Lower Umpqua Jay-Cees: Roger Paull, President and Brent
Winston
Interested Citizens: Mr. and Mrs. Leslie Mains, Clarence
Barkley, William O'Conner, Bill Gibbons, Mr. and Mrs. Lester
Woods, Mr. R. DeVelbiss, Bette Hillier, Rosie Lillebo,
Marlene Tymchuk and Everett Abbott.

The meeting was called to order by Mayor Tymchuk, He expressed the purpose of the meeting is to discuss the proposed Public Transportation System which will serve the citizens of Reedsport, Gardiner and Winchester Bay.

Mr. James Zelinka of the Oregon Department of Transportation explained the program which will be funded by a \$34,000.00 grant from the Federal Department of Transportation. The money will be awarded to the City of Reedsport for the purpose of a mass transit system. Additional resources for the project will be added by the City of Reedsport. This is an experimental program which is to be extended for 2 years. The city is to report regularly to the Funding Agency.

Mr. Zelinka works with the C. C. D. C. (Coos, Curry and Douglas County) or the Three County Development Agency. The funding mechanism for the transportation project began in 1974. There developed a need for rural communities of under 5,000 population to provide their citizens with transportation. The Senior Citizens' Club of Reedsport and the Winchester Bay Grange members expressed great interest in this problem.
had

Mr. Zelinka presented a tentative route for the bus. A special map was displayed with the route outlined. He suggested a 3 day a week schedule, from 10:30 a.m. to 3:30 p.m. daily, the bus completing a loop around the city hourly and twice during the day going to Winchester Bay and Gardiner. The city loop would go through all main residential areas and shopping centers. He pointed out that the bus could pick up handicapped persons on request by alternating the route when the bus was in their residential area. The bus would be able to transport 18-25 people at once. It would travel approximately 65-70 miles per day. The total mileage of the city route would be 6 miles. Including Winchester Bay it would be 9.9 miles and to Gardiner would be 7.2 miles.

Mrs. Leslie Mains asked what the fare would be. Mr. Zelinka said that the amount suggested by Senior Citizens and Winchester Bay Grange was \$.35.

Mayor Tymchuk requested that anyone desiring to state their feelings on the proposed bus system to speak up.

Mr. Harry Dillon, representing the Port of Umpqua Commission, read a prepared statement supporting the Public Transportation system.

Mr. Pete Mulder, representing the Lower Umpqua Chamber of Commerce, endorsed the mass transit system. He stated it would be of a great benefit to the Senior Citizens, especially since a downtown food market has recently closed and it would encourage additional shopping locally. He will provide a written statement later.

Mrs. Dawn Peseau as an interested citizen commended the Port Commission for their support. She said the community should also think of the handicapped and younger people who would benefit from the bus system. The effective use of the bus would encourage other small towns in this endeavor.

Mrs. Myrtle Sykes, Editor of the local newspaper, re-inforced what Mrs. Peseau stated. She had witnessed young mothers walking to shopping areas with small children in tow. Since there are no sidewalks in many areas of the town it is difficult to push carts and strollers. She felt the bus would not necessarily be limited to senior citizens and handicapped persons.

Mayor Tymchuk stressed the importance of people writing letters showing interest in the transit system. They can be mailed to the City of Reedsport or the Oregon State Department of Transportation. The letters must be received during the next 7 days to be effective.

Roger Paull, President of the Lower Umpqua Jay-Cees, commended the City and expressed the support of his organization for the bus system.

Mr. Kenneth Thompson, Administrator of Lower Umpqua Hospital, read a prepared statement expressing the hospital's support for the project. He felt the community will benefit greatly from the bus. It will provide assistance emotionally as well as physically to persons in the Nursing Home wing.

Mrs. Jackie Viestenz, representative of the American Association of University Women, read a prepared statement expressing the views of her organization. The women felt there was a definite need for the bus in the Lower Umpqua area. They suggested the bus operate 7 days a week instead of the 3 as was suggested. The schedule should make the bus available for shift changes at the mills so workers could avail themselves of the service.

Mayor Tymchuk asked Council Member H. J. Patterson to report on the Bus Committee's activities.

Mr. Patterson reported that he had selected the following to serve with him on a committee to organize the bus system in such a way that it would benefit the entire Lower Umpqua Area: Bob Morris, Pete Jones, Oliver Perkins and Everett Abbott of Gardiner; Jake Borge, Oscar Anderson, Jr., Edna Snider, and Rose Alderson of Reedsport; Al Shirtcliff and Ben Van Tassel of Winchester Bay. The committee met on January 13, 1976 and were in agreement with the plan outlined by the State Transportation Department.

Mr. Jake Borge felt that due to lack of opposition at this meeting the people were receptive to the bus system. He felt the bus was long overdue and the Senior Citizens and handicapped would benefit. He also asked Mr. Zelinka if the schedule would have to be held to 3 days a week? People might use the bus for work transportation.

Mr. Zelinka said a study would be made. The mills' shift changes would then be considered.

Bill Jayne stated that since Al Herra's Grocery Store in the downtown area of Reedsport had closed for business several months ago, residents had to travel 3/4 - 1 mile for groceries. This was a real hardship on the elderly people that didn't have an automobile or access to one. At least 20 people are currently residents of the Douglas County Low Cost Housing for the elderly in this particular area of the City.

Mrs. Mary Newport, Senior Citizen, reported that she was living in the afore mentioned Housing for the elderly. She had a car but would soon have to depend on other means for transportation due to expenses. At the present time she has been taking her neighbors to the store and on errands.

Councilman Ben Henderson expressed the need for the bus also for the low income families residing East of Highway 101.

Mayor Tymchuk told of an experience he had not long ago of taking an elderly lady to the Doctor as she had no other way to get there. He said his wife and son had on several occasions taken people for medical care when called upon.

Mrs. Tymchuk as an interested citizen expressed her belief that many young people would avail themselves of the bus service in the summer. The Lower Umpqua Recreation Association sponsors a summer workshop for area children and the bus service would allow more children to participate.

Mr. Leslie Mains is presently unemployed and suggested the bus could be used to travel to the mills more frequently to apply for work.

Mr. Earl Sykes, Publisher of the Courier, said the Planning Committee should take into consideration tying the Municipal bus schedule in with the Greyhound bus' schedule.

Mrs. Wilhelmina Gay, Senior Citizen, said she would like to see the bus run on Sunday so people would have a way to go to the church of their choice.

Councilman Patterson interjected that experience and community needs would dictate anything that will justify any worthwhile reason. First of all we need the letters from everyone that is interested so the project can get started through proper channels.

Mr. William O'Conner, interested Citizen, asked about maintainance on the bus.

Mr. Johnson, City Administrator, informed him the maintainance would be done by the city mechanic. A school bus could probably be used temporarily in case of an emergency.

Al Nimmler, Councilman, thought the bus would save money for people to travel through out the city. He felt that young people would use the bus as much as the elderly. In all he stated that the bus would be helpful to the community.

Councilman Patterson was very enthusiastic for the program. He said the bus should be able to run with a minimum of subsidy from the city.

Connie Gibbons, Council Member, stated she could foresee problems but the bus was so necessary.

Ronald Hanson, Councilman, said time and experience will tell if this will be viable. The City will have to give it a try.

Oscar Anderson, Jr., Councilman, said he felt the bus was needed. It was long overdue and was glad to see people turn out for this meeting.

Mr. Johnson, City Administrator, felt that Reedsport was very fortunate to have been selected for the Department of Transportation grant. It was a very worthwhile project and people, especially the elderly needed a way to get around town.

City Attorney William Jayne stated he was all for it. He thought the community should get behind this project and really work for it. The City needs it, wants it and should have it.

Mayor Tymchuk announced that Howard Hinman, General Manager of International Paper Co., has pledged \$250.00 towards the bus. Mayor Tymchuk, himself, pledges \$100.00. He said it was a much needed program and the quicker it begins operating the better.

Mrs. Marlene Tymchuk suggested that perhaps the bus could be used for evening cultural type programs, sports contests and recreational programs, that are usually centered around the High School.

Mr. Earl Birdsall, Senior Citizen, suggested that due to the drunk driving citations issued lately, perhaps the bus might pick up people at the

local taverns. There is no taxi service and tavern owners are complaining that their clientele has fallen off lately as people are afraid to drink and drive.

Mr. Jerome Kenagy, owner KDUN Radio Station, thought it was remarkable that there was no opposition at this meeting. Not one negative comment had been made.

Mr. Dennis Moore of the Department of Transportation introduced Mr. Richard Michaels, Robert Burco and Lee LaFontaine. These men are all from the Oregon State Dept. of Transportation and will be working with the City on this project. Mr. LaFontaine will be in charge and work directly with the City staff.

Mr. Moore pointed out that there had been over 300 applications nationwide for the grant that had been awarded to the City of Reedsport. Only 45 grants were given and only 4 were issued to the State of Oregon. The Rural Transportation system is an experiment and if it is successful in Reedsport over the next 2 years it will be initiated into other areas. The Federal Aid will stop in 2 years and the city will not be committed to carry on with the project. Mr. Moore also stated there was skepticism in larger cities about the rural bus. However he wished us well and expressed commitment from everyone in his department.

Mr. Bill Gibbons, interested citizen, asked about possible down time.

Mr. Krueger, representative of Don Rasmussen Co., said his company would work with the City and would keep down time to the minimum.

Mrs. Leslie Main, interested citizen, asked when bus service would start.

Mr. Moore said due to red tape probably about 2 to 3 months. There had to be a final approval by the Federal Highway Administration.

Mayor Tymchuk expressed that he hoped to have the bus operating by Easter.

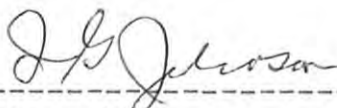
Mr. Nichols, Federal Highway Administration, Area Engineer, said that he wouldn't promise.

Mayor Tymchuk announced that a bus had been brought from the Don Rasmussen Co. to Reedsport. The design is similar to the type the City is considering to purchase for the bus service. The public is free to inspect the bus. It is a Mercedes-Benz, 20 passenger and uses diesel fuel. He added that it doesn't contain the wheel chair lift that is to be part of the equipment for the City's own bus.

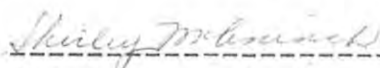
Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor



I. G. Johnson,
City Administrator



Shirley McAninch,
Rec. Sec.-Pro. tem.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON ON
FEBRUARY 9, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Albert Nimmler, Oscar
Anderson, Connie Gibbons, H. J. Patterson, Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
Youth Committee Cheri Taylor and Mark Bedard

Meeting was called to order by Mayor Thomas Tymchuk.
Minutes of the regular meeting of January 12, 1976 and the special meeting of
January 19, 1976 were approved.

Mayor Tymchuk stated that due to a change in plans, Robert Cline would now be
available to again serve on the Planning Commission.

Motion was made by Anderson, seconded by Nimmler that Robert Cline be reappointed
to the Planning Commission to finish his four year term which will expire
December 31, 1978. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk presented a letter of resignation from Brent Davis from the
Planning Commission for personal reasons. Mayor Tymchuk stated that he had
called for applications from persons interested in serving on the Planning
Commission and had received the following names:

Mildred Larson
John C. Stephens
Harold Pratt
James Symington
Winnie Lacy
Lu Davis

Mayor Tymchuk recommended that Mildred Larson be appointed to the Planning
Commission. Motion was made by Hanson, seconded by Gibbons that Mildred Larson
be appointed to the Planning Commission to complete the unexpired term of Brent
Davis which will expire December 31, 1976. Motion passed. Ayes 6 Nays 0

The names of the other above listed applicants for Planning Commission will be put
on file for future use on committees and boards.

Engineer Roy Erichsen presented his report on formation of an assessment district
for installation of curbs and gutters on Bowman Road. A map and perimeter description
of the area was presented for study. Estimated total cost of the project was
\$24,690.00 Estimated cost to the property owners was \$5.22 per front foot of
property. Mr. Erichsen stated that he had obtained a list of property owners
from a title company and recommended the front footage method of assessment.
An assessment district will have to be formed after a public hearing has been
held. City Attorney William Jayne was instructed to go ahead with the legal work
for forming an improvement district for the installation of curbs and gutters
on Bowman Road.

Roy Erichsen also presented some of the problems of resurfacing and draining
Bowman Road. Because of the many problems involved he felt that a new street
was the best solution to the problem. Cost of a new street lowered down as it
should be was estimated at \$52,387.00.

The advantages of a high level reservoir vs. the pressure tank as planned for
the Bowman Road area were discussed. Decision was made to go ahead and call for
bids calling for a pressure tank. If the bids come in low enough to allow for
the building of the high level reservoir instead, that will be done.

Attorney Steven Miller called attention to the need for a reservoir on Crestview
Heights, stating that he felt it would be better to do it right in the first
place and install a reservoir.

Wes Hillier reported on work of the Planning Commission. Councilman Patterson
asked for a report on the status of the development on the old hospital site as
the City has a two year option on the traffic pattern. Mr. Patterson stated
that the Council has not yet been presented with a plat of the area. Mr. Hedgepeth,
Chairman of the Planning Commission stated that a plat has not been presented
to the Planning Commission but he will get more information as soon as possible.

Myrtle Sykes reported that the Bi-Centennial books are still on sale for \$2.50
and may be obtained at the Courier office or from Linda Noel. Plans are going
ahead to have the annual picnic at the high school grounds as was done last year.

February 9, 1976

Council Member Connie Gibbons asked if it would be possible to have this event at Winchester Bay again. Mrs. Sykes stated that the Winchester Bay area is not suitable for children and many parents had requested that it be held at the high school grounds. The fireworks, however, may be held at Winchester Bay.

Cheri Taylor of the Youth Committee asked what has happened to the plans for the bicycle route. Councilman Patterson stated that the Chairman has submitted the plans to the State but has received no answer.

A group of citizens requested that another street light be put in on Elm Street between Fourth and Fifth Streets as the area is very dark. City Administrator I. G. Johnson stated that it has been City policy to only put in lights at intersections. Councilman Henderson stated that since so many elderly people live in the area he felt another light might be advisable and that possibly Douglas County might be willing to put in this light for the benefit of the people living in their housing there. Mayor Tymchuk requested that the Police Committee and Police Chief Powell investigate the situation and make a recommendation.

City Administrator I. G. Johnson stated that the light by the bowling alley has been taken care of.

Water Superintendent Bert Bartow reported that a fire hydrant has been installed at 19th and Winchester which will drop the fire insurance rates in that area. City crews have also installed a surface drain at Third and Winchester.

H. J. Patterson, Chairman of the Police Committee, reported that the Police Department is handling between 370 and 390 special service calls to citizens per month. Police Chief Powell reported that Sergeant Madigan has received his Intermediate Police Certificate by the Board of Police Standards and Training. Councilman Hanson reminded the Council of the need to meet and discuss a supplementary budget for police salaries. A special council meeting was set for Monday, February 19, 1976.

Police Chief Orville Powell stated that he had attended a Rape Advocate Seminar in Portland and that such a program is now being set up in Douglas County. Mrs. Mast of the Reedsport Police Department is acting as coordinator for this area. Women volunteers are needed to assist in counseling for this program.

Councilman Hanson requested clarification of the City's responsibility in cases in which city crews are called to clean sewers where the problem is in the private line of the property owner. He recommended that in such cases the bill be sent to the property owners. After discussion it was decided that the city should be allowed to charge a reasonable amount for such work. Councilman Nimmler requested that City Attorney William Jayne research and give an opinion as to whose responsibility it is if the obstruction is in a part of the private line that is within the city street. Mr. Jayne stated that he will report back later.

Jackie Viestenz requested information about the length of time that a member of the library board serves. City Attorney William Jayne stated that the City of Reedsport cannot have an official library board. All authority is in the county board and the city's only requirement is to provide a building. If we have a board it can only be concerned with administration of the building. Mr. Jayne stated that the city has no legal library board and has no legal authority for an advisory board.

City Administrator I. G. Johnson stated that he has received a request from the Tropicana Motel for "No Parking from 9:00 P. M. to 9:00 A. M." on the north side of 16th Street. This matter was turned over to Councilman Hanson to check out.

Motion was made by Nimmler, seconded by Patterson authorizing City Administrator I. G. Johnson to redo the application for the second year Community Development project to include a sufficient amount of money to complete the first year program on the Bowman Road water and storm drain project. Motion passed. Ayes 6 Nays 0

Mark Bedard of the Youth Committee asked what had been done about the Frank Rose excavation above Rowe Street. Councilman Patterson stated that this is a matter for an improvement district. Mark Bedard also asked if it would be possible to get another crosswalk across Highway 101 from the High School to the bowling alley as there is not sufficient time between classes to get across to bowling classes. City Attorney William Jayne stated that this would have to be taken up with the State Highway Department and in his opinion there is not the slightest chance of getting one.

February 9, 1976

Mrs. Richard Luke requested clarification of the term "Bowman Road area". She stated that it did not make sense in her opinion to improve only Bowman Road and do nothing about the drainage above Bowman Road. Mayor Tymchuk stated that Bowman Road had to be done first and that improvements on Rowe Street in the way of drainage will be done when an improvement district is formed and the street is brought up to standard and improved so that it can be accepted as a city street. Engineering had been done in the past on Rowe Street but the property owners had refused to form an improvement district and the matter had been dropped. It is possible that this same engineering plan can be updated if the people wish to form an improvement district now. City Attorney William Jayne stated that if the property owners elect to pave and curb, the City of Reedsport will put in drainage at city expense.

Attorney Steven Miller acting on behalf of Mr. Gunnerson and Mr. Ken Thompson requested that the City Attorney draw up an ordinance for "going out of business sales" and to license such sales with provisions for fines and inventory submitted. Also that the person going out of business be required to put up a bond. Mayor Tymchuk stated that this matter had been researched before and that Mr. Thompson and Mr. Herra had dropped the matter. City Attorney William Jayne stated that he will research his files and report later.

Councilman Patterson stated that he has no further information on the bus for the area. He will go ahead and have a committee meeting in a week or two and try to have everything in order for the time when the bus is available.

The following bills were approved for payment:

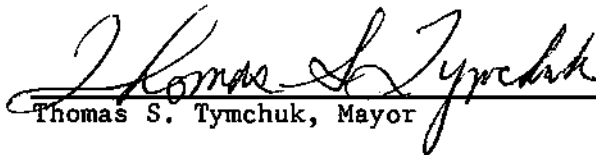
City of Reedsport	5000.00
Gary Wayne McCutcheon	155.00
Ernest Jefford McElhannon	27.00
League of Oregon Cities (Medical)	1847.38
League of Oregon Cities (Dental)	291.24
League of Oregon Cities Insurance (Life)	367.70
League of Oregon Cities Insurance Trust (Salary Con.)	161.71
City of Reedsport, Petty Cash	48.44
HGE, I ^{nc} .	222.00
Gaylord Vaughn	300.00
Union Oil Company of California	18.89
Northwest Grocery	77.30
Wesley Milo Groat	16.00
Bohemia Inc.	20204.25
City of Reedsport, Payroll Fund	24561.51
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Petty Cash	48.84
Mrs. Jody Rice	5.00
Jody Rice	5.00
Gerald Martin	5.00
Tim Calcote	5.00
Rick Palmer	5.00
Fred Eric Fisher	27.00
Theodore C. Gibbons	130.00
Barco Coastal Supply	43.25
Bohemia Inc., Umpqua Division	415.55
Bay Printers	54.50
Central Lincoln PUD	2138.10
Coos Grange Supply Co.	73.63
Curtis Noll Corp.	25.09
Coast to Coast Stores	43.14
Coos Bay Stationery Co.	74.07
Courier	70.17
Coos Bay Welders Supply Co.	20.95
Chapman Bros	69.85
David R. DeSau	1.99
Diehl-Fullhart Agency	152.00
Douglas County Title Company	265.00
Department of Revenue, State of Oregon	80.00
Engineered Control Products, Inc.	49.02
State of Oregon Employment Division	327.24
Gem Chemical Co.	506.05
General Telephone Co.	694.19
Harris Uniforms	49.45
Hach Chemical Co.	27.54
Hausmann Motors	18.00
Industrial Steel & Supply Co.	33.42

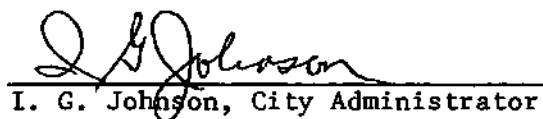
February 9, 1976

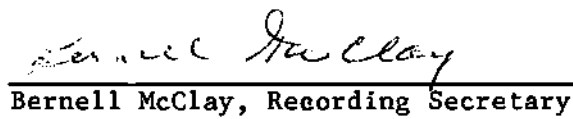
Jack's Auto Electric, Inc.	42.70
Jim's Umpqua Drug	18.27
Moe's Feed and Garden Supply	15.52
Northwest Law Enforcement Equipment	10.59
C. J. O'Neil & Co.	28.50
Oregon Fire Marshals' Association	5.00
Pacific Water Works Supply	1366.88
Pape Bros., Inc.	27.38
Paramount Pest Control, Inc.	10.00
Pennwalt Corporation	257.00
Public Employees Retirement	2075.44
Social Security Division	1757.03
Roy's Associated Tire Center	26.25
Reedsport Motor Freight, Inc.	144.67
Revenue Sharing Advisory Service	25.00
Gail A. Roebuck	5.08
Reedsport Logging Supply Co.	10.95
Reedsport Outdoor Shop, Inc.	12.50
Ross' Flowers and Gifts	9.00
Reedsport Auto Parts	115.96
City of Reedsport	252.00
Reedsport Fire Department	1200.00
Shell Oil Company	6.04
Stalcup Equipment Co.	5.15
Standard Oil Company, Western	962.79
State Accident Insurance Fund	1436.38
Stamper's J & J Tire Co.	6.00
Union Oil Company	849.61
Umpqua Building and Hardware	94.73
Umpqua Industrial Supply Co.	138.77
Brookmead Dairy, Inc.	7.95
Oscar Anderson	1.50
Orville R. Powell	43.95
Courier	3.47
Reedsport Police Department	45.43
HGE, Inc.	711.00

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Recording Secretary

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, President, H. J. Patterson,
Oscar Anderson, Jr., Albert Nimmler, Ben Henderson and Connie
Gibbons

City Administrator Irving G. Johnson

The Meeting was called to order by Mayor Thomas Tymchuk.

Mayor Tymchuk announced that the purpose of this session is to look over the salaries of employees of the Police Department. The rest of the City's payroll would be given due consideration but at this time there is a problem with the Police Department, especially.

Police Commissioner H. G. Patterson suggested a payroll policy be developed to correct inequities with the Police Dept. He stressed that good employees are the City's most important assets. Due to the considerable expense involved in the Police Training Program, the city needs to insure their investment. He had researched the cost of training one new patrolman and reported it costs the City around \$4,000.00.

City Administrator Johnson stated that nearly every man on the City Crew is also well qualified and trained for their respective job. He presented comparative payrolls from other Oregon cities and a complete detail of the Reedsport salary schedule. It was noted that the local salaries were only \$80.00 per month less than the State average.

Mr. Johnson pointed out that a police officer was paid according to his experience. The job categories were paid accordingly.

He went on to say that there is no legal way to raise salaries when they exceed the City's budgeted schedules. The Budget figure is very important when the extra salary expense isn't figured in. There are restrictions and budget laws that must be followed.

Mr. Patterson said "I don't mean to discriminate against the other City employees in any way. I feel that due to the degree of personal discipline, being in control of any situation that arises, the trying circumstances, personal appearance and conduct; that the Police salaries are low." He also described the screening processes job applicants must endure to be hired as a Policemen and the continual studying and work it took to reach certification after. The turn-over of employes at the Police Department is a real problem, in addition to costing the City money.

Mayor Tymchuk asked Chief Powell what his feelings were on the matter. The Chief stated that he would be happy to make recommendations but felt he was in no position to enter into salary negotiation.

The Mayor asked Mr. Patterson and Mrs. Gibbons to meet with Mr. Johnson and revise the Police salary schedule. The Budget Committee will be meeting soon and he advised the other Council Members to look at the overall City wage schedule seriously so as to make changes. He felt that they could justify an increase to the public.

Councilman Henderson had been contacted by the School regarding payment to the Recreation Department. Mr. Johnson said he would take care of the matter.

Councilman Patterson had been contacted by a member of the Bicycle Committee. He asked Mr. Johnson what further action had been taken regarding the proposed bike path. Mr. Johnson said he had heard from the State Engineer's office and had made a counter offer but so far had no reply.

Councilman Hanson had a complaint by residents near the vacated Pioneer School building. There has been an invasion of rats in that vicinity. The Council agreed that it was a School District problem.

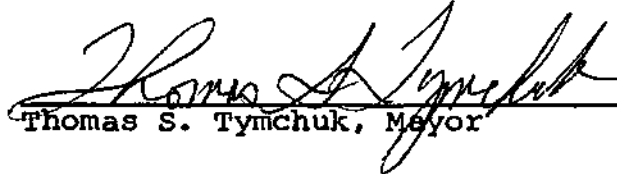
Councilman Nimmler said that there was a drainage problem behind the Umpqua Cafe. Mr. Teitzel, City employe, announced the storm sewer had been cleaned and the water was gone.

George Grassl, City employee, suggested that two employees from every City Dept. look over the City's Personnel policy together. He felt that there should be some changes. Mr. Johnson warned that there are some changes that may not be legal.


February 15, 1976

Mayor Tymchuk said that the matter could be brought up at the next Council Meeting.

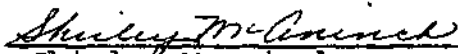
Meeting Adjourned.



Thomas S. Tymchuk, Mayor



I. G. Johnson, City Admininsrator



Shirley McAninch
Recording Secretary

Present: Mayor Thomas Tymchuk
Council Members Ronald Hanson, President, Oscar Anderson, Jr., Albert Nimmler, Ben Henderson, Connie Gibbons and H. C. Patterson
City Administrator Irving G. Johnson
City Attorney William Jayne
City Engineer Roy Erichson

The meeting was called to order by Mayor Tymchuk.

The minutes of the previous meetings were approved.

NEW BUSINESS

Discussion was held regarding an application by the Obie Sign Co for a change of design on the roadside sign located on the west-side of 101 Highway, 100' north of Juniper Street. Councilman Hanson moved that the Obie Sign Company be granted permission to modify the sign as per their plans. Oscar Anderson, Jr. seconded the motion. Motion carried. Ayes 6 Naves 0

A letter was presented from the Douglas County Housing Authority regarding the light to be installed on Elm Street. (The light has been requested by residents living between 4th St. and 5th St. on Elm at the previous Council Meeting.) The letter stated that Douglas County would pay installation charges of the street light if the City would pay for the electricity. The City Administrator said this is the agreement the City already has with Central Lincoln P.U.D. It isn't the responsibility of the City to install street lights between street intersections.

Mr. Irving Johnson brought to the Council's attention the large unpaid balance due the City for water service to Winchester Bay Seafood Corporation. The Seafoods Company had advised the City a year ago that they were in serious financial trouble but would keep the bill current until such time that they could pay it in full. Water service has not been interrupted even though payment has never been made as promised. To date the water bill amounts to \$4,290.76 plus \$529.68 for 1976 charges through Feb. The Company closed for business in 1975 but the buildings are being used by an individual to process crab. Another Fish processing company, hopefully, will assume management soon. H. G. Patterson moved that the City of Reedsport insist that the Winchester Bay Seafoods Corporation keep the water bill current, starting with the February billing. The previous bill to be paid as soon as possible. If not complied with, the water will be shut off. Al Nimmler seconded the motion. Motion carried. Ayes 6 Naves 0

City Engineer's Report

City Engineer Roy Erichson announced that bids had been opened for the purchase of City Hall office furniture, Friday March 5, 1976 at 4:00 p.m. at the City Hall of Reedsport, Oregon.

The results of the bid opening were as follows:

1. Watson Furniture Systems, Seattle, Washington
The bid by this firm was incomplete. Only portions of the items listed were bid. The firm submitted alternate equipment bids that could not be interpreted. For this reason the bid couldn;t be considered.
2. Coos Bay Stationery Company, Coos Bay, Oregon
Total Bid on Furniture \$3,929.34
Data print equipment 850.50
\$4,779.84
3. Hale and Rudin, Coos Bay, Oregon
Total Bid on furnitue and data
p rint equipment \$4,671.00 (Corrected bid)

(Hale and Rudins first bid contained an obvious error in extension of items to be supplied to room no. 12. They were notified and the error was corrected to reflect the true cost.)
Furniture can be supplied within 90 days after placing the order.

H. G. E.'s estimate for the equipment was \$5,268.00.
Ronald Hanson Moved and H. Patterson seconded to accept Hale & Rudin's bid. Motion carried. Ayes 6 Naves 0

March 8, 1976

City Engineer's Report-Continued

Due to the inflow and infiltration of surface water in the City's sewer system H. G. E. plans to do a study of the sewer lines. A physical examination of the system will be carried out using the latest techniques available. It will then be recommended to the City Council whether it will be feasible to repair the present sewer system or install new lines. The cost of the study will be financed by Community Development Funds (25% of estimate) and remainder by the City of Reedsport. It is the feeling of the City Engineer that this study will show that the present Pollution Control Facility is adequate but is having to process unnecessary storm water due to faulty sewer pipes. To expand or rebuild the present Sewer Plant, today, would cost nearly twice the original construction cost.

BICENTENNIAL COMMITTEE CHAIRMAN'S REPORT

Mrs. Earl Sykes presented plans for the celebration to be held July 4, 1976. She announced that the local Girl Scouts had qualified for the Readers Digest Bicentennial Award of \$200.00. The money will be used towards purchasing plants and shrubs for the Bicentennial Park now under construction.

Mayor Tymchuk appointed Al Nimmler to represent the City Council in planning the ball. Local Elected officials will host this occasion.

The next Bicentennial Committee meeting will be held March 25, 1976.

Mr. Pete Mulder, Bicentennial Park Chairman, presented slides of the actual work progressing at the park site. He announced he would like to have the park completed by July 4, 1976 but due to inclement weather conditions it was impossible to get the donated labor on weekends. He suggested that perhaps the City crew could be used for part of the labor.

The Mayor appointed Ben Henderson and Oscar Anderson, Jr. to meet with Pete Mulder and City Administrator Johnson to discuss the financing of the Park. There has been \$15,000 budgeted by the City for the project and a Federal Bicentennial grant of \$5,000 awarded. Approximately \$14,705 will have to be raised to complete the project. This money will be used primarily to finish the road and surface it with gravel.

YOUTH COMMITTEE REPORT, Mayor Tymchuk, Chairman

Mr. Kerry Tymchuk, representing Reedsport High School Studentbody, announced that the date of April 6, 1976 is National Student Government Day. He asked permission for students of RHS to take over the positions of various city officials for that one day. The officials to be replaced for the day are: City Administrator Mayor, Police Chief, Sewage Disposal Plant Operator, Fire Chief and two City Clerks. The students will accompany the City officials to lunch.

It was noted that several Reedsport High School students were in attendance. The spokesman for the group said they were there as part of a History class assignment.

FINANCE COMMITTEE REPORT, Connie Gibbons, Chairman

Nothing to report.

BUILDING, PLAYGROUND AND LIGHTS, Ben Henderson, Chairman

The new City building will be ready for occupancy in about 2 weeks. Mr. Johnson announced that there are still a few minor details that need to be finished up properly, but should be ready to move into by March 20, 1976. The present furniture on hand will be used until the new arrives.

March 8, 1976

SEWER AND STREETS, Ronald Hanson, Chairman

Mr. Hanson stated that there have been several accidents and many incidents of near accident at the intersection of 4th St. and East Railroad St. It was moved by Ronald Hanson and seconded by Connie Gibbons that a stop sign be placed at the above mentioned intersection. The motion was carried. Ayes 6 Nays 0

Assessment of property owners was discussed regarding the unpaved sections of streets on Wade's Flat. Mr. Johnson cited that there was an ordinance that reads the City can't assess without the approval of property owners. Councilman Hanson suggested that perhaps the City could do patchwork on the streets as the money can be appropriated. No action was taken.

FIRE DEPARTMENT, Albert Nimmler, Chairman

Fire Chief Zack Turner reported that the condemned building owned by Robin Reed and located at 4th St. and Greenwood St. had been destroyed March 1, 1976. The Volunteer Firemen burned it down at a practice meeting and cleaned up the debris afterward. Mr. Reed had been notified properly that this action would be taken, but, had never responded.

CITY ATTORNEY, William Jayne

Attorney Jayne said he is still working on the Going out of business Sale Ordinance.

Mr. Jayne will contact the League of Oregon Cities to request information about charges to individual property owners for labor performed by the City's crew. The charge pertains to sewer blockage occurring between a business or residence and a City sewerline.

The Ordinance for the Ronald Shepherd Alderwood Estate Development requesting the zone be changed from R-1 to Planned Unit Development isn't complete yet. Provisions requested by the Reedsport Planning Commission haven't been met at this time.

CITY ADMINISTRATOR, Irving Johnson

Gaylord Vaughn, C.P.A. has submitted a bid of \$1,300.00 for the annual City audit. Connie Gibbons moved and Al Nimmler seconded a motion that the Council accept Gaylord Vaughn's bid of \$1,300 for work performed auditing the City's books. Motion passed. Ayes 6 Nays 0

The John the Apostle Catholic Church has petitioned the City to have their property annexed to the City of Reedsport. Mr. Johnson said he would recommend the annexation as the church is being penalized for adequate fire protection. Councilman Oscar Anderson, Jr. moved the Catholic Church property be annexed to the City of Reedsport. Ben Henderson seconded. Motion carried. Ayes 6 Nays 0

The City has received a notice that the Corps of Engineers were to dredge the Umpqua River from the International Paper Mill to the Highway Bridge.

Mr. Johnson announced that \$28,679.56 had been applied to the Urban Renewal loan. This leaves a balance due of approximately \$25,000. The money is assured through land holdings. There is a proposal now for the sale of the property which should materialize in about 60 days. Mr. Johnson stated it would be in the interest of the City to pay off the loan as soon as possible. With the Housing and Urban Development Agency holding the loan they have the power to restrict usage and development of the property. If the loan is paid off with Community Development Funds, profit from the sale of any property must be used for Community Development Projects, to say nothing of the paper work involved. The Mayor suggested it would be best to wait for awhile before any action is taken.

March 8, 1976

CITY ADMINISTRATOR'S Continued

The storm water pump installation is still incomplete. There has to be a final examination by the State Electrical Engineer before they can be considered as finished.

PLANNING COMMISSION

Mayor Tymchuk read a letter of resignation from Mervyn Cloe. Mr. Cloe's term on the Planning Commission will expire in 1978. Mr. Richard Luke was recommended to fill the unexpired term.

H. G. Patterson moved and Oscar Anderson, Jr. seconded a motion to appoint Richard Luke to the Planning Commission to serve out the remainder of Mr. Cloe's term. Motion passed. Ayes 6 Nays 0

Mrs. Mildred Larson reported that Wesley Hillier was elected Vice Chairman and she was elected Representative to the City Council for the Planning Commission. Mr. Hillier was also appointed Planning Commission representative to the Bicentennial Park Committee.

The Commission are presently at work on a Citizen's Involvement Plan in conjunction with the Land Conservation and Development Commission. Since they are running behind schedule they would like to ask for a 6 month extension to be approved by the Council.

The need for an excavation and grading ordinance had been discussed. Chairman Hedgepeth appointed Wesley Hillier, Chairman Heinz Kaufmann and Al Dorsey of the Planning Commission and Olin Martin, Henry Knowlton and Charles Knowlton as a committee to work on this. Mr. M. R. DeVelbiss, Building Inspector, will also be present at committee meetings to act as an advisor. They are to have a report prepared by the next regular meeting on March 22, 1976.

The Planning Commission had questioned the procedures for requesting Public Hearings. Chairman Hedgepeth appointed Robert Cline, Mildred Larson and himself as a committee to assemble a more workable procedure.

A tape recorder is needed for the Public Hearings. The Planning Commission requested that one be purchased for this purpose.

Since the price of transite pipe has been increased considerably, the Commission questioned why PVC pipe is not acceptable as City pipe?

PLANNING COMMISSION-COUNCIL ACTION

City Administrator Johnson said he would check the LCDC Guidelines for extension procedures. Councilman Patterson moved that the City Council ask LCDC for a 6 month extension for Citizen's Involvement Plan. Ben Henderson seconded the motion. Motion carried. Ayes 6 Nays 0

BUDGET COMMITTEE

Mayor Tymchuk announced that the terms of Ralph Stuller and Lincoln Swain expire this year. This year's budget will be tight so he recommended that both officials be replaced by themselves.

Oscar Anderson, Jr. made a motion that Ralph Stuller and Lincoln Swain be re-appointed to the Budget Committee. Connie Gibbons seconded the motion. Motion passed. Ayes 6 Nays 0

Mr. Johnson mentioned that the Employee Fringe Benefits have increased nearly 25% in added cost to the City. Everything is coming to a head at this time. All cities are having their share of problems making up budgets and trying to stay within the 6% limitation.

OREGON CONSERVATION AND DEVELOPMENT COMMISSION

Al Nimmler and Don Dillon have been attending the ODDC meetings. Mr. Nimmler reported that he would like to see the City of Reedsport oppose the resolutions of Rules and Guidelines of the LCDC. He claimed the organization was trying to rushe things through in order to obtain Federal grant monies. There was some discussion and the Mayor suggested that hhe Council read the LCDC book to be wholly informed.

BUSINESS NOT ON AGENDA

David DeSau of Reedsport Police Department announced that employees of the Police Department had formed the "Reedsport Police Association." He asked the Council to recognize the associatinn as a bargaining agent concerning Police Department wages, policies and employee fringe benefits. The City Administrator asked the City Attorney to check the legality of this and advise the City.

BILLS APPROVED FOR PAYMENT

Oregon DMV	\$	20.00	H.G.E., Inc.	\$	13,000.00
Reedsport Laundry		57.50	Pacific Sec. Bank		7,498.75
Martin Cloe		25.00	Pacific Sec. Bank		900.00
Bryan Cloe		25.00	Oregon Bank, Umpqua Br.		2,725.00
Howard Friese		5.00	Barco Supply Co.		40.25
City of Reedsport-Payroll			Brookmead Dairy, Inc.		6.75
		5,000.00	Central Lincoln PUD		2,213.40
Frenchies Market		30.61	Coos Grange Supply		30.53
Union Oil Company		306.06	James Cameron		16.00
Linda Brandon		15.00	Coos Bay Welders' Supply		3.00
Betty Cox		15.00	The Courier		25.00
Floyd Bailey		15.00	Coast to Coast Store		108.93
Dorothy Franklin		20.00	Coos Bay Stationery		308.84
Pauline Martindale		15.00	Delta Village		40.00
L. G. Torrence		10.00	Diehl-Fullhart Agcy		80.00
Barbara Campbell		15.00	Florence Auto Parts		6.99
Ethelda Fetsch		15.00	Fire Chief Magazine		9.00
Verina Chester		15.00	Fred's Lock & Key		16.60
Noel Andrew		15.00	General Telephone		637.59
Charles Zimmerman		20.00	Good year Service Store		29.80
Mildred Hakki		15.00	Gem Chemical Co.		148.40
Lamar Edwards		20.00	Hanson Automotive		10.00
Annabelle Rodgers		15.00	Hansen Electric Co.		505.68
Iris A. Husko		20.00	Harris Uniforms		91.05
Fred M. Bates		15.00	Industrial Steel & Sup.		189.23
Deborah Kramer		10.00	Jim's Umpqua Drug		21.83
Allen Ansama		10.00	Radio KDUN		5.00
Brenda Hinch		20.00	Laskey-Clifton Corp.		15.00
Jacquelynn Fox		20.00	Meter Box Equip. Co.		124.35
Mary Kent		10.00	McCaffree Electric, Inc.		59.60
Eugene Boylan		25.00	R. W. McLean, M.D.		10.00
Helen Kolander		15.00	Oregon Fire Chief Assn.		21.42
Mary King		15.00	Oregon Welding Supply		64.82
Gerhardt Kaufmann		10.00	Pennwalt, Corp.		329.00
Bette Hillier		10.00	Pacific Water Works Supply		
Lester Graham		15.00	Perry Electric		1,331.44
Carolyn Frederickson		10.00	and plumbing Supply		433.00
Marjorie Richardson		10.00	Paramount Pest Control		10.00
Jimmie Fischer		5.00	Public Employee Law Bulletin		25.00
Francis Rose		5.00			
Donald Thompson		18,029.46	Orville Powell		8.55
David Graham		10.00	Reedsport Auto Parts		292.90
Lower Ump. Recreation		3,000.00	Reedsport Motor Freight		286.41
League of Oregon Cities		161.59	Reedsport Repair & Mach.		39.25
League of Oregon Cities		367.70	Reedsport Concrete Prod.		126.58
League of Oregon Cities		291.24	Reedsport Police Dept.		26.69
League of Oregon Cities		1,847.38	Reedsport Outdoor Shop		33.40
City of Reedsport-Payroll			Roy's Assoc. Tires		8.75
-Revenue Sharing Fund-		1,220.00	Reedsport Laundry		47.00
City of Reedsport-Payroll			Reedsport Fire Dept.		678.00
		22,404.70	Public Employees Retirement		
			Social Security Div.		1,630.86


March 8, 1976

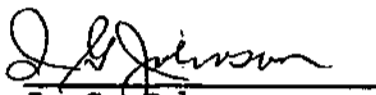
BILLS APPROVED FOR PAYMENT, Continued

Public Employees

Retirement System	\$ 1,723.17	Umpqua Industrial Supply	143.72
State Accident Ins.	1,308.36	Vick Chevrolet, Inc.	196.12
Standard Oil Co.	656.60	James Gibbons	5.00
Shell Oil Co.	31.61	Jacqueline Gordanier	28.00
Scientific Products	15.69	Pacific Security Bank	3,486.25
Stalcup Equipment Co.	66.38	City of Reedsport	
Oregon, Dept. of Revenue	89.00	Petty Cash	49.68
Stamper's J & J Tire Co.	14.95	Oregon DMV	5.00
Traffic Safety Supply	341.01	Bohemia, Inc. Umpqua Div.	138.85
Umpqua Building & Hdwe	191.98	Oregon Mayors Assoc.	12.50
		Northwest Grocery Co.	52.96

Meeting adjourned.


 Thomas Tymchuk, Mayor


 I. G. Johnson
 City Administrator


 Shirley McAninch
 Recording Secretary

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
APRIL 12, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council members Ronald Hanson, President; Oscar Anderson,
H. J. Patterson, Albert Nimmler, Connie Gibbons, Ben
Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
Youth Committee member Cheri Taylor

Meeting was called to order by Mayor Tymchuk.
Minutes of the March 8, 1976 regular meeting were approved with
the following correction:

Report of city engineer should read: "Environmental Protection
Agency grant will finance 75% of the cost of the feasibility study
for the sewer system with 25% to be paid by the City from Community
Development funds."

Motion was made and seconded that this correction in the minutes be
made. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ENGINEER

City engineer, Roy Erichsen, reported that plans and specifications
for sewer and water improvements for the Bowman Road project have
been completed. Bids have been advertised and bid opening for the
project will be at 4:00 P. M. on May 3, 1976 at the City Hall.

Plans for the street work for the Bowman Road improvement project
will be completed soon and will be advertised for bids separately.

Mr. Erichsen reported that his firm has made an analysis of the
trunk sewer line capacity and has determined that this line has
sufficient capacity to handle Forest Hills plus the Fern Acres
development now being planned. He stated that some 400 more people
besides Fern Acres could be connected to the system without over-
loading the trunk line. City Attorney William Jayne stated that
he could foresee no problems. The county will install the sewer
system for the development and the City of Reedsport is being
requested to assume all responsibility for maintenance.

The following letter was written to the Douglas County Road Department:

Douglas County Road Department
County Court House
Roseburg, Oregon 97470

Re: Plat of Fernacres Sewerage Facilities
Project #1571-A-73

Dear Mr. Grubb:

The City of Reedsport has had my firm make an analysis of the
downstream sewer capacity in the Forest Hills area. The trunk sewer
in this development will be receiving the sewage pumped from the
Fernacres development.

The existing trunk sewer has sufficient capacity to handle the
design flows from the development in addition to the average daily
flows from Forest Hills. The City of Reedsport assumes all re-
sponsibility for any overloading that may occur in the Forest Hills
Trunk Sewer or any appurtenances thereto.

Very truly yours,

H. G. E. Inc.
(signed)
R. H. Erichsen, P. E.

(signed)
Attest: Irving Johnson
City Recorder

April 12, 1976

Motion was made by Nimmler, seconded that the City of Reedsport assume all responsibility for maintenance of the sewer system for the Fernacres development as stated in the letter to Mr. Grubb. Motion passed. Ayes 6 Nays 0

Plans for a new city warehouse were presented by city engineer Roy Erichsen. Discussion followed on alternate ways of placing the building on the lot and drainage. After discussion it was agreed that the plans as submitted should be followed. Cost of construction was estimated at \$55,000.

Councilman Henderson asked where money was coming from to construct the warehouse. City Administrator I. G. Johnson stated that this amount has already been budgeted in the Revenue Sharing budget.

Motion was made by Anderson, seconded by Patterson that Roy Erichsen be instructed to call for bids on the new city warehouse. Motion passed. Ayes 6 Nays 0

Mr. Erichsen stated that the call for bids on the warehouse would be published in the Courier and Daily Journal of Commerce on April 15 and 22, 1976 and that bids will be opened on May 10, 1976 at 4:00 P. M. at the City Hall.

Mike Wermer of H. G. E. Inc. presented copies of the infiltration and inflow analysis of the Reedsport sewer system which has just been completed. The analysis was made to determine whether or not excessive infiltration to the system exists. Studies determined that the inflow is excessive in the Forest Hills and down town areas with a reasonable inflow in the Wades Flat area. The three by-passes used to alleviate excessive storm water flow during the rainy season are not acceptable to the Environmental Protection Agency standards. The next phase is the evaluation survey to come up with cost estimates for working out a solution to the problem. Total cost of the evaluation survey is estimated at \$98,000, 75 per cent of which will be federally funded. The city's 25% of the cost will be paid for under the second year Community Development program.

Motion was made by Hanson, seconded by Anderson that the City authorize H. G. E. Inc. to proceed with the evaluation survey of the sewer lines. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson requested authority to sign a resolution if a resolution is required to make the above stated motion effective.

Motion was made, seconded and passed that City Administrator I. G. Johnson be authorized to sign a resolution to authorize H. G. E. Inc. to proceed with the evaluation survey of the city sewer lines if such a resolution is required. Motion passed. Ayes 6 Nays 0

RESOLUTION SUPPORTING C. O. G.

City Administrator I. G. Johnson presented a resolution in support of the Umpqua Regional Council of Governments program.

Motion was made by Nimmler, seconded by Henderson, urging the Douglas County Board of Commissioners to give favorable consideration to continuing their support to the Umpqua Regional Council of Governments. Motion passed. Ayes 6 Nays 0

BICENTENNIAL REPORT

Myrtle Sykes, Chairperson of the Bicentennial Committee, reported on activities. Albert Nimmler has been appointed to represent the City Council on the committee planning for the bicentennial ball. The Port of Umpqua Commission has been requested to contribute \$1000 for fireworks for the Fourth of July and has agreed to do so. The bicentennial express will not make a stop in Reedsport. The \$5000 bicentennial grant for the City of Reedsport will go first to the State and then be paid to the City. Pete Mulder reported that work is progressing on the bicentennial park.

April 12, 1976

PARK COMMITTEE REPORT

Ben Henderson, Chairman, reported on a meeting of the Park Committee. Hank Harrington requested clarification of the status of the area adjacent to the Dunes Headquarters. It was his understanding that this property belonged to the city and might be available for use as a ball park. Mayor Tymchuk stated that when U. S. Plywood gave this property to the city it was with the understanding that it was for Dunes Headquarters and that they should have as much of the area as they required. They are at present trying to make a decision as to whether or not they need two or three more acres for storage of their vehicles. After discussion, Mayor Tymchuk stated that he will contact Ralph Anderson of the Forest Service to try to find out what additional land they need.

Pete Mulder explained plans for the access to the bicentennial park and requested that some changes be made. City Administrator I. G. Johnson stated that the county engineers are doing the engineering and that they would have to decide the best method as they have to meet certain design criteria.

Pete Mulder requested that the City allocate \$1000 to purchase materials for the Lions Club to build a pavilion for the bicentennial park. Myrtle Sykes stated that she felt the Lions Club should not receive this assistance any more than any other organization. After discussion it was decided that there are too many restrictions on the use of Revenue Sharing money to use this amount from the \$15000 budgeted for parks under Revenue Sharing. Chairman Henderson stated that if his committee is ever to get off the ground some effort should be made to allow money for them to get moving.

Motion was made by Henderson, seconded by Patterson that \$1000 be allocated from the special park fund for the purchase of materials for use by the Lions Club for building of the pavilion in the bicentennial park. Motion passed. Ayes 4 Nays 2 (Hanson and Gibbons)

PLANNING COMMISSION REPORT

Millie Larson reported on actions of the Planning Commission. Chairman Hedgepeth requested that the City Council start considering making application with the Land Conservation and Development Commission for grant money in order that the Planning Commission can follow the guidelines set up by that commission. A report on the Citizen Involvement Plan was postponed until information has been sent out to council members for their study.

POLICE COMMITTEE

Chairman Patterson requested that Chief of Police Powell report on his problems with the teletype service in the area. Chief Powell stated that he has budgeted for a newer model teletype. This teletype will cost around \$300 per month to operate instead of the \$117 cost of the present teletype. Inasmuch as much of the work load is done for the state and county police departments, he feels that they should contribute some toward this cost. All efforts to get help from the county have been ignored. What direction should be proceed? Chairman Patterson stated that the City should encourage the good working relationship with the other departments that we have had, but believes that the Chief should continue to try to get financial help from them. Mayor Tymchuk suggested that Chief Powell work up some cost schedules and continue to try to get cooperation on these expenses from the other agencies using them.

SEWER AND STREET COMMITTEE

Councilman Hanson requested clarification of the procedure to be followed when someone requests a sewer hook-up. City Administrator I. G. Johnson stated that cases which require a sewer extension are charged \$250. In cases where there is an existing sewer line the City has not been making a charge.

Motion was made by Hanson that in the future all hook-ups to the sewer should be charged \$250.

Motion withdrawn. No action taken.

April 12, 1976

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson presented a request from the Reedsport Christian Church for permission to do excavating behind the church for additional parking. Request will be placed in the hands of the Planning Commission and the Building Inspector for study and recommendation.

A request was presented from Laskey-Clifton for permission to secure fill material from the city pits on Schofield Road and Highway 38. Mr. Laskey would like to open another pit and had prepared a map of the pit area. City Administrator I. G. Johnson stated that he could see no problems. Council agreed to allow Laskey-Clifton to dig the pit as requested. A map of the area will be given to the Planning Commission.

The regular League of Oregon Cities District meeting will be held at the Roseburg Country Club on April 21 at 2:30 P. M. All persons planning on going should contact Mr. Johnson.

City Attorney William Jayne was requested to draw up an ordinance changing the name of the franchise for the sanitary service to Horning Brothers.

Two members of the city staff have gone to the San Francisco area to pick up a surplus 1 ton truck to be used as an emergency vehicle.

There will be a Department of Transportation workshop in San Francisco to give instructions in record keeping etc. for those involved in the federally funded bus program. Workshop will be held on May 6 and 7, 1976. Expenses for two will be paid by the Department of Transportation.

Motion was made by Patterson, seconded by Anderson that permission be granted for two persons to attend the Department of Transportation seminar in San Francisco on May 6, 7, 1976. Motion passed.
Ayes 6 Nays 0

Motion was made by Hanson, seconded by Patterson, that City Administrator I. G. Johnson be instructed to write a letter to the City of North Bend pledging support of their efforts to improve and enlarge the North Bend airport. Motion passed. Ayes 6 Nays 0


The following bills were approved for payment.

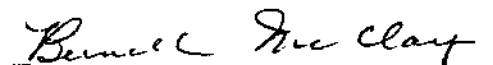
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Payroll Fund	4000.00
Northwest Grocery	99.99
Kenneth David Edgar	27.00
Kenneth David Edgar	16.00
Willie Vernon Hamilton	16.00
Pacific Security Bank	1715.00
Public Employes Retirement System	153.45
George Grassl	50.00
League of Oregon Cities (Dental)	318.32
League of Oregon Cities (Medical)	1974.17
League of Oregon Cities (Salary Con.)	160.23
League of Oregon Cities (Life)	382.70
Paul R. Holteen	27.00
Jesse Joseph Scroggin	16.00
City of Reedsport, Water Pollution Control	25000.00
City of Reedsport, Payroll Fund	25089.93
I. G. Johnson	108.00
City of Reedsport, Petty Cash	48.50
Gregory Ivan Esselstrom	155.00
Doris Vanvelkinburgh	15.00
Boyd Lee Sanders	5.00
Donald B. Webster/Donna J. Webster	15.00
Zack Turner	400.00
Tom Anderson	31.44
Barco Coastal Supply, Inc.	13.00
Bert Bartow	30.35
Zack Turner	17.30
Bay Printers	29.75

Bohemia, Inc.	169.91
Brookmead Dairy, Inc.	9.15
Administrator, Building Codes Division	33.87
Central Lincoln PUD	2306.30
Coast to Coast Stores	58.49
W. J. Conrad Lumber Company	90.25
Coos Bay Stationery Co.	684.39
Coos Grange Supply Co.	35.93
Coos Bay Welders Supply Co.	36.48
Courier	36.45
Delta Village	99.00
Diehl-Fullhart Agency	35.00
Feenaughty Machinery Co.	156.46
Fire Equipment Company	67.20
Florence Auto Parts	16.24
Fred's Lock & Key	15.00
Gardiner Grocery	6.46
Gem Chemical Company	24.00
General Telephone Company	688.95
Delores Grice	40.02
George Grassl	77.54
B. F. Goodrich Tire Company	274.32
Harris Uniforms	226.20
Oregon State Highway Division	49.46
Reedsport Fire Department	729.00
International City Management Association	67.50
Jim's Umpqua Drug	27.96
Johnson Rock Products	246.70
Larry's T. V.	3.00
Department of Revenue, State of Oregon	71.00
Oregon Welding Supply	8.30
101 Service	5.60
Pacific Water Works	119.39
Pape Bros. Inc.	43.71
Paramount Pest Control, Inc.	10.00
Pennwalt Corporation	76.50
The Photo Lab	11.00
Public Employees Retirement	1984.70
Social Security Division	1729.43
Reedsport Auto Parts	144.37
Reedsport Laundry & Cleaners	66.75
Reedsport Logging Supply Co.	80.01
Reedsport Motor Freight	37.77
Reedsport Outdoor Shop, Inc.	25.95
Reedsport Police Department	40.64
City of Reedsport	252.00
Roy's Associated Tire Center	29.75
Shell Oil Company	29.25
Salmon Harbor Plumbing	20.00
Stamper's J & J Tire Company	20.50
State Accident Insurance Fund	1310.10
Umpqua Building and Hardware	170.03
Umpqua Industrial Supply Co.	189.06
Utilities Supply Co.	38.71
Vick Chevrolet-Buick Inc.	11.77
Welding Unlimited	10.00
Standard Oil Company of California	1126.37
Millipore Corporation	35.34
Union Oil Company of California	683.96

Meeting adjourned.


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

April 12, 1976

MINUTES OF THE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE
CITY OF REEDSPORT AT THE CITY HALL AT 11:00 P. M. April 12, 1976

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Ben Henderson,
Connie Gibbons, Oscar Anderson, H. J. Patterson, Albert
Nimmler
City Administrator I. G. Johnson.
City Attorney William Jayne
Members of the news media Jerome Kenagy and Earl Sykes

Meeting was called to order by Mayor Tymchuk.

City Attorney William Jayne presented a problem which he felt the Council must face and take action on. Municipal Judge Forrester Taylor has just been arrested on his second "Driving While Under the Influence of Intoxicating Liquor" charge within a two month period. Mr. Jayne felt that the Council now has two alternatives:

1. Ask Mr. Taylor to step down until he gets his problem solved.
2. Hire another man for the job of Municipal Judge.

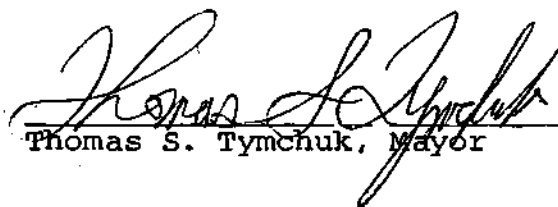
Mr. Jayne did not ask any action at this meeting but felt that all members of the Council should be aware of the problem, have discussed it and be thinking about the best solution.

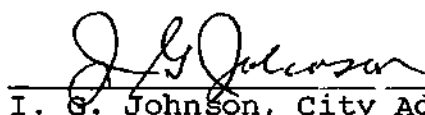
Mr. Jayne had contacted Judge Story of the Justice Court. He stated that it was impossible for him to take over the work load of the Municipal Court as he already has too much to do. There is no other attorney in Reedsport who would be available. Council requested that Mr. Jayne contact some attorneys in the Coos Bay - North Bend area to see if anyone there would be interested in coming to Reedsport for possibly one day a week to carry on the work of the Municipal Court. Mr. Jayne stated that he would do this.

Mayor Tymchuk requested that any action be postponed until the Council has had a few days to think over the alternatives and until Mr. Jayne has had time to contact a few people. Another executive session will be held on Monday, April 19, 1976 unless one is called sooner.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON APRIL 19, 1976 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Connie Gibbons, Ben Henderson, Albert Nimmler, H. J. Patterson, Oscar Anderson
 City Administrator I. G. Johnson
 City Attorney William Jayne
 Member of the news media - Jerome Kenagy

Meeting was called to order by Mayor Tymchuk.

City Attorney William Jayne reported that he had talked with Municipal Judge Forrester Taylor but his talk had been unsatisfactory.

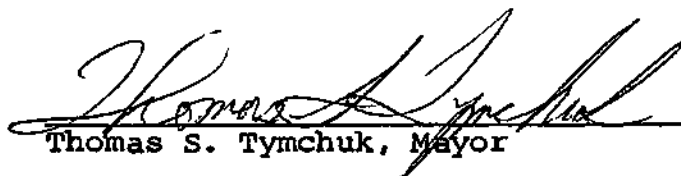
After much deliberation and consideration of the alternatives a poll of the Council was taken. All members present agreed that Municipal Judge Forrester Taylor should be asked to submit his resignation. City Attorney William Jayne was asked to convey this decision to Mr. Taylor.

Council requested City Attorney William Jayne to continue to look for a replacement for Mr. Taylor.


A special council meeting will be called to take action when the resignation has been received.

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON APRIL 26, 1976 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Oscar Anderson, Connie Gibbons, H. J. Patterson, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Councilman Henderson arrived late.

Meeting was called to order by Mayor Thomas S. Tymchuk.

A letter of resignation from Municipal Judge Forrester Taylor was distributed to all council members.

Motion was made by Hanson, seconded by Anderson that the resignation of Municipal Judge Forrester Taylor be accepted. Motion passed.
 Ayes 5 Nays 0

City Attorney William Jayne reported that he had received inquiries from some interested persons in town who would be interested in the position of Municipal Judge. He had also contacted the Municipal Judge in North BEnd who might be willing to come to Reedsport on a part time basis. After much discussion it was decided to appoint a Judge pro tem and continue to look for a permanent Judge.

City Attorney William Jayne recommended that Marilyn Townsend, Municipal Court Clerk, be appointed Municipal Judge pro tem while he and the City Council continue to interview people for the position.

Motion was made by Gibbons, seconded by Hanson that Marilyn Townsend be appointed Municipal Judge pro tem while the Council continues to look for a permanent Judge. Motion passed. Ayes 5 Nays 0

Mayor Tymchuk requested that City Administrator I. G. Johnson and Marilyn Townsend work out salary details.

Consensus of council opinion was that it would be better to get a


April 26, 1976

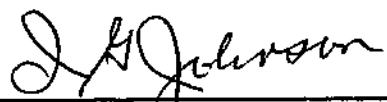
permanent judge with legal background, and City Attorney William Jayne was instructed to continue to work in that direction.

City Administrator I. G. Johnson announced that the first budget meeting would be held on May 11, 1976 at 8:00 P. M.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 3, 1976 AT 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson, H.J. Patterson, Connie Gibbons, Ben Henderson, Albert Nimmler
City Attorney William Jayne, City Administrator I. G. Johnson

Meeting was called to order by Mayor Thomas S. Tymchuk for the purpose of appointing a new Municipal Court Judge.

Mayor Tymchuk reported that he had talked with Ms. Pat Van Leuvan, an attorney living in Reedsport who is interested in the position. Both he and City Administrator I. G. Johnson had interviewed her and ascertained that she is highly qualified. City Attorney William Jayne stated that he had also investigated her background and considers her a fine applicant for the position. She is a licensed attorney in New Jersey and has presently applied for her license in Oregon. No other persons have applied for the position although there have been a few inquiries.

After discussion all council members were polled and were unanimous in their decision to appoint Pat Van Leuvan to the position of Municipal Judge.


Motion was made by Patterson, seconded by Nimmler that Pat Van Leuven be appointed to the position of Municipal Judge for the City of Reedsport, effective immediately. Motion passed. Ayes 6 Nays 0


City Attorney William Jayne recommended that both Ms. Van Leuven and Municipal Court Clerk Marilyn Townsend be sent to the Traffic Court Conference being held in Eugene on May 5,6,7, 1976.

Mayor Tymchuk reported that he had received a petition from property owners on Scott Street and Arthur Drive protesting the traffic pattern to the proposed development, Scott Terrace. Mr. Tymchuk stated that he did not wish the Council to take any action at this time but the matter would have to be considered at the regular council meeting of May 10.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON MAY 10, 1976 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Albert Nimmler, Oscar Anderson, Connie Gibbons, Ben Henderson, H. J. Patterson
 City Administrator I. G. Johnson
 Youth Committee Cheri Taylor

Absent: City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
 Minutes of the regular meeting of April 12, 1976, the executive session of April 12, 1976, the executive session of April 19, 1976 and the special meeting of April 29, 1976 were approved.

YOUTH COMMITTEE

Cheri Taylor asked what the status of the proposed bike path program is at present. City Administrator I. G. Johnson stated that the City has submitted an alternate plan to the State Highway Department but as yet has received no answer. A representative from that department will be in Reedsport soon and at that time it may be possible to get a decision.

Cheri Taylor wanted to know who is responsible for care of the ball parks during the summer. Mayor Tymchuk explained that the schools are responsible for any school property, but city parks are maintained by city personnel.

SCOTT TERRACE

Mayor Tymchuk presented a petition signed by property owners on Scott Street, Arthur Drive and Bowman Road requesting a change in the planned traffic pattern for the new proposed Planned Unit Development known as Scott Terrace. Request was that provision be made for a street through the development which would lead into 22nd Street and alleviate excessive traffic on Bowman Road, Scott Street and Arthur Drive. Mayor Tymchuk stated that there should be a dedicated street through the property, but that the two year limit as proposed by the developers and approved by the Planning Commission was too short a time. The adjoining property which would have to be crossed to reach 22nd Street is privately owned and it might take some time to negotiate access across that property. After much discussion and studying of the proposed development it was suggested that the developers give the City a permanent street dedication across the property but that the developers be allowed to use the property until such time as a street can be built through to 22nd Street. Mr. Grice stated that they would be agreeable to such an arrangement with the understanding that they be given 120 days notice by the City, but that he would rather not dedicate the property as a street but rather simply dedicate the property to the City with no street designation. City Administrator I. G. Johnson stated that he would have to get an opinion from the City Attorney as to the legality of such an arrangement.

Wes Hillier of the Planning Commission stated that any changes would require another public hearing by the City as the Planning Commission has already held their public hearing. Attorney Stephen Miller stated that he believed that the present council meeting is a public hearing. Mr. Miller requested that the Council act on the request for zone change tonight as time is an important item to the developers. Mayor Tymchuk requested that the Council be allowed time to consult with City Attorney William Jayne who is presently in Washington D. C. City Administrator I. G. Johnson stated that the only way to allow the zone change is by passing a city ordinance and this will have to wait until Mr. Jayne is back. All three readings of the ordinance can be accomplished at the council meeting on May 17.

BI-CENTENNIAL REPORT

Myrtle Sykes reported that the \$5000 Bi-Centennial grant check has been transferred through the Chamber of Commerce to the City of Reedsport and presented the check to City Administrator I. G. Johnson.

Councilman Nimmler requested that other organizations name people to help him with planning for the Bi-Centennial Ball. Mrs. Sykes stated that she has requested that this be done.

May 10, 1976

Mike McCoy, representing the Bike-Centennial, explained that he is handling details of the trans-American bicycle route. He introduced Tom Edgerton who is trail coordinator for Reedsport. They explained plans for their inauguration ceremony to be held at 10:30 A. M. May 16, 1976 and asked for permission to string a ribbon across Fir Street for a ribbon cutting ceremony. Inasmuch as this is a State Highway and would require permission from the State, it was decided to hold the ribbon cutting ceremony on Third Street. The Mayor, City Council and townspeople are invited to attend.

PLANNING COMMISSION REPORT

Mildred Larson reported that the Planning Commission had approved the Scott Terrace subdivision and also toured the proposed Knowlton subdivision site. Building Inspector M. R. DeVelbiss had presented a map showing flood hazards in the City of Reedsport. Planning Commission moved to have a letter written to HUD requesting a change in this map because it shows the area on Schofield Drive as flood area. They regarded this as a necessary change as this area is high and does not flood. Planning Commission is also studying filing fees for zone change requests.

Ms. Larson reviewed the Planning Commission Plan for Citizen Involvement which had been mailed to members of the Council for study. She explained that approval of this plan is necessary before any application for L.C.D.C. grant money can be made. Planning Commission felt that the City might want to make application for such a grant to pay for additional help necessary to carrying out the requirements laid down by L.C.D.C. Larger cities have paid planners to do such work but smaller cities have to rely on volunteer help. Work is becoming so demanding that volunteer helpers do not have the necessary time. Mayor Tymchuk stated that he believed that some help can be obtained from the Council of Governments. Mayor Tymchuk recommended that the Citizen Involvement Plan be approved. Councilman Nimmler wanted to know what happens if the L.C.D.C. is abolished. Attorney Stephen Miller stated that the Citizen Involvement Plan is needed even if L.C.D.C. goes.

Motion was made by Gibbons, seconded by Patterson that the Citizen Involvement Plan as presented by the Planning Commission be approved. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ENGINEER

Bids for Bowman Road Community Development Project

At 4:00 P. M., May 3, 1976 bids were publicly opened and read aloud at the City Hall, Reedsport for Bowman Road Improvements. The following bids were tabulated:

Schedule A

Lord Brothers (All schedules or none)	\$ 76,780.25 A-1 (No Bid) A-2 (\$4000 Deduct)
Umpqua Sand & Gravel	\$ 79,291.25 A-1 (\$5000 Add) A-2 (\$2000 Deduct)
Laskey Clifton	\$ 88,384.88 A-1 (No Bid) A-2 (\$4500 Deduct)
JBS	\$ 99,475.00 A-1 (No Bid)
Roland McGrew	\$100,977.50 A-1 (No Bid) A-2 (\$8882 Deduct)
Willis Mechanical	\$111,957.50 A-1 (No Bid) A-2 (No Bid)
M.E.M.	No Bid

Schedule B

Umpqua Sand and Gravel	\$ 22,182.75
Willis Mechanical	\$ 24,798.50

May 10, 1976

Schedule B (continued)

Roland McGrew	\$ 26,332.46
Laskey Clifton	\$ 26,717.27
M.E.M.	\$ 28,109.40
Lord Brothers	\$ 30,614.75
JBS	No bid

Schedule C

Laskey Clifton	\$ 35,383.20
	Alternate #1 (No Bid)
	Alternate #2 (\$19,301.78)
Lord Brothers	\$ 39,000.00
	Alternate #1 (No Bid)
	Alternate #2 (\$38,500)
Willis Mechanical	\$ 39,569.00
	Alternate #1 (No Bid)
	Alternate #2 (\$12,900)
Umpqua Sand & Gravel	No Bid
JBS	No Bid
Roland McGrew	No Bid
M.E.M.	No Bid

Bids were taken to HGE, Engineers and Planners, for analysis with action to be taken at the May 10, 1976 council meeting.

May 10, 1976, 8:30 P. M.

City Engineer Roy Erichsen reported that he had received a letter from Willis Mechanical stating that they had made an error in their computations and they would like to have their bid declared non-responsive. He therefore recommended that the following bids be awarded:

Schedule A

Umpqua Sand and Gravel	\$79,291.25
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Schedule B

Umpqua Sand and Gravel	\$22,182.75
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Schedule C

Laskey-Clifton	\$19,301.78 (Alternate #2)
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Mr. Lawson, representing Kaiser Aluminum, offered to furnish a size larger in aluminum pipe than that called for to compensate for the different material. Mr. Erichsen stated that he had reviewed the facts and considered it advisable to stay with the basic bid and not consider aluminum. To change now would require that all bids be thrown out and start over again.

Motion was made by Anderson, seconded by Patterson, that the City accept the recommendation of Roy Erichsen, City Engineer, and award the bids as stated. Motion passed. Ayes 4 Nays 0 Abstain 2 (Nimmler and Gibbons)

Roy Erichsen explained that Schedule C called for a booster pump, with no pressure tank and no gravity tank on top of the hill. Booster pump would be adequate to take care of 1/3 of the Knowlton lots. At present there is no money to install the better system.

Bohemia Booster Pump

City Engineer Roy Erichsen presented plans from Bohemia, Inc. for a booster pump station to pump water to their fire system on Bolin Island. They want their plans reviewed by the City.

Warehouse Bids

At 4:00 P. M., May 10, 1976 at the City Hall bids were opened and publicly read along with the following bids received:

Mid Coast Electric	\$68,033.00
Heinz Kaufmann	\$69,800.00
Joe Brown Construction	\$68,964.00
Burroughs Construction	\$69,974.00

May 10, 1976

On opening the bid from Mid Coast Electric, City Engineer Roy Erichsen, stated that this bid must be declared informal. Bids were taken under advisement with action to be taken by the City Council at the regular meeting at 8:00 P. M., May 10, 1976.

8:45 P.M., May 10, 1976

City Engineer Roy Erichsen presented the bids for building of the city warehouse which had been opened and tabulated at 4:00 P. M. Mr. Erichsen stated that Mid Coast Electric is low bidder; however,

1. He did not submit his bid with the entire set of Contract Documents as required in the specifications.
2. He did not acknowledge Addenda Number 1.
3. He did not use the forms as provided in the proposal portion of the specification booklet.

Mr. Erichsen said, "Inasmuch as we are dealing with government funds and the major portion of the specification booklet is filled with government forms, I am of the opinion that this bid should not be given further consideration.

The second lowest bid is Joe Brown Construction Company of North Bend. He did all of the necessary things in filling out his bid as required by our bid and proposal documents.

The third lowest bid is Kaufmann of Reedsport. He did not follow all of the rules as outlined in the bidding documents; therefore his bid is not proper.

It states in the Specifications that the City has the right to accept that bid which in its judgement best serves its interests."

Mr. Erichsen stated that it will be necessary to get an opinion from City Attorney William Jayne. Council decision will be made at the continuation meeting of the City Council on Monday, May 17, 1976.

Motion was made by Nimmler, seconded by Gibbons that all bids be rejected and that procedures be started all over again.

Ayes 1 Nays 4 Abstain 1 (Gibbons)

Motion failed to pass.

Motion was made by Henderson, seconded by Patterson to table the awarding of bids for the city warehouse until City Attorney William Jayne is consulted. Ayes 5 Nays 0 Abstain 1 Nimmler

STREETS & SEWERS

Chairman Ronald Hanson requested that City Administrator I. G. Johnson write a letter either to Southern Pacific Railroad or to the State Highway Department requesting that repairs be made to the railroad crossing on Highway 38.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson presented all existing liquor licenses for renewal.

Motion was made by Anderson, seconded by Nimmler that all existing liquor licenses within the City of Reedsport be renewed.

Ayes 6 Nays 0

City Administrator I. G. Johnson reported that he had received a letter from the Department of Environmental Quality, Oregon Operations Office, approving the Infiltration and Inflow Analysis for the City of Reedsport sewer system and recommending that a Sewer System Evaluation Survey be made. Cost of the Sewer System Evaluation Survey would be \$90,000, one fourth of which would be paid from Second Year Community Development Funds.

Mr. Johnson also reported that the Second Year Block Grant Community Development application had been received in the HUD office. The date of May 5, 1976 will be the start of HUD's 75-day review period which ends July 18, 1976.

May 10, 1976

City Administrator I. G. Johnson reported on the Urban Mass Transit Grant Seminar which he and Mayor Tymchuk had attended in San Francisco. Seminar dealt with all aspects of the program which may supply the City of Reedsport with one or two busses under the Demonstration Program.

Council Member Connie Gibbons introduced a discussion of problems involved in getting emergency calls through if there is a power outage. Jerome Kenagy stated that he could help set up a system that would handle emergency telephone calls during such an emergency. City Administrator I. G. Johnson stated that during such a time Fire Department personnel always remain on duty at the fire hall. Even if telephone messages could be received there would still be no way to operate the fire siren.

Attorney Stephen Miller requested that the City Council take action on applying for a L.C.D.C. grant. City Administrator I. G. Johnson stated that the Planning Commission should first get approval of their Citizen Involvement Plan.

Jerome Kenagy asked what stand the City intends to take on the jetty extension. City Administrator I. G. Johnson stated that the City will support the extension but that no letter will be written until after the results of their hearing are available.

The following bills were approved for payment:

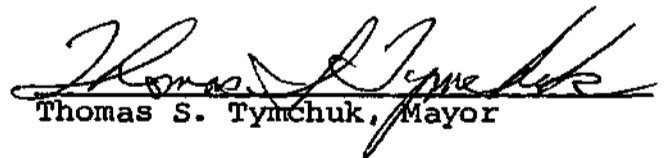
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Payroll Fund	4000.00
Department of General Services	10.00
Laskey-Clifton Corp.	3177.56
City of Reedsport, Capital Improvement Fund	15000.00
League of Oregon Cities (Medical)	1972.73
League of Oregon Cities (Dental)	318.32
League of Oregon Cities (Life)	382.70
League of Oregon Cities (Salary Con.)	169.90
Pacific Security Bank	625.00
Department of Commerce, Plans Review Section	56.80
City of Reedsport, Petty Cash	48.00
City of Reedsport, Petty Cash	40.06
Chancellor Hotel	36.04
Zack Turner	200.00
Pacific Security Bank	310.00
City of Reedsport, Payroll Fund	2000.00
Northwest Grocery	131.32
HGE, Inc.	8250.00
City of Reedsport, Payroll Fund	23223.35
Donald W. Thompson, Inc.	3416.65
Donald W. Thompson	4565.30
IDM Corp.	147.66
Public Employees Retirement Fund	2112.03
Public Employees Retirement Fund, Social Security	1725.55
U. S. Post Office	450.00
Jerry Michael Scott	27.00
Pacific Security Bank	787.50
Tammy T. Sprabeary	26.00
Sheri Lynn Surles	32.00
I. G. Johnson	400.00
Department of Motor Vehicles	5.00
City of Reedsport, Petty Cash	39.45
Al's Market	33.35
Barco Coastal Supply, Inc.	344.35
Brookmead Dairy	10.20
Coos Bay Stationery Co.	669.00
Coos Bay Stationery Co.	173.17
Chambers Plumbing and Heating	224.84
Coos Bay Welders Supply Co.	42.36
Coast to Coast Stores	73.47
Coos Grange Supply Co.	10.57
Courier	108.21
Daily Journal of Commerce	113.00

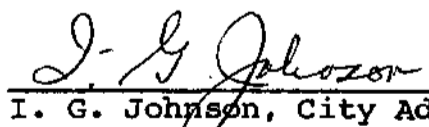
May 10, 1976


Daily Journal of Commerce	154.00
State of Oregon Employment Division	754.10
Fire Equipment Company	234.36
Fred's Lock & Key	47.60
General Telephone Company	909.53
Gardiner Grocery	16.30
Hansen Electric	84.00
Harris Uniforms	87.40
Industrial Steel & Supply Co.	267.52
Jack's Auto Electric, Inc.	254.62
Jim's Umpqua Drug	20.54
Laskey-Clifton Corporation	5.00
Legislative Counsel Committee	18.00
Walt Murphey Appliance Repair	27.50
Northwest Diver's Supply, Inc.	12.00
Oregon Welding Supply	13.80
C.J. O'Neil & Co.	90.75
Pacific Motor Trucking Company	34.52
Pacific Water Works Supply Col, Inc.	1051.41
Paramount Pest Control	10.00
Pennwalt Corporation	295.00
Pennwalt Corporation	76.50
Perry Electric & Plumbing Supply Co.	24.00
Reedsport Auto Parts	445.40
Reedsport Concrete Products Co.	122.50
Reedsport Repair & Machine Shop, Inc.	54.50
Reedsport Laundry & Cleaners	52.75
Reedsport Motor Freight	175.34
Reedsport Police Department	33.74
Reedsport Logging Supply	3.50
Reedsport Repair & Machine Shop	35.00
Roy's Associated Tire Center	27.00
Salem Iron Works	414.45
Shell Oil Company	66.72
State Accident Insurance Fund	15.00
State Accident Insurance Fund	1210.84
Thompson Ford Sales	8.48
Umpqua Building & Hardware, Inc.	68.43
Village Florist and Garden Center	57.50
Umpqua Industrial Supply Co.	90.66
Standard Oil Company of California	810.97
Union Oil Company of California	1010.82
Wayne's Color Center	1614.00
Orville R. Powell	170.53
Pacific Security Bank	106.25
Central Lincoln PUD	921.30
Marilyn J. Townsend	39.40
Department of Revenue, State of Oregon	162.00
HGE, Inc., Engineers & Planners	2750.00
Delta Village	126.50

Meeting continued to Monday, May 17, 1976 at 8:00 P. M.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Recording Sec.

MINUTES OF THE FIRST BUDGET MEETING OF THE CITY OF REEDSPORT ON
TUESDAY MAY 11, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee Members Roy Henderson, D. L. Gibbons,
Judy Story, Ralph Stuller, Brent Winston, Lincoln Swain,
Council Members Ronald Hanson, H. J. Patterson, Oscar
Anderson, Ben Henderson, Connie Gibbons, Albert Nimmler
City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.
Nominations were called for Chairman of the Budget Committee.

Motion was made by Ralph Stuller, second by Brent Winston, that
Roy Henderson be nominated Chairman of the Budget Committee.
Brent Winston moved that nominations be closed.
Roy Henderson was elected Chairman of the Budget Committee by a
unanimous vote.

Chairman Roy Henderson called for nominations for secretary.
Judy Story nominated Ralph Stuller, second by D. L. Gibbons.
Brent Winston moved that nominations be closed.
Ralph Stuller was elected secretary of the Budget Committee by a
unanimous vote.

City Administrator I. G. Johnson went through the proposed budget
item by item making explanations and answering questions.

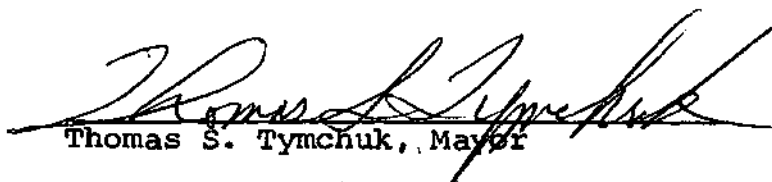
Police budget was discussed. Budget Committee member Lincoln Swain
suggested that it might be well to again look into the cost of
contracting police services with the County. Mayor Tymchuk reminded
the committee that this had been tried three years ago and the public
had been violently opposed.

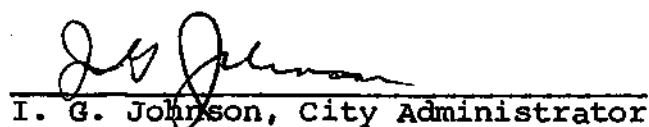
Possible sources of revenue for the City were discussed at length.
Council Members expressed opposition to using Revenue Sharing funds
to balance the budget.

No action was taken. Decision was made to consider the possibilities
for another week and have another Budget Hearing on Tuesday, May 18,
1976.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Recording Sec.

MINUTES OF THE CONTINUATION MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 17, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald O. Hanson, President; Connie Gibbons, H. J. Patterson, Oscar Anderson, Albert Nimmler, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Meeting was called to order and continued from May 10, 1976.

City Engineer, Roy Erichsen brought up the bids on the city warehouse for discussion. After presenting the irregularities which he found in the bid submitted by Mid-Coast Electric, the low bidder, Mr. Erichsen recommended that this bid not be considered. After much discussion and protests by Mr. Roelle of Mid-Coast Electric, Attorney William Jayne recommended that, inasmuch as all bids were over the anticipated amount, all bids be rejected and new bids be called for.

Motion was made by Patterson, seconded by Nimmler that all bids for building of the city warehouse be rejected and that the City again advertise for bids. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson stated that all bid bonds should be returned and that a meeting will be called for Monday, May 24, 1976 with Mr. Erichsen to again go over plans for the warehouse to see what, if anything, can be eliminated to cut the cost.

FIRST READING, ORDINANCE NO. 533 - AN ORDINANCE ESTABLISHING A CONTRACT REVIEW BOARD FOR THE CITY OF REEDSPORT, OREGON, AND PROVIDING RULES AND PROCEDURES FOR ITS OPERATION, AND DECLARING AN EMERGENCY
 City Attorney William Jayne read Ordinance 533 by title only as all council members had been given a copy of the ordinance to review.

Jerome Kenagy, from KDUN Radio Station, wanted to know what emergency existed. Mr. Jayne stated that there was an emergency since, under state law, such an ordinance should have been passed in January and the City had not been so informed.

Motion was made by Hanson, seconded by Anderson, that Ordinance No. 533 be approved. Motion passed. Ayes 6 Nays 0

SECOND READING, ORDINANCE NO. 533

City Attorney William Jayne read Ordinance No. 533 by title only. Motion was made by Anderson, seconded by Henderson, that Ordinance No. 533 be adopted. Motion passed. Ayes 6 Nays 0

FIRST READING, ORDINANCE NO. 534 - AN ORDINANCE TO REGULATE BANKRUPT, LIQUIDATING, FIRE, CLOSING OUT, AND OTHER SIMILAR SALES WITHIN THE CITY OF REEDSPORT AND PROVIDING PENALTY FOR VIOLATION THEREOF
 City Attorney William Jayne read Ordinance No. 534 by title only.

Motion was made by Nimmler, seconded by Hanson that Ordinance No. 534 be approved. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk requested more time before a second reading in order to get a recommendation from the Chamber of Commerce before adoption.

FIRST READING, ORDINANCE NO. 535 - AN ORDINANCE CHANGING REAL PROPERTY UNDER THE CITY OF REEDSPORT FROM ITS PRESENT ZONING OF R-1 (RESIDENTIAL) TO A PLANNED UNIT DEVELOPMENT ZONING (ALDERWOOD) AND DECLARING AN EMERGENCY

City Attorney William Jayne read Ordinance No. 535 in entirety. Planning Commission had recommended passage of this ordinance. Motion was made by Hanson, seconded by Patterson that Ordinance No. 535 be approved.

SECOND READING, ORDINANCE NO. 535

City Attorney William Jayne read Ordinance No. 535 by title only. Motion was made by Henderson, seconded by Nimmler that Ordinance No. 535 be adopted. Motion passed. Ayes 6 Nays 0

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SCOTT TERRACE

The Reedsport City Planning Commission has held^a hearing on a Planned Unit Development known as "Scott Terrace" and the request that the property be changed from its present zoning of R-2 to a Planned Unit Development. Petition has since been received from property owners in the area asking that the traffic flow pattern be reviewed. Developers had offered to give the City a permanent street dedication across the property, on the condition that they be allowed to use the property until such time as the street can be built through to 22nd Street. Only stipulation would be that they be given 120 days notice.

City Attorney William Jayne stated that there is no way the City could enter into such an agreement, because of legal restrictions on use of streets.

Chairman of the Planning Commission Thomas Hedgepeth stated that he believed that if any changes are made, another public hearing would be required. He felt that the petition submitted by the property constituted an appeal.

After much discussion a recess was called.

Meeting re-convened.

City Administrator I. G. Johnson presented the petition signed by property owners near Scott Terrace. After discussion, Council agreed that this petition did not constitute an appeal but only expressed dissatisfaction with the traffic pattern.

Richard Luke of the Planning Commission stated that he had voted against approval of the Planned Unit Development for three reasons;

1. He did not like the traffic flow pattern.
2. He was not certain whether mobile homes or modular homes were intended for the development.
3. Planning Commission had accepted the plan when he was not present. He felt that responsibility for streets should belong to the developer.

City Attorney William Jayne stated that the City does not accept the streets within this unit for maintenance.

Developer William Hardy stated that the City had accepted the streets for maintenance, also the sewer and water lines when the Planned Unit Development is approved by the Planning Commission.

William Hardy stated that only mobile homes were intended.

FIRST READING, ORDINANCE NO. 536 - AN ORDINANCE CHANGING REAL PROPERTY UNDER THE CITY OF REEDSPORT FROM ITS PRESENT ZONING OF R-2 (RESIDENTIAL) TO A PLANNED UNIT DEVELOPMENT ZONING AND DECLARING AN EMERGENCY

City Attorney William Jayne read Ordinance No. 536.

Motion was made by Hanson, seconded by Henderson that Ordinance #536 be approved subject to the stipulation that one lot (31 or 30A) be deeded to the City. Motion passed. Ayes 6 Nays 0

SECOND READING, ORDINANCE NO. 536

William Jayne read Ordinance No. 536 by title only.

Motion was made by Anderson, seconded by Hanson that Ordinance #536 be adopted subject to the stipulation that one lot (31 or 30A) be deeded to the City. Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson presented a letter from Jack McCormick, District Engineer, Oregon State Highway Department reporting a meeting with City Administrator I. G. Johnson at which a revised bicycle route through the City of Reedsport was worked out.

The following route was agreed upon, "Northbound bicycle traffic will be routed over Elm Street (a city street) from 22nd Street to 18th Street. Then one block westerly on 18th Street to the Oregon

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Coast Highway (Route #101). Then north on the east side of the Oregon Coast Highway from 18th Street to its intersection with Winchester Avenue at 16th Street. Then northerly along the easterly side of Winchester Avenue to 10th Street. Then westerly on 10th Street to the Oregon Coast Highway. Then North on the easterly side of the Oregon Coast Highway from 10th Street to the intersection of the Oregon Coast Highway with the Umpqua Highway (Route #38) at the traffic light.

Southbound traffic will be routed along the west side of the Oregon Coast Highway from its intersection with the Umpqua Highway (at the traffic light) to 18th Street. Then one block west on 18th Street to Fir Avenue. Then south on Fir Avenue (a city street) to 22nd Street.

The City of Reedsport will handle all signing and striping necessary on city streets and county roads. They will make all necessary agreements with Douglas County for routing the bike path over Winchester Avenue. They will pass necessary ordinances to restrict parking where the bicycle route is on the Oregon Coast Highway between its junction with the Umpqua Highway and 22nd Street."

As soon as a copy of the ordinance is received by Mr. McCormick's office the State will proceed with the necessary signing, striping and sidewalk on the Oregon Coast Highway.

Copies of the bicycle route proposal were given to the City Council and the Bicycle Committee for study. Action will be taken at the next Council meeting on Monday, May 24, 1976. City Attorney William Jayne stated that a public hearing will have to be held.

City Engineer Roy Erichsen presented a request from the Department of Environmental Quality for two letters from the City. One is to be written to H.G.E., Inc. authorizing a supplemental agreement with that firm requesting them to perform a Sewer System Evaluation survey of the existing sewer system in accordance with the Cost Estimate attached. Total cost of the survey shall not exceed \$97,150. The second letter was to be written to the Department of Environmental Quality, Portland, Oregon, Attention Mr. William Gildow, stating that the City has authorized H.G.E., Inc. to proceed with the Sewer System Evaluation Survey when the additional grant funds are approved by the Environmental Protection Agency. Work is an extension of the present engineering contract with H.G.E., Inc. and is estimated to cost a maximum amount of \$97,150. City share of the cost is \$24,287.50 and has been budgeted and will be forthcoming from the second year Community Development Block Grant Funds.

Motion was made by Nimmler, seconded by Patterson instructing City Administrator I. G. Johnson to write the two letters described above as requested by the Department of Environmental Quality.
Motion passed. Ayes 6 Nays 0

City Administrator I. G. Johnson announced that an O.C.C.D.A. meeting will be held in Astoria May 20,21, 1976. Albert Nimmler is the representative from the City of Reedsport. Permission was given for Mr. Nimmler to attend this meeting with expenses to be paid by the City.

City Administrator I. G. Johnson presented an Agreement between Douglas County and the City of Reedsport regarding the development of Fern Acres, Inc.

Motion was made by Patterson, seconded by Nimmler that the Agreement between Douglas County and the City of Reedsport regarding development of Fern Acres Inc. be approved as corrected. Motion passed.
Ayes 6 Nays 0

Mayor brought up for Council discussion the possibility of establishing sewer hook up charges as a source of additional revenue for the City. Roy Erichsen stated that his firm had just completed a study for Lakeside and he would be glad to bring some facts and figures to the council meeting on Monday, May 24.

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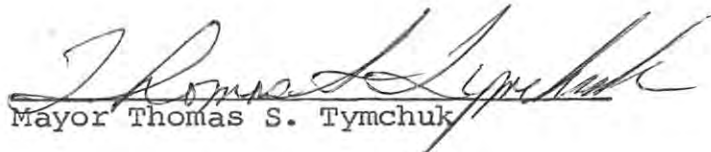
The possibility of charging for fill dirt removed from city property was also discussed. This also will be considered at the next meeting of the City Council.

City Administrator I. G. Johnson stated that city crews have been working on the city ball parks and that they will soon be ready for the coming season.

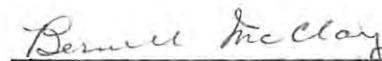
Hank Harrington requested permission to use a portion of the city land adjoining the National Recreational Headquarters for ball games. Mayor Tymchuk stated that he could see no reason why this could not be allowed. He requested, however, that they keep to that ^{part} at the greatest distance from the Headquarters.

Meeting to be continued on Monday, May 24, 1976.

ATTEST:


Mayor Thomas S. Tymchuk


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE SECOND BUDGET MEETING OF THE CITY OF REEDSPORT ON
MAY 18, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members Judy Story, Ralph Stuller, Lincoln Swain, D. L. Gibbons, Brent Winston
Council members Ronald O. Hanson, President; Oscar Anderson, Albert Nimmner, H. J. Patterson, Connie Gibbons, Ben Henderson
City Administrator I. G. Johnson
Absent: Budget Committee Chairman Roy Henderson

Meeting was called to order by Mayor Tymchuk in the absence of Roy Henderson, Budget Committee Chairman.

Motion was made by Stuller that Lincoln Swain be elected Vice-Chairman of the Budget Committee and that nominations be closed. Second by Brent Winston. Motion passed.

John Antos, Chairman of the Bicycle Committee, asked if plans were made for a bicycle path along Bowman Road. City Administrator I. G. Johnson stated that this is only a 30' road which does not allow for any bicycle path unless sidewalks are used. People of the area have not yet decided whether or not sidewalks are to be put in.

Jackie Viestenz wanted to know if any money is being budgeted for bicycle paths. Mr. Johnson stated that no specific item has been budgeted for bicycle paths but that some money will be available under State Tax Street Fund.

Mr. Elseviere requested information on the amount budgeted for streets. Mr. Johnson stated that an amount of \$38,924 is budgeted under the State Tax Street Fund.

Ralph Stuller introduced a discussion of the Police Department Budget. Police Committee Chairman, H. J. Patterson, stated that some long range plans for improvements in the police facilities must be made. A newer type of teletype service was also discussed. Chief of Police Powell reported that it would not be possible for the City to get this new type of service at this time as it is not available. Feelings were expressed that every effort should be made to get the County to share some of the expense of the teletype.

Some changes were made in the Capital Improvement budget with \$67,000 budgeted to Building and Community Development and \$10,000

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to Engineering.

The use of Revenue Sharing money was discussed. Mayor Tymchuk expressed the belief that enough of this money should be used to complete the work started on the Community Building. The urgent need for new police facilities was discussed. Mayor Tymchuk stated that he had been exploring the possibility of Federal grants for police and fire facilities.

Motion was made by Hanson, seconded by Winston to approve the budget as presented. Motion passed. Ayes 11 Nays 0

Discussion was held on how to best proceed to obtain money to make up the deficit in the General Fund.

Motion was made by Hanson, seconded by Story to hold an election to exceed the 6 per cent limitation. Motion passed. Ayes 8 Nays 3 (Gibbons, Nimmler, Tymchuk) Abstain 1 (Henderson)

City Administrator I. G. Johnson stated that it would now be necessary to rework the Revenue Sharing Budget. After discussion \$5000 was budgeted to Capital Expenditures to finish the Community Building and \$5000 budgeted for other city needs under Community Development, both items to come from the listed Personal Services item of \$76,500. Remainder of that amount would show as a cash balance.

Motion was made by Stuller, seconded by Nimmler that the above listed changes be approved in the Revenue Sharing budget. Motion passed.

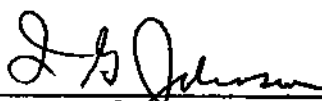
Motion was made by Nimmler, seconded by Henderson to instruct the City Administrator to prepare the budget and proceed with the necessary steps to call for an election. Motion passed. Ayes 6 Nays 0


Budget will be published May 27 and June 3, 1976. Public Hearing will be held June 14, 1976.

Motion was made, seconded and passed to adjourn the meeting.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUATION MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 24, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Oscar Anderson, H. J. Patterson, Albert Nimmler, Ben Henderson, Connie Gibbons
 City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.

City Engineer Roy Erichsen presented facts on the building of the proposed new city warehouse. He stated that there has been a change in the law effective January 1, 1976 regarding the issuing of contracts for public works, by a clause that requires mandatory pre-qualifications. The Council would have the right to give cause as to whether or not a firm is qualified to bid on a project. Certain reasons for which a contract can be disqualified are:

1. If a contractor is not financially responsible.
2. If he does not have the manpower to properly do the job.
3. If you can prove that in the past on other contracts he has not followed the contract documents.

Roy Erichsen recommended that the plans for the warehouse be resubmitted for a second bid calling. Plans were discussed. Mr. Erichsen stated that cost of the building as presently planned would run about \$14 a square foot which he considered a reasonable cost at today's prices. He defended the use of wood for the following reasons:

1. A wood structure in that area would be more compatible with surrounding buildings.
2. A wood structure would cost approximately the same as a metal structure of that size.
3. The weight of a wood building can be better distributed on the foundation.
4. It is much easier to add onto a wooden building than a metal one.

Mr. Erichsen stated that plans call for only a minimum structure with many items to be done at a later date by city personnel. Councilman Patterson stated that he liked the idea of a wooden structure in view of the fact that this is a wood products area. Also he felt that it would be more attractive in the area. Councilman Hanson stated that he wanted more time to think about it.

City Administrator I. G. Johnson stated that three years ago the City was given notice by OSHA that the old city shop is illegal in many ways and would either have to be brought up to standard at a great cost or closed.

Motion was made by Anderson, seconded by Nimmler that a second call for bids for the city warehouse be published. Motion passed.
 Ayes 5 Nays 1 (Hanson)

Roy Erichsen presented facts supporting a policy of requiring hook-up charges for city utilities. Such charges are necessary to equalize the cost of such utilities among all the users. He also stated that the Environmental Protection Agency will require that the City upgrade the sewer usage charge. Hanson requested more time to study the matter. Councilman Anderson stated that he believed homeowners are being hit pretty hard and he also would like more time to consider the matter. Mayor Tymchuk requested that City Administrator I. G. Johnson try to get some sample ordinances on sewer charges from other cities to present at the next council meeting.

Mayor Tymchuk again brought up the possibility of charging for fill dirt removed from city property. Councilman Anderson stated that this would raise the cost of construction. Councilman Hanson stated that it would be hard to keep track of amounts of dirt being sold and no one is really qualified to set a price on the dirt. Sam Wigle from the Umpqua River Navigation Company stated that the going price for such dirt is .35 a yard. Mayor Tymchuk stated that he

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believed that the City should at least charge .15 a yard. Councilwoman Connie Gibbons stated that the City does need to look into all sources of additional revenue, that it is after all not a charity organization.

Motion was made by Hanson, seconded by Anderson that the matter of charging for fill dirt removed from City property be tabled until the June meeting. Motion passed. Ayes 6 Nays 1 (Mayor Tymchuk)

Mayor Tymchuk introduced Valerie Ling from New Jersey who is working with the Bike-Centennial program. She expressed appreciation for the help local citizens have given to the program.

Barbara Wall requested that the City install a dumping station for recreational vehicles. Sam Wagle suggested that one be put on Rainbow Plaza. After much discussion the matter was tabled until the next meeting of the city council. Mayor Tymchuk stated that he will make inquiries and see if something can be done.

Jack Stewart and Ed and Karen Lester represented citizens of the Forest Hills area requesting that something be done to control the speeding traffic through that area before some child is killed. A study of that area made by Chief of Police Orville Powell was presented. Chief Powell listed the following alternatives:

1. Require sidewalks be installed on both sides to provide for pedestrian travel.
2. Install "Speed Bumps" along both Greenbriar and Ridgeway at intervals to slow through traffic.
3. Restrict parking to only one side of the street and designate an area along the opposite side for pedestrians.
4. Install stop signs at the existing intersections to slow existing traffic and possibly eliminate the use of these streets for short cuts and through traffic.

After consideration of the alternatives, Chief Powell recommended the following:


Install stop signs to stop all traffic at the intersections of Greenbriar and Country Club Drive; Greenbriar and Ward Way; Ridgeway and Forest Hills Road; Ridgeway and Ward Way; also a stop sign on Regents at Ridgeway.

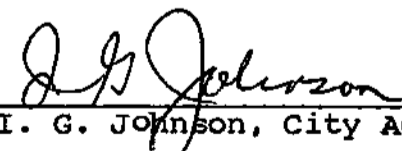
Motion was made by Anderson, seconded by Gibbons that stop signs be installed following the recommendation of the Chief of Police. Motion passed. Ayes 6 Nays 0

Councilman Nimmler suggested that all licenses, franchises, etc. be updated.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JUNE 7, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
 Council Members Ronald Hanson, President; Connie Gibbons, Albert Nimmler, H. J. Patterson, Oscar Anderson, Ben Henderson
 City Attorney William Jayne
 City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.

Mayor Tymchuk called for a period of silence in memory of Myrtle Sykes who died yesterday. Ms. Sykes has been active in community affairs for many years and has most recently been Bicentennial Chairperson for the area, having done an exceptional job of promoting this program.

Minutes of the regular meeting of May 10, 1976, the budget meeting of May 11, 1976, the continuation meeting of May 17, 1976, the second budget meeting of May 18, 1976 and the continuation meeting of May 24, 1976 were approved.

SECOND READING, ORDINANCE #534 - AN ORDINANCE TO REGULATE BANKRUPT, LIQUIDATING, FIRE, CLOSING -OUT, AND OTHER SIMILAR SALES WITHIN THE CITY OF REEDSPORT: PROVIDING PENALTY FOR VIOLATION THEREOF. City Attorney William Jayne read Ordinance #534 by title only. Mayor Tymchuk had contacted Pete Mulder, President of the Chamber of Commerce, who reported that he had received no opposition to the ordinance.

Motion was made by Hanson, seconded by Henderson that Ordinance #534 be approved. Motion passed. Ayes 6 Nays 0
 Because of elimination of the emergency clause a third reading will be necessary for adoption.

MENASHA LOGGING OPERATION

Discussion was held on the Menasha Corporation logging operation at Clear Lake. City Administrator I. G. Johnson reported that there had been no problems with the logging operation as conducted previously but he wanted the Council to be aware that they were now moving to the North end of the lake near the intake system. Mr. Johnson stated that he could foresee no difficulty with agreement.

Motion was made by Henderson, seconded by Patterson to approve the Menasha plan for logging at the North end of Clear Lake. Motion passed. Ayes 6 Nays 0

BICYCLE ROUTE

Motion was made by Patterson, seconded by Gibbons that a Public Hearing on the proposed bicycle route be held on June 28, 1976 at 8:00 P. M. at the City Hall. Motion passed. Ayes 6 Nays 0
 The Bicycle Committee and local businesses on the route will be notified.

FOREST HILLS STOP SIGNS

Bill Grice presented a list of signatures protesting the stop signs installed at various places in the Forest Hills area. Citizens maintained that the stop signs were an unnecessary nuisance. Mr. Grice stated that it was not necessary to have so many signs. He maintained that radar gave sufficient control over speed. Bud Compton stated that there are sufficient police in the area to control speed. Chief of Police Powell explained that county and state officers do not patrol within the city limits although they can make arrests if they see a violation.

Edward Lester of 3080 Ridgeway Drive presented a list of 83 signatures of residents who believe that the stop signs are a great help in protecting the lives of children in the area. Lynn and John Stewart also spoke in defense of the signs, saying that they had cut speeding down considerably since they were installed. After discussion, Mayor Tymchuk recommended that three persons from each side of the controversy form a committee and try to work out a solution to the problem. Committee will report back to the City Council.

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CHARGES FOR FILL DIRT AND SEWER AND WATER CONNECTIONS

Mayor Tymchuk stated that he wanted to withdraw his request for charges for city owned fill dirt at the present time. He had talked with Mr. Laskey who is at present hauling dirt from the city pits. Mr. Laskey maintained that it would be of benefit to the city to have dirt removed and a roadway excavated to open up some 400 acres of city owned land for future development. Mayor Tymchuk requested more time to study the matter.

Sewer hook-up charges were again discussed. Councilman Hanson and Heinz Kaufmann stated concerns that it is unfair to add to the already high cost of buying a home. Council member Connie Gibbons stated that the City must operate as a business and must have money to do so. Councilman Patterson stated that the City must have money to operate and to have in reserve for matching funds when applying for grant money. Wes Hillier of the Planning Commission stated that he is in favor of a modest charge but would rather have rates raised than have large hook-up fees. Councilman Anderson stated that he would rather have money raised by hook-up fees than to have to raise the water and sewer rates since this method is very hard on fixed low income people.

Motion was made by Nimmler, seconded by Gibbons that the City of Reedsport charge \$200 per sewer hook-up and \$100 per water tap for each lot developed in the future. Motion passed. Ayes 5 Nays 1 (Hanson)

City Attorney William Jayne was instructed to draw up an ordinance for the water and sewer hook-up charges to be presented to the Council at the June 14, 1976 meeting.

ALDERWOOD PLANNED UNIT DEVELOPMENT

City Administrator I. G. Johnson presented letters to be sent to the State Realtor Board which are now required. Letters state that certain requirements have been met regarding water, streets, drainage and other utilities for the Alderwood Planned Unit Development. Fire Marshall Zack Turner has checked on fire protection for the area. City Administrator I. G. Johnson stated that it is a good subdivision and has been approved by the Planning Commission. Developer assumes maintenance of the graveled streets.

Motion was made by Hanson, seconded by Henderson to authorize the Mayor and City Administrator to sign the four letters to the Oregon Real Estate Division and to authorize the Mayor and City Administrator to re-sign the plat map to be sent to the county. Motion passed. Ayes 6 Nays 0

EXCAVATION AND GRADING ORDINANCE

An Excavation and Grading Ordinance drawn up by the Planning Commission was presented. Millie Larson urged that the ordinance be adopted with an emergency clause as the Planning Commission feels that this ordinance should be put into effect as soon as possible. City Attorney William Jayne stated that it is a very thorough document.

Wes Hillier of the Planning Commission stated that any building now in progress would not be affected by this ordinance.

Motion was made by Patterson, seconded by Gibbons that the City Attorney be instructed to draw up the Excavation and Grading Ordinance to be presented to the City Council at the meeting of June 14, 1976. Motion passed. Ayes 6 Nays 0

COMMITTEE REPORTS

Building, Playground and Lights, Ben Henderson, Chairman
Chairman Ben Henderson reported that work is progressing on the Bicentennial Park. The Lions' Club has finished the concrete floor for the pavilion. Pete Mulder thanked Ben Henderson for the road work which he had done with his cat. Mayor Tymchuk requested that the City reimburse the cat operator for his time. City Administrator I. G. Johnson stated that this has been taken care of.

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Mayor Tymchuk stated that the City will have a survey made of property adjacent to the Dunes National Headquarters so that a part of the land can be used as a ball field.

Saturday, July 10, 1976 from 3:00 P. M. to 5:00 P. M. was set as the date for the open house for the City Hall. Refreshments of cake, coffee and punch will be served.

Police Committee - H. J. Patterson, Chairman
Police Chief Orville Powell called attention to the changes in the motor vehicle laws effective July 1, 1976.

Streets and Sewers - Ronald Hanson, Chairman
Request for a dumping station for recreational vehicles was again discussed. Mayor Tymchuk reported that the Union Station is making plans to install such a station. City Administrator I. G. Johnson stated that the City would have no objections.

Fire - Albert Nimmler, Chairman
Fire Chief Zack Turner reported that Tom Anderson, city employee and volunteer fireman had been nominated as a candidate for Fireman of The Year in the State. He was picked as one of the top five and will be awarded a plaque at the State Conference in Eugene. City Administrator I. G. Johnson commended Tom for his fine efforts in taking a para-medics course on his own time and congratulated him on the honor he has received.

Report of City Administrator
City Administrator I. G. Johnson announced that a meeting of the Oregon Coastal Conservation and Development Commission will be held in Florence on June 15, 1976 at 7:30 P. M. to discuss goals and objectives. Anyone who can attend should contact Mr. Johnson.

Mr. Johnson stated that he had received notification that the bus application has been approved and the budget increased by 10 per cent.

A Public Hearing on the city budget will be held on June 14, 1976 at 8:00 P. M. at the City Hall.

Report of Mayor
Mayor Tymchuk announced that a Mayor's Meeting will be held on July 9 and 10. Inasmuch as this is a conflict with the date set for the open house at the City Hall, it was decided to change the date of the open house to July 17, 1976.

Mayor Tymchuk read a letter of resignation from Mildred Larson from the Planning Commission. Effective date of resignation is August 1, 1976. Ms Larson will be moving from the area and will no longer be able to continue as a member of the Planning Commission. Mayor Tymchuk will be considering other applicants.

Jessie Tuttle requested that the City consider using student skills in possible future buildings for the City. He commended student skills shown in logging and suggested that other skills could also be used. City Administrator I. G. Johnson stated that he thought this was an excellent idea. However, on projects such as the city warehouse where federal funds are involved all work must be done by competitive bids.

Council member Connie Gibbons called attention to the fact that new window shades are badly needed at the Police Station. City Administrator I. G. Johnson instructed Chief Powell to go ahead and order what he needed.

The following bills were approved for payment:

International City Management Association	47.25
Registration, Oregon Fire Services Conference	120.00
City of Reedsport, Capital Improvement Fund	2505.28
Bohemia Inc.	32785.29

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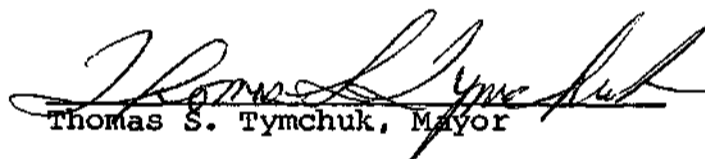
Walter Virgil Bergstad	21.00
State of Oregon, Department of Motor Vehicles	25.00
American Scientific & Chemical	100.60
Atlantic Richfield Company	34.73
Barco Coastal Supply, Inc.	39.25
Bay Printers	52.50
Central Lincoln PUD	1415.50
Coastal Parts & Supply	5.64
Coast to Coast Stores	45.95
Department of Commerce, Boiler and Pressure Vessel Sec.	65.00
Coos Bay Stationery Co.	70.38
Courier	107.45
Courier	24.20
Delta Village	7.00
Diehl-Fullhart Agency	25.00
Department of Revenue	74.00
Department of Environmental Quality	150.00
Feenaughty Machinery Co.	426.35
Fred's Lock & Key	2.80
General Telephone Company	752.31
Hale & Rudin	4127.50
Industrial Steel & Supply Co.	10.52
Jack's Auto Electric, Inc.	31.45
Jim's Umpqua Drug	8.84
Johnson Rock Products	452.99
Laskey-Clifton Corporation	10.00
Albert Nimmmler	187.08
Pacific Water Works Supply Co., Inc.	980.07
Social Security Division	1642.62
Public Employees Retirement Fund	1967.30
Pape Bros., Inc.	63.85
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	76.50
Reedsport Police Department	44.26
Reedsport Volunteer Fire Department	861.00
City of Reedsport	252.00
Reedsport Auto Parts	285.24
Reedsport Logging Supply Co.	39.50
Reedsport Laundry & Cleaners	32.50
Reedsport Outdoor Shop, Inc.	57.90
Reedsport Concrete Products Co.	69.90
Reedsport Repair & Machine Shop Inc.	84.88
Roy's Associated Tire Center	4.50
Sea Cliff Restaurant	33.20
State Accident Insurance Fund	1296.49
Thompson Ford Sales	7.75
Tom Gregg Toyota-Dodge	39.07
Umpqua Industrial Supply Co.	103.46
Utilities Supply Co.	98.15
Vick Chevrolet-Buick Inc.	19.13
Umpqua Building & Hardware, Inc.	60.77
Shell Oil Company	101.87
Stamper's J & J Tire Co.	58.26
Standard Oil Company of California	674.67
Union Oil Company	692.22
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Payroll Fund	6000.00
Patricia VanLeuvan	55.85
Bohemia Inc., Umpqua Division	134.97
State Accident Insurance Fund	10.00
Delores Grice	74.49
Reedsport Fire Department	585.00
Northwest Grocery	25.03
Oregon Municipal Judges Association	10.00
City of Reedsport	46.80
Louis Edward Farrier	27.00
Gregory Strowbridge	41.80
City of Reedsport, Community Building Fund	8000.00
State of Oregon, Department of Motor Vehicles	10.00
League of Oregon Cities (Dental)	307.82
League of Oregon Cities (Medical)	1921.01
League of Oregon Cities (Life)	377.70
League of Oregon Cities (Salary Con.)	167.36

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Pacific Security Bank	85.00
John E. Cain	20.00
Carol R. Snarski	15.00
Marlys I. Green	15.00
Crystal D. Codington	25.00
Carol C. Batman	15.00
James L. Clifton	10.00
William E. Hardy	20.00
Fred J. Abel	20.00
Edwin M. Higdon	10.00
Elaine A. Fullhart	25.00
Nonnie H. Carlson	20.00
Delmer C. Richards	20.00
Scott E. Hayes	20.00
Kay L. Kent	20.00
Robert E. Dietrick	20.00
Louis A. Matthews	10.00
John E. Nunn	10.00
James V. Adamo, Jr.	5.00
Lloyd E. Hein	10.00
Mary R. Caudill	20.00
Janice K. Edwards	15.00
Jack D. Schweitzer	15.00
Wayne E. Freeze	10.00
Leland E. Gilbert	5.00
Linda L. Harms	20.00
Rick A. Holloway	10.00
Alice C. Knutsen	10.00
Leo A. Tucker	5.00
City of Reedsport, Petty Cash	49.05
City of Reedsport, Payroll Fund	21459.01

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor

 
I. G. Johnson, City Administrator Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 1976-1977 HELD ON JUNE 14, 1976 AT 8:00 P. M. AT CITY HALL

Present: Mayor Thomas S. Tymchuk
Council members Ben Henderson, Oscar Anderson, Connie Gibbons
Albert Nimmler and H. J. Patterson
City Administrator I. G. Johnson

Absent: Ronald Hanson

Budget Members present Ralph Stuller, Roy Henderson, Brent Winston

Absent: Lincoln Swain, Judy Story, D. L. Gibbons

Meeting was called to order by Mayor Tymchuk.

Mayor Tymchuk called for comments on the proposed budget. No questions were asked. Members of the Budget Committee present expressed the feeling that this is a sensible budget and that they considered it unwise to use Revenue Sharing funds for operating expenses of the City. They urged taking the matter to the voters to exceed the 6 per cent limitation to balance the general fund budget.

Council members were polled and again stated the belief that the budget is a good one and that the best course of action is to take it to a vote to exceed the 6 per cent limitation. Connie Gibbons and Albert Nimmler disagreed, stating that they were in favor of asking for a new tax base instead.

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Ralph Stuller explained that the request for a new tax base had nothing to do with the election to exceed the 6 per cent limitation. Even if the request to exceed the six per cent limitation passes it will still be necessary to vote on a new tax base in November to avoid having to vote every year on the budget.

Motion was made by Nimmler, seconded by Patterson to adopt the budget as presented for the year 1976-1977. Motion passed. Ayes 5 Nays 0

NOTICE OF SPECIAL ELECTION - read by City Administrator I. G. Johnson calling for a special election to exceed the 6 per cent limitation for the fiscal year beginning July 1, 1976 in the sum of \$86,485.00 for the purpose of maintaining the necessary staff and to meet the normal operating costs of the City, as well as make provisions for equipment replacement and acquisition, so as to provide adequate facilities and services for the City. The rate of tax levy on the amount outside the 6 per cent limitation is \$2.35 per \$1,000 of true cash value taxable property within the City. Polling place for this election will be the Reedsport City Hall, 451 Winchester Avenue, Reedsport. Polls will be open from 8:00 A. M. to 8:00 P. M. on June 29, 1976.

Motion was made by Patterson, seconded by Henderson to hold a city election as stated on Tuesday, June 29, 1976. Motion passed. Ayes 5 Nays 0

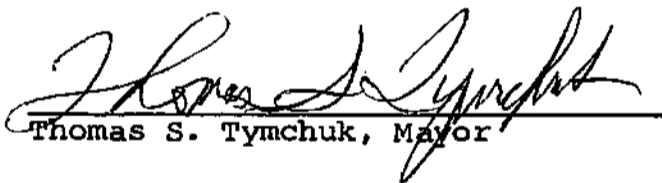
The official ballot prepared by City Attorney William Jayne was read by City Administrator I. G. Johnson.


Motion was made by Henderson, seconded by Nimmler to take the necessary steps to call for the election. Motion passed. Ayes 5 Nays 0


Mayor Tymchuk requested that members of the Council and Budget Committee begin an education program to acquaint citizens with the facts of the budget needs of the City. Council members agreed to present the necessary information to civic groups throughout the city.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

BID OPENING FOR A NEW CITY WAREHOUSE AT 7:00 P. M. June 28, 1976
AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
City Administrator I. G. Johnson
Engineer Stephen Cox, HGE, Inc.
Contractors Pat Roelle from Mid Coast Electric and a
representative from Landmark Construction

Bids were opened by City Administrator I. G. Johnson and publicly
read aloud with the following bids submitted:

Mid Coast Electric, Reedsport	\$64,900
Heinz Kaufmann, Reedsport	65,900
Donald W. Thompson, North Bend	73,875
Landmark Construction, Grants Pass	63,384

The bid made by Landmark Construction was declared to be an irregular
proposal as all requirements had not been met.

Meeting adjourned to reconvene at 8:00 P. M.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT
8:00 P. M. June 28, 1976 at the City Hall

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, Oscar Anderson, Ben Henderson,
Albert Nimmmler, H. J. Patterson
City Administrator I. G. Johnson
City Attorney William Jayne
Absent: Connie Gibbons

Meeting was called to order by Mayor Tymchuk.

Results of the bid opening for the city warehouse were discussed.
Inasmuch as the bid presented by Landmark Construction did not
comply with all requirements, City Attorney William Jayne recommended
waiting until the next regular council meeting of July 12 before
awarding the bid. Time is needed to study the bids.

A public hearing on the proposed bicycle route was declared open.

Edith Stuller and Jackie Viestenz spoke in support of the proposed
route. Bill Lillebo, a property owner along the route stated that
he had no objections to the plan. Mr. Lillebo had previously stated
his support of the proposal by letter. None present objected to
the proposed route. All property owners along the route affected
by parking restrictions had been notified of the public hearing.

Motion was made by Nimmmler, seconded by Henderson that the proposed
bicycle route as outlined in the minutes of May 17, 1976 be approved.
Motion passed. Ayes 5 Nays 0


City Attorney William Jayne was instructed to draw up an ordinance
to this effect.

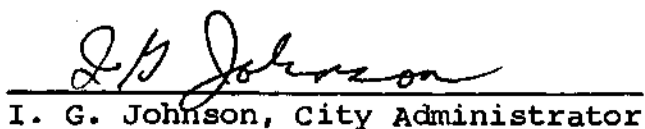
ORDINANCE #537 - AN ORDINANCE REPEALING ORDINANCE 526 and DECLARING
AN EMERGENCY - Ordinance was read in full by City Attorney William
Jayne. Ordinance repeals old vehicle code of the City of Reedsport
and will take effect at 12:00 P. M. June 30, 1976. Chief of Police
Orville Powell stated that the new state statutes will take care
of traffic problems.

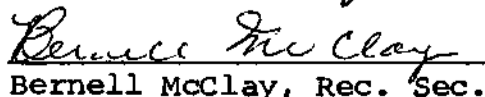
Motion was made by Hanson, seconded by Anderson that Ordinance #537
be adopted. Motion passed. Ayes 5 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON JULY 12, 1976 at 8:00 P. M.

Present: Mayor Thomas S. Tymchuk
 Council members Ronald Hanson, President; Oscar Anderson, Albert Nimmler, Connie Gibbons, Ben Henderson
 City Attorney William Jayne
 City Administrator I. G. Johnson
 Absent: Councilman H. J. Patterson

Meeting was called to order by Mayor Tymchuk.
 Minutes of the regular meeting of June 7, 1976, the special meeting of June 14 and the special meeting of June 28 were approved.

AWARDING OF BID FOR CITY WAREHOUSE

City Administrator I. G. Johnson reviewed the bids which had been submitted for building of a new city warehouse:

Heinz Kaufmann	\$65,900
Mid Coast Electric	64,900
Donald W. Thompson	73,875
Landmark Construction	63,384

The bid of Landmark Construction had been declared an irregular bid at the bid opening as all requirements had not been met. City Engineer Roy Erichsen recommended that the second lowest bidder, Mid-Coast Electric be awarded the bid for \$64,900.

Motion was made by Anderson, seconded by Henderson that the bid for building of a new city warehouse be awarded to Mid Coast Electric for the amount of \$64,900. Motion passed. Ayes 5
 Nays 0

CANVASSING OF BALLOTS, SPECIAL BUDGET ELECTION

City Administrator I. G. Johnson reported that Mayor Tymchuk, Councilman H. J. Patterson and City Administrator I. G. Johnson had canvassed the ballots for the Special Budget Election of June 29, 1976 with the following results tabulated:

Votes cast	519
No votes	367
Yes votes	152

The proposal to increase taxes for the year in the amount of \$86,485 was defeated.

HEARING ON BOWMAN ROAD IMPROVEMENT DISTRICT

Mayor Tymchuk called a Public Hearing on the proposed Improvement District for the purpose of constructing curbs and gutters along Bowman Road. City Engineer Roy Erichsen reported that there is approximately 4995 feet of curb and gutter to be constructed at a cost of \$5.22 per lineal foot to property owners. The City will be subsidizing \$77,000 of the \$100,000 project to get this street widened and paved.

Bill Huret, 2631 Bowman Road - stated that he believed that the engineering fees were excessive and felt that these costs should be taken from Federal funds. City Engineer Roy Erichsen explained some of the problems involved in estimating costs and stated that he felt it better to estimate a little on the high side than to make estimates which were too low and might result in having to throw out bids. He stated that he would be glad to go over figures and costs with Mr. Huret if he desired.

Donald Courtney 3850 Bowman Road

Dr. Courtney stated that his property already has curbs and gutters. Will these be used or will they be taken out? Mayor Tymchuk stated that where it is possible existing curbs and gutters will be used. If it is necessary to tear out any, the City will negotiate with property owners on the work to be done.

Richard Rochon, 2661 Bowman Road

Mr. Rochon requested clarification of the price to be charged. Roy Erichsen explained that it will all be figured at \$5.22 per lineal foot of curb and gutter. Mr. Rochon stated that he believed

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it unfair that it required 60 per cent of the property owners voting "no" to defeat the project. City Attorney William Jayne stated that this is state law and there is nothing he can do about it. Mr. Rochon asked if the City would go ahead and do this work if property owners turn down the improvement district. Mayor Tymchuk stated that all the City would do to the street in that case would be to go in and patch up the street where it had been torn up. He stated that it is impossible to do a good job of street paving without curbs and gutters. Roy Erichsen stated that it gives much better drainage control with curbs and gutters.

Barbara Wall, 2689 Bowman Road

Barbara Wall wanted to know if the project was not completed until next year if there will be a greater problem this next winter from dirt and gravel washing down to lower areas. City Engineer Roy Erichsen stated that he did not believe there would be that great a problem as great care is being used to compact all gravel and dirt.

Harold Swift, 2711 Bowman Road

Mr. Swift stated that two years ago he had 2" of dirt wash down into his basement and wanted to know whether this would happen again. Mayor Tymchuk stated that a new excavation ordinance has now been passed which should prevent such excavation in the higher areas again. He stated that the City had never given permission for that excavating to be done but had no ordinance for controlling it.

Gerald Weise, 2891 Bowman Road

Jerry Weise stated that a drain had been removed from near his driveway and he wanted to know if this would be replaced. Mr. Erichsen stated that he would go over the plans with him and find a solution to the problem. Mr. Erichsen stated that property owners were getting a good bargain at \$5.22 a lineal foot as the cost without Community Development Funds would be at least \$20.00.

Richard Rochon, 2661 Bowman Road

Mr. Rochon stated that numerous ditches have been cut across the paving in Bowman Road. He would like to know if there will be any more ditches cut if the street is paved. Mr. Rochon also asked what plans were being made to control the speed of traffic once the street is improved.

Louis Lorenz, 3010 Morris Place

Mr. Lorenz stated that he believed the people were getting a bargain, but he would like to have the plastic water lines in use in his area replaced. Mayor Tymchuk stated that this would surely be done at least across streets. City Administrator I. G. Johnson stated that the City has never used plastic lines. Any such lines in the area were put in by the developers.

Rosie Lillebo

To what width is the street being widened? City Administrator I. G. Johnson stated that the street is now paved to only about 20 ft. A new paving job would go to 29 or 30 feet.

Dan Gillette, 2950 Bowman Road

Mr. Gillette wanted to know if he was paying for a strip of ground owned by the City and maintained by him. City Administrator I. G. Johnson stated that the City does not own any property in that area.

John Svoboda, 2950 Longwood Drive

Mr. Svoboda wanted to know how much more it would cost to put in sidewalks instead of just curbs and gutters. Roy Erichsen stated that it would add from 10 to 15 per cent to make sidewalks.

Richard Rochon

What would be the cost of making sidewalks without gutters? Mr. Erichsen stated that it is necessary to have gutters. Mayor Tymchuk stated that many people along Bowman Road do not have the extra footage in their yards to give to sidewalks.

Bill Huret

Mr. Huret asked if the \$5.22 is the maximum that will be charged. Mr. Erichsen stated that it is.

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City Attorney William Jayne called for a vote on formation of the improvement district. He stated that the notices had called for remonstrances to be filed in writing, but he wanted to call for a vote anyway.

Recorded "no" votes were: Svoboda, Train, Huret, Erb, Swift, Plov, Bernhardt. Recorded "yes" votes were: Courtney, Sheaffer, Lorenz, Rochon, Weise, Abel, Gillette.

City Attorney William Jayne stated that there were not sufficient votes to kill the project.

Motion was made by Hanson, seconded by Gibbons that the Bowman Road Improvement District for installation of curbs and gutters be approved. Motion passed. Ayes 5 Nays 0

RESOLUTION AUTHORIZING THE MAYOR AND CITY RECORDER OF THE CITY OF REEDSPORT TO EXECUTE AN AGREEMENT WITH THE MASS TRANSIT DIVISION FOR A RURAL HIGHWAY DEMONSTRATION PROJECT - Resolution was read by City Attorney William Jayne.

Motion was made by Nimmler, seconded by Anderson that the Resolution as stated be adopted. Motion passed. Ayes 5 Nays 0

FIVE MINUTE RECESS CALLED

Meeting re-convened at 9:30 P. M.

STATE HIGHWAY DEPARTMENT AGREEMENT REGARDING SIGNING ON CITY STREETS

City Administrator I. G. Johnson presented a letter form agreement to allow State Forces to install required Railroad Grade Crossing signs on city streets and to insure future maintenance of the signs as required on Federal Funded Projects. City Administrator I. G. Johnson stated that the railroad crossing by the depot will be the only one affected.

Motion was made by Gibbons, seconded by Henderson to approve the signing of the agreement with the Department of Transportation Highway Division. Motion passed. Ayes 5 Nays 0

FOREST HILLS STOP SIGNS

Edward Lester reported for the committee studying the stop signs in the Forest Hills area. The compromise reached by the committee will be given in writing to the Street Committee for consideration.

CONSTRUCTION REPORT FROM DOUGLAS COUNTY ON FERN ACRES INC.

City Administrator I. G. Johnson gave a construction report from Douglas County stating that grading, curbs, gutters and storm drains for Fern Acres, Inc. would be completed in August.

THIRD READING, ORDINANCE #534 - AN ORDINANCE TO REGULATE BANKRUPT, LIQUIDATING, FIRE, CLOSING OUT AND OTHER SIMILAR SALES WITHIN THE CITY OF REEDSPORT: PROVIDING PENALTY FOR VIOLATION THEREOF. City Attorney William Jayne read Ordinance #534 by title only.

Motion was made by Hanson, seconded by Nimmler that Ordinance #534 be adopted. Motion passed. Ayes 5 Nays 0

ORDINANCE #538 - EXCAVATION AND GRADING ORDINANCE - AN ORDINANCE SETTING FORTH RULES AND REGULATIONS TO CONTROL MAJOR EXCAVATION, GRADING AND EARTHWORK CONSTRUCTION, INCLUDING FILLS AND EMBANKMENTS: ESTABLISHES THE ADMINISTRATIVE PROCEDURE FOR ISSUANCE OF PERMITS: AND PROVIDES FOR APPROVAL OF PLANS AND INSPECTION OF GRADING CONSTRUCTION AND DECLARING AN EMERGENCY. Immediate passage of this ordinance had been recommended by the Planning Commission.

Motion was made by Nimmler, seconded by Hanson to adopt the Grading and Excavation Ordinance.

Bill Lillebo requested discussion on the ordinance as he had not attended the Public Hearing.

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He stated that he did not feel there were adequate allowances for appeal. Wes Hillier of the Planning Commission stated that this had been studied very carefully by the Planning Commission and he felt any objections should have been brought to the Public Hearing. Councilman Hanson asked if the Planning Commission has the right to grant a variance. City Attorney William Jayne stated that a variance can always be granted. Heinz Kaufmann of the Planning Commission stated that he felt controls were necessary and that the right to appeal is in the ordinance. Wes Hillier stated that the Planning Commission did liberalize the cuts and slopes from the state requirements. Motion passed. Ayes 5 Nays 0

REPORT OF CITY ENGINEER

Roy Erichsen of HGE, Inc. reported that notice had been received that the City of Reedsport Second Year Community Development Grant Fund application has been approved. Mr. Erichsen stated that his firm has prepared the Environmental Review and requested permission from the Council to have this published in the local paper on the 15th and 22nd of July.

Motion was made by Anderson, seconded by Hanson authorizing Roy Erichsen to publish the Environmental Assessment in the paper and to authorize the City Administrator and Mayor to sign for release of \$183,000 from Housing and Urban Development. Motion passed. Ayes 5 Nays 0

Notice has been received of a grant increase on the Sewer Facilities Plan, making a total of \$98,900. This money is to be released in two portions, the sewer evaluation first, for a maximum of \$45,000. Mr. Erichsen stated that it is necessary for HGE, Inc. to get the field work done during the summer months. E. P. A. has outlined a series of payments for this work. H. G. E. Inc. will bill the city on the basis of what the City collects from E. P. A.

Motion was made by Hanson, seconded by Anderson authorizing H.G.E. Inc. to proceed with the Sewer System Evaluation Survey to get it done this summer.

Rosie Lillebo questioned the need for spending such a large amount on a sewer study. Roy Erichsen explained that local agencies have very little control over laws written in Washington D. C. If federal funds are involved each step of the program is laid out and local agencies have no choice but to follow outlined procedures.

Motion passed. Ayes 5 Nays 0

ORDINANCE GRANTING TO THE CITY OF REEDSPORT WATER DEPARTMENT, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE AND PRIVILEGE TO MAINTAIN A WATER SYSTEM UPON PUBLIC PROPERTY WITHIN SAID CITY, IMPOSING A FRANCHISE TAX, AND DECLARING AN EMERGENCY.

City Administrator I. G. Johnson stated that this ordinance proposed charging a 5% franchise tax on the total income of the Water Department. This amount of approximately \$10,000 would be paid into the General Fund and would accomplish two things:

1. Put added revenue into the General Fund
2. Added income could be considered as tax effort locally raised for determining the amount of Revenue Sharing funds coming to the City. It would generate approximately \$3,000 additional Revenue Sharing funds per year for the City.

Councilman Hanson stated that the Water Department cannot afford to pay \$10,000 into the General Fund as such funds are needed for added improvements to the water system such as a filtration plant. City Administrator I. G. Johnson stated that such improvements can not possibly be financed by local taxes. He explained that there is a good chance that federal programs will be available for financing such large water department expenditures and that this would be the way to go. Roy Erichsen stated that it might be advisable for the Council to authorize him to go ahead and start applying for such funds.

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Motion was made by Hanson to instruct Mr. Erichsen to make application to the Federal government for funds now available for water line improvements. Mayor Tymchuk stated that first we should finish the matter under consideration. Suggestion was made that council members write to Congressmen urging passage of the public works bill. Attorney Stephen Miller asked how the City could legally charge itself a franchise tax if there was no corporation called the City Water Department. City Attorney William Jayne stated that other cities are doing this. Councilman Hanson stated that he would not go for the emergency clause in the ordinance. City Attorney William Jayne stated that the emergency clause could be deleted. Council member Connie Gibbons requested more time to study the ordinance. Councilman Hanson stated that he would rather go to higher water rates to cover the costs of maintaining the water system.

City Administrator I. G. Johnson recommended that the ordinance be tabled.

Motion was made, seconded and passed that the water franchise ordinance be tabled. Motion passed. Ayes 5 Nays 0

AN ORDINANCE ESTABLISHING A UTILITIES SYSTEMS DEVELOPMENT CHARGE AND PROVIDING STANDARDS FOR THE IMPOSITION AND PAYMENT THEREOF: AND DECLARING AN EMERGENCY - Proposed ordinance would impose on all new sewer and water connections within the City of Reedsport the following rates:

- a. On each single family residence of \$300
- b. On each unit over one in a duplex or apartment house \$200
- c. On each trailer court space \$150
- d. Connection charges for other than residential property shall be not less than that of a single family residence and the charge shall be determined by the water usage and sewer treatment needs of such connection

Councilman Hanson stated that he would much rather raise the monthly users charge than charge this lump sum to buyers of new homes. Mayor Tymchuk stated that increasing the monthly charges makes it hard on retired and low income families. Attorney Stephen Miller asked if money gained by these connection charges will be a part of the gross revenue of the water department. City Attorney William Jayne stated that funds so raised would be marked for special purposes. William Hardy of Reedsport Real Estate stated that it is unfair to tax people that aren't yet franchised.

Motion was made by Hanson, seconded by Nimmler to strike the emergency clause from the ordinance. Motion passed. Ayes 4 Nays 0 Abstain 1 (Gibbons)

Motion was made by Nimmler, seconded that the FIRST READING of ORDINANCE ESTABLISHING A UTILITIES SYSTEMS DEVELOPMENT CHARGE AND PROVIDING STANDARDS FOR THE IMPOSITION AND PAYMENT THEREOF: be approved, excluding the emergency clause. Motion passed. Ayes 3 Nays 1 (Hanson) Abstain 1 (Gibbons)

COMMITTEE REPORTS

Building, Playground and Lights - Ben Henderson, Ch.
Council gave approval to having brush cleared from City property adjacent to the Dunes Headquarters.
Council approved Mayor's suggestion that the Open House for the City offices be held on Monday, July 19 instead of on Saturday July 17 as planned.

Albert Nimmler reported that the Bicentennial Ball had not been well attended and that not even enough money was taken in to pay for the band. City Administrator I. G. Johnson requested permission to reimburse Mayor Tymchuk who had paid the band from his own money. Permission was given. Councilman Nimmler requested that thank you letters be written to various people and organizations who had helped with the dance. City Administrator I. G. Johnson requested that this list of people be given to the secretary so that letters can be written.

Mayor Tymchuk thanked Councilman Nimmler for his efforts in organizing for the Bicentennial Ball.

July 12, 1976

Report of City Administrator

City Administrator I. G. Johnson reported that the Environmental Protection Agency Grant had been increased by \$73,000.

A request for a stop sign at 12th and Ivy had been given to the Chief of Police to investigate and make a recommendation.

The following bills were approved for payment:

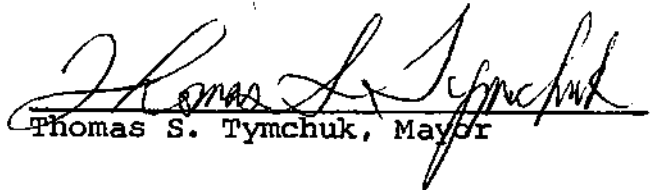
League of Oregon Cities	435.02
City of Reedsport, Petty Cash	43.60
U. S. Post Office	142.40
Pamela Jean McInnis	100.00
City of Reedsport, Payroll Fund	1220.00
City of Reedsport, Payroll Fund	6000.00
League of Oregon Cities	163.33
League of Oregon Cities	2165.84
League of Oregon Cities Life Insurance	382.70
Karl Richard Girard	10.00
Warren F. Roberts	150.00
Alex G. Steinmetz	36.00
Roy E. Sauls Jr.	10.00
Michelle Marie Menkens	10.00
Lois Rehak	10.00
Bernie Alvin Banks	10.00
State of Oregon, Department of Motor Vehicles	10.00
City of Reedsport, Sewer Reserve Fund	648.53
Reedsport Post Office	49.00
City of Reedsport, Payroll Fund	23100.00
Rory Eugene Wellman	25.00
Charles Joseph Moore	10.00
Edward V. McKenna	9.00
Steven Brian Wilks	42.00
Doyle Edward Ball	305.00
U. S. Post Office	15.00
HGE, Inc.	3000.00
City of Reedsport, Petty Cash	42.81
Calvin D. Edgar	43.00
Patricia Ann Soldan	26.00
Vicky Leah Williams	27.00
Shirley A. Lorenz	34.12
Berniece Jorgensen	34.12
Edith J. Stuller	34.12
Ellen K. Grubb	34.12
Northwest Grocery Co.	29.67
Al Herra, Plant and Garden Shop	48.00
Atlantic Richfield Company	20.99
Brookmead Dairy, Inc.	8155
Department of Commerce	31.56
Barco Coastal Supply, Inc.	3.50
Central Lincoln PUD	1986.70
Chapman Bros.	51.27
Coos Bay Stationery	71.51
Courier	96.34
Coos Bay Welders Supply Co.	6.00
Coast to Coast Stores	87.86
Department of Revenue	71.00
Daily Journal of Commerce	110.00
Engineered Control Products, Inc.	42.54
Florence Auto Parts	451.14
Jim Unger	15.25
Fred's Lock and Key	1.95
Gem Chemical Co.	7.45
General Telephone Company	715.17
Hansen Electric	312.18
Hale & Rudin	89.50
Insurance Week	72.00
Jack's Auto Electric, Inc.	231.50
Jim's Umpqua Drug	24.34
R. W. McLean	20.00
National League of Cities	40.00
Northwest Divers Supply, Inc.	3.00
Noble Drug	4.29
Oregon Municipal Finance Officers Association	5.00

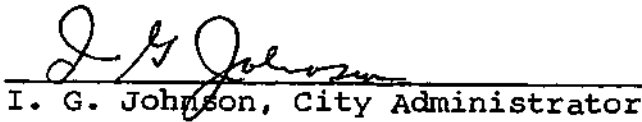
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Oregon Welding Supply	5.40
Pacific Water Works Supply Co., Inc.	1447.36
Paramount Pest Control, Inc.	10.00
Pennwalt Corporation	524.50
Orville R. Powell	64.00
The Photo Lab	53.34
Power Transmission and Bearing Products	2.50
Reedsport Auto Parts	326.69
Reedsport Volunteer Fire Department	444.00
Reedsport Logging Supply	6.10
Reedsport Motor Freight	133.20
Reedsport Laundry and Cleaners	85.50
Roy's Associated Tire Center	11.75
Reedsport Outdoor Shop	39.13
Ross' Flowers and Gifts	25.00
R & L Towing & Garage	18.00
Stamper's J & J Tire Co.	10.38
Lee Clinton Thompson	8.00
Thompson Ford Sales	1.90
Tom's Auto Body	173.71
Traffic Safety Supply Co.	261.62
Zack Turner	112.96
Umpqua Building & Hardware, Inc.	96.33
Umpqua Industrial Supply	56.12
Doris L. Wadsworth, County Clerk	15.04
Bohemia Inc., Umpqua Division	195.06
Public Employees Retirement Fund	2044.81
Social Security Division	1726.94
Union Oil Company	8.90
Standard Oil Company of California	950.17
State Accident Insurance Fund	1322.87

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE BUDGET MEETING OF THE CITY OF REEDSPORT ON JULY 13, 1976
 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee members Roy Henderson, Ch; D. L. Gibbons,
 Brent Winston, Ralph Stuller

Absent: Judy Story, Lincoln Swain

Council Members Ronald Hanson, President; Oscar Anderson,
 H. J. Patterson, Albert Nimmler, Connie Gibbons, Ben
 Henderson, City Administrator I. G. Johnson

Meeting was called to order by Chairman of the Budget Committee,
 Roy Henderson.

Minutes of the budget meeting of June 14, 1976 were approved.

Mayor Tymchuk stated that the purpose of the budget meeting is to consider what to do about the city budget since the request to exceed the 6 per cent limitation was turned down by the voters. Mayor Tymchuk said he believes that there is no way of cutting the General Fund budget and that there is no choice but to take the alternative proposed by City Administrator I. G. Johnson of using Revenue Sharing money to balance the budget. He stated that he was against dependence on Revenue Sharing money but would favor using it for this one year only and asking the voters in November to approve a more realistic tax base. Any cuts in personnel would make it mandatory to cut CETA employees first. Cutting that many people would not be practical

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when the City is looking toward expansion and will soon be supplying the City of Gardiner with water.

Councilman Ronald Hanson stated that he felt the vote of the people expressed the feeling that the budget should be cut.

Councilman Patterson stated that he was dead set against using Revenue Sharing money to run the City but would go along with it for one year as he could see no other alternative. Cutting three people to get at one from the General Fund was not a practical solution.

Ralph Stuller of the Budget Committee stated that he too felt it unwise to become dependent on Revenue Sharing but could see no way but to take this course for one year and ask for a new tax base at the general election. He felt that in the meantime the Council and the Budget Committee should make an all out effort to educate people to the needs of the City.

Other options to raise money for the City were discussed. After much discussion Councilman Hanson proposed that the City discontinue paying for medical and life insurance coverage for City Councilmen. This would save approximately \$6,000 yearly.

Motion was made by Hanson, seconded by Patterson that the City of Reedsport discontinue paying for medical and life insurance coverage for City Council members. Motion passed. Ayes 5 Nays 0 Abstain 1 (Henderson)

Budget Committee member D. L. Gibbons asked for information on size of the Fire Department. Fire Chief Zack Turner stated that there were at present 40 volunteer members. This number is needed to handle the pumpers in case of an emergency. Fire Department budget was discussed and decision was made that it is a reasonable budget and any cuts there could only result in a poorer fire rating.

Ronald Hanson proposed cutting the amount budgeted for storm drains. City Administrator I. G. Johnson stated that the Council should make a decision as to what services were going to be provided for citizens if a cut is made here.

Councilman Nimmler stated that he had heard many people complain that cuts should be made in the Police Budget. Councilman Patterson defended expenditures in this budget.

Budget Committee member Ralph Stuller stated that nothing is being accomplished by looking at petty cuts in the budget - such action is merely nit-picking. There is no way of making up an \$87,000 deficit by making petty cuts such as those proposed. He stated that he thought it time to be realistic about the matter and vote to use the Revenue Sharing for a year. In the meantime an all out effort should be made to educate the people as to the need for a new tax base.

Pete Mulder stated that he thought it a mistake to use Revenue Sharing money to run the City, that these funds should be saved for capital improvements. He favored taking the budget back to the voters for a second election.

All Council members opposed another election. City Administrator I. G. Johnson stated that another election would cost approximately \$600. Councilman Patterson stated that he felt this money could be better spent in an effort to educate the people to pass a new tax base.

Budget Committee member Brent Winston stated that since the people voted against exceeding the 6 per cent limitation, no alternative is left except to use Capital improvement funds which would be Revenue Sharing.

Larry Saunders stated that he thought an all out program should be initiated to educate the people on budget needs.

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Mayor Tymchuk recommended a 7% raise for the City Administrator in line with the raise proposed for other city employees. City Administrator I. G. Johnson stated that he would rather not take this from general funds. Allowances are made in some federal programs for administration which he has never taken. Some adjustment in these areas might be possible.

Motion was made by Gibbons, seconded by Brent Winston to accept the budget as proposed by the City Administrator to be balanced by use of Revenue Sharing funds. Motion passed. Ayes 9 Nays 1 (Hanson)

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 2, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Ben Henderson, H. J. Patterson, Oscar Anderson, Connie Gibbons and Albert Nimmler
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk.

PUBLIC WORKS ACT OF 1976

City Engineer, Roy Erichsen, reported on the Public Works Act of 1976 which gives 100 per cent Federal funding for approved public works projects. Projects must be ones that are economically feasible and can be started within 90 days. Method of determining priorities has not yet been established. Mr. Erichsen stated that he had prepared applications for two projects for the City of Reedsport that were a part of the Comprehensive Plan. These projects are the replacing of the pipeline through the tunnel and a fire station complex. Plans for these two projects have already been submitted for the A-95 Review by state agencies to expedite the process.

After discussion, Mayor Tymchuk recommended that the Council approve both projects.

Motion was made by Patterson, seconded by Gibbons that applications be submitted for both the replacing of the pipeline through the tunnel and building of a fire station complex under the Public Works Act of 1976. Motion passed. Ayes 6 Nays 0

WATER SERVICE TO LAKE MARIE STATE PARK

City Administrator I. G. Johnson submitted a request from the State of Oregon for the City of Reedsport to furnish water to the Lake Marie State Park. After discussion of suitable fees, City Administrator I. G. Johnson proposed a hook-up fee of \$8,000 to \$10,000 and a minimum monthly charge of \$150 a month with an extra charge for extra usage. Such an amount he said could be justified. Mayor Tymchuk recommended that these figures be proposed.

Motion was made by Nimmler, seconded by Anderson that City Administrator I. G. Johnson be instructed to submit the proposed figure of \$10,000 water hook-up charge for Lake Marie State Park to the State and that he be given the authority to negotiate if necessary. Motion passed. Ayes 6 Nays 0

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Motion was made by Hanson, seconded by Patterson that a monthly minimum charge of \$175 on a 12 month basis be proposed for furnishing water to the Lake Marie State Park. Motion passed. Ayes 6 Nays 0

City Engineer Roy Erichsen stated that he believed that the City should try to get some commitment from the State that they will pay a Capital Improvement charge when a filtration plant or reservoir are installed.

SECOND YEAR COMMUNITY BLOCK GRANT PROGRAM

Roy Erichsen reported that it is now 18 days after publication of the Phase II Community Block Grant projects and no adverse comments have been received. He now asked for permission to request release from Housing and Urban Development of the \$183,000 for the Second Year Community Development project.

Motion was made by Hanson, seconded by Anderson that Mr. Erichsen be instructed to request release by HUD of \$183,000 of Community Development Block Grant funds for the Second Year program in Reedsport. Motion passed. Ayes 6 Nays 0

MISCELLANEOUS

City Administrator I. G. Johnson announced that he was giving to the news media a public notice that on Tuesday, August 10, 1976 representatives of H.G.E. Inc., Engineers and Planners, will be testing sewer lines in Reedsport by use of smoke. The smoke is not harmful and should not enter the premises unless a leak is present. Any presence of smoke within any residence, business or other structure should be reported to the men conducting the tests.

Councilman Ronald Hanson stated that he was having a picnic in his back yard on Wednesday, August 4 honoring the bicyclists who would be arriving from the Bike-Centennial tour. The Mayor and members of the Council and City Administrator were invited to attend.

City Administrator I. G. Johnson announced that August 18 would be the deadline for filing for candidates for Mayor and City Council.

Roy Erichsen announced that August 17 at 7:00 P. M. bids would be opened on the second phase of the Bowman Road project (curbs and gutters).

Permission was given for Hank Harrington to use volunteer workers to help clear ground adjacent to the Dunes Headquarters for a ball park. Mayor Tymchuk requested that HGE, Inc. set stakes to mark off the additional land required by the Dunes Headquarters.

City Administrator I. G. Johnson presented a map of the Port of Umpqua Economic Development project.

Motion was made by Nimmler, seconded by Anderson to approve the dike request for the Port of Umpqua E. D. A. project to put a dike around the property that will tie into the City of Reedsport treatment plant to keep flood water out of the port property. Motion passed. Ayes 6 Nays 0

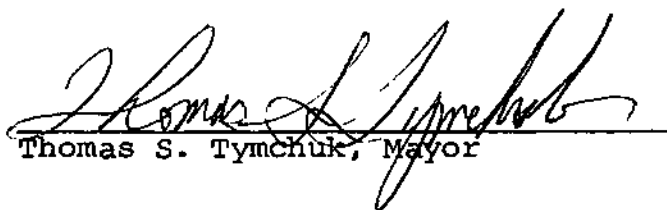
City Administrator I. G. Johnson presented some figures for Council members to consider in determining the amount of tax base increase to be requested at the November election. Council members were requested to study the matter and action will be taken at the regular meeting of August 9.

Discussion was held on the best method of handling future street improvement needs. City Administrator I. G. Johnson stated that because of the large amounts of money involved he would suggest going to serial levies.

City engineer Roy Erichsen reported that the sewer system on Bowman Road is half done and the water line is almost finished. Mr. Erichsen commended Bert Bartow and the city crew for work done in grading and preparing the site for the new city warehouse. He stated that he had never seen better work done by professional contractors.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
AUGUST 9, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, President; H. J. Patterson,
Oscar Anderson, Albert Nimmler, Ben Henderson, Connie Gibbons
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Tymchuk.
Minutes of the July 12, 1976 regular meeting, the Budget meeting of
July 13, 1976 and the special meeting of August 2, 1976 were approved.

Mayor Thomas S. Tymchuk opened the public hearing on the proposed
budget for 1976-1977. There were no comments from the floor.

Motion was made by Anderson, seconded by Patterson that the budget
as approved at the budget meeting of July 13, 1976 be adopted and that
a Resolution be drawn up making the necessary appropriations to put
the budget into effect and to notify the proper state agencies of the
budgeted tax levy.

SECOND READING OF ORDINANCE ESTABLISHING A UTILITIES SYSTEM DEVELOPMENT
CHARGE AND PROVIDING STANDARDS FOR THE IMPOSITION AND PAYMENT THEREOF
was read by City Attorney William Jayne.

William Hardy asked if the third reading would be at the next regular
council meeting. City Administrator I. G. Johnson stated that it would.

After discussion, City Attorney William Jayne clarified that this
ordinance applies only to the City of Reedsport and not to outlying
areas of Gardiner and Winchester Bay. Charges within those areas
would be dealt with when the time comes.

Motion was made by Nimmler, seconded by Patterson that the second
reading of Ordinance Establishing a Utilities System Development
Charge be approved. Motion passed. Ayes 5 Nays 1 (Hanson)

TAX BASE INCREASE

The amount to be requested as a tax base in the November election
was discussed.

Motion was made by Hanson, seconded by Patterson that a tax base
increase of \$95,000 be requested at the November election making
the total request \$235,000. Motion passed. Ayes 5 Nays 0

PLANNING COMMISSION APPOINTMENT

Mayor Thomas S. Tymchuk recommended that Ms. Lou Davis be appointed
to the Planning Commission to complete the unexpired term of Ms.
Mildred Larson who resigned effective August 1.

Motion was made by Hanson, seconded by Patterson that Lou Davis be
appointed to the Planning Commission. Motion passed. Ayes 5 Nays 0

COMMITTEE REPORTS

Water Committee - Oscar Anderson, Chairman
Councilman Anderson requested a report on the Bowman Road project.
City Administrator I. G. Johnson reported that the water system is
completed except for the testing. Laskey-Clifton Corp. is ready to
install the pumps.

August 9, 1976

Bids for construction of streets, curbs and gutters will be opened next Monday, August 16 at 7:00 P. M. The amount of work done on the street this fall will depend upon the weather and the recommendations of the engineer.

Police Committee - H. J. Patterson, Chairman

Police Chief Orville Powell reported that one C.E.T.A. policeman had resigned and he is now taking applications for a new C.E.T.A. position. Applicants must be a resident of Douglas County.

Report of City Attorney

City Attorney William Jayne reported that he will have the Bicycle Ordinance ready to present at the next council meeting.

Report of City Administrator

City Administrator I. G. Johnson stated that he will meet on Tuesday at 11 o'clock with representatives of the Mass Transit Division and the Bus Committee to discuss types of equipment and funding aspects.

City Administrator I. G. Johnson brought up for discussion some problems with the Port of Umpqua E.D.A. port project. No action will be taken until the Port of Umpqua engineer returns. Council members were requested to visit the site so that they will have a better understanding of the problems involved. Council members agreed to get together after the Tuesday bid opening and visit the site.

Report of Mayor

Mayor Tymchuk reported that engineers from HGE, Inc. have started the smoke testing of the sewer system. City Administrator I. G. Johnson stated that property owners will have at least two years to correct whatever problems are detected.

Mayor Tymchuk reported that he had attended a meeting with representatives of Council of Governments regarding the new Public Employment Bill of 1976. Reports of amounts of money to be made available were discouraging. He will attend another meeting with the Economic Development Administration in Coquille on August 12 to discuss the program further.

Mayor Tymchuk reminded people that the deadline for filing for council positions or Mayor is August 18.

A special meeting of the City Council will be held next Monday, August 16, at 8:00 P. M. after the bid opening to consider the bids for the Bowman Road street project.

Councilman Ronald Hanson reported on the welcoming picnic held at his home for the bicyclists who arrived here from Yorktown, Virginia on the Bike-Centennial. He reported a very interesting evening. They fed forty people with weiners being furnished by the Lions' Club and the remainder of the meal by the Hansons.

City Administrator I. G. Johnson called attention to the welcoming sign drawn by Al Richardson posted at the edge of town.

The following bills were approved for payment:

Fred Ralph Sankey	155.00
Wayne Dean Edgar	27.00
Pacific Security Bank	1645.06
City of Reedsport, Payroll Fund	1292.00
League of Oregon Cities (Dental)	318.32
League of Oregon Cities (Sal. Con)	169.68
League of Oregon Cities (Life)	370.00
League of Oregon Cities (Medical)	1876.12
Thomas S. Tymchuk	170.00
Oregon Mayors Association	41.00
Union Oil Company	120.06
Flaxel & Todd, Attorneys/Carl Eugene Dodge	150.00
Reedsport Motor Freight	42.14
Louis Torsini	12.39
Kenny Kent	227.00

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Reedsport Concrete Products	492.75
Clara J. Eddings	27.00
Randall Lloyd Johnson	27.00
Elmer Nelson	21.00
William Lavan Fowler	13.00
City of Reedsport, Payroll Fund	26321.66
City of Reedsport, Petty Cash	41.64
William Stuart Earls	150.00
John Simoneau	19.60
Phillip Ernest Gibson	8.00
State of Oregon, Department of Motor Vehicles	10.00
Barco Coastal Supply, Inc.	76.60
Boise Cascade	442.91
Brookmead Dairy, Inc.	6.15
Central Lincoln PUD	1925.70
Coastal Parts & Supply	8.00
Coast to Coast Stores	183.69
Coos Bay Stationery Co.	99.05
Coos Bay Welders Supply Co.	37.48
Courier	15.12
Courier	545.34
Command Law Enforcement Equipment	147.90
Diehl-Fullhart Agency	22423.00
Daily Journal of Commerce	132.00
Delta Village	192.00
State of Oregon	257.59
Feenaughty Machinery Co.	288.65
Florence Auto Parts	14.91
Fred's Lock & Key	21.90
Gardiner Grocery	43.95
General Telephone	731.23
Gem Chemical Co.	72.00
Hale & Rudin	351.00
Industrial Steel & Supply Co.	103.09
International City Management Assoc.	5.00
Jack's Auto Electric, Inc.	43.22
Jim's Umpqua Drug	4.70
Johnson Rock Products	92.40
K D U N Radio	6.00
Larry's TV	284.95
Law & Order	9.00
Legislative Counsel Committee	250.00
League of Oregon Cities	970.20
Kathleen R. Mast	155.95
Mast Bros. Automotive	5.00
Munnell & Sherrill, Inc.	56.64
Northwest Law Enforcement Equipment	209.22
Oregon Volunteer Firemen's Association	20.00
Nudelman Brothers	65.00
101 Service	26.60
Pacific Water Works Supply Co., Inc.	426.92
Paramount Pest Control, Inc.	10.00
Public Employes Retirement Fund	2259.79
Public Employes Retirement, Social Security	1914.45
Pennwalt Corporation	153.00
Reedsport Volunteer Fire Department	1134.00
Reedsport Volunteer Fire Department	110.65
Reedsport Auto Parts	366.96
Reedsport Laundry & Cleaners	70.50
Reedsport Logging Supply Company	22.95
Reedsport Union Station	3.50
Reedsport Concrete Products Co.	40.42
Roy's Tire Center	52.50
City of Reedsport	252.00
Stamper's J & J	20.50
Southwestern Oregon Firemen's Association	10.00
Southwestern Oregon Fire Chief's Association	10.00
Standard Oil Company of California, Western	868.26
Supreme Sales Co., Inc.	370.14
Thomas S. Tymchuk	39.50
Umpqua Building and Hardware, Inc.	248.78

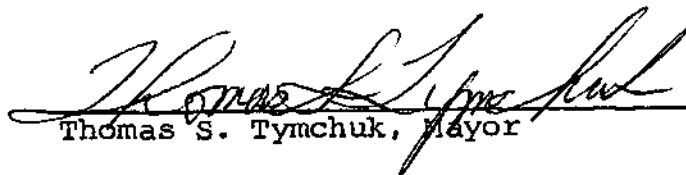
August 9, 1976

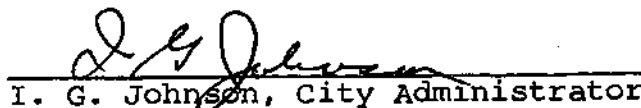

Umpqua Industrial Supply Co.	93.78
Umpqua Regional Council of Governments	462.00
Umpqua Watershed Resources Development Assoc.	5.00
Wayne's Color Center	345.80
Department of Revenue	67.00
Bohemia Inc., Umpqua Division	815.66
Coos Grange Supply Co.	18.83
Reedsport Police Department	47.59
Shell Oil Company	26.14
Village Florist and Garden Center	19.50
Xerox Corporation	356.10
Xerox Corporation	110.50
Michael Ray Welch/Nick Nylander, Attorney	100.00
Ricky Lee Roberts	50.00
State Accident Insurance Fund	1708.32
Courier	156.52
HGE, Inc.	11555.69
Umpqua Sand and Gravel	41372.78
Vick Chev-Buick, Inc.	2.14
Ben Henderson	250.00

TOTAL EXPENDITURES \$136038.73

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor

 
I. G. Johnson, City Administrator Bernell McClay, Rec. Sec.

**SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
AUGUST 16, 1976 at 7:00 P. M. AT THE CITY HALL**

**Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson,
Connie Gibbons, H. J. Patterson, Albert Nimmler, Ben Henderson
City Administrator I. G. Johnson**

Meeting was called to order by Mayor Tymchuk.

Bids for the Bowman Road street improvement project were opened and publicly read aloud.

The following bids were submitted:

Bohemia Inc.	\$112,161.32
Johnson Rock Products	122,450.50
Laskey-Clifton Corp.	110,087.80

Figures were checked by HGE, Inc. Laskey-Clifton Corp. were announced as the low bidder with all documents in order. Engineers' estimate for the job was \$112,204.75

Motion was made by Henderson, seconded by Gibbons that the contract for the Bowman Road street improvement project be awarded to Laskey-Clifton Corp. of Reedsport, Oregon for the amount of \$110,087.80.
Motion passed. Ayes 6 Nays 0

Knowltons, Inc. presented a plan to change their subdivision storm sewer system from the bubble-up basin as approved by the Planning Commission to a water tight drain system along Lincoln Street with outfall into Scott Canyon. Council gave approval but requested that Knowltons notify the Planning Commission by letter of the change. Knowltons also requested permission to proceed with roughing in the road. City Administrator I. G. Johnson requested that they give their grading plans to City Building Inspector M. R. DeVelbiss for his recommendation.

August 16, 1976 - Special Council Meeting

A request by Robert Calcote to extend water and sewer lines to houses he is building in the Bowman Road Area was discussed.

Motion was made by Hanson, seconded by Nimmler that Mr. Calcote furnish the City with plans and specifications by an engineer for the sewer and water service extension to serve present facilities and any future expansion planned. Plans should include pipe size, material, grades and contours of the area to which the line is to be laid. Motion passed. Ayes 6 Nays 0

Mrs. Ray Morgan read a letter presenting the drainage problem at her home at 886 S. Hill Drive. Problem was discussed. Mayor Tymchuk assured Mrs. Morgan that the drainage system as planned by Knowltons Inc. should alleviate the drainage problem at her home.

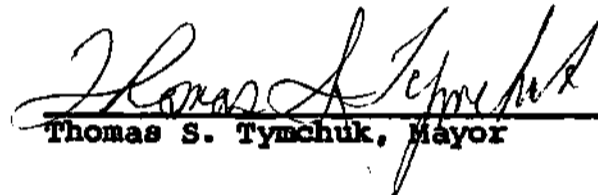
Councilman Patterson, City Administrator I. G. Johnson, some members of the Bus Committee and possibly Lee Fontaine of the State Mass Transit Division will go to Eureka, California on August 18 to look at types of busses available for a city bus.

City Engineer, Roy Erichsen, again presented a problem which has developed with the Port of Umpqua E.D.A. project. Members of the Council will make an inspection of the site following this meeting to try to determine what is the best solution.

A special Council meeting will be held on August 23 at 8:00 P. M.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 23, 1976
AT 8:00 P.M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk

Council Members Roanld Hanson, President, H. J. Patterson,
Albert Nimmler and Ben Henderson

City Administrator Irving G. Johnson

Absent: Council Members Ben Henderson and Connie Gibbons

City Attorney William Jayne

The Meeting was called to order by Mayor Tymchuk.

MUNICIPAL BUS COMMITTEE REPORT

Councilman H. J. Patterson, Chairman of the Municipal Bus Committee, reported on the Committee's recent trip to Eureka, California. Oliver Perkins, Jake Borge, Irving Johnson, H. G. Patterson and Lee LaFontaine, Transportation Planner, Oregon Department of Transportation from Salem, all went to Eureka on August 18, 1976. The group inspected 3 buses and were favorably impressed with them. They reported the buses had been in service since March, 1976, were averaging 12½ miles per gallon of gasoline and had required no maintenance to speak of. The price range is much better than the diesel operated Mercedes-Benz bus previously considered for purchase.

City Administrator Johnson reported the State had made up special need bids for the 3 buses to be purchased. Of the 3 buses Reedsport has been selected to receive one through the efforts of the Federal Mass Transit Division Grant.

SPECIAL MEETING--AUGUST 23, 1976

H. J. Patterson moved, Albert Nimmler seconded that the City ask the State Department of Transportation that they be included in specifications bids for the bus to be purchased. Motion passed, Ayes 4 Nays 0

LIABILITY INSURANCE

Mr. Ralph Barker, representative of Diehl-Fullhart Insurance Agency, explained to the Council the reason for the refund of \$10.00 from the 1976-77 Liability Insurance premium. He said the Insurance Agency's blanket liability exempts responsibility resulting from Swine Flu inoculations. He stated that since the City has no City operated Health Department that the exclusion would in no way effect the liability coverage.

Ronald Hanson moved, Ben Henderson seconded that the \$10.00 refund check be processed if the City Attorney so authorizes City Administrator Johnson to do so. Motion passed. Ayes 4 Nays 0


CABLE TELEVISION FRANCHISE

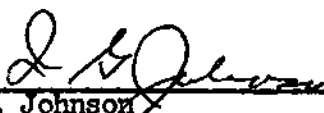
Mr. Stanley Esselstrom, Owner of Cable Television Corporation, presented to the Council a new Franchise Proposal prepared by the Federal Government. The Federal Communications Commission has assumed control over all Cable Television.

He asked that the Council read through the proposed franchise, make any changes they felt necessary and discuss at the next regular Council Meeting in September. The Mayor requested that copies of the original Franchise agreement be made so the Council could make comparison.

Meeting Adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson
City Administrator


Shirley McAninch, Recording Sec., Pro tem

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
SEPTEMBER 7, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson,
H. J. Patterson, Albert Nimmler, Connie Gibbons
City Attorney William Jayne
City Administrator I. G. Johnson
Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk.
Minutes of the special meeting of August 2, 1976, the regular meeting
of August 9, 1976, the special meeting of August 17, 1976 and the
special meeting of August 23, 1976 were approved.

ORDINANCE #539 - THIRD READING OF ORDINANCE ESTABLISHING A UTILITIES
DEVELOPMENT CHARGE AND PROVIDING STANDARDS FOR THE IMPOSITION AND
PAYMENT THEREOF - Ordinance was read by title and in part by City
Attorney William Jayne

Grice

Bill/asked where the figures set down by this ordinance came from
and why this ordinance is being passed at this time. Mayor Tymchuk
stated that such an ordinance is long overdue and this seemed a
good time in view of the city's need for more money. He assured
Mr. Grice that no one is being picked on. Mr. Grice stated that he
was in favor of a charge but not so much and not at this time in
view of the urgent need for housing. Mayor Tymchuk stated that the
figures set down by the ordinance are lower than most cities are
charging. Councilman Hanson stated that charging for water and
sewer hook ups would not alleviate the need for money in the General
Fund as this money could not be put into the General Fund. City
Administrator I. G. Johnson stated that this money is earmarked for
future expansion inasmuch as the Wades Flat sewer system is over-
taxed now. Ordinance states that money so raised can be used for
repairs, maintenance, etc. Mr. Hanson requested information on the
status of funds other than the General Fund. City Administrator
I. G. Johnson reported that the Water Fund owes the Building Fund
\$115,000. Brent Winston stated that he is in favor of water and
sewer connection charges if money is to be used for future expansion
when present facilities are overtaxed. Councilman Patterson stated
that he foresees the need for a filtration plant in the not too
distant future. Councilman Nimmler stated that the City has to plan
for expansion of its facilities as the city grows and that no charge
is ever popular but that additional money is necessary as the needs
of the city grow. Bill Hardy requested that the ordinance be changed
to eliminate the statement that such money can be used for "repairs
and maintenance".

Mayor Tymchuk recommended that the ordinance be re-worded to
eliminate the clause "for repairs and maintenance".

Motion was made by Hanson, seconded by Patterson that Ordinance #539
be changed so that Section V would read "money would be placed in
a separate fund, two thirds for sewer and one third for water and
that funds be used for no other purpose than for future expansion
of facilities." Motion passed. Ayes 5 Nays 0

Motion was made by Nimmler, seconded by Gibbons to adopt Ordinance
#539 as amended.

Councilman Hanson stated that he believes that an increase in the
sewer users charge is a better way to raise funds and for that
reason he opposed passage of the ordinance. Motion passed. Ayes 4
Nays 1 (Hanson)

YOUTH COMMITTEE APPOINTMENTS

Eileen Cary and Cheri Taylor were appointed to the Youth Committee
for the year 1976-1977.

COMMITTEE REPORTS

Police - H. J. Patterson, Chairman

Police Chief Orville Powell announced that he is short three people
in his department. One man has been hired and two more will be hired.

Streets and Sewers - Ronald Hanson, Chairman

September 7, 1976

Ronald Hanson reported on a letter which he had received from W. H. Walker of 950 View Street containing many questions regarding the Knowlton development and drainage in the area of his home. Olin Martin led a discussion on possible problems that might develop in that area as a result of the development. He stated that he felt better inspections were needed in order that future problems might be avoided. Drainage problems were discussed. Councilman Ronald Hanson stated that he had inspected the site and could see no problems, but the construction was not completed at that time. Mayor Tymchuk requested council members to again inspect the job to see that it is being done properly. Councilman Hanson, Patterson, Anderson and Gibbons stated that they would do so. Mayor Tymchuk stated that a special meeting can be called if they deem it necessary.

Olin Martin requested clarification of liability if problems develop. City Attorney William Jayne stated that the developer would have some liability and he assumed that City could have some.

Councilman Ronald Hanson presented plans which he had received for a recreational vehicle dumping station at the 76 Station. No objections were voiced if the plans meet state specifications.

Motion was made by Hanson, seconded by Anderson to approve the plans for a dumping station at the 76 Station subject to approval by the state. Motion passed. Ayes 5 Nays 0

Report of Mayor

Mayor Tymchuk presented a letter from the Dunes National Recreation Headquarters requesting that "yield" signs be posted to help correct a dangerous traffic problem at the Headquarters. After discussion it was decided that Mayor Tymchuk and City Administrator I. G. Johnson should inspect the site and try to work out a solution.

Councilman Ronald Hanson reported that the Bike-Centennial is now over but that the bikers have made a most interesting summer for the City. The Bike-Centennial flag has been presented to the City.

Mayor Tymchuk called upon Leonard Larson to explain his water problems. Mr. Larson stated that he needs a water tap to furnish water to his home high on the hill in the Bowman Road area. The matter is complicated because Mr. Larson's home is a considerable distance from city lines. After discussion, City Administrator I. G. Johnson stated that the City is contemplating putting in a loop in that area which will bring water service much closer to Mr. Larson's home. Council agreed that, since this project has been under consideration for such a long time, Mr. Larson should not be charged the hook-up fees as required by Ordinance #539. Work can be completed on the loop in about a week.

REPORT OF CITY ATTORNEY

City Attorney William Jayne reported that he had prepared the ballot title for the proposed new tax base and it has been taken to the County Clerk and will be on the November ballot.

Council member Connie Gibbons requested that material be made available and that a program be started to educate people on the need for a new tax base. City Administrator I. G. Johnson stated that he is in the process of getting such information together and he and the Mayor will work toward getting such a program started.

Jackie Viestenz asked if the Bicycle Ordinance has been prepared. City Attorney William Jayne stated that it had not, but he will have it ready by the next regular meeting.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that he had received a letter from Southern Pacific signed by a Mr. Ferguson stating that the railroad crossing has been repaired as requested.

Mr. Johnson reported that he has copies of certificates for the two sewer plant operators stating that they now qualify for Group 3 plants.

September 7, 1976

City Administrator I. G. Johnson reported that he and Mayor Tymchuk had attended a Public Works Conference in Eugene. Information was given on the handling of projects under the Public Works Bill of 1976. Mr. Johnson stated that each individual project will be judged on its own merit, especially upon the amount of employment it generates in an area. Engineering plans do not have to be completed, but enough engineering has to be done to come up with cost figures. Projects under \$100,000 were being discouraged. Water systems projects do not generally rate high because they do not usually employ many people. However, the tunnel pipeline project submitted by Reedsport would be almost entirely for wages as the pipe has already been purchased.

Mr. Johnson stated that both the applications for the tunnel pipeline project and the fire station project have been approved by the A-95 Review Board subject to approval by other state agencies. The State Fire Marshall's Office has given the Reedsport fire station a very high review.

Mayor Tymchuk reported that the Public Works program will not accept projects unless you can show a clear title to the land involved or an option. Mayor Tymchuk requested permission from the Council for him and the Fire Chief to begin looking about for suitable sites for a fire station with the intention of either buying or obtaining an option. Permission was given. If a new fire station is built, plans call for the old one to become a part of the police station. Any money left over from an approved project can be used locally and thus could be applied to remodeling of the police station.

City Administrator I. G. Johnson stated that he had received a letter from the Gardiner Boom Company acknowledging receipt of the City Engineer's letter approving plans and specifications for the Gardiner water system improvements.

Motion was made by Patterson, seconded by Hanson to accept the revised plans of the Gardiner water system which have been changed as requested and which were presented for approval at the council meeting of August 16, 1976. Contract documents, plans and specifications as received and approved by the City Engineer are approved by this motion. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson presented a letter from HGE, Inc. stating that they have reviewed the detailed construction plans and specifications prepared by Douglas County for the Fernacres Development on Ranch Road. Plans are for the sanitary sewers, storm sewers, streets and pumping station. Letter stated that all of the planned work is designed and will be constructed in accordance with City of Reedsport standards. Engineer Roy Erichsen recommended approval by the City of these plans.

Motion was made by Nimmler, seconded by Patterson to accept the plans for Fernacres Inc. as prepared by Douglas County and to so notify the County Road Department. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that Mayor Tymchuk has been appointed to serve on the legislative committee of the League of Oregon Cities for the 1977 session of the Oregon legislature. This is the committee that develops League legislative proposals, reviews other bills and determines League position on them and is responsible for overall strategy on the legislative program.

Mayor Tymchuk has also been re-appointed on the Coos-Curry-Douglas Economic Improvement Association Board of Directors for the fiscal year 1976-77.

City Administrator I. G. Johnson reported that work on the Bowman Road water system is almost completed and some work has been started on the street contract.

Councilman Hanson requested that Mast Bros. be reminded of their agreement with the City not to park junk vehicles on the Urban Renewal lots which they rent. Marilyn Townsend was requested to so

September 7, 1976

inform them by letter.

Mayor Tymchuk requested that the information compiled for the new tax base request be mailed to all candidates for city office.

The following bills were approved for payment:


City of Reedsport, Petty Cash	47.14
State of Oregon, Department of Motor Vehicles	5.00
City of Reedsport, Payroll Fund	1292.00
City of Reedsport, Payroll Account	6500.00
Wilma Dean Luke	53.00
Arthur Phillip Willett	12.00
Pacific Security Bank	160.00
League of Oregon Cities - Life Insurance	365.00
League of Oregon Cities - Medical	1791.08
League of Oregon Cities - Dental	312.24
League of Oregon Cities - Salary Continuation	187.34
Douglas County Sheriff	84.87
Douglas County Sheriff	364.32
School District 105	643.06
Southwestern Oregon Community College	92.67
Port of Umpqua	17.77
Lower Umpqua Hospital	132.75
I. G. Johnson	148.41
Northwest Grocery Co.	100.36
Umpqua Plumbing	300.57
City of Reedsport, General Fund	12400.00
City of Reedsport, Payroll Fund	24243.41
Randal E. Phillips	13.00
Sharon A. Ansama	20.00
Ida M. Baze	15.00
Bishop G. Chester	5.00
Bernice G. DeWitte	15.00
William I. Hakki	15.00
Gary E. Harms	15.00
Estella M. Bailey	10.00
Walter B. Keating	15.00
Nellie G. Edson	5.00
Charles A. Schellhammer	10.00
Dorothy L. Winston	5.00
Melford J. Thompson	10.00
Lynn M. Stewart	15.00
Patricia L. Beska	10.00
Ramona M. Gerard	10.00
Sharen K. Glasser	15.00
Anne G. Holland	15.00
Gilbert M. Ivie	10.00
Ronald C. Johnson	10.00
Eleanor Kalenius	15.00
Paul A. Ozendal	15.00
Viola L. Ishmael	10.00
Lois Johnson	10.00
Richard Kent	5.00
Clara Hathaway	5.00
Loleta Hankins	5.00
Darol Woolsey	5.00
James Wells	5.00
Georgia Henderson	5.00
Eva Henson	5.00
Conrad E. Garman	10.00
James C. Batman	10.00
Penny A. Weathers	10.00
Connie J. Rice	5.00
Carl Vern Shoemaker	27.00
Pacific Security Bank	18097.50
Allen Parts and Equipment Co.	75.85
Barco Coastal Supply, Inc.	25.50
Boise Cascade	53.01
Coastal Parts & Supply	8.10
Courier	119.87
Courier	9.97
Central Lincoln FUD	1905.30

September 7, 1976

Lower Umpqua Chamber of Commerce	250.00
Commercial Lighting Products, Inc.	431.59
Jim Unger	25.45
Fred's Lock & Key	10.60
Gardiner Grocery	57.61
General Telephone	594.05
Delores Grice	25.00
Harris Uniforms	621.45
HGE, Inc.	3484.30
Jim's Umpqua Drug	4.68
Local Government Personnel Institute	110.00
Meter Box Equipment Co.	93.94
Northwest Divers Supply, Inc.	31.50
101 Service	29.35
Pacific Water Works Supply Co., Inc.	446.57
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	448.00
Social Security Division	1822.15
Public Employees Retirement	2169.82
Reedsport Volunteer Fire Department	639.00
Reedsport Outdoor Shop, Inc.	7.05
Reedsport Auto Parts	260.42
Richie's Lawnmower Service Center	31.00
Roy's Tire Center	2.75
Ross' Flowers and Gifts	7.90
Scientific Products	19.38
Standard Oil Company of California	844.32
State Accident Insurance Fund	1483.96
Umpqua Building & Hardware, Inc.	160.87
Umpqua Industrial Supply Co.	202.95
Umpqua Plumbing Co.	153.97
Walker Ford Tractor Company	44.59
Mast Bros. Automotive	7.50
Brookmead Dairy, Inc.	5.40
Reedsport Laundry & Cleaners	36.25
The World	6.35
Legislative Counsel Committee	38.50
Procurement Division	2500.00
Portland Stamp & Seal Co.	18.03
Department of Revenue	115.00
Oregon Welding Supply	13.50
Coos Bay Welders Supply Co.	4.00
Reedsport Police Department	103.98
Shell Oil Company	16.95
Pacific Security Bank	4341.25
Umpqua Branch, The Oregon Bank	2725.00
Alex Kennedy	35.00
Doris E. VanVelkinburgh	305.00
David C. Orr/Darrell Orr	100.00
American Scientific & Chemical	23.55
TOTAL	\$94852.57

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

Present: Council Members Ronald O. Hanson, President, H. J. Patterson, Oscar Anderson, Jr., Albert Nimmler, Ben Henderson and Connie Gibbons

Absent: Mayor Thomas Tymchuk
City Attorney William Jayne

The Meeting was called to order by Ronald Hanson, President of the Council.

KNOWLTON SUB-DIVISION STORM WATER DRAINAGE SYSTEM

Mr. Hanson announced the purpose of the special session was to discuss the surface water drainage improvements between View Street and So. Hill Drive. Installations have been made on Lincoln Street and above by developers of the Knowlton Sub-Division.

Charles Knowlton and Dan Knowlton, spokesmen for the Knowlton group, drew diagrams of the storm drain improvements that have been installed. They explained that the work was designed by an engineer and had been looked over by other engineers favorably. They have placed 18" pipe from their property line to Lincoln Street and So. Hill Drive, built a special design catch basin at that location and sloped their driveway so water will drain into the basin. The 18" drain pipe then continues down Lincoln Street and is connected by an 18" rubber pipe and proceeds down over the bank into Scott Canyon. Storm water will flow through the system into Scott Canyon where it is open for 400 ft. then through 160 ft. of 24" pipe. Knowltons installed the 24" pipe and joined it to the City's new storm water system recently constructed on Bowman Road.

Several adjacent property owners were present and voiced their objections to the Knowlton Developers.

Mr. and Mrs. W. H. Walker, 950 View Street, were concerned about the erosion of the hill below their property. They also objected to the unsightly pipes protruding from the ground.

Mr. Olen Martin, 885 S. Hill Drive, said that the natural drain had been effected and predicted disastrous damage to established property if the new installation is impaired in years to come.

Mr. James Wells, 890 View Street, said it looked as though the Knowltons had done a good job but it remains that the people on View Street need protection. He didn't think that the Knowlton's \$100,000.00 bond was adequate. Any adverse event would effect everyone. He suggested that they increase their bond.

The Knowltons stated that they didn't know for how long their bond was in effect. Henry Knowlton said that according to the Oregon Builder's Code the recourse was 10 years. No one with legal background was present to verify.

Tom Hedgepeth, Chairman of the City Planning Commission, announced that the Planning Commission would look over all these issues in the final plat of the Knowlton Development.

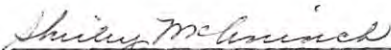
No action was taken by the Council. Meeting adjourned.

ATTEST:



Ronald Hanson, Mayor Pro-tem





Shirley McAninch, Rec. Sec. Pro-tem

**SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
SEPTEMBER 20, 1976 at 8:00 P. M. AT THE CITY HALL**

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Albert Nimmler,
Oscar Anderson, H. J. Patterson, Connie Gibbons, Ben
Henderson

Meeting was called to order by Mayor Tymchuk.

Motion was made by Patterson, seconded by Anderson to approve transfer of liquor license for the Reedsport Tavern from Howard and Mary Blankenship to Lloyd Clifford Hinrichs and Yvonne Opal Hinrichs. Motion passed. Ayes 6 Nays 0

Mayor Tymchuk called upon Bill Grice to explain plans which he wanted approved for the Scott Terrace Planned Unit Development. Mr. Grice requested approval for installing rolled curbs as has been done in the cities of Eugene, Roseburg and Albany. Advantages of the rolled curbs were cited as ease of installation and the fact that they can be driven over thus making it unnecessary to break out curbing to install driveways. Mr. Grice also requested approval of three foot sidewalks. Planning Commission Chairman, Thomas Hedgepeth, stated that it was his understanding that a variance was granted for the three foot sidewalks when the plot plan for the Planned Unit Development was approved by the Planning Commission and the City Council. City Administrator I. G. Johnson recommended that since a final plat has not been filed it might avoid any controversy if the Council took action on the sidewalks as well as the curbs at this time.

Motion was made by Hanson, seconded by Gibbons that the Council approve the installation of rolled curbs and three foot sidewalks for the Scott Terrace Planned Unit Development. Motion passed. Ayes 6 Nays 0

Mr. Grice requested clarification of the radius of paving which the City would require in the culdesac. Planning Commission Chairman Hedgepeth stated that the Planning Commission did not specify a width of culdesac but his concern was that the size be sufficient to allow for turning around of emergency vehicles such as fire trucks. Mr. Hedgepeth stated that no variance was requested so city standards would have to prevail. City Administrator I. G. Johnson stated that the 40 ft. radius of paving in the Forest Hills culdesacs have been satisfactory. After discussion and further explanations by Engineer Riley the following motion was made.

Motion was made by Hanson, seconded by Henderson that the Council approve a 40 ft. radius of paving in the culdesac for Scott Terrace Planned Unit Development. Motion passed. Ayes 6 Nays 0

CALCOTE WATER AND SEWER EXTENSION

Robert Calcote presented a plan which had previously been submitted for extension of water and sewer lines to a house which he is building in the Bowman Road area.

City Administrator I. G. Johnson stated that he could only quote state requirements that water and sewer lines must be laid ten feet apart or sewer line must be three feet lower than water line if laid on the same side of the street. A manhole would also have to be included in the plan.

Chairman of the Planning Commission, Thomas Hedgepeth, stated that since there is the possibility of further development in the area he is afraid that the City is in danger of getting a subdivision without a subdivision and getting substandard streets, etc. He would like to have some more concrete plans drawn up by an engineer come before the Planning Commission. After much discussion, Mayor Tymchuk recommended that the matter be referred to the Planning Commission for their recommendation. Mr. Hedgepeth stated that it could be brought up at the Planning Commission at the meeting of September 27, but he could not guarantee speedy action until the Planning Commission has been given time to consider all aspects of the plan.

September 20, 1976

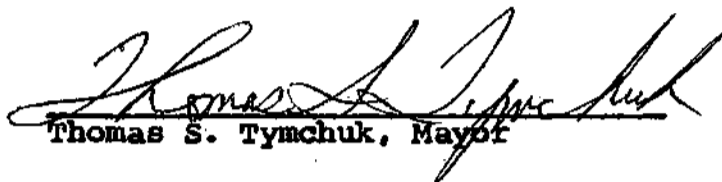
Motion was made by Hanson, seconded by Nimmler to refer the plans submitted by Robert Calcote for water and sewer extension to the Planning Commission and to give Chairman Hedgepeth permission to contact City Engineer Roy Erichsen for advice. Ayes 6 Nays 0

SOUTH HILL DRIVE DRAINAGE PROBLEM

Pete Barge of 836 S. Hill Drive complained of the mud coming down the street in rainy weather from the Knowlton development above. After discussion, Council Members agreed that it might help to have the developer haul some rock into the area above South Hill Drive. Mayor Tymchuk stated that he would contact the Knowltons and try to get them to put some rock on their street to alleviate the problem of mud on the street below.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON OCTOBER 4, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald O. Hanson, Oscar Anderson, H. J. Patterson, Connie Gibbons, Albert Nimmler, Ben Henderson
Budget Committee members Roy Henderson, Brent Winston, Ralph Stuller

Citizens present were: Pete Mulder, Jackie Viestenz, H. F. Bethel, James Mix, Hank Harrington, John Antos, Kay Antos, Robert Townsend, Lois DeVelbiss, M. R. DeVelbiss, Zack Turner, Bill Killebo, Larry Saunders and members of the press Jerome Kenagy and Earl Sykes.

Meeting was called to order by Mayor Tymchuk for the purpose of bringing information to the general public on the reasons for the City's request for a new tax base to be voted on at the General Election on November 2.


Council member Connie Gibbons asked that the poor attendance be made a matter of record. Some thirty letters had been mailed to major civic organizations requesting that they send representatives to the meeting. The meeting had also been publicized by radio and newspaper.

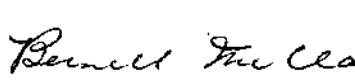
City Administrator I. G. Johnson presented charts showing the present General Fund needs of the City as well as a projected budget for 1977-78. Items were discussed and questions answered. Members of the Budget Committee and Council spoke in support of the tax base request. Pete Mulder, President of the Chamber of Commerce, requested information that he might present supporting a new tax base. He stated that the Chamber of Commerce had always endorsed Port of Umpqua and City efforts and they would do all possible to help in educating the public on this need. Mayor Tymchuk stated that all Council members and the City Administrator would be available at any time to attend meetings of organizations to further explain the budget needs of the City. Larry Saunders, candidate for Mayor, stated that it is ridiculous to expect the City to operate on a twenty year old tax base. Bill Lillebo, President of Rotary, stated that he believed an effort should be made to inform Senior Citizens groups.

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

Present: Mayor Thomas S. Tymchuk

Council Members: Ronald Hanson, President, Connie Gibbons, Albert Nimmler and Oscar Anderson, Jr.

City Administrator: Irving G. Johnson

Absent: Council Members: Ben Henderson and H. G. Patterson

City Attorney: William Jayne

City Engineer: Roy Erichsen

Mayor Tymchuk called the meeting to order for the purpose of discussing a variance request made by the Knowlton Developers. They have proposed to lay "PVC" (un-plasticized Poly Vinyl Chloride) pipe in the South Hill Terrace Sub-Division instead of the City's standard transite type pipe. The pipe would be used for both the water and sewer lines.

City Engineer Roy Erichsen sent a four page letter to the City Administrator approving the plans and material specified for use on the Knowlton Sub-Division. The City Planning Commission referred the matter to the Council for approval.

Mr. Charles Knowlton, spokesman for the Knowlton group, explained the difference between transite pipe and PVC. He stated that the PVC pipe will outlast transite and will withstand blows up to 225 lbs., compared to transite which will break at 45 lbs. The Knowlton Sub-Division will "dead end" the system so there is no chance that it will be added on to in the future. He also felt that the colors of the pipe (Green for sewer and Blue for waterline) would be helpful for maintenance purposes. The Department of Environmental Quality, State of Washington and some other cities in Oregon have approved the use of this type of PVC pipe in their water and sewer systems. It is more expensive to purchase than transite pipe but is cheaper to lay and easier to work with. Mr. Knowlton promised that as soon as the pipe is layed they would immediately proceed with paving. He wishes to complete this project before heavy rains set in.

Councilman Oscar Anderson, Jr. asked if it was a City Ordinance that transite be used for all City water and sewer installations.

City Administrator Johnson said it was not an ordinance but City policy.

Mrs. Richard Luke, property owner, asked about grade of pipe. Since there are many types and grades would the best be used? Mr. Knowlton assured her that he will be using the best as Mr. Erichsen specified the physical strength requirements and provisions in his letter to the City.

Mr. Richard Crueger asked about adapting the PVC pipe to existing City lines. Mr. Knowlton told him it would be no problem as he can obtain adaptors from the John Mansville Company.

The Mayor then asked Melvin DeVelbiss, City Building Official, his opinion of PVC pipe. Mr. DeVelbiss stated that he agreed with Mr. Knowlton. The pipe is better than transite and he felt that it eventually would be approved for commercial buildings.

Council Member Connie Gibbons moved the City accept the variance request and grant permission to the Knowlton group to install the PVC pipe in the South Hill Terrace Sub-Division as presented in their plan.

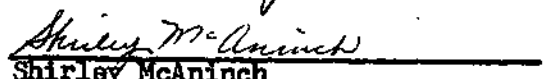
Ronald Hanson seconded. Motion passed. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson
City Administrator


Shirley McAninch
Recording Sec. Pro-tem

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON OCTOBER 11, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson,
H. J. Patterson, Connie Gibbons, Ben Henderson, Albert
Nimmler
City Attorney William Jayne
City Administrator I. G. Johnson

Meeting was called to order by Mayor Tymchuk.

Mayor Tymchuk called for a period of silence in memory of Rudy Ruppe, former Councilman, who recently passed away after a long illness.

Minutes of the regular meeting of September 7, the special meeting of September 13 and the special meeting of October 4, 1976 were approved.

Mayor Tymchuk called for public input into two applications for possible new public works projects. City Engineer, Roy Erichsen, stated that applications for the following projects are being completed:

1. A \$450,000 application for a new fire hall
2. A \$150,000 application for work to be done on the water line through the tunnel

FIRE HALL PROJECT - CITIZEN INPUT

City Engineer, Roy Erichsen showed plans for a new fire hall, which, he explained, is a priority item in the Comprehensive Study goals for the next ten years. Project, if approved, could be 100 per cent Federally funded. Plans already have been submitted for the A-95 Review in Salem.

Under Economic Impact, Mr. Erichsen stated that there is from 9.9 per cent to 10.2 per cent unemployment in Douglas County. This project is estimated to generate 19,200 man hours of work with 20 additional jobs for a period of 6 months.

Fire Chief Zack Turner read a letter from State Fire Marshall Clyde Centers which stated that he endorsed the Reedsport fire station project as a much needed facility. Mr. Turner stated that this project would have long range effects on the community in that it would help to make possible the hiring of full time men on the Fire Department. This in turn could result in a better fire rating and lower insurance rates. He also stated that the present fire station facilities are too small and also facilities need to be centralized. The police station is also inadequate and present Fire Department facility could be remodeled for a new Police Station. Mr. Turner has located two possible sites for a new fire hall.

1. At the north end of the Pioneer School grounds
2. At the west end of the Courier office

Chief of Police Orville Powell reported that the Board of Police Standards judged the present police facility inadequate in all areas. Remodeling of the old fire hall could meet long range needs for training space, storage, records, interview rooms etc. for the Police Department.

Mayor Tymchuk stated that if any money is left from the \$450,000 grant for the fire hall, the balance could be used in remodeling for the police station.

Larry Saunders suggested that it might be better to add to the old fire hall and try to get funding for building a new police station. Mayor Tymchuk stated that there is not enough land on the present site to enlarge the present fire hall facilities to meet Fire Department needs. City Engineer Roy Erichsen stated that the new fire station plans would require an acre of ground.

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Bill Hardy asked if the 9600 square feet for the proposed fire station is all on one floor. Roy Erichsen stated that it is. Mr. Hardy stated that the price of \$44 per square foot seemed a little high.

Councilman Patterson stated that he favored a new fire station being located nearer the center of population.

City Engineer Roy Erichsen stated that plans are to utilize all old existing buildings.

Wes Hillier asked if we have any guarantee that persons employed would come from the local area or if materials needed would be purchased locally. Mr. Erichsen stated that inasmuch as the Union Hall is located in Coos Bay, contractors can only bring in key men and must hire the rest from the Union Hall. As many materials as can be provided locally will be used. He estimated that \$100,000 of materials can be purchased locally. Estimate for this project would be 50 per cent of funding for labor and 50 per cent for materials. This he felt was another point in favor of the project.

Councilman Nimmler stated that he thought the figure of \$44 per square foot seemed high. City Engineer Roy Erichsen stated that the building is to be built on reenforced concrete foundation which adds to the cost, but it is not advisable to cut costs on essential areas and long range needs should be considered. He stated that this figure is based on actual construction figures, since this same fire station has been built in both Grants Pass and North Bend.

Council Member Connie Gibbons stated that she would accept the recommendation of the Fire Chief and City Engineer that this facility is needed.

Councilman Hanson stated that he believed the figure quoted was pretty high and even if it is paid for by Federal funds the taxpayer in the long run is paying for it.

City Engineer Roy Erichsen stated that he wished to make two important points:

1. The fire station as planned would be planned this way regardless of whether it were being paid for by Federal money or by a bond issue.
2. The fire station as planned fits into the needs of the city and growth pattern for the next fifteen years. It is a part of the Comprehensive Plan and fits the criteria of the grant program.

Councilman Anderson stated that he believes this to be a good project and he favors it.

George Langdon questioned the projected growth of Reedsport in the next 15 years. He stated that the economy here is entirely dependent on woods products and he can not see such a growth in this area. City Engineer Roy Erichsen stated that the Comprehensive Plan was worked out with assistance from the Douglas County Planners using the best available information. City is projected to increase to 6000 in the next 10 to 15 years. Mr. Erichsen called attention to the developments going on at the present time. He also stated that the town is not entirely dependent on the woods industry as tourism is growing at a tremendous rate.

Mayor Tymchuk stated that it is expected that the city limits will be extended 3/4 mile within the next year. The Port Commission Industrial Park Development will also create jobs and bring people into the area.

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WATER LINE IMPROVEMENTS PROJECT - CITIZEN INPUT

City Engineer Roy Erichsen explained scope of the proposed water line project which would involve replacement of some 1300 feet of old water line through the tunnel at the North end of Clear Lake. Pipeline through the tunnel was originally installed prior to 1916. There are three wooden lines in the tunnel, one installed prior to 1916, one around 1930 and one in 1960. Project would involve removing all old wooden lines from the tunnel and replacing with one 24" pipe.

Project as outlined would generate 7,500 man hours of work or 15 jobs over a 3 month period.

Thomas Hedgepeth asked if this work would lessen danger of slides. Mr. Erichsen stated that it would. Mr. Erichsen stated that while work is being done a temporary pump and pressure line would be used to supply water to the City. He stated that the Clear Lake water supply is projected to be adequate to supply the community with water through the year 2025. Before this time installation of a filtering plant will be necessary which would then necessitate installation of meters to control usage.

All Council Members present agreed that the work must be done and that this is a worth while project. Councilman Hanson stated that he felt this is a more urgent need than the fire station.

There were no other citizen comments.

City Engineer Roy Erichsen requested that the Mayor and City Administrator be authorized to sign documents so they can be filed with required agencies.

Motion was made by Patterson, second by Henderson that the Mayor, City Administrator and City Attorney be authorized to sign documents for the fire station and water line projects as they proceed. Motion passed. Ayes 6 Nays 0

STATE REVENUE SHARING RESOLUTION

City Administrator I. G. Johnson presented a letter from the League of Oregon Cities requesting that cities adopt a resolution in support of a state revenue sharing program. Letter requested that resolution state what programs had been forced to be cut back from lack of funds and in what ways next year's budget would be affected if revenue sharing funds are not available.

Motion was made by Anderson, seconded by Patterson to adopt a resolution supporting a state revenue sharing program. Motion passed. Ayes 6 Nays 0

PETITION FOR STREET LIGHT ON MAPLE DRIVE

A petition was presented signed by property owners in the Maple Drive area requesting that another street light be installed there to help ward off vandalism. Matter was discussed and City Administrator I. G. Johnson was instructed to contact the Central Lincoln PUD for a recommendation.

PETITION FOR TRAFFIC CONTROL ON S. 19th STREET

Marie Pearl of 1908 Birch presented a petition signed by citizens living in the area requesting better traffic control on the corner of 19th and the road leading to Decker Point and for better police control on S. 19th Street. Mayor Tymchuk requested Councilman Ronald Hanson and Police Chief Orville Powell to investigate the situation and make a recommendation.

PLANNING COMMISSION REPORT

Thomas Hedgepeth, Chairman of the Planning Commission, reported that the Planning Commission had approved the water and sewer hook-up for the Robert Calcote building and set a work session for October 25 to work on requirements for LCDC.

COMMITTEE REPORTS

Water - Oscar Anderson, Chairman

Water Superintendent Bert Bartow reported that the Rowe Street water line had been extended to provide service for Leonard Larson.

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Streets and Sewers - Ronald Hanson, Chairman
Problems involved in the Bowman Road water, sewer and street project were discussed. City Engineer Roy Erichsen stated that before the street is paved he will have a TV camera run through the sewer line the length of Bowman Road to determine what condition that line is in. Mr. Erichsen stated that everything possible will be done to expedite this project before winter rains start.

ORDINANCE NO. 540 - AN ORDINANCE ESTABLISHING AND DESIGNATING A BICYCLE ROUTE IN THE CITY OF REEDSPORT AND RESTRICTING PARKING ON OREGON COAST HIGHWAY - Ordinance was read by City Attorney William Jayne. Ordinance was discussed. No adverse reaction to the route had been reported.

Motion was made by Hanson, second by Nimmler that Ordinance No. 540 be adopted. Motion carried. Ayes 6 Nays 0
Ordinance will go into effect thirty days from this date.

SCOTT TERRACE - FINAL PLAT

City Administrator I. G. Johnson reported receipt of a letter from the Planning Commission stating that the final plat of the Scott Terrace Planned Unit Development had been approved with Lot 29A deeded to the City of Reedsport. City Administrator called attention of the Council to the fact that street dedication in the plat also called for acceptance of all improvements such as water, sewer, streets, storm drains, etc. which is something that has never been in a plat before. City Attorney William Jayne gave the opinion that it would be all right to sign the plat inasmuch as this had been the understanding of the Planning Commission and their recommendation that the City assume this maintenance even though this is a Planned Unit Development.

Motion was made by Patterson, second by Henderson that the Mayor and City Administrator be authorized to sign the final plat for Scott Terrace. Motion carried. Ayes 6 Nays 0

MENASHA REQUEST FOR USE OF CITY ROAD

City Administrator I. G. Johnson presented a letter from Menasha Corp. requesting use of a city owned road to haul logs from their property near the city dump. Letter was given to Councilman Ben Henderson and he was requested to investigate the matter and come up with a recommendation for a reasonable fee for use of this road.

RESOLUTION REGARDING BALLOT MEASURE #12

City Administrator I. G. Johnson presented a letter from the League of Oregon Cities requesting that cities adopt a resolution opposing Ballot Measure #12 which would abolish the Council of Governments. Matter was discussed with agreement that it would make it very hard for small cities to obtain valuable services if this measure should pass.

Motion was made by Nimmler, second by Patterson, that the City of Reedsport pass a resolution opposing Ballot Measure #12. Motion carried. Ayes 6 Nays 0

REQUEST FOR IMPROVEMENT OF LONGWOOD DRIVE

City Administrator I. G. Johnson presented a letter from Twin City Builders requesting that improvements be made on Longwood Drive in front of their property known as Woodland Apartments. Mr. Johnson stated that inasmuch as this is a county road it is a county responsibility. Copy of the letter had been sent to the County Commissioners. Mayor Tymchuk requested Mr. Johnson to write a letter to Twin City Builders on this matter.

REQUEST FOR CROSSWALK ON HIGHWAY 101

Mayor Tymchuk stated that he had received a letter from Harry Sprague requesting that the City take action on having a crosswalk re-installed on Highway 101 at the Umpqua Shopping Center. City Administrator I. G. Johnson stated that this is a State Highway and they had never recognized that crossing as anything but a school crossing which was patrolled at the times it was being used for school purposes. After the school was discontinued there,

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the Highway Department requested that the City have power discontinued to the flasher light and they took out the stripes and flashing lights. The letter was given to Chief of Police Orville Powell to investigate and work with Mr. Johnson to see what could be done. Mayor Tymchuk also requested consideration of changing the 20 mph speed limit on Winchester Avenue. City Administrator I. G. Johnson stated that the 20 mph in business districts is state law and that the City Attorney should be consulted.

USE OF CITY PROPERTY ADJACENT TO DUNES HEADQUARTERS

Merv Cloe representing a group of citizens promoting construction of a ball park presented a complaint against the City for allowing the Dunes Headquarters to have more property adjacent to their building for construction of a maintenance building.

City Attorney William Jayne and Mayor Tymchuk reviewed the two years of effort necessary to get U. S. Plywood-Champion International to deed this land to the City of Reedsport. Deed was given with the stipulation that Dunes Headquarters were to be allowed to use whatever land they required for their facilities. Any remaining land could be used by the City for park and recreation purposes. Dunes Headquarters holds a 30 year lease on the property for which the City received \$5000 per year. This amount can be adjusted according to the amount of land they use and the amount of inflation.

Merv Cloe and George Landon maintained that maintenance buildings should not be allowed as that was not the best use of the land. Jim Mix, director of the summer recreation program, stated that there is no satisfactory ball park in the city. After much citizen input and discussion, Mayor Tymchuk requested that Merv Cloe meet with him and the Forest Service to try to work out an equitable solution. City Engineer, Roy Erichsen, offered his services at no cost to the City to try to find a way to resolve the controversy. Mayor Tymchuk stated that he believes there is room in that area for both the Headquarters and a satisfactory ball park.

The following bills were approved for payment:

City of Reedsport, General Fund	6200.00
Mid Coast Electric Co.	20880.00
David Walker Mays, Jr.	305.00
Dillwyn L. Gilbert	150.00
Nick Nylander, Attorney	305.00
Donald James Pollard	305.00
Donald James Pollard/Verden L. Hockett, Jr.	100.00
City of Reedsport, General Fund	22.84
Pacific Security Bank	1515.00
Rick Wayne Hamilton	5.00
Felton Merle Fussell	5.00
Valorie Jane Moore	5.00
Charles Joseph Moore	5.00
City of Reedsport, Payroll Fund	1292.00
City of Reedsport, Payroll Fund	7500.00
The Courier	40.13
Laskey-Clifton Corp.	13941.25
HGE, Inc.	10630.30
League of Oregon Cities (Salary Con.)	168.93
League of Oregon Cities (Medical)	1724.50
League of Oregon Cities (Dental)	287.88
James Cameron	36.00
State of Oregon, Department of Motor Vehicles	15.00
John R. Hausmann	26.00
Union Oil Company	4.05
Robert M. Hagan, Sr.	13.00
Pacific Security Bank	1560.00
League of Oregon Cities (Life)	370.00
City of Reedsport Petty Cash	43.56
Karl Richard Girard	25.00
Donald L. Jones	75.00
State of Oregon, Department of Motor Vehicles	10.00

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Pacific Security Bank	15900.00
Karl Lesley Fuller	27.00
Calvin Edgar	25.00
State of Oregon, Department of Motor Vehicles	5.00
Umpqua Sand & Gravel, Inc.	36576.41
City of Reedsport, Petty Cash	50.00
City of Reedsport - Payroll	24671.28
Pacific Security Bank	160.00
Douglas Lee Sommerville	50.00
Albert Rea Meserve	252.00
Howard Charles Blankenship	305.00
Laskey-Clifton Corp.	27890.93
HGE, Inc.	3491.00
HGE, Inc.	709.00
Mid Coast Electric	20020.50
Oscar Anderson	2.00
Bohemia Inc., Umpqua Division	116.95
Brookmead Dairy, Inc.	3.15
Administrator, Building Codes Division	36.63
Barco Coastal Supply, Inc.	7.13
Central Lincoln PUD	1938.20
Chambers Plumbing & Heating, Inc.	153.40
Coast to Coast Stores	29.67
Coos Bay Stationery Co.	77.52
Coos Grange Supply Co.	72.16
Coos Bay Welders Supply Co.	43.80
Courier	3.32
Department of Revenue, State Office Building	80.00
Feenaughty Machinery Co.	159.16
Florence Auto Parts	9.50
Fred's Lock & Key	9.10
General Telephone	910.23
Gem Chemical Co.	153.00
Dean Gill	219.56
SCM Glidden-Durkee	512.02
Hanson Automotive	1.00
Harris Uniforms	338.00
Jim's Umpqua Drug	48.77
International Association, Chiefs of Police	35.00
Johnson Rock Products	1146.04
Laskey-Clifton Corporation	144.20
League of Oregon Cities	73.07
Meter Box Equipment Co.	93.94
Myrmo & Sons	70.30
A. E. Nelson Leather Co.	49.50
National Chemsearch	58.47
National Fire Protection Association	59.36
Northwest Divers Supply, Inc.	35.50
101 Service	7.00
Oregon Typewriter & Recorder	145.45
Oregon Welding Supply	27.62
State of Oregon Department of Motor Vehicles	15.00
Pacific Water Works Supply	874.63
The Photo Lab	64.40
Public Employees Retirement Fund	2170.62
Social Security Division	1905.66
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	153.00
Department of General Services	245.00
Orville R. Powell	31.10
Reedsport Auto Parts	225.45
Reedsport Volunteer Fire Department	630.00
Reedsport Laundry & Cleaners	34.75
Reedsport Outdoor Shop, Inc.	12.66
City of Reedsport	252.00
Reedsport Motor Freight, Inc.	170.22
Reedsport Police Department	102.87
Frank Rose	10.00
Ross' Flowers and Gifts	17.00
Sparling Envirotech	59.47
Standard Oil Co. of Cal., Western	961.50

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Stalcup Equipment Co.	198.48
State Accident Insurance Fund	1560.37
Sun Printing Co.	214.15
Teletron	745.85
Umpqua Building & Hardware, Inc.	214.71
Umpqua Industrial Supply	101.29
Walker Ford Tractor Company	38.60
Xerox Corp.	145.34
B. F. Goodrich Tire Company	320.07
Reedsport Repair & Machine Shop, Inc.	50.25
Shell Oil Company	10.70
Union Oil Company of California	7.61
Munnell & Sherrill, Inc.	1028.91
TOTAL	\$217119.94

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY
OF REEDSPORT ON OCTOBER 25, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Tymchuk
Council Members Ronald Hanson, President; Albert Nimmler
Oscar Anderson, H. J. Patterson, Ben Henderson, Connie
Gibbons
City Administrator I. G. Johnson
City Attorney William Jayne

Meeting was called to order by Mayor Thomas S. Tymchuk.

Mayor Tymchuk reported that he and Fire Chief Zack Turner had been investigating possible sites for a proposed new fire station. Zack Turner was requested to report on the sites investigated.

1. School District 105 property
2. Property south of bowling alley on Frontage Road
3. Shopping center
 - a. Behind Safeway
 - b. West of Courier office
4. Holliday property behind 8th Avenue
5. Flatiron property
6. Kenny Kent property on Winchester Avenue
7. Old bowling alley property
8. Property belonging to Reedsport Motor Freight

All of these sites were found to be either too small or offered limited access unsuitable for fire trucks. Another site at Third and Winchester offered the only piece of land large enough for the proposed fire station with suitable access. City Attorney William Jayne had contacted the owner, Mrs Howard Hinedale, and had been told that the property was for sale for \$30,000.

Mrs. Palmer also requested that the City look at property which she owned and thought might be suitable. Property is adjacent to the Reed Apartments on 5th Street, Greenwood and Railroad Avenue. Fire Chief Zack Turner assured her that this would be done.

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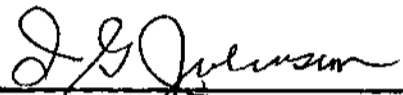
Larry Saunders suggested that it might be better to seek funds for building of a Police Station. Mayor Tymchuk stated that this had been given consideration but that the fire station plans were ready and could be put in operation within 90 days. Fire Station was a part of the Comprehensive Plan, offered the best employment factor and appeared the most likely to be funded.


Motion was made by Patterson, second by Nimmler that the City of Reedsport take a 120 day option on the piece of property owned by Mrs. Howard Hinsdale, Lots 2, 3, 10, 11, 12, Block 81. Motion carried. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON NOVEMBER 8, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson,
H. J. Patterson, Albert Nimmler, Connie Gibbons,
City Attorney William Jayne
City Administrator I. G. Johnson

Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk. Minutes of the special meeting of September 13, the special meeting of October 4, the special meeting of October 5, the regular meeting of October 11 and the special meeting of October 25, 1976 were approved.

City auditor, Gaylord Vaughn, reported that the city audit was completed and commended a fine job of keeping city books. He congratulated Mr. Johnson for being some kind of a genius in the handling of city funds. Mr. Vaughn also commended Mayor Tymchuk for an outstanding job as City Mayor, stating that he had met all qualifications in being conscientious, meeting challenges, providing leadership and service and being innovative. He also congratulated Ronald Hanson on his election for Mayor and commended him for his work on City Council. He stated that all possible cooperation would be given to him during his term of office.

PLANNING COMMISSION - PLANNING ASSISTANCE GRANT APPLICATION

Thomas Hedgepeth, Chairman of the Planning Commission, reported that the Planning Commission has been working to update the city ordinances to meet state goals and guidelines. Work is becoming more involved and demands more time than Planning Commission members have to give. Mr. Hedgepeth requested permission from the Mayor and City Council to submit an application for L.C.D.C. grant funds. Budget was submitted for \$45,000 for an 18 month period to cover salary of a full time planner and part time secretary and other expenses. Mr. Hedgepeth stated that the City is not committed to any expenditure of city funds except in kind services. Matter was discussed.

Motion was made by Hanson, second by Nimmler that the Council pass a resolution authorizing the Mayor to sign the Planning Commission Assistance Grant application for Land Conservation and Development Commission funds. Motion passed. Ayes 5 Nays 0

November 8, 1976

UMPQUA LIGHTHOUSE STATE PARK WATER SERVICE AGREEMENT

City Administrator I. G. Johnson outlined work which had been done to enable the City to provide water service to the Umpqua Lighthouse State Park. City Attorney William Jayne presented a proposed agreement for providing water service to this park. Agreement included a provision that the State pay a \$8,000 connection fee to the City of Reedsport and agrees to pay a minimum monthly rate of \$150 plus the in-district rate for commercial users for anything over 40,000 cubic feet per month. After studying and discussing provisions of the agreement the following motion was made.

Motion was made by Patterson, second by Anderson that the Mayor be authorized to sign the Umpqua Lighthouse State Park Water Service Agreement and that the plans as submitted be approved. Motion passed. Ayes 5 Nays 0

OPTION ON URBAN RENEWAL PROPERTY - UMPQUA INDUSTRIAL SUPPLY CO.

Martin Brandon, Co-owner of Umpqua Industrial Supply Company, presented a request for option to buy Urban Renewal land, Block 75, Lots 4, 5, 6, plus triangle. City Administrator I. G. Johnson requested that Marilyn Townsend outline the steps necessary to accomplish this. Ms. Townsend stated that the purchase price has been \$18,000 since 1971. Buyers would be required to put 10 per cent of this price on the option. They then have 60 days to present preliminary plans drawn up by an architect to the Planning Commission.

After discussion, Council agreed that they would be willing to give Umpqua Industrial owners 180 days.

Motion was made by Patterson, second by Nimmler that the Council approve the granting of a 180 day option to Umpqua Industrial Supply Company to purchase Urban Renewal land, Block 75, Lots 4, 5, 6, plus triangle at the purchase price of \$18,000 with ten per cent down payment. Motion passed. Ayes 4 Nays 0

GARDINER BOOM COMPANY WATER SYSTEM

City Administrator I. G. Johnson presented the following minutes of a meeting on November 1, 1976 between Dave Frisby of International Paper Company and Irving Johnson:

1. Meters will not be installed at this time, however, meter boxes must be provided. Meters will still be supplied by Contractor and delivered to City of Reedsport.
2. No problem with flushing, except City Water System Superintendent must be advised at least one day in advance. Reedsport expects some turbidity problems.
3. Discussed hook ups. Separate service will be provided for each residence. Service will be brought to property line.
4. Completion - still looks good to have system complete and tied in by end of year. Expressed I. P. Co. objective to have system turned over to Reedsport by end of 1976. Discussed operation and maintenance of system during warranty period. Operation and maintenance to be reviewed and discussed further. Suggested I. P. Co. could enter into some form of agreement for Reedsport to be compensated for any system problems.
5. Reservoir site - Irving wants City Engineer to make recommendation for presentation to City Council. Several alternatives are available:
 - a. Perpetual easement for reservoir site inside fence and access road.
 - b. Perpetual easement of entire area shown on HGE drawing sheet 1 of 3 entitled "Reservoir Site Plan and Pipeline."
 - c. Fee title to reservoir site inside of fence with perpetual easement on access road plus perpetual

November 8, 1976

easement over balance of site to insure control.
I. P. Co. could continue to manage fiber growth and harvest.

6. Irving expressed concern regarding chlorine residual that will be available in Gardiner. This will have to be checked once the system is in operation.

(Signed) D. E. Frisby

Problems of operating the system were discussed.

Motion was made by Patterson, second by Nimmler, that the Council accept the general concept of an agreement as outlined in the minutes of the meeting of 11/1/76 with Gardiner Boom Company, with items 4, 5, and 6 still to be negotiated. Motion passed.
Ayes 4 Nays 0

LEAGUE OF OREGON CITIES CONVENTION

City Administrator I. G. Johnson stated that reservations have been made for all persons planning to attend the convention. \$140 per person attending will be allowed for per diem and travel.

PLANNING COMMISSION

Mayor Tymchuk stated that one member of the Planning Commission is now living out of the city. City Attorney William Jayne stated that he believes that this is legal to have as many as two members living outside the city limits, but he will check further.

COMMITTEE REPORTS

Streets and Sewers - Ronald Hanson, Chairman
Councilman Hanson reported that he has inspected the Knowlton Development, that the drainage line looks good, but they have yet to install the rubber boot on the outfall. The street has been paved which should alleviate the mud problem below. The only problem he could see is in the yard of Mr. Bonneau on View Street where mud is still washing into his carport. Mr. Hanson stated that he will talk with Mr. Knowlton to try to get them to put in some kind of diversion. Pete Mulder stated that the Knowltons have been very cooperative in complying with all requests.

Councilman Hanson reported on an investigation which he had made with Chief of Police Orville Powell on a citizen request for re-installing the old Pioneer School cross walk on Highway 101. Opinion of the committee was that a crosswalk at this location would be more of a hazard than a benefit because it would give pedestrians a false sense of security and that even a flashing light does not provide adequate protection. Recommendation was that no action be taken at this time.

Councilman Hanson also reported on committee investigation with Chief of Police Orville Powell on a citizen request for traffic control on 19th Street between Highway 101 and Birch. The following recommendations were made:

1. That the two stop signs located on Dogwood at 19th Street be removed and placed on 19th Street to stop the 19th Street traffic at Dogwood.
2. That an additional stop sign be placed on 19th Street at Birch to stop the traffic from speeding through the intersection onto Birch or Decker Point Road.

Bus Committee

Councilman Patterson reported that a city bus should be in operation by March after a three year effort.

Fire Committee - Albert Nimmler, Ch.

Fire Chief Zack Turner reported that the old Reed building is soon to be torn down. All legal procedures have been followed.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the new city warehouse

November 8, 1976

is nearing completion. Much of the finishing work will be done by city personnel.

City Administrator I. G. Johnson reported that he has requested Marilyn Townsend to attend a work session on bus procedures and forms to be held in San Francisco on Thanksgiving week-end.

Mr. Johnson stated that power has been hooked up to the final pump station by U. S. Plywood.

The following bills were approved for payment:

City of Reedsport	6200.00
Pacific Security Bank	945.00
Donald W. Thompson, Inc.	4416.89
HGE, Inc.	772.60
City of Reedsport - Payroll Fund	1292.00
City of Reedsport - Payroll Fund	6500.00
Jerry J. Wiese	50.00
James Cameron	51.00
Union Oil Company	202.96
State of Oregon - Department of Motor Vehicles	5.00
Frank J. DeVore/Betty J. Springer	200.00
Pacific Security Bank	781.25
League of Oregon Cities	1700.85
League of Oregon Cities	291.23
League of Oregon Cities	145.53
League of Oregon Cities	365.00
Tom Benz, Sec. Treas. C.I.U.	10.00
Orville R. Powell, Chief of Police	74.10
City of Reedsport, Petty Cash	46.34
Pacific Security Bank	1915.00
Northwest Grocery	51.35
Duco-Lam Inc.	529.20
William Winfield	5.00
Donald L. Holmes/Floyd Holmes	114.00
Patricia A. Gitchell/Jerry O. Lesan	50.00
Melvyn Dean Love-Jerry O. Lesan	50.00
Robert D. Laird	500.00
City of Reedsport - Payroll Fund	23654.79
Morris J. Galen	100.00
James Cameron	23.00
Colleen Rider	5.00
David Rae Milner	5.00
Shirley Milner	5.00
Stanton Rider	5.00
Robert E. Kruse	5.00
City of Reedsport, Petty Cash	44.66
Robert Laird, Attorney	330.00
U. S. Post Office	142.40
American Scientific & Chemical	51.00
Barco Coastal Supply Inc.	33.95
Bohemia Inc., Umpqua Division	314.39
Central Lincoln PUD	1968.40
Coast to Coast Stores	23.75
Courier	68.09
Delta Village	39.50
Delta Village	176.95
George D. Jacobs	117.59
Diehl-Fullhart Agency	443.00
Department of Human Resources	503.42
Carlene Fitzlaff	94.19
State Forester	167.20
Frank's Jiger Sales	145.00
Jim Unger	15.95
Department of General Services	12.00
General Telephone	818.47
Glidden-Durkee Div. of SCM	67.56
Hale & Rudin	18.00
Harris Uniforms	72.75
Henderson Grocery, Inc.	4.92
International Assoc. Chiefs of Police	12.87
International Paper Company	850.80

November 8, 1976

Jack's Auto Electric, Inc.	50.33
Jim's Umpqua Drug	21.61
Mast Bros. Automotive	719.51
Northwest Law Enforcement Equipment	27.39
101 Service	502.79
Pacific Water Works Supply Co., Inc.	671.77
Paramount Pest Control, Inc.	10.00
Pape Bros., Inc.	49.70
Pennwalt Corp.	371.50
Social Security Division	1787.69
Public Employees Retirement Fund	2048.08
Reedsport Auto Parts	194.78
Reedsport Concrete Products Co.	133.50
Reedsport Volunteer Fire Department	528.00
Reedsport Logging Supply Co.	25.19
Reedsport Laundry & Cleaners	66.50
Reedsport Police Department	20.55
Roy's Tire Center	3.00
Department of Revenue, State Office Building	128.00
Shell Oil Company	9.46
Stamper's J & J Tire Co.	12.50
Stalcup Equipment Company	25.26
Standard Oil Company of California, Western	628.62
Tom Gregg, Toyota Dodge	3.49
Umpqua Building & Hardware, Inc.	95.59
Umpqua Industrial Supply Co.	111.66
Umpqua Plumbing Co.	34.62
Walker Ford Tractor Co.	28.58
Xerox Corporation	169.40
Coos Grange Supply Co.	32.81
Brookmead Dairy	4.80
Coos Bay Dredging Co.	12.07
State Accident Insurance Fund	1547.09
	<u>67679.74</u>
	TOTAL

Meeting adjourned.

ATTEST:


 Thomas S. Tymchuk, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

November 18, 1976

The Abstract of Voting from the County Clerk's office for the November 2, 1976 General Election, City of Reedsport, were received and reviewed by Mayor Thomas S. Tymchuk and City Administrator I. G. Johnson. The following votes were tabulated:

MAYOR

Ronald O. Hanson	758 votes
Thomas S. Tymchuk	593
Larry L. Saunders	399

COUNCILPERSONS AT LARGE

Precinct #3 (Pioneer)	
Robert E. Townsend	954 votes
Jacqueline Viestenz	584
Al Dorsey (write-in)	2
Precinct #4 (Highlands)	
Ben Henderson	1371
Rosie Lillebo (write-in)	4
Precinct #5 (Forest Hills)	
H. F. (Shorty) Bethel	721
David K. Irwin	666

MEASURE #51 TAX BASE

Yes	577 votes
No	925

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON DECEMBER 6, 1976 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Thomas S. Tymchuk
Council Members Ronald Hanson, President; Oscar Anderson;
Connie Gibbons; Albert Nimmler; H. J. Patterson
Ben Henderson
City Administrator I. G. Johnson
City Attorney William Jayne
Youth Committee - Cheri Taylor

Meeting was called to order by Mayor Thomas S. Tymchuk.
Minutes of the regular council meeting of November 8 were approved.

COMPLAINT ON CONDITION OF ROWE STREET

City Administrator I. G. Johnson had presented a letter to the members of the Council from Mr. Hlebechuk, a resident of Rowe Street, complaining on the condition of that street. Mr. Johnson reported that since that time he had talked with Mr. Hlebechuk and explained to him that Rowe Street had never been brought up to standard for acceptance for maintenance by the City. He stated that he now understands the situation.

CANVASSING OF BALLOTS

City Administrator I. G. Johnson reported that ballots for the November 2, 1976 General Election for the City of Reedsport had been canvassed with votes as recorded in the minutes on November 18 tabulated. Certificates of Election have been mailed to all successful candidates.

COMMITTEE REPORTS

Streets and Sewers - Ronald Hanson, Chairman
Councilman Nimmler stated that mud and dirt is building up in the alley in the vicinity of the Oregon Bank. Condition is caused by debris from a car wash operated by Grover Woods. City Administrator I. G. Johnson stated that he will have someone look into the matter.

PLANNING COMMISSION - CLYDE PIKE DEVELOPMENT NEAR LEEDS ISLAND

Thomas Hedgepeth, Chairman of the Planning Commission, reported on activities of the Planning Commission. He stated that he had received an application for a request by Clyde Pike to build a boat basin on the Umpqua River near Leeds Island. He stated that such a development will have an impact on the City because access will be by Ranch Road. Mr. Hedgepeth requested that the City Council request that the Corps of Engineers hold a public hearing in Reedsport on the project.

Motion was made by Patterson, second by Hanson that the City Council request the Corps of Engineers to call for a public hearing in Reedsport on the proposed development by Clyde Pike near Leeds Island on the Umpqua River. Motion passed. Ayes 5 Nays 0
(Henderson absent)

PETITION FOR ANNEXATION OF EERN ACRES

City Attorney William Jayne presented a petition for annexation of Fern Acres development and requested that a public hearing be called for the next council meeting.

Motion was made by Anderson, second by Hanson that a public hearing for annexation of Fern Acres development be called for at the next regular Council meeting. Motion passed. Ayes 5 Nays 0
(Henderson absent)

REPORT OF CITY ATTORNEY

City Attorney William Jayne stated that he had received a letter of complaint from W. H. Walker with many questions to be answered regarding the Knowlton development above View Street. Council discussed the matter. Councilman Hanson stated that this had come up previously, but after investigation, he felt that the Knowltons had done everything legally and properly. Mr. Jayne stated that he would answer the letter.

December 6, 1976

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson presented a report showing that the City of Reedsport has received a total of \$1,486,444 in Federal Funds for projects during the year 1976.

City Administrator I. G. Johnson reported that a letter had been sent to the Umpqua Regional Council of Governments stating that the City of Reedsport has no adverse comments regarding the proposed rehabilitation work on the rebuilding of the Umpqua jetty.

Councilman Henderson arrived.

MENASHA REQUEST FOR RIGHT OF WAY ACROSS CITY PROPERTY

Councilman Ben Henderson reported that he had investigated the request and would recommend that the City grant Menasha permission to cross city property to reach and log their property off Schofield Road. City Attorney William Jayne stated that he could see no problem. Council discussed the matter and felt that co-operation with Menasha would be of mutual benefit.

Motion was made by Nimmler, second by Patterson that the City of Reedsport grant Menasha Corporation a 24 month easement on right of way which they needed to their property lying in Section 9, Township 22, Range 11 W. (Refer to map as made a part of our granted easement.) Motion passed. Ayes 6 Nays 0

Merv Cloe presented a drawing of a proposed park and ball park development adjacent to the Dunes Headquarters. Mayor Tymchuk recommended that any action on this matter be postponed until the January meeting.

The following bills were approved for payment.

Pacific Security Bank	310.00
Vick Chev-Buick Inc.	27.20
Robert Townsend	140.00
Ronald O. Hanson	140.00
Ben Henderson	140.00
Albert Nimmler	140.00
Oscar Anderson	140.00
H. J. Patterson	140.00
Connie Gibbons	140.00
Heinz Kaufmann	140.00
Thomas Hedgepeth	140.00
Patricia VanLeuvan	140.00
I. G. Johnson	110.00
City of Reedsport - Payroll Fund	1292.00
City of Reedsport - Payroll Fund	6500.00
State of Oregon, Department of Motor Vehicles	5.00
Reedsport Motor Freight, Inc.	171.92
Laskey Clifton Corp.	38032.56
HGE, Inc. Engineers & Planners	1147.00
Mid Coast Electric	10000.00
Mid Coast Electric	8791.09
HGE, Inc., Engineers	2089.20
League of Oregon Cities Trust	1761.14
League of Oregon Cities Trust	291.24
League of Oregon Cities Trust	370.00
League of Oregon Cities Trust	160.17
Union Oil Company	24.35
HGE, Inc.	12278.00
Publications Center	10.00
Marion C. Green	5.00
Eugene J. Snarski	55.00
Brent W. Winston	5.00
Anna I. Plov	10.00
William M. Smith	5.00
Megan E. Taylor	10.00
Shirley M. Wilson	5.00
Mary R. Prater	10.00
Lynn R. Wilson	5.00
Robert E. Sanders	10.00

December 6, 1976

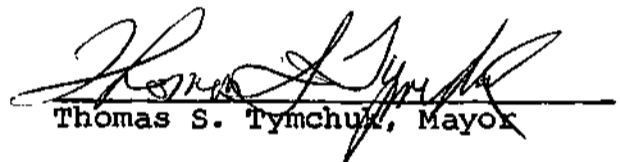
LaHoy H. Parent	10.00
Daisy M. Peterson	10.00
Norma I. Nunn	10.00
Claude A. Ruppert	10.00
Lois M. Sewell	5.00
Stephanie J. Weist	10.00
Daniel L. Campbell	5.00
Edward Trachsel	5.00
Judith A. Thompson	5.00
Judith L. Thomason	5.00
Marcella J. Bower	5.00
Martha J. Richardson	5.00
Marilyn A. Remen	5.00
James P. Unger	5.00
Jerry L. Beska	5.00
Douglas M. Murray	5.00
June A. Phares	5.00
Luella A. Williamson	5.00
Karen B. Wilson	5.00
Elizabeth E. Thompson	5.00
Kathleen M. Sherwood	10.00
Larry L. Shipley	10.00
Edward S. Tillis	10.00
Matthew J. Thompson	5.00
Patricia J. Winters	5.00
Robert D. Wilson	5.00
June M. Unger	5.00
Joyce N. Rose	10.00
Jens C. Fredericksen	10.00
Nada J. Rose	5.00
Freda M. Chappelle	10.00
Marilyn Townsend	100.00
Globe Travel Service	118.00
Myrna L. Gift	10.00
City of Reedsport, Payroll Fund	25003.02
Dick Thaler	855.00
General Electric - Mobil Division	188.68
Northwest Grocery	91.80
Motor Vehicles Division	10.00
James Lavern Butler	21.00
City of Reedsport, General Fund	6200.00
Umpqua Sand & Gravel	4768.10
Umpqua Sand & Gravel	1654.49
Joseph Neil Wicks	27.00
Shirley M. Wilson	5.00
Barco Coastal Supply, Inc.	40.29
Bohemia Inc., Umpqua Division	102.76
Central Lincoln PUD	1961.50
City of Reedsport, Community Building Fund	5000.00
W. J. Conrad Lumber Co.	319.32
Coos Bay Stationery Co.	29.22
Diehl-Fullhart Agency	297.00
Entenmann-Rovin Co.	23.10
Ferguson Test Kits & Instruments, Inc.	31.08
Florence Auto Parts	81.00
General Telephone Co.	748.12
Harris Uniforms	18.40
The International City Management Assoc.	96.60
Jack's Auto Electric, Inc.	109.81
Jim's Umpqua Drug	30.21
Mid Coast Electric Corp.	513.31
Department of Revenue	60.00
Mid Coast Electric, Inc.	2175.51
Millipore Corporation	35.74
Nudelman Brothers	61.50
101 Service	14.00
Pacific Security Bank	106.25
Pacific Water Works Supply Co. Inc.	155.10
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	153.00
The Photo Lab	56.00

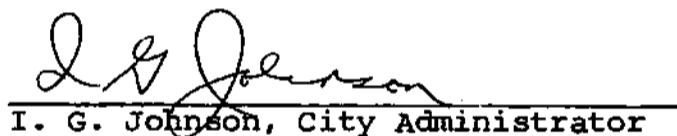
Social Security Division	1779.18
Public Employes Retirement Fund	2130.65
Public Employee Law Bulletin	25.00
Orville R. Powell	39.10
Reedsport Auto Parts	314.56
City of Reedsport	252.00
Lower Umpqua Recreation	2000.00
Reedsport Concrete Products Co.	5.50
Reedsport Volunteer Fire Dept.	1062.00
Reedsport Logging Supply Co.	7.00
Reedsport Outdoor Shop, Inc.	40.20
Roy's Tire Center	15.50
The Seacliff	14.00
State Accident Insurance Fund	1622.08
Umpqua Building & Hardware, Inc.	29.84
Umpqua Industrial Supply Co.,	186.92
Union Oil Company	131.89
Gaylord Vaughn	1300.00
Xerox Corporation	145.00
C. J. O'Neil & Co.	28.50
Stampers J & J Tire Co.	4.25
Northwest Law Enforcement Equipment	38.43
Coos Bay Welders Supply Co.	23.75
Courier	102.44
Public Employee Law Bulletin	5.00
Reedsport Laundry & Cleaners	56.00
	<u>147680.57</u>

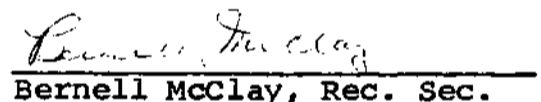
TOTAL

Meeting adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON DECEMBER 13, 1976 AT 8:00 P.M. AT THE CITY HALL.

Present: Mayor Thomas Tymchuk

Council Members: Ronald Hanson, President,
Oscar Anderson, Jr., Albert Nimmler, Connie
Gibbons and Ben Henderson.

City Administrator: Irving G. Johnson

Absent: Council Member H. J. Patterson

City Attorney William Jayne

TITLE II PUBLIC WORKS ACT OF 1976 GRANT FUNDS
SUPPLEMENTARY BUDGET 1976-1977

The meeting was called to order by Mayor Tymchuk. He announced that this meeting was called for the purpose of discussing the disbursement of Title II Public Works Act of 1976 Federal Grant Funds.

City Administrator Johnson reported that the City had recently received \$10,890.00 of the Title II Grant funds. The amount of the total grant is determined on the percent of unemployment in the area. The purpose is to keep employment stable and the money must be used according to rules developed by the U. S. Treasury Department.

December 6, 1976

Social Security Division	1779.18
Public Employes Retirement Fund	2130.65
Public Employee Law Bulletin	25.00
Orville R. Powell	39.10
Reedsport Auto Parts	314.56
City of Reedsport	252.00
Lower Umpqua Recreation	2000.00
Reedsport Concrete Products Co.	5.50
Reedsport Volunteer Fire Dept.	1062.00
Reedsport Logging Supply Co.	7.00
Reedsport Outdoor Shop, Inc.	40.20
Roy's Tire Center	15.50
The Seacliff	14.00
State Accident Insurance Fund	1622.08
Umpqua Building & Hardware, Inc.	29.84
Umpqua Industrial Supply Co.,	186.92
Union Oil Company	131.89
Gaylord Vaughn	1300.00
Xerox Corporation	145.00

SPECIAL MEETING - DECEMBER 13, 1976 - CONTINUED

The rules include the following:

Assurance that the funds will be used for the maintenance of public employment and basic service levels;

Assurance that the funds will be spent in six months.

Assurance that proper fiscal control and accounting procedures will be used.

Assurance that reasonable reports will be provided to the Secretary of the Treasury and also be published in a local paper of general circulation; and


Assurance that non-discrimination and Bacon-Davis requirements will be met.


A supplemental budget for fiscal year 1976-1977 was presented for the Council's approval. It was based on the expected grant of \$20,000.00 and to be used over the next six month period. Budget expenditures included the personal services of: Park Supt. \$4,250.00, Laborer \$3,536.00, Building Inspector \$1,040.00, Custodian \$900.00, Grader Operator \$4,160.00, Payroll taxes and insurance \$3,500.00, Police Dept. copy machine lease \$900.00 and miscellaneous Police Dept. supplies \$450.00, and General Operating Contingencies of \$1,264.00.

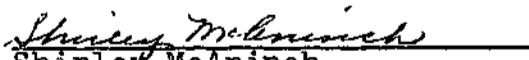
Council Member Ronald Hanson moved that the Council adopt the supplemental budget for 1976-1977 as presented. Oscar Anderson, Jr. seconded. Motion carried. Ayes 5 Naves 0

Meeting was adjourned.

ATTEST:


Thomas S. Tymchuk, Mayor


I. G. Johnson, City Administrator


Shirley McAninch
Rec. Sec. Pro-Tem

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
JANUARY 10, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Outgoing Mayor Thomas S. Tymchuk
Mayor Ronald O. Hanson
Council Members H. J. Patterson, Albert Nimmler, Connie
Gibbons, H. F. (Shorty) Bethel, Robert Townsend
Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk.

Mayor Tymchuk expressed satisfaction that so many of the projects which he had actively promoted had been accomplished. The Bowman Road water, sewer and street improvements should be completed by the summer of this year. The bus for the Rural Transportation Demonstration program should arrive in Reedsport by February. He expressed disappointment that the fire hall and tunnel water line projects were not funded. He stated that he believes that money will be made available by the Federal government within a few months and that these two projects stand a good chance of being funded. He urged that the City write letters to Congress urging approval of these projects.

Mayor Tymchuk expressed thanks to the City Administrator, city office personnel, city crews, Police and Fire Departments, members of the City Council and Louis Torsini, manager of the Community Building, for their fine cooperation during his terms of office.

Minutes of the regular meeting of December 6, 1976 and the special meeting of December 13, 1976 were approved.

OATH OF OFFICE

City Administrator I. G. Johnson administered the Oath of Office to elected Mayor Ronald O. Hanson and elected Council members Robert Townsend and H. F. (Shorty) Bethel.

Outgoing Mayor Thomas S. Tymchuk presented the gavel of his office to Mayor Ronald Hanson who then continued with the meeting. Mayor Hanson thanked Mayor Tymchuk and outgoing Council member Oscar Anderson for their many years of service to the City.

ELECTION OF COUNCIL PRESIDENT

Nominations for Council President were called for by Mayor Ronald O. Hanson. Motion was made by H. J. Patterson, second by Connie Gibbons that Albert Nimmler be nominated for Council President.

Motion was made, seconded and passed that nominations be closed. Albert Nimmler was unanimously elected Council President.

APPOINTMENT OF COMMITTEES

Mayor Hanson appointed the following committees.

Fire - Ben Henderson, Ch., Robert Townsend
Water - Connie Gibbons, Ch., Albert Nimmler
Police - H. J. Patterson, Ch., Ben Henderson
Finance - H. F. Bethel, Ch., H. J. Patterson
Street - Albert Nimmler, Ch., H. F. Bethel
Building, Playground and Lights - Robert Townsend, Ch., Connie
Gibbons
Bus - H. J. Patterson, Ch., Robert Townsend
Youth - Mayor Ronald O. Hanson, Ch.

SUPPLEMENTAL BUDGET HEARING

City Administrator I. G. Johnson called for a public hearing on the proposed Supplemental Budget as presented and approved by the City Council at the December 13, 1976 special meeting. Budget was approved for the purpose of meeting the requirements of Title II "Countercyclical Payments" of the Local Public Works Capital Development and Investment Act of 1976. No citizens commented on the budget.

Motion was made by Townsend, second by Nimmler that the supplemental budget for Title II Countercyclical Payments of the Local Public Works Capital Development and Investment Act of 1976 in the amount of \$20,000 be adopted. Motion passed. Ayes 5 Nays 0

Motion was made by Albert Nimmler, second by Connie Gibbons to pass

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
JANUARY 10, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Outgoing Mayor Thomas S. Tymchuk
Mayor Ronald O. Hanson
Council Members H. J. Patterson, Albert Nimmler, Connie
Gibbons, H. F. (Shorty) Bethel, Robert Townsend
Absent: Ben Henderson

Meeting was called to order by Mayor Tymchuk.

Mayor Tymchuk expressed satisfaction that so many of the projects which he had actively promoted had been accomplished. The Bowman Road water, sewer and street improvements should be completed by the summer of this year. The bus for the Rural Transportation Demonstration program should arrive in Reedsport by February. He expressed disappointment that the fire hall and tunnel water line projects were not funded. He stated that he believes that money will be made available by the Federal government within a few months and that these two projects stand a good chance of being funded. He urged that the City write letters to Congress urging approval of these projects.

Mayor Tymchuk expressed thanks to the City Administrator, city office personnel, city crews, Police and Fire Departments, members of the City Council and Louis Torsini, manager of the Community Building, for their fine cooperation during his terms of office.

Minutes of the regular meeting of December 6, 1976 and the special meeting of December 13, 1976 were approved.

OATH OF OFFICE

City Administrator I. G. Johnson administered the Oath of Office to elected Mayor Ronald O. Hanson and elected Council members Robert Townsend and H. F. (Shorty) Bethel.

Outgoing Mayor Thomas S. Tymchuk presented the gavel of his office to Mayor Ronald Hanson who then continued with the meeting. Mayor Hanson thanked Mayor Tymchuk and outgoing Council member Oscar Anderson for their many years of service to the City.

ELECTION OF COUNCIL PRESIDENT

Nominations for Council President were called for by Mayor Ronald O. Hanson. Motion was made by H. J. Patterson, second by Connie Gibbons that Albert Nimmler be nominated for Council President.

Motion was made, seconded and passed that nominations be closed. Albert Nimmler was unanimously elected Council President.

APPOINTMENT OF COMMITTEES

Mayor Hanson appointed the following committees.

Fire - Ben Henderson, Ch., Robert Townsend
Water - Connie Gibbons, Ch., Albert Nimmler
Police - H. J. Patterson, Ch., Ben Henderson
Finance - H. F. Bethel, Ch., H. J. Patterson
Street - Albert Nimmler, Ch., H. F. Bethel
Building, Playground and Lights - Robert Townsend, Ch., Connie
Gibbons
Bus - H. J. Patterson, Ch., Robert Townsend
Youth - Mayor Ronald O. Hanson, Ch.

SUPPLEMENTAL BUDGET HEARING

City Administrator I. G. Johnson called for a public hearing on the proposed Supplemental Budget as presented and approved by the City Council at the December 13, 1976 special meeting. Budget was approved for the purpose of meeting the requirements of Title II "Countercyclical Payments" of the Local Public Works Capital Development and Investment Act of 1976. No citizens commented on the budget.

Motion was made by Townsend, second by Nimmler that the supplemental budget for Title II Countercyclical Payments of the Local Public Works Capital Development and Investment Act of 1976 in the amount of \$20,000 be adopted. Motion passed. Ayes 5 Nays 0

Motion was made by Albert Nimmler, second by Connie Gibbons to pass

January 10, 1977

the Resolution putting the Supplemental Budget as stated into effect. Motion passed. Ayes 5 Nays 0

REPORT BY ROY ERICHSSEN ON COMPREHENSIVE SEWERAGE DEVELOPMENT PLAN

Roy Erichsen introduced Mike Wiermer and a consultant on the sewerage plan study.

Mike Wiermer presented a report on progress of the study to date. Part A, Infiltration and Analysis of the sewerage system has been completed to determine the condition of the present system and what inflow goes into the system. Smoke detector tests have been made and 26,000 ft. of the system was televised. Tests showed that in the downtown area there are still some 25 to 30 catch basins still hooked up to the sanitary sewer as are many roof drains. Pictures showed that the system has joint failure, massive root intrusions, crushed pipe, sagging places. It appears that the down town area needs replacing or extensive rehabilitation. Possibly expansion of the treatment plant might be recommended. The information gained will be used to evaluate the cost of rehabilitating the system vs. the cost of treating these excess flows.

Roy Erichsen requested that the City advertise for a public hearing to record testimony on the potential environmental impacts of the proposed sewerage project and the project alternatives as required by the United States Environmental Protection Agency.

Discussion was held on possibility of studying video tapes.

Motion was made by Patterson, second by Nimmler, that the City call for a public hearing on February 14, 1977 at 7:30 P. M. in the Reedsport Community Building on the Comprehensive Sewerage Development Plan for Reedsport. Motion passed. Ayes 5 Nays 0

COMMUNITY DEVELOPMENT LETTERS OF CREDIT - RESOLUTION

City Administrator I. G. Johnson presented a Resolution that the Council President of the City of Reedsport, Albert Nimmler, be authorized and directed to sign and/or attest to signatures on behalf of the City, on any and all necessary drafts, orders, letters, checks and documents concerning the Community Development Act of 1974 under the Department of Housing and Urban Development in which the City is participating.

Motion was made by Bethel, second by Patterson that the Resolution above stated be adopted. Motion carried. Ayes 5 Nays 0

DEED TO DOYLE STREET

City Administrator I. G. Johnson presented a quitclaim deed which Douglas County had made out to the City for Doyle Street. This land had been owned by Mr. Doyle and allowed to go back to county ownership for delinquent taxes. Inasmuch as the land has been used constantly by the City of Reedsport the county has deeded back to the City the following property:

Metes and Bounds Volume 163, page 359D less part sold in Section 4, Township 22 South, Range 12 West, Willamette Meridian, Douglas County, Oregon. (Tax lot 15, 1975 Foreclosure) Price -0-

Discussion followed on responsibility for maintenance. City Administrator I. G. Johnson stated that the City does not have a responsibility to maintain this street until it is brought up to city specifications.

Motion was made by Patterson, second by Gibbons that the City accept the deed and that the City Attorney be instructed to draw up an ordinance dedicating this land above described as a public street. Motion passed. Ayes 4 Nays 0 Abstain 1 (Bethel)

W. H. WALKER COMPLAINT REGARDING KNOWLTON DEVELOPMENT

Mrs. W. H. Walker maintained that she had been unable to get any answers to questions contained in a letter dated September 9, 1976. Specifically she wanted the answer to three questions:

1. Do property owners have any rights except to sue?

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2. Did a qualified engineer inspect the situation before the pipes were installed for drainage from the hill?
3. Did the city vacate the street right-of-way to anyone?

After much discussion Mayor Hanson stated that the Knowltons had complied with all requirements of the state and city. The City Building Inspector did inspect the project. All members of the City Council had at times inspected the project and found the Knowltons to be in compliance with all regulations. No city engineer had been requested to inspect the site as the city does not require that this be done. Contractors did comply with requests of the Soil and Water Conservation Development. The City did not vacate the street right of way. Contractors were properly bonded. The Planning Commission had approved the project. Councilman H. F. Bethel assured Mrs. Walker that he would inspect the project. Council Member Connie Gibbons assured Mrs. Walker that the Council was not unfeeling of her apprehensions, but they had all inspected the site and found the Knowltons to be in compliance with all regulations. She stated that, frankly, she did not know what more could be done.

Mayor Ronald O. Hanson stated that the City would not assume any responsibility for damage that might occur at some time in the future.

Mayor Hanson asked Planning Commission Chairman, Thomas Hedgepeth, if he had found anything illegal in what the Knowltons have done. Mr. Hedgepeth answered, "No." Mr. Hedgepeth stated that the final plats have been submitted for review by the Planning Commission.

PUBLIC HEARING ON CLYDE PIKE APPLICATION FOR MARINA

City Administrator I. G. Johnson reviewed a letter from the Corps of Engineers in response to the City request that they hold a public hearing on the Clyde Pike application for marina. Letter stated that the Corps of Engineers feels that concerns over possible access to the area on residential streets and adequate sewer and water lines should be under the review of local agencies and not the Department of the Army. Letter stated that a conditional use permit is required by Douglas County and that a public hearing on this permit is being held in Roseburg. Letter suggested that Reedsport reconsider its request for a Corps public hearing and present its objections to the proposed moorage facility at the Douglas County public hearing.

Planning Commission Chairman Thomas Hedgepeth requested that the City ask that a City of Reedsport Planning Commission member be a recognized party of this hearing to be held on January 20, 1977 at 2 P. M. at the Courthouse. City Administrator was instructed to so notify the County.

Jerome Kenagy suggested that the Council protest the holding of this hearing in Roseburg and request that one be held in Reedsport so that more people from this area can attend.

Motion was made by Bethel, second by Nimmler that the Council protest holding the hearing on the Clyde Pike proposal for marina in Roseburg and ask that one be held in Reedsport. Motion passed.

Ayes 4 Nays 1 (Townsend)

C.C.D. ECONOMIC DEVELOPMENT ASSOCIATION REQUEST FOR MATCHING FUNDS

City Administrator I. G. Johnson presented a request from Coos Curry Douglas Economic Development Association for \$500 matching funds from the City of Reedsport for an economic study of the area.

Motion was made by Patterson, second by Bethel that \$500 matching funds be paid to C.C.D. Economic Development Association for an economic study of the area. Motion passed. Ayes 5 Nays 0

PLANNING COMMISSION REPORT

Thomas Hedgepeth, Chairman of the Planning Commission, reported that a Public Hearing will be held on January 24, 1977 on request for rezoning of school district property.

Marilyn Townsend reported on the Land Conservation and Development Commission meeting which she had attended in Salem. The Planning Commission request for Planning Extension was granted until May 6, 1977. The Compliance Schedule as accelerated by the Grant is until Oct. 7, 1977.

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Planning Assistance Grant in the amount of \$11,400 was approved.

PROPOSED PARK DEVELOPMENT ON CITY OWNED PROPERTY ADJACENT TO DUNES HEADQUARTERS

John Czemerzy, Recreation Assistant and Bob Shrink, Resident Ranger of the U. S. Forest Service presented a plan showing the planned expansion of the Dunes Headquarters. Drawing showed a plan to build a gas house, open storage and closed storage requiring an area approximately 1 acre in size. Plan will meet the needs of the U. S. Forest Service for the next ten years. Originally they had requested an area of 2½ acres.

Merv Cloe presented a drawing of plans for a recreation complex on the city owned land which would overlap that area needed by the Dunes Headquarters. After lengthy discussion it was decided that a committee should be formed to try to work out a solution. Councilman Patterson reminded everyone that the Council had a moral obligation to provide the Dunes Headquarters whatever land they need as this had been the understanding at the time they located here. Councilman Bethel went on record as supporting the recreational complex advocated by Merv Cloe. Mayor Ronald Hanson appointed Council Members Robert Townsend and Connie Gibbons to form a larger committee and try to work out a compromise between the two groups. Merv Cloe requested that representatives from U. S. Plywood be on the committee. Jerome Kenagy requested that the committee meetings be publicized.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that the Gardiner water system should be ready to hook up by February 1. It is necessary to get a working agreement and easements before final hook up is made.

City Administrator I. G. Johnson announced that he will be retiring as City Administrator as of June 30, 1977. If he can serve in any other capacity he will be available until the end of 1977.

REPORT OF MAYOR

Mayor Ronald Hanson reported that he had received a letter of resignation from the Planning Commission from Richard Luke, effective February 1, 1977. Mayor Hanson is making a trip to South America and will not be back until February 14. He requested that people of the community who are interested in serving on the Planning Commission send in letters stating their availability. Mayor Hanson stated that he would have no objections to the Council making an appointment in his absence.

Councilman Albert Nimmaler thanked the Council for electing him President.

Mr. Clyde Pike reported on progress of his plans for constructing a marina. He stated that the City would not be involved in providing either sewer or water. The only problem for the City would be that of access on Ranch Road.

Steve Miller asked that the Council review its present franchise with the Cable TV system and look into smoothing the way to provide TV service to the whole community.

Olin Martin, 885 S. Hill Drive again called attention to some of the problems in developing the area off Bowman Road. He reminded the Council of the importance of orderly development in the City and of the need for citizen input. He stated that there is need for a minor partition ordinance to prevent small developments without regulations. He also stated that there are flaws in the excavation ordinance as written.

The following bills were approved for payment:

Stalcup Equipment Company	638.72
James Howard Newman, Jr.	342.00
Roy Earl Hubbard	27.00
Tom Sylvester Hottman	252.00
City of Reedsport, Payroll Account	6500.00
City of Reedsport, Payroll Fund	1292.00
League of Oregon Cities - Life	65.00
League of Oregon Cities - Salary Continuation	162.73
Laskey & Clifton, Inc.	9509.70

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HGE Inc. Engineers & Planners	17019.28
League of Oregon Cities Trust - Medical	1761.14
League of Oregon Cities Trust - Dental	291.24
Northwest Grocery	38.44
Moore Business Forms, Inc.	457.87
City of Reedsport - Payroll Fund	24702.49
City of Reedsport, Petty Cash	45.61
Ira Charles Rowe, Jr.	8.00
Diehl & Serfling	3000.00
Charles E. Earls/Stephen Miller	305.00
Brookmead Dairy	7.50
Administrator, Building Codes Division	86.07
Central Lincoln PUD	2148.10
Chambers Plumbing & Heating, Inc.	27.00
Coast to Coast Stores	2.25
Coos Bay Stationery Co.	52.12
Conrad Lumber Company	142.26
Coos Bay Welders Supply Co.	27.42
Courier	40.77
Cutler Manufacturing Co.	492.25
Diehl-Fullhart Agency	162.00
Department of Revenue	61.00
Engineered Control Products, Inc.	51.47
Florence Auto Parts	53.74
Forest Hills Country Club	7.25
Fred's Lock & Key	10.80
Gardiner Grocery	28.87
Gem Chemical Co.	59.25
General Telephone	712.35
Hansen Electric Company	44.60
HGE, Inc.	169.50
HGE, Inc.	593.00
Industrial Steel & Supply Co.	14.98
Jim's Umpqua Drug	40.34
Johnson Rock Products	84.28
KDUN Radio	10.00
Alex Kennedy	140.00
Law Enforcement Desk Reference	16.50
League of Oregon Cities	383.00
C. A. Miller & Son	250.00
Munnell & Sherrill, Inc.	77.18
The News Press, Inc.	12.50
NW Law Enforcement Equipment	25.73
C. J. O'Neil & Co.	109.55
Oregon Fire Chiefs Association	30.00
101 Service	353.21
Oregon Association Chiefs of Police	25.00
Pacific Water Works Supply Co., Inc.	140.97
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	371.50
Public Employes Retirement Fund	2056.12
Social Security Division	1717.40
The Photo Lab	56.00
Procurement Division, Department of General Services	20.00
Reedsport Auto Parts	184.55
Reedsport Fire Department	1137.00
Reedsport Laundry & Cleaners	83.65
Reedsport Police Department	69.84
Reedsport Logging Supply Co.	10.60
Reedsport Outdoor Shop, Inc.	18.10
Ross' Flowers and Gifts	9.50
Roy's Tire Center	12.00
Reedsport Motor Freight, Inc.	175.16
Shell Oil Company	13.80
Stamper's J & J Tire Service	5.25
Chevron U. S. A. Inc.	847.49
State Accident Insurance Fund	1619.11
Timmerman Company	802.65
Traffic Safety Supply Co.	167.39
Umpqua Building & Hardware, Inc.	45.82
Umpqua Industrial Supply Co.	7.29

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Umpqua Plumbing Co.	23.21
W.S.A.T.I.	6.00
Ron Peck, Reedsport Police Department	26.00
David De Sau	20.00
Xerox Corporation	152.10
Dunes Ocean Front Resort	70.89
Bohemia Inc., Umpqua Division	358.08
	<hr/>
TOTAL	\$83207.53

Meeting adjourned.

ATTEST:



 Ronald O. Hanson, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
 FEBRUARY 7, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Council President Albert Nimmler
 Council Members Robert Townsend, H. F. Bethel, H. J. Patterson,
 Connie Gibbons and Ben Henderson
 City Administrator I. G. Johnson
 City Attorney William Jayne

Absent: Mayor Ronald O. Hanson

Meeting was called to order by Council President Albert Nimmler.
 Invocation was given by The Rev. Finkleman of the Beautiful Savior
 Lutheran Church.
 Minutes of the January 10, 1977 regular meeting were approved.

OATH OF OFFICE - Ben Henderson

City Administrator I. G. Johnson administered the oath of office to
 Councilman Ben Henderson.

REQUEST FOR REVIEW OF PLANNING COMMISSION ACTION TO REZONE SCHOOL PROPERTY

Written protests and request for appeal of the Planning Commission
 action to rezone the Pioneer School property to commercial zone classi-
 fication were submitted by the following property owners: Edna Snell,
 Mr. and Mrs. Leo Tucker, Mr. and Mrs. James R. Kelly, Van and Patricia
 J. Crowell, Mr. and Mrs. Lloyd Nel, Clifford and Clara Jorgensen,
 Woodrow and Elaine Romberg, Mr. and Mrs. Steven H. Riley, Jim and Eva
 Lanegan. A petition signed by 89 citizens of the area protesting the
 rezoning was also presented by Mr. Riley. School had requested the
 rezoning as they felt that it was in the best interest of the tax-
 payers that the highest possible price be obtained from the property.

Council members were polled for their reaction to the rezoning. Council-
 man Patterson stated that he can understand the position of the people,
 but that this rezoning was a part of the long range planning for the
 area and he felt that he would have to support the Planning Commission
 action. H. F. Bethel stated that he did not know which way to go, but
 felt that any decision must be based on what will benefit the most
 people. Councilman Henderson stated that he had had no time to study
 the matter as he had been out of town. Connie Gibbons stated that
 while she sympathizes with the people she would have to agree with
 the Planning Commission decision. Robert Townsend stated that he would
 have to agree with the Planning Commission decision unless further
 evidence is presented at another hearing.

Planning Commission Chairman Thomas Hedgepeth recommended that another
 hearing be held before the City Council acting as an appeal board.
 He recommended the hearing to assure the people of the area that they
 had been dealt with fairly and also to test the new appeal procedure.

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Motion was made by Bethel, second by Henderson that the City Council call for a public hearing to appeal the decision of the Planning Commission to rezone the Pioneer school property to Commercial zoning. Motion passed. Ayes 6 Nays 0 The date of the public hearing will be advertised by the City Attorney.

PLANNING COMMISSION APPOINTMENTS

Motion was made by Patterson, second by Henderson that Ms. Lou Davis and Wesley Hillier be re-appointed to four year terms on the Planning Commission. Motion carried. Ayes 6 Nays 0

Motion was made by Bethel, second by Gibbons to appoint Larry Meyer to fill the unexpired term of Richard Luke on the Planning Commission. Term expires December 31, 1978. Motion passed. Ayes 6 Nays 0

PORT OF UMPQUA REQUEST REGARDING UTILITIES ON PORT INDUSTRIAL PARK

City Administrator I. G. Johnson presented a request by the Port of Umpqua that the City of Reedsport assume the water and sewer lines, sewage pump station and the paved access road from the Dunes National Recreation Area Building to McIntosh Slough. The Port would like to retain ownership of the roads within the Industrial Park, but they would like an arrangement with the City for maintenance on an hourly cost basis for men and equipment. City Administrator I. G. Johnson recommended that the City of Reedsport comply with this request and that the City meet with Port of Umpqua representatives to work out the mechanics of such an arrangement.

Motion was made by Patterson, second by Henderson that the request of the Port of Umpqua be approved in concept and that the details of the arrangement be worked out with Port of Umpqua representatives. Motion passed. Ayes 5 Nays 0

ORDINANCE NO. 541 - AN ORDINANCE ESTABLISHING DOYLE STREET AND DECLARING THE SAME TO BE A PUBLIC THOROUGHFARE IN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON - Ordinance No. 541 was read by City Attorney William Jayne. Motion was made by Bethel, second by Patterson to approve ordinance No. 541. Motion passed. Ayes 6 Nays 0

INTERGOVERNMENTAL AFFAIRS MEETING IN REEDSPORT

City Administrator I. G. Johnson reported that on February 10, 1977 the House Committee on Intergovernmental Affairs is holding a fact finding meeting in Reedsport. Committee Chairman, Representative Glenn Otto, Troutdale, said "Residents of the Willamette Valley have easy access to the legislature in Salem. It is extremely difficult for people living in the rest of the state to have their problems aired. If they can't come to us, we'll go to them." A crab luncheon will be served in the Community Building to the Committee before the public meeting which will begin at 1 o'clock.

GARDINER WATER SYSTEM AGREEMENT

City Administrator I. G. Johnson presented the Gardiner Boom Company request for the City of Reedsport to take over the Gardiner water system. City Attorney William Jayne stated that he could see no objections to the agreement which transfers the water system to the City subject to a year guarantee for defects in the system. Mr. Johnson stated that he felt it is a good system and a good agreement. Gardiner residents have been receiving water since January 20.

Motion was made by Townsend, second by Gibbons that the agreement transferring the Gardiner water system to the City of Reedsport be approved. Motion passed. Ayes 6 Nays 0

Gary Rossi, Attorney for Gardiner Boom Company, requested that a motion be passed authorizing Albert Nimmler, Council President, to sign the agreement in the absence of Mayor Ronald Hanson.

Motion was made by Bethel, second by Townsend, that the Council President, Albert Nimmler, be authorized to sign the agreement transferring the Gardiner water system to the City of Reedsport. Agreement is to become effective as of February 7, 1977. Motion passed. Ayes 6 Nays 0

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REQUEST FROM GARDINER BOOM COMPANY FOR EMERGENCY WATER HOOKUP

City Administrator I. G. Johnson presented a request by Gardiner Boom Company for a 4 inch valved and metered water connection to the International Paper Company Sawmill Plywood Complex.

Mr. Johnson recommended that no action be taken until the city engineer can confer with the engineers for International Paper Co. Dave Frisby from International Paper Company stated that the connection would be used for emergency purposes only, to use at times to prevent short shut downs of the mill. Connection would be equipped with a lock that could be unlocked only by someone from the Reedsport water system.

City Administrator I. G. Johnson stated that this is a time of critical water shortages and that it might not be possible to furnish water for such a commercial use. Matter was tabled until the meeting of the City Council on February 14, 1977.

PLANNING COMMISSION

Thomas Hedgepeth, Chairman of the Planning Commission reported on actions of that body for the month. He requested that the Council take action on the second grant application for Land Conservation and Development Commission funds which had been prepared by Paul Howard, Douglas County Planner. Grant request is for the amount of \$25,880 to start July 1, 1977 and run through June 30, 1978. Funds would be used to enable the City to hire a planner to complete the work required by the L.C.D.C.

Motion was made by Patterson, second by Gibbons to approve the grant application for L.C.D.C. funds in the amount of \$25,880 for the period July 1, 1977 through June 30, 1978. Motion passed. Ayes 5 Nays 0

After discussion, Thomas Hedgepeth, Chairman of the Planning Commission, recommended that the City accept the proposal of Paul Howard to contract to do planning work for the City on a part time basis.

Motion was made by Gibbons, second by Patterson that the City be authorized to enter into a formal agreement with Douglas County to have planning work done by their planner, Paul Howard. Motion passed. Ayes 5 Nays 0

COMMITTEE REPORTS

Building, Playground and Lights - Robert Townsend, Ch.

Councilman Townsend reported that he is in the process of forming a committee to consider use of the city property adjacent to the Dunes Headquarters. He has been getting together background material to familiarize himself with the situation. He expects to have a meeting of his committee before the next Council meeting.

Water - Connie Gibbons, Ch.

City Administrator I. G. Johnson reported that the water supply is not in danger and the water quality is good. Water Superintendent Bert Bartow reported that Councilman Nimmler had inspected the water system. Councilman Nimmler reported that he would like to recommend to the people of the City that they voluntarily conserve water as much as possible.

Streets and Sewers - Albert Nimmler, Ch.

Councilman Nimmler stated that he had talked with citizens of Bowman Road and Scott Street who wished to have those two streets renamed Bowman Drive. Thomas Hedgepeth, Chairman of the Planning Commission, stated that he believed this is something for the Council to decide, but he would have the Planning Commission discuss it if the Council desires. Clarence Hahn presented a petition signed by residents of that area who desire the change. City Administrator I. G. Johnson stated that there is much more involved here than merely changing the name on signs. Plats of the area show these streets as Bowman Road and Scott Street, also many other records would have to be changed. He stated that construction work will soon be completed and old signs will be put in place again which will eliminate much of the confusion.

Councilman H. F. Bethel stated that citizens have asked him to have a Stop sign placed at Ridgeway and Westmont. Chief of Police Powell and Councilmen Bethel and Nimmler were asked to investigate and make a recommendation.

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Fire - Ben Henderson, Ch.

Fire Chief Zack Turner asked the Council for permission to replace the oldest pumper and update the radio equipment by means of a serial levy. He stated that the oldest pumper is a 1954 model and that the radio equipment is obsolete and costing too much to keep repaired. Total cost of such replacement would be around \$86,500. City Administrator I. G. Johnson stated that he will check into the possibility of a serial levy and get some figures together.

Bus Committee - H. J. Patterson, Ch.

Councilman Patterson stated that the bus is due to arrive some time in March. A "Name the Bus" contest is now in progress.

Report of City Administrator

City Administrator I. G. Johnson reminded Council members of the meeting in Reedsport of the House Committee on Intergovernmental Affairs on February 10, at 1 o'clock.

City Administrator I. G. Johnson requested permission for him and two other city employees to make a trip to Bryte, California to look at a front end loader which is now available through the Economic Development Association surplus property program.

Motion was made by Patterson, second by Henderson that Mr. Johnson and two other city employees be given permission to go to Bryte, California to look at the front end loader and determine whether it is suitable for city use. Motion passed. Ayes 6 Nays 0

MISCELLANEOUS

Councilman Henderson asked what had been done about the light that was requested by residents of Maple Drive. Mr. Johnson stated that the Central Lincoln PUD has been contacted and he will check with them again.

Councilman Henderson asked if something can be done to reinstate the medical and life insurance program for Council members that was dropped last year. City Administrator I. G. Johnson stated that he will contact Blue Cross for information.

Councilman Nimmler requested that action be taken to try to find a replacement for City Administrator I. G. Johnson who will be retiring at the end of June.

Motion was made by Gibbons, second by Patterson that the League of Oregon Cities be contacted to start advertising for a City Administrator. Motion passed. Ayes 6 Nays 0

The following bills were approved for payment.

City of Reedsport, Payroll Fund	6500.00
Economic Improvement Association	500.00
Donna L. Dennison	10.00
City of Reedsport - Payroll Fund	1292.00
Marilyn J. Townsend	34.90
Union Oil Company of California	8.80
League of Oregon Cities	157.64
League of Oregon Cities	1821.69
League of Oregon Cities	303.44
League of Oregon Cities	370.00
Edward W. Franklin/Erma Franklin	100.00
Union Oil Company	1125.54
Northwest Pump & Equipment Co.	272.70
City of Reedsport	12400.00
Northwest Grocery	131.23
Johnny Lynn Williams/Stephen Miller	100.00
Xerox Corporation	292.67
Marilyn Townsend	15.00
H. J. Patterson	55.00
State of Oregon	5.00
Fence Erectors	4882.44
Umpqua Industrial Supply Co.	7.49
HGE, Inc.	29340.00
City of Reedsport - Payroll Fund	24874.99

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Eugene William Newman	12.00
Patricia B. Van Leuvan	16.10
American Scientific & Chemical	12.47
Barco Coastal Supply, Inc.	76.47
Brookmead Dairy	6.00
Central Lincoln PUD	2227.40
Coast to Coast Stores	33.79
Coos Bay Stationery Co.	14.24
Coos Bay Welders Supply Co.	25.30
Courier	3.29
Diehl-Fullhart Agency	7.00
Douglas Asphalt Mix Co.	83.48
State of Oregon Employment Division	1750.23
Feenaughty Machinery Co.	130.71
Florence Auto Parts	7.58
Jim Unger	4.90
Fred's Lock & Key	16.20
General Telephone	730.53
B. F. Goodrich Tire Company	612.56
International Assoc. Chiefs of Police	6.66
Jim's Umpqua Drug	36.33
Alex Kennedy	189.00
Richard Madigan	26.00
Mid Coast Electric Inc.	3256.16
Munnell & Sherrill, Inc.	145.15
Northwest Divers Supply, Inc.	6.00
Oregon Fire Marshals Assoc.	5.00
101 Service	701.06
Pacific Water Works Supply Co.	293.17
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	76.50
The Photo Lab	30.00
Social Security Division	1859.03
Public Employes Retirement Fund	2121.10
Reedsport Laundry & Cleaners	77.55
City of Reedsport	252.00
Reedsport Volunteer Fire Dept.	1244.00
Reedsport Auto Parts	346.18
Reedsport Logging Supply Co.	7.35
Reedsport Motor Freight, Inc.	9.95
Reedsport Police Department	19.07
Revenue Sharing Advisory Service	25.00
Roy's Tire Center	30.00
Stalcup Equipment Co.	10.58
Stamper's J & J Tire Co.	94.53
State Accident Insurance Fund	1564.40
Teletron	44.00
Umpqua Building & Hardware, Inc.	1304.77
Umpqua Industrial Supply Co.	79.92
Umpqua Plumbing Co.	172.26
Union Oil Company	781.85
Tom Gregg Toyota-Dodge	142.95
Department of Revenue	110.00
City of Reedsport, Petty Cash	43.90
Bohemia Inc., Umpqua Division	511.28
TOTAL	\$106003.48

Meeting adjourned.

ATTEST:


 Albert Nimmeler, Mayor Pro Tem


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
FEBRUARY 14, 1977 AT 7:30 P.M. AT THE CITY HALL

Present: Mayor Ronald Hanson

Council Members: Albert Nimmler, President, H. F. Bethel,
H. J. Patterson, Robert Townsend, Ben Henderson and Connie
Gibbons.

City Attorney William Jayne

City Engineer Roy Erichsen

Absent: City Administrator Irving G. Johnson

Others Present:

Douglas County Commissioner Paul Makinson, Roseburg
Oregon State Highway Division-Jack McCormick, Roseburg
Department of Environmental Quality-Charles Hopkins, Roseburg
Farm Home Administration-Bruce Kohler, Roseburg
Harlan, Gessford & Erichsen-Michael Wierima, Portland
Pat D. Curran, Portland, Roy Erichsen, Coos Bay
Dave & Wendy Phillips, North Bend
Local News Media-Jerome Kenagy of KDUN Radio, Inc.
David Sykes of the Courier
Civic Groups represented: Pete Mulder Chamber of Commerce
and Lower Umpqua Jaycees of Reedsport
City of Reedsport Employees-Shirley McAninch, Accounting Clerk
B. A. Bartow, Water Superintendent, M. R. DeVelbiss,
Building Inspector
Interested Citizens: Bill Lillebo, Del Palmer, Fred Geiger,
Bill Grice, Lester Thompson, Brent Winston, George
Snodgrass, William Sylvester, Patrick McNeff, Warren
H. Lindsay and Bill Gibbons.

Meeting was called to order by Mayor Ronald Hanson.

PUBLIC HEARING TO RECORD TESTIMONY OF THE POTENTIAL ENVIRONMENTAL
IMPACTS OF THE PROPOSED SEWERAGE PROJECT.

City Engineer Roy Erichsen introduced Michael R. Wierima and Pat Curran, Project Engineers for H. G. E., Inc., to conduct a question and answer session regarding the recent sewer study in Reedsport. They distributed copies of the draft of the Environmental Assessment Statement to the Council and other interested individuals present.

The overloading of the Reedsport Sewage Treatment Facilities due to infiltration of storm related flows was explained. Due to the presence of these storm related flows, sections of the sanitary sewer system experience extreme surcharged conditions, even to the extent that sewage flows out the tops of manholes in some instances.

The results of the Infiltration/Inflow analysis indicated that excessive infiltration/inflow does exist in the Reedsport sewers in varying degrees. Results of the field work indicated catch basins and roof drains connected to sanitary sewers, broken service laterals, broken vents at ground level, deteriorated pipe joints, broken or crushed pipe, leaking house service connections, leaking manholes, sagged sections of up to twelve (12) inches, grease accumulation, root intrusion, protruding service lateral taps and horizontal misalignment of pipe in the Reedsport systems.

Basic treatment alternatives were presented for consideration. The Final recommendations from H. G. E., Inc. will be presented at the March 7, 1977 Council Meeting.

Councilman H. G. Bethel asked for an explanation of chemical grouting as one of the alternatives.

Mr. Wierima gave an engineering description of the process.

Councilman Albert Nimmler questioned Item VI, dealing with Impact of Elements due to construction.

Mr. Wierima answered that it dealt with the general disarray of the city, pertaining to construction inconveniences, which would be only temporary.

February 14, 1977

There were no other questions from the assembled group.

Mr. Wierima announced that he had brought tapes of the televised sewer study and would show them for anyone interested after the meeting.

Hearing Concluded.

Recess: 15 Minutes

GARDINER WATER SYSTEM IMPROVEMENT-REQUEST FOR EMERGENCY FOUR INCH WATER TAP AT INTERNATIONAL PAPER COMPANY

Mr. Dave Frisby, Project Manager for Gardiner Water System, Longbell Division, Longview, Washington again appeared before the Council. He submitted correspondence from H. G. E., Inc. which granted their approval of the emergency four inch (4") water valve in letters to himself and to I. G. Johnson, City Administrator. (See Minutes Page 251)

City Engineer Roy Erichsen said he had discussed the matter with Mr. Johnson. He said the procedures used in other communities were to enter into an agreement with I. P. and understand a turn on/off charge and a standby service charge payable monthly.

Mr. Frisby said the water would not be requested except by demand. The installations were at I. P.'s expense and didn't feel a monthly charge would be agreeable. The water would only be used in the event of an interruption of service between the Paper Mill and Plywood Mills. The water would be used only until the break could be repaired; probably not over an eight hour period.

Mr. Patterson and Mr. Bethel, Councilmen, both agreed that the use of the emergency line would be minimal. They are both long time employees of the International Paper Mill and reported that during the last break the water was only in use about six hours and only happens about once every five years.

Due to the drought conditions of the area there was much further discussion about use of the water to operate the mill. Mr. Frisby again stated that the water would be used only for the emergency purpose stated previously. In a critical situation the City would have option to turn the water off.

Councilmember Connie Gibbons moved that the City accept International Paper Company's request for the four inch emergency waterline with the agreement to be in writing and approved by the City Council. Pat Patterson seconded. Ayes 6 Naves 0 Motion carried.

FERN ACRES DEVELOPMENT ANNEXATION - PUBLIC HEARING

Mr. Lester (Butch) Thompson, spokesman for the Fern Acres Development, Inc., reported that there were 84 lots in the proposed annexation. The sewer and water hookups have been installed in compliance to City and State standards.

Connie Gibbons stated that she was unhappy with the width of the street and that there were no sidewalks or bike paths.

Mr. Thompson replied that due to the high cost of developing the property that bike paths, when they become necessary, should be an obligation of the community. The sidewalks also were economically unfeasible. The street width depends on the type of lot. At the time of the road construction there was much dissertation on the street width.

City Attorney Jayne added that the streets are 24 feet wide with a 60 foot Right of Way.

Councilman Albert Nimmler moved that the Council approve the annexation of the Fern Acres Development. Ayes 6 Naves 0 Motion carried. City Attorney Jayne was instructed to draw up the ordinance for the annexation to the City of Reedsport.

February 14, 1977

INFORMAL HEARING ON USE OF LOT 29-A, SCOTT TERRACE P. U. D.

Mr. Bill Grice, spokesman for the Scott Terrace P. U. D., was present to ask the Council's approval of the rental of Lot 29-A.

The lot in question was previously designated as a City street with the City to be given a deed. To date the City has not received the deed as was agreed. A trailer home has been set up on the lot without necessary permits from the City Building Inspector and without prior knowledge of City Officials. The City has no immediate plans to construct a street on the property as it abuts private property owned by Keith Hanson.

Mr. Grice stated that there is a deed prepared for the City. His attorney Steven Miller verified this. He said the reason the City wasn't notified of the occupancy is that he didn't think there would be any problem. It was his understanding that he could use the lot as a rental until such time that the City was ready to put in the street. At that time the City would give him 120 days notice to vacate the lot. Also he said that the lot would be leased from the City for an agreed upon figure. He presented a copy of minutes of the Council of May 10, 1976 where an agreement was mentioned but no action was taken by the Council.

Mayor Hanson asked when the City could expect to receive the deed.


City Attorney Jayne said it would be presented at the next regular City Council Meeting.

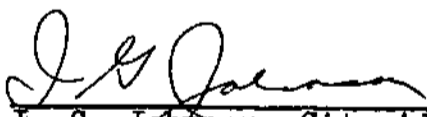
Mayor Hanson instructed M. R. DeVelbiss to issue a temporary trailer permit to Mr. Grice. Since this was an informal hearing he would have to consult with Mr. Johnson before the Council could take any action. The matter would be on the agenda for March 7, 1977.

PROPOSED AMENDMENT TO AGREEMENT OF EVALUATION SURVEY FOR ENVIRONMENTAL PROTECTION ASSOCIATION

City Engineer Roy Erichsen presented a Sewer System Evaluation Survey Addendum to the Agreement. The total expenses as outlined are \$97,150.00. He requested the Addendum be added to the next Council Agenda for March 7, 1977, as he could not be present then.

Meeting adjourned.


Ronald Hanson, Mayor


I. G. Johnson, City Administrator


Shirley McAninch, Rec. Sec. Pro. Tem.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
FEBRUARY 21, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members H. J. Patterson, Albert Nimmler, Robert
Townsend, Ben Henderson, H. F. Bethel, Connie Gibbons
City Administrator I. G. Johnson

Meeting was called to order by Mayor Ronald Hanson.

REPORT BY EDWARD N. WOOD ON WATER OUTLOOK

Edward N. Wood, Consulting Engineer for Council of Governments, reported on long range weather forecasts for the area which call for a period of nine months of warm dry weather. Mr. Woods cited figures of losses in millions of dollars due to industrial shut-downs which would be caused by a continued drought. Final period of a long time drought would call for complete shut down of industries with water sufficient only for domestic use. He stated that the one bright side for the coastal area would be an increase in tourism. Mr. Woods stated that now is the time to start conservation measures to save as much water as possible for future use.

Councilman Albert Nimmler presented a diagram of the Clear Lake water installation showing the reason why Reedsport could have water problems from a continued drought even though there is water in the lake. After the lake level falls to a certain point it would become necessary to pump water into the intake.

Conservation measures were discussed and it was the consensus of opinion that the public should be informed of the situation and that they should be requested to conserve water in every way possible.

ACTION ON AGREEMENT FOR PLANNING ASSISTANCE WITH UMPQUA REGIONAL COUNCIL OF GOVERNMENTS

Motion was made by Patterson, second by Henderson that the Council approve an agreement with the Umpqua Regional Council of Governments for staff assistance for a period of 4-6 months, March-June/August to prepare Phase I of the City's planning program. City agrees to reimburse the Umpqua Regional Council of Governments for travel expenses and time costs at the rate of \$300 per month to provide a minimum of 30-40 hours of assistance and report monthly at Planning Commission meetings. Motion carried. Ayes 6, Nays 0

ORDINANCE NO. 542 - AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXING NEW TERRITORY THERETO (FERN ACRES)

Ordinance No. 542 was read by City Administrator I. G. Johnson. Motion was made by Henderson, second by Nimmler that the Council approve Ordinance No. 542 to annex Fern Acres. Motion carried. Ayes 6 Nays 0

BIDS FOR PETROLEUM PRODUCTS

City Administrator I. G. Johnson reported that bids had been called for for supplying the City with gasoline and diesel oil. The following bids were submitted:

CHEVRON (Standard)	
Gasoline	.504 per gallon
Diesel	.415 per gallon (400 gal. and over)
MAXWELL OIL COMPANY	
Gasoline	.57 per gallon (10,000 gallons)
Diesel	.39 per gallon

City Administrator I. G. Johnson recommended that the contract for gasoline be awarded to Chevron and the contract for diesel to Maxwell Oil Company.

Motion was made by Patterson, second by Henderson to accept the bid as stated by Chevron for gasoline and the bid by Maxwell Oil Company for diesel oil as stated. Motion carried. Ayes 6 Nays 0

REQUEST FOR EMERGENCY WATER FOR RADAR STATION

City Administrator I. G. Johnson presented a request for treated emergency water for the radar station. Mr. Johnson recommended that

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no action be taken until the next regular meeting. Mayor Hanson recommended that Council members take the letter home and study it. A representative from the radar station will be requested to be at the next regular meeting at which time action will be taken.

CITY AUDIT CONTRACT

City Administrator I. G. Johnson presented a contract proposal from Gaylord Vaughn, CPA, for the amount of \$1800 for auditing city books for the year 1976-77. Audit involves three separate audits for federal programs. Mr. Johnson stated that he thought this to be a good price considering the amount of work involved.

Motion was made by Gibbons, second by Patterson that the Council approve the proposal for audit contract by Gaylord Vaughn in the amount of \$1800. Motion carried. Ayes 6 Nays 0

STATEMENT OF GENERAL ASSURANCES - FEDERAL REVENUE SHARING

Motion was made by Nimmler, second by Bethel to authorize Mayor Hanson to sign the Statement of Assurances for Federal Revenue Sharing. Motion carried. Ayes 6 Nays 0

MISCELLANEOUS

Mayor Hanson stated that he had received a call from Portland asking for the name of a person in the Reedsport area who would help with the cystic fibrosis campaign.

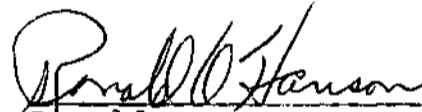
Councilman Ben Henderson stated that he had had a request from Lyle Earl for some 5000 to 6000 gallons of fresh water to be used in tansy control.

Connie Gibbons stated that she had received complaints on the lack of proper curbing to control traffic at the Franco station. Matter will have to be taken to the State Highway Department.

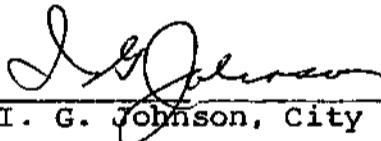
Mayor Hanson thanked Mr. Woods and Paul Howard for attending the council meeting.

Meeting adjourned.

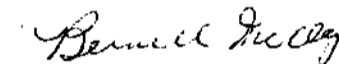
ATTEST:



Ronald O. Hanson, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MARCH 7, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; Robert Townsend,
 Connie Gibbons, H. J. Patterson, Ben Henderson
 City Administrator I. G. Johnson

Absent: H. F. Bethel

Meeting was called to order by Mayor Ronald O. Hanson.
 Minutes of the regular meeting of February 7, 1977 and the special meeting of February 14, 1977 were approved.

Marlene Tymchuk and Billie Smith, representing the Soroptimist Club, presented the City with a clock in appreciation for having the use of the Community Building facilities for meetings and for having them available for use by the community. A plaque will be presented later.

LEASE AGREEMENT ON LOT 29A, SCOTT TERRACE ADDITION

Stephen Miller, attorney for the owners of Scott Terrace, presented a lease agreement between the owners, Billy J. Grice, James P. Unger and George H. Weigman, Jr., and the City of Reedsport. By the agreement, Lot 29A, deeded to the City of Reedsport, will be leased back to the owners until such time as the City of Reedsport needs the lot for a street. One hundred twenty days notice must be given by the City if the lot is needed.

Motion was made by Townsend, second by Nimmler to approve the lease agreement and authorize the Mayor to sign the lease. Effective date is February 28, 1977. Motion carried. Ayes 5 Nays 0

EMPLOYMENT OF CITY ATTORNEY

Mayor Ronald O. Hanson read a letter of resignation from City Attorney William Jayne.

Motion was made by Patterson, second by Gibbons that the resignation of City Attorney William Jayne be accepted and that a letter of appreciation be sent to Mr. Jayne. Motion carried. Ayes 5 Nays 0

Mayor Ronald Hanson recommended that Attorney Stephen Miller be hired as City Attorney. Mayor Hanson stated that Mr. Miller had indicated that he would be willing to accept the position on the same terms as Mr. Jayne.

Motion was made by Patterson, second by Henderson that the Council hire Stephen Miller to be City Attorney on a calendar year basis. Motion carried. Ayes 5 Nays 0

HGE, INC. REPORT ON COMPREHENSIVE SEWERAGE FACILITIES PLAN AND SEWER EVALUATION SURVEY

Mike Wierima of HGE, Inc. presented to the Council copies of the Comprehensive Facilities Plan for Sewerage System Improvements and the Sewer System Evaluation Survey for the City of Reedsport. Mr. Wierima went through the plan and survey step by step showing what the study revealed about the sewerage system, explaining the most economically feasible approach to resolving the problems. The study outlined the following improvements to the sewerage system to alleviate the problems and provide the City of Reedsport with a serviceable system for present as well as future concerns:

1. Implementation of the sewer rehabilitation program outlined in the Sewer System Evaluation Survey
2. Construction of a trunk sewer in the alley one-half block north of Winchester Avenue from 22nd Street to 18th Street having adequate capacity for present and future flows from Forest Hills and the residential area north of Winchester Avenue.
3. Expansion of the existing sewage treatment plant to accommodate the amount of infiltration that can not be removed from the sewer system economically, as outlined in the Sewer System Evaluation Survey

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4. Renovation of the City's sewage pump stations, thereby eliminating the system overflows, providing sources of standby power generation, and modifying the existing control systems to facilitate proper operation of each installation.

The overall project would combine all four of the above programs into a two phase project. Phase I of the sewerage system improvements would be comprised of programs 1 and 2 above, while Phase II would consist of programs 3 and 4. The estimated cost of the overall project would be approximately \$4,252,000, of which 75% is eligible for federal grants.

Mike Wierima recommended:

1. That the Comprehensive Facilities Plan be submitted to the Department of Environmental Quality and the Economic Development Administration for approval.
2. That the City of Reedsport apply for a Step II grant for \$189,525.

Motion was made by Patterson, second by Townsend to adopt the four above listed items of the Comprehensive Facilities Plan. Ayes 2 Nays 3 (Gibbons, Henderson, Nimmler) Motion defeated.

Discussion followed. Roy Erichsen explained that no expense to the City is involved in adopting these four items. Council approval is needed to finish this stage of planning so that it can be submitted to the required agencies for approval. He explained that it is necessary to complete the plan and have authorization to apply for grant money. City Administrator I. G. Johnson stated that the City is now in violation of state law by discharging sewage at times into the Schofield River. He stated that the City Community Development Funds have already been allocated for use in this program. After more discussion the following motion was made:

Motion was made by Patterson, second by Townsend that the City adopt the four above listed items of the Comprehensive Facilities Plan. Motion passed. Ayes 5 Nays 0

Motion was made by Nimmler, second by Henderson giving Roy Erichsen permission to proceed with the application for a Step II grant for \$185,525 and approving the resolution authorizing Mayor Ronald Hanson to be the representative of the City of Reedsport for the purpose of conducting negotiations for the acquisition of governmental grants and to sign all grant related documents pertaining to the design and construction of sewerage system improvements in the City of Reedsport. Motion passed. Ayes 5 Nays 0

Motion was made by Gibbons, second by Henderson approving the Addendum to the Agreement between the City of Reedsport and H.G.E., Inc. for engineering:

1. The parties hereto agree to comply fully with the provisions of the Appendix C-1 of the Federal Register, Vol. 41, No. 44, March 4, 1976, Part 35
2. For a sewer System Evaluation Survey, the Engineer shall be compensated on the basis of "cost plus a fixed fee." Cost shall include direct salary cost, indirect and overhead cost, and shall be equal to 2.25 times the direct salary cost. The fixed fee shall be Seventeen Thousand Five Hundred Eighty-Five Dollars (17,585.00)

Motion passed. Ayes 5 Nays 0

Motion was made by Gibbons, second by Nimmler that the City authorize Roy Erichsen to draw up plans and negotiate with Laskey-Clifton for replacement of a section of deteriorated sewer line in the Bowman Road area before paving is done. Contract to be subject to approval of the City Attorney. Motion passed. Ayes 5 Nays 0

REQUEST FOR EMERGENCY WATER BY NORTH BEND AIR FORCE BASE

William Lohre of the Air Force Base presented a request to use the City of Reedsport as a tentative domestic water supply if Lakeside

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is unable to furnish water for them. Approximately 20,000 gallon per day would be needed. Reason for such a possible need is that the Lakeside treatment plant is not always adequate for large amounts of water. Council member Connie Gibbons requested that the matter be tabled until later.

Motion was made by Patterson, second by Nimmler that the matter of supplying emergency water to the Air Force Base be tabled until the next regular meeting and that a draft of a proposed agreement be presented to council members prior to the meeting. Motion passed. Ayes 5 Nays 0

PLANNING COMMISSION REPORT

Thomas Hedgepeth, Chairman of the Planning Commission, reported on activities of the Planning Commission for the month. In a letter sent to City Administrator I. G. Johnson, Mr. Hedgepeth reported that the Planning Commission had held a Public Hearing on the vacation of a street stub for Southern Pacific. The Planning Commission approved the vacation of the street stub pending submission of a fifteen dollar filing fee by Southern Pacific Railroad Company.

Chairman Hedgepeth announced the resignation of Lou Davis from the Planning Commission effective April 1.

On March 8 a Public Hearing will be held on a Conditional Use Permit request by Ray Holliday for a mobile park.

LILLEBO DEVELOPMENT ON WINCHESTER AVENUE

Connie Gibbons protested the lack of control which is exercised by the Council over screening in areas being developed such as the one now proposed by Bill Lillebo off Winchester Avenue. After much discussion Connie Gibbons requested that the Council delay approval of the Lillebo development until Mr. Lillebo further clarifies what he has planned in the way of screening (green strips).

Motion was made by Gibbons, seconded, that the City Council delay approval of the plans for the Lillebo development on Winchester Avenue until Mr. Lillebo presents his plans to the Council showing what his plans are for screening and assuring them that these plans do not interfere with water and sewer lines located in the area. Mr. Lillebo will be requested to be at the continuation meeting of March 14, 1977.

MULTIPURPOSE RECREATIONAL AREA

Merv Cloe presented a letter from Tony Kuhn of the Coos Curry Douglas Economic Development Association in which he stated that a detailed evaluation of the economic benefits from such a facility is beyond the scope of what their staff could undertake without direction from the CCD Board of Directors. This would require that some interested party present such a request for staff assistance to the Board of Directors at their next meeting.

Mayor Hanson stated that he will take this up at the next meeting of the CCD Board of Directors as he is a member of that body.

Motion was made by Nimmler, second by Henderson that the City request an economic impact study for the area by CCD Economic Development Board. Motion passed. Ayes 5 Nays 0

COMMITTEE REPORTS

BUILDING, PLAYGROUND AND LIGHTS - Robert Townsend, Ch.

Councilman Townsend reported that he has formed a committee to study the proposed multipurpose recreational area. Committee will hold an organizational meeting on March 8. Committee is made up of the following persons: Robert Townsend, Ch., Connie Gibbons, Jack Blum, Jim Mix, George Langdon, Bonnie Morgan and Bill Karcher

Water - Connie Gibbons, Ch.

Water Superintendent Bert Bartow reported that two new fire hydrants have been installed and that the water level at Clear Lake has come up a foot since the rains started.

Mayor Hanson reported that he had met with the County Commissioners to try to get assistance from Douglas County to repair the main water

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line through the tunnel. He found that there is no legal way that the County can lend money to cities at the present time. A bill (SB 670) is now in the legislature which would make it possible for counties to lend money to cities at a low rate of interest.

Motion was made by Patterson, second by Henderson that the City send a letter to Senate President Jason Boe and one to Representative Bill Markham urging support of Senate Bill 670. Motion passed.
Ayes 5 Nays 0

Police - H. J. Patterson, Ch.

Mayor Hanson reported that he had received a letter from the Oregon Association of Chiefs of Police stating that Reedsport Police Chief Orville Powell has been elected to the Board of Directors of the Oregon Association Chiefs of Police.

Streets & Sewers - Albert Nimmler, Ch.

Chairman Albert Nimmler stated that he had Police Chief Orville Powell investigate the need for a stop sign on Ridgeway Drive at Westmont as requested by citizens of the area. He recommended that a stop sign be placed there.

Bus - H. J. Patterson, Ch.

Chairman Patterson stated that his committee had received 267 names in the "Name the Bus" contest. He stated that a decision will be made in a few days.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that he had received notice from the Governor's office that a meeting will be held in Roseburg on Wednesday, March 9 at 7:30 P. M. to discuss water problems in Douglas County.

Mr. Johnson presented a request by Arthur Chirrick for liquor package license permit. Motion was made by Nimmler, second by Henderson to approve granting of package liquor license to Arthur Chirrick. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that he had received a letter from the Douglas County Sheriff's office stating that the cost of lodging city prisoners in the county jail would be raised to \$10.00 per day.

A request has been received from the Douglas County Probation and Parole Department exploring the possibility of having the City act as an employer of people put out on parole. These people would be working out fines and the City would be required to supervise and pay State Industrial Accident Insurance on them. City Administrator I. G. Johnson requested that the Chief of Police and Council members look at this program very carefully before making a decision.

Mr. Johnson reminded the Council that two Budget Committee members must be appointed at the next meeting. Also, a Planning Commission member must be appointed to replace Lou Davis.

REPORT OF MAYOR

Mayor Ronald Hanson asked the feeling of the Council about having a second meeting each month for taking care of additional items of business rather than conducting such long meetings. Council expressed approval of the plan.

EXECUTIVE SESSION

Upon request of City Attorney Stephen Miller motion was passed that the Council go into executive session (ORS 192.660 2B and 2D) to discuss pending litigation and its effect on future operations of the City. No decision was made other than that the Council members should be kept abreast of developments.

Motion was passed to re-convene meeting.

MISCELLANEOUS

Councilman Ben Henderson again requested that the City reinstate

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the health and life insurance program for Council members. Mayor Hanson requested that City Attorney Stephen Miller study the charter and determine if such action is legal and give an opinion by the next council meeting.

The Council discussed Mayor Hanson's request for reimbursement for mileage and time away from his job to attend meetings for the City. City Attorney Stephen Miller was requested to study the matter and give an opinion on the legality of such payments by the next council meeting.

Meeting to be continued at 8:00 P. M. on March 14, 1977.


The following bills were approved for payment.

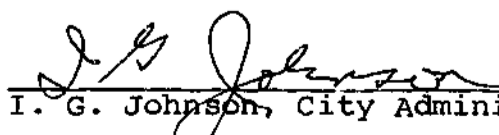
Jeffery Allen Wicks	17.00
Shirley McAninch	14.90
Irving G. Johnson	200.00
U. S. Post Office	142.40
City of Reedsport - Payroll Fund	6500.00
City of Reedsport - Payroll Fund	1292.00
State of Oregon - Department of Motor Vehicles	5.00
Life Insurance Trust-League of Oregon Cities	365.00
League of Oregon Cities - Salary Continuation	161.00
League of Oregon Cities - Medical	1942.27
League of Oregon Cities - Dental	332.22
Theora P. Winders	5.00
Gordon Briggs	5.00
LaVonne C. Erickson	5.00
Kenneth W. Husko	5.00
Edgar J. F. Bright	5.00
Ruth E. Kruse	5.00
Joyce M. Mathews	5.00
Jean V. Blum	5.00
Caroll R. Buse	5.00
Margaret R. Brandon	5.00
Penny L. Cokenour	5.00
Bonnie K. Aasen	5.00
Edward D. Ables	5.00
Dolores M. Furman	5.00
Marie E. Groleau	5.00
Dawn E. Hayes	5.00
Margaret L. Humphreys	5.00
Evelyn M. Wolfgram	5.00
Leo J. Barclay	5.00
Clifford Ammons	5.00
Dennis L. Kincaid	5.00
Marilyn A. Christensen	5.00
Kenneth A. Petersen	5.00
Christy L. Schafer	5.00
Joann E. Anderson	5.00
Ernest W. Brown	5.00
Winferd Ralph Howell	5.00
Vivian C. Brookhart	5.00
Betty G. Lanning	5.00
Helen M. Fox	5.00
Miriam Anna Clemons	5.00
William A. Bever	5.00
City of Reedsport - Petty Cash	46.24
Northwest Grocery Co.	64.46
U. S. Post Office	135.00
City of Reedsport - Payroll Fund	24786.01
State of Oregon - Department of Motor Vehicles	15.00
Carroll Sams	20.00
HGE, Inc.	216.00
HGE, Inc.	8050.00
Laskey & Clifton Corp.	23848.41
Pacific Security Bank	3097.50
The Oregon Bank, Reedsport Branch	2725.00
City of Reedsport - General Fund	12400.00
City of Reedsport - Petty Cash	40.14
City of Reedsport - Petty Cash	42.15
Pacific Security Bank	3976.25
Sherri Lynn Surles	20.00

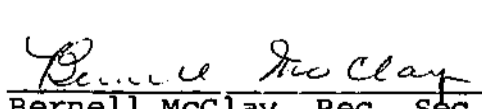
March 7, 1977

American Scientific & Chemical	63.69
Barco Coastal Supply, Inc.	35.35
Brookmead Dairy	2.70
Central Lincoln PUD	2179.10
City of Reedsport - Community Building Fund	3000.00
City of Reedsport - Pollution Control	20000.00
Coast to Coast Stores	29.67
Coos Bay Stationery Co.	388.56
Coos Bay Welders Supply Co.	26.84
Courier	8.20
Courier	1153.37
Department of Revenue	111.00
Diehl-Fullhart Agency	390.00
William M. Meeks, Jr.	181.12
Doris L. Wadsworth	6.00
Florence Auto Parts	101.18
Hansen Electric Company	92.34
General Telephone	768.05
International Business Suppliers, Inc.	50.29
Jack's Auto Electric, Inc.	43.22
Jim's Umpqua Drug	16.88
James R. Kelly	46.00
Alex J. Kennedy	196.00
Maxwell Oil Company	425.68
Mid Coast Electric	40.00
Northwest Law Enforcement Equipment	64.36
Northwest Divers Supply, Inc.	17.75
101 Service	918.32
Southern Oregon Battery & Supply Co., Inc.	14.70
Orville R. P well	52.10
Terry J. Pinto	26.00
Public Employes Retirement Fund	2261.50
Social Security Division	1853.86
Pacific Water Works Supply Co., Inc.	932.45
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	76.50
Reedsport Auto Parts	318.49
Reedsport Volunteer Fire Department	768.00
Reedsport Outdoor Shop, Inc.	37.70
Frank Rose	122.35
Roy's Tire Center	5.00
Frank Rummerfield	24.10
Reedsport Police Department	23.45
Scientific Products	85.60
Stampers J & J Tire Co.	72.66
State Accident Insurance Fund	1590.57
Teletron	203.23
Susan Tennant	26.00
Darrell Thurman	26.00
Thompson Ford Sales	1.35
Umpqua Building & Hardware, Inc.	121.40
Umpqua Industrial Supply Co.	138.84
Umpqua Plumbing Co.	133.53
Xerox Corporation	54.00
Chevron U. S. A. Inc.	504.00
Shell Oil Company	13.09
Munnell & Sherrill, Inc.	28.05
Stalcup Equipment Co.	151.82
Union Oil Company	1090.21
Pacific Security Bank	2296.25
HGE, Inc.	16887.00
TOTAL	149919.42

ATTEST:


 Ronald O. Hanson, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

CONTINUATION OF THE MARCH 7, 1977 REGULAR MEETING OF MARCH 14, 1977
AT 8:00 P. M. IN THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmmler, President, Robert Townsend,,
H. J. Patterson, Connie Gibbons and Ben Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller
Absent: H. F. (Shorty) Bethel

Meeting was reconvened by Mayor Ronald Hanson

Mayor Hanson presented a "suggestion box" which had been given to him by the Douglas County Commissioners. Box will be placed in a convenient place for use by citizens to make suggestions to the Board of County Commissioners.

METER CHARGES FOR AREAS OUTSIDE THE CITY

City Administrator I. G. Johnson presented each Council member a schedule of meter rates used by the North Bend - Coos Bay Water Board. After discussion the following motion was made:

Motion was made by Patterson, second by Henderson that the City of Reedsport adopt the Coos Bay - North Bend Water Board meter rate schedule as the schedule for all hook ups outside the City. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson reported that Clear Lake water supply has risen 16 inches from the lowest point which was recorded in February. The lake level is now 38 inches to overflowing.

DELINQUENT WATER BILL - WINCHESTER BAY SEAFOODS

City Administrator I. G. Johnson requested direction from the Council on what they wished done about a delinquent water bill of \$4738.84 owed by Winchester Bay Seafoods. Neil Spencer, now operating on the premises as Ocean Fresh Seafoods, promised to keep his bill current but is now a month and a half delinquent. Nothing is being done to pay off the old delinquent bill of Winchester Bay Seafoods.

City Attorney Stephen Miller stated that Ocean Fresh Seafoods can not be held responsible for the old bill incurred by Winchester Bay Seafoods.

Motion was made by Nimmmler, second by Patterson that a letter be sent to Winchester Bay Seafoods (copy to Ocean Fresh Seafoods) directing that the bill of Ocean Fresh Seafoods be kept current each month and that \$100 a month be paid on the old Winchester Bay Seafoods bill until the bill is paid. Payment must be made within ten days of the billing date or the water will be shut off immediately. Motion passed. Ayes 5 Nays 0

City Attorney Stephen Miller will write the letter to Winchester Bay Seafoods.

LILLEBO DEVELOPMENT ON FLATIRON PROPERTY ON WINCHESTER AVENUE

Council had requested that Bill Lillebo present his plans to the City Council for their information. Decision must be made on whether to accept the Planning Commission granting of a Conditional Use Permit for this development or to appeal.

Conditional Use Permit was granted by the Planning Commission with the following conditions:

1. Must comply to applicable state laws and regulations.
2. Prior to starting operation of park, all three entries and exit ways must be paved.
3. All roads within park to be blacktopped one year after start of operation.
4. Effective screening of vegetation along Winchester Avenue within two years of start of operations.
5. Small recreational area for use of children to be provided.
6. No more than fifty units to be established.
7. Use by non-mobile tents will be prohibited.

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After discussion, Mr. Lillebo had clarified the following points in question:

1. Developer must comply with Central Lincoln Peoples Utility District requirement that anything over 15 ft. be 15 ft. back of center line of power line.
2. Planned screening will not interfere with water or sewer lines.
3. Screening will not affect visibility on Winchester Avenue.
4. Only bush type screening will be on City property - taller trees will be on Lillebo property.
5. Screening plan will be continued and maintained as planned because Conditional Use Permit can be revoked if conditions are not satisfactory.

Council members were polled and stated that they were satisfied. No appeal will be made.

SURPLUS PROPERTY PUMPS

City Administrator I. G. Johnson reported that two surplus property gasoline operated pumps are now available through the Coos Curry Douglas Economic Development Association surplus property program. Mayor Hanson recommended that the City get a diesel pump if possible as they are cheaper to operate and require less maintenance. He also felt that in view of a possible electric shortage it would be best not to rely on electricity. City Administrator I. G. Johnson stated that he had discussed the matter with Central Lincoln PUD and that there is no problem in getting a power line run in to the lake if one is needed to operate pumps.

Motion was made by Gibbons, second by Nimmler that the City of Reedsport apply to the C.C.D. Economic Development Association surplus property program for a diesel pump not smaller than six inch. Motion passed.
Ayes 5 Nays 0

MISCELLANEOUS

City Administrator I. G. Johnson stated that he had never taken the 7½ per cent cost of living increase granted to all city employees for the 1976-77 fiscal year. Inasmuch as there is a \$3500 item in the Community Development budget for administrative costs, he requested that he be paid this cost of living increase for the year from these funds.

Motion was made by Henderson, second by Patterson that City Administrator I. G. Johnson be paid the 7½ per cent cost of living increase in salary from the Community Development funds for the 1976-1977 fiscal year. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson stated that advertising has now been published for the City Manager job in Reedsport. It is possible to have a committee from the City Managers' Association do the preliminary screening of such applicants. Mr. Johnson will be attending a City Managers meeting at the Village Green on March 17 and 18 and could arrange to have such a committee appointed if the Council so desires.

Motion was made by Patterson, second by Gibbons that the Oregon City Managers' Association be requested to appoint a screening committee for screening applicants for the City Manager position in Reedsport. Motion passed. Ayes 5 Nays 0

City Administrator I. G. Johnson announced the following meetings of the City Council:

March 21 at 8:00 P. M. Public Hearing for appeal of zoning change on Pioneer School property

March 28, at 8:00 P. M. Public hearing on Supplemental Budget for L.C.D.C. grant

Public meeting on Federal Revenue Sharing for fiscal year 1977-1978

Public meeting on Community Development Block Grant Third Year Program

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Councilman Patterson stated that he had looked over the Douglas County Probation and Parole Department's Community Alternative Services Program and felt that a representative of that department should be asked to attend the next regular council meeting to explain the program. A letter will be written making this request.

Mayor Ronald Hanson reported that he had received plans for dog kennels from the County with the request that the City construct same. Cost of kennels would be approximately \$2,532.

Mayor Hanson appointed the Finance Committee to study TV rates and be ready to make a recommendation at the time Gaylord Vaughn presents the Cable TV request. City Attorney Stephen Miller suggested that they also consider the possibility of people in the city putting up their own reception equipment as opposed to using the cable.

City Administrator I. G. Johnson reported that the Diehl-Fullhart Insurance Agency is in the process of getting figures together for insurance on the city bus. Advertising will begin for a bus driver as soon as federal and state requirements are determined.

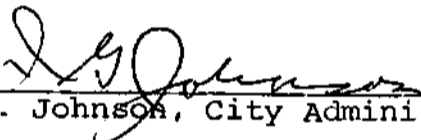
Councilman Robert Townsend announced that the Park Committee had met on March 9 for an organizational meeting. Another meeting will be held on March 16 at which time representatives from the Dunes National Recreation Headquarters will be asked to present their proposal for expansion.

Meeting adjourned.

ATTEST:



 Ronald O. Hanson, Mayor



 I. G. Johnson, City Administrator



 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MARCH 28, 1977 at 8:00 P. M. FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

1. Public Hearing on Supplemental Budget for Land Conservation and Development Commission grant.
2. Public meeting on Federal Revenue Sharing funds for fiscal year 1977-78
3. Public meeting on Community Block Grant Third Year Program

Present: Mayor Ronald O. Hanson
 Council Members Robert Townsend, Ben Henderson, H. F. Bethel,
 H. J. Patterson, Connie Gibbons
 City Administrator I. G. Johnson
 Absent: Council President Albert Nimmler

Other persons present: Paul Howard, Joel Morello, Pete Mulder,
 Police Chief Orville Powell, Shirley McAninch, Marilyn Townsend,
 David Sykes

Meeting was called to order by Mayor Ronald O. Hanson.

PUBLIC MEETING ON SUPPLEMENTAL BUDGET FOR L.C.D.C. GRANT

City Administrator I. G. Johnson presented a Supplementary Budget in the amount of \$11,400 for Land Conservation and Development Grant funds for the remainder of the 1976-77 fiscal year. Mr. Johnson went through the proposed budget explaining that all money not spent this fiscal year would be carried over into next year's budget. He explained that such funding is necessary in order that the City can comply with the Land Conservation and Development Commission requirements. The Comprehensive Land Use Plan must be updated to meet their requirements and this area must also comply with Coastal Zone plans. Paul Howard has been hired on a part time basis through the Council of Governments to do this work. Mr. Howard explained that this budget represents the first grant request. The second grant request will be for \$25,000 and the third request will be for approximately \$8,000.

Motion was made by Patterson, second by Bethel to approve the Supplemental L.C.D.C. Grant budget for fiscal year 1976-1977 in the amount of \$11,400 as presented. Motion passed. Ayes 5 Nays 0

PUBLIC MEETING ON FEDERAL REVENUE SHARING FOR FISCAL YEAR 1977-78

City Administrator I. G. Johnson stated that a public meeting is being held in order to comply with Federal Revenue Sharing guidelines to receive written and oral input from citizens on the spending of these funds. He further explained that many of the original requirements of the Revenue Sharing program have now been changed. It is now possible to use Revenue Sharing funds as matching funds to obtain other funding. Mr. Johnson stated that the City of Reedsport will receive a total of \$77,200 this year and has a cash carry over from previous years of \$30,000. He explained that any moneys not spent would be carried over as a cash item in the regular budget for the next fiscal year.

Following questioning by Paul Howard, Mr. Johnson explained that Revenue Sharing cannot be used to reduce taxes. A \$14,000 budgeted item for the Bicentennial Park was discussed. Mayor Ronald Hanson stated that he felt the City is morally obligated to use this amount for the Bicentennial Park as budgeted and that it should be carried over into the next year's budget for this purpose.

Pete Mulder, President of the Chamber of Commerce, stated that he was concerned with the deterioration of some city streets and felt that some money could well be spent in this area or for lighting systems. He also mentioned needed improvements in the water system as being worthy projects. Mayor Ronald Hanson stated that he felt that there are other funds available for water system projects and that these areas should be explored first.

Joel Morello stated that he is a strong believer that the general fund budget should support itself and not rely on Revenue Sharing.

Pete Mulder reminded people that the Revenue Sharing Advisory Committee three years ago had made three recommendations for use of funds:

1. City warehouse

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2. Recreation facilities within the community
3. Improvement of the library

Council Member Connie Gibbons asked what the plans are for finishing the Community Building. City Administrator I. G. Johnson stated that plans have not been finalized but that there is great need for finishing the walls and floor. Methods of doing this were discussed. Councilman Patterson stated that he would like to see this done and would also like to have the parking lot paved as this is badly needed. Councilman Bethel stated that he felt a much needed item was the placing of radios in some of the city vehicles in case of emergencies. City Administrator I. G. Johnson stated that the cost of a base station for these radios would be around \$3500.

Councilman Robert Townsend presented a letter from the Lower Umpqua Jaycees requesting that the City make application for a Bureau of Outdoor Recreation grant. In the letter they requested that existing funds, i.e. Bicentennial Grant and budgeted Federal Revenue Sharing funds be used as the necessary matching funds to obtain the BOR grant. The letter requested that the proposed grant be requested to cover the following development;

a. Construction and paving of roadway and parking lot	\$23,000.00
b. Installation of lighting system	5,000.00
c. Installation of water system	2,000.00
	<hr/> 30,000.00

The request was discussed and City Administrator I. G. Johnson stated that he will prepare the application and get it sent in immediately.

PUBLIC MEETING ON COMMUNITY BLOCK GRANT THIRD YEAR PROGRAM

City Administrator I. G. Johnson reviewed some of the history of these funds which places the City of Reedsport in a "Hold Harmless" group making the City eligible for \$183,000 yearly over a three year period. There is some possibility that the program may be extended over a longer period. Mr. Johnson explained that uses of these funds is quite restricted. Nothing can be done of state wide concern. Funds can not be used for building facilities for the general operation of the city. Previous public hearings were held on the use of these funds and approval given for a first year program of improvements to the water and storm drain systems for Bowman Road and for improving and paving Bowman Road. Second year program was to provide 25% matching funds for a sewer facilities study. Third year program would cover 25 per cent matching funds to continue with engineering and correction of sewer problems as outlined in the study.

Councilman Bethel stated that he approved the use of these funds for upgrading the sewer system as planned. Pete Mulder, President of the Chamber of Commerce, stated that he felt the City was using foresight in pursuing the upgrading of the sewer system in view of present growth patterns of the city. Councilman Townsend asked what the total cost of the sewer facilities program would be. City Administrator I. G. Johnson stated that it would be in the neighborhood of 4.2 million dollars. Mr. Johnson stated that the City is receiving 75% funding from Environmental Protection Agency funding. Pete Mulder asked if the 4.2 million included expansion of the sewage treatment plant. Mr. Johnson stated that it does. He further stated that the City may be in a position of having to raise some \$500,00 to \$800,000 to complete the project if the Community Development Funds are not extended.

The need for a dump station for recreational vehicles and the problems involved were again discussed. City Administrator I. G. Johnson stated that the City has already approved an application from the Union Station for construction of such a dumping station.

After all discussion was completed, Mr. Johnson stated that the Third Year Application for Community Development Funds will be completed and submitted for approval.

MISCELLANEOUS

City Administrator I. G. Johnson requested that the Courier correct an error in last week's newspaper which stated that \$3500 salary

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raise would be paid to Mr. Johnson for the fiscal year 1976-77. Item should have read "cost of living increase of \$1375 would be paid from Community Development Funds from a budgeted administration item."

Meeting adjourned.

ATTEST:

Ronald O. Hanson

Ronald O. Hanson, Mayor

I. G. Johnson

I. G. Johnson, City Administrator

Bernell McClay

Bernell McClay, Rec. Sec.

MINUTES & TESTIMONY OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF
THE CITY OF REEDSPORT ON APRIL 4, 1977 at 8:00 P.M. AT THE CITY HALL.
(Testimony on file on Tape in City Office)

Present: Reedsport City Officials

Mayor: Ronald Hanson
Council Members: H.J. Patterson, Ben Henderson, H.F. Bethel
and Robert Townsend
Council Members absent: Albert Nimmler and Connie Gibbons
City Administrator: Irving G. Johnson
City Attorney: Stephen Miller
Assistant Recorder Pro Tem: Shirley McAninch

Reedsport Planning Commission Members: Thomas Hedgepeth,
Chairman, Robert Cline, Al Dorsey, Larry Meyer and Marilyn
Townsend, Secretary
Reedsport Planning Commission Members absent: Wesley Hillier
and Heinz Kaufmann

Reedsport Public School District 105 Officials

John Bond, Superintendent
William Gieber, Reedsport High School Principal
Susan Grassl, School Board Member
Delores Furman, Deputy Clerk

News Media

Larry Bacon, Reporter for the "Eugene Register Guard" Newspaper
David Sykes, Reporter for the Reedsport "Courier" Newspaper
Jerome Kenagy, Reporter for "KDUN Radio" Radio Station

Interested Citizens

Leora Wisdom, 1173 Fir Ave., Reedsport
Ellenmae Stemmerman, Smith River Rt., Reedsport
Don Dillon, 185 South 19th St., Reedsport
Dan Campbell, 249 Schofield Dr., Reedsport
Mrs. Lloyd (Marjorie) Noel, 1174 Fir Ave., Reedsport
Mr. and Mrs. Steve Riley, 1125 Fir Ave., Reedsport
Jesse Tuttle, 699 South 22nd St., Reedsport
Mr. and Mrs. Leo Tucker, 1142 Fir Ave., Reedsport
Mrs. Edna Snell, 1257 Winchester Ave., Reedsport
Clifford Jorgenson, 1190 Fir Ave., Reedsport
Woodrow Romberg, 1189 Winchester Ave., Reedsport
Mrs. Frank (Donna) Corbet, 2409 Arthur Dr., Reedsport

Description of Evidence as referred to in testimony:

Proponents:

Comprehensive Plan for: Gardiner, Reedsport and Winchester Bay
compiled by the Douglas County Planning Department, August
1973 taken as judicial evidence

Exhibit No. 1: Reedsport Planning Commission Minutes of
June 28, 1976

Exhibit No. 2: Reedsport Planning Commission Minutes of re-
corded testimony of Pioneer Property Zone Change Public
Hearing held on January 24, 1977.

Exhibit No. 3: Fred J. Marineau Real Estate Appraiser, 371
W. Anderson, Coos Bay, Oregon 97420 letter of July 26, 1976.
An updating of the previous appraisal of the Pioneer School
Property of November, 1975.

Exhibit No. 4: John Gault Senior Real Property Appraiser,
3451 W. 16th Ave., Eugene, Oregon 97402 appraisal report to
estimate market value of Pioneer School site as of September
2, 1976.

Exhibit No. 5: Reedsport City Council minutes of July 15, 1974.

Exhibit No. 6: Request from School District 105 Board of
Directors to Reedsport City Council Members to change Pioneer
Property from Residential Zone to Commercial Zone.

Exhibit No. 7: Letter from Orville Powell, City of Reedsport
Chief of Police.

Exhibit No. 8: "One Thousand Friends of Oregon Newsletter"
Vol. 2, No. 4, January, 1977. Parts of an article written
by Robert E. Stacey, Jr. titled "Court of Appeals limits

April 4, 1977

Fasano"Reedsport City Council Evidence:

Exhibit No. 1: Hand drawn map by Ben Henderson of alley and residences adjacent to the Pioneer School Property bordering the east boundary.

Exhibit No. 2: Notarized "Affidavit of Publication" for the Notice of Public Hearing on the Final Comprehensive Land Use Plan for Gardiner, Reedsport and Winchester Bay.

Opponents Evidence:

Comprehensive Plan for Gardiner, Reedsport and Winchester Bay prepared by Douglas County Planning Commission, August 1973.

Exhibit No. 1: Letter opposing the rezoning of the Pioneer School Property signed by Mrs. Edna Snell, 1257 Winchester Ave., Reedsport.

Exhibit No. 2: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Leo Tucker, Jr., 1142 Fir Ave., Reedsport.

Exhibit No. 3: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. James Kelly, 1209 Winchester Ave, Reedsport.

Exhibit No. 4: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Van Crowell, 1143 Fir Ave., Reedsport.

Exhibit No. 5: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Lloyd Noel, 1174 Fir Ave., Reedsport.

Exhibit No. 6: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Clifford Jorgenson.

Exhibit No. 7: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Woodrow Romberg, 1189 Winchester Ave., Reedsport.

Exhibit No. 8: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Steven H. Riley, 1125 Fir Ave., Reedsport.

Exhibit No. 9: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. Jim Lanegan, 1157 Fir Ave., Reedsport.

Exhibit No.10: Letter opposing the rezoning of the Pioneer School Property signed by Mr. and Mrs. James R. Kelly, 1209 Winchester Ave., Reedsport.

Exhibit No.11: Notarized petition of citizens living near the Pioneer School property opposed to the rezoning of the School Property. Thirty-nine signatures (39).

Exhibit No.12: Notarized petition of citizens living near the Pioneer School property opposed to the rezoning of the School Property. Twenty-five signatures (25).

Exhibit No.13: Notarized petition of citizens living near the Pioneer School property opposed to the rezoning of the School Property. Twenty-five signatures (25).

Exhibit No.14: Letter to Reedsport Planning Commission from Douglas County Deputy Assessor Roger Skelton regarding the adverse effect of the rezoning of the School Property on area residents.

(Testimony follows:)

Mayor Hanson: This meeting has been called to appeal the decision of the Reedsport Planning Commission to rezone the Pioneer Property from Residential to Commercial II. This is a result of the Planning Commission action taken on and based on the following motion at the January 24, 1977 meeting where the motion was based on the Comprehensive Plan for the City of Reedsport in the intent of the Planning Commission use of the property at the time of the adoption of the zoning ordinance and zoning maps, I move to approve this request for a zone change from residential Zone to Commercial II zone. Motion was seconded and there was unanimous approval. We are here to hear remonstrances from that action. The burden of proof is on those requesting the zone change and will have the first opportunity to speak. After that those remonstrating will have their opportunity to speak. Then there will be time for rebuttal. The first thing I should tell you is that this is to be recorded and when you stand to speak please state your name and your address and come somewhere near to the recorder so that your voice will be heard. And also

state what if any relationship or reason you have either to the party speaking or to the property in question. The first thing we'll hear from is Irving Johnson, with a little historical background. Mr. Johnson.

Irving Johnson: I'm Irving Johnson, City Administrator, and am neither speaking for nor against the proposed zone changes. But I would like to give you a little history of what has happened to this property in the past zoning of the city. In 1940 the City formed a planning commission. At that time they zoned all property in the City of Reedsport. Which included the property in question. It was zoned at that time residential because most of the property was residential at that time and there was no highway 101 through there as is now existing. The main highway came down 38 and out Winchester Avenue and on south to Coos Bay. In 1947 prior to that Richard Thompson had owned property down town, the Square Deal Cafe and he was desirous to develop property that they owned at Block 92 which now is occupied by the Tropicana Motel and the Sea Cliff Restaurant. At that time he intended to put a motel and restaurant complex down there and he asked for a zone change. At that time there was zoned residential. The city at that time zoned that Commercial (there wasn't any commercial) in those days it was known as "Business". And he consequently constructed the facilities on there. Just shortly after that they also passed the zoning ordinance putting all industrial or all residential, excuse me, all commercial property or business property known then in what they call a "Fire Zone". That meant that any property in the commercial area for business, motel, anything built within the city fire area had to be constructed out of material that met the standards of the Fire Zone. If my memory serves me correct, they had to have what they called a "One hour roof" and a minimum of two hour wall depending upon the setbacks of the property. Shortly after that in about 1947 there was many applications received for the city to build along the highway. Because the highway was constructed through there. And what has happened out on the Coast Highway up and down the State of Oregon, your business left the core area and moved out along the highway and started building there. Now, remember that at this time the requirements of the building within the Fire Zone was placed on this property so they went ahead and zoned every piece of property. I'll point out some of this property in there. As you can see, every piece of property at that time that touched this, even though it was just one lot, is zoned the entire area for business. At the same time that was also in the past they also made it within the business district made within the Fire Zone. Any construction in here had to meet the fire restrictions.

Mayor Hanson: Irving, I wonder if you could turn the map around so the Council could see it?

Irving Johnson: Can you people see it now? Due to the fact that the school was in this area and even under our existing ordinance schools can be built in any zone if they can conform to what the setbacks might be. This being residential the schools were required to maintain property setbacks. That means that any important construction in this area, as long as it was residential, they can build out of wood or had that been put into a business zone, you would have had to build out of pumice stone or concrete or something of a fireproof nature. So this wasn't changed because there was no reason to change it. Because this had to be changed to school use at that time or just left as it is. And that's what has happened to this property. The reason that that is the only piece of property along here that wasn't changed in the zoning, that touched any portion of the highway. If there are any questions, I will try to answer them. Thank you.

Clifford Jorgerson: Looks like there is a blue spot there that touches the highway?

Irving Johnson: This is what the zoning is now. I was talking about what it was in 1947. Which area are you talking about, sir?

Jorgerson: Follow the highway south. Right next to the highway.

Johnson: Where? Here? This area. This is the High School property. All high school property in here. High school and areas where the church is and is all residential area. You see, this is the school property here too. You see, it can still be built in a residential area.

Mayor Hanson: Does that complete yours?

Johnson: Yes, that completes it, thank you.

John Bond: May I use this table? Would you be offended if I sit? I'm John Bond, Superintendent of Schools, I'll also be the spokesman for the Board of Directors in this requested rezoning change for the Pioneer property from residential to Commercial property.

Mayor Hanson: Steve, it is permissible for the Council to interrupt his testimony at any time to ask questions?

Stephen Miller, City Attorney: Yes.

Mayor Hanson: If you wish to ask a question, it is permissible.

John Bond: Any questions? All right, as you know, we're requesting this change from residential to commercial property and I think when we had the initial hearing there existed some question about what constituted the zoning of commercial property. And I'd like just as a matter of record to draw you gentlemen and ladies attention to your definition of commercial C-2 property under Reedsport zoning ordinance number 513. And the initial (it has a long list of things) but it also says for the very first point, "if a property is zoned commercial, also any R-1, R-2 or C-1 property can be developed on that commercially zoned property." In other words, if you allowed this zoning to take place this does not mean that housing could not be there. Or what ever type of complex fell into the residential-1, residential-2 or commercial-1 zone. So the commercial-2 zone actually takes in everything below it if you want to use that terminology. I would just like to clarify that for a point to begin because we had some misunderstanding that existed in terms. Just exactly what the zone, the C-2 commercial zone entailed.

Ben Henderson: I'm Ben Henderson, Councilman. This zone of C-2, is that just light industrial? Not heavy industrial, isn't that right?

John Bond: No, C-2, definition is commercial.

Robert Cline: C-2 is commercial. C-1 is professional zone. M-1 is light industrial, M-2 is heavy industrial.

Ben Henderson: What does the sawmills fall in at?

Robert Cline: M-2.

Ben Henderson: That's what I mean, C-2 is light industrial.

John Bond: No, it's commercial. We're talking about bakeries, banks, barbershops, book or stationery stores, catering services, dry cleaners or Lodge, Fraternal or Religious associations, curios and antiques, delicatessans, department stores, drug stores, etc.etc. This is the characterization. We are not talking about light industries in this particular area, or industrial development. And not only when you grant this zoning, if you decide to grant this zoning, but there are also numerous restrictions that must take place. When the zoning, if it is granted, takes place, simply does not mean that somebody can simply come in and just say, "Bingo", we're going to do all this and to give you an example, out of your Comprehensive Plan, zoning laws, sub-division laws, capital improvement programs, planned unit development ordinance, state and local mobile park regulations, building codes are the specific tools of the land use implementation for Reedsport with zoning laws, sub-division laws and the state building code applying so there are numerous commercial restrictions that exist in addition to just zoning for somebody who is going to come in and make use of the property itself. We hope that this would further protect residents of the surrounding area. The zoning itself is granted is but one general perimeter. We, as appointed directors are also aware of the Fasano Case and it's implications for zoning and City planning. We realize that the Fasano Case that sets the perimeters for allowing and and consideration of zoning. It's the

one that sets the perimeters for the criteria that you will be using to judge the merits of this request. We do need some leeway in the Fasano case, since finances are a consideration in this matter. We are taking a public property and placing it into a private sector. And finances are a matter to be considered. We understand that the Fasano case deals primarily with a private sector. It's been verified with Mr. Johnson and Mr. Hedgepeth in conversation. It does not deal to a great deal with the public sector moving from a private sector to a public sector itself. And we'll attempt to follow a criteria of what was received from Mr. Miller for manual procedure of judicial hearings as well as precedents that you've sent back in previous meetings that you've handled. Now, Mr. Irving Johnson has given reference already to the history of the development of the area and also to the stipulation that I think it would be fair to assume that that would have been zoned commercial with the rest of this because of it's abutment on the highway or both highways. The property as a whole. I would also like if I could, could I ask Mr. Cline to make some statements at this time and talk. He was involved with the zoning and rezoning and I would like him to make some comments about the intent of the zoning that has taken place in the last three or four years and the intent as it refers to the Pioneer School property.

Mayor Hanson: Do you wish to yield to Mr. Cline?

John Bond: Yes, can I do that at this time?

Mayor Hanson: Yes.

Robert Cline: Bob Cline, Reedsport Planning Commission. I was Chairman of the Planning Commission at the time we designed these zones. And at the time we discussed the Comprehensive Plan for this city. And we did discuss the Pioneer School property at that time, we felt, that it should be a commercial area but in view of the school being on the property we thought that was the inappropriate time to change it. And when the time came to consider that we do so. But at all times when we were discussing the property our intent was that it would ultimately be commercial. When it was no longer being used for a school site.

Stephen Miller: When you talk about zoning ordinances, what zoning ordinance are you talking about? S13?

Robert Cline: If that's the zoning ordinance of 1973, yes. That's really the only comment I've got on it.

Robert Townsend: May I ask Mr. Cline a question? Bob, in the Comprehensive Plan there in 1973 when they were developing there, when we look at this map we see where the State Highway Patrol has their building in there where the bus barn is, the area there, that is commercial property in that area. Was there consideration as to when and if, you know, some of the buildings there, some of the houses and I'm talking over in that area, what I'm talking about, I don't know the number of the street. 11th Street? The one down below the school, the first one. Any of the housing lots, say on the street that comes up to Pioneer. I've forgotten the name of that street. Fir Street. O.K. For instance, I know that some of the houses and if there was a consideration of some of, let's say as it has gotten older, because it is one of the elderly sections of the town. Was there any consideration given as to what was going to be done, you know, in the future?

Robert Cline: We had no plans for any kind of zone changing to the residential area already here. We concerned ourselves solely with what we felt the core of business area on Highway 101. So none of these residential areas from northward were given any consideration of ever being changed.

Robert Townsend: How about the area on Winchester?

Robert Cline: This would be a natural break right here on the property. Yes, we generally felt this whole piece here should be commercial, otherwise, we felt we'd be in enough with the spot zoning here. We were trying to avoid that the best we could.

John Bond: I would further like to substantiate Mr. Cline's statement for reference of July 28, 1976 zoning meeting which Mr. Cline stated to the Planning Commission at the time the zoning map was worked on.

Stephen Miller: Mr. Bond, may I interrupt? Are you reading from something?

John Bond: Yes I am.

Stephen Miller: Can you identify what it is. Minutes or something?

John Bond: Yes, minutes. July 28, 1976 minutes of the Planning Commission. Mr. Cline stated that the Planning Commission at the time the zoning map was worked on decided to leave the rezoning of the parcel to the Reedsport School Board. When and if they decided to sell the property. Chairman Hedgepeth asked if the Planning Commission should make the zone change. Further proof would be on both commissions, discussion followed, but Mr. Luke suggested the Planning Commission should initiate the zone change if the School Board does not. I introduce that simply as a matter to confirm Mr. Cline's statements. Also, Mr. Cline's comment dealing in the testimony from the previous hearing commented that the Planning Commission at the time of the zoning map was worked on that they would withhold rezoning until this parcel, until a later time the implication that it would be zoned commercial at that particular time. Also, it is my understanding from Mr. Hedgepeth, Mr. Johnson and others that the property we are asking for is in compliance with the County's Comprehensive Plan. And in compliance with that are further justification for the requested zone dealing with the Comprehensive Plan itself. And that this property does fit into the Comprehensive Plan. I would like to read six (6) statements to you if I may. These are those that have been gathered by the Board of Directors. One is current zoning and we're referring to the property R-1 residential is not conducive to residential development because of the proximity of Highway traffic on two sides of the property. Creating an excessive noise problem for single family type development. A quieter, less noisy neighborhood is more conducive to R-1 zoning. The property has frontage on one end of the property. The property has frontage on one major highway U.S. Highway 101 and on the short-cut through Reedsport from the junction of Highway 101 and Winchester Avenue to Highway 38 which also carries a large volume of traffic this would be conducive to commercial activity. Three, almost all the property on either side of Highway 101 through the entire city is developed to some commercial or light industrial use. Except where there is no physical access to the property. This being generally beyond the High School near the westerly city limits. Four, subject matter has approximately 1,180 feet of frontage on Highway 101 (this is scaled from the map) with access available from (permission from city and state) access to the entire frontage. There's currently one existing access. Further, it has approximately 620' frontage on Winchester Avenue, shortcut from 101 to Highway 38 from the junction of Winchester Avenue and Highway 101 which is also heavily traveled. In addition the property abutting on the SW side is zoned commercial. The property abutting on the north easterly side is subject along Highway 101 and Winchester Avenue, also zoned commercial. The property across the Highway, northwesterly, which is the Umpqua Shopping Center, is also zoned commercial. We also feel that this is a logical extension of the development as pointed out by Mr. Johnson and the intent by Mr. Cline. Terms of the property, this property being, that property which represents commercial development. (Pointing at the red commercial zoning on the map being displayed). I'm pointing to the entire commercial sector following Highway 101. And also that section along Winchester Avenue. We do believe, as we said, this would be a logical extension of that property already is zoned commercial and also follows the Comprehensive Plan and the requested zone change that we're making follows the Comprehensive Plan in the degree that is stated here in terms that allows for a certain degree of cluster development. As you look across the road at the shopping center Butch Thompson's, on one corner, Lillebo property which will be developed sometime, also. And as the recommendation in the comprehensive plan that you follow some type of cluster development in your program. Dealing with the question of land availability and Paul Howard was going to be here, I'm not sure whether he is or not. He is working for the City and he is attempting, as I understand it, to develop some type of quantitative analysis of available property you have in the Reedsport Community area. This has not been completed, there is no quantitative record at this time I have been informed, of land use nature. Kind of a thumb type analysis. I'm going to use a colloquial term

and I hope nobody is offended or anything like that in terms of describing the property. One is the flat iron area, I think we all know what we're talking about when we talk about that. That's water oriented towards development and very much now becoming that way. Especially with the proposed development, marina development, things of this nature.

Stephen Miller: Can you give a sort of general description of the, what you describe as the "Flatiron Area?" Everybody here may know where it is but just so we'll have an idea of where it is?

John Bond: No, I can't. I'm sorry, Steve. Can somebody help me?

Irving Johnson: It's bounded on the south by Schofield River, 18th Street on the North, by 11th Street and on the east by the Schofield River and west by Winchester Avenue.

John Bond: Also, we talked of the (Irving, I'm going to rely on you again) the old Woolley property, would you define where that is? Which is rapidly moving towards a trailer development area.

Irving Johnson: That's property on the easterly side of Highway 101 between McIntosh Slough and Highway 38 and North 8th Ave. It is adjacent to the property that is owned by the Port of Umpqua. And is property that was originally owned by the US Plywood Corp., who sold out to the Douglas County Housing Authority who later sold to Mr. Woolley who has now resold and the property is being considered for a possible trailer site development.

John Bond: And, also, available is the area located between the Bowling Alley and the trailer court area. Mr. Johnson can you help me out one more time and describe that area?

Irving Johnson: You mean the old bowling alley or the new bowling alley?

John Bond: The new bowling alley.

Irving Johnson: That is south on the westerly side of Highway 101 along Frontage Road and is south of the existing Bowling Alley and on the southerly end of it is the developed trailer court. This property lies between Frontage Road and the City Park to the west of it. It is in the Forest Hills area.

John Bond: This area now is being developed and I think you have seen the development going into it in terms of a local representative of the area. What we're saying is that we think that our property will be highly conducive to commercial development. It's beneficial towards commercial development and will assist the city in it's development of commercial development. It's one of the few places of it's size which we're talking about, 7.9 acres for development of whatever nature some so desires. The size itself is important because it deals with suitability, somebody purchasing that property en masse can develop it in such a way that it will be conducive to the surrounding area. It's not a little box right here that they're going to put something on. It's not going to cover up a little corner there or anything of this nature, we assume. But, anyway, the size will allow for some adaptability and development in such a way that will complement the surroundings. Our appraiser who did the appraisal of the property we spoke to him concerning ways to adapt use of the property. He stated that the property was not too well suited for residential use, as it would be costly to fill the low land for residential lots. I will also give the chairman a copy of this appraisal. Also, that highway traffic noise would be detrimental to this type of development. It is reasonable to assume the city would rezone the land from R-1 to C-2 as the commercial use would be an extension of existing commercial uses. Part of the knoll and material from the building would be used for fill of the low areas. All utilities connected to this site. The value of the hill area according to our appraiser, he feels that the value mainly to be used for fill for other parts of the property when it is being developed.

Stephen Miller: May I interrupt you? You earlier read from the minutes of the Planning. Do you have those minutes? Why don't you give me those. I assume that you read the whole thing. Mark them as an exhibit.

John Bond: May I do that at a later time? I would prefer to keep

all this material at this time.

Stephen Miller: Yes. You can have it back. I just want to mark it so we will know which is which. So we can identify it. #1 will be June 28, 1976 minutes of the Planning Commission. You also spoke from the testimony which was given from the public hearing January 24, 1977. So that you're saying that minutes of the testimony given of the Public Hearing on January 24, 1977 at 8:00 before the Planning Commission is going to be your exhibit #2. Did you speak about another exhibit that you may want?

John Bond: What about your zoning ordinance no. 5137

Stephen Miller: We'll probably do that later on. We have another copy here.

John Bond: I think you have copies of everything I've had so far.

Stephen Miller: You spoke of an appraiser's report or something and also you read from a letter from the School District. What do you have there?

John Bond: This will be Appraisal No. 1 and this is Appraisal No. 2.

Stephen Miller: Number 3 will be the second appraisal. July 26th will be #3 and Sept. 21 appraisal will be exhibit #4. Right?

John Bond: I assume it is.

Stephen Miller: You have to mark these things in order for people to be able to listen to this thing and know what you're talking about without having to read through everything each time. That's the only reason I'm asking about it. I am going to ask everybody.

John Bond: I also read from a letter I have that in the summary that I'm going to pass out to all the people in a second. OK. Excuse me for interrupting. We were also talking about in addition to the suitability of the land itself and the 7.9 acres that we're dealing with the value of the hill as established in the appraisal report that was given to you at that time also prerequisites have been established and one of these which I located dealing with the zoning which was allowed to Mr. Robert Sund, it was allowed on July 15, 1974 and reasons that he used for justifying his zoning request was dealing with the block across the street being zoned commercial the property immediately adjacent to the property being zoned commercial best user of property as commercial because of its adjacency to the highway which I've spoken of, better taxable values commercial, which I have spoken of, property would be part of a continuing development along the highway which I have attempted to speak of and you granted this particular request based on these suggestions. We would like to consider this zoning in a positive nature, would like for it to take place. We think that it is important to the district, we think that important to its members. We believe very strongly that we're caretakers of the property and it's now time that we move that property from a public trust to that of private enterprise of the private sector and doing that we have to take notice of the financial considerations of it to be very honest with you gentlemen. The appraisal which has already been introduced will show for you the value of the property that we're dealing with. We're dealing with approximately \$200,000 in just round numbers. The difference between commercial property vs. residential property as established in the appraisal done July 26, 1976 is R-1 residential-1 the value of about \$15,000 per acre. As commercial property it has a value of about \$27,000 per acre. That will give you some idea of the difference between the two. That basically is at this time ends my general presentation of the material that we have. I would like to at this time to yield to Mr. Hedgepeth, who's the Chairman of the Planning Commission. I would like for him to speak to the point of why he initially allowed for this zoning to take place at his level.

Stephen Miller: Let me interrupt you again. You handed me a doc-

ument apparently asking me to mark it as your exhibit No. 5. That document was the document referred to apparently was minutes of the special meeting of the City Council on July 15, 1974, in which Mr. Robert Sund was requesting a zone change on some property. Is that correct?

John Bond: That is correct.

Mayor Hanson: You are through with your presentation then? Would you like to yield to Mr. Hedgepeth?

John Bond: Yes, I would. Mr. Hedgepeth?

Thomas Hedgepeth: I'm Tom Hedgepeth, Chairman of the Reedsport Planning Commission and you have the decision of the Planning Commission so I would rather speak as to how I arrived at my personal decision. The Planning Commission decision was unanimous except for the attendance of Mr. Wesley Hillier, he was not at the meeting on that night. So basically, I would like to outline to you how I arrived at my decision and I'll be speaking for myself and my values, not the other members of the Planning Commission. I would also like to speak to some of the concerns of and desires that were presented that night and how I viewed them and when I get to that section I would also like to call attention to the fact that some of the information I went out and gathered after the appeal was filed to check out some information and concerns that were expressed at our meeting. In the first place, I would like to say that I do not believe that rezoning property just to increase the values of the property is good planning. I would not have voted for this proposal if this was the only consideration even though the school board has a responsibility to their patrons in the school district once they file for a zone change. I felt that they had done what was necessary to protect the patrons' interest. The decision then became ours. Approaching a decision on this question, I physically inspected the area and the neighborhood for the zoning and the use of the property. The area that I inspected was a residential along Winchester Blvd. and 10th Street from Fir Street to 9th Street and Greenwood Street to 10th, 11th, 10th and 12th and Winchester, Fir and the Alley behind the school house to the dike where it is blocked off at the end. And then reviewed the Gardiner, Winchester Bay and Reedsport Comprehensive Plan as adopted by the City in 1973. I then reviewed the State Planning Code Goals and we held a Public Hearing and received and considered the citizens' testimony at this hearing on January 24, 1977. Also I applied recent Oregon Appellate Court Decisions to the information that I had gained and this Appellate Court Decision I refer to is South Sunnyside Neighborhood League v. Clackamas County Commissioners. During this process I reached the following conclusion: That the past action of the City Council in the past when they first began considering zoning of that property in the Planning Commission. And these recent court decisions presented to the present Planning Commission two alternatives which were: one: to disallow the zone change request and amend the 1973 Comprehensive Plan, or to allow the zone change request and implement the 1973 Comprehensive Plan.

John Bond: May I interrupt you a minute. What does the 1973 Comprehensive Plan, does it speak to that area at all? And what does it say about it?

Thomas Hedgepeth: The 1973 Comprehensive Plan designated it be used as commercial property. In fact, not only that property but also the property that was referred to down on Frontage Road, was involved in the 1973 Comprehensive Plan.

Stephen Miller: Is that Frontage Road Property near this property did you say?

Thomas Hedgepeth: No. But it was also considered in the Comprehensive Plan. Shown in the Comprehensive Plan at that time in 1973 that property should be commercial as it is now zoned on our map. Utilizing this information and that I had received in this process I came to the conclusion that no significant change had occurred in the general area of the school property since 1973 which caused me to re-evaluate the use designation as set forth in the Comprehensive Plan. Also, the commercial use of the school property is more in compliance with State Planning Goals than in more restrictive land use such as R-1, R-2 or C-1 use under our zoning ordinance. Therefore, I concluded that the appropriate decision should be to allow the zone change request to implement Comprehensive planning.

One of the desires and concerns expressed by Mr. Kelly was access to this property. At the present time access is gained through the property from the back side of the residences along Winchester Ave. by going up 12th Street to Fir they they cut across then go right back along the edge of the street to the alley and then down south to the alley. Now, that street is a 60 ft. right of way and that access may or may not be cut down and that alley can be connected down to 12th Street, the same as it is on the other side of the street and be utilized. So there is no need to cut across private property whether it is school property or an individual's property to gain access to that alley or access to Mr. Kelly's or the other people living just south of 12th on Winchester Blvd. As for crossing private property there is really no need for that. And that is a dedicated alley and would not be affected by the zone change or disposition of the property. Another desire was that homes be constructed on the top of the hill. Under C-2 land use single family residences are allowed. One of the concerns was the assumption that the Pioneer School would be torn down. Pioneer School has not been condemned for all uses. It has only been condemned for use as a school so I don't think it's fair to assume that it would be torn down. It was a concern for a reduction in property value, commercial activity on school property could have an effect on residential property in that area. I talked with Mr. Skelton, Deputy Assessor, here in the City and he explained to me that some activities could have a detriment to adjoining property and decrease the property value. So this could occur. There was a concern by Mr. Kelly and others in the area of increasing traffic. Major accesses to the school property will be off of Highway 101 and Winchester Avenue. Location of the access off Winchester Ave. will be controlled by the dike. There will be very little chance of them crossing the dike with a street. The type of commercial development will determine the amount of traffic that might overflow on to Fir St. or Greenwood. However, the way these streets fit into the major traffic pattern or flows of the area would minimize this overflow. These streets will probably only serve the neighborhood travel to and from the area, not serve other people from other areas going up into the property. Also, the way that the property may be developed or laid out certainly minimizes the effect of the traffic effect. Another concern expressed was crime and vandalism. Here again Mr. Kelly and Mrs. Tucker and others referred to the theory of an increase in crime in the area if the school property was developed commercially. A particular reference was made to activities on the Umpqua Shopping lot and the crime activities in that area point or indicate that criminal activities would increase. I checked with the Chief of Police and his statistics and figures show, reveal that in the City of Reedsport we have a higher crime rate in the residential area than we do in the commercial areas. This high crime rate consists of the following types of crimes: thefts, driving violations, vandalism and some of the major crimes. Specifically, in 1976 records revealed that the City Police assisted more citizens on the Umpqua Shopping Parking lot than any investigations of any kind of criminal activities. And the Police Dept. has not received any complaints from the residents, apartment dwellers, mobile home owners behind the Umpqua Shopping area. There was concern about excavating and grading of the hill. This would be covered under our excavating and grading ordinance and is an activity that is allowed in any zone. But it is controlled and again if there was any type of grading or excavating of the alley or closing of streets or anything like this it would have to come before the planning commission for hearings. The people would certainly have an input into it. There was quite a desire to leave the top of the hill as residential property and require or rezone the balance of the low part commercial. Under our ordinance section w.040, page 9, states that the center of streets or railroad right of ways lot lines or dividing lines shall be used to establish known boundaries. Developing the top of the hill as residential property has significant impact on surrounding resident's land value. This is different from your value of your home. The land value itself. You consider the fact that they would have to develop homes, have to tear down the old school building, rehabilitate the land. These costs would be added to the cost of the land and the area that they are talking about after you take out for the streets would be allowed the construction of about 10 homes. The sale of those lots if they were to be sold then would indicate to the County Assessor the land value of all the property in that area. So you can see that all the property on top of the hill now being used as residential would probably be increased. Because these costs would be significant and the sale of that many lots would indicate to the assessor

that the increase in value. So the surrounding homes, if this would occur, the land value and taxes on the land itself would go very high. But the other thing that could possibly happen is that the cost of tearing down the school and rehabilitating the land could be so great that no one would buy it for a home. If the school didn't maintain it and it became a detraction to the area then it certainly would have a detrimental effect upon the land and the improvement values of the area. So either way, it could, leaving it as the top as residential and the balance as C-2, could have a tremendous impact on the whole area. The C-2 designation actually expands the opportunities for the use of the present buildings R-1 would limit the use of it. That's all I have to say.

Mayor Hanson: Thank you. Is there any one else that would like to speak for the zone change? All right then, is there some one here to speak for those who want to remonstrate?

Susan Tucker: My name is Susan Tucker, I live at 1142 Fir and have very many, many years. Correct me if I am wrong, Mr. Miller, I understand that the school board has to provide the burden of proof, that is to say, according to Fasano he or they need to prove there is a need for more commercially zoned area and that this particular thing that they want to do is or this property is best suited for that need?

Stephen Miller: Well, certainly they have, I don't pretend to give you legal advice, but the proponents, as I call them, need to bear a burden of proof in order to change the status quo. That burden of proof, of course, is complicated in this case because there is a zoning ordinance which the City has adopted and there is a comprehensive plan which the city has adopted. Those two items are sort of in conflict in themselves. And Courts have tended to rule in those areas that one takes precedence over the other. I believe that we're proceeding under the idea that the school district has the burden of proof to prove that this zone change meets all the criteria necessary by court decisions and others. I can't give a full discourse on it.

Susan Tucker: Well, according in the back of the Comprehensive Plan here it says according to Fasano "There has to be a need for the zone change and that zone change is reflected in the area that they wish" Am I correct?

Stephen Miller: Yes, I think that that is a fair statement. Before you get started I have to do to you what I did to Mr. Bond. That is that prior to the meeting in order to get this meeting, there were filed written remonstrances. Now, I don't know if these people are going to speak for themselves or if you are going to speak for them. We have on file here the letters so I will put some stickers on them while you talk. Do you know? I assume you want them marked as part of the record.

Susan Tucker: I assume that those are appeals. Yes, and there should be petitions signed also. Yes, I do. I have one other.

Stephen Miller: Do you want them marked separately?

Susan Tucker: It doesn't really matter as long as they are part of the record. This is the written statement from Mr. and Mrs. Kelly, who were unable to be here. Due to the fact that they had already changed their plans once for the previous meeting date that we couldn't have and they weren't going to do it again. Would you like me to read it?

Stephen Miller: I'm sorry, I'm not trying to tell you how to do it, like I wasn't trying to tell Bond how to do his. I'm just trying to determine - you can read that any time you want to. You can introduce these letters any time you want to. I'm just trying to find out if these people were going to do it individually or if you wanted me to go ahead and mark them and you were going to ask that they be introduced since you're the spokesperson.

Susan Tucker: I have a statement from James and Barbara Kelly, they couldn't be here, they already, as I said, made arrangements for to be here previously and they couldn't put them off again. I will read it because they pretty much say what we all feel. "We regret we were unable to attend the hearing regarding the Pioneer School property rezoning issue on April 4, 1977 but would like to go on record as ob-

jecting to the proposed change in zoning of this property which would place it in commercial classification. We wish to make clear we only object to the upper portion of the property on which the school building now stands being rezoned. We have no objections to the lower sections which adjoins Highway 101 and Winchester Ave. being rezoned. At the time we purchased our home we were concerned with the fact that the school would soon be closing and wanted to know what the plans for this property were. At that time in February of 1975 we were able to learn only that the property was zoned for residential use and there was no apparent plans for the future use of that property. Thus, we chose to live in a neighborhood we found to be quiet with little through traffic and a safe place to raise a family. We feared that a commercial establishment on the afore-mentioned property could attract more foot and auto traffic to these streets and could radically change the nature of this neighborhood. We feel this proposed zone change is not compatible with the stated needs of this community. Reedsport has long been short of housing while available commercial areas have remained vacant. Awareness of this housing shortage logically makes a zone change in this area difficult to justify. We charge you the elected officials of Reedsport to carefully consider the ramifications of the proposed zone change and how this will effect the people of this community. We charge you to consider carefully the many alternatives available for the use of this property along with the needs and desires of the people that you were elected to represent." Signed: Mr. and Mrs. James R. Kelly, 1209 Winchester Ave.

Stephen Miller: We will mark this as "Opponents No. 10" and I assume that you want to mark as No. 1 the remonstrance from Edna Snell, No. 2 the remonstrance from Leo and Susan Tucker, No. 3 the remonstrance from Mr. and Mrs. Lloyd Noel, No. 6 the remonstrance from Clifford and Clara Jorgenson, No. 7 the remonstrance from Woodrow and Elaine Romberg, No. 8 the remonstrance from Steven Riley, No. 9 the remonstrance from Jim and Eva Lanegan. You want those presented to the Council?

Susan Tucker: Yes. Do you also have the petitions?

Stephen Miller: I have the petitions. I'll mark one of the as "Opponents No. 11" I'll mark the remaining two petitions as "Opponents Nos. 12 and 13." I don't know if there were any people that had letters or other documents that they wanted to present tonight. If so we will certainly take them.

Susan Tucker: Getting back to this whole thing here. According to Fasano, I understand that they have to show a need for commercial rezoned area. I work for the Assessor's Office and after studying the lands that are available in this town and looking at what downtown Reedsport looks like; there seems to be an awful lot of vacant lots, there seems to be an awful lot of vacant warehouses. Mr. Roelle is putting in a "Mini-mall" down there. I'm not sure how many offices there will be in there. I understand Mr. Kaufmann is going to build some sort of a something up by the bowling alley. We have a couple of vacant lots: there is one by the Standard station on which the old bowling alley sits, you have a vacant lot that's got a billboard in the middle of it someplace over by the Logging Supply. I can't help but wonder why all of these lands are just allowed to sit. There's a parking lot right on the corner across from the bank on Winchester and 6th St., a corner lot that's right behind the Arco station that would be a prime lot for any kind of a commercial development. I guess in the sixteen years that I've lived here would be (with the exception of the introduction of the International Paper Company and the people that moved here as a result of that) "the big boom in our population growth, I haven't seen an awful lot of" to quote from Jim and Barb (Mr. and Mrs. James Kelly) which they said I might. They've lived here for two years and they've seen the City of Florence nearly double in size, the City of Coos Bay has added one third to their populous. We have added just a small handful. It doesn't even reflect on our population sign outside of Reedsport. To quote the Comprehensive Plan it says in here that "this community needs very definitely a low and middle income housing. There is a definite need for elderly housing." Housing is such that most people that are young or younger than myself that are starting out can't afford to buy homes anymore. And yet they are taking up all the area in town that or just even partial as Mr. Hedgepeth said "Ten houses on that hill could make our taxes go up and would also increase the value of our land. Because the sale of that land would be reflected on our valuations." Oregon law dictates that land be assessed according to true market value according to comparable sales in the area.

If that land sells for a higher price it is going to make my land worth more money. If you put the "Golden Arches" up on the hill it is not going to make my land worth anything. I am a taxpayer and a home owner. I grew up in the house I live in. And I question why these lands are being used for commercial activities when working as long in the business community as I have I've seen that so many more businesses or just about as many as come into town, seem to fold. You have a new one going in up town and a new one folding down town. You have vacant lots downtown and vacant business areas that are not being used. There's two offices in the Knight Enterprises Building where Ross' Flowers are located. There are scattered places here and there where other commercial activities or businesses or whatever could be located. These aren't being used. I find it hard to justify another eight acres of commercial land when there is already so much in this town that is zoned commercial and is not being used. I just cannot justify that and cannot justify it in any way. Regardless of the fact that you are talking about doing it at the end of my street. Also listed on the City Zoning under C-2 which Mr. Bond didn't read down to, listed in the "Ts" right there, listed on top, is taverns; and we aren't impressed with having a "Little tavern on the hill." That's not exactly what we had in mind at all. Again to quote the Comprehensive Plan, it says "in reviewing existing commercial use and undeveloped commercial property in Reedsport it is determined that new commercial growth districts need not be recognized. The desire of the Community and projected growth will be such that the commercial core will be adequate." That's just word for word verbatim right out of the Comprehensive Plan that this whole zone change is supposed to be the logical extension of it. Again I fail to see the reasoning in this extension of a plan that says that what we already have zoned as commercial is adequate. I can't justify another eight acres. As we stated at the Planning Commission meeting we wanted to see if we could compromise. as we came with every intention of compromising, and we went away mad. And so we've been mad every since. We would like to see some sort of a natural buffer area between us and the lower part. I've talked to builders in the area. They say "no way do I even want to have anything to do with that hill." Cost of cure to make that land good for anything whether it be housing or business, whether it is to renovate that school for school use or whatever else is going to be high. Regardless of what you do is going to cost money to fix it. And there some builders and developers said they couldn't justify buying the land for a decent price and going in there and having to tear down the whole school and tear down the whole hill and relandscape, before they could even begin to build anything there. I can't see where there is a need for this zone change. Fasano very definitely states that there must be a need and that that land must be the zone change and the need must be served. I don't see where it is. If we could see what is going to go in up there or had some inkling of what could be build up there we might be more willing to listen. As it is right now we can only guess that the absolute worst is going to happen. When you don't know what's going to happen to a whole eight acres of land that is at the end of your street. All of us have children or most of us have children. It is about split in thirds. You're talking about a higher crime rate, now Mr. Hedgepeth said, according to Police records it isn't so. We have other evidence to say that it is. We have a lower crime rate than most residential areas in this community. We wish to remain that way. Again, I don't see where there is a need for more, for that much more, commercially zoned area. I think we're all in agreement when we say we don't care much about the lower part of the land. If you want to zone that commercial, that's fine. It is readily accessible by both streets. But the upper part of the hill is the only buffer zone we've got between ourselves and any other kind of commercial area and we'd like to keep it that way. Whether it be in low cost housing which the Comprehensive Plan said you need, whether it be in housing for the elderly which would put them closer to the Shopping Center, where they need to do their shopping. If it be for any of these needs we would be more than willing to listen to something like that; rather than a tavern or whatever else that could go up there. Projected growth according to plan by 1990 is what, about 6000 some? Something like that, correct me if I'm wrong. It doesn't seem to me that there is very many new businesses coming in to town as I say you've already got so many empty spots now, that aren't being filled by the businesses that we've got. The town is becoming more and more spread out. You've got Mr. Kaufmann building a nursery and business offices up on that end of town. You've got Mr. Roelle building more offices on this end of town. You can't go one place in Reedsport and do every thing. You have to go from one end of town to the other. You know, I just don't see where

this is justification for major commercially zoned area when we have so much that is not being used. And, that's just about all I have to say. Marjorie Noel has some more things, so I would like to yeild to her.

Marjorie Noel: My name is Marjorie Noel, I live at 1174 Fir Ave. I would request at this time, that a copy of these minutes be sent to Glenn Hale of the L. C. D. C. (Land Conservation & Development Commission). He could not be present at this meeting because of prior commitments. His address is in Salem, but I didn't bring it. I don't know if many people are aware of the area that we live in. I think most of you do, but vaguely. And, when this first started out, I called twenty Realtors. Realtors from Coos Bay, here in town and in Florence. I told them that we wanted to take a survey, that could be checked anywhere with the same amount of people, if the property was rezoned, regardless of not knowing anything that was built on it. Just empty, but rezoned and how it would effect our property. Seventeen of them said definitely it would effect us negatively. Two said it didn't make any difference and the third said it definitely would. I have a letter here that the Reedsport Planning Commission wrote. This is an answer to a letter, Attention to: Mr. Tom Hedgepeth, Reedsport Planning Commission, Dear Sir: Thank you for your letter of January 31, 1977, requesting information concerning real property assessment. Oregon law requires all real property to be assessed at 100% true market value, according to sales in the area. Zoning does effect the market value of land and thereby effects the assessed value of land. Residential property adjacent to any commercially zoned activity are generall effected adversely by that commercially zoned activity. The type of commercial activity adjacent to the residence will further effect value. This effect is known as "economic obsolescence." With commercial activity there is more traffic noise and general disruption. The trend is to establish for fewer owner-occupants and more landlord and absentee ownership; and will result in a poorer maintained neighborhood. Relative residential value will ultimately go down. If I canbe of further assistance to you please feel free to contact me. Yours truly, Roger Skelton Deputy Assessor.

Stephen Miller: Did you want to have that marked?

Marjorie Noel: Yes, please.

Stephen Miller: The records show that it will be marked "Opponents No. 14".

Marjorie Noel: Our neighborhood is probably on of the best balanced of anywhere in the city. A third of us have bought our homes, I must add, too, after this 1973 Comprehensive Plan. We were not informed of it. A third of us have very young school children, a third are on Social Security and are completely retired and another third are in between. I think as far as people saying this is a quiet neighborhood even when the school was in, there was no noise or disruptance. There was no garbage, there was no litter. One of our main concerns, I must say, outside of being for the children, is for the elderly people and unfortunately they seem to get this loss much more than anyone else because the younger people can move away. We've seen this in the city as I was born and raised in the city. They move out of town and they don't really care. Older people can't and when they are effected by this, they are pretty much at a loss. There aren't many places they can find or anything else. Two of the houses that are down at the bottom of the street were originally school houses that stood up on the hill before Pioneer School was built. And they are in fantastic condition. The average home there is over fifty years old and they are solidly and well built. They'll be there for a long time. And I must say, I think it would have to be a certain amount of neglecton on the part of the board, the School Board, and not saying that there was any maintenance on the building, that it came to this. Not with the condition the houses are in and they are in good shape. The average price of a home, here, a new home of about 1,400 square feet is priced pretty much at \$48,000.00. These houses are irreplaceable. Most of them are better that 2,400 square feet. As far as the crime rate goes I spent four and a half hours in Chief Powell's office. Because of the way the City is designated, our neighborhood is in the same area as the Safeway Shopping Center is cut across the town this way. The Shopping Center and Mobile Home Park is in our area. He said he could not definitely say either way about crime rate. I talked to Mr. Lloyd Smith who is with the Law Enforcement Data System at 675 Trade Street, Salem. He said commercial areas were higher than residential areas and they were making up a concensus for the year for City and for County to substantiate this. And it should be finished at any time. We understand

that the school is just condemned for use as a school and it can be used for other things. The only way if this property is zoned commercial it either must be torn down and leveled, which right now, is as most of you know is one of the safest water areas anywhere around. If this is excavated we were told by the Planning Commission that they don't have any rules or restrictions on this and who ever does this work is liable. That can only happen after it's done and the problem is reached. If the School is left as it is and is renovated for offices then we do have a definite traffic problem; which we wouldn't otherwise have had. It does change the whole tone of the neighborhood. The residential area of having a high crime rate is one small area in the whole town. It isn't over a great area. It is all in one area. The thefts, the vandalism and the assaults are all in the same area, which is Forest Hills Area. According to his records. I don't really see, Oh, I was going to state, I might have been confused, I know he said "heavy traffic" but I would also like to state that there is no access for truck traffic on Winchester Ave. The only access would have to be on 101. It's something you hadn't figured there. Another thing we wondered and we were told that this had been in the plans for many years; and this is the only possible thing that could be done. It seems like there had to be other alternatives. Definitely. As far as parks go, there is no parks. That field is used every year for a ball park. Meeting rooms. The amount of elderly citizens travel to Coos Bay to go to School. We think there could be a lot done. Plus, we also wondered then about building another building for the Administration Building. Which might have to be done, definitely. But we think that we have to look towards the future. This is the reason why most of us live in a small town. So things can be compatible, well planned and done with a definite purpose. Not where somebody runs in and puts stuff in and says "Oh, too bad," and we've seen it happen in Springfield, Eugene where the housing and residential areas have been misused, maybe through good faults or maybe no one thought about it until too late. L. C. D. C. hasn't been able to do anything. Now they find them. A little late now, that they've ruined the residences and there isn't anyplace else to go. If we want a town and if we're interested in the future of the town, we have to think about it now. And really, the people and the residences are the most to be considered. I must also state that when I asked the realtors, I got a very negative report as far as people trying to move and build industry in the city. This might have been biased also. But I tried to leave it open and I tried to leave it general and I said I wanted just (I would love to hear things all my way) for them to tell me honestly if they went out and called twenty realtors what would they say. That's all I have to say. Thank you.

H. F. Bethel: I would like to ask you one question. You said the average home in Forest Hills was 1,400 square feet and it cost \$48,000 and the homes (in Pioneer neighborhood) had 2,400 square feet in them?

Marjorie Noel: No. I said the average cost now, of building a home was about \$48,000.

H. F. Bethel: With 1,400 square feet? And you said that the homes here by the Pioneer School were 2,400 square feet?

Marjorie Noel: Most of them have 2,400 square feet. They have a minimum of three bedrooms and most of them four with a full basement. So this was one of the reasons, too, as far as we thought we would be able to sell the homes. There would be definitely six of us moving and this leaves, you have to figure probably for the next five years if they build, you having twelve residences with people who are all retired which is negative anyway. Now as far as I'm concerned, I've never seen a better planned neighborhood and I know as far as raising children it's important for a child to live in a well balanced neighborhood. People who are of different ages, so this is part of community living and people living in a small town know to help one another. But they are large homes and well built; with eight to ten inch concrete foundations. But this is the average cost right now and this is supposed to go up. We're about \$20,000 under the national average. The national average next year is supposed to reach \$90,000.

H. F. Bethel: I didn't think they had that many square feet in them just looking at them from the outside.

Mayor Hanson: Is there anyone else here who would like to remonstrate who has additional evidence to present? Please try not to be repetitive.

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Woodrow Romberg: My name is Woodrow Romberg, 1189 Winchester Ave. Well, I haven't got much to say but I would like to point out one thing that is irritating me in regards to the cost of a new Administration building and remodeling that part which is being used for an Administration Building right now. I think that you, everybody knows, that anyone that is going to build a new building now is going to spend up to \$500,000 or a million dollars to build a new building. And what we have got there, right now, in an Administration Building is; one part of it was built in 1935 and the next part is newer was built in 1948. So that makes one part less than thirty years old and the rest of it about 42 years old. Of course, the main building was built in 1919. Of course, that part is condemned. I realize that, but we can save a lot of money on just remodeling that newer part and have a good gymnasium for townspeople to enjoy and lots of storage space. They could even if they have an overcrowded condition in the other schools they could fix up a couple rooms there to compensate for that. Seems to me like a lot of waste to just throw the whole work away. All of that new part has cement foundation under it. That is one of the most important things in a building. There is no... they say there is faulty wiring...well what would that cost to re-wire it? Maybe part of that isn't faulty wiring, too, it may just be in the older 1919 building. But, then again, how about the sprinkler system? There is another thing.....

Mayor Hanson: Well, I think that your main point is that you would like to see the School District keep this building. The condition and what it would cost to repair it is really not a part of this hearing. You would like to see the District keep the School and use it for school purposes.

Woodrow Romberg: Yes. I figure the cost of building a new Administration Building compared to what it would cost to fixing up the old Administration Building would be minimal. I have talked to several people around town here. One person used to be a councilman here, Oscar Anderson, and he's terribly against it. He thought that it should be made into an Administration Building. A lot of other people I've talked to and they all think that it should be. We aren't concerned too much about the lower part of that. That could be turned into commercial, all right. It wouldn't make any difference to us. Up there where we are, well, we would like to keep it that way.

Mayor Hanson: All right. Anyone else who would like to remonstrate?

Clifford Jorgenson: My name is Clifford Jorgenson. I live at 1190 Fir Ave. I don't have a great deal to say; but will probably make everybody mad at what I do have to say. Let the chips fall where they may. I'm one of the old timers there. I have lived there since 1951 and our street Fir Ave. was black topped at the time we moved in there and I didn't pay it. The people that lived there previously and some of the people that live there now paid to have that street black topped. Now, when the school...when it was found out that the school wasn't going to be there anymore...the City Council or whoever you fellows deal with decided that they wouldn't have anymore to do with that street so they left the blacktopping go. They said we had never paid for the blacktop. Like I say, I didn't, the fellows that lived there at that time did. If we can't keep the top of the hill as residential we might as well all get out. You're not going to do anything to it anyhow. You're just going to let it deteriorate. That's all I have to say.

Mayor Hanson: Anyone else to speak against the zone change? Mr. Bond would you like to rebut?

John Bond: Would it be possible to take a break?

Mayor Hanson: Yes. We will take a five minute break.

Recess: five minutes

John Bond: John Bond speaking for the Board of Directors of the Reedsport School District. First of all if I could I would like to pass out what I would call a "Summary" of what we presented in our first presentation of our justification for the Board of Directors' requesting the zone change. Designating property from residential to commercial. Mr. Miller.

Stephen Miller: We're not asking you summarize now. Just a rebuttal.

John Bond: This will be appropriate for that rebuttal.

Stephen Miller: I will mark the summary sheet as "Proponents exhibit No. 6."

John Bond: All right this summary sheet...what it is to do in case it is presented to us, very well presented to you -gentlemen, said that we didn't really have a justification for this request in zone change. This is fact, I think, is a summary of our justification. Stating: what our justification is, what our reasons are and what our purposes are. Again it is a summary of what we said before but yet at the same time, I think the appropriate rebuttal; in terms of it stipulates what our case is. Also we would like you to take into consideration the Planning Commission. They're the people with the expertise for the City in setting direction for the City in terms of planning and setting the purpose for the City by looking into long range which we have referred to before. We're not short sighted, I don't think, in this request. I think we're looking towards the future. I think this has been verified by the Planning Commission in the position that they have taken. I also think, that question in terms as to the availability of land; what we're taking about is a large parcel of land for commercial development. We're talking about quality of land which is available. We think this is very high quality of land. This is large enough so that it can be developed. It can be developed in a planned unit. We think this is very important at the same time. It is not a quarter of an acre here or something of that nature. It's enough that it can be developed in an organized manner. The Planning Commission stated that, quality of this did exist, there was a need, it did fit into your future, it does fit into your Comprehensive Plan, it does fit into the direction, it does fit into the purpose. I believe in the total Comprehensive Plan as well as the map, itself. Now some things were made reference to and I would like to refer to those if I could. One is the crime rate. I have a letter and I would like to have this marked before I get started. (I'm learning)

Stephen Miller: This will be "Proponents exhibit No. 7" Letter from the Police Department.

John Bond: "This letter will give you a quantitative breakdown. As for your requests I have compiled the crime statistics for the City of Reedsport for the calendar year 1976." This was done to show the relationships of criminal offenses in the business district vs. residential district, itself. I submit this to you, gentlemen, for you to look at. I have a breakdown in terms of crime by district, also commercial crime by district. It is interesting and you will want to look at this in terms of zone breakdown. You will find that the highest crime rate in terms of theft, in terms of criminal mischief and terms of disturbing the peace, in terms of liquor violation all falls into what is called zone one. That, as I interpret it, is almost extensively that of residential development. And I will present this to you, gentlemen, at that time. Also, when we talk about preserving the hill and it's important, too, that when we're talking about commercial zoning I'd like to re-iterate that if this is allowed, if this zoning is allowed to go through as C-2, the hill itself, if it was to exist, would still be able to be used for housing developments, residential I, residential II or Commercial I development. It is not limited. All this zoning does, in fact, it gives us a greater variety in the use of that property. And the use of that property as I told you or tried to represent to you in the beginning, is restricted, not by zoning only, but by other ordinances. We made a list or stipulated what those ordinances, not the ordinance, but, ordinances, laws, regulations and things of that nature. The hill itself, ~~that~~ maintains just the hill and say that ~~that~~ was going into four housing lots, five housing lots. A cost analysis on that, I think, the other group presented, would be astronomical. I think you would be very hard pressed to have a person come in and take down the building, renovate that, develop that into housing units. The cost analysis just would not be feasible. Whether we like it or dislike it is an unfortunate thing but for somebody to enter into aventure like that, they would probably want to make a couple of dollars off of their venture. It is very unfortunate but many of us are monetarily oriented. The use of the Administration building and the use of that building and the use of it without going into long oration on it...We spent an awful lot of time and spent a lot of time last year under the previous Superintendent. A lot of time this year under the present Superintendent, myself, seeing what could be done.

Nothing can be done with it. The building is condemned for educational purposes. It could be used for a warehouse, possibly. That's about the total extent that the building could be used. Our appraisal in fact and as apart of the appraisal which you have as a matter of record, now gives no value to that property, that building, what so ever. The value to that building is given only in terms of fill. Things with a purpose, I tried to refer to that. I think we have developed in a purpose. I think we are asking a request that goes in a direction. I think we have followed the direction which is established by the City. I think it's a quality development because of size. Also because of restrictions which are placed on it by the City. In the planning, in the zoning and the ordinances and things to that nature. Basically, what we're saying is that we have come before you, we think we have a case, we believe very strongly we have a case, we believe very strongly that we have an obligation to the people in the community; to put this back on the tax rolls as the highest possible return for dollar invested, possible. And with that, thank you.

Stephen Miller: Could I ask you to give me those other exhibits? I didn't get them before. They are "Proponents exhibit Nos. 1 through 5."

Mayor Hanson: Is there any questions for Mr. Bond from the Council?

Ben Henderson: Yes, I would like to. I am kind of out in left field. I'm Ben Henderson, Councilman. I would like to ask Mr. Bond if they ever took any thought in saving about 100 to 150 foot strip as a buffer strip in the area around those houses? I can make a drawing. You see there are four buildings along here and the street here and the people live down here and the alley runs through here. If a person made an "L" in this nature, maybe you can go out to the highway with a 100 to 100 foot strip to buffer zone as residential.

John Bond: It is the belief of the Board of Directors, and I have been directed in this matter, that they wish to sell the property enmass, total, to whoever that bids. As you know the process will be a bid process. We don't have a buyer at this time. I'm not lying to you or anything else. It will have to be done by bid process and that will be the next process that we will enter into. I think in terms of something like that you'll have to answer this question, Gentlemen. When the developer comes in or a builder comes in or whatever is being done; and he has to come before the committee, whether it be the Planning Commission or Zoning Commission or City Council, I think you can speak to him in terms of that point intself. We need to sell the property as a total unit. Mr. Henderson, we thought about a lot of things. But we found that this is what the belief of the Board is. This is the maximum benefit for the maximum number of people.

Stephen Miller: Just a couple of things for bookkeeping. Do you have Number 2? We don't seem to have "Exhibit No. 2 for the Proponents." While he's looking for that would Councilman Henderson please tell us what strip he's talking about so the record could reflect that.

Ben Henderson: I was referring to the strip where the gym sets now, adjacent to the property owners.

Mayor Hanson: Steve, if he gives you his drawing; will that suffice?

Ben Henderson: I just drew this just now and it isn't very good.

Stephen Miller: Yes, put and "H" on each of the designated houses. Where is the present School property? Put "gym" there that will identify it. Where is the strip that you are speaking of?

Ben Henderson: Between the school. Behind the houses on Winchester Ave. Say 100 to 150 foot strip. I have strip written there. It will border 12th Street.

Stephen Miller: We will label your map as Council's Exhibit No. 1.

Mayor Hanson: Anyone else who would like to speak in rebuttal for the Proponents?

Marjorie Noel: I just wondered if I could see the report by Officer Powell?

Stephen Miller: Certainly.

Mayor Hanson: It is Public Record.

Stephen Miller: If you would like to look at it now. Come onup and I will hand it to you.

Thomas Hedgepeth: I, m Tom Hedgepeth, here with the Planning Commission The mention made of the Fasano Requirements, the need, establishing a need, a public need to change zone. When the 1973 Comprehensive Plan was being developed the County Planning Staff and the City of Reedsport Planning Staff held Public Hearings and the City Council in adopting the Comprehensive Plan held Public Hearings at which time the historical need was established for the Pioneer School property to be zoned as commercial property. I would like also to read to you from a bulletin dated January, 1977, from the "1,000 Friends of Oregon Newsletter" which states "The Oregon Court of Appeals has ruled that State Planning goals not the Public need test of the 1973 Fasano Decision are the appropriate standards for judging the validity of a change of the comprehensive plan." I would like to point out that we are not changing. The Planning Commission in rezoning that property is no changing the Comprehensive Plan, but is implementing it. However, at the present time, as I read this thinking, it is the State Planning Goals, not the public need as established in the Fasano Decision. I would also like to point out, a reference has been made that this Comprehensive Plan states that "The Downtown core should, according to location, should service commercial needs for the community. However, at the same time, the same Comprehensive Plan shows that the area that we're talking about should be commercial. Also the land that out on Frontage Road should be Commercial. The land out on Frontage Road may appear to be vacant but it is no available for use as commercial property. The Bowling Alley has gone in, Kaufmann is in the process of filling most of that areawith his development; which will consist of office space for himself, a nursery, apartments and an electrical retail shop and possibly if there is a need for it some other office space. The area referred to earlier as the "Flatiron" half of that is now going to be developed. As a recreational vehicle park and it is not available. So you can see that a large area, or large areas of commercial property is now dwindling. We do have some small areas, but they are all small areas, not large areas. Again, I would like to express the Comprehensive Plan recognizes all of that as well as the other needs. Now the letter from the Assessor regarding the deteriorating effect that could have on the residential property up there; I spoke to Mr. Skelton about this afterwards. He more or less compared what was happening to Gardiner with I. P. as having a deteriorating effect on property values over there. We are not having an I. P. on the School Property. And also, I would like to point out that if you will look behind the Umpqua Shopping Center you'll see that a detrimental effect has not occurred there. Those properties are well maintained and kept up and lived in. I do not think comparing crime rate in Reedsport in the localities with the crime rate in Salem's is a fair comparison. I would also like to point out on page 62 of the Comprehensive Plan that it states "The land use map designates residential growth areas to service a projected population of 12,750 people on the basis of one family per acre. The actual population being 5,910 in 1970 and the projection is 8,400 the Comprehensive Plan further states that it would appear that an adequate residential growth zone has been recognized for the needs of Reedsport, Gardiner and Winchester Bay area.

Ronald Hanson: Any questions from the Councilman to Mr. Hedgepeth? Anyone else that woul like to speak for the Proponents?

Stephen Miller: Oh, I forgot to...you read from a letter and I better getit. If you need that letter, I can make a copy of it and introduce it. Is that what you want?

Thomas Hedgepeth: If you need the informantion from it. I will allow you to have the letter but I would like it back. It's the only copy I have.

Stephen Miller: Why don't we make a copy of that. The whole thing isn't pertinent, just the part where it's underlined. We'll mark that as "Proponents No. 8" We'll make a copy of it and get this back to you.

Mayor Hanson: Anyone else for the Proponents? Now would someone like to rebutt? Yes, Ma'am.

Marjorie Noel: My name is Marjorie Noel. This is in reference tothe report by Chief Powell. "Proponents No. 7" which he told me was impossible to do because of the way the City was divided. We were talking about...as far as the Police Department was concerned, considers

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McIntosh Slough, Port, 12th Street and then on the other side of Scholfield, clear over to Scholfield Creek. This is the crime area and he said it was impossible to divide it up and to tell what areas were commercial and residential and they didn't make them as such. This is why I went to the State Police. So...

Stephen Miller: Now you were referring to a map there. Was that a ...

Marjorie Noel: This is a map that he uses. And it is just outlined in red. And they've got the City divided into areas.

Stephen Miller: Did that last area that you spoke of fall into one of those areas?

Marjorie Noel: This is area Number 2.

Stephen Miller: O.K. And that map was a part of that exhibit?

Marjorie Noel: This is part of the exhibit. And this is how he got his report which he told me was "impossible." And he said there was no way that they could make any report; that would show the difference between commercial and residential crime in the City, because of the reporting methods the City Police Department has. He said it was impossible and I went over his records with him for approximately four hours. So I would like to...I don't know if I can object to this, ha ha..object to this letter, but if it was impossible, I would like to go back and see how he arrived at it. O.K.? Thank you.

Mayor Hanson: Anyone else that would like to come forward? Like to speak?

Steven Riley: My name is Steven Riley. I live at 1125 Fir Ave. To begin with, seems like everybody else is repeating a few things. I'll do some here too, I guess. If you're going to grant this zone change. We can go back and forth here, the way it says here, the whole night long. The Comprehensive Plan does say that there is really no need for anymore commercial land. And Mr. Hedgepeth just said that in 1973 when this was planned, the property was considered to be or was going to be considered commercial. Which on the map it shows. But to get it out it shows the property where the School is setting..down to.. must be downtown..past the dike area..can't really tell for sure. That property stays residential, the School Building on the map shows it setting right here. So if you are going to go by your Comprehensive Plan like we were saying..the bottom half really don't make that much difference. But it shows on your own map here that the school area stays. That's ground that includes the Kelly's place and others in that area. But, it was brought up apart that it would cost too much to fill it in, cause it was a low area...Cost too much to fill it in for residential use. Well, if it is so low why it needs to be filled in for residential uses it's bound to be filled in for commercial. That part is kind of contradictory. The tax decrease or something. Now there is two different stories on that, too. So, can't really get into that. Mr. Hedgepeth said if we're going to rezone this in the Comprehensive Plan it could be put off..sort of not be followed completely. Then he goes to say that they were to come in there and they..had..like.. cutting down the hill begrading..have a grading zone that would try to protect us. But, if you're not going to by your Comprehensive Plan in the grading zone, well it can be shoved off to the side here, somewhere. Where, it will not follow through. Not saying it would but that's what the plan's getting to be here...shoved off to the side Except the part in there we just brought up about on page 62. He said about having enough residential growth..uh..how it was here. Anyway, like he said you can go back and forth commercial land use on page 62 it starts ther.."in reviewing existing commercial use and undeveloped commercial properties in Reedspport it was determined that new commercial growth districts need not be recognized. Design of community and projected growth will be such that the commercial core of Reedport will be adequate and to continue improvement of central commercial core areas! Continued improvement of commercial core areas I take that as what is already got. Like the Shopping Center area. There's plenty of area to be to the south of that, it would be for more stores or whatever there. If it comes to the filling in which it probably would be, but, be the same thing across the street. It's going to have to be filled in. So that part you can forget about. Oh, Mr. Bond, he brought up, to begin with getting back to the commercial land, that he wa, Mr. Bond said in the last testimony, in the minutes of the Public Hearing on January 24, 1977. In talking about....

Stephen Miller: We've got that already in as "Proponents No. 2." That's what you're referring to.

Steven Riley: The Comprehensive Plan says that they have plenty of commercial property. Mr. Bond's own testimony is talking about commercial property. Property abutting the westside is zoned commercial. Property abutting on north easterly side of the subject property along Highway 101 and Winchester Ave. is zoned commercial. Property across Highway 101 north westerly, Umpqua Shopping Center is zoned commercial. Property across Winchester Ave. southwesterly is zoned P.U.D. Planned Unit Development. That's just part of his testimony there to show that there is commercial property, quite a bit of it in the area, that there already is. And then to bring up something else here he said that they've checked in to getting the place restored or whatever. They said it could not be restored. Well a few years ago the Community Building down here didn't look too sharp either. That's been fixed up pretty nice. And, I can't see, can't..I don't know..maybe who ever paid for it paid for.. for school.. don't want to pay for an old building... they must want a new one. That's what is going around, but that's nothing. Anyway...the School building...I can't see...there's been a lot of places that has been restored that looks lot worse shape than there school building up there on the hill. That's about all I have to say as far as if you're going..my a..what I'm saying is that if you're going to go by your Comprehensive Plan that I can see is that the property should...the bottom half could be turned into commercial property, but where the school building sits...where the property goes down like I said before..towards the dike..but you guys got a map you can see. It's left residential. That's about all I have to say.

Mayor Hanson: All right. Any questions? Anyone else wish to speak one Opponents side?

Marjorie Noel: May I ask a question please? If the area is zoned commercial and zoned residential and put up for sale by bid..is it a minimum bid, or highest bidder, or is there anyway you can tell whether or not there will be a profit from the property zoned if there is no demand for it?

Mayor Hanson: I'll have to refer this to Mr. Bond.

Marjorie Noel: Mr. Bond and the School Board have decided that they want to sell it for the highest price. Even if it is rezoned or is zoned as commercial is there a limit on it? What it can be bid for? I mean a minimum bid or highest bidder takes it or that might prove to take a loss anyway, if there is no advantage in the property.

John Bond: The only way that I can answer this is this: the procedure did follow before they placed a minimum bid on the property, itself. And then somebody has to meet that minimum bid. Now I can not tell you that this is the procedure that will be followed next time. That is something that will have to be worked out by consulting and working with our attorney before we put it on the market. And I'm not being bazy but I'm being honest. That's all I can say.

Marjorie Noel: That is the exact procedure that has been followed so far?

John Bond: The exact procedure we'll consult with our attorney.

Mayor Hanson: Anyone else wish to speak for the Opponents?

Stephen Miller: You might ask if there is any rebuttal either way.

Mayor Hanson: Is there any rebuttal either way? Come up and state your name.

Woodrow Romberg: I'm still not satisfied with...Woodrow Romberg, 1189 Winchester Ave., I'm still not satisfied with building. Those buildings are not being used as Administration Buildings. Mr. Bond just said that they are absolutely gone. But, I don't see a building that's only twenty-nine years old being absolutely gone. With a good sound foundation...that could really cost so much less to rebuild than to build a new Administration Building. Everybody knows the price of an Administration Building, what it would cost now days. I don't see where them buildings are in too bad of shape. Not that bad of shape.

Mayor Hanson: O.K. Any other comments?

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Thomas Hedgepeth: Tom Hedgepeth, if the School, Mr. Romberg were to decide to use..or you could convince them to use what is up there as an Administration Building, that would be permitted in a C-2 zone. If the School then sold the lower half this would establish new lot lines. But, what your're asking for can occur in a C-2 zone as well as in a residential zone. So the zone change would not effect that. It would effect any remodeling or rebuilding that they had to do that it would have to meet this higher standard of fire code which takes precedence, in a commercial zone. So the rezoning to C-2 as far as your objection to it wouldn't really change anything.

Woodrow Romberg: It still leaves the door open doesn't it?

Thomas Hedgepeth: Well, if the School wished to sell it. But, that's before the School Board, that's not before here, see. Just to answer your question the C-2 zoning wouldn't stop them from using it as an Administration Building.

Mayor Hanson: Any other comments? Any additional information that we would need to help us make a decision?

Stephen Miller: I think that at this time...I don't know...Mrs. Noel did you indicate whether or not you wanted to enter a kind of a written statement about the Police letter? "Proponents Exhibit No. 7?" The Proponents brought this forth and you questioned a bit later on. Did you indicate..that you wanted to...

Marjorie Noel: I just wanted to be recorded that I did have an objection to it. I'll check the files again. Our report from the State isn't here. They have had some difficulty and had to change a few years that were going to go into it. All of the reports are recorded also with Chief Powell's and are put on IBM tape and placed in the Library. And the cost amounted to about \$100,000 to make the report. So they've dropped down now to just making the report for 1976 which is in the process of being produced and they'll send it to us. I would like to say that I objected to that and I want to check with Officer Powell and find out where the statements came from because he said it was impossible and my checking his book showed it was impossible to come to that conclusion. I just wanted it said that I did object to the way the findings of the report. I'll check with him on that. If I find out anything more then I can report to the Council on it.

Stephen Miller: That was why I was asking the question.

Marjorie Noel: Yes, this is why I say that I object to him presenting it. I do object...to the contents.

Stephen Miller: Are you saying that you want to introduce another written statement concerning that?

Marjorie Noel: Yes, and I want to object to the contents, if that is all right?

Stephen Miller: You want to submit a written statement? When do you think you can have that written statement ready for submission?

Marjorie Noel: As soon as it comes through. Supposed to be ready for our last meeting date. I can call and give the specific date it will be ready?

Stephen Miller: I'm just asking. It will be up to the Council to determine what...I just want to know what your thoughts are. What I'm saying is, I'm just not, I'm just sort of asking what your thoughts are so that the Council can make a decision on whether they feel that proper. They have received this written report and make it available to the other side after she submits it before making a decision. I don't know, that's up to you. You can say if it's not here, it's not here. I don't know that....

Marjorie Noel: As long as I have the right to question the contents in there I think that is all right...I'll just stand on that. O.K.?

Stephen Miller: O.K. Yes. Secondly I don't think we ought to have a couple of City exhibits. I think the City ought to take Judicial Notice, if they will of their own Comprehensive Plan of 1973, of their Zoning Ordinance No. 513, this notice of publication which we'll mark as "Exhibit No. 2" to show that notice was given about the hearing

on the Comprehensive Plan. I think there was also a question as to when would be the appropriate time for asking if there were any conflict of interest problems on any part of the Governing Body. And this might be an appropriate time for that.

Mayor Hanson: Is there anyone on this panel?

Robert Townsend: Robert Townsend. It might be construed that I have a conflict of interest because of working for the School District. Although, I can state that I have none. I am not involved with the City making process concerning request for rezoning of the School property nor have I anything to do with the decision concerning the sale of this property.

Mayor Hanson: May I ask the audience if there is any objection? Is there any objection from the audience to having Mr. Townsend take part in making this decision concerning the sale of the School property? I hear no objection.

Stephen Miller: Does anyone else have any conflicts of interest? That sell anything to the Schools, buy anything from the Schools?

Mayor Hanson: Before the Council deliberates on this or makes any decisions, Steve, would you like to outline for the Council and for the benefit of the audience, the conditions and or the criteria that we have to respect in order to make a decision?

Stephen Miller: As I indicated you are going to have to recall the testimony. I don't know if you have taken enough notes to do that tonight or not. I'll leave that to you. You're going to have to call the testimony, you're going to have to then divide it up into different areas, reach the findings of fact, regarding those areas in order to determine whether the Proponents have carried their burden of proof. You're going to have to consider the Zoning Ordinance, you're going to have to consider how this proposal reflects, complies or does not comply with the Zoning Ordinance. What effect it would have on the area. You're going to have to answer those other requests "is there a public need for a change? Will a need best be served by changing the classification from residential to commercial? You're going to have to determine from the evidence presented to you; the various characteristics of the various areas around the City. How they fit in with this proposal, and the evidence for and against it. The suitability of other areas particularly the land uses and improvements of this nature. The land uses and improvements in the area in question. Any trends that you see that are available in land improvement. Density of development, the property values, need of economic enterprises in the future development of the areas, needs of access to particular sites in the areas, natural resources of the City and the prospective needs for development thereof. The public need for health and safe surroundings and conditions. I'm just quoting a bunch of things from a case or two that have come down. What is of course preferred and I assume that both the Proponents and Opponents would want you to make some findings of fact. Whether or not you decide to grant the zone change request or not you should say "we do so because...and list them: one, two, three, four!" List reasons that you can classify separately for your decision. And of course, it is difficult because some of you may agree that one reason is a good reason for not granting the zone change and others of you may feel that that was a good reason for granting the zone change. You may have different votes on it but all this would have to be tabulated into some kind of a majority decision by you all as to what the findings of fact are. Then the conclusions that you draw from the findings of fact how you apply the facts to the question involved and how you resolve it. By either granting or denying the application. Now I don't know, I always find it interesting when you are in the Court Room that the Judge will look at the Proponent and the Opponents and he'll say "I would appreciate receiving from you gentlemen a proposed set of findings of fact conclusions." I don't see that there's anything wrong with you saying to the Proponents here and the Opponents her "We would like to have you submit to us what you feel that we should find as finding of facts, what we should have is a conclusion and present it to us so we can see in writing what your theories are. So we can at least have the benefit of your thinking as to where the areas you feel we should concentrate our deliberations. Do you follow me there?

H. F. Bethel: Wouldn't that be the same thing as giving us the facts that you have there?

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Stephen Miller: No. I mean the proponents may say as they have said. You find as a matter of fact that part of this property fronts Highway 101. The Opponents will say as they might say in their proposed findings of fact the property also fronts the residential area. And give you different sets of their theories of the way you should handle it.

What I'm doing is, I'm saying you ought to make them do your work for you. And then take a look at both of their efforts and summarize the whole thing and compare them side by side and recall what you've heard here tonight and the notes you've taken and minutes that you'll receive and make your decision on it.

Mayor Hanson: Council, what is your pleasure?

H. J. Patterson: You don't think if we had the minutes; that would be sufficient?

Stephen Miller: Sure, you can do that, but the minutes are going to be lengthy.

Bob Townsend: You start taking out of that, it's going to take a lot of....

Stephen Miller: What I'm saying is that I'm sure that they've lived with it.

H. J. Patterson: They can set down quite a few points real quick.

Stephen Miller: They can set them down in short factual statement forms, without a lot of rhetoric and submit it to you and you would be able to go from that as well as from what you heard here tonight. That might be of help to you.

Mayor Hanson: Mr. Bond, what does your side....

John Bond: We have done that. That was the last sheet that was passed out to you. It was from the Board of Directors and listed "We are requesting this zoning change because: one, two, three, four, five."

Stephen Miller: Well I don't know if that's what you want to submit, fine. I haven't looked at it.

Mayor Hanson: Opponents would you...what's your feeling on this? Does anyone in your group...would like to get together and draw up something like that for the Council?

Steven Riley: Do you mean right now? We've had this thing put off enough. We ought to get a decision one way or the other. We can put it off..it doesn't make any difference to me.

H. J. Patterson: We're not putting it off. We're going to make a decision. We just want all the tools we can get.

Steven Riley: Well, we've said about all we can really say. If it doesn't follow the Comprehensive Plan that's about the best one there is I can see.

Mayor Hanson: Can you condense what you have said down into some points?

Marjorie Noel: You mean you want a written report?

Stephen Miller: Short, concise statements. Is what we're thinking of.
Mayor Hanson: Can you do that? You don't have to do it tonight.

Steven Riley: Can I read some of these reasons? It would be the same thing.

Mayor Hanson: Well, they're already in the minutes. We already have that.

Steven Riley: I know, but it would be the same thing that we'll be writing by hand to you.

Clifford Jorgenson: Might as well go through it again, boy.

Stephen Miller: It's easier for them to look at it if it's in short phrases setting forth in a logical order of some kind on both sides. Now I don't know...

Susan Tucker: I was more or less chosen as spokesperson for this group and I have no objections for submitting to you a statement of our feelings on this thing, what-so-ever. Mr. Bond has done so in his summarization and I have no objections to doing the same for us.

Mayor Hanson: Now, Council, do you wish to make a decision tonight? Or do you want to sit on this information or mull it over for awhile? If so, how long? When do you want us to come to a decision? I would assume this decision making process will....If we can study this individually, but we'll have to have an open mind to arrive at a decision. Is that correct?

Stephen Miller: That is correct. I don't know when...

Mayor Hanson: When do you want it or do you want us to make a decision tonight?

H. J. Patterson: I would like to make a motion that we take this hearing under advisement and as soon as we get...how long will it be before...how many days before we can have a copy of the minutes? Three days?

Shirley McAninch: It will be several days, Pat.

Stephen Miller: I'm sure there is going to be some time before the Proponents and Opponents both to submit their list of findings of fact.

H. J. Patterson: There is two and one half hours of minutes. I think we'll need to set down and write out and state our reasons. We can't just set down and say I just don't like the idea.

Shirley McAninch: I will have the minutes out to you by Friday.

Mayor Hanson: You will have the minutes finished and to the Council by Friday? I will remind you that the regular Council Meeting is one week from tonight, the 11th. We have a motion on the floor.

H. J. Patterson: I would like to move that the Council take this under advisement. If we have the minutes for next weekend that will give us all time to make some notes; about how we're going to vote. I don't know how soon we can get on the next agenda.

Irving Johnson: We have meetings every Monday this month scheduled. We'll have to have this meeting, not on a Monday Night.

H. J. Patterson: We'll have to call a special meeting.

Irving Johnson: Ye, we...these are all special meetings that are coming up.

H. J. Patterson: A Tuesday Night.

Irving Johnson: I think if you have the minutes by this Friday night and you get a chance to review them before the next Council meeting on Monday night you will be able to decide then when you want to have your meeting. You can set the date then.

H. J. Patterson: My motion is that we take this under advisement and get our material together and render a decision to make the date next Monday night.

Mayor Hanson: Do you all understand the motion? Next Monday night we set the date to make the final decision. Is there a second to that motion?

Bob Townsend: I'll second the motion.

Mayor Hanson: Is there any discussion on the motion? All those in favor of the motion signify by saying "Aye" (4 Ayes) Opposed same sign? (None) Motion Carried.

Ben Henderson: May I ask Steve a question? What is this Zoning Ordinance No. 513? Should we have that?

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Stephen Miller: Yes, I mentioned it. You should take judicial notice of that, the Comprehensive Plan...you should certainly take notice of your own ordinance and the Comprehensive Plan. This is all part of the evidence.

Mayor Hanson: Do we have to take any action?


Stephen Miller: Just say that the Council received copies of Ordinance No 513.

Mayor Hanson: O.K. We received it. Anything else that we need to do tonight?


Stephen Miller: Not that I know of.

Mayor Hanson: Meeting is adjourned.

ATTEST:



Ronald O. Hanson, Mayor



J. G. Johnson
City Administrator



Shirley McAninch
Ass't Recorder Pro Tem

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
APRIL 11, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Robert Townsend, H. F. Bethel, Ben Henderson,
H. J. Patterson
City Attorney Stephen Miller
City Administrator I. G. Johnson
Absent: Connie Gibbons, Albert Nimmler

Meeting was called to order by Mayor Ronald O. Hanson.
Minutes of the regular meeting of March 7, 1977, the continuation
meeting of March 14, 1977 and the special meeting of March 28, 1977
were approved.

REZONING OF PIONEER SCHOOL PROPERTY

City Attorney Stephen Miller requested that the Council set a date
for making their decision on the appeal of citizens to the Planning
Commission decision to rezone the Pioneer School Property to Commer-
cial II. Mr. Miller stated that he had received the statement of
facts from the school and also from the citizens. These statement
of facts have been distributed to the property owners, school officials
and council members. He stated that he would set up a format or
guideline chart for council members to study and use to help in
making their decision. A tentative date of May 2, 1977 at 8:00 P. M.
was set for making the decision.

COMMUNITY ALTERNATIVE SERVICES PROGRAM (C.A.S.P.)

Vic Falgout of the Douglas County Probation and Parole Department
explained the Community Alternative Services Program (C.A.S.P.)
whereby certain selected persons can be allowed to work out fines.
The City would be responsible for supervision and payment of State
Industrial Accident fees. Judge Patricia Van Leuvan stated that she
approved of the program.

Motion was made by Patterson, second by Townsend that the City of
Reedsport participate in the Douglas County Probation and Parole
Department Community Alternative Services Program. Motion passed.
Ayes 4 Nays 0

RESOLUTION REGARDING DOUGLAS COUNTY HOUSING AUTHORITY, SECTION 8

Frank Norton, Executive Director of Douglas County Housing Authority,
requested that the City Council permit the Housing Authority of
Douglas County to administer a Section 8 Existing Housing Program
within the city limits. This would be accomplished by "reaffirming"
the Cooperation Agreement between the City of Reedsport and the
Housing Authority of Douglas County which has been in effect since
September 30, 1950; but addressing the Reaffirmation" by a Resolution
toward Section 8 Existing Housing Program. This program would enable
low income families to obtain subsidized rentals.

Resolution as requested by Mr. Frank Norton was read by City Adminis-
trator I. G. Johnson.

Motion was made by Bethel, second by Henderson that the City approve
the resolution reaffirming the Cooperation Agreement between the City
of Reedsport and the Housing Authority of Douglas County including
Section 8 Existing Housing Program. Motion passed. Ayes 4 Nays 0

REPORT OF CITY ENGINEER - SEWER REPAIRS IN BOWMAN ROAD AREA; BOWMAN
ROAD IMPROVEMENT DISTRICT; TITLE II PUBLIC WORKS PROJECTS

City Engineer Roy Erichsen stated that he had negotiated with Laskey-
Clifton for repair of a section of deteriorated sewer line (approx-
imately 400 ft.) between Rowe and Stanley streets. Cost of repairs
was estimated at \$11,790. Mr. Erichsen recommended that an emergency
be declared and the contract be awarded to Laskey-Clifton so that
these repairs can be completed before paving is done in the area.
City Administrator I. G. Johnson stated that the money will be paid
from Community Development funds.

Motion was made by Patterson, second by Henderson that the City declare
an emergency and award the contract to Laskey-Clifton for \$11,790 to
have needed repairs made in the sewer line between Rowe and Stanley
streets. Work is to be completed immediately so that paving can be
expedited. Motion passed. Ayes 4 Nays 0

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City Engineer Roy Erichsen reported a total amount of \$21,337 for the Bowman Road Assessment District for curbs and gutters. Cost was figured at \$4.75 2/3 per lineal foot for curbs and gutters and \$3.65 2/3 for gutters only. A property ownership list has been prepared and all information turned over to City Administrator I. G. Johnson. Mr. Johnson stated that it will now be necessary to have an Ordinance drawn up levying the cost to the people.

Roy Erichsen reported that he had been informed that additional federal funds will soon be made available under the Public Works Act of 1976. Applications which were previously rejected will again be up for review. He suggested that a letter be written by the City requesting that the application for tunnel water line repairs and the fire station again be considered. City Administrator I. G. Johnson stated that such a letter has already been written.

SECOND PUBLIC MEETING ON COMMUNITY BLOCK GRANT THIRD YEAR PROGRAM

Paul Howard, Director of the Council of Governments, briefly reviewed the Second Year Application for Community Development Block Grant Funds. Money is to be used for administration, engineering and renewal of sewage facilities with the city. Money is allocated in the following way:

\$173,000	Sewerage improvements, engineering and design
6,000	Administration
4,000	Contingency

There were no questions asked and no suggestions were made regarding the program.

Motion was made by Patterson, second by Bethel to approve the Third Year Application for Community Development Block Grant Funds. Motion passed. Ayes 4 Nays 0

A copy of the application is available in the city office for review by interested persons. It will be published in the newspaper that the application has been sent in to the Department of Housing and Urban Renewal.

PLANNING COMMISSION APPOINTMENT

Mayor Ronald Hanson appointed Henry Knowlton to the Planning Commission to complete the unexpired term of Lou Davis who resigned. Term will expire December 31, 1980.

The following persons were nominated to fill two vacancies on the Budget Committee. A vote was taken with results as listed.

Bill Lillebo	2 votes
William Town	4 votes
Marion Green	3 votes

William Town and Marion Green were elected to four year terms on the Budget Committee. Terms will expire December 31, 1981.

Council members were reminded to file Financial Disclosure Statements by April 15.

Meeting recessed.

Meeting re-convened at 10:30 P. M.

COMMITTEE REPORTS

Building, Playground and Lights - Robert Townsend, Chairman
Chairman Robert Townsend reported that his Park Planning Committee had met three times. The Forest Service and the Multipurpose Park proponents had both explained their projected use of the land adjacent to the Dunes Headquarters. Both groups were requested to submit written requests to the committee outlining their needs. To date the committee had not received an answer from the Forest Service but they will be contacted again. The committee will meet again and prepare a recommendation to the Council for their action.

City Administrator I. G. Johnson stated that a letter was written to the Bureau of Outdoor Recreation requesting funds as approved at the council meeting of March 28. Tentative approval has been received but application forms must be completed and filed with the B.O.R. by July 6.

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Water - Connie Gibbons, Ch.

Water Superintendent Bert Bartow stated that the water level at Clear Lake is remaining stable. Mayor Hanson reminded people that the threat of a drought is not over.

Police - H. J. Patterson, Chairman

Chairman H. J. Patterson introduced discussion of current rumors that the City of Reedsport is contemplating contracting police services with the Douglas County Sheriff's Department. He stated that he felt the matter should be clarified as the persistent rumors have a very demoralizing effect on the City Police Department. Mr. Patterson reminded council members that such a plan had been explored six years ago with citizens violently opposing such a move. Councilman Bethel stated that he felt it worth while to explore the idea to see if such a move could result in substantial savings to the City. Councilman Townsend stated that he felt it should be determined if such a move could deliver the same level of services. Disadvantages for emergency services such as the Fire Department were pointed out. Pete Mulder called attention to the fact that Junction City has been trying such a plan with not altogether satisfactory results. Jerome Kenagy reminded Council of the political nature of the Sheriff's Department.

Mayor Hanson requested that the Police Committee and Councilman Bethel contact the Douglas County Sheriff's Department and get firm figures on the cost of contracting with them for police services for the City of Reedsport.

Streets & Sewers - Albert Nimmler, Chairman

Councilman Bethel reported that he had been receiving complaints about the wrecking yard on Elm Street. Fire Chief Zack Turner stated that Mast Bros. were in the process of moving the vehicles now.

Discussion was held on the parking of old vehicles on the Urban Renewal property rented by Mast Bros. The agreement was that nothing but vehicles in driveable condition should be left there. After lengthy discussion Councilman Bethel made a motion that the City serve Mast Bros. a thirty day eviction notice. Motion died for lack of a second. Marilyn Townsend stated that any time she had written to Mast Bros., they had immediately responded by removing the objectionable vehicles. She stated that she had checked the property regularly and had never felt that the problem was a pressing one. No decision was made.

Fire - Ben Henderson, Chairman

Chairman Henderson reported that Fire Chief Zack Turner had received a letter of commendation from the High School on the Fire Department handling of the recent bomb threat at the school. Fire Chief Zack Turner reported that the Fire Department will again put on the fireworks display for the Fourth of July. Any contributions will be appreciated.

Bus - H. J. Patterson, Chairman

Chairman Patterson stated that he believes the bus will be in operation by May 1. The committee will advertise for a driver this week. Mr. Patterson reported that Douglas County has budgeted \$5000 a year for three years to help support the Reedsport bus system.

Report of City Attorney

City Attorney Stephen Miller reported that the City of Reedsport had not been named as a defendant in the Orchard litigation.

Mr. Miller stated that he had talked with the owner of Ocean Fresh Seafoods regarding the delinquent water bill owed by Winchester Bay Seafoods but more time is needed to work out arrangements.

Report of City Administrator

City Administrator I. G. Johnson announced that the first budget meeting will be held on Monday, April 8, at 8:00 P. M. at the City Hall.

City Administrator I. G. Johnson called upon Councilman Patterson to report on the meeting which they had attended in Salem regarding the State Revenue Sharing program. Councilman Patterson stated that they had met with several Mayors, representatives from the League of Oregon Cities and Senate President Jason Boe. He stated that

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the meeting was interesting but in his opinion unproductive as Senator Boe was definitely opposed to the program.

City Administrator I. G. Johnson reminded the Finance Committee that they are to be working on proposed rates for Cable TV.

MISCELLANEOUS

Jackie Viestenz, Chairperson of the Cystic Fibrosis Campaign announced that there will be a Bike-a-Thon on May 14 at which time people will be asked to make pledges to the campaign.

The following bills were approved for payment.

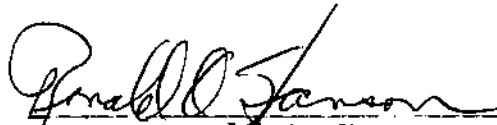
Daniel Leroy Springer	305.00
Bohemia Inc., Umpqua Division	136.99
Coos Grange Supply Co.	88.73
Pacific Security Abnk	310.00
Doris Wadsworth, County Clerk	3.00
State of Oregon, Department of Motor Vehicles	20.00
Oregon Municipal Judges Association	10.00
Pacific Security Bank	3486.25
City of Reedsport, Payroll Fund	1292.00
City of Reedsport, Payroll Fund	6500.00
Pacific Security Bank	782.50
HGE, Inc.	7263.00
League of Oregon Cities - Medical	1942.01
League of Oregon Cities - Dental	322.74
League of Oregon Cities - Salary Continuation	173.32
League of Oregon Cities - Life	365.00
Petty Cash	92.00
City of Reedsport, Petty Cash	48.24
Justice Court	27.00
Justice Court	305.00
Neil W. Spencer	17.00
Pacific Security Bank	450.00
Ruth Pinion	50.00
City of Reedsport, Payroll Fund	24472.68
Russell Bernard Miles	12.00
State of Oregon, Department of Motor Vehicles	5.00
Pacific Security Bank	21.25
Ricky Lee Roberts	250.00
Ricky Lee Roberts	200.00
Pacific Security Bank	155.00
Oregon Judicial College	57.00
City of Reedsport, Petty Cash	49.98
American Scientific & Chemical	9.21
Bay Printers	24.75
Brookmead Dairy	3.00
John L. Balmer	25.50
Administrator, Building Codes Division	63.48
Central Lincoln PUD	2458.00
Chambers Plumbing & Heating Inc.	88.23
Coastal Parts & Supply	5.33
Coast to Coast Stores	5.37
Coos Bay Stationery Co.	67.46
Coos Bay Welders Supply Co.	4.00
Courier	13.25
Courier	107.25
Diehl-Fullhart Agency	217.00
Department of Revenue	113.00
Souglas County Sheriff	263.16
School District 105	946.53
Southwestern Oregon Community College	136.00
Port of Umpqua	59.96
Lower Umpqua Hospital	63.58
Douglas County Sheriff	126.04
Engineered Control Products, Inc.	196.50
Florence Auto Parts	10.80
Frank's Jiger Sales	66.00
Fred's Lock & Key	8.00
Gardiner Grocery	27.61
General Telephone	730.38
Mayor Ronald O. Hanson	24.00
Hale & Rudin	14.31

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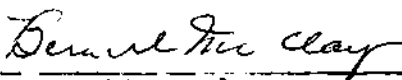
Hansen Electric	761.84
Harris Uniforms	113.80
International City Management Association	72.00
Jack's Auto Electric, Inc.	108.52
Jim's Umpqua Drug	11.48
Alex J. Kennedy	196.00
Laskey-Clifton Corporation	158.95
Lawson Products, Inc.	29.55
League of Oregon Cities	42.44
Lower Umpqua Recreation District	3000.00
Maxwell Oil Co.	305.05
Northwest Law Enforcement Equipment	11.27
Nudelman Bros.	71.00
101 Service	31.15
PACO	161.11
Paramount Pest Control	10.00
Pennwalt Corp.	371.50
Public Employes Retirement Fund	2159.66
Social Security Division	1835.55
Public Employee Law Bulletin	25.00
Reedsport Auto Parts	148.10
City of Reedsport	252.00
Reedsport Concrete Products Co.	131.25
Reedsport Volunteer Fire Department	996.00
Reedsport Laundry & Cleaners	44.50
Reedsport Motor Freight	195.07
Reedsport Outdoor Shop, Inc.	8.53
Reedsport Police Department	25.52
Ross' Flowers and Gifts	25.45
Roy's Tire Center	34.00
Scientific Products	31.97
Shell Oil Company	26.08
Secretary of State of Oregon	65.00
Chevron U. S. A. Inc.	488.88
Stalcup Equipment Co.	9.95
Sun Printing Co.	33.90
Umpqua Building & Hardware	32.08
Umpqua Industrial Supply Co.	144.13
Umpqua Plumbing Co.	26.43
Union Oil Company of California	12.75
Village Florist and Garden Center	7.50
Union Oil Company	256.34
Xerox Corporation	290.00
Tom's Auto Body	5.75
Pacific Water Works Supply	817.36
State Accident Insurance Fund	1570.93
Bohemia Inc.	374.64
Stephen H. Miller	8.04
TOTAL	<u>\$70628.41</u>

Meeting adjourned.

ATTEST:


 Mayor Ronald O. Hanson


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE FIRST BUDGET MEETING OF THE CITY OF REEDSPORT ON MONDAY, APRIL 18, 1977 at 8:00 P. M.; FINAL HEARING ON SUPPLEMENTAL L.C.D.C. GRANT BUDGET; SECOND PUBLIC MEETING ON REVENUE SHARING FOR FISCAL YEAR 1977-78

Present: Budget Committee Members Roy Henderson, Brent Winston, Ralph Stuller, Lincoln Swain, William Town, Marion Green, Council Members Ronald O. Hanson, Mayor; Robert Townsend, H. F. Bethel, Ben Henderson
City Administrator I. G. Johnson
City Attorney Stephen Miller

Absent: Council Members Albert Nimmler, Connie Gibbons, H. J. Patterson

Meeting was called to order by Mayor Ronald O. Hanson
Ralph Stuller was elected Chairman of the Budget Committee; Lincoln Swain, Secretary; Roy Henderson, Vice Chairman

FINAL HEARING ON SUPPLEMENTAL BUDGET FOR L.C.D.C. GRANT FUNDS

City Administrator I. G. Johnson again went through the proposed budget for Land Conservation and Development Commission Grant funds. Budget included \$8600 for personal services and \$2800 for materials and services for a total budget amount of \$11,400 for the fiscal year 1976-77. Mr. Johnson estimated that approximately 80% of this amount would be carried over into the 1977-78 budget.

Motion was made by Townsend, second by Bethel to accept the L.C.D.C. Grant Fund budget as presented. Motion passed. Ayes 4 Nays 0

City Administrator I. G. Johnson presented the Resolution for implementing the L.C.D.C. Budget. Motion was made by Townsend, second by Henderson to adopt the Land Conservation and Development Fund Budget and appropriate the money for the budget. Motion passed. Ayes 4 Nays 0

BUDGET MEETING

Chairman Ralph Stuller officially opened the first Budget Meeting. New members William Town and Marion Green were introduced and sworn in.

The Budget Director's Message was read by Budget Director I. G. Johnson.

PUBLIC MEETING ON REVENUE SHARING FOR FISCAL YEAR 1977-78

The second Public Meeting for citizen input on spending of Federal Revenue Sharing funds for the fiscal year 1977-78 was called by Chairman of the Budget Committee Ralph Stuller.

City Administrator I. G. Johnson stated that approximately \$77,200 in Revenue Sharing money is expected for the 1977-78 fiscal year and that there would be a \$35,000 cash carry-over from the current year. He explained that many of the restrictions regarding the spending of Revenue Sharing funds have been lifted. Funds still can not be used to lower the tax rate.

Council members mentioned the possible use of Revenue Sharing money to make repairs to the library and to continue work on the Community Building. No questions were asked by citizens and no suggestions were made.

BUDGET MEETING CONTINUED

City Administrator I. G. Johnson went through the budget item by item. He explained that portions of the budget were not finished because of lack of information at this time. He will attempt to get this information by the next budget meeting.

Some time was spent discussing possible methods of financing much needed work on the main water line through the tunnel. Mayor Hanson reminded the Council that the City has an application for funding for this project still being considered under the Public Works Act of 1976. There was some discussion of raising water rates but this was determined to be too slow a method of raising the needed money. City Administrator I. G. Johnson stated that he believes that the current water shortage will make it fairly easy to get funding for water projects. No decisions were made.

April 18, 1977

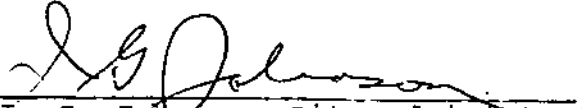
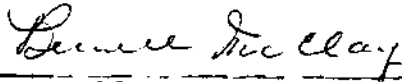
Motion was made by Hanson, second by Swain to adjourn the meeting and meet again on Monday, April 25 at 8:00 P. M. Motion passed.

Meeting adjourned.

ATTEST:



 Ronald O. Hanson, Mayor

 I. G. Johnson, City Administrator Bernell McClay, Rec. Sec.

SECOND MEETING OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT ON
 APRIL 25, 1977 AT 8:00 P. M. AT THE CITY HALL

Present: Budget Committee
 Ralph Stuller, Chairman; Roy Henderson, William Town,
 Marion Green, Brent Winston

Absent: Lincoln Swain

City Council

Ronald O. Hanson, Mayor; H. J. Patterson, Connie Gibbons,
 Robert Townsend, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Absent: H. F. Bethel, Albert Nimmmler

Meeting was called to order by Chairman Ralph Stuller.

Mr. Stuller announced that the meeting was open for public discussion of Revenue Sharing funds when that portion of the budget was reached. Anyone was welcome to make suggestions for possible use of these funds.

City Administrator I. G. Johnson again went through the proposed budget item by item.

Motion was made by Marion Green, second by Roy Henderson that the Water and Sewer Systems Development Fund budgets be changed from "Ending Fund Balance" to read "Capital Improvement" - water, \$7000 and "Capital Improvement" sewer - \$14,000. Motion passed unanimously.

A proposed budget submitted by the County Sheriff's Department for the City of Reedsport to contract police services by the County was studied. After much discussion the consensus of opinion was that much more information is needed before any decision can be reached. Members will try to get answers to some of the problems involved before the next budget meeting.

After again studying the proposed General Fund budget, City Administrator I. G. Johnson pointed out some cuts which he could reluctantly make. Budget could then be balanced by using \$77,200 of Revenue Sharing money.

Proposed cuts were discussed as well as ways that money could be obtained to complete much needed water line improvements in the tunnel. No decisions were made. Budget Committee and Council members expressed reluctance to use Revenue Sharing funds to balance the budget as they considered this to be unsound policy.

Planning Commission Chairman Thomas Hedgepeth stated that he believed the City of Reedsport should keep its own Police Department and not become dependent on county services. He could see too many problems that could develop.

John Sarratt also stated that he opposed giving up local control by going to the county for police services. Mr. Sarratt also expressed disapproval of going to Revenue Sharing to balance the General Fund budget.

April 25, 1977

James Kelley of the Reedsport Police Department stated that he had much to gain by going to the county, yet he, too, opposed such a move.

Police Chief Orville Powell stated that he had seen cities in California go back to their own departments after having tried county contracts.

Fire Chief Zack Turner stated that the Fire Department is badly in need of radios and a base station. He stated that he believes Revenue Sharing funds should be used for needed items such as these instead of being used to balance the budget.

The general feeling expressed by the group was that to use Revenue Sharing funds for balancing the budget was not the intent of the program.

Minutes of the first budget meeting of April 18, 1977 were read.

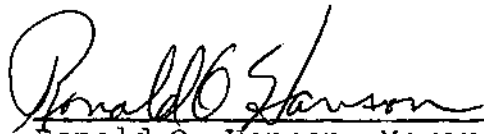
Motion was made by Ben Henderson, second by Robert Townsend to approve the minutes of the council action of the meeting of April 18, 1977. Passed unanimously.

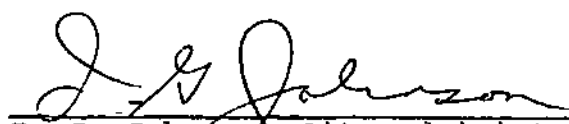
Motion was made by Hanson, second by Townsend to approve the minutes of the Budget Committee meeting of April 18, 1977. Passed unanimously.

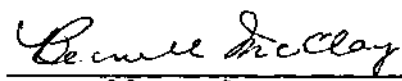
Motion was passed to set the next Budget Meeting for May 3, 1977 at 8:00 P. M. at the City Hall.

Motion was passed to adjourn.

ATTEST:


 Ronald O. Hanson, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

THIRD BUDGET MEETING OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT ON MAY 3, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee
 Ralph Stuller, Chairman; Roy Henderson, William Town,
 Marion Green, Brent Winston, Lincoln Swain

City Council

Ronald O. Hanson, Mayor; H. J. Patterson, Connie Gibbons,
 Robert Townsend, H. F. Bethel
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Absent: Albert Nimmner, Ben Henderson

Meeting was called to order by Chairman Ralph Stuller.
 Minutes of the Budget Meeting of April 25, 1977 were read.
 Motion was passed to approve the minutes as read.

Roy Henderson stated that he would like to have a new base station for the Fire Department included in the budget. Fire Chief Zack Turner stated that the mobile units now in use were purchased in 1958 and were not new when purchased. Cost of maintenance on the base station and units is very high. Methods of paying for replacements were discussed.

Alternative methods of presenting the budget were discussed:

1. Voting to exceed the 6% limitation
2. Balancing budget by use of Revenue Sharing funds
3. Making cuts to bring budget within the 6% limitation

May 3, 1977

Councilman Robert Townsend stated that the City of Reedsport is being run as cheaply as any place in the state of Oregon, but that there comes a point at which it would pay to exceed the 6 per cent limitation and put it to a vote.

The need to have the main water line through the tunnel replaced was again discussed. Paying for these improvements by a serial levy was considered.

Motion was made by Marion Green, second by Robert Townsend that Revenue Sharing funds not be used to balance the budget and that it be taken to a ballot to exceed the 6 per cent limitation. Motion passed unanimously

Budget Committee Chairman Ralph Stuller brought up the need for a base station and radios for the Fire Department. City Administrator I. G. Johnson stated that there is money in the budget under Capital Improvements which could be used to purchase these items.

City Administrator I. G. Johnson again outlined changes which he could make in the budget to reduce the amount needed over the 6 per cent limitation. Such cuts would bring the figure down to approximately \$90,000.

Motion was made by Marion Green, second by Robert Townsend that the committee accept the budget with changes indicated by City Administrator I. G. Johnson which would bring the amount over the 6% limitation to approximately \$90,000. Motion passed unanimously.

City Administrator I. G. Johnson again reminded the committee that a decision would have to be made on how Revenue Sharing funds should be used.

Motion was made by William Town that the Capital Improvement item in the Revenue Sharing budget be earmarked for tunnel improvement..

Mayor Ronald Hanson stated that he felt the possibility is good for getting funding for the water line project from other sources. He also stated that he felt there is a need to use some of these funds to complete the Community Building improvements. Councilman Patterson mentioned the Community Building, paving of the parking lot and a sound system for the Council Chambers as needed projects. City Administrator I. G. Johnson stated that there is \$5000 budgeted for the completion of the ballroom.

Motion died for lack of a second.

Motion was made by Marion Green, second by Bethel that \$77,200 of Revenue Sharing money be earmarked for Capital Improvements for the water line tunnel project.


Councilman Robert Townsend objected stating that there are other projects that need money also and that there are other federal funds available for water line improvements.

Motion passed. Ayes 6 Nays 4 (Hanson, Townsend, Gibbons, Patterson)

Motion was made by Ronald Hanson, second by William Town that the budget be adopted. Motion passed unanimously.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES AND TESTIMONY OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 2, 1977 AT 8:00 P.M. AT THE CITY HALL.
(Tape recorded. Tape on file in City Office)

Present: Reedsport City Officials

Mayor Ronald Hanson

Council Members: H. J. Patterson, H. F. Bethel, Robert Townsend and Connie Gibbons

City Attorney: Stephen Miller

Assistant Recorder Pro Tem: Shirley McAninch

Absent: Councilmen Ben Henderson and Albert Nimmler

City Administrator Irving G. Johnson

Present: Reedsport Planning Commission Members: Thomas Hedgepeth, Chairman, Wesley Hillier and Marilyn Townsend, Secretary

Reedsport Building Inspector: M. R. DeVelbiss

Reedsport Public School District 105 Officials

John Bond, Sup. intendent

News Media

Larry Bacon, Reporter for the "Eugene Register Guard" Newspaper

David Sykes, Reporter for the Reedsport "Courier" Newspaper

Jerome Kenagy, Reporter for "KDUN Radio" Radio Station

Linda Meierjurgan, Reporter for the "World" Coos Bay Newspaper

Interested Citizens

Woodrow Romberg, 1189 Winchester Ave., Reedsport, Oregon

Jesse R. Tuttle, 699 S. 22nd St., Reedsport, Oregon

Mark Ball, 1273 Hawthorne Ave., Reedsport, Oregon

Susan C. Tucker, 1142 Fir Ave., Reedsport, Oregon 97467

Leo R. Tucker, 1142 Fir Ave., Reedsport, Oregon 97467

Stephen Riley, 1125 Fir Ave., Reedsport, Oregon 97467

Marjorie Noel, 1174 Fir Ave., Reedsport, Oregon 97467

James Lanegan, 1157 Fir Ave., Reedsport, Oregon 97467

Clifford Jorgenson, 1190 Fir Ave., Reedsport, Oregon 97467

Mrs. John (Deborah) Bond, 2680 Gardens Ave., Reedsport, Oregon 97467

William Gibbons, 360 N. 20th Ave., Reedsport, Oregon 97467

James Kelly, 1209 Winchester Ave., Reedsport, Oregon 97467

Mrs. Frank (Donna) Corbet, 2409 Arthur Dr., Reedsport, Oregon 97467

Mrs. Vickie Gates, Salem, Oregon (Oregon State Mass Transit Division)

Lee LaFontaine, Salem, Oregon (Oregon State Mass Transit Division)

Description of document referred to in testimony entitled "Findings of Fact and Decision" Information compiled from previous testimony of Appeal of Reedsport Planning Commission's decision to rezone the Pioneer Property from Residential to Commercial II, authored by City Attorney Stephen Miller.

Copies of the "Findings of Fact and Decision" were mailed to all interested citizens, School District 105 Officials and City Officials prior to this meeting.

Mayor Hanson: Now, we open this special meeting of the City Council of Reedsport on May 2, 1977. Four Council Members present, Mr. Townsend, Mr. Bethel, Mr. Patterson, and Mrs. Gibbons and Myself Mayor Hanson. Absent are: Councilman Henderson and Councilman Nimmler.

The purpose of this meeting is to weigh the evidence presented at a past meeting on April 4, 1977 in this office in regards to a request for a zone change on the property known as the "Pioneer School District Property." Tonight, the Council (Do you wish to take any further testimony from the audience?) If anyone here feels that they have anything further they need or would like to have any, any further testimony to the audience? Hearing none, then the Council will deliberate and you may ask the audience for any information that you like, otherwise, no interruptions will be permitted.

Since this is all rather a new situation, all of us have asked Stephen Miller to go through this "Findings of Fact" and decision making. I will turn it over to Steve Miller at this time.

Stephen Miller: I don't know if everyone has a copy of this rough, working outline. Did everybody get a copy of this that wanted a copy? If you don't have one and you want one, because we're going to be going through it; I think now would probably be the proper time. Didn't you get one mailed to you? As I indicated, it is a working copy because obviously the Council hasn't considered what they're going to do on the proposed zone change. And as well, because of some typographical errors that will have to be changed as you read through them; you'll probably catch them as I did.

First of all I think we should begin, all of the Council should begin by telling me if you have read through the first three pages, which list generally the fact that this came up for hearing on April 4, 1977. That there were certain people here, the names of those people, that it was an appeal, that there were certain exhibits received by the City and a list of those exhibits.

Mayor Hanson: I read it Steve.

Stephen Miller: Did you get one, Connie, or not? Did you have a chance to read it?

Connie Gibbons: I didn't get this exact thing but I have a copy of the minutes, which is verbatim. I have read all of that.

Stephen Miller: Ok. I have taken a lot of this first three pages from that. You would want to read those first one and one-half pages which are sort of a summary of the type of evidence that was received by the Council on that particular hearing date. Pat, have you had a chance to read it? Shorty, have you read it?

Mayor Hanson: For anyone here, I might add that Irving (Irving Johnson, City Administrator) is sick tonight. That is why he is not here.

Stephen Miller: Is this the complete file?

Mayor Hanson: Would it help if we stood closer to the mike?

Stephen Miller: Marilyn, are you here? Maybe it would help if you came up here and got this file somewhat chronologically in order while we're going through this. I'm trying to take it from the time that they filed a petition on through. On page three, number five, second sentence, should read "it is centrally located," rather than whatever word is there presently. I couldn't find that word in my Websters.

Mayor Hanson: Where do you see that?

Stephen Miller: That's on page four, excuse me, under "Findings of Fact" on page four, number five, sentence two. It is "centrally." Has everybody located that? It is misspelled. All right?

Ok. Everybody with me? Second paragraph, number five, second sentence, "it has about 620 feet of frontage on" Winchester, rather than of. Next page number seven, the word before 7.a, "particulars" not "paticulars." Ok? Number ten on the next page. The first sentence at the end of the first line "to the entire City of" should be added "City of" should be added. Number eleven, second line "zoning of subject property as compared with other," well she's got this, "as compared with using other available property." You need to add the word "using," in there. Page twelve, strike that, number twelve, next page; instead of "is or is not" it should be "are or are not;" I believe. Maybe Mr. Townsend could help me there. Instead of the caps "is or is not" it would be "are or are not," I believe. On twelve and thirteen. I'll certainly ask anyone else that finds any typographical errors or things that have been left out to speak up so we can put them in here.

Next I want you to understand, that this wording is wording that I've used merely to capture an idea, but does not have to be the wording that you would give to each one of these points. You can rephrase any of these points as you would desire. You can delete a point, you can add points, paragraphs, whatever. I tried to leave a little space as you go along so that you can make notes if you want to add or subtract or change what is put down here. Some areas I haven't attempted even to begin to write a full sentence. I just used words or phrases. I guess what I'm telling you is, you are the people making this decision, not I, obviously. The way you want to word it is going to be the way you saw and heard the evidence. Not the way I saw or heard it.

Did I give you enough time to read the first three pages? Marilyn Townsend went back to get the rest of the file. The Planning Commission application.

So we'll go to number four, it is appropriate at this point. We'll come back to others. "All parties appearing either as Proponents or Opponents qualified or did not qualify as parties of interest." I guess what we're saying there is do we feel that the people that appeared here and asked for a zone change and the people that appeared here and asked that the property to either remain the same or for a

different type of treatment to be taken; other than rezoning the entire parcel. Did they have an interest? In other words were they residents of the City? Were they property owners in the area effected? That kind of thing. You have the minutes for the meeting that was typed up verbatim, about a week afterwards. Do you have any decision that you would like to make or does anybody want to make a motion on whether or not that the people that were here and appeared were qualified to appeal? Were qualified to ask for a zone change? Anybody want to make a motion in that regard?

Connie Gibbons: I'll make a motion. I'll move, that it appears to me, that they were all qualified.

Stephen Miller: Is there a second?

H. G. Patterson: I'll second that.

Stephen Miller: Any discussion on it?

H. G. Patterson: I think that there's quite a few; I think that all the people were qualified in that they have a direct interest. The petition showed up a lot of people, more people I think probably, that really signed on the petition that lived within 200 feet. It doesn't mean that they don't have an interest.

Stephen Miller: Exactly. Is there any further discussion? Do you want to take a vote then as to how you want to vote? Whether you want to say that they are qualified or not qualified? All in favor of qualifying all the parties as parties of interest signify by saying "aye."

Council: Aye. (5) Nays (0)

Stephen Miller: Opposed? (0)

Stephen Miller: Well I guess, out to the side, I guess you can put five ayes and no opposed. I might also indicate that Ben Henderson called me today from Eastern Oregon and asked that I submit his version of the "Findings of the Facts" to you tonight. At the time that you went through these. And whether you wish to accept his decision is again up to you, to determine, as far as you want to allow it; as being his decision.

H. F. Bethel: Did he give you a written statement?

Stephen Miller: There is a written authorization, yes. He indicated that he would vote "qualified" on that particular point. Again, this may be something that you want to take up later on tonight. I wanted to bring it out now as we go through this. Ok? As you read number five it talks in general terms and I would like to know if there are some additions or corrections that you would like to make to number five?

H. G. Patterson: You're saying here that residential area encompasses approximately 4.64 acres. You're saying that 4.64 acres are bordered by residential area. A residential area is adjacent to that amount.

Stephen Miller: As I.. the way I read the testimony that there was part of it that was presently zoned commercial. That part of it that was presently zoned residential, under the same zoning ordinance. Talk about the Comprehensive Plan map in a separate..

H. G. Patterson: You're talking about 4.64 acres that is zoned residential.

Stephen Miller: I got that from evidence from an appraisal, by I believe, it was Marineau. That information that was accepted as evidence that gave generally of the terms of the acreage of the present zoning. If you want to change that...

H. G. Patterson: Is that part of that parcel of land that has the school structure on it?

Mayor Hanson: It is presently zoned residential-if not all of it.

H. G. Patterson: I thought all of it was.

Stephen Miller: Then, we're supposed to talk about it.

Mayor Hanson: I think it is all presently a residential zone.

H. G. Patterson: It indicates on this map (Zoning Ordinance No. 513 Map). But it's hard to see. It's a small map and hard to really identify it.

Mayor Hanson: Well, the request from the School Board is to make it all commercial.

H. F. Bethel: Well is this 3.73 and 4.64 acres-is that what is supposed to consist of 8.47 acres? It doesn't tally out.

Robert Townsend: It says "more or less."

H. F. Bethel: Well, it should come up the same. If it says 8.47, it should be 8.47 acres.

Connie Gibbons: Are you talking about the neighborhood where the property is located? Are you talking about the specific..

Stephen Miller: Subject property.

Mayor Hanson: (Referring to large zoning map before assembly) This is the property you were talking about.

H. F. Bethel: That ball park consists of C-2 property already doesn't it?

Mayor Hanson: No, it is presently zoned residential.

H. G. Bethel: According to the way this looks, it is already C-2 property.

Mayor Hanson: Mr Hedgepeth, please correct me if I'm wrong, but is not all the property presently zoned residential?

Thomas Hedgepeth: Where the Schoolhouse sets, yes. Down in the triangle now, there is a portion of land along Highway 101, where the Highway Department Shop and the bus barns are, that is commercial.

Mayor Hanson: I see. But the triangle part, the playing field, that's all presently residential.

Connie Gibbons: May I suggest that the second paragraph be amended to start out "the subject property encompasses" instead of the "entire area." I think that should be changed. Maybe I'm the only one that feels that way.

Mayor Hanson: Then you want to strike the word "entire" and put "subject property?"

Connie Gibbons: Yes.

Stephen Miller: Is there a motion to that effect? Does everybody agree or...to change the wording of "entire" to "subject" and the "area" to "property."

Connie Gibbons: "Subject area" whichever.

Stephen Miller: Use "subject property", somebody asked that. It is already used on line one of number five. Let's have a vote. How many are in favor of changing "entire area" in the second paragraph of number five to "subject property." All those in favor?

Council: Aye (5)

Stephen Miller: Opposed? (0)

Robert Townsend: If it is a case that it's all commercial or it's all industrial.. well I'll get there pretty soon..residential property then that starting from the second sentence from the bottom there, the property is divided between commercial and residential. You're talking about that property..the school property is divided. Is that what you're saying there, Steve?

Stephen Miller: That's correct. The subject property.

Mayor Hanson: That's correct. The area where the bus barn is, is presently commercial.

Robert Townsend: Is that school property?

Mayor Hanson: Yes.

Stephen Miller: So, what you want to do then is redefine the amount of acres that applies to each or do you want to specify that detail?

Robert Townsend: Maybe you don't specify the exact figures there.

Mayor Hanson: They aren't exact anyway because they add "more or less" to each one of them, so that part isn't..

Stephen Miller: Is it safe to say that the residential area encompasses more than the commercial area? I'm just talking about property, subject property, and the subject of this whole appeal. Any other thoughts on number five?

Robert Townsend: I move to accept number five.

May 2, 1977

Stephen Miller: Now, I want to caution you on the second page. I guess it is the continuation of the second paragraph. It says "the higher portion of the property where the buildings are situated, again, is somewhat split between residential and commercial." There was some discussion that the higher portion is not split but that just the bus barn area is commercial. You want to discuss that particular subject?

Mayor Hanson: Does anyone know approximately where the line does run? The division between residential and...

Stephen Miller: Your zoning map has--do you have that Ordinance No. 513 with you? That's the map that can identify it.

Mayor Hanson: It's so small, it is hard to tell. I can't find it.

Robert Townsend: Well, it would be somewhere back where the alley is supposed to be.

H. F. Bethel: What is this? Must be where Butch Thompson is. This is the bus barn right here isn't it? Then this is the Highway Maintenance Shop. So we're talking about all this right in here. (referring to large map)

Stephen Miller: Do you want to change that sentence then? I didn't write this up. I'm just throwing these things out and you are supposed to do the work tonight, guys. Is there a split on the higher property, if you will, between residential and commercial? That's a question we have to answer.

Robert Townsend: I don't think so because it drops down and it is lower on the back side there, where you're talking about. It slopes down towards the bus barn and drops over the hill. It may not be as low as the front but is lower than the top.

Stephen Miller: What do think that the higher portion is presently zoned?

Robert Townsend: That, I assume, is residential. As that drops over the side you get into a playground.

Stephen Miller: Is that in the form of a motion? That you want to put the higher portion of the property, where the buildings are situated, again is residential, period? Is there a second? Is there any discussion? All in favor? Ayes (5) Opposed? (0)

Mayor Hanson: From what are you changing there now?

Stephen Miller: The third line of second paragraph number five, second page. Striking the word "somewhat split between the" and "the commercial area." Leaving in the word "residential" in the middle of these. Putting a period at the end of "residential." So it reads "where the buildings are situated is residential," period. Do you want to amend that motion?

Connie Gibbons: Oh, let's not.

Stephen Miller: We can strike..is everyone in favor of striking "again" as well? All in favor say "aye." (5) Opposed? (0)

Robert Townsend: Then the next line should be....you can strike the next line.

Stephen Miller: Well, you got some buildings in a commercial zone.

Mayor Hanson: That's all on higher ground.

Stephen Miller: What kind of buildings are you talking about?

Mayor Hanson: The bus barn. Does that belong to the School?

Stephen Miller: Would you like to rephrase it? I'm not trying to tell you how. It's good to...what about the rest of that particular paragraph? What about the next paragraph?

Mayor Hanson: Well, it is correct according to the minutes. As I read the minutes, the minutes of the previous meeting.

H. G. Patterson: It looks all right.

Stephen Miller: What about the next paragraph?

(Tape-side two-continues)

Stephen Miller: That's the last paragraph that I had typed up. Do you want to add anything to the statement? That talks about the area generall? That's why I left

that space there in case you wanted to add something in your reading of the minutes to further identify the property we are talking about. Does anybody want to add anything? So, do you want to take a vote on the entire number five at this point? All those in favor of accepting number five as it is presently amended will you signify by saying "aye?" (5) Opposed? (0)

Well, you can go back to number one and sort of take care of some housekeeping. Marilyn, will you tell them what you have here?

Marilyn Townsend: It's a petition to the City Council and Reedsport City Planning Commission asking for a zone change, to change the zoning here-in-after described real property present zoning classification of residential to a zone classification of commercial. The legal description follows. "School District respectfully requests the City of Reedsport set a date for the required hearing and to give notification as required by City Ordinance No. 513." signed by John Bond, Superintendent.

Stephen Miller: Do you have a receipt date on it?

Marilyn Townsend: I have a receipt date of November 29, 1976.

Stephen Miller: And that is part of the regular City file that you keep in your office?

Marilyn Townsend: Correct.

Mayor Hanson: So the word in the first paragraph "application" is used in place of "petition."

Stephen Miller: Application or Petition. Perhaps we should change that into "petition." So that number one would read "petition for zone change was or was not filed with the City Administrator on the 29th day of November, 1976. It is pretty much of a question but we should take a vote on it. All in favor of saying that it was received signify by saying "aye." All opposed? (0)

Now, do you have the file, the notice, it talks about the notice, that was placed in the "Courier."

H. F. Bethel: Are we taking Ben's vote on that one, too?

Stephen Miller: I'm sorry. He voted that it was filed.

H. F. Bethel: Ok, that would be six, then.

Stephen Miller: Yes, however, you're counting them; I don't know. Five plus one then, I guess. And I think we also have a certificate, yes, in the file. I show it just being taken judicial notice of..the Comprehensive Plan. We have what is termed the "Notice of Zone Change" published in the "Courier." Published January 6 and January 13, 1977. Notice of the Public Hearing to be held before the Reedsport Planning Commission on January 24, 1977 of which this appeal came from. Then the publication from the newspaper advising them of hearing before the City Council.

Mayor Hanson: Well, on that second one was the City Council that decided to make an appeal, itself.

Stephen Miller: Yes, and notice was sent out. Let's get these things in order and then we'll go to something that is a little bit more time consuming. Number six "Proponents are requesting a zone change from R-1 residential to C-2 commercial." I think that is obvious as everybody..all those in favor signify by saying "aye." (5) Naves? (0)

Next number "There are or are not other areas presently zoned for C-2 use which are not presently being used in the City of Reedsport." All those in favor in saying "are?"

Mayor Hanson: That there are other..certainly there are other areas zoned C-2 that are not being used.

Stephen Miller: Does everybody think that it should be "are?" All those in favor of saying "are?" (5) Opposed? (0)

Next, "subject property differs from other C-2 zoned property in the City of Reedsport which is available for building purposes in the following particulars:" And then you have to determine whether it does or it doesn't differ in the first thing listed is "size." Does it or does it not differ in size?

H. G. Patterson: Definitely it does.

Other Council members: Definitely, yes.

Stephen Miller: Do you want to say..well, let's take a vote on size. All those in favor of saying it differs in size say "aye." Opposed?" Ayes (5) Nays (0)

"Location," does it differ in location?

Mayor Hanson: Yes, of course it does.

Stephen Miller: Well, I don't want you to give it the strict meaning that, you know, can't have two parcels on top of one another. But in location as far as the entire City goes..it is unique in any way where it is situated? Or, is it not unique in any way as far as it is situated with relationship to other things in the City? Not necessarily, is it the only property that is located at 1025 Highway Ave?

H. G. Patterson: I think it is unique in it's location.

Stephen Miller: Do you want to say anything more about it?

Mayor Hanson: I think it is unique for the simple reason that it is across from our present shopping center. That makes it unique in that respect.

Connie Gibbons: It is bounded by two main..would you call those arterials or through streets?

H. G. Patterson: Arterials or thoroughfares.

Stephen Miller: Anything else?

Mayor Hanson: Well, I simply, you know..in terms of the bus, the new bus system, that is going in; it would be kind of a..instead of having a bus having to stop two or three places it would be a one stop situation.

H. G. Patterson: Well, it's regarding on the through side if it were developed for business. It is adjacent to two sides to commercial property. Highway 38 and Highway 101 both. Bill Lillebo's place, the trailer court, that's Winchester Ave., excuse me.

Stephen Miller: Remember, we're trying to keep this all in order so have to kind of refrain from mumbling, Pat. I don't mean to stifle your comments.

H. F. Bethel: Well, wouldn't that recreational park that they're going to put in.. is that commercial? C-2? I thought I'd read somewhere that was C-2, but I wasn't positive.

Stephen Miller: Any other comments?

Mayor Hanson: One other comment, I thought would have to apply here is that it is almost completely surrounded by C-2 zoned properties. Look at the map behind you, Mr. Townsend, and you can see that.

Stephen Miller: You're saying that on three sides by..

Mayor Hanson: Mr. Townsend is correct. It isn't really a triangle.

Robert Townsend: It is bounded on three sides by commercial property.

Mayor Hanson: I don't know what kind of a form it is when you cut the top off a triangle. It has four sides. It is not truly a triangle. But it is, except for a very small distance, surrounded by commercial C-2 property.

Stephen Miller: To go back to size. How does it differ in size? You got the general idea of what I think you should be doing now as far as talking about pros and cons, of differences, or non-differences that..

Robert Townsend: No other area within the City limits that I know of that's got 8 acres that you could utilize as one piece of ground.

Stephen Miller: Only one that large, is that what you are saying?

Mayor Hanson: I think another point needs to be made. All the other vacant C-2 that I know of are too small for anything. A development of any size other than perhaps one small, single building. And most of them would suffer from access, access problems and parking problems are important.

Stephen Miller: Well, you're jumping ahead, but that's good. Don't worry about that. We have sort of talked about surrounding area number "c", while what you've talked about above here. Surrounding area being residential on one side if you will and commercial on three sides. Is there anything else about the surrounding area that you also talked about the fact that...

Mayor Hanson: In terms of the footage, adjacent to residential, the impact would be minimal. I think we're not talking about people's property at this time, or the impact on their lives. We're talking about footage, lineal footage.

H. G. Patterson: You're saying that footage...

Robert Townsend: That it wouldn't infringe on any of the residential area there?

Mayor Hanson: No. Well, it is comparatively short distance to it.

H. G. Patterson: Also, it is adjoining commercial property. It is essential that commercial property has to be clustered. Has to be in one area; can't be scattered out.

Robert Townsend: That is another part, there.

Stephen Miller: Could be. Don't hesitate to talk about it.

H. G. Patterson: Could be. I didn't know whether it was or not. But you can't go off someplace and take a piece of ground and say "I'm going to make this commercial because it is big enough to accommodate the business or whatever." It has to be connected to or adjacent to an area that is going to be commercial property.

Stephen Miller: Are you saying it has to or that you would feel better?

H. G. Patterson: No. I think according to your zoning setup in 1973 planning; it has to be that way. Isn't that right, Bud? (Thomas Hedgepeth)

Thomas Hedgepeth: Yes, that is my understanding of the intent of the plan. It is to centrally locate your business property. Not have it scattered.

Connie Gibbons: To get back to "location", I think it is important that it is bounded by 101, not by a "thoroughfare", that it is Highway 101.

Stephen Miller: Now, I just put these down as words to trigger some response. They are not supposed to be defined areas for you to comment on. So look at them and talk about them, as you will. Seven "d." I just put options for and you have talked about those, but, if you have anything more you want to say, please do.

Robert Townsend: I would like to clarify "c." Surrounding areas. What we're talking about here is there are other areas within the City. Similar kinds of things, for instance I answered a question "no." I answered it "no" because it is not different from other parts, other commercial areas in the City. In that we have some other commercial areas that are bounded by residential areas. Right across the street, for instance.

Stephen Miller: Well, there may not be a yes or no. I didn't put a yes or no answer anyplace. It is kind of a nebulous thing. It's..it can't be that easy talking in these terms, I think.

Robert Townsend: But that is the gist of it. The question as I saw it "surrounding areas." That it did not differ.

Connie Gibbons: You said you do not feel that differed.

Robert Townsend: In that sense it doesn't. I just explained.

Stephen Miller: In the sense that there are commercial areas next to residential areas in other sections? A C-2 next to R-1?

H. F. Bethel: They are all over town. Commercial in there and residential a block behind it all the way through is residential.

Stephen Miller: Options for use..anything more there? Next.."Noise from highway traffic."

Connie Gibbons: What did you have for "options for use?"

Stephen Miller: I just had "ptions for use."

H. G. Patterson: It's site definitely enhances it's option for usage, whatever it might develop.

Stephen Miller: How many different ways could you use that property; either as presently zoned or as rezoned? Maybe that is one way you ought to look at it.

Mayor Hanson: Well, the Real Estate people would probably have a lot of answers. I don't really know how many ways.

Stephen Miller: From the testimony, I think, there was an indication that the property could be used for a multiple dwelling housing units. That it could be used for a shopping center. That's what I mean. Different options that are available.

Robert Townsend: The requested change..

Stephen Miller: Not necessarily because of changes requested or opposed; but just what you think the various options are for the use of that parcel, yourselves. It's not..

Mayor Hanson: Not necessarily what's in these minutes.

Stephen Miller: Well, it has got to be something that your basing, something in the minutes that you're basing it on.

Mayor Hanson: One of the things or several of the things, that were suggested as for commercial use were bakeries, banks, barbershops, books, stationery stores, catering service, dry cleaners, laundries, fraternal, religious organizations, curios, antiques, delicatessens, department stores, drug stores, ect, ect.

Connie Gibbons: You didn't mention "Golden Arches." and a tavern, too.

Stephen Miller: Anything else? You know, I don't know, if you heard anymore, perhaps you didn't. Apartment houses? Anything else? Multiple dwellings?

Connie Gibbons: Residential? It could be used for that. It could be properly used for that.

Stephen Miller: Ok.

Robert Townsend: It is conclusive that everything in the Reedsport Zoning Ordinance that applies to R-1 applies to C-2.

Stephen Miller: That's probably a better way of putting it. Anything from R-1 to C-2. You see these are just general statements. Later on you're going to have to make your value judgment as to which is the best usage, not the best usage, but you know that kind of thing. "Noise from highway traffic" was brought up. Do you want to speak in general terms about that? How this property would be effected or not effected by zone change or...

H. F. Bethel: I don't believe it would be effected either way.

Mayor Hanson: I'm sure if you lived in an apartment there and had those trucks picking up speed to make Scholfield Hill, you'd probably think you were effected.

H. F. Bethel: It's not going to effect you though. It's right there now and the traffic is noisy.

Mayor Hanson: True. But, I mean if you were thinking in terms of apartments.

Stephen Miller: Ok. Not necessarily maybe we should not include not just highway traffic but traffic on the property, itself.

Robert Townsend: I would assume whether it was a business or commercial, depending on what it was it would have some trucks entering on the property itself. Making deliveries and so on. If you have a Safeway store or something similar, you have large "semis" going and coming on your property, making deliveries. You also have smaller trucks, you lots of car traffic, and certainly you have the City bus. At least for two or three years on the property.

Connie Gibbons: What is the original question? Are you saying that "subject property" differs from other C-2? That's in number seven here. I think a lot of these things are just not differing from other C-2 property.

Stephen Miller: Ok. I know that we're getting away from that but I think you need to discuss all of those different options; but let's address ourselves to that. Does it or does it not differ from other C-2 property? As far as highway traffic?

Robert Townsend: Sure. When they knock that building down, if they ever knock it down, there is going to be more noise from 101 that is going to filter over into residential area there. Just by removing the building. The building is going to absorb that noise. At the same time I don't know what that noise is. On the side of the hill up there, where I live, they wake me up all the time. The train down below me. Either way, that building is very likely to come down.

H. G. Patterson: By the same token another building of some sort will probably be built along with landscaping, probably.

Mayor Hanson: When speaking of the other C-2, are we referring to all C-2 property differing or are we talking of property in a similar location? Because there's obviously some C-2 property in the City of Reedsport that is quite far from it. Two or three blocks away from the highway.

H. F. Bethel: Where would that be?

Mayor Hanson: Right down here by the river off the dike. There is some over there in the corner away from Highway 38 by two or three blocks. If you're referring to C-2 property along Highway 101.

Connie Gibbons: Even on our main street, Fir Avenue, is subject to all that traffic noise.

Robert Townsend: You're talking about noise level entering the whatever the commercial enterprise there is or if there is one. Difference in traffic, maybe traffic patterns, but..

Mayor Hanson: One of the statements made here by a witness was that Winchester Ave. is closed to trucks. That's not a totally true statement. It is closed to through trucks. Trucks do travel Winchester Ave. from both ends. Logging trucks do go on it. They're not allowed to go through but they do go down it.

Robert Townsend: But the reason for that was because of the load limit on the road.

Mayor Hanson: Correct. That's correct. That's why we closed it and that's why we might lift it.

H. G. Patterson: The County was going to fix it for us. If they repaired it we might lift it and ease the Highway 38 traffic.

Tape two, side one

Stephen Miller: I guess we're on the second one of the tapes. We've gone through two sides. We're on the first side of the second tape. On this matter of the "Findings of Fact and Decision" on the matter of the application of School District 105 for a zone change from R-1 to C-2. Do you want to talk about accessibility?

Robert Townsend: It has great accessibility. For both residential and for commercial. For either one of the zones.

Mayor Hanson: Either way, you no longer have to go over the dike. Not necessarily. If it were filled in for whatever purposes.

Stephen Miller: Anything else? On Accessibility? Other than the fact that it's free for any zone? Are there other R-1 zones that don't have the accessibility that this does? Are there other C-2 zones that don't have the accessibility that this does? Or C-2 parcels that are available?

H. G. Patterson: I think we ought to study this surrounding area as this is exceptionally good.

Mayor Hanson: Ok.

Stephen Miller: On number "g." that "E" should be removed. Should be valuation instead of evaluation. I was just thinking in terms of tax dollars and wanted you to address yourself to, that issue.

H. F. Bethel: You talking about the dollar value?

Mayor Hanson: Somewhere in this testimony you mention something about the acreage value as commercial vs. residential.

H. G. Patterson: I think maybe we should consider that. I wouldn't put too much value on it. The right way to develop it is the important and really the most valuable consideration.

Robert Townsend: I think the testimony was that if it was commercially valued the acreage would sell for more than residential. But, here again, commercially valued or commercial business I am assuming the tax rate is a little higher.

Connie Gibbons: You also have to consider what it is going to cost for commercial buildings as opposed to residential and vice versa?

Stephen Miller: Cost of putting them in?

Connie Gibbons: yes, that does relate to your valuation doesn't it?

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Stephen Miller: Well, sure, it does if you want to talk about that.

Mayor Hanson: Sometimes it costs your commercial buildings less per square foot than it does for residential and yet it has a greater value than your other.

Connie Gibbons: That is kind of my point. According to some of the testimony, I believe, that property is going to be difficult to do something with, regardless. Whether it is residential or commercial. The building has to be torn down and the hill has to be made.

Stephen Miller: Ok. Let me explain again these points as you are relating back to the testimony. I just went through this and tried to sum up some of the general ideas that both sides are putting forth. So that you can then address yourselves to those general ideas, one by one, rather than have them all come at you at once. And I think that is what you are doing. I just wanted to further amplify that. You don't need to stick to one point and just say "well it might sell for more originally." You can talk of future use if you want to. You can also talk about valuation potential as it relates to the surrounding homes and homes on the...are near the school, what valuation potential it has there. Both sides as I recall are again as your remembrance of the evidence should prevail. Both of the sides talked about valuation and potential up and down or whatever. Any kind of rezoning might have. I think you need to talk about that. I'm making notes and hope that after we take a break I'll be able to summarize what I think you've said and then you can tell me if I have summarized properly or not..

H. G. Patterson: Well, again, I think the most valuable thing we can do here is make the correct valuation for the community. Not on dollar value, whether it is worth one thousand dollars or two thousand dollars. The best way to develop the property is important.

Stephen Miller: Do you feel that there is going to be an impact on the homes in the area? Eventual area-if this is rezoned? Do you think it is going to have a valuation impact?

H. G. Patterson: It could have. In a residential area you could have this every day if there is a vacant lot next to you. You can be devalued real easy. Or across the street from you. Anything can happen anyplace in town if there is a vacant lot. It can depreciate the neighborhood or appreciate it.

Stephen Miller: Aside from the vacant lot what about it being an R-1 lot or a C-2 lot?

H. G. Patterson: You could answer that question if you knew how it was going to be developed.

Stephen Miller: Knowing what you know, though, do you have any statement as a Council? Does the Council have any statement to make regarding what they feel that...

H. G. Patterson: You can assume that it may value it but not necessarily so.

Mayor Hanson: Again, it depends on how it is going to be developed.

H. G. Patterson: We now have ordinances that control grading and landscaping and this sort of thing. We didn't have them in the past. That should enhance the possibility that it wouldn't devalue it too much.

Stephen Miller: What about crime rate? That was brought up as an issue.

H. G. Patterson: The crime rate grows with the population. The crime rate in my neighborhood goes up and down with whoever is living in the neighborhood. I had a real crime wave around there for a couple of years. I got burglarized every few months until one family moved away and then everything cleared up. I don't think that we can say we're going to have a big crime rate in these four square blocks over there because a commercial development goes in there. It might if the Mafia happened to develop it. You know you can't just assume you are going to have a high crime rate. I just don't buy that.

Stephen Miller: Does anybody else want to comment on that?

Connie Gibbons: I agree with Pat. There might be more surveillance in the area if it were commercial. I know since I own a business that the Police Department does take care of that type of building by repeatedly checking it and you usually find more lighting in that type of an area.

Mayor Hanson: Part of the testimony given here. Particular reference was made to activities on the Umpqua Shopping Lot: "Crime activities in that area point or indicate that criminal activities would increase." I checked with the Chief of Police and his statistics and figures show or reveal that in the City of Reedsport we have a higher crime rate in the residential area than we do in the commercial area.

Mayor Hanson: On the basis of the testimony that was given and I don't know even whether we can refute it.

Stephen Miller: Well, there was..ok...well..

Mayor Hanson: There may be late on but at present I don't..well no one came up with the statistics to refute that.

Stephen Miller: I believe there were some statistics entered in the evidence. Do you want to talk about those on exhibit? Does anybody?

Mayor Hanson: Not particularly unless somebody else does.

H. F. Bethel: Wasn't a letter that the Chief gave, subject to, I mean objected to? They couldn't get the material, didn't get the material from the Chief?

Stephen Miller: His exhibit number seven from the Chief of Police was a breakdown to show relationship of criminal offenses in businesses vs. residential. I think the Mayor answered spoke from...

H. F. Bethel: Well you did have it. Something was said about that they went to get the information and couldn't get it. Yet, the Superintendent got it.

Stephen Miller: Yes, there was and I believe she did give some oral testimony that should be in the minutes.

H. F. Bethel: I think it was Mrs. Noel.

Robert Townsend: You are referring to what?

H. F. Bethel: The part about the crime rate.

Mayor Hanson: I got one that says page 283 and refers to the crime rate on the lower half of the page. (referring to testimony & minutes of April 4, 1977)

H. F. Bethel: Right here. Well, it don't have a number on it. She says, Marjorie Noel, "I want to object to the contents of this if that is allright." That was referring to the letter from the Chief.

Stephen Miller: She objected to the content saying she didn't feel it was..

H. F. Bethel: She went to get the information the way I remember it and she couldn't get it as it took too much doing, but they made one for the School Superintendent.

Stephen Miller: And she felt that it...

H. G. Patterson: May I read it? "My name is Marjorie Noel. This is in reference to the report by Chief Powell. (Proponents number seven) He told me it was impossible to do because of the way the City was divided. We were talking about it and as far as the Police Department is concerned he considers different type.."

Stephen Miller: That would be page 292.

H. G. Patterson: This page 290. I'm reading on page 290. 289 I started to read. To go on: "McIntosh Slough towards 12th Street and on the other side of Scholfield clear over to Scholfield Creek, this is the crime area. And he said it was impossible to divide it up and tell whether it was commercial or residential." He didn't make the reports out as such is what she meant.

Stephen Miller: What you have to do is you have to weigh the two competing statements as you remember them and as you read them and make your decision on what you feel that any kind of change would have on the crime rate. Does anybody want to make any other comment about that particular item? The crime rate? Number "i." is "Potential effect on neighboring property valuation." That sort of goes back to "g," I suppose. Do you want to say anything more about that?

Robert Townsend: My feelings about that are probably one of the most important points we're discussing here and to the people who live in that area. Until we know what kind of enterprize is going to be put on that property, if the zoning were changed, we're dealing from a position of what are the things that could feed back from it? What kind of development would take place? Could get into a realm of supposition depending of the development, could enhance the property and area. So this is going to be-have to be at some point-determined by the Planning Commission when somebody comes in with a proposal at what they are going to build there. If it were left as is and leaving it as an R-1 property. Here again that could make a difference as to whether it was going to devalue or whether the value was going to go up or whether it was going to go down. What kind of homes would be built in there in relation to others. And I think it is one of the major points in the whole thing here as far as the relationship to those people who are concerned with devaluation.

H. G. Patterson: By the same token. There were some people, some were for putting a buffer strip in there in other words, as I understood it, a row of residences between them and the commercial strip. As far as I am concerned is a cop out. Because all they're doing is saying is "I'm sorry for my neighbor to have all these potential problems," but it isn't any good for me."

Connie Gibbons: Wasn't there some discussion already about the buffer strip around the property?

Stephen Miller: I think that is true. Who is it that always asks "What's the question?"

Connie Gibbons: I wanted to ask Tom or you, Steve, if the City Planning Commission has a right, if that property is zoned commercial, if the City has a right to turn down a proposal for putting something there that is not desirable? In other words if they have the right to judge? If somebody is going to put something there that is desirable or not desirable?

Stephen Miller: Sure. I don't see why you cant ask him that.

Connie Gibbons: Well, I'm thinking because I do feel for the people htat have their property there that I'm thinking about a tavern. I never even thought about it until I read about it. Or I'm thinking about something that there may be some othei things that I think definitely I wouldn't want my home next to. And I want to know if we can as a City because ^{we} think it is best for our City not to have something in a certain spot if we legally can do that.

Stephen Miller: I don't care if you want to ask Tom that question.

Connie Gibbons: I don't care if you drop it in Tom's lap.

Thomas Hedgepeth: Do you want me to attempt to answer that?

Connie Gibbons: Is that a valid question?

Mayor Hanson: Sure.

Thomas Hedgepeth: It is. And I would like to answer it in this way. The Zoning Ordinance starting with page 26 lists those activities that are permissable in a zone. And as you go down through them you will find that there are many that are outright permissable in that particular type of zone. And then there are some that you have to come under a conditional use or variance when such are adked for.

Connie Gibbons: If there was a proposal to use that property then the neighbors would have aright to come to the Planning Commission and as usual either object or agree or..

Thomas Hedgepeth: Well, on some areas, on some things. Now a mobile home park, trailer park or recreational park are all required to have a conditional use permit. And we could, cannot disallow it, but we could apply conditions that they would have to do to make it more compatible to the City as a whole. As I read down through here the first one that I have found is for trailer or mobile home parks and that kind of activities, service stations has a notation that the greasing, tire repairing, ect., performed in those buildings subject to those sections. The same if for parking in areas designated for this requirement. If they were to establish a self cleaning, a self-service dry cleaning establishment there would be moreconditions that would be put upon that.

Connie Gibbons: One of the things that I am thinking of is something that would be running late at night. There would be noise.

Stephen Miller: Do you have a copy of Ordinance Number 513 there with you? Page No. 14 talks in terms of places of amusement such as "billiards or card rooms, taverns, bowling alleys, taverns, dance halls, games of skill and chance, of conducting bowling in a completely enclosed building. To answer your tavern question, it would be permissable in that zone.

H. G. Patterson: Whether that is objectionable or not would depend on whether it was down on 101 or right off the corner or how far it was from the houses.

Connie Gibbons: Who gives the right to decide?

Thomas Hedgepeth: Some uses are permitted outright. Some are not. So it would depend upon how the using of in relation to a tavern. It would have the consideration of the area.

H. G. Patterson: I think they're out of licenses so you don't have to worry about that. for a while anyway.

Mayor Hanson: Mr. Hedgepeth, the fear was expressed by one of the people who testi-fied about putting up "golden arches" next to a residence. Would that be automatically

permissible because of the parking requirements would it be given consideration.

Thomas Hedgepeth: There are parking requirements they would have to meet. However that would be a use of it and would be permissible, alright, without coming before the Planning Commission. But they do have portions of the ordinance, now, on parking and this. If they would want a variance from that then they would have to apply for it, a variance, and it would come before us.

Stephen Miller: That's why you have these hearings is because it opens it up to the different kinds of use. That's why you have the safeguard on the hearing. Do you want to talk anymore about number seven at all or do you want me to kind of summarize it and read it back to you the way I have it down?

Mayor Hanson: Summarize it for us.

Stephen Miller: If I have misquoted somebody will you please jump up and shout? As a matter of fact I think I'm going to take some time during the recess to do that. I'll look at it, trying to read my own handwriting is going to be difficult. So does everybody have a copy of the Comprehensive Plan Map that is in the Comprehensive Plan?

Mayor Hanson: I have one. I don't know if everyone else has one. They have maps, they can see the other maps.

Stephen Miller: Now that's not the same map I don't believe.

H. G. Patterson: This is a zoning map. I mean the Comprehensive Plan map that is in the flap in the back of the Comprehensive Plan.

Mayor Hanson: They don't have one, they ran out.

Stephen Miller: Aw, you've got one there. Why don't you open that up? Now the next question is "If allowed the zone change would or would not conform to the Comprehensive Plan." Again I'm not talking about the zoning now, I'm talking about the Zoning Ordinance Number 513. I'm talking about the separate document, The Comprehensive Plan. In reference to the map of, made part of the Comprehensive Plan, plus a testimony of persons of the hearing, at the hearing that should be instead of-of. Jeeminy..are determinative I should say. In other words if those were the factors you are using to make the decision, the map itself, plus the testimony of persons at the hearing. As I recall there were testimony both ways and you also have the map to refer to. And you might want to do that when you can all of you look at the map or how do you want to do it?

John Bond: Well, I think the testimony from the Planning Commission is that it does or it would that rezoning would conform to the Comprehensive Plan. And the map of the Comprehensive Plan, the Reedsport Comprehensive Plan Map shows it as a general commercial zone.

Stephen Miller: Is there any discussion on that point?

H. F. Bethel: That was brought up when? 1974?

Mayor Hanson: 1973, I believe.

Stephen Miller: It was amended in 1974 in some particulars, not the map.

Robert Townsend: Well, like this was a disputed point by the Opponents?

Mayor Hanson: Well, I think, it is disputed basically the language in here but not on the basis of the map.

Stephen Miller: Do you want to talk about it more or do you want to answer one of the "would or would not" questions?

H. G. Patterson: I think it would conform to the Comprehensive Plan.

Stephen Miller: Is there a second to the motion? Any further discussion? All in favor say "aye?" Opposed? (0) Five ayes. Number nine: "There is or is not substantial evidence of the shortage of commercial property zoned C-2 of this type in the Reedsport area."

Mayor Hanson: Does that have to be based on the zoning map?

Stephen Miller: It has to be based on the testimony presented. And the exhibits that you have. And therefore there is or is not a public need for said zone change.

H. G. Patterson: There certainly is a shortage of commercial property of this type and size and location.

Mayor Hanson: Well, we've had statements from both sides. One side saying that there is a public need since..

Stephen Miller: Maybe we can stop here and change the tape.

(Tape number 3, Side 1 continues)

Mayor Hanson: Mr. Bond in his presentation, item five, states that there is a need existing for more commercial land, particularly on plots of this size. This is disputed by the Opponents who say that there is plenty of land available within the City. So it seems to me it froze and leaves the question unanswered and would be up to us to make a decision.

Stephen Miller: That's why you have number seven, partially, is to help you use those again, if you want to add other criteria, for which ever way that you want to justify what action you as a Council Member wish to take. So perhaps we'll think about that after I get through summarizing what you said on seven and you can look at it and see that together with what question you're asking me on number nine is what you want to hear or not what you want to hear or is partially right or not partially right or whatever.

Mayor Hanson: Time to take a recess.

Stephen Miller: We can take a recess.

Recess: 10 minutes

Stephen Miller: I guess we're back in session after the recess. And to tidy up a matter I think you've all been shown the affidavit of Publication for the first Public Hearing set for March 21, 1977, which was then changed according to minutes, and held on April 4, 1977. The publication shows that the (Affidavit of Publication) shows that the item was published in the "Courier" on March 24, 1977 and again on March 31, 1977. March 24, 1977 being at least 10 days prior to the hearing in accordance with your "Finding of Fact." I've asked for a motion then to indicate that it was published and it has properly set forth a description of the property and advised the public about the meeting. Is there a second?

H. F. Bethel: I second.

Stephen Miller: All in favor? Ayes (5) Opposed? (0) To go back to the summarization of number seven. I show it as follows. There are other areas presently zoned for C-2 use which are not presently being used in the City of Reedsport. Subject property differs from other C-2 zoned property in the City of Reedsport which is available for building purposes in the following particulars: Size, differs in that it is the only one that large in the City; other vacant C-2 property is only usable for small businesses and they would have access and parking problems; location, fronts Highway 101 although other C-2 vacant property also fronts Highway 101; none are across from the present shopping center, Umpqua Shopping Center. It is surrounded on three sides by two thoroughfares and in that respect differs from other C-2 property, presently not in use. It does not differ in that there are other C-2 areas not in use which also are adjoined to R-1 areas. Surrounding area in compliance with ten of the zoning ordinances is generally good policy to have commercial areas clustered. In comparison to the property it adjoins, subject property has a shorter percentage of footage. I didn't know any other way to put that. I think that was the Mayor's statement. Maybe we can define that a bit.

Mayor Hanson: I understand what you're saying, so I'm..

Stephen Miller: I don't..can anybody else put it in better words or terms? Not to say the Mayor doesn't know what he's talking about.

H. G. Patterson: Well we could say that eighty percent of the perimeter is hypothetical. Eighty percent is adjacent to commercial area and twenty percent is residential; but that is hypothetical.

Mayor Hanson: If you add the statement "more or less."

H. G. Patterson: Yes, more or less.

Stephen Miller: So, eighty percent, more or less, of the footage of subject property adjoins C-2 uses. Or C-2 property, that's what you're saying. In comparison to residential. Options for use; the property is such type, size anything from R-1 to C-2 use would appear to be appropriate.

H. R. Bethel: Would that R-8. be included in that, too?

Stephen Miller: Good question.

H. G. Patterson: Rural-suburban. R-1 is C-2 minus R-8.

Stephen Miller: That's on page seventeen. We're talking about R-1 and R-2, C-1 and C-2. Ok? Anything else?

Connie Gibbons: What is this your're referring to? R-A or R-8.?

H. R. Bethel: R-8. That means you can keep chickens, cows and everything else up there.

Stephen Miller: Under "e. Noise from the Highway," it does differ from other C-2 property in that there is presently a building which if torn down might cause more noise to the surrounding residential area but the possibility of other buildings and landscaping replacing that building would cause (I don't know what I've got written here) but other landscaping and buildings put in it's place would deaden the noise.

H. F. Bethel: How could we say that? You got a building there and it's deadening the noise now. Either way you go..

Stephen Miller: I don't know. Someone indicated that the building there now deadens the noise. I don't know if there was any testimony about that, but there may have been.

H. G. Patterson: It is a buffer.

H. F. Bethel: That don't mean, though, that they're going to build another building on that hill if they sell the property commercial or residential. They could knock the whole deal down.

H. G. Patterson: They don't even have to tear it down.

Stephen Miller: That's right. You're assuming alot of things here. I agree Shorty. Do you want to forget talking about the building altogether?

H. F. Bethel: I would think it doesn't have nothing to do cause we don't know what they'll do. Whether it's residences or C-2. Whether the building is going to stay there or tear it down or what.

Stephen Miller: Ok. Anybody else have any thoughts on that? Do you want to take the building out of the consideration, whether noise from highway traffic????

H. G. Patterson: If it's developed for residences you have to tear the building down and get the fill the fill the lower part.

Mayor Hanson: Not necessarily. You can haul fill in from somewhere else. That possibility exists.

Robert Townsend: If you have the money I guess you can do it.

Mayor Hanson: If you want to spend that money.

Robert Townsend: The concern is that it may or may not create a noise problem. It is.

Stephen Miller: If the fact..the building is torn down. That is what you're saying.

Robert Townsend: Whatever the re-building is. It may or may not.

Stephen Miller: Do you want to talk about the building? I think that is what Shorty is saying. Do you even want to talk about the building?

H. G. Patterson: I don't think so.

Stephen Miller: Assuming that you take that out and I have down "noise from highway" from highway traffic and then I've got also "property traffic." I think you talked about possibly the use of the thing as a commercial site from highway traffic and property traffic. If there were apartments or R-1, then it would effect the use of adversely, because of the noise. Now you didn't indicate whether it would be an adverse effect if they were to use it commercial.

Mayor Hanson: I think for instance somebody decided to build a theatre for instance. That noise, noise level would be a factor there. You'd either have to build a building well insulated for sound. If there were a lot of noise from the outside. So on a commercial basis the high level of noise would be an important factor also.

Stephen Miller: Ok. How do you view the noise factor?

H. G. Patterson: That is detrimental to commercial and it would be to commercial.

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Stephen Miller: Any other comments? Now what about assuming that the highway noise is going to be the same? Property traffic, noise from property traffic. Do you think that you have a statement you can make on that?

H. G. Patterson: If it is developed commercial your property traffic would probably increase the enterprise on the highway.

Stephen Miller: Do you think that would effect the residential area next to it?

H. G. Patterson: It would tend to shield it. It is between the buildings and structures. Any landscaping would be between it.

H. F. Bethel: You don't know that, Pat. Cause lots of people deliver, they deliver to the back of a building. In fact in the Shopping Center down there, they come, the most of them, deliver in the back alley.

H

H. G. Patterson: Yes, but that truck that comes in once a week isn't going to be the problem. It's the two hundred cars a day that is the problem. You know they cause noise.

H. F. Bethel: What we're talking about is trucks.

Mayor Hanson: Yes, but most cars really are not, aren't creating a lot of noise. It's the trucks that would cause the noise, I would think. And since I would, the new State Law in other words, people aren't immune from arrest by City Police just because they are on private property. So squirreling around on a parking lot- they are just as subject to arrest there as they would be on the street.

H. G. Patterson: What I was saying is that it is most likely, most of the traffic would be between the highway and commercial development, rather than behind it. That's what I'm saying.

Stephen Miller: So, you're saying the noise would be different because it wouldn't be highway noise?

H. G. Patterson: It would be a lower level.

Stephen Miller: What would you say the impact it would have on the adjoining property?

H. G. Patterson: It would have an impact.

Mayor Hanson: Substantial.

Stephen Miller: Under the present condition?

H. F. Bethel: Anything you put there would have to be noisier than what it is now. Because you don't have that much traffic up there.

Stephen Miller: Where if you developed it as a residential apartment unit you are going to have additional noise?

Connie Gibbons: If you can develop it for residences.

H. F. Bethel: I wouldn't be much more than it is right now.

Robert Townsend: That goes to the next one there, you have "accessibility." For instance apartment houses are going to alter traffic patterns; are going to be considerably different than if that is all businesses facing 101.

H. G. Patterson: Going back to the simple statement that noise is less detrimental to commercial than it is to residential. You're going to have noise.

Stephen Miller: And that is on the subject property? Now, I'm talking about the adjoining property.

Mayor Hanson: I think the effect either way would be minimal.

Stephen Miller: So far I've got "noise less detrimental to commercial than residential on subject property from highway traffic than from property traffic. Lower level of noise would occur than from highway. Impact would be minimal whether it were zoned R-1 or C-2." I said the noise would be less detrimental to commercial than residential on the subject property. And I guess we should have surrounding R-1 property would have-would incur-a lower level of noise than highway traffic would cause. The impact would be minimal whether zoned R-1 or C-2. That's on the surrounding property. Do you want to change that again? "Accessibility" I have down "great for any zone, exceptional." Does the accessibility make it more attractive

as far as the commercial zone or as far as a residential zone, apartment zone or whatever you want to call that or is it equal?

Mayor Hanson: It's an equal advantage for both.

H. G. Patterson: It's good for any development.

Stephen Miller: The next one is "valuation potential! I have down it would sell for more than originally zoned for. Higher other words; obtain more money for the School District, if that's a concern. Would make for a higher tax base later. It might well devalue property and that should be "surrounding property." It might well devalue surrounding property but have ordinances to protect is the general idea.

Mayor Hanson: Didn't we talk about that item "g.?" Didn't we sort of consider the fact that valuation did not necessarily judge the actual value of the land or of what's likely to be put on it? There are other values involved that might be worthy of consideration.

Stephen Miller: Such as?

Mayor Hanson: Perhaps more apartment houses, more housing that's needed in the City, or vs. more business places, better selection of products, more competition, better prices, whatever.

Stephen Miller: Anything else? I've got down here if commercial perhaps more competition to existing business for better prices in the community. Employment base may be increased by more businesses in the area. I don't know how you feel, I'm just capsulizing these things. If you want to change them or throw them out?

H. G. Patterson: Pretty well sums them up alright.

Stephen Miller: Crime rate? Depends on who lives in the neighborhood. Might be more surveillance of businesses in a C-2. More lighting. That's all I have on crime rate. Do you want to add anything to that? Potential effect on neighboring property evaluation. That should be valuation instead of evaluation. Without knowing what is going to be placed on the property we can't say. If R-1 and other homes build, it could increase or decrease surrounding property valuation. Do you have any other thoughts on that?

Connie Gibbons: There was a letter from the young man who is the..

Stephen Miller: Are you on number "i." or "h." or??

Connie Gibbons: On "i." It sounded like someone who was an expert gave a.. Oh, I have it but I have lost it, Oh, number four, Mr. Gauld, Senior Real Property Appraiser. I believe we have mentioned the exhibit before and perhaps we shouldn't produce it again now, I don't know. That was..

Mayor Hanson: They more or less said earlier that as residential it would be worth twelve vs. twenty seven thousand greater?

Robert Townsend: No, he stated in his evaluation the the tendency for a residential property valuation was to go down.

Connie Gibbons: He said that...

Robert Townsend: Commercial property. I said that other people would differ and here again it would depend on the kind of development there.

H. F. Bethel: I just don't see how anybody could say property the way it is now could go down.

Stephen Miller: You mean where he says in here that the "highest and best use would be commercial." Is that what you want?

Connie Gibbons: There were two definite ideas on that, that were in the minutes. Mr. Gauls was on one side and some lady presented another view that was substantiated.

Susan Tucker: Steve, if I may? Are you referring to that letter from the Assessor's Office? That is exhibit number fourteen.

Connie Gibbons: I think those two would be the same. From Mr. Gault and the Assessor's Office.

Mayor Hanson: One is from the Opponents and one is from the Proponents.

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Stephen Miller: Exhibit fourteen says, "Thank you for your letter. Oregon law requires all property to be assessed at 100% true market value according to comparable sales in the area. Zoning does effect market value, there effects the assessed value. Residential property adjacent to any commercial zone activity generally effects adversely by the commercially zoned activity. Type of commercial activity adjacent to the residents will further effect value. The effect is known as economic obscelescence. With commercial activities there is more traffic noise and general disruption. The trend will establish for fewer owner-occupants and more landlords or absentee ownership, resulting in a poorer maintained neighborhood. Relative residential value will ultimately go down. If I can be of further assistance feel free to contact me."

Connie Gibbons: Ok. Well, now I thought that was number four. I thought that was Mr. Gaults's statement.

Stephen Miller: Number four is the one from Gault of Eugene in which it says the "highest and best use is commercial." Now of course he's talking, Gault is talking about the highest and best use of the subject property and exhibit fourteen is talking about the surrounding property.

Tape #3-fifth side:

Stephen Miller: Under the (we're on the second side-fifth side) what do you want to say on potential effect on neighboring property valuation?

Connie Gibbons: Well, I believe that when we talked about it before we felt it could go either way depending upon what was put on to the property.

H. G. Patterson: I don't think a commercial development would make it worth more. It is apt to make it worth less.

Mayor Hanson: The adjoining property?

H. G. Patterson: Yes. Existing residences.

Mayor Hanson: Well I think it doesn't necessarily have to. It ins't necessarily going to be a catastrophe. It will be a boon to the neighborhood.

Connie Gibbons: Residential against residential could increase the value of the property.

H. G. Patterson: Who knows if we're going to get a nice residential area?

Connie Gibbons: That's what I'm saying. How can we say whether it's going to be devaluated or what?

Mayor Hanson: We can't. We have in testimony that people who are expert are saying that generall has adverse effect on property values of adjoning property. I'm not qualified to argue with the man so I have to accept his word on it.

H. G. Patterson: Let's say sixty percent possibility that it's going to depreciate property value to some extent.

Connie Gibbons: I would assume he's talking about property that he knows is C-2 and there is a commercial building on it. Or if he is talking generally of C-2?

Stephen Miller: I'll just have to let you refer to..

Connie Gibbons: I don't care, but I think..

H. G. Patterson: It's the man's consesus and experience.

Stephen Miller: What do you want to put there?

Mayor Hanson: I think we'll have to say that possibility exists that it's going to lower the residential property, the adjoining property, residential property.

H. F. Bethel: I don't think it will.

Mayor Hanson: Maybe you'll have to add "based on the testimony of the man's letter from the Assessor's Office."

Stephen Miller: Mr. Skelton.

H. G. Patterson: Well we don't know what we're going to develop and you don't know when you're going to sell it. Tomorrow or twenty years from now.

H. G. Bethel: That's right. And when my property goes up every year, you can't tell me that that property is going down. Just because they put some residential or commercial zone there.

Mayor Hanson: It may not actually go down , Shorty, but then again it may not rise at the same rate yours is, for instance.

H. F. Bethel: Then it's not valued on the 100% per dollar value then?

H. G. Patterson: If it devalues it then, it just eliminates a few people that might otherwise be interested in buying it; because it is next to commercial property.

Mayor Hanson: You might just ask yourself this question. Would you be interested in buying your house located behind a shopping center, for instance? I don't know whether you would or not. Maybe you wouldn't care.

H. G. Patterson: If it was a desirable piece of property. Might get the same money for it.

Mayor Hanson: Yes, right.

Robert Townsend: Look in the future. In ten years it might be worth ten times what it is now. It could be developed into a recreational area.

Stephen Miller: What is your pleasure?

H. G. Patterson: I'd say generally it would depreciate it to some extent.

Stephen Miller: Does everybody agree with that?

H. F. Bethel: No.

Stephen Miller: That's why I kind of broke these down because I knew sooner or later we were going to get the differences and we would have to take a vote to see where the majority was and that sort of thing. That particular issue we'll put down as four to one. Now did you determine under number eight if allowed a zone change would or would not conform to the Comprehensive Plan? We already voted on that. Ok? Next, I have something that I had brought to my attention. I left out of these particular documents. That is, I'll just call it 9 a. or something. "The building should or should not be used as an Administrative Building and Storehouse for the School District."

Mayor Hanson: I don't believe that is a concern of the City Council. Is it?

Stephen Miller: That was asked. I put that back in, but it was an issue that was raised at the hearings. That the building that exists for now, the Pioneer Building, should or should not be used as an Administrative Building and Store House for the School District.

Mayor Hanson: I don't see how we can do anything about it. I don't see how that enters in.

Stephen Miller: Well, I told the gentleman that I would bring this issue up.

Mayor Hanson: I don't see why, because if they don't sell it; there would be no way we could stop them from using it.

H. F. Bethel: Unless they violate some ordinance or something, fire zone or something like that.

Robert Townsend: I suggest we throw that out. On the other hand, Mr. Romberg said that we ought to use the gymnasium for basketball. That is just as valid in terms of determining whether there is a zone change or not.

Mayor Hanson: I don't think we should consider that, either.

Stephen Miller: Ok. That was brought up during the minutes. I didn't have it in there originally; but I told him I would put back in there cause I wanted you to consider it. You know, hear it at the time you consider this thing. Number nine, "there is or there is not substantial evidence of a shortage of commercial property zoned C-2 of this type in the Reedsport Area and therefore is or is not a public need for such zone change." Do you feel there is substantial evidence or not substantial?

H. G. Patterson: I think there is substantial shortage of commercial property at this time, in Reedsport.

Stephen Miller: Does anybody disagree? Or agree?

Connie Gibbons: I agree with Mr. Patterson.

Mayor Hanson: I agree.

Stephen Miller: Is or is there not a public need for zone change?

H. G. Patterson: I think there is a public need for a zone change.

Stephen Miller: There would or would not be an economic benefit to the entire City of Reedsport surrounding (what is this, you added the words City of) and the community surrounding School District 105 by allowing for the zone change and it would or would not show public need. I think that was taken from the economic benefit standpoint. Not only to the City of Reedsport but School District 105's governing area.

Mayor Hanson: Well, that "surrounding School District 105" phrase isn't really applicable is it? Really it is subject property would be more appropriate, wouldn't it?

Stephen Miller: That was mistyped there. That referred to not just City residents and their relationship economically to the School District but Scottsburg, or Gardiner or that sort of thing.

H. G. Patterson: They are a part of the School District.

Stephen Miller: Yes. This maybe something you say we can't concern ourselves with that, because it is not in the City. And again you may want to, it is up to you.

Connie Gibbons: Do we have to change the wording "community" to come after Reedsport, is that right?

Stephen Miller: Pardon me?

Connie Gibbons: The "community" have to be put in there after Reedsport "to the entire?"

Stephen Miller: It would or would not be an economic benefit to the entire City of Reedsport and surrounding community of the consisting School District 105. And it would or would not show a public need. That's the economic argument that the zone change should be granted because it would save tax dollars by getting more money for the land. I guess that's what I'm saying, but I'm saying in terms of would or would not, show an economic benefit.

H. G. Patterson: I think it would be an economic benefit but not because not necessarily because we're going to get a dollar more for it.

Stephen Miller: Ok.

H. G. Patterson: I think it would show a public need.

Stephen Miller: Anybody disagree or agree?

Robert Townsend: I agree that additional business would bring in additional money.

Connie Gibbons: I agree.

Robert Townsend: Even if they changed it to..even if they changed it all..tore it all down and built houses on it..changed it..

H. F. Bethel: They can leave the building. I just went through a Quaker Oat Plant that had a shopping center inside the whole plant there and that's one of the most beautiful places I ever saw. It's three stories high in Akron, Ohio. This here was three stories and had every kind of business you could think of in it.

H. G. Patterson: I think that it shows a public need for the simple reason that our residential needs are being taken care of by annexation which is being done all the time. Any parcel of land in the City of any size in a residential area will accommodate some sort of residential development. Whether it is a one room, bedroom home or an apartment complex. But your commercial land you just can't dream up an apartment thing and put it in somewhere anyplace in town where there happens to be some ground. It has to be in a commercial area.

Stephen Miller: You're saying that it would be more economic benefit in a C-2 than in a R-1?

H. G. Patterson: Yes.

Connie Gibbons: I agree with Pat.

H. G. Patterson: Allowing change I think that this is what we're doing. We don't have these choices with commercial property.

Stephen Miller: Ok. If I read you there would be more economic benefit in the, the entire City of Reedsport and the surrounding communities consisting of School District 105 by allowing for a zone change; would show a public need. Is that what you're saying?

H. G. Patterson: I was getting into the public need a little bit. If we can't, if we can just keep getting a little bigger and a little larger City and expanding the City Limits we keep adding to our residential needs. We can't do this with commercial.

Stephen Miller: Not only because of the sales price but because of future use.

H. G. Patterson: Right.

Stephen Miller: Number eleven. Any public need would or would not be bettered by changing the zoning of the subject property as compared with using other available property. Here you are comparing this parcel with other available C-2 parcels. And saying whether or not public need would be better served by rezoning this property or would be better served by the use of the existing C-2 property.

Mayor Hanson: Hasn't that been pretty well answered under item seven, a., b. and c.?

Stephen Miller: Does that sum up everybody's consensus? I'm going to put number seven was really an informational gathering point in this whole thing so that we could talk about those issues in some kind of sequence and then go to these questions. They all kind of refer back. Number twelve, I see you're talking about surrounding properties. All properties surrounding the subject property are or are not being presently used in conformance with the Zoning Ordinance Number 513? The surrounding properties?

Robert Townsend: I think they are.

Mayor Hanson: To my knowledge they are.

Stephen Miller: Well, you've looked at the map and not heard of any differences. Are all the properties surrounding the subject property being used in conformance with the Comprehensive Plan? As far as you know? We're not talking about the subject property, we're talking about the surrounding property. You were talking (up there on the map) about what areas are zoned residential and what areas are zoned commercial and what areas, residential areas being used for residential. What was your testimony about surrounding area? Number fourteen, "Allowing your requested zone change will or will not have an adverse impact on the residentially zoned property in the immediate vicinity?"

Mayor Hanson: Well, there again we have got to go back to number seven, i. and..

Stephen Miller: "h. and i?"

Mayor Hanson: Well, seven i. and c. too, really. I think h. and i. I guess. "f." too.

Stephen Miller: Well, there was some talk as far as accessibility that people might be using, as I recall, Fir Avenue for access to this property. The effect that might have on the residents located there if we assume that the building were torn down, and if the "golden arches" were placed there. That might be used as a thoroughfare. Whether that might have an adverse..or not..

H. G. Patterson: There is no way you can judge that because you don't know what is foing to develop; but it wouldn't save any problem with the access you have all around.

Stephen Miller: You mean from 101?

H. G. Patterson: 101 and Winchester Ave.

Robert Townsend: Is the word "impact" there..what we're talking about is traffic flow, right?

Stephen Miller: I suppose I just put that in there. It is one of those terms you come across every so often. If you want to put "effect" there and everybody else agrees; put "effect" there, yes.

Robert Townsend: I would say regardless of what they do it is going to have an adverse impact because if it is a residential development you're going to have an increase in population. That would be an adverse impact. People, more people and traffic. If it is commercially zoned piece of property you have it because of noise

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levels and other types of traffic. My feeling is that it would have an adverse impact regardless of what built.

H. G. Patterson: Any change is an impact. Any change, people resist it.

Robert Townsend: You could put a park there probably and I think you'll have resistance.

Mayor Hanson: Well then I would say we'll not have an adverse or will have?

Robert Townsend: Will have. Regardless of what goes in.

H. G. Patterson: Just the fact that it is abandoned is an impact.

Robert Townsend: Yes, because of the deterioration of the building.

H. G. Patterson: I would say it will have an impact. An adverse impact.

Stephen Miller: You see, I think you're looking at these the way you got to sum up these points then you got to come together at the end and decide..looking at all of these points and the adverse and the pros and the cons of both sides. How do I feel now? Ok?

H. G. Patterson: It has already had an adverse impact.

Stephen Miller: There have or have not been significant changes occurring in the general area of the subject property since 1973 which would cause a need to re-evaluate the use designation as set forth in the 1973 Comprehensive Plan. Have there been any significant??? ...

Robert Townsend: They closed the school.

Stephen Miller: Anything else?

Connie Gibbons: Well, they are going to do something commercial across Winchester Avenue from it or adjacent to it.

Stephen Miller: The question directs itself to the use designation as set forth in the Comprehensive Plan which I believe you determined to be C-2. And would the things that you're talking about cause you to find, cause you to see a need to re-evaluate that use designation to C-2?

Mayor Hanson: In other words are you saying that we maybe disagree with the usage as set forth in 1973 Plan?

Stephen Miller: 1973 Comprehensive Plan. Yes, that's the big colored map that's got marks on it.

Mayor Hanson: Well, I would say there has not been any significant changes.

Stephen Miller: Does anybody disagree or agree:

H. G. Patterson: I agree with Ron, there hasn't been any significant changes.

Mayor Hanson: Any that would make us have to re-evaluate this plan.

Stephen Miller: Commercial use of the property, subject property would or would not have adverse effect on bordering residential property? Then again "what's adverse effect?" I know I'm going to get that question. Again you're going to have to explain what you say here. I guess it is just a way to get you to explain what you're saying when you say it.

Mayor Hanson: We've already said it well. Isn't number sixteen a repeat?

Stephen Miller: Yes. Move to strike number sixteen? Access to the subject property would or would not adversely effect bordering residential property?

Connie Gibbons: We've discussed that, too.

Mayor Hanson: That's a question we can't come to any conclusion on.

Stephen Miller: We were talking about it here, before I think. We were talking about if they put in houses where the School is; how would they get there?

Mayor Hanson: We don't know how they would get there so we can't say that it would or wouldn't adversely effect. But by the same token if it were made into

residential, all residential, we don't know what the street layout would be. We don't know where the access is going to be so don't see how we could really answer that question. Now that is my opinion.

Stephen Miller: I think Pat said that he thought they would come from a different area or direction.

H. G. Patterson: Probably they would come from the traffic oriented streets.

Connie Gibbons: That's the way I feel. That they would come from Highway 101 or Winchester Ave.

Mayor Hanson: We would agree that unless it's..but again who knows?

Connie Gibbons: I would say more or less.

Stephen Miller: Would most likely come from Winchester or 101. An impact would be what?

Mayor Hanson: I would say "would not."

Stephen Miller: Access to the residential Properties, themselves, would or would not be adversely effected.

Mayor Hanson: I don't see that it would have any effect on it. There was a concern expressed about some houses, there, that the access to get to them there is a dedicated alley there that can be opened up so that access will be guaranteed.

Stephen Miller: We need to change the tape.

(Tape number three, side 6 continues)

Stephen Miller: We have turned the tape over so we'll now discuss number nineteen. "The subject property in two pieces, one on the higher property for residential and the one on the lower for commercial would or would not be a reasonable use for the property? Lot lines or subdivision lines should or should not be used to establish zone boundaries?" Any comments on those?

H. G. Patterson: I don't think that would be a reasonable use of the property.

Stephen Miller: Does anyone disagree or agree?

Mayor Hanson: I agree.

Connie Gibbons: I agree.

H. G. Patterson: I don't think lot lines or subdivision lines, I don't think they should establish boundaries.

Stephen Miller: You don't think that those kind of lines should be used? Does anybody agree or disagree?

H. G. Patterson: That's what we would be doing if we split this up this way.

Mayor Hanson: Can we change the language to say "into subject property?" That lot lines or subdivision lines into subject property?"

Stephen Miller: Yes, you can change it. I'm not, this language is not inviolate, you can change it any way you want to.

H. F. Bethel: What did you come up with?

Stephen Miller: I got "lot lines or subdivision lines should or should not be used to establish zone boundaries into subject property." I just added the afore word.

Mayor Hanson: Obviously, if we say "would not" at the first of the sentence, then "should not" would be used in the second sentence.

Stephen Miller: Not necessarily.

Mayor Hanson: Why not?

H. G. Patterson: Well you don't want to, I think it should be one piece of property. If we aren't going to divide it into two pieces we wouldn't be establishing a line, subdivision line or lot line.

Mayor Hanson: In fact you could almost say, you know, maybe you have a reason why that second sentence is in there. I would just strike it out. Why is it necessary? I mean haven't we already said...

Stephen Miller: You don't need it. I just threw that in there. That was brought up you see, in the testimony as I recall. About lot lines being used..I'm just trying to throw these things in.

H. G. Patterson: To establish this high piece of ground by itself.

Stephen Miller: Or not to establish.

H. F. Bethel: By the other token you could take and do that and have the top property commercial and bottom part as residential if you're going to take and split it. Which you don't want to split it. Be as well as to make it all commercial or all residential.

Stephen Miller: Is your motion then to delete that second sentence?

H. G. Patterson: I'd say it would not be reasonable.

Stephen Miller: Is that everybody's feelings?

Robert Townsend: I would like to make a statement. That isn't what the request is. The request is to change the zoning and, however, nobody has made this particular request to put it in two different zones. It was brought up but nobody made that request. That's my point.

Stephen Miller: All right, fine. As I recall the Opponents were saying they don't care if you zone the bottom half commercial, but leave the top half residential. Is that a fair statement? That's why I put it in that way. If you would like to change that, have at it. I'm not...

H. G. Patterson: That would not be a reasonable use of the property. And delete the second half.

Stephen Miller: "The finding by the Reedsport Planning Commission is or is not (you need to strike the words "in action") the finding by the Reedsport Planning Commission is or is not relevant to the Council's decision herein." In other words I guess that means are you going to give any weight to the Reedsort Planning Commission's decision?

Mayor Hanson: If that's what it means, then I think it is relevant. I did underline the words "is relevant."

Stephen Miller: Does anybody differ or agree:

H. G. Patterson: I agree.

H. F. Bethel: I agree, totally.

Connie Gibbons: I agree.

Stephen Miller: Other statutory provisions and ordinances will or will not provide protection for the land bordering on the subject property.

Mayor Hanson: I believe there was testimony to the effect that there are other ordinances in effect at the present time that will provide protection for any land bordering the subject property. We do have a one of the concerns expressed was for an excavation that might occur there. We do have an excavation ordinance in effect that would certainly apply if such a thing was contemplated.

Robert Townsend: One of the other points was the accessibility to the back of the property, there. That is there, because of the alley way.

Connie Gibbons: Well I think we should bring up something about police protection. Because that protection can be looked at several different ways. In other words if it is developed for undesirable use as far as the neighbors are concerned; they're not going to be protected from that.

Stephen Miller: So you would like to add the word after "provide" some.

Connie Gibbons: Yes.

H. G. Patterson: Well. Provides protection. It isn't all encompassing. It can't be.

Mayor Hanson: Well, then in other words "some" is ok, then?

Stephen Miller: Well or do you want to say "provides protection for the land bordering the subject property?" Or do you accept as to the usage there.

H. G. Patterson: It says that "it's limited to statutory provision and ordinances that will provide."

Connie Gibbons: I'm just saying that according to the residents, though, that we're not protecting totally.

Mayor Hanson: I don't know it depends on what we're talking about when we speak of protection. We're talking about protection from a bank being cut so steep that the house is in danger of fallin in. Then we have protection. The ordinances to a certain extent will also protect against excessive noise and against certain types of activities. Other certain types of activities that might occur. As you said there isn't total protection, but...

H. G. Patterson: But it is limited to the statutory provisions and ordinances.

Connie Gibbons: I would vote "no" on this, because I don't believe the statement is how I feel on this.

Stephen Miller: Can you state how you feel?

Connie Gibbons: Not, very simply I don't believe.

Stephen Miller: Ok.

Connie Gibbons: I believe that as this was stated that the statutory provisions will provide some protection. But I don't know what you mean by protection. My only argument is that if I were property owner I would feel that my property should be protected from what I feel is something I don't want next to it. So I don't know how to state that but..

Stephen Miller: That's what I was saying..the usage aspect, adding that on to the end. "Other statutory provisions and ordinances will provide some protection but not relating to usage of the land bordering the subject property."

Mayor Hanson: Maybe your language does say it's "protection for the land" down here. You're not talking about...

Connie Gibbons: He's talking about the land bordering the subject property.

Mayor Hanson: You're not talking of when you say the land needs protection. Do you mean "property values of?" Are you talking about landslides or excessive traffic, noise and so on?

Connie Gibbons: Protection is clarified here. You need another word other than protection?

Stephen Miller: Surely.

Connie Gibbons: Well, you better come up with it.

Stephen Miller: No, you can change this whole thing around. There was some..

Connie Gibbons: Is everybody else satisfied with that?

H. G. Patterson: I think it is self limited in just the way it's stated. There is nothing that is going to protect any of us from everything.

Stephen Miller: Instead of land say "surrounding property."

H. G. Patterson: What was that again?

Stephen Miller: Say, other statutory provisions, ordinances will provide some protection for the surrounding property bordering the subject property bordering the subject property, except the usages..

Connie Gibbons: Well, what else is there a grading ordinance will protect?

Stephen Miller: You would have to accept the usages as you point out; because the usages, well how can you accept the usages? Protected from usage as an industrial site, obviously. By an ordinance.

Connie Gibbons: Well, I'll just vote no, unless you want a unanimous vote on it.

Stephen Miller: I don't care if you have a unaniomous vote or not. I'm just trying to put something out so you can all vote on it. We're just sort of talking about it right now.

Connie Gibbons: Well I can't think of any other way to say that. I don't agree.

H. G. Patterson: Provide protection for the land, we can't provide, guarantee that we're going to protect their valuation. We don't know what is going to be developed.

Stephen Miller: Do you want to say other statutory provisions and ordinances will protect..you have to almost name them. Excavation will protect adjoining property owners in the area of excavation and so forth, but will not protect them in the area of land values. Maybe you just want to throw the whole thing out. That is up to you.

Connie Gibbons: I feel I'm the only one that...

H. G. Patterson: Well, I think so, too.

Robert Townsend: I think you need it in there for the protection of the people that are living there.

H. G. Patterson: Well, they are going to get that protection, of cours, whether they are living there or not.

Robert Townsend: That is what it states, "to the extent that anybody can offer anybody that security on the basis of City Government." Your ordinance thing, I don't know what else you can put in there, except what's there. If you're going to say "that I'm going to zone this commercial property and in here it states what you can build and the guy next to you has a residence can't go in and say "no, you can't put that in there." That's not going to protect him from that, cause it already says in the ordinance what you can put in there.

Mayor Hanson: I understand what you're saying, Connie. I wouldn't know how to state it either.

H. F. Bethel: If you don't believe it, you stick to your guns.

Robert Townsend: Put in there say somebody is going to put a commercial unit in there then let's make sure there is plans in there for plans forty feet high or a wall that goes around it like we see in some areas, that are developed.

Connie Gibbons: I don't believe all of our statutes and ordinances cover a lot of things. I don't want to vote yes on that.

Mayor Hanson: It's imoossible. Ordinances can't protect against everything.

H. G. Patterson: They won't now and they won't twenty years from now.

Stephen Miller: Well, you know why it is in there. Is because at least I hope I have found some testimony in there of people saying these ordinances will protect. And some testimony saying these ordinances won't protect us from what we want to be protected against. That's why it is in there. What you're doing is rehashing the evidence and making a decision in this kind of framework but that doesn't mean that the language I put in there has to be that way. I didn't get that from any particular testimony. I just summarized it in a general short phrase what was discussed. If you want to change it, change it. If you want to throw it out throw it out. If you want to leave it in, leave it in.

Connie Gibbons: It isn't my wish to argue about it. I just can't feel that way about it and so, I'm just saying that...

Stephen Miller: I think everybody say "have at 'er."

Connie Gibbons: Well, it is late and everyone wants to go home.

Mayor Hanson: We also want to get this done.

Stephen Miller: What is your pleasure on that, then?

Mayor Hanson: Well you're going to wind up with a four to one. I think.

Stephen Miller: I didn't know if everone wanted to add the word "some." We got hung up on that.

Mayor Hanson: Well, that is kind of obvious.

H. F. Bethel: If you put the word "some" in there it looks like you're saying these ordinances aren't worth a darn.

H. G. Patterson: How about saying "other statutory provisions and ordinances will provide protection to that extent" for the land bordering the subject property?

Mayor Hanson: Why don't we leave it stand as it is written?

H. G. Patterson: Yes, and have four to one, and go on to the next one.

Stephen Miller: Other statutory provisions and ordinances will provide protection for the surrounding property bordering the subject property. Four to one. "The need for low and middle income housing is or is not apparent in the City of Reedsport?"

Mayor Hanson: I don't know.

H. F. Bethel: Didn't we get something here at the last Council Meeting or the second one back about public low rent housing and all subsidized...

Stephen Miller: You can't use that, you see.

H. F. Bethel: I know we can't use it but..

Stephen Miller: I think there was some testimony by an Opponent indicating that there was a need for low and middle income housing in the City of Reedsport.

H. G. Patterson: Well, we have one going up behind the Shopping Center and another one out in Number Two Addition.

Mayor Hanson: There was testimony I have made a note here that housing lots were scarce. I think the annexation of Fern Acres will kind of change it.

Robert Townsend: That isn't low cost housing units.

Mayor Hanson: That's not low cost, no. If we're referring to low cost it's not.

H. G. Patterson: This is low and middle.

Mayor Hanson: That's not to say that some of Fern Acres' lots may not be developed into apartments that would be in the low cost, low income bracket. I don't know whether it will or will not.

Connie Gibbons: We have lots of C-2 or lot of lots in the core of Reedsport, I think could be used for some low cost housing just like they have used off of Winchester Avenue.

Stephen Miller: Is or is not?

H. G. Patterson: I can't believe that there is..

Stephen Miller: Is not?

Mayor Hanson: Is not.

H. G. Patterson: It is not occurring?

Mayor Hanson: You'd say "is?"

H. G. Patterson: There is a need for low cost housing?

Robert Townsend: I'm sure, I think, when you talk about the average cost of a house as \$37,000.00. You're talking about rents going up to \$200.00 per month?

H. G. Patterson: You're thinking about a \$2,000.00 house? There's a need for them. What I'm thinking about are all of those going up.

Stephen Miller: An apparent need for the City. Yes or no? Is it a four to one?

Mayor Hanson: I think I have to agree with Bob. There is an apparent need for low cost housing.

Stephen Miller: Three to two?

H. F. Bethel: Well, what do you call low or middle class income?

Stephen Miller: I don't call it anything. That's just what I got out of the testimony.

Robert Townsend: \$15,000.00

H. G. Patterson: Fern Acres isn't low income, but as Fern Acres fills up, middle income will increase.

Stephen Miller: Is there any other available area in the City of Reedsport for low or middle income housing?
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Mayor Hanson: Is that important to this meeting?

Stephen Miller: Sure it's important. You have to say would this subject property be used for low or middle income housing or is there other property available? Just like you have to say...

H. G. Patterson: We're not talking about low income housing; we're talking residential and commercial.

Stephen Miller: But the Opponents say "there's a need for low and middle income housing and this is a good property to put it on." As I understand it.

Robert Townsend: Well then on the next part of that you know; I would not necessarily agree. Because I don't see the necessity for that kind of position. Then I would have to go along with what I said back up in Number nineteen. In fact I have arrows drawn both ways on that.

Connie Gibbons: But as Steve said we can change the wording of this. So again...

Mayor Hanson: Did we agree that the need is or is not apparent?

H. G. Patterson: I don't think it is apparent.

Robert Townsend: I believe it is.

Mayor Hanson: I'll go with you. I think it is.

Stephen Miller: Three to two on that one? "The use of the upper portion would or would not meet a public need if used for low or middle income?"

Mayor Hanson: Well, it's apparent it would not, but I say it is apparent and therefore if used it would, obviously, would meet the public need.

Robert Townsend: There is a public need.

Stephen Miller That's five all on that one?

Connie Gibbons: Right.

Stephen Miller: There is or is not available other property.

Connie Gibbons: I think there is other property available.

Mayor Hanson: I'll agree to that, too.

Robert Townsend: I'll agree to that.

Stephen Miller: Five all. Hey, that's pretty good. "The buffer area shown on City Council exhibit one, drawn by Council member Ben Henderson would or would not be an appropriate condition to be attached to the request for the zone change?"

Robert Townsend: I haven't got a copy of that.

Connie Gibbons: I don't believe..

Mayor Hanson: As I recall I think it would not.

Connie Gibbons: I can't think it would either.

H. F. Bethel: I don't think it would either.

H. G. Patterson: It would not.

Robert Townsend: That's the way I feel because it was already there. Didn't that have something to do with the alley way that was already there?

H. G. Patterson: Yes.

Stephen Miller: The health and safety of the subject property and surrounding area would or would not be detrimentally effected by allowing the proposed zone change.

Mayor Hanson: I think it would not. Health and safety, we're speaking of crime and we have already discussed that.

Stephen Miller: Is that five all?

H. G. Patterson: Five all, yes.

Stephen Miller: Now for the easy one. Based upon your findings of fact, the testimony of the witnesses, exhibits received and other statements taken notice of; all of this information. Plus the number three..the notices that were mailed out, we have these here in the file, and the return receipts. If you want to read through those and see the day they were mailed and received by.

Mayor Hanson: They were mailed to everybody within two hundred feet.

H. G. Patterson: I'm gong to take your word for that.

Stephen Miller: Are you ready to make a decision? Does anybody want to make a motion either denying or allowing the zone change?

Mayor Hanson: I move that the zone change be allowed.

H. G. Patterson: I second it.

Stephen Miller: Any discussion? No discussion the question called for. All those in favor of allowing the zone change say "aye."

All Council: Aye (5)

Stephen Miller: Opposed? (0) I should note that Ben Henderson indicated that he would vote for allowing the zone change as long as it had the buffer provision; but he would vote "no" if the buffer provision were not made a part of the zone change as set forth. I will type this up in accordance with your directions.


H. F. Bethel: So that would be one "Nay."

Stephen Miller: Well as I see it, yes. He'll be here next Monday and can act on it then as well and can re-affirm his statement. But I'll type up these statements that you have made tonight that you want included in your findings of fact and then prepare it so that this tentative decision by you can be more formalized at that time.

Mayor Hanson: Then that is all the business that this meeting was called for. I want to remind you of the Budget Hearing, tomorrow night and as a member of the Council and also that Irving (Johnson) said that the applicants for the City Manager's position have been reviewed by the City Manager's Association according to the directions of the Council. They have narrowed the field to six applicants. I think he said there were one or two applications or applicants that came in after the review. You may or may not want to include them for your consideration. Now it is up to us to start looking at them and decide which ones you want to call in for an interview.

This meeting is adjourned.

ATTEST:



 Ronald O. Hanson, Mayor



 I. G. Johnson, City Administrator



 Shirley McAninch, Assistant Recorder Pro tem

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 9, 1977 AT THE CITY HALL AT 8:00 P.M.

Present: Mayor Ronald O. Hanson, Council Members H. G. Patterson, Connie Gibbons, H. F. Bethel, Robert Townsend and Ben Henderson

City Administrator Irving G. Johnson

City Attorney Stephen Miller

Absent: Councilman Albert Nimmler

The meeting was called to order by Mayor Ronald Hanson.

The minutes of the regular meeting of April 11, 1977 and the special meeting of April 11, 1977 were approved. Motion to approve the minutes was made by H. F. Bethel and seconded by Connie Gibbons. Motion carried. Ayes 5, Nay 0

POLICE DEPARTMENT 'BICYCLE RODEO' AWARDS PRESENTED

Sergeant William Selby of the Reedsport Police Department made the presentation of awards for the "Bicycle Rodeo" held on Saturday May 7, 1977. First place was won by Stuart Richardson; he was presented with a new bicycle. Second place winner of a bicycle was Phillip Bauer and Third place winner was Darrell Greenwood. He was presented with two \$25.00 Savings Bonds. One of the bonds was awarded by Louis Lorenz of the Pacific Security Bank and the other from the Police Department.

PARK COMMITTEE DECISION REGARDING PROPERTY ADJACENT TO DUNES NRA HEADQUARTERS.

Robert Townsend reported that the special committee appointed to research the possibility of constructing a recreational complex on the City owned property adjacent to the Dunes NRA Headquarters wished to submit their conclusions to the City Council.

The Special Parks Committee, composed of James Mix, Jack Blum, William Karcher, George Langdon, Pete Mulder, Bonnie Morgan, Connie Gibbons and Robert Townsend, had submitted a letter with the following recommendations:

1. The City Council appropriate adequate funds (not to exceed \$3,000.00) for the surveying of the NRA and City properties as deeded by Champion International so that precise boundary lines may be established.
2. The City Council accept a Recreational Complex Development concept concerning the deeded properties. Further information should be obtained from the City Planning Commission concerning zoning and from Champion International concerning additional properties.
3. In order to expedite the above, we recommend that the City retain Roy Erichsen to work with the NRA (Bob Schrenk), the leasee, Mr. E. H. Ladum, Park Committee member Pete Mulder and Mr. Mervin Cloe. We strongly believe that this should be accomplished as quickly as possible so that future planning may begin and funding sources be investigated.

Mr. Townsend reported that the Park Committee had met four times and there had been much discussion. Mr. Townsend moved that the Council accept the Park Committee's recommendations. Connie Gibbons seconded. Ayes 5, Nay 0
Motion Carried.

HOUSING ASSISTANCE PROGRAM TO BE ADMINISTERED BY HOUSING AUTHORITY OF DOUGLAS COUNTY

A letter from the Department of Housing and Urban Development (H.U.D.) was read. The letter was part of a signed document to register objections to the program of subsidizing rent for low income families. No new housing will be constructed. Existing privately owned rental property must meet the standards set to qualify for the subsidy program. The letter stated that H.U.D. had received an application for 95 units in this area. Mr. Johnson stated that copies of the same letter had been sent elsewhere in Douglas County. It didn't mean that Reedsport would get all 95 units. The Council agreed to authorize the Mayor to write a letter of approval.

MUNICIPAL BUS SYSTEM-COUNCIL OF AGING CONTRACT

The Social Services Planning, Council of Aging of Douglas County has awarded the City \$2,500.00 for the Municipal Bus System. A contract must be signed to authorize the City to accept the money. H. G. Patterson moved and Ben Henderson seconded that the Council authorize permission for the City to sign the contract from the Douglas County Council of Aging. Ayes 5, Nay 0. Motion carried.

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LIQUOR LICENSE APPLICATION RENEWALS

Various liquor license "Applications for renewal" have been received by the City. Ben Henderson moved that the Council recommend to approve the renewal of existing liquor license applications. H. G. Patterson seconded. Ayes 5, Nays 0 Motion carried.

LETTER RECEIVED REGARDING LOWER UMPQUA RECREATION ASSOCIATION LIABILITY INSURANCE

A letter from Fullhart Insurance Agency was read. It stated that the Lower Umpqua Recreation Association liability insurance policy was due to expire May 29, 1977. The City contributes \$5,000.00 per year to L.U.R.A. It is not a direct concern of the City how L.U.R.A. money is spent. Since the Schools and the City have liability insurance of their own there would be no reason for the City to apply for extra coverage. No action was taken.

LETTER RECEIVED FROM H. U. D. REGARDING INDEBTEDNESS DUE ON URBAN RENEWAL PROPERTY

A letter from Robert C. Scalia, Assistant Regional Administrator, Department of Housing and Urban Development was read. He stated that there is an outstanding balance due of \$28,300.00 for the two unsold Urban Renewal lots. This is the City's last year of the full hold-harmless payment under the Block Grant and Mr. Scalia requested a clear understanding as to how the loan would be paid off. Mr. Johnson said there were two alternatives. The City could pay the loan off or let H. U. D. deduct the amount from the Third Year Community Development Program.

Connie Gibbons moved to accept Irving Johnson's recommendation; to ask H. U. D. to deduct the value of the Urban Renewal property from Community Development Funds' Third Year Program. H. G. Patterson seconded. Ayes 5, Nays 0 Motion carried.

KNOWLTON'S REQUEST FOR STREET LIGHT AND WATER LIFT STATION AT SOUTH HILL TERRACE DEVELOPMENT

A request by Charles Knowlton has been received for the installation of a street light to be installed on the upper part of their South Hill Terrace development. The street light would be of aluminum and conforms to the underground wiring system installed in their project. Mr. Knowlton also asked permission of the City; to construct a domestic water supply lift station. The Knowlton's would bear all costs.

Robert Townsend moved to approve the standard of the installation of the underground type of street light. Ben Henderson seconded. Ayes 5, Nays 0 Motion carried.

No action was taken on the request for the lift station. There was some discussion on the water rates for users above the station; which should be similar to the Crestview residents' water service charge. It was decided by the Council that the City Engineer should see the pump and approve the design before being accepted by the City.

REEDSPORT MOTEL SIGN

Daniel Campbell, owner of Reedsport Motel complained that the large McKays Market sign situated next to the Highway completely obscures his own sign to traffic coming from the south. He felt he was losing business because of it. No action was taken by the Council. The McKays' sign was installed before the sign ordinance went into effect.

"ILLEGAL" MEETING DISCUSSED

Jerome Kenagy, owner-operator of Radio KDUN, Inc., objected to the City Council holding a meeting prior to this regular meeting. He said he was not notified of such a meeting and that it was illegal.

Mayor Hanson said that it was just an executive session and that no official action had been taken. They met to look over applications submitted for the job of part time secretary to the Planning Commission. He had just asked the Council to arrive a little early for that purpose.

FIVE MINUTE RECESS

Committee Reports:

YOUTH - None

FINANCE - None

Committee Reports, Continued:

BUILDING, PLAYGROUNDS AND LIGHTS - Robert Townsend asked when the park maintenance would begin. Mr. Johnson stated that summer maintenance is starting today and there would mowing five days a week.

WATER - Connie Gibbons asked the City Attorney if any collection had been made on the delinquent Winchester Bay Seafoods account. Mr. Miller said it is still being processed.

A letter from U. S. Senator Mark Hatfield was read. He stated there is a "Supplemental Appropriations bill" which expands Farmers Home Administration programs to help rural towns. Farmers Home offices will be able to offer \$75 million in grants and \$150 million in low interest loans. The funds are limited to cities of under 10,000 population for emergency water system improvements.

Also Congress is putting final touches on a Public Works Employment Act for 1977. This legislation authorized \$4 billion to be spent by September of 1978. The monies are to be used for creation of construction jobs for areas hardest hit by unemployment. Both programs are awaiting the President's signature.

Mrs. Gibbons thought there might be a possibility of obtaining money from this program to complete the needed waterline tunnel from Clearlake. If the line was ever broken there would be a disaster in this area.

Senator Hatfield will be in Reedsport at Rosey's Bakery, Umpqua Shopping Center on May 21, 1977 at 3:00 p. m.

STREETS AND SEWERS - H. F. Bethel reported there was a request for a stop sign at the location of 12th St. and Ivy St. Also a large pond of water was backing up behind the Union Station. No action was taken on the stop sign. The excess water problem was decided to be a maintenance problem of the station owner. No action taken.

FIRE - Zack Turner, Fire Marshall, reported that a Mother's Day Breakfast had been held by the Volunteer Fire Department last Sunday morning. All Volunteers and City Council members and families attended.

MUNICIPAL BUS SYSTEM - H. G. Patterson reported that the "Tri-River Trolley bus had started operating on May 3, 1977. The first two weeks there would be no charge for fares. There has been many good comments received; inquiries and suggestions, too. Two hundred forty-four people rode the bus the first week and have had no complaints to date. Mrs. Eugene (Marian) Boylan has been hired to drive the bus.

The Federal requirements for the bus system requires the City to have a back-up vehicle. There is Capital Expense money available for this purpose. It was suggested that a lease arrangement be made with the local School Bus contractor. Mr. Patterson stated that under the Federal regulations the City was obligated to have their own back-up vehicle. A 15 passenger van at a cost of around \$7,500.00 purchase is being contemplated. The State Mass Transit Division will be purchasing three and he suggested that the City let out a bid which would also include local dealers.

Mr. Patterson moved that the City proceed to get out bids for a 15 passenger bus to the state and to also include local dealers. Robert Townsend seconded. Ayes 5 Nays 0 Motion carried.

POLICE - Routine report by H. G. Patterson. Darrell Thurman resigned and another man resigning in two weeks. Chief Powell is away this week attending the Police Academy.

DOUGLAS COUNTY SHERIFF'S PROPOSED CONTRACT DECISION

A proposed operating budget as submitted by the Douglas County Sheriff's Department was presented for the Council's consideration. It had been previously discussed that the City's Police Department be abolished and a contract drawn up with the Douglas County Sheriff's Department for the local police protection. There was much discussion as to future costs of the operation and the distribution of fines. According to State Law the City would only be entitled to 50 per cent of the fines collected. The cost of operation of the Municipal Court System was \$17,477.00. Also there would be a conflict as far as the City Attorney's private law practice is concerned. The consideration of loss of local control and identification, the maintenance of the present facilities and disposition of equipment already owned were discussed. Connie Gibbons moved to reject the Douglas County Sheriff's Office's offer. Robert Townsend seconded. Ayes 5, Nays 0 Motion Carried.

Mr. Patterson said that he felt our present Police Department was one of the best and most professional departments on the Oregon Coast. Mayor Hanson instructed Mr. Patterson

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to have Municipal Court Clerk Marilyn Townsend to write a letter to the Sheriffs Office rejecting their proposal.

Chief Powell was represented by Sergeant William Selby.

FINAL ACTION ON PIONEER PROPERTY ZONE CHANGE DECISION

Since Ben Henderson was not present at the Council's special meeting held on May 2, 1977, his decisions on the "Finding of Fact and Decision" were submitted by proxy at that time by City Attorney Stephen Miller.

H. G. Patterson moved to approve as recommended by the Reedsport Planning Commission the rezoning of the School District 105's property known as the Pioneer Property from Residential I to Commercial II. H. F. Bethel seconded.

Ayes 5 Nays 1 (Ben Henderson) (Mayor Hanson's vote was included as in the former vote of May 2, 1977)

Councilman Henderson stated that he stood on his original decision for the rezoning to include a restriction of a buffer strip area behind the Pioneer School building.

REPORT OF CITY ATTORNEY

Stephen Miller suggested the City start thinking about an ordinance regulating the installation of solar heating units. He felt that there should be standards to follow in regard to obstruction of light and view of neighboring property owners. He said it wasn't of immediate importance.

There will be a new traffic ordinance presented at the next meeting.

CITY ADMINISTRATOR'S REPORT

Irving Johnson stated he had a request from Earl Plagmann to do some necessary repairs and redecorating of the barbershop he leases from the City. Ben Henderson moved and Robert Townsend seconded to give Irving Johnson the authority to make arrangements for the repair work and redecoration of the barbershop. Ayes 5 Nays 0 Motion Carried.

Mr. Johnson also announced that the Gardiner streets were at the present time being paved. Bowman Road is scheduled to be paved next week.

He also expressed the need for the City Council to start screening applicants for the City Manager's position. He feels that someone should be hired soon. H. F. Bethel made a motion that the City Council hold a special meeting next Monday night on May 16, 1977 for the purpose of screening applicants for the position of Reedsport City Manager...H. G. Patterson seconded. Ayes 5 Nays 0 Motion carried.

A committee was appointed by Mayor Hanson for the purpose of going through the applications and making recommendations. It is composed of Connie Gibbons, H. G. Patterson and Robert Townsend. They will meet prior to the special meeting called for May 16, 1977.

The following bills were approved for payment:

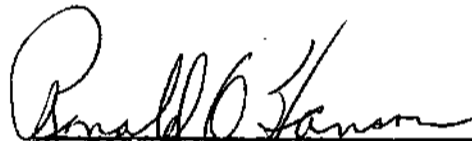
Mid Coast Electric	\$ 128.00	Oregon Motor Vehicles Div.	5.00
Ernest Kuntz	5.00	Atlantic-Richfield Co.	22.79
City of Reedsport-Payroll	1,292.00	John T. Balmer	26.00
City of Reedsport-Payroll	6,500.00	Barco Coastal Supply, Inc.	78.50
Oregon Motor Vehicles Dept.	5.00	Bay Printers	20.93
LOC Salary Continuation Tr.	178.44	Marian Boylan	1.51
LOC Medical Ins. Tr.	1,724.50	Brookmead Dairy	5.25
LOC Dental Ins. Tr.	312.24	Central Lincoln PUD	2,370.90
LOC Life Ins. Tr.	345.00	Chevron U. S. A., Inc.	542.22
H. G. E., Inc.	4,617.00	Coast to Coast Stores	12.47
Pacific Security Bank	160.00	Coos Bay Stationery Co.	293.81
Reedsport Concrete Products	17.00	W. J. Conrad Lumber Co.	254.69
U. S. Post Office	450.00	Coos Bay Welders Supply Co.	50.73
Living Waters Bookstore	71.50	The Courier	49.76
Pacific Security Bank	106.25	The Courier	3.10
City of Reedsport-Payroll	23,688.50	Columbia Equipment Co.	210.85
Northwest Grocery Co.	160.31	The Economics Press, Inc.	8.63
City of Reedsport petty cash	48.24	Ecodyne	23.94
City of Reedsport General Fd.	18,600.00	Oregon Employment Division	972.79
David R. Holden	212.00	Feenaughty Machinery	62.48

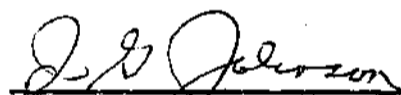
Florence Auto Parts	\$	34.18	Coast to Coast Stores	\$	5.04
Fred's Lock & Key		2.00	Reedsport Auto Parts		388.24
General Telephone Co.		698.24	Reedsport Fire Dept.		696.00
Hansen Electric Co.		370.58	Reedsport Laundry & Cleaners		130.72
Paul Howard		287.82	Reedsport Logging Supply		40.00
Mayor Ronald Hanson		15.00	Reedsport Motor Freight		189.53
International Business Supply		92.74	Reedsport Outdoor Shop		216.85
Industrial Steel & Supply		96.00	Reedsport Police Dept.		26.00
Jim's Umpqua Drug Co.		13.97	Roy's Tire Center		3.00
Alex J. Kennedy		196.00	Frank Rummerfield		12.95
Radio KDUN		10.50	Shell Oil Company		8.42
Maxwell Oil Co.		488.16	Oregon Dept. of Revenue		62.00
Stephen Miller		697.29	SAIF		1,399.89
Northwest Divers Supply Co.		17.75	SAIF		15.00
One-O-one Service		18.48	Stalcup Equipment Co.		64.50
Oregon Welding Supply Co.		45.20	Stamper's J & J Tire Co.		1.25
Pacific Water Works Supply		1,227.75	Teleton, Inc.		55.00
Paramount Pest Control		10.00	Traffic Safety Supply Co.		16.50
Pennwalt Corp.		371.50	Umpqua Building & Hardware, Inc.		148.53
Orville R. Powell		44.85	Umpqua Industrial Supply Co.		22.84
Prentice-Hall, Inc.		12.56	Waterworks Supplies Co.		30.31
Social Security Div.		1,789.67	Xerox Corp.		145.00
PERS-State		2,202.62	Bohemia, Umpqua Division		187.97
Orville R. Powell		13.40	Mid Coast Electric Co.		801.70
Fullhart Insurance Agency		2,547.52	Union Oil Company		6.03
Fullhart Insurance Agency		21.00			

Total: \$79,635.38

Meeting adjourned.

ATTEST:


 Mayor Ronald O. Hanson


 I. G. Johnson, City Administrator


 Recording Secretary Pro Tem
 Shirley McAninch

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 16, 1977 AT THE CITY HALL AT 8:00 P.M.

Present: Mayor Ronald O. Hanson, Council Members Robert Townsend, Connie Gibbons H. F. Bethel, Ben Henderson and H. G. Patterson

City Administrator Irving G. Johnson

City Attorney Stephen Miller

Absent: Councilman Albert Nimmler

The Meeting was called to order by Mayor Hanson.

DISTRICT SIX MANPOWER PROGRAM

Mr. Johnson explained the Manpower Program which employs five or six underprivileged youngsters during the summer vacation months. This is a Federally sponsored program and costs the City nothing.

Last year there were many unfavorable comments expressed by City residents. The Park Superintendent wasn't 100 percent in favor of the extra supervision expected of him, either.

The Council discussed the matter and decided that the program should be continued. They felt it was of benefit to the youngsters and to the City.

May 16, 1977

APPLICATION FOR NEW CITY ADMINISTRATOR

Applications and resumes for City Manager position were reviewed by the Council. Three were selected for further review by way of personal interviews.


Two interviews will be held on Saturday morning, May 16, 1977 at 8:30 a.m. and 10:00 a.m. The last will be on next Monday evening, May 23, 1977 at 6:00 p.m.

Meeting adjourned.

ATTEST:


Mayor Ronald O. Hanson


I. G. Johnson, City Administrator


Recording Secretary Pro Tem
Shirley McAninch

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
MAY 23, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; Connie Gibbons,
Ben Henderson, H. F. Bethel, Robert Townsend, H. J. Patterson
City Administrator I. G. Johnson

Meeting was called to order by Mayor Ronald O. Hanson who then turned it over to Paul Howard, Director of the Umpqua Regional Council of Governments.

HUD HOUSING ASSISTANCE PROGRAM

Paul Howard informed the Council of Housing and Urban Development changes in requirements for the Housing Assistance Plan which affect the City's application for Third Year Community Development Funds. He stated that HUD now requires that more attention be given to the rehabilitation housing needs and to minorities and women heads of households. The City of Reedsport must be able to document that efforts have been made in this direction. Mr. Howard explained the requirements of the rehabilitation program. A canvass must be made to pinpoint homes where such rehabilitation is needed and the City must solicit applications of people willing to enter into the program.

After discussion, City Administrator I. G. Johnson recommended that the program be documented as required and that money be set aside and earmarked for the rehabilitation housing program.

Motion was made by Bethel, second by Patterson that the City of Reedsport set aside \$7500 and document for five houses in the rehabilitation program to meet the requirements of Housing and Urban Development for the Housing Assistance Plan. Motion passed. Ayes 6 Nays 0

ENVIRONMENTAL PROTECTION AGENCY FUNDS - BOWMAN ROAD SEWER LINE REPAIR

City Administrator I. G. Johnson reported that he had received a check for \$10,400, a 78.693 percent payment of the City's entitlement under Section 206(a) of the Federal Water Pollution Control Act Amendment of 1972. There are no Federal limitations on the use of this money. Mr. Johnson recommended that this amount of \$10,400 be used to pay for the one block of sewer replaced in the Bowman Road area instead of using Community Development funds.

Motion was made by Patterson, second by Henderson that the \$10,400 just received from the Environmental Protection Agency be used to pay for the sewer replacement job in the Bowman Road area instead of using Community Development Funds. Motion passed. Ayes 6 Nays 0

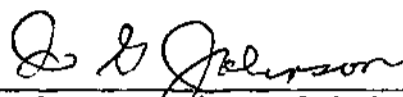
City Administrator I. G. Johnson gave the Council information on a Council of Government's dinner Wednesday, June 22 at 7:00 P. M. at the King's Table in Roseburg. Program called for a discussion of State Revenue Sharing and a Fire Suppression Program dealing with problems created by the drought.

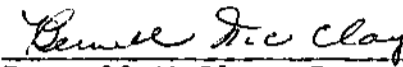
May 23, 1977

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
 MAY 31, 1977 at 8:00 P. M.

Present: Mayor Ronald Hanson
 Council Members Albert Nimmler, Connie Gibbons, H. J. Patterson,
 H. F. Bethel, Robert Townsend, Ben Henderson
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Meeting was called to order by Mayor Ronald Hanson.

Kenny Kent requested help from the City in improving the road to the
 Bi centennial Park so that equipment can be moved over it to finish work
 in the park by July 1. City Administrator I. G. Johnson stated that
 this will be done as soon as the road is dry enough to do the work.

PUBLIC HEARING ON ENVIRONMENTAL REVIEW OF THE COMMUNITY DEVELOPMENT
 BLOCK GRANT PHASE III APPLICATION

City Engineer Roy Erichsen opened a Public Hearing, as advertised, on
 the engineers' findings that there would be no significant adverse
 environmental effects from implementation of the proposed sewer system
 upgrading. Notice was also published that the City of Reedsport, pursuant
 to Section 104 (b) of the Title I of the Housing and Community Develop-
 ment Act of 1974 will submit a "Request for Release of Funds and Certi-
 fication" to the U. S. Department of Housing and Urban Development.
 Request is for \$183,000 granted under Community Development Block Grant
 Number B-76-HN-41-00003, authorized under Title I of the Housing and
 Community Development Act of 1974.

Roy Erichsen explained parts of the Environmental Review when questioned
 by members of the Council. There were no adverse comments on the project.
 The following letter from the Corps of Engineers is being entered into
 the minutes:

20 May 1977

Mr. Irving C. Johnson
 City of Reedsport
 P. O. Box 358
 Reedsport, Oregon 97467

Dear Mr. Johnson;

We have received notice from H.G.E., Inc. that an Environmental
 Review has been prepared for a project to upgrade the existing sanitary
 sewer system by elimination of storm water, to upgrade all pump stations,
 and to enlarge the sewage treatment plant.

As you probably already know, any construction activity within the levee
 right-of-way will require the approval of this office.

We are enclosing an information circular outlining the procedure for
 submittal and approval of construction activity affecting the Federally-
 constructed levee.

May 31, 1977

We welcome this opportunity during your early planning to advise you of our approval requirement. If we can be of further assistance, please contact Gordon Taxer, Dam and Flood Control Planning Section, telephone 221-6446.

Patrick J. Keough
Chief, Planning Branch

Motion was made by Townsend, second by Henderson that the findings of the grantee are that there are no significant environmental impacts on the area due to this project.

Motion passed. Ayes 6 Nays 0

Public Hearing was closed.

SEWER SYSTEM UPGRADING PROJECT

City Engineer Roy Erichsen reviewed some of the history of the plan for sewerage systems improvements. He stated that the Comprehensive Plan for the City of Reedsport listed the sewage system improvements as one of its priorities. Questions were asked and some time was spent going over the figures on Page C-15 of the Comprehensive Facilities Plan, Sewerage System Improvements which listed costs of rehabilitating the sewer system. Rehabilitation consisted of replacing, chemical grouting and relining of most of the system. Total cost was estimated at \$2,589,690. It was estimated that time required for completion could be two years.

Mr. Erichsen stated that the City has \$100,000 invested at present but nothing has been spent from local tax dollars on the project. Cost has been financed by 75% E.P.A. funds and matching funds from the City have come from Community Development funds. In order to complete the entire project the time will come when the City will have to raise money by a bond issue. Mr. Erichsen stated that a series of public input meetings will be necessary before requesting a bond issue. Bond issue should be approved before the design is finished. The City is now under orders to eliminate by-passing of excess sewage into the rivers by a certain time. As long as an effort is being made to correct the problem it will be allowed to continue under the present permit. Mayor Hanson asked what would happen if a bond issue is not passed. Mr. Erichsen stated that in that the case the Federal Government through the State courts would take action, do the work and bill the City. Councilman Henderson stated that he believed the City would be better off to proceed with the work without waiting for such action.

City Engineer Roy Erichsen presented slides which demonstrate a new method of relining old sewer lines with a plastic pipe. Samples of the pipe were shown and examined by the Council. This method would eliminate having to dig up streets which would add to the cost of the project. Advantages of the method were discussed.

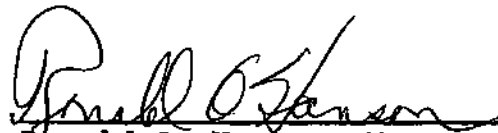
Motion was made by Gibbons, second by Patterson that the Mayor be authorized to accept the grants for Step II design when they are made available. (Approximately \$204,000). Motion passed. Ayes 6
Nays 0

NAMING OF NEW CITY MANAGER

Motion was made by Patterson, second by Henderson to employ Jack Greene as City Manager for the City of Reedsport. Motion passed. Ayes 5
Nays 1 (Townsend)

Meeting adjourned.

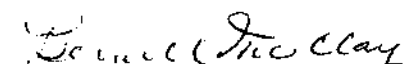
ATTEST:



Ronald O. Hanson, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

SPECIAL MEETING OF THE CITY COUNCIL FOR THE PURPOSE OF HOLDING A BUDGET HEARING ON JUNE 1, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; H. J. Patterson,
 Robert Townsend, H. F. Bethel, Ben Henderson
 City Administrator I. G. Johnson

Absent: Connie Gibbons

Budget Committee members present were Roy Henderson and William Town

Meeting was called to order by Mayor Hanson for the purpose of holding a public meeting on the City budget for 1977-78.

No questions were asked concerning the budget as no persons were present except Police Chief Orville Powell and Fire Chief Zack Turner.

Motion was made by Bethel, second by Townsend that the election date for holding a budget election be tentatively set as June 21, 1977. Motion passed. Ayes 5 Nays 0

Meeting adjourned.

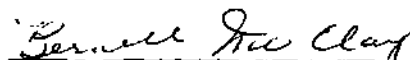
ATTEST:



Ronald O. Hanson, Mayor



I. G. Johnson, City Administrator



Bernell McClay, Rec. Sec.

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JUNE 6, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; H. J. Patterson,
 Robert Townsend, Ben Henderson, Connie Gibbons
 City Administrator I. G. Johnson
 City Attorney Stephen Miller

Absent: H. F. Bethel

Meeting was called to order by Mayor Ronald Hanson. Minutes of the regular meeting of May 9, the special meeting of May 16, the special meeting of May 23, 1977 and the special meeting of May 31, 1977 were approved.

ANNUAL DINNER MEETING OF UMPQUA REGIONAL COUNCIL OF GOVERNMENTS

The annual Umpqua Regional Council of Governments Dinner Meeting will be held at the King's Table in Roseburg at 7:00 P. M. on Wednesday, June 22, 1977. Mr. Don Jones, Special Assistant to the Governor and Administrator of Intergovernmental Relations Division will be the featured speaker. Mr. Jones will highlight this year's legislation, review the Revenue Sharing program and the Governor's Fire Suppression Program and other topics that have a direct affect on Douglas County and its communities. Council Members Townsend, Patterson, Gibbons, Nimmler and Mayor Ronald Hanson plan to attend.

CONTRACT PROPOSAL OF RICHARD STEVENS FOR WORK UNDER L.C.D.C. GRANT

City Administrator I. G. Johnson presented a proposed agreement by Richard Stevens to provide consulting services for the City of Reedsport with respect to the Economic Element of the Comprehensive Plan and the Urban Growth Boundary required under the L.C.D.C. Goal #14. Paul Howard, Director of Douglas County Council of Governments approved the proposal subject to the approval of L.C.D.C.

June 6, 1977

Motion was made by Nimmier, second by Patterson to accept the proposal presented by Richard Stevens to provide consulting services to the City of Reedsport. Motion passed. Ayes 5 Nays 0

LETTER OF GARDINER BOOM COMPANY REGARDING TRANSFER OF WATER SYSTEM

City Administrator I. G. Johnson reported on a letter from the Gardiner Boom Company to the Assessor which stated that the water system in Gardiner had been turned over to the City of Reedsport and that notice of assessment should be directed to the new owner. No action was necessary.

GARDINER LOCAL 101 REQUEST FOR APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE REQUEST

Allen Stevens, Treasurer, John McRae, President, and Duane Leafdahl represented the Association of Western Pulp and Paper Workers Local 101 to request a Public Hearing to appeal the Planning Commission decision to refuse a variance request to allow a union hall on property located on the Northerly Pt., Lot 1, Block 72, Amended Railroad Addition to Reedsport, Oregon.

Property in question is zoned R-1 which does not allow a meeting hall of this type. City Attorney Stephen Miller stated he believed that the Local 101 was going the wrong route in asking for a variance and should be asking for a zone change. City Ordinance does not allow a variance for change of land use but only for unusual circumstances of the property. Planning Commission Chairman Thomas Hedgepeth stated that the Planning Commission decision was based on this fact. Union representatives stated that it was their understanding that the Planning Commission was bound by this ordinance but that the City Council could overturn their decision. After much discussion City Attorney Stephen Miller stated that the City Council also is bound by City Ordinance but that they do have the power to change an Ordinance. Allen Stevens stated that they had been told that the Planning Commission would not approve "spot zoning" and they did not wish to ask for re-zoning of the entire block as they felt the property owners adjacent would object. Planning Commission Chairman Hedgepeth stated that the Planning Commission has always said "No" to "spot zoning" but has not said "No" to large area zone changes. After further discussion it was determined that the petition for variance had not been properly initiated in that such a petition must be initiated by owners of the property. Union representatives stated that it would be no problem to get the owners to initiate the petition.

City Attorney Stephen Miller again urged the Union representatives to consider asking for a zone change but after deliberation they again asked for a Public Hearing on the Planning Commission refusal to grant a variance. Stephen Miller, City Attorney, stated that they were within their rights in asking for a hearing.

Motion was made by Henderson, second by Patterson that the City Council hold a Public Hearing on June 20 at 8:00 P. M. to consider the appeal by Union Local 101 on the Planning Commission decision to refuse a variance for the property located on the Northerly Pt., Lot 1, Block 72 Amended Railroad Addition to the City of Reedsport. Motion passed. Ayes 5 Nays 0

MENASHA LOGGING AGREEMENT

City Administrator I. G. Johnson presented an agreement from Menasha Corporation for logging on the Clear Lake watershed during the summer of 1977. Property is owned by Menasha. Councilman Ben Henderson stated that he could see no objections. Water Superintendent Bert Bartow stated that Menasha Corporation has previously been very careful to live up to their agreement and Mr. Kirkpatrick has done a good job of logging in the area.

Motion was made by Patterson, second by Nimmier that the logging agreement with Menasha be approved. Motion passed. Ayes 5 Nays 0

PLANNING COMMISSION REPORT

Chairman Thomas Hedgepeth reported that the Planning Commission had held two hearings. Request for a variance made by Robert Calcote had been approved and request for a variance by Association of Western Pulp and Paper Workers Local 701 had been rejected.

June 6, 1977

SCOTT TERRACE PLANNED UNIT DEVELOPMENT

The following letter was presented by owners of Scott Terrace Planned Unit Development

Irving Johnson
City Administrator
Reedsport, Oregon 97467

Subject: Certification of Scott Terrace PUD

We, the developers of Scott Terrace PUD would like to request a certification from the City that we have complied with the development requirements stipulated by the City in approving the subdivision.

This is a requirement for a pending sale of all of the remaining lots in Scott Terrace to Daniel J. Desler of Eugene.

There are several small items to be completed in the development, to wit: completion of the landscaping, sidewalks to be installed when lots are developed, curbs on the cul de sac to Vista Court, playground development and a hole to be patched at the intersection of Scott Terrace and Vista Court. We will be willing to offer approximately ten acres of land contiguous to the south boundary of Scott Terrace, which we own, as security to insure that these items are completed.

It is important that the aforementioned sale be consummated at an early date and your cooperation in this matter will be greatly appreciated.

Signed:
Billy J. Grice
Albert K. Lewis
George H. Weigman Jr.
James P. Unger (no signature)

Motion was made by Connie Gibbons that the matter be turned over to the Planning Commission. Motion died for lack of a second.

Bill Grice explained that he needs action tonight and he would be willing to put up a bond or land bond in order to expedite the matter.

Letter was given to Planning Commission Chairman Thomas Hedgepeth who stated that he would take a few minutes to study the proposal and would give him an answer.

RON SHEPHERD AND DON LASKEY PROPOSAL FOR LAND DEVELOPMENT OF CITY OWNED PROPERTY

Don Laskey presented a proposal for development of City owned land between the Ron Shepherd Planned Unit Development and the garbage dump. Proposal stated that they would build a reservoir of approximately 84,000 gallon capacity to serve the area and give additional water and fire protection for the Crestview Heights area. They would also build an asphalt coated road with a 36 ft. roadbed to run across the property and tie in with the Ron Shepherd PUD road. Reservoir and road would be given in exchange for part of the city owned land at that location.

At this point Mayor Hanson turned the gavel over to Council President Albert Nimmler since it might be considered that he had a conflict of interest in the matter as an employee of Laskey-Clifton Corporation.

Councilman Albert Nimmler stated that he believed a decision should wait until the new City Administrator takes office since he has a good background and is knowledgeable on this type of transaction. Mr. Nimmler stated that he felt that this is the last piece of land owned by the City and that too much land has been given away in the past.

Mr. Laskey stated that he would like an early decision so that he can take advantage of good weather. Some of the problems of developing such an area were discussed.

June 6, 1977

City Administrator I. G. Johnson recommended that the City hire an engineer to do the necessary surveying and engineering for such a project. He also stated that he believed that this property should be put up for bids to avoid criticism.

Councilman Townsend stated that he believed that Laskey and Shepherd should write up their proposal and request, in order that the Council could have something to work with.

City Administrator I. G. Johnson stated that the time is now for opening up this land for development but that it should be done properly. The new City Administrator will be in the area by the meeting of June 20th and action can be taken then.

Motion was made by Connie Gibbons that the City spend money to have this land engineered properly for future development.

City Administrator I. G. Johnson recommended that the suggestion of Councilman Robert Townsend be followed and that Mr. Laskey present a written proposal and request.

Motion withdrawn.

Don Laskey stated that he will get a better map and have Mr. Johnson go over the property with him. The matter will be brought up at the next Council meeting of June 20.

Mayor Ronald O. Hanson resumed the chair.

SCOTT TERRACE PLANNED UNIT DEVELOPMENT (Continued)

Planning Commission Chairman Thomas Hedgepeth reported that he found the owners of Scott Terrace in compliance with all City requirements with the exception of those items mentioned in their letter. City Administrator Irving Johnson recommended that a property bond be furnished rather than a certified check. Mr. Johnson recommended that the City Attorney be instructed to write the letter as requested.

Motion was made by Patterson, second by Henderson that the City Attorney write the letter requested by the owners of Scott Terrace PUD stating that they have met all City requirements with the exception of those so stated in their letter.

Council Member Connie Gibbons asked if the land sliding problem had been taken care of. Mr. Grice stated that the problem has been corrected by retaining walls.

Councilman Nimmler asked Building Inspector M. R. DeVelbiss if he felt that all requirements have been met. Mr. DeVelbiss stated that he felt they were.

Motion passed. Ayes 5 Nays 0

COMMITTEE REPORTS

Finance - H. F. Bethel Chairman

Councilman Patterson stated that Mr. Bethel is out of town and that no decision has been reached on new TV rates.

Building, Playground and Lights - Robert Townsend, Ch.

Councilman Townsend stated that the Summer Recreation Director has requested permission to build a sand lot baseball field on the property owned by the City adjacent to the NRA Headquarters. No land contemplated for use by the Headquarters would be involved. This would not be a permanent field. Mr. Townsend stated that the NRA would not object. Council Member Connie Gibbons stated that she felt there should be a written understanding that Mr. Townsend will work with them on this project.

Motion was made by Gibbons, second by Patterson that the Summer Recreation Director be allowed to construct a sand lot baseball field on City property adjacent to NRA Headquarters as requested. Motion passed. Ayes 5 Nays 0

June 6, 1977

Councilman Townsend reported on a complaint about dust from the ball field at Lions Club Park. The matter was discussed but it has been a continuing problem and there does not seem to be a satisfactory solution. No action was taken.

Water - Connie Gibbons, Ch.

Water Superintendent Bert Bartow reported that the fire hydrant and water line which were broken at the high school Friday night have been repaired. He stated that some problems had been created by the break such as plugged screens, chlorine problems, etc. He stated that he believed the Council should be giving some thought to relocating the chlorinator.

City Administrator I. G. Johnson stated that it will probably be necessary to put in another chlorinator for Gardiner.

Police - H. J. Patterson, Ch.

Councilman Patterson stated that a new teletype has been installed at the Police station. Lieutenant Madigan has resigned.

Streets and Sewers - Albert Nimmler, Ch.

Chairman Albert Nimmler reported that Mr. Lantz would like to buy a piece of city property adjacent to his home. City Administrator I. G. Johnson stated that this is a dedicated street and the City can not sell a city street.

Fire - Ben Henderson, Ch.

Fire Chief Zack Turner brought up problems he is having enforcing Ordinance 494 which requires that property owners clean up their premises of junk, grass, nuisances etc. He has gone through all the required procedures for property at the corner of Winchester and Tenth but can get no action from the owner. He requested legal help in resolving the matter.

Mayor Ronald Hanson requested City Attorney Stephen Miller to expedite a decision on this matter.

Bus - H. J. Patterson, Chairman

Marilyn Townsend reported that window glass has been replaced in the bus. Bids have been called for on a back-up vehicle.

REPORT OF CITY ATTORNEY

City Attorney Stephen Miller stated that a new lease for Mast Bros. for rental of city owned property should be considered at the next meeting.

REPORT OF CITY ADMINISTRATOR

City Administrator I. G. Johnson reported that there will be at least a \$33,000 over-run in cost of the Bowman Road project. An improvement district has been formed to pay for part of the cost of curbs and sidewalks. He recommended that the total balance due on the project be paid from Capital Improvement Funds and those funds be reimbursed from street improvement income as it comes in.

Motion was made by Henderson, second by Nimmler to authorize payment of approximately \$33,000 for the Bowman Road project from Capital Improvement Funds. Motion passed Ayes 5 Nays 0

Mr Johnson reported that the Department of Housing and Urban Renewal has agreed to withhold payment of \$28,300 from City of Reedsport Third Year Community Development Funds as payment for two unsold Urban Renewal lots. Lots have to be used for something that will comply with the Urban Renewal program.

Mr. Johnson stated that he had received notification that the Public Works Bill recently funded will now be handled through the counties. A court made up of the County Commissioners and a group from Umpqua Community College will assign priorities to determine who gets the money. The City of Reedsport has two applications in for consideration in this program. One is for the water line tunnel replacement and the other for a new fire hall. The City will have to prioritize the projects and reaffirm their application.

Public Works Title III money to counteract unemployment has been

June 6, 1977

funded by the Federal Government. Use of the money is more restricted than in the past with more paper work and more emphasis on employment of minorities.

City Administrator Irving Johnson stated that this may be his last Council meeting as City Administrator and thanked the Council for their many years of cooperation.

REPORT OF MAYOR

Mayor Hanson stated that he believes the Council has agreed that applicants for City Manager who were called for an interview should be reimbursed for mileage.

Motion was made by Patterson, second by Nimmler that the City pay the three applicants who had been called for interviews mileage at the rate of .10 per mile. Motion passed. Ayes 5 Nays 0

Council also agreed that some of the cost of moving the new City Manager to Reedsport should be paid by the City.

Mayor Ronald Hanson expressed thanks and appreciation to retiring City Administrator I. G. Johnson for his many years of service to the City.

Motion was made by Gibbons, second by Patterson that the Council go on record in appreciation to Irving Johnson for his many years of service to the City of Reedsport. Motion passed. Ayes 5 Nays 0

MISCELLANEOUS

Councilman Albert Nimmler announced that a retirement dinner will be held on June 14, 1977 in honor of City Administrator Irving Johnson. It will be a no-host dinner at the Forest Hills Country Club starting at 6:30 P. M.

Council Member Connie Gibbons asked how the Council members felt about having Invocation at the beginning of each meeting. There were no objections and Connie was requested to make the arrangements.

CITY BUDGET ELECTION

City Administrator I. G. Johnson announced that the date for the City Budget Election is June 21 in the Community Building. He suggested that Council Members should use the time until then explaining and promoting the budget.

The following bills were approved for payment:

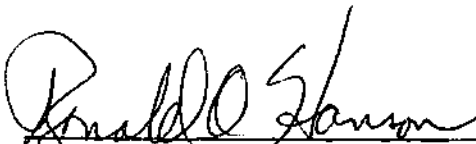
City of Reedsport, Payroll Fund	6500.00
City of Reedsport, Payroll Fund	1292.00
City of Reedsport, Petty Cash	43.07
Glen Mendiaz	10.00
League of Oregon Cities - Dental	302.80
League of Oregon Cities - Medical	1820.74
League of Oregon Cities - Salary Continuation	167.68
League of Oregon Cities - Life	340.00
HGE, Inc.	7320.00
Union Oil Company	84.15
Paul Howard, Director Umpqua Regional Council of Gvts.	263.75
Pacific Security Bank	21.25
U. S. Post Office	213.70
City of Reedsport, Petty Cash	48.48
State Accident Insurance Fund	135.73
City of Reedsport, Payroll Fund	1000.00
City of Reedsport, Payroll Fund	24030.83
Reedsport Justice Court	17.00
Michael Hoy	7.00
Barco Coastal Supply, Inc.	89.84
Barco Coastal Supply, Inc.	62.92
Francis R. Brown	22.50
Central Lincoln PUD	2316.90
Chevron U. S. A. Inc.	1063.44
Coast to Coast Stores	15.88
Coos Bay Stationery Co.	55.42

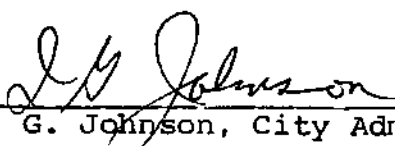
June 6, 1977

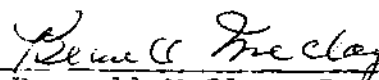
Coos Bay Welders Supply Co.	4.00
Courier	286.90
Crickmer Electric	30.50
Engineered Control Products, Inc.	127.06
Florence Auto Parts	10.39
Jim Unger	5.90
Fred's Lock and Key	15.70
Gem Chemical Co.	303.90
General Telephone Co.	737.44
Hale & Rudin	599.31
Hansen Electric	740.64
Hansen Electric	260.00
Hanson Automotive	50.00
Harris Uniforms	161.12
Paul Howard, Director Umpqua Regional COG	264.25
Industrial Steel & Supply Co.	67.72
Insuranceweek	144.00
Jim's Umpqua Drug	29.63
Johnson Rock Products	261.56
Alex Kennedy	98.00
Stephen H. Miller	176.61
Mast Bros. Automotive	15.50
Maxwell Oil Co.	148.54
Norchem Corporation	41.38
101 Service	111.95
Pacific Water Works Supply Co., Inc.	1201.86
Paramount Pest Control, Inc.	10.00
H. J. Patterson	33.90
Public Employes Retirement Fund	2258.38
Social Security Division	1868.22
Pennwalt Corporation	76.50
Power Transmission and Bearing Products	65.82
Reedsport Auto Parts	248.36
Reedsport Concrete Products Co.	131.25
City of Reedsport	252.00
Reedsport Volunteer Fire Department	681.00
Reedsport Outdoor Shop, Inc.	43.80
Reedsport Police Department	31.10
Roy's Tire Center	73.89
Roy's Tire Center	48.00
State of Oregon	117.00
State Accident Insurance Fund	1573.12
Zack Turner	20.00
Umpqua Building & Hardware	537.11
Umpqua Industrial Supply Co.	174.41
Umpqua Plumbing Co.	11.14
Utilities Supply Co.	164.38
Patricia B. Van Leuvan	39.40
Xerox Corporation	145.00
Shell Oil Company	10.21
Oregon Welding Supply	29.94
Delta Village	50.00
Laskey Clifton Corporation	8361.88
Brookmead Dairy	4.50
Reedsport Laundry & Cleaners	73.00
Reedsport Logging Supply Co.	3.83
Bay Printers	57.50
Ronald O. Hanson	15.00
Laskey & Clifton Corp.	<u>25294.14</u>
TOTAL	95642.72

Meeting recessed to be continued on June 20, 1977.

ATTEST:


 Ronald O. Hanson, Mayor


 I. G. Johnson, City Administrator


 Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUED MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JUNE 20, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; Robert Townsend,
 H. J. Patterson, H. F. Bethel, Connie Gibbons
 City Administrator I. G. Johnson
 City Attorney Stephen Miller
 Absent: Ben Henderson

Meeting was called to order by Mayor Ronald O. Hanson.
 Invocation was given by Council Member Connie Gibbons.

HEARING ON ANNEXATION OF FERN ACRES

No one was present to protest the annexation.

City Attorney Stephen Miller presented Ordinance 542A - AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXING NEW TERRITORY THERETO. Ordinance 542A was written to replace Ordinance 542 which was not approved by the State. Ordinance 542A includes additional property contiguous to the City limits which had been left out in error in the legal description given in Ordinance 542.

ORDINANCE 542A - AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXING NEW TERRITORY THERETO AND DECLARING AN EMERGENCY - FIRST READING - presented by City Attorney Stephen Miller.

Motion was made by Nimmler, second by Patterson that Ordinance 542A be approved. Motion passed. Ayes 5 Nays 0

ORDINANCE 542A - AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXING NEW TERRITORY THERETO AND DECLARING AN EMERGENCY - SECOND READING by City Attorney Stephen Miller

Motion was made by Nimmler, second by Bethel to approve Ordinance 542A. Ayes 5 Nays 0

ORDINANCE 542A - AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXING NEW TERRITORY THERETO AND DECLARING AN EMERGENCY - THIRD READING by City Attorney Stephen Miller.

Motion was made by Nimmler, second by Patterson that Ordinance 542A be adopted. Motion carried. Ayes 5 Nays 0

Ordinance 542 A will go into effect immediately.

Fire Chief asked when fire protection for the new area would go into effect. Mayor Ronald Hanson stated that it would be immediately.

City Building Inspector M. R. DeVelbiss requested clarification regarding the issuing of building permits for this area before water and sewer lines are completed. City Attorney Stephen Miller stated that he could see no problem in issuing building permits when requested. Mayor Ronald Hanson stated that building would be allowed but that no one could move in until water and sewer lines are completed. City Attorney Stephen Miller stated that inspections on buildings could be done as buildings progress. Donald Laskey, contractor on the project, stated that he had a deadline of August 1, 1977, so it should only be about three weeks before water service is available to the area.

HEARING ON REQUEST BY GARDINER LOCAL 101 FOR APPEAL OF PLANNING COMMISSION DECISION ON VARIANCE REQUEST

Allen Stevens, represented the Association of Western Pulp and Paper Workers Local 101 with the following presentation:

"Zoning Ordinance, Page 51 - Conditions for granting a variance

1. Lot size is substandard - In order to build a duplex on any lot in the city the minimum lot size must contain 7700 sq. ft. or 3850 square feet per unit. This lot measuring 50 x 75 ft. has an area of 3750 sq. ft. No dwelling has been erected on this size lot since enactment of this zoning ordinance. I emphasize - the lot is of substandard size. (Building 1040 sq. ft.)

June 20, 1977

2. Sale of property is hampered as far as converting use to a dwelling. To remodel the existing building into a dwelling has been estimated at over \$5000. To build additions to the building for dwelling purposes would crowd or exceed the limits of lot coverage and setbacks as described in the zoning ordinance, in addition to increasing the cost further.
3. We have no way of knowing objectives or city plan. We could get into a verbal exchange countering back and forth that could last for hours. Yes, it is, no it isn't. We feel that the building as it exists, as an assembly hall, is best suited for continuation as an assembly hall and will bring the present owners of the hall a higher sale price if allowed to remain an assembly hall. The residents of the area have not raised any concerns as to the detriment of the area.
4. We feel that simply asking for a continuation for a similar use is a minimum request that would cause no hardship whatsoever and would certainly alleviate our hardship and that of the owners.

I would like to direct your attention to page 57, Section 8.070 - Authorization of Similar Uses. We are a non-profit service organization. With this facility we can better serve our membership by having office space and a meeting hall combined. At present we have our office spread out over an area of 30 miles. This building will serve our needs at a price within our means.

About 150 members or about 75% of our membership reside in the City and pay property taxes, as do many members of the Jehovah's Witness congregation. An average attendance at our meetings is 20 or less members, meeting two times per month as compared to over 20 meetings per month at a much higher average attendance rate. This is a 90% reduction in use, and would result in much less activity and traffic.

We have been good neighbors in the past and have a strong community spirit. We have donated to and supported the V.F.W. Red Carpet Days, American Cancer Society, United Fund, Chamber of Commerce Santa Claus Program and local baseball teams.

I understand that the Planning Commission has forwarded to you a statement of facts, including their findings and recommendation. If this is the case I would like to respond to some items discussed at the Planning Commission hearing.

1. A concern for off-street parking
We could have off-street parking available for four standard size cars easily on the lot and could accommodate up to eight with some modification if required to do so. We have also been offered additional off-street parking from a resident in the area.
2. Inaccessability by fire emergency vehicles due to congested parking at the curbs.
This is simply not a valid argument. The street, excluding sidewalks, is in excess of 40 ft. wide, enough to supply two way traffic with both curbs in use for parking. The 40 ft. width pertains to 9th Street. Greenwood Avenue appears to be wider.

I have a few other items to offer as testimony and would like to reserve the right to bring them up later as I may have an occasion to use them on rebuttal if there is opposition.

Can the City Attorney make a definite statement of fact concerning the legality of our request?

The thing that shouts out the loudest in our favor is that Public Hearings and notices, plus personal canvassing by members of our Local did not receive any opposition whatsoever to our proposal.

Property taxes - We could file for a tax exempt status on the building

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but we would not object to being on the tax rolls. We would be agreeable to recommending to our membership to not pursue the tax exemption if that would be of concern to any members of the Council.

You are our elected officials and we look to you for an honorable and just decision on our request for the needs and desires of a large segment of your constituents, namely our members of Local 101 and the Jehovah's Witness congregation."

Discussion

City Attorney Stephen Miller requested the proponents to state how they felt they could get around the provisions of the zoning ordinance.

Allen Stevens stated that he felt it was within the power of the Council to grant the request as he did not feel that it was illegal for them to do so.

City Attorney Stephen Miller stated that the Council is bound by their own ordinance and this ordinance does not allow for such a use in that zone classification. It is within the power of the Council to pass a new ordinance but can only do so after proper procedures are followed. The zoning ordinance does not allow for a variance for a change of land use.

Councilman Bethel asked what was the difference between a church and a Union meeting there.

City Attorney Stephen Miller stated that churches because of their nature have historically been granted exceptions. Unions have not historically been granted the same privileges.

Mayor Hanson stated that it is possible to change the ordinance but legal procedures must be followed. City Attorney Stephen Miller stated that to change the reading of the section on variances may have a direct bearing on someone else's property rights and the Council has a responsibility to protect property rights. He further stated that under the ordinance as it stands you can not properly change the variance order as it is written.

Council Member Connie Gibbons stated that she felt what they are asking is reasonable. Mayor Hanson stated that there would be no problem if the block were rezoned R-2. Councilman Robert Townsend stated that rezoning is what needs to be looked at as almost the whole area is zoned R-2 except for that one parcel.

John McRae asked what the circumstances are for granting a variance. City Attorney Stephen Miller stated that a variance can be granted for special or unusual circumstances of the property but not to change the land use.

Allen Stevens insisted that he felt the Planning Commission is bound by the requirements of the zoning ordinance but that it is within the power of the City Council to reverse their decision.

City Attorney Stephen Miller reiterated that both the Planning Commission and the City Council have to operate under the same set of rules. Mr. Stevens asked if he were quoting a law and giving a legal opinion. Mr. Miller stated that he was giving a summary of the law and that he could find all kinds of case law that would be violated in taking this approach. Mr. Stevens requested that he give copies of statutes they would be in violation of. City Attorney Stephen Miller stated that there were many cases but he could not recite them extemporaneously. He stated that they were dealing with peoples' property rights and certain requirements have to be met. Allen Stevens asked Mr. Miller to state "yes" or "no" if what they were asking is illegal. Mr. Miller stated that he was sure that they felt that what they were asking for made sense and he personally had no objections. But it would be in violation of city ordinance as it is written, and he felt that it would have been wise not to have accepted their request initially. Mr. Stevens stated that he felt they were a long way down the road now to be told this. City Attorney Stephen Miller reminded them that they had been advised at the last Council meeting that this was not the right way to proceed

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and were advised strongly at that time to request a zone change.

Mr. Stevens stated that they felt that they stood no chance of getting a zone change and felt that to request a variance was the best course to follow.

Wayne Wood spoke in support of Allen Steven's request and asked City Attorney Stephen Miller if the Council acted by their own conscience would this be illegal. Mr. Miller stated that the Council can act as they see fit and that he personally has no quarrel with Union members as to their contribution to the community. But the City Council is bound to follow the proper route or else be in the position of setting a precedent, undermining the ordinances and creating difficult situations for the future since people build their homes on what the zoning ordinance requires. Mr. Wood stated that they had come to the Council as their elected representatives and believed that it was within their power to meet their request.

Mayor Hanson stated that the Council Members are indeed their elected representatives, but in taking office they take an oath to uphold the Constitution, the State law and the ordinances of the City of Reedsport.

Duane Leafdahl spoke in support of the statement made by Allen Stevens. Vernon Romine asked for advice on what the proper route to follow would be.

Councilman Nimmler recommended that they go ahead and ask for a zone change and he could foresee no problems.

Councilman Bethel and Council Member Connie Gibbons expressed the feeling that the Union request was reasonable.

Discussion followed on possible courses of action. Building Inspector M. R. DeVelbiss stated that he felt that a request for a zone change would never go through and that spot zoning for that one parcel would be a bad policy. Conditional use permits were discussed.

Mayor Hanson mentioned several ways the Council could go:

1. Violate the law
2. Recommend that the Planning Commission rezone the area to R 2
3. Move to reword the ordinance to allow for a variance
4. Move to change the two year limit on conditional use permits

Wayne Wood stated that he felt the most logical way to go would be to change the wording of the ordinance to allow churches and union halls in R 1 zone. Mayor Hanson stated that whatever course was taken the proper procedures would have to be followed and it all takes time.

Councilman H. F. Bethel stated that he would have no objections to having a Union Hall located next to his property.

Motion was made by Connie Gibbons that the Council grant a conditional use permit to Gardiner Local 101.

Mayor Hanson reminded Ms. Gibbons that her motion was illegal. Motion died for lack of a second.

Mayor Hanson recommended that the Council take the matter under consideration and meet again Thursday, June 23 at 8:00 P. M. to make a decision on the matter.

Councilman Robert Townsend stated that he believes the Council has not considered the position of the Planning Commission in the decision and that the Council needs the advice of other people who have studied the matter.

Motion was made by Nimmler, second by Patterson that the Council meet on Thursday, June 23 at 8:00 P. M. to make a decision on the appeal of Gardiner Local 101 on Planning Commission decision to refuse variance request. Motion passed. Ayes 5 Nays 0

June 20, 1977

Mayor Ronald Hanson requested that Gardiner Local 101 have a representative at the Thursday night meeting but reminded them that this would not be a hearing. Meeting was being called only for the purpose of coming to a decision.

JOHN C. DIEHL REQUEST FOR RELEASE FROM BOND ON SHEPHERD PROJECT

City Attorney Stephen Miller presented a request from John C. Diehl to be released from Surety Bond covering Alderwood Addition in the amount of \$20,000 for developer Ronald Shepherd. City Administrator I. G. Johnson stated that all requirements have been met by Mr. Shepherd and recommended that letter be written releasing Mr. Diehl from bond responsibilities.

Motion was made by Patterson, second by Gibbons to release John C. Diehl from bond responsibilities on the Shepherd Addition known as Alderwood Addition. Motion passed. Ayes 5 Nays 0

REPORT ON PUBLIC WORKS PROJECTS

City Administrator I. G. Johnson reported that the City of Reedsport still has two project applications in for funding under the Public Works Act. Projects are replacement of the tunnel water line and a new fire hall. Word has been received that the Douglas County share of these funds is \$525,000 to be divided among the cities, schools and county. A board made up of the County Commissioners and Umpqua Community College board will determine priorities. A request had been received from Paul Howard that a representative from Reedsport attend a meeting scheduled in Commissioner Truett's office, on Tuesday, June 21st at 4:00 p.m. to discuss criteria for possible use of the local Public Works money allocated to Douglas County. Mayor Ronald Hanson will attend this meeting. Mayor Hanson will report to the Council and they will decide at the meeting of June 23 which application they wish to be considered.

H.G.E. REPORT ON STEP II E.P.A. GRANT APPLICATION

No representative from HGE was present so no action was taken.

MISCELLANEOUS

City Attorney Stephen Miller asked if the Council wished to change the parking zone in front of the Craft House now that this is no longer a stop for Greyhound busses. City Administrator I. G. Johnson suggested that it be left as it is and used as a bus stop for the city bus. Matter was discussed and turned over to the Bus Committee for study and later action.

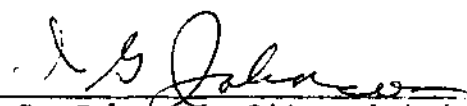
Don Laskey presented maps to the Council of the City property on Crestview hill which he wishes to develop. He asked for consideration of the general concept of the development. No action was taken.

Fire Chief Zack Turner requested an answer from City Attorney Stephen Miller on enforcing the nuisance ordinance. Mr. Miller stated that he would outline for Mr. Turner the procedure to be followed.

Meeting to be continued on Thursday, June 23, 1977.

ATTEST:


Ronald O. Hanson, Mayor


I. G. Johnson, City Administrator


Bernell McClay, Rec. Sec.

MINUTES OF THE CONTINUED MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON JUNE 23, 1977 AT 8:00 P.M. AT THE CITY HALL.

Present: Mayor Ronald O. Hanson

Council Members: Albert Nimmler, President, H. F. Bethel, Robert Townsend, Connie Gibbons, H. G. Patterson and Ben Henderson

City Attorney: Stephen Miller

City Administrator: Irving G. Johnson

The meeting was called to order by Mayor Ronald Hanson. Invocation was given by Council Member Connie Gibbons.

RESULTS OF CITY BUDGET ELECTION HELD JUNE 21, 1977

The Certification of the Judges and Clerks of the City Budget Election held on June 21, 1977 was read. The question of exceeding the 6% limitation for the fiscal year 1977-78 in the sum of \$90,400.00 or a total budget of \$303,160.00 was defeated by twenty (20) votes. Total votes cast were 342. Of that 161 ballots read "Yes, I vote for the levy" and 181 ballots read "No, I vote against the levy." A motion was made by Robert Townsend and seconded by Albert Nimmler to accept the report of the Election Committee. Ayes 6 Nays 0 Motion Carried.

Serving on the Election Board were: Ellen K. Grubb, Martha J. Richardson, Kay D. Creed and Donna Shipley.

CITY DOG POUND

Douglas County Commissioner William Vian has contacted City Officials regarding the County's interest in construction of a City Dog Pound. The County will furnish the concrete and a prefabricated building if the City will furnish the site and labor to construct the building. The City is to provide all further maintenance.

A site on City owned property has been located near the City Warehouse. Water and electricity are available to the area.

H. F. Bethel moved and Connie Gibbons seconded that the City accept the County's offer of the prefabricated building for a City Dog Pound with concrete dog runs. Ayes 6 Nays 0 Motion Carried.

DECISION ON VARIANCE REQUEST BY GARDINER LOCAL 101

Robert Townsend moved that the City deny the appeal of a variance request by Gardiner Local 101. (They had previously appealed the Planning Commission decision to deny the location of their Union Hall in the R-1 zoned location of the present Jehovah Witness Church to the City Council.) He based the denial on the basis that it would abridge the zoning ordinance that is already in effect. He amended the motion to include that the City continue to look at other ways that the property can be used to meet Local 101's needs. Albert Nimmler seconded. Ayes 5 Nays 0 Connie Gibbons abstained. Motion carried.

There was much discussion as to the granting of a "Conditional Use Permit." Under Zoning Ordinance No. 513 a meeting hall could not legally be allowed as a conditional use in an R-1 zoned area. However, the use could be permitted in an R-2 zone.

It was discussed that a good deal of the property in the area could be classed as R-2 due to the present uses under "Grandfather Clauses."

Robert Townsend moved that the Council direct the City Planning Commission to begin a rezoning process. To rezone to R-2 the following described R-1 zoned property: Amended Railroad Addition Block 72, Lots numbered 22862-1 through 22873; Rainbow Addition Number Two, Block 3, Lots numbered 23388 through 23403-2; Amended Railroad Addition Block 56, Lots numbered 22691 through 22702; Amended Railroad Addition Block 86, Lots numbered 23021 through 23027; Rainbow Addition Number Two Block 2, Lots numbered 23380 through 23385. Albert Nimmler seconded.

H. F. Bethel amended the motion to "get the ball rolling so there will be no time delay." Connie Gibbons seconded. Ayes 6 Nays 0 Amendment to motion carried.

Reedsport Planning Commission Chairman Thomas Hedgepeith stated that the rezoning process was not a guarantee that the Union Hall could be located in the area. The news would have to be let out and be termed a "Major Zone Re-Classification." There would have to be a need established for the rezoning and should not receive a great amount of remonstrance. There would be a parking variance to be established.

The original rezoning motion was then voted upon. Ayes 6 Nays 0 Motion carried.

DECISION ON VARIANCE REQUEST BY GARDINER LOCAL 101 - Continued

Planning Commission Chairman Thomas Hedgepeth invited the members of Gardiner Local 101 Union to get involved with the Citizen's Advisory Committees that are now being formed to compile a Comprehensive Plan for this area. He has been having difficulty getting volunteers for this important work. It would also give them more of an insight as to how the zoning process works, since there has been some misunderstanding during the course of this application for a zone variance.

H. F. Bethel moved that the rezoning of the area just mentioned be considered a "major reclassification." Robert Townsend seconded. Ayes 5 Nays 1 (Connie Gibbons) Motion carried.

DISTRIBUTION OF PUBLIC WORKS GRANTS

Councilman H. G. Patterson reported that he had traveled to Roseburg last Tuesday, June 21, 1977 for the meeting to determine priorities for the awarding of Public Grant monies. Douglas County had been allotted \$525,00 for their share of the funds. \$196,500 was awarded to the City of Drain for their water project and the remainder of \$28,500 to the City of Reedsport for the water supply tunnel project.

The money isn't enough to pay for the engineering cost of the tunnel work. Several alternatives were suggested. The County has offered to loan the City additional funds if an alternative isn't found. The City could sell bonds but would have to go to the people. The money could be borrowed or the City's own bonds could be used. Any transaction over \$25,000.00 would require a vote of the people. Another suggestion was to raise the water rates until enough money was appropriated.

Albert Nimmler moved and Connie Gibbons seconded that a letter be compiled to U. S. Senator Mark Hatfield urging him to try to get Public Works money for the tunnel as a special priority. Ayes 3 Nays 3 Motion tied. Mayor Hanson Nay 1 Motion defeated.

LASKEY-SHEPHERD ROAD & RESERVOIR CONSTRUCTION PROPOSAL

Mayor Hanson turned gavel over to Council President Albert Nimmler during this discussion. Donald L. Laskey, spokesman for himself and Ronald Shepherd, presented their proposal to build a road from the Scholfield Dump site across City owned property to connect with Alderwood and Crestview Roads. This construction of the road would be in exchange for City owned land as outlined on a map they presented for the Council's consideration. The property taken as exchange would then be sub-divided and a water storage reservoir would be built at Laskey-Shepherd's expense.

Connie Gibbons moved to have the property surveyed. There was much discussion as to the worth of the land and any timber that may be involved. The cost of the surveying work would be expensive. There was much discussion about the fairness of the trade. The motion died for lack of a second.

Irving Johnson reminded the Council that the new City Manager Jack Greene will assume his duties as of July 1, 1977. He has had considerable experience with sub-divisions and is knowledgeable with the legalities involved.

Robert Townsend moved to table the Laskey-Shepherd proposal until Mr. Greene takes over as City Manager. Connie Gibbons seconded. Ayes 6 Nays 0 Motion carried.

OREGON COASTAL ZONE MANAGEMENT ASSOCIATION MEETING

Mayor Hanson announced that there would be an OCZMA meeting at the Florence City Hall on July 8, 1977 at 10:00 a.m. He asked that there be a representative present from the City of Reedsport.

PLANNING COMMISSION

Planning Commission Thomas Hedgepeth requested that the City advertize the proposed zone change of the previously discussed R-1 zoned property to inform the residents and townspeople.

H. G. Patterson moved that the proposed zone change be advertized by radio, newspaper and letters to residents of the area. Robert Townsend seconded. Ayes 6 Nays 0 Motion carried.

CITY ADMINISTRATOR JOHNSON REQUEST FOR SEVERANCE PAY, VACATION PAY AND CONTINUED CITY INSURANCE BENEFITS UPON RETIREMENT JUNE 30, 1977

Irving Johnson stated that since this would be the last meeting he would attend in his capacity as City Administrator he would like to request that he be paid one month severance pay plus three weeks vacation pay upon his retirement from the City.

ADMINISTRATOR JOHNSON REQUEST FOR SEVERANCE, VACATION PAY AND INSURANCE-Continued

Also as provided by the League of Oregon Cities he be allowed to remain on the City's Group Insurance Plan until age 65 since he had over 25 years prior service.

He also stated that he will be available in an advisory capacity to be paid at the same salary as he is presently earning.

Mayor Hanson stated that the severance pay and vacation pay had been approved in past Council minutes. No action was taken.

H. F. Bethel moved that the City carry the insurance for Mr. Johnson until he is age 65. Albert Nimmeler seconded. Ayes 6 Nays 0 Motion carried.

ORDINANCE 542-ACITY ATTORNEY - AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF REEDSPORT BY ANNEXING NEW TERRITORY THERETO AND DECLARING AN EMERGENCY - FOURTH READING

City Attorney Stephen Miller again read the Ordinance 542-A which annexes the area known as Fern Acres to the City of Reedsport. This was an informal request by Douglas County to again read the ordinance before the Council.

Albert Nimmeler moved and H. F. Bethel seconded that Ordinance No. 542-A be adopted. Ayes 6 Nays 0 Motion carried.

MISCELLANEOUS


Mr. Johnson announced that he had written a letter to extend the budget date. The next meeting of the Budget Committee will be July 7, 1977 at 8:00 P.M. at the City Hall.

He also stated that the new City Manager Jack Greene will file the E. D. A. Application for a grant to complete the waterline tunnel.

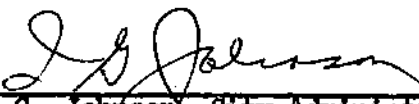
Albert Nimmeler stated that he had been attending OCZMA meetings to represent the City.

Meeting Adjourned.


ATTEST:



Ronald O. Hanson, Mayor



I. G. Johnson, City Administrator



Shirley McAninch, Recording Secretary pro-tem

MEETING OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT ON JULY 7, 1977
at 8:00 P. M. AT THE CITY HALL

Present: Budget Committee
Ralph Stuller, Chairman, Roy Henderson, William Town,
Brent Winston, Marion Green, Lincoln Swain

City Council

Mayor Ronald Hanson, Robert Townsend, Albert Nimmler, Connie
Gibbons, Ben Henderson
City Manager Jack Greene

Absent: H. J. Patterson, H. F. Bethel

Members of the press present were Linda Meierjorgen and David Sykes.

Meeting was called to order by Chairman Ralph Stuller for the purpose of considering the course of action to take on the city budget. Mr. Stuller requested a report on the results of the city election held on June 21, 1977. Mayor Hanson reported that the budget was defeated by 20 votes. There were 342 votes cast which was approximately 15% of the registered voters. Mr. Stuller requested opinions from members of the committee as to why the budget failed. Consensus of opinion was that lack of publicity, failure to educate the public as to the needs of the City were the principal reasons. It was felt that more could be done to inform the public about the need for replacing the old water main through the tunnel. Cost of such a project would exceed \$150,000. Most of the areas of federal funding for the project have netted nothing, but Roy Erichsen is still exploring possibilities.

Motion was made by Roy Henderson, second by Lincoln Swain to accept the budget as presented and call for another public hearing on August 1, 1977 at 8:00 P. M. Motion passed. Ayes 11 Nays 0

Methods of educating the public before another election were discussed. Irving Johnson stated that all requirements could be met for holding another election on August 16.

Motion was passed to adjourn.

Meeting adjourned and a meeting of the City Council convened.

Meeting of the City Council was called to order by Mayor Ronald Hanson.

City Attorney City Attorney Stephen Miller read Resolution 77-7 which authorized the City of Reedsport to apply for a grant from the Economic Development Administration under Title I of the Public Works Employment Act of 1976 and designated Mayor Ronald O. Hanson as the official representative for signing all related documents.

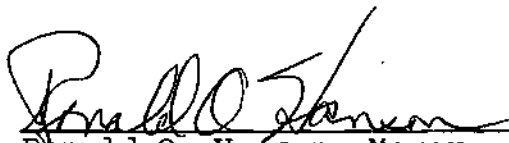
Motion was made by Nimmler, second by Henderson to adopt the resolution as presented. Motion passed. Ayes 4 Nays 0

City Attorney Stephen Miller presented Resolution 77-8 authorizing Jack J. Greene to cosign with Mayor Ronald Hanson on checks, and other city documents as becomes necessary. Motion was made by Nimmler, second by Henderson to adopt the resolution as presented. Motion passed. Ayes 4 Nays 0

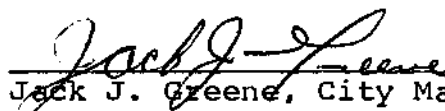
Fire Chief Zack Turner again brought before the Council the critical need for a new radio base station for the Fire Department. City Manager Jack Greene stated that he will make some inquiries about leasing one on a temporary basis.

Meeting adjourned.

ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, Rec. Sec.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MONDAY, July 11, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members H. J. Patterson, Robert Townsend, Connie Gibbons, H. F. Bethel, Ben Henderson
 City Manager Jack J. Greene
 City Attorney Stephen Miller

Absent: Albert Nimmler

Meeting was called to order by Mayor Ronald Hanson. Invocation was given by Connie Gibbons.

OATH OF OFFICE ADMINISTERED TO CITY MANAGER JACK GREENE

The Oath of Office was administered to City Manager Jack Green by City Attorney Stephen Miller.

RESOLUTION REGARDING COMMUNITY DEVELOPMENT ACT

Resolution 77-6 was read authorizing Council President Albert Nimmler to sign and/or attest to signatures on all drafts, orders, letters, checks and necessary documents concerning the Community Development Act of 1974 under the Department of Housing and Urban Development in which the City is participating.

Motion was made by Patterson, second by Henderson that Resolution 77-6 be adopted. Motion carried. Ayes 5 Nays 0

VACATION OF STREETS WITHIN FLATIRON AREA

Bill Lillebo requested that the Council take action on a matter referred to them by the Planning Commission regarding vacation of streets within the area known as the "Flatiron". Mr. Lillebo had been under the assumption that streets 14th, 15th, 17th, Elm, Dogwood Street and the alleys within the "Flatiron" had been vacated by the City Council. On April 8, 1968, the City Council held a hearing regarding this matter and decided to vacate the above listed streets and alleys. Motion was passed. Apparently no ordinance was ever drawn up and passed to fulfill the intent of the Council in 1968. Planning Commission requested that this ordinance be drawn up, but that care be given not to include 16th Street where it intersects this property as it is needed for access to the dike and possible future development. Mr. Lillebo stated that it had never been intended that 16th Street be vacated. After discussion the following motion was made:

Motion was made by Townsend, second by Henderson that the City Attorney be directed to draw up an Ordinance vacating 14th, 15th, 17th, Elm, Dogwood and the alleys within the "Flatiron". Motion passed. Ayes 5 Nays 0

LILLEBO REQUEST FOR VACATION OF DIKE EASEMENT

Bill Lillebo explained his need for partial dike easement vacation affecting his "Flatiron" property. Request concerned the southerly sides of Blocks 115, 116, and 118, and westerly sides of Blocks 117 and 118, Railroad Addition, City of Reedsport. Explanation given was as follows: "Because the westerly end of the "Flatiron" property was not filled at the time of the Reedsport Levee Project, a wider easement was required in this area to provide a base for pre-loading. Since the dike has now been in place about eight years with no sign of settling, there is no need to maintain an easement west of Sixteenth Street wider than that east of Sixteenth. The easement on the inside of the dike at Blocks 116, 116, 117 and 118 should be established at 25' from the toe of the dike as it now is at Block 114 and part of 115. The partial vacation of this easement will leave adequate room for maintenance of the dike and also facilitate planning and utilization of the above property."

June 20, 1977 Thomas Hedgepeth, Planning Commission Chairman sent a letter to Mr. A. J. Heineman, Chief, Navigation Division, Portland District Corps of Engineers requesting comments from them on the proposal. To date no reply has been received.

Mr. Lillebo requested that City Manager Jack Greene write the Corps of Engineers and again ask them for their feelings on the vacation of part of the dike easement.

July 11, 1977

LASKEY PROPOSAL FOR DEVELOPMENT OF CITY LAND

Don Laskey again brought up his proposal to develop city land adjacent to Alderwood Estates. He suggested that he would like to go over the area with City Manager Jack Greene or possibly fly over it in a helicopter. He requested that he be put on the agenda for the regular meeting of the Council in August.

INSURANCE COVERAGE FOR CITY MANAGER JACK GREENE

Motion was made by Patterson, second by Connie Gibbons that City Manager Jack Greene be immediately put on League of Oregon Cities Insurance package carried by all other eligible City of Reedsport employees. Motion passed. Ayes 5 Nays 0

APPOINTMENT OF CITY RECORDER

Mayor Ronald Hanson reviewed a portion of the City Charter regarding the City Manager form of government which requires both a City Manager and a City Recorder. Mayor Hanson entertained a motion that Bernell McClay be appointed City Recorder.

Motion was made by Connie Gibbons, second by Robert Townsend that Bernell McClay be appointed City Recorder. Motion passed. Ayes 5 Nays 0

RESOLUTION 77-8 AUTHORIZING SIGNATURES

Motion was made by Townsend, second by Henderson that Resolution 77-8 authorizing signatures be amended ^{and adopted} to add the name of Alice B. McClay with City Manager Jack Greene as a back-up signature and the Council President Albert Nimmler named as back up for Mayor Ronald Hanson. Motion passed. Ayes 5 Nays 0

PROCEDURES UNDER CITY MANAGER

Mayor Hanson introduced some discussion of procedures under the City Manager form of government. Page 4 and 5 of the City Charter which outlines duties of the Manager were reviewed. Mayor Hanson stated that as of the first of the year 1978 the Committee system will be abolished. The City Manager will in effect run the City. All problems should go first to the City Manager and if needed may later be referred to the City Council.

City Attorney Stephen Miller requested that a portion of the City Charter be reviewed at each Council meeting that does not have too long an agenda.

COMMITTEE REPORTS

Water - Connie Gibbons, Ch.

Connie Gibbons urged that stronger efforts be made to inform the public of the need to conserve water.

Fire - Ben Henderson, Ch.

Fire Chief Zack Turner again urged that some action be taken toward replacing the base radio station. He stated that the old one has again been repaired and is working. But it is so old that it could break at any time. City Manager Jack Greene stated that he feels that the station should be ordered immediately as this is definitely an emergency. Cost of a 100 watt station would be around \$2100 and would have an eight week delivery date. This means that the City would have approximately three months before payment would have to be made.

Motion was made by Gibbons, second by Henderson that a 100 watt base radio station be ordered immediately for the Fire Department.

Motion passed. Ayes 5 Nays 0

Bus - H. J. Patterson, Ch.

Councilman Patterson stated that he and Marilyn Townsend had attended a meeting of the County Commissioners in Roseburg to get help on financing the bus. The County has budgeted \$5,000 this year to assist the Reedsport bus program. This amount will probably be continued for at least two years.

Police - H. J. Patterson, Ch.

Lieutenant Bill Selby stated that Officer Douglas Dickens has resigned to take another position.

July 11, 1977

REPORT OF CITY MANAGER

Water - City Manager Jack Greene stated that water level in Clear Lake has been dropping at the rate of about one quarter inch a day. Some waste of water has been stopped around town, but there is no ordinance to effectively stop people from wasting water. Such an ordinance must be written and passed.

The need for obtaining some standby pumps for pumping water if the water level gets too low was discussed. Mayor Hanson stated that he would contact Tony Kuhn to find out if any pumps are available through the surplus property program.

City Manager Jack Greene stated that the County is concerned about surrounding areas and will pay installation charges for standby pipe for outside requests for water. Council has already granted emergency rights to the radar station.

State Revenue Sharing - City Manager Jack Greene outlined for the Council the procedures which have to be followed in order for the City to obtain \$18,000 of State Revenue Sharing funds. A Budget Committee hearing must be held on July 22 and a Council Hearing on July 25 at which time an ordinance must be passed to receive the funds.

Application for E.D.A. funds - Application to E. D. A. for the water line tunnel improvements has been delivered in Seattle.

Greyhound Bus parking strip - City Attorney Stephen Miller requested that something be done about the restricted area marked for the use of Greyhound busses since busses no longer stop there. Lieutenant Selby recommended that the restricted area be done away with.

Motion was made by Patterson, second by Henderson to remove the bus stop sign and curb paint between Third and Fourth Streets on Fir Avenue. Motion passed. Ayes 5 Nays 0

FINANCE COMMITTEE - H. F. Bethel, Ch.

Chairman H. F. Bethel stated that his committee is waiting for the Cable TV financial statement from Gaylord Vaughn before proceeding with work on updating the franchise and setting new Cable TV rates. Mr. Esselstrom stated that they have not applied for an increase in rates but would like to have their franchise renewed.

MISCELLANEOUS

Don Laskey suggested that water rates be raised to a more realistic level.

Mayor Hanson stated that this is one thing often mentioned by the County Commissioners whenever the City of Reedsport has requested help on water problems.

City Attorney Stephen Miller introduced his partner David Anderson. Council stated that they would have no objections to having Mr. Anderson substitute for Mr. Miller when necessary.

The problem of getting information to the public regarding the city election was again discussed. All agreed that more effort must be made to educate the public.

Council was again reminded of the Budget Hearing on July 22 and the Council Hearing on July 25.

The following bills were approved for payment.

Northwest Grocery	94.10
Leslie Robert Hagerty	53.00
State of Oregon, Department of Motor Vehicles	5.00
Umpqua Regional Council of Governments	46.50
Stalcup Equipment Co.	102.53
City of Reedsport, Payroll Account	1292.00
City of Reedsport, Payroll Account	6500.00
City of Reedsport, Petty Cash	42.07
Gwendolyn M. Marks	5.00
Linda N. Kuehn	5.00
Edward H. Marks	5.00

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Betty J. Hausmann	5.00
Gideon J. James	5.00
Floyd D. Richardson	5.00
Betty L. Arbuckle	5.00
Larry L. Kramer	5.00
Konna M. Kenagy	5.00
James H. Eckersley, Jr.	5.00
Emily M. LaBrasseur	5.00
HGE, Inc.	3271.73
HGE, Inc.	1964.03
League of Oregon Cities	1797.09
League of Oregon Cities	306.16
League of Oregon Cities	172.11
League of Oregon Cities	350.00
I. G. Johnson	38.50
HGE, Inc	4345.00
Union Oil Company of California	49.06
Harold Fredrick Johnson	355.00
Paul L. Howard	18.00
Clayton H. Schmitt	60.00
Ellen K. Grubb	36.92
Martha J. Richardson	36.92
Kay D. Creed	36.92
Donna R. Shipley	36.92
City of Reedsport	25589.50
Albert Nimmler	180.00
HGE, Inc.	5427.33
Lorelei Kim Hinman	32.00
W. D. Lillebo	15.00
Ricky Lee Roberts	8.00
Nicholas E. Koch	21.00
City of Reedsport, Petty Cash	44.19
State of Oregon	5.00
City of Reedsport Payroll Fund	3000.00
Barco Coastal Supply, Inc.	57.05
Bruce Bates	100.00
Bohemia, Inc., Umpqua Division	153.22
Brookmead Dairy	5.25
Administrator, Building Codes Division	100.20
Central Lincoln PUD	2322.80
Chevron U.S.A. Inc.	1210 59
Coos Bay Stationery Co.	61.07
Coos Bay Welders Supply Co.	4.00
Courier	92.11
Courier	3.60
Courier	10.95
Dave Courtney	101.70
Delta Village	25.00
Department of Revenue	57.00
Department of Environmental Quality	150.00
Dune Country Printers	78 69
Feenaughty Machinery Co.	131.99
Fire Chief Magazine	12.00
Flexible Pipe Tool Co.	50.31
Gardiner Grocery	23.85
Gem Chemical Co.	33.00
General Telephone Co.	799.11
Department of General Services	20.00
B. F. Goodrich Tire Company	547.32
Jack J. Greene	98.50
Hale and Rudin	48.74
Harris Uniforms	274.94
HGE, Inc. Engineers & Planners	474.26
HGE, Inc. Engineers & Planners	30.00
HGE Inc. Engineers & Planners	108.00
Paul Howard Director	293.75
Industrial Steel & Supply	32.37
Jim's Umpqua Drug	19.16
Johnson Rock Products	758.34
Law and Order	9.00
Lawson Products, Inc.	117.20
Maxwell Oil Co.	491.40
Stephen H. Miller	300.00
Munnell & Sherrill, Inc	65.50

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C. J. O'Neill & Co.	311.82
101 Service	46.15
Pacific Water Works Supply Co., Inc.	983.68
Paramount Pest Control, Inc.	10.00
E. J. Patterson	20.00
Ronald D. Peck	17.60
Pennwalt Corporation	76.50
Orville R. Powell	14.55
Physicians Desk Reference	14.00
Social Security Division	1891.98
Public Employees Retirement Fund	2187.31
Reedsport Auto Parts	326.70
Reedsport Auto Parts	65.93
Reedsport Fire Department	609.00
Reedsport Police Department	37.09
Reedsport Laundry & Cleaners	87.15
Roy's Tire Center	30.00
Reedsport Outdoor Shop, Inc.	24.27
State Accident Insurance Fund	1579.48
Shell Oil Company	17.54
Stalcup Equipment Co.	33.43
Traffic Safety Supply Co.	67.00
Umpqua Building & Hardware, Inc.	296.22
Umpqua Industrial Supply Co.	32.88
Umpqua Plumbing Co.	77.56
Vick Chevrolet-Buick Inc.	134.40
U. S. Government Printing Office	14.00
Doris L. Wadsworth, County Clerk	13.95
Xerox Corporation	150.54
	<u>73829.28</u>
TOTAL	

Meeting adjourned.

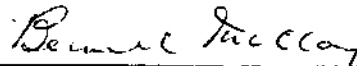
ATTEST:



 Ronald O. Hanson, Mayor



 Jack J. Greene, City Manager



 Bernell McClay, City Recorder

MEETING OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT ON JULY 22,
1977 at 8:00 P. M. AT THE CITY HALL TO HOLD A PUBLIC HEARING ON
STATE OF OREGON REVENUE SHARING FUNDS

Present: Budget Committee
Ralph Stuller, Ch., Brent Winston, William Town, Roy Henderson

City Council
Ronald Hanson, Mayor, Albert Nimmler, President, H. J. Patterson,
H. F. Bethel
City Manager Jack Greene
City Attorney Stephen Miller

Absent: Council Members Connie Gibbons, Ben Henderson, Robert Townsend
Budget Committee Members Marion Greene, Lincoln Swain

David Sykes, member of the press, was present.

Meeting was called to order by Chairman Ralph Stuller.
Minutes of the July 7, 1977 Budget Committee meeting were read.
Motion was made by Nimmler, second by Winston to approve the minutes
as read. Ayes 8 Nays 0 Motion passed.

Chairman Ralph Stuller requested City Manager Jack Greene to open
the discussion on the State Revenue Sharing program. Mr. Greene
reported that the City of Reedsport is now eligible for \$18,000 in
State Revenue Sharing funds, but a deadline of July 31 must be met
for completing all requirements. Mr. Greene stated that he had
received no telephone calls or letters regarding use of the money.
No persons were present at the hearing to give suggestions or offer
any objections.

City Manager Jack Greene recommended that the entire \$18,000 of the
State Revenue funds be allocated to the replacement of the main
water line through the tunnel.

Motion was made by Bethel, second by Patterson that the City of
Reedsport allocation of \$18,000 of State Revenue Sharing funds be
used to replace the main water line through the tunnel. Motion
passed. Ayes 8 Nays 0


Discussion was held on problems involved in replacing this section
of water line and types of pipe that could be used.

Budget Committee member Roy Henderson asked City Manager Jack Greene
how soon work could be started on the tunnel project once the budget
is passed. Mr. Greene stated that every effort will be made to let
the contract immediately. He reported that the following moneys will
be available for the project.

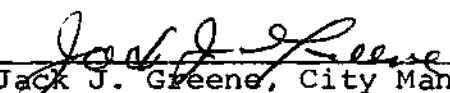
1. Economic Development Administration grant	\$28,500.00
2. State Revenue Sharing Funds	18,500.00
3. Douglas County grant	30,000.00
4. Federal Revenue Sharing funds	77,000.00

Motion was passed that the meeting adjourn.

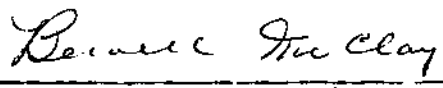
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT TO HOLD A PUBLIC HEARING ON THE STATE REVENUE SHARING FUNDS ON JULY 25, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members H. F. Bethel, H. J. Patterson, Ben Henderson,
 Robert Townsend.
 City Manager Jack Greene
 City Attorney Stephen Miller

Absent: Connie Gibbons, Albert Nimmler
 Robert Townsend arrived too late to vote.

David Sykes, member of the press, was present.

PUBLIC HEARING ON STATE REVENUE SHARING FUNDS

City Manager Jack Greene reported that the City of Reedsport is eligible for \$18,000 in state revenue sharing funds. Recommendation of Mr. Greene is that the entire amount be used toward replacement of the main water line through the tunnel. City Budget Committee met on July 22 and approved use of the money for that purpose. To meet state requirements it is now necessary to pass an ordinance electing to receive these funds.

There were no citizens present to add input into use of the funds.

Motion was made by Bethel, second by Henderson that the Council go on record approving the use of the entire \$18,000 of state revenue sharing funds toward replacing the main water line through the tunnel. Motion passed. Ayes 4 Nays 0

FIRST READING - ORDINANCE #543 AN ORDINANCE DECLARING THE CITY OF REEDSPORT'S ELECTION TO RECEIVE STATE REVENUES. Ordinance #543 was read by City Attorney Stephen Miller, declaring an emergency.

Motion was made by Patterson, second by Henderson to approve Ordinance #543. Motion passed. Ayes 4 Nays 0

SECOND READING - ORDINANCE #543 AN ORDINANCE DECLARING THE CITY OF REEDSPORT'S ELECTION TO RECEIVE STATE REVENUES AND DECLARING AN EMERGENCY - Ordinance #543 was read a second time by title only by City Attorney Stephen Miller.

Motion was made by Patterson, second by Henderson to approve Ordinance #543. Motion passed. Ayes 4 Nays 0

THIRD READING - ORDINANCE #543 AN ORDINANCE DECLARING THE CITY OF REEDSPORT'S ELECTION TO RECEIVE STATE REVENUES AND DECLARING AN EMERGENCY - Ordinance #543 was read a third time by title only by City Attorney Stephen Miller.

Motion was made by Henderson, second by Patterson to adopt Ordinance #543. Motion passed. Ayes 4 Nays 0

Motion was made by Bethel, second by Henderson to instruct City Attorney Stephen Miller to prepare certification that the two required hearings were held on State Revenue Sharing. Motion passed. Ayes 4 Nays 0

POLICE COMMUNITY ADVISORY COMMITTEE

Greg Pierce, Coordinator of Public Service at Southwestern Oregon Community College requested permission to conduct a Police Community Advisory Committee in Reedsport. He spent some time explaining the program. Committee proposed would be made up of a cross section of the social economic classes in Reedsport. Primary function would be to identify and make recommendations about attitudes and concerns that the community might have about the policies and operations of its police department. The results of such input could help the police in their short and long range planning, as well as bring about a positive attitude from the people that they can have a voice in local government. The group will meet for a total of seven times beginning in the week of July 25. This will be followed by another meeting with a tour of local police departments in the area and the remainder of the time identifying concerns, with the last period assigned to prioritizing and making recommendations to the Chief of Police and city administration.

July 25, 1977

Motion was made by Patterson, second by Bethel to grant permission to conduct a Police Committee Advisory Service in Reedsport.

Motion passed. Ayes 4 Nays 0

REQUEST BY FIRE MARSHALL TO PROCEED WITH CLEAN UP ON JOHNSON PROPERTY ON TENTH STREET

City Fire Marshall requested authorization from the Council to proceed with clean up operations on the Johnson property at the corner of Tenth and Winchester. Mr. Turner certified that all legal procedures had been followed. City Attorney Stephen Miller stated that there would be no legal problems with proceeding with the clean up. City Manager Jack Greene stated that he would rather the work would be done on contract than by city crews. Estimated cost was around \$300. City would have to pay the contractor.

Motion was made by Patterson, second by Henderson to authorize Fire Marshall Zack Turner to proceed with calling for bids to clean up the Johnson property at 10th and Winchester. Motion passed.

Ayes 4 Nays 0

DISCUSSION OF CITY WATER PROBLEMS

City Engineer Roy Erichsen stated that he had inspected the water situation at Clear Lake and found that there is at present only 30" of water over the top of the intake pipe. At the present rate of usage in 45 days the level of the lake will be down to where water may have to be pumped into the intake pipe. He felt that there were two alternatives:

1. Pump water from Lake Edna into Clear Lake.
Study of this proposal shows that it would not be practical as it could net only about a 30 days supply hardly making it worth the cost.
2. Extending the intake pipe and pumping into the pipe.

Mr. Erichsen recommended that the City get word to the public that the situation is serious and that every effort should be made to conserve water.

City Engineer Roy Erichsen conducted a discussion on possible methods of installing the pipe through the tunnel. Some time was spent discussing the size and type of pipe most desirable. No decisions were made. City Manager Jack Greene recommended that further study be made of the problems and that this be placed on the agenda for the Council meeting of August 1, 1977. Consensus of opinion was that the situation is urgent and that the old water line through the tunnel should be replaced no later than September.


Mayor Hanson requested that the Courier express thanks to the people who have made efforts to conserve water.

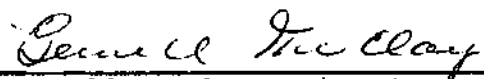
City Manager Jack Greene gave sample ordinances for water conservation which he had received from the University of Oregon to City Attorney Stephen Miller for study.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE CITY BUDGET FOR THE FISCAL YEAR 1977-1978 on August 1, 1977 at 8:00 P.M. at the City Hall

Present: Ronald O. Hanson, Mayor
 Council Members Albert Nimmeler, President;
 Robert Townsend, H. J. Patterson, H. F. Bethel, Connie Gibbons, Ben Henderson
 City Manager Jack Greene
 City Attorney Stephen Miller

Rosie Lillebo and David Sykes, representing the news media, were present.

Meeting was called to order by Mayor Ronald O. Hanson.

PUBLIC HEARING ON CITY BUDGET FOR FISCAL YEAR 1977-1978

Budget was advertised as required. There were no questions asked as no citizens were present.

Motion was made by Bethel, second by Patterson that the Budget be approved and that the City call for an election on the budget for August 16, 1977. Motion passed. Ayes 7 Nays 0

RESOLUTION AUTHORIZING MAYOR AND CITY MANAGER TO REQUEST A GRANT INCREASE FOR SEWER FACILITIES PLAN

City Manager Jack Greene explained the request by HGE, Inc., Engineers and Planners for an Environmental Protection Agency grant increase of \$45,000 so that there will be no delay in proceeding with Step II design work. The grant extension is requested for aerial mapping of the project and the related field survey work both for horizontal and vertical control for the mapping but also for sewer line locations, invert elevations, etc.

Motion was made by Gibbons, second by Townsend that the following resolution be passed:

"BE IT RESOLVED that Ronald O. Hanson, Mayor of the City of Reedsport, Douglas County, Oregon, and Jack J. Greene, City Manager, City of Reedsport be duly authorized to request a grant increase in the amount of \$45,000 for work under Project Number 2048-E-75, EPA Number C410556 for the following work:

- | | |
|---|----------|
| 1. For the aerial flights and map preparation for the horizontal and vertical | \$13,500 |
| 2. Control and office work | 22,500 |
| 3. For the sewer line location work, invert elevations, etc. | 9,000" |

Motion to adopt the resolution was passed. Ayes 6 Nays 0

AUTHORIZATION TO PROCEED WITH PLANS FOR WATER LINE REPLACEMENT IN TUNNEL

City Manager Jack Greene reported that he had met with City Engineer Roy Erichsen to discuss replacement of the water line through the tunnel. It was decided that a 27" pipe would be best as the amount of water in Clear Lake could not justify putting in a 30" pipe.

Motion was made by Patterson, second by Henderson to instruct City Manager Jack Greene to authorize City Engineer Roy Erichsen to proceed with preparation of plans and specifications preparatory to calling for bids for replacing the water line through the tunnel. Motion passed. Ayes 7 Nays 0


Discussion was held on ways to get people to conserve water. City Attorney Stephen Miller is in the process of preparing an emergency ordinance to regulate the use of water in Reedsport. Such an ordinance would not affect Winchester Bay or Gardiner. City Attorney Stephen Miller stated that he talked with Paul Knolte, with Douglas County, and had been assured that the County Commissioners would work with Mr. Knolte to try to regulate water usage in these outlying districts


August 1, 1977


during the drought. The County will also supply the City of Reedsport with free use of water tankers to haul water to the reservoir while work is being done on the tunnel water line.

No decisions were made but City Attorney Stephen Miller will have an ordinance to control water usage ready for approval at the regular meeting of August 8, 1977.

Meeting adjourned.


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON
 ON AUGUST 8, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Albert Nimmler, President; H. J. Patterson, Robert Townsend,
 Connie Gibbons, H. F. Bethel, Ben Henderson
 City Attorney Stephen Miller
 City Manager Jack Greene

Meeting was called to order by Mayor Ronald O. Hanson.
 Invocation was given by Connie Gibbons.
 Minutes of the regular meeting of July 11, 1977, the special meeting
 of July 22 and the special meeting of July 25 were approved.

PROPOSED WATER USE CONTROL ORDINANCE

City Attorney Stephen Miller presented an ordinance for discussion and input designed to control water usage during emergencies. Ordinance was discussed item by item with members of the Council objecting to specific parts. Some citizens present expressed the feeling that the ordinance as written was too harsh. Others felt that it regulated citizens of Reedsport more than it did those in outlying areas. Mr. Miller was instructed to rewrite the ordinance making use of the input which he had received and present the revised ordinance to the City Council on Monday, August 15, for rejection or approval.

REPORT OF CITY ENGINEER

City Engineer Roy Erichsen presented a movie showing the method by which new Dupont plastic liner pipe is inserted into old sewer systems thereby saving time, money and inconvenience to the public.

Mr. Erichsen reported that the City of Reedsport Step II grant approval should be received in the mail very soon. He requested that the Council take action at a special meeting to accept the grant offer once it comes and give HGE, Inc. authorization to proceed with aerial photography.

He commended the Council for their actions to this point. Government programs are long drawn out affairs and can be changed at any time. Legislation is in the making that could outlaw the use of funds such as this for the rehabilitation of sewers. It may be that Reedsport is just able to get in on the program before it is discontinued.

Mr. Erichsen stated that he will have survey crews in to start work for the tunnel project next week. Everything should be ready for calling for bids in two or three weeks.

Mr. Erichsen stated that the transite pipe now on hand will not be wasted as it will be used at other points in the system. In the near future additional storage reservoirs will have to be installed and this pipe will be absorbed into these projects.

August 8, 1977

HORNING BROTHERS SANITARY SERVICE REQUEST FOR RATE INCREASE

A schedule of the proposed rate increases for sanitary service for the City had been distributed to the Council prior to the meeting for study. Request would raise the residential rate for one can per week from \$2.00 to \$2.50.

Motion was made by Gibbons, second by Patterson that the Horning Brothers request for rate increase for sanitary service for the City of Reedsport be granted. Motion passed. Ayes 5 Nays 1 (Bethel)

REQUEST FOR FINANCIAL AID FROM LOWER UMPQUA JAYCEES

Roger Skelton presented a request for \$200 assistance from the City of Reedsport for the Lower Umpqua Jaycees. Jaycees requested the money to help finance a community wide public survey. City Manager Jack Greene stated that until a City budget is passed he is unable to make a recommendation, but he believes that the service would be beneficial to the City.

Council member Connie Gibbons requested more information as to what the money would be used for. Mr. Skelton stated that it would be used to help the Jaycee program in general, for printing costs for the survey and to help pay off some old debts.

Ms. Gibbons stated that she thought the City should contribute to the cost of the survey but not to help pay for other expenses of the group. Councilman Patterson thought the survey would be beneficial to the City bus system.

Motion was made by Bethel, second by Gibbons that the matter be tabled until the next regular meeting. Motion passed. Ayes 6 Nays 0

TRANSFER OF LIQUOR LICENSE - REEDSPORT TAVERN

A transfer of liquor license for the Reedsport Tavern from the names of Howard and Mary Blankenship to that of Margaret Estelle Porter was presented. Police Department has checked out the new owner and made a favorable report.

Motion was made by Patterson, second by Nimmler to approve transfer of liquor license for the Reedsport Tavern from the names of Howard and Mary Blankenship to that of Margaret Estelle Porter. Motion passed. Ayes 6 Nays 0

PLANNING COMMISSION REPORT

Henry Knowlton reported that the Planning Commission had met and taken action to accept the concept of Champion Parks so that further work can proceed on it.

CABLE TV FRANCHISE

City Manager Jack Greene stated that the TV Franchise Ordinance has not been drafted at this time but will be ready for action by the Council next Monday night.

PLACING OF STOP AND YIELD SIGNS

City Manager Jack Greene stated that the City staff had inspected several intersections and recommended that the City Council approve the following:

1. Stop sign at South Hill Drive and Bowman Road
2. Stop sign at Third and Rainbow Plaza
3. Stop sign at Greenwood and E. Railroad in place of Yield
4. Yield at Fir and E. Railroad

Motion was made by Nimmler, second by Patterson to approve placing of the traffic signs as listed. Motion passed. Ayes 6 Nays 0

FIRST READING - ORDINANCE #544 AN ORDINANCE VACATING A PORTION OF DOGWOOD STREET, PORTIONS OF 14th, 15th, and 17th STREETS, AND A PORTION OF ELM STREET, ALL LOCATED IN PORTIONS OF BLOCKS 94, 95, 96, 114, 115, 116, 117, and 118 OF THE AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON AND DECLARING AN EMERGENCY. Ordinance was read by City Attorney Stephen Miller.

August 8, 1977

Motion was made by Henderson, second by Nimmler to approve Ordinance #543. Motion carried. Ayes 6 Nays 0

Second reading will be on Monday, August 15 by title only.

FIRST READING - ORDINANCE #545 AN ORDINANCE CHANGING REAL PROPERTY WITHIN THE CITY OF REEDSPORT FROM THE PRESENT ZONING OF R-1 (RESIDENTIAL) TO A ZONE OF C-2 (COMMERCIAL) AND DECLARING AN EMERGENCY. (SCHOOL DISTRICT 105 PROPERTY) Ordinance was read by City Attorney Stephen Miller.

Motion was made by Patterson, second by Bethel to approve Ordinance #544. Motion passed. Ayes 6 Nays 0

FIRST READING - ORDINANCE #546 AN ORDINANCE VACATING A PORTION OF A STREET FORMERLY NAMED "O" STREET AND NOW UNNAMED AND LOCATED IN THE AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON, AND DECLARING AN EMERGENCY. Ordinance #545 was read by City Attorney Stephen Miller.

Motion was made by Townsend, second by Gibbons that Ordinance #545 be approved. Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene reported that the Central Lincoln PUD franchise tax for the year 1977-78 would be \$11,616.

The yellow traffic stripe has been painted on the Crestview Heights road.

The Police Department is having a public auction to dispose of some old unused items. Mr. Greene requested permission from the Council to include in this auction some outmoded equipment owned by the City. Proceeds of the auction will go into the General Fund. Permission was given that this be done.

City Manager Jack Greene reported that the City of Grants Pass now has a lawsuit against the Economic Development Association so there may be some delay in funding of E.D.A. projects.

REPORT OF MAYOR

Mayor Hanson issued a proclamation to be published in the local paper in support of the Jerry Lewis muscular dystrophy telethon.

Mayor Hanson announced that there will be a no host dinner at the Seacliff at 7:00 P. M. on August 22. The Oregon State Planning Commission will meet with the Planning Commission and City Council and other interested persons. All who plan to attend should contact the city office.

Mayor Hanson announced that Council Member Connie Gibbons has been appointed to the Oregon Traffic Safety Commission.

Councilman Albert Nimmler has been appointed to the Executive Committee of the Oregon Coastal Zone Management Commission.

Councilman Henderson asked for an explanation of the overflow at the city reservoir. Water Superintendent Bert Bartow stated that this has been caused by the valve at the High School being opened too much and it is very hard to regulate. Every effort is being made to control the situation. City Manager Jack Greene stated that he has talked to City Engineer Roy Erichsen and that the problem will be corrected at the time the improvements are made in the water line tunnel.

The following bills were approved for payment:

Ronald Peck	15.00
Union Oil Company	4.46
City of Reedsport, Payroll Account	6500.00
City of Reedsport, Payroll Account	1292.00
The News-Review	25.50
Oregon Bank, Reedsport Branch	15000.00
Douglas B. Dickens	17.40
League of Oregon Cities	159.28

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League of Oregon Cities	350.00
League of Oregon Cities	338.45
League of Oregon Cities	1844.32
Douglas B. Dickens	17.40
Litch C. Morello/Douglas J. Dennett	150.00
Jimmie Otto Fischer	305.00
Verl Lee Townsend/Nick Nylander	102.00
Lester John Savey/Verden L. Hockett, Jr.	200.00
Joseph Lee Yarbrough	200.00
Jeff Lynn Hausmann	53.00
Timothy Jay Wicks	10.00
Robert Brian Girard/William E. Hewes	100.00
City of Reedsport, Payroll Fund	90.08
City of Reedsport, Payroll Account	27732.34
State of Oregon, Department of Motor Vehicles	5.00
State of Oregon, Department of Motor Vehicles	10.00
Erwin Mauris Haugen	6.00
Karen Sue Mehaffey	27.00
Dorothy Margaret Backman	6.00
American Scientific & Chemical	63.54
Oscar Anderson	5.50
Barco Coastal Supply, Inc.	11.39
Francis R. Brown	42.50
Bruce Bates	50.00
Bohemia Inc., Umpqua Division	238.15
Central Lincoln PUD	2435.30
Chevron U.S.A. Inc.	753.48
Coast to Coast Stores	33.91
Coos Bay Welders Supply Co.	4.00
Coos Grange Supply	40.91
Coos Bay Welders Supply Co.	44.14
Coos Bay Stationery Co.	263.37
Courier	4.00
Courier	265.43
Douglas Dickens	17.40
Dune Country Printers	35.50
Fire Chief Magazine	12.00
Florence Auto Parts	15.00
Fred's Lock & Key	8.00
Fullhart Insurance Agency, Inc.	28720.40
General Telephone Company	894.71
Jack J. Greene	35.75
Hale & Rudin	23.72
Hale & Rudin	42.00
Hansen Electric Company	728.13
Harris Uniforms	296.47
Henderson Grocery, Inc.	3.18
Paul Howard, URCOG Director	225.00
Jim's Umpqua Drug	15.14
Irving G. Johnson	100.00
Johnson Rock Products	130.40
Knowltons' Inc.	100.00
Labproducts, Inc.	31.89
League of Oregon Cities	1067.20
Local Government Personnel Institute	110.00
Stephen H. Miller	695.52
Munnell & Sherrill, Inc.	110.10
Northwest Divers Supply, Inc.	6.00
101 Service	7.00
C. J. O'Neil & Co.	311.82
Stephen C. Bauer	24.50
Oregon Municipal Finance Officers Association	5.00
State of Oregon Employment Division	105.00
Pacific Water Works Supply	442.09
Pacific Northwest Bell	1147.40
Paramount Pest Control, Inc.	10.00
Pennwalt Corp.	448.00
Department of Revenue	87.00
Reedsport Auto Parts	99.39
Reedsport Police Department	39.10
Reedsport Volunteer Fire Department	1320.00
Reedsport Logging Supply Co.	3.50
Reedsport Laundry & Cleaners	59.85
KDUN Radio	16.00
Reedsport Outdoor Shop, Inc.	46.85

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Reedsport Outdoor Shop, Inc.	46.85
City of Reedsport	252.00
Roy's Tire Center	20.00
Sears, Roebuck and Co.	43.74
Shell Oil Company	13.58
Stalcup Equipment Co.	380.27
Teletron	82.50
Tom's Auto Body	70.38
Union Oil Co. of California	7.00
Umpqua Building & Hardware, Inc.	103.93
Umpqua Industrial Supply Co.	94.60
Umpqua Plumbing Co.	167.84
Umpqua Plumbing Co.	34.52
Umpqua Regional Council of Governments	462.00
Vick Chev-Buick Inc.	243.34
Doris L. Wadsworth, County Clerk	13.98
Waterworks Supplies Co.	80.84
Worthington Pump Corporation	560.32
Xerox Corporation	145.00
Gem Chemical Co.	33.00
Delta Village	70.00
Kenneth Murphey	11.60
State Accident Insurance Fund	1959.77

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT,
 OREGON ON AUGUST 15, 1977 at 8:00 P. M.

Present: Ronald O. Hanson
 Council Members Connie Gibbons, H. J. Patterson, Robert
 Townsend, Ben Henderson
 City Manager Jack Greene
 City Attorney Stephen Miller
 Absent: H. F. Bethel

Meeting was called to order by Mayor Ronald Hanson.
 Invocation was given by Council Member Connie Gibbons.

WATER USAGE CONTROL ORDINANCE #547 - AN ORDINANCE REGULATING THE USE
 OF WATER: DESCRIBING CERTAIN USES OF WATER FROM THE CITY OF REEDSPORT
 WATER SYSTEM: DESIGNATING THE CREATION OF A WATER EMERGENCY:
 AUTHORIZING THE CITY EMPLOYEES TO SHUT OFF OR REDUCE THE FLOW OF
 WATER AT VIOLATORS PREMISES: AUTHORIZING THE CITY EMPLOYEES TO
 TERMINATE WATER SERVICE FOR VIOLATION: REQUIRING THE INSTALLATION
 OF METERS AT VIOLATORS PREMISES: DESCRIBING PENALTIES FOR THE
 VIOLATION OF THE PROVISIONS OF THIS ORDINANCE AND DECLARING AN
 EMERGENCY. City Attorney Stephen Miller went through the ordinance
 noting changes that had been made in the original draft. Accompanying
 resolution for declaring special emergencies was discussed.

Motion was made by Patterson, second by Henderson that Ordinance
 #547 be adopted.

Motion was made by Townsend, seconded that the word shall in Section
 IV b be substituted for may and that Section 4, page 2 be deleted.
 Motion passed. Ayes 4 Nays 0

Discussion followed on problems of enforcing the ordinance and urgency

for putting ordinance into effect.

City Manager Jack Greene assured that people would always be given a verbal warning, followed by a written warning before any penalty would be assessed. Mr. Greene also stated that a standby pump would be obtained immediately in case need for pumping arises.

Motion passed to adopt Ordinance #547 as amended. Ayes 5 Nays 0

RESOLUTION DECLARING AN EMERGENCY AND DESIGNATING RESTRICTIONS

Motion was made by Townsend, second by Gibbons to adopt Resolution 77-10 with the exception of the last paragraph which listed items to be restricted. Motion passed. Ayes 5 Nays 0

After careful consideration it was decided to adopt the last paragraph of the Resolution restricting the use of water for the following purposes:

1. The watering, sprinkling or irrigation of established lawns and grass.
2. The washing of boats, automobiles, trucks, trailers, trailer houses, railroad cars, motorcycles and any other type of mobile equipment, excluding automated car washes.
3. The washing and or cleaning of sidewalks, driveways, filling stations, aprons and other outdoor surfaces.

Motion was made by Patterson, second by Gibbons to adopt the last paragraph of Resolution 77-10 to include the above listed items. Motion passed. Ayes 5 Nays 0

AUTHORIZATION FOR MAYOR TO WRITE LETTER TO MARK HATFIELD REGARDING CHAMPION PARK DEVELOPMENT

Mervyn Cloe stated that the Forest Service has expanded their proposed program from an eight vehicle facility to a fourteen car storage area and maintenance facility plus some fenced storage space. Mr. Cloe stated that he resented their display of economic clout and could see no real reason for them to expand on the city owned property. He stated that he felt its highest and best use is for his proposed recreational development and he would like to get this matter resolved.

Council Member Connie Gibbons asked what happened to the survey. City Manager Jack Greene stated that there is no money available for a survey until a budget is passed. He further stated that there is a legal question to be resolved about additional land for the Forest Service. He stated that the Dunes Headquarters are only asking for an additional acre. Mr. Greene advocated reactivating the Park Committee to deal with the problems involved.

Merv Cloe stated that he feels that the Forest Service does not need any more of the land as they already have more than they need.

Councilman H. J. Patterson stated that the land was obtained for use of the Dunes Headquarters. Mayor Ronald Hanson stated that he disagreed - that it was obtained for recreational uses.

Merv Cloe again stated that he feels the Forest Service should not have any more of the land and that he wants the matter resolved immediately.

Mayor Hanson requested a legal opinion from the City Attorney.

Motion was made by Gibbons, second by Patterson directing the City Attorney to research the matter and come back with a legal opinion on the lease agreement with the Forest Service by August 29, 1977. Motion passed. Ayes 5 Nays 0

Bob Townsend reminded the Council of the recommendations of the Park Committee as recorded in the minutes of May 9, 1977. City Manager Jack Greene requested that Mr. Townsend reactivate his committee and set up a meeting with Tom Keel of the County Parks Department and Roy Erichsen.

August 15, 1977

CABLE TV FRANCHISE

Stanley Esselstrom brought up for discussion some of the items in the proposed TV franchise. No action was taken as the Franchise Ordinance was not ready. The Ordinance will be on the agenda for action at the next regular meeting.

BOWMAN ROAD IMPROVEMENT ORDINANCE

City Attorney Stephen Miller requested more time to correct some discrepancies in the ordinance. Ordinance will be brought up for action at the August 29, 1977 meeting.

ORDINANCE 544 SECOND READING - AN ORDINANCE VACATING A PORTION OF DOGWOOD STREET, PORTIONS OF 14th, 15th and 17th STREETS, AND A PORTION OF ELM STREET, ALL LOCATED IN PORTIONS OF BLOCKS 94, 95, 96, 114, 115, 116, 117, and 118 of the AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON AND DECLARING AN EMERGENCY. Motion was read by City Attorney Stephen Miller by title only. Motion was made by Henderson, second by Patterson to approve Ordinance 544. Motion passed. Ayes 5 Nays 0

ORDINANCE 544 THIRD READING - Ordinance was read a third time by City Attorney Stephen Miller by title only.

Motion was made by Henderson, second by Gibbons to adopt Ordinance #544.

ORDINANCE 545 - SECOND READING - AN ORDINANCE CHANGING REAL PROPERTY WITHIN THE CITY OF REEDSPORT FROM THE PRESENT ZONING OF R-1 (RESIDENTIAL) TO A ZONE OF C-2 (COMMERCIAL) AND DECLARING AN EMERGENCY. Ordinance was read by City Attorney Stephen Miller by title only.

Motion was made by Henderson, second by Gibbons to approve Ordinance #545. Motion Passed. Ayes 5 Nays 0

ORDINANCE 545 THIRD READING Ordinance was read by City Attorney Stephen Miller by title only. Motion was made by Gibbons, second by Patterson that Ordinance #545 be adopted. Motion passed. Ayes 5 Nays 0

ORDINANCE 546 SECOND READING - AN ORDINANCE VACATING A PORTION OF A STREET FORMERLY NAMED "O" STREET AND NOW UNNAMED AND LOCATED IN THE AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON AND DECLARING AN EMERGENCY. Ordinance was read by City Attorney Stephen Miller by title only.

Motion was made, seconded and passed that Ordinance 546 be approved. Ayes 5 Nays 0

ORDINANCE 546 THIRD READING - Ordinance 546 was read by City Attorney Stephen Miller a third time by title only.

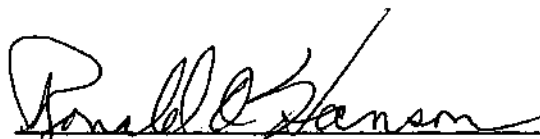
Motion was made, seconded and passed that Ordinance 546 be adopted.

NAMING OF ALTERNATE REPRESENTATIVE TO URCOG

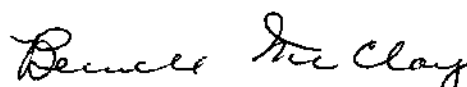
Motion was made by Townsend, second by Patterson to name City Manager Jack Greene as alternate representative for the City of Reedsport on the Umpqua Regional Council of Governments.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
AUGUST 17, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, Ben Henderson, Connie
Gibbons, H. J. Patterson (late)
City Manager Jack Greene
City Attorney Stephen Miller

Meeting was called to order by Mayor Ronald O. Hanson.

CANVASS OF VOTES OF CITY ELECTION HELD ON AUGUST 16, 1977

A canvass of votes for the City Election held on August 16, 1977 was presented. On the proposition submitted to the voters of Reedsport to exceed the 6% limitation in the sum of \$90,400 there were cast 846 ballots as follows:

Yes Votes	559
No votes	287

Motion was made by Henderson, second by Nimmler to accept the report of the Election Board. Motion passed. Ayes 4 Nays 0

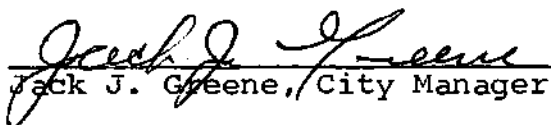
Resolution 77-10 to adopt the budget and levy the taxes provided for in the budget in the aggregate amount of \$303,160 was read by Mayor Hanson.

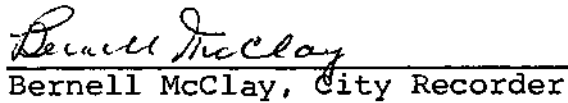
Motion was made by Gibbons, second by Henderson to adopt Resolution 77-10 as presented. Motion passed. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON AUGUST 29, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald Hanson
Council Members H. F. Bethel, Robert Townsend, H. J.
Patterson, Albert Nimmler, Ben Henderson
City Manager Jack Greene
City Attorney Stephen Miller

Absent: Connie Gibbons

Meeting was called to order by Mayor Ronald O. Hanson.

REQUEST TO WASH SCHOOL BUSES

Owner Bill Grice requested special permission from the Council to wash the school busses at least once or twice a month. He stated that there is a safety factor here that needs to be considered. Dirty windows make safe driving much more difficult. After discussion the Council gave permission for the busses to be washed not more than twice a month.

FISHERMEN REQUEST TO WASH BOATS

Dan Keefe and Mike Shannon, owners and operators of charter pleasure boats in Winchester Bay requested permission to use city water to wash their boats. They stated that it is impossible to keep the boats in a sanitary condition if they use water from the bay. They stated that they are dealing with the public and sanitary conditions are imperative.

August 29, 1977

Mayor Ronald Hanson reminded them of the many complaints that come to the City regarding the waste of water on the docks. Mr. Shannon stated that this is hard to control but stated that they will make every effort to do so. He suggested that only one dock at a time be allowed to wash boats.

City Manager Jack Greene stated that what is allowed for the charter boats will also have to be allowed for the commercial fishermen. He suggested that it might be possible to reduce the pressure on the docks to 30 pounds and save water in that way. It was decided that this might create a fire problem.

Councilman Townsend stated that he believes that anyone making a complaint should identify himself. He further stated that the problem should be put directly on Harry Ludwig, Manager of the port.

Motion was made by Nimmler that City Manager Jack Greene be authorized to make arrangements with Harry Ludwig to allow the charter boats and commercial boats to use city water to wash boats with care being taken to conserve water. Washing is to be alternated among the docks and policing of this arrangement is the responsibility of Harry Ludwig.

Motion was made by Townsend to amend the motion to read that a fine will be charged if there is a violation of the arrangement. Second by Patterson. Motion carried to amend the motion.

Second of the motion was made by Patterson to approve the motion as amended. Motion carried. Ayes 5 Nays 0
Harry Ludwig is to issue the order.

REQUEST FOR GREYHOUND BUS STOP AREA

City Manager Jack Greene reported that he had received a request from Sharon Reynolds at the Mobil Station for a bus stop sign to be placed on 5th Street just off Fir Avenue. She requested that the sign which was removed from the previous location on Fir Avenue be placed at this new location.

Motion was made by Townsend, second by Nimmler that a restrictive parking sign be placed on 5th Street near Fir Avenue as requested by owners of the Mobil Station. Motion passed. Ayes 5 Nays 0

REPORT OF CITY ATTORNEY

City Attorney Stephen Miller stated that he has further research to do before he can give an opinion on the status of the land adjacent to the Dunes National Recreation Area Headquarters. He has not yet received a copy of Champion International files. Part of the problem lies in discrepancies in the legal description of the land. City Manager Jack Greene stated that new aerial photographs will be available in three weeks which may be of some help. Mr. Miller requested an extension of time until the regular council meeting of September 12. Extension was granted.

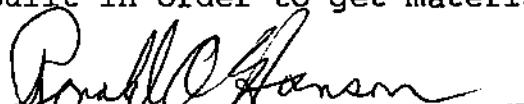
City Attorney Stephen Miller requested that the Council study HB 2431 regarding the playing of Bingo. Some decision may have to be made and rules set up.

City Attorney Stephen Miller also called attention of the Council to a court decision in the case of Clackamas County vs. Dunham regarding mobile homes. Copies of the decision and other related materials regarding the decision have been given to the Planning Commission and the Council as some R1 areas might be affected.


REPORT OF CITY MANAGER

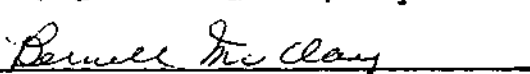
City Manager Jack Greene reported that city personnel have been inspecting sidewalks for dangerous situations. He also stated that the water level at Clear Lake has been holding its own since it rained. Mr. Greene called attention to some problems that have developed in the tunnel water line project. Roy Erichsen is attempting to work out solutions. A road must be built in order to get materials to the site.

Meeting adjourned.


Ronald O. Hanson, Mayor

ATTEST:


Jack J. Greene, City Manager


Bernell McClay, Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
SEPTEMBER 12, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. F. Bethel,
Robert Townsend, Connie Gibbons, Ben Henderson

City Administrator Jack J. Greene
City Attorney Stephen Miller and Attorney David Anderson

Absent: Councilman H. J. Patterson

Meeting was called to order by Mayor Ronald O. Hanson.
Invocation was given by Councilman Albert Nimmler.
Minutes of the special meeting of August 1, 1977, the regular meeting
of August 8, 1977 and the special meeting of August 15, 1977 were
approved.

MISCELLANEOUS BUSINESS

City Manager Jack Greene reported that the Jaycee's survey will
soon be completed. The City submitted five questions for the survey.
Statistics have not yet been compiled.

Jackie Viestenz presented a request to use the old city warehouse
as a community recycling center. The unsafe condition of the
building was discussed. City Manager Jack Greene stated that the
City would no longer be carrying liability insurance on the building
and it would be up to anyone who used it to carry their own. City
Fire Marshall Zack Turner stated that he did not believe that the
State Fire Marshall or O.S.H.A. would allow use of the building.
Mr. Turner stated that the State Fire Marshall will be here next
week at which time he will get a statement from him on use of the
building.

Motion was made by Bethel, second by Gibbons to allow the recycling
group to have use of the old city warehouse if the State Fire
Marshall permits. Recycling group will have to be responsible for
their own liability insurance. Motion passed. Ayes 5 Nays 0

REDUCED SYSTEMS DEVELOPMENT CHARGE FOR LILLEBO RECREATIONAL VEHICLE PARK

City Manager Jack Greene presented a request from Bill Lillebo to
have the City Systems Development Charge for his recreational vehicle
park on the Flatiron reduced to \$75.00 per hook up. Mr. Lillebo
assured the Council that there would be no permanent type vehicles
installed in the park. City Manager Jack Greene recommended that
the charge (combined sewer and water) be set at \$75 per hook-up but
that the office and other permanent buildings be charged at the
regular rate.

Motion was made by Bethel, second by Nimmler that the Systems
Development charge for the Lillebo recreational vehicle park on
the Flatiron be set at \$75.00 (combined water and sewer charge) but
that the office and any permanent buildings be charged at the regular
rate. Motion passed. Ayes 5 Nays 0

BILLING PROPOSAL BY CUSTOMIZED BUSINESS SYSTEMS INC.

An accounts receivable proposal for City of Reedsport water and
sewer service was presented by Customized Business Systems, Inc.
The proposal had been mailed to Council Members for study. Proposal
was discussed and representatives of the company answered questions.
City Manager Jack Greene recommended that this proposal be examined
more closely when making up the budget for next year.

REPORT OF CITY MANAGER

City Manager Jack Greene reported that the Department of Environmental
Quality now requires that the height of the digester at the disposal
plant be raised. Approximate cost of this work is \$800.

City Manager Jack Greene, Marilyn Townsend and Bernell McClay met
with the Department of Housing and Urban Renewal people in Portland
to go over requirements of the Community Development Program.

Three youths have been employed by the City under the C.E.T.A. program
at no cost to the City.

A Small Cities Interchange meeting will be held in Medford on

September 12, 1977

September 23 and 24.

The City of Reedsport has made application for drought relief funds for the tunnel water line replacement project in the amount of \$60,000.

Mr. Greene stated that there are problems with the tow car companies in town. He will study the matter and make a recommendation at a later date.

The Cable TV Franchise is in the hands of Cable TV's attorney.

Mr. Greene reported that there have been no recent complaints on waste of water on the docks at Winchester Bay. Harry Ludwig seems to be in control of the situation.

Plans and specifications for the tunnel water line project have gone to the State for approval.

City Manager Jack Greene recommended that all insurance but public liability be dropped on old city vehicles. He also has the insurance agent looking at the possibility of raising the deductible on city buildings. Soaring cost of insurance coverage has made such measures necessary.

REQUEST TO PLAY BINGO IN COMMUNITY BUILDING

The Adjutant of the Disabled American Veterans group from Florence requested permission to play Bingo on Tuesday nights in the Community Building. Additional work for the Building Superintendent and cost of heating the building were some of the problems discussed. City Manager Jack Greene stated that the furnace would have to be fixed before any use of the building could be allowed. Fixing the leaks in the ballroom and painting the walls were discussed. City Manager Jack Greene stated that city personnel could take care of the painting.

Motion was made by Townsend, second by Henderson to grant permission for the DAV to have the use of the Community Building for Bingo every Tuesday night after City Manager Jack Greene arrives at some cost figures and a reasonable charge.

Motion was made by Bethel, second by Henderson that the motion be amended to make the fee retroactive to the time they start using the building. The Adjutant stated that he does not want the building until the first Tuesday of October. Amendment to the motion passed. Ayes 5 Nays 0

Motion was passed as amended. Ayes 5 Nays 0

FIRST READING - ORDINANCE #548 AN ORDINANCE ESTABLISHING A PERSONNEL SYSTEM FOR THE CITY OF REEDSPORT, OREGON AND DECLARING AN EMERGENCY

Ordinance was read by City Attorney Stephen Miller.

Motion was made by Townsend, second by Bethel that Ordinance #548 be approved. Motion passed. Ayes 6 Nays 0

SECOND READING - ORDINANCE #548

Ordinance was read by title only by City Attorney Stephen Miller.

Motion was made by Townsend, second by Bethel that Ordinance 548 be adopted. Motion passed. Ayes 6 Nays 0

THIRD READING - ORDINANCE #548

Ordinance was read by title only by City Attorney Stephen Miller.

Motion was made by Townsend, second by Bethel that Ordinance #548 be adopted. Motion passed. Ayes 6 Nays 0

RESOLUTION 77-12 TO APPROVE PERSONNEL RULES AND REGULATIONS

City Attorney Stephen Miller read Resolution 77-12 - A Resolution Adopting the Personnel Rules and Regulations as previously approved by the Common Council as of September 12, 1977.

Motion was made by Townsend, second by Bethel that Resolution 77-12 be adopted. Motion passed. Ayes 6 Nays 0

September 12, 1977

FIRST READING - ORDINANCE #549 AN ORDINANCE DECLARING THE ASSESSMENT ON PROPERTY BENEFITED FOR THE COST OF EXCAVATING, GRADING AND CONSTRUCTING CONCRETE CURBS AND GUTTERS, ON BOTH SIDES OF BOWMAN ROAD FROM ITS INTERSECTION WITH LONGWOOD DRIVE TO ITS INTERSECTION WITH ARTHUR DRIVE IN THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON: AND DIRECTING THE CITY RECORDER TO ENTER A STATEMENT THEREOF IN THE DOCKET OF CITY LIENS OF THE RESPECTIVE AMOUNTS ASSESSED UPON EACH PARTICULAR LOT, TRACT, OR PARCEL OF LAND WITH THE NAMES OF THE RECORD OWNERS THEREOF, AS DEFINED IN ORDINANCE NO. 409 OF THE CITY OF REEDSPORT AND DECLARING AN EMERGENCY.

City Attorney Stephen Miller read Ordinance #549.

Motion was made by Townsend, second by Nimmler to approve Ordinance #549. Motion passed. Ayes 6 Nays 0

SECOND READING - ORDINANCE #549

City Attorney Stephen Miller read Ordinance #549 by title only.

Motion was made by Nimmler, second by Bethel to approve Ordinance #549. Motion passed. Ayes 6 Nays 0

THIRD READING - ORDINANCE #549 - City Attorney Stephen Miller read Ordinance 529 by title only.

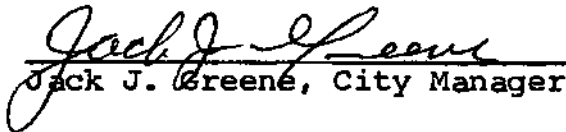
Motion was made by Gibbons, second by Henderson to adopt Ordinance #549. Motion passed. Ayes 6 Nays 0

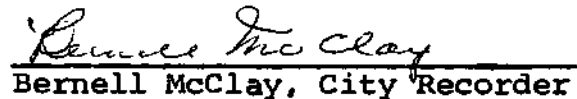
Meeting adjourned.

ATTEST:



Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
OCTOBER 10, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson
H. F. Bethel, Robert Townsend, Connie Gibbons, Ben Henderson,
City Attorney Stephen Miller, Attorney David Anderson
City Manager Jack Greene

Meeting was called to order by Mayor Ronald O. Hanson

Invocation was given by Connie Gibbons.

Minutes of the regular meeting of September 12, 1977 were approved.

Mrs. Valerie Elletson requested permission to use the name of "Miss Reedsport" for her three year old daughter who had reached the finals in a Miss Baby America contest. Motion was made and passed that this request be granted.

PUBLIC HEARING ON FEDERAL ANTI-RECESSION GRANT FUNDS SUPPLEMENTAL BUDGET

Mayor Ronald O. Hanson called for public input regarding the proposed Supplemental Budget for Anti-Recession Funds. There were no citizen comments.

Resolution putting the Supplemental Budget into effect was read by Mayor Ronald Hanson. Motion was made by Bethel, second by Townsend to adopt the Resolution putting the Supplemental Budget for Federal Anti Recession Funds in the amount of \$39,420.00 into effect. Motion passed. Ayes 5 Nays 0 Abstain 1 (Henderson)

PLANNING COMMISSION RECOMMENDATIONS

1. Rezoning of area around Greenwood between 9th and 10th
Planning Commission Chairman Thomas Hedgepeth explained reasons for a Planning Commission recommendation made at the September 26, 1977 meeting which requested that any rezoning of the area around Greenwood, between Ninth and Tenth, wait until such time as the Comprehensive Plan for the City of Reedsport has been drawn up.

He stated that such a plan is now being worked on and they are looking for citizen input. The Planning Commission would like time to continue this work to determine what the best zoning would be. He stated that there is at present considerable R-2 property which is not yet developed. An inventory of land needs may show other needs for that area.

Councilman Bethel protested delaying any longer a definite answer to the International Woodworkers of America on their request to have a meeting hall in that area.

Council Member Connie Gibbons stated that the matter had been previously discussed thoroughly and, as our ordinance now stands, there is no way that permission can be given. City Attorney Stephen Miller again stated that there is no legal way that permission can be given. Jerome Kenagy from KDUN Radio Station asked if it would be possible to change the zoning ordinance. After some discussion, Mr. Hedgepeth stated that he would present the matter to the Planning Commission for their consideration.

2. Renaming of Alderwood Drive to Crestview Drive

City Planner Ed Wynes explained that it appears to have been an oversight of the Planning Commission in allowing this street to be named Alderwood when it is in fact a continuation of Crestview Drive. This situation makes it very difficult for emergency vehicles to answer calls. He stated that it would not be necessary for house numbers to be changed and he did not believe the change would inconvenience property owners greatly as the area has not been in existence very long. After discussion it was determined that, since this is a Planned Unit Development, the City would have to deal with the Neighborhood Association which governs the area.

Motion was made by Townsend, second by Nimmler that a letter be written to Mr. Hewes, President of the Neighborhood Association, asking them to please change the name of the street. Motion passed. Ayes 6 Nays 0

October 10, 1977

INTERGOVERNMENTAL AGREEMENT BETWEEN CITY AND COUNTY ON DOG CONTROL
 City Manager Jack Greene presented for approval an agreement between the City of Reedsport and Douglas County for dog control. County agrees to issue dog licenses for the City and collect the funds remitted for such licenses for all dogs kept within the City. City shall maintain and enforce its dog control program. Eighty percent of the fees collected shall be remitted to the City.

Motion was made by Nimmler, second by Patterson to approve the Intergovernmental Agreement for dog control as presented. Motion passed. Ayes 6 Nays 0

REPORT OF POLICE COMMUNITY ADVISORY COMMITTEE

Greg Pierce of Southwestern Oregon Community College presented his committee made up of the following members: George Hutter, Rosie Lillebo, Lillian Hahn, Lowell Cooper, James Eckersly, Jackie Viestenz, Bill Town, Jr. and Brenda Noble. Committee has been formed to study the police situation in Reedsport and make recommendations. Bound copies of the report were presented to Council Members. Members of the Committee went through the report explaining committee recommendations.

City Manager Jack Greene stated that, with the adoption of the new Personnel Policy, about 90 per cent of the recommendations had been carried out before the study was presented. Mayor Hanson thanked the Committee for a job well done and requested that they act as leaders in the community to inform citizens of the findings.

CHANGES IN CITY INSURANCE COVERAGE

City Manager Jack Greene presented a letter from Fullhart Insurance Agency presenting figures on some proposed changes in City insurance coverage. Changes would realize a savings of over \$3000 in premiums.

Motion was made by Patterson, second by Nimmler to accept the proposed changes which would set fire insurance at \$1000 deductible and delete comprehensive and collision on all city vehicles two years old or older. Motion passed. Ayes 6 Nays 0

JAYCEE REQUEST FOR USE OF OLD CITY WAREHOUSE

Pete Mulder, President of the Lower Umpqua Chamber of Commerce presented a request for use of the old city warehouse for a Jaycee House of Fear during the dates of October 28, 1977 through October 31. This project is conducted as a fund raising activity with the funds going to youth assistance programs in the area. Jaycees carry their own insurance of \$25,000 property damage and \$100,000 liability.

Motion was made by Bethel, second by Henderson to allow the Jaycees to use the old City warehouse for the dates of October 28-31, 1977. Motion passed. Ayes 6 Nays 0

OREGON COASTAL ZONE MANAGEMENT

Councilman Albert Nimmler, representative from Reedsport on the Oregon Coastal Zone Management Association, reported on the work of that group in acting as advisory to the L.C.D.C. Mr. Nimmler stated that he is arranging to have a meeting of the OCZMA held in Reedsport in November to inform people of the work. Representatives of L.C.D.C. will also be invited to attend.

WESTERN ENVIRONMENTAL TRADE ASSOCIATION SEMINAR (WETA)

Chairman of the Planning Commission, Thomas Hedgepeth, reported on a WETA Seminar which he attended. One important fact stressed was that most communities are not addressing economic development needs properly. Mr. Hedgepeth stated that he would like to put together a package to direct toward encouraging certain clean air industries into the area to expand and diversify our economic base.

REPORT OF CITY ATTORNEY

City Attorney Stephen Miller reported that Champion International has finally located their file on the Dunes Headquarters and a copy should be arriving in the mail soon. He also reported that HGE, Inc. has partially completed their survey of the area.

October 10, 1977

AGREEMENT WITH DOUGLAS COUNTY TO PROVIDE TRANSPORTATION SERVICES FOR SENIOR CITIZENS

Marilyn Townsend, Project Director for the Rural Highway Demonstration Program, presented a contract under which the City of Reedsport will provide transportation services for persons sixty years of age and older to places outside the City of Reedsport. Details of the contract were discussed. Councilman Patterson stated that he feels that requirements as stated are reasonable and that this is a good way to serve senior citizens of the area. City Manager Jack Greene recommended that the contract be approved. City Attorney Stephen Miller stated that he sees nothing wrong with the contract as presented.

Motion was made by Patterson, second by Henderson that the contract be approved as written. Motion passed. Ayes 6 Nays 0

Councilman Patterson reported that the Bus Program has need for benches and shelters. The Lions Club is working on the problem and may have need to use the old City warehouse as a place to build these items. Nothing definite has been decided yet. City Manager Jack Greene stated that the building will not be torn down for a while and could be used. Lions Club would have to provide their own insurance.

RECESS CALLED

Meeting reconvened 10:00 P.M.

CITY MANAGER'S REPORT

Building Inspector M. R. DeVelbiss reported that building permits have been issued in the past three months for a total valuation of \$946,600. Permit fees totaled \$4042.00

City Manager Jack Greene reported that ^a check from the Department of Environmental Quality for \$55,000 will be received in a few days. Check is a refund to the City on a sewer grant which has been unresolved since 1969. Money will be placed in the Capital Improvement Fund.

City Manager Jack Greene suggested that approximately \$20,000 of this amount be used to purchase new police cars. Councilmen Bethel and Patterson expressed approval of this plan.

Mayor Hanson stated that he would wait for recommendations of the City Manager on use of this money. City Manager Jack Greene will get together figures to present on police cars.

Mr. Greene reported that the base station for the Fire Department is in operation. Councilman Bethel again urged that other City vehicles be equipped with radios. City Manager Jack Greene stated that the City would first have to apply to the F.C.C. for a license.

There are again problems with the towing companies operating within the City. It may be necessary to pass an ordinance to control the situation.

A claim made by an ex city employee against the city has been turned over to the City Attorney.

Mr. Greene called attention to the fact that new contracts for fire protection services to Gardiner, Winchester Bay and Reedsport Mill should be prepared as the others are obsolete. Also efforts should be made to get a better agreement with the Sheriff's office.

Effective October 15, 1977, Sergeant Roebuck was promoted to Lieutenant.

The Corps of Engineers checked the dike in September. All recommendations have been complied with.

City Manager Jack Greene presented a request from people on Crestview Drive to have that street posted for 20 m.p.h. Motion was made by Patterson, second by Henderson that Crestview Drive be posted with 20 m.p.h. speed signs. Motion passed. Ayes 6 Nays 0

October 10, 1977

The lights on Rainbow Plaza were discussed. Central Lincoln PUD has been asked to make a survey and present the City with cost figures for replacing these lights with lights of their own which will be easier and cheaper to service.

Police Chief William Selby was requested to investigate reports of speeding on Ranch Road and decide what needs to be done.

MISCELLANEOUS

Mayor Hanson announced that he has appointed Sandy Nehl as Chair Person of the committee to observe the 30th anniversary of the United Nations.

Mayor Hanson announced that the Clear Lake water is at its lowest level. Nothing has improved the situation and it is still necessary to observe water restrictions.

Fire Chief Zack Turner requested that more publicity be given to the fact that water restrictions are still in force.

City Manager Jack Greene stated that bids for the water line tunnel project will be opened on October 20th. A special council meeting will be held on October 24th to accept or reject the bids.

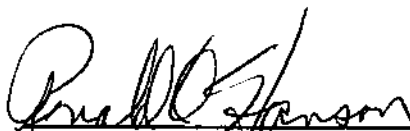
Jessie Tuttle commended city crews on paving repairs made recently.

Pete Mulder, President of the Lower Umpqua Jaycees, reported that they contacted some 600 people on their survey.

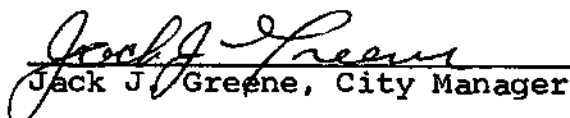
Council Member Connie Gibbons reported that a federal car will be at the Lower Umpqua Shopping Center on October 18 to demonstrate use of air bags. She urged people to see this demonstration.

Meeting adjourned.

ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

BID OPENING ON WATER LINE TUNNEL PROJECT AT 3:00 P. M. ON OCTOBER 20, 1977 AT CITY HALL

Bids were received until 3:00 P. M. on October 20, 1977 at City Hall. Bids were received unopened and were publicly opened and read aloud at 3:03 P. M. with both bidders present. All documents were in order and all requirements met. The following bids were presented:

Laskey-Clifton Corporation - Reedsport, Oregon

Alternate Bid #1	\$104,365.54
A.C. Tunnel Replacement	

Alternate Bid #2	17,555.00
Temporary Water System	

Alternate Bid #3	13,686.00
Altitude Valve & Vault	

Total Bid \$135,606.54

Pacific West Construction
Salem, Oregon

Basic Bid	
P.V.C. Tunnel Replacement	128,200.00

Bid Opening
October 20, 1977

Alternate Bid #2 Temporary Water System	30,000.00
Alternate Bid #3 Altitude Valve & Vault	<u>14,800.00</u>
	\$173,000.00

Bids were taken under advisement by the engineers, HGE, Inc. for recommendation to the City Council on Monday, October 24, 1977 at 8:00 P. M. at the City Hall.

ATTEST:

Jack J. Greene
Jack J. Greene, City Manager

Bernell McClay
Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
OCTOBER 24, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. F. Bethel,
Robert Townsend, H. J. Patterson, Connie Gibbons
City Manager Jack Greene
City Attorney Stephen Miller
Absent: Ben Henderson

Meeting was called to order by Mayor Ronald Hanson.
Invocation was given by Councilman Albert Nimmler.

BID AWARD FOR WATER LINE TUNNEL PROJECT

Gary Dyer and Dave Phillips, representing HGE, Inc., Engineers and Planners, presented the bids for the water line tunnel project. Bids were tabulated as previously recorded in the minutes of October 20, 1977. Mr. Dyer recommended that Laskey-Clifton of Reedsport be awarded the contract for the low bid of \$135,606.54.

H. F. Bethel objected to using the A.C. type of pipe as called for in the Laskey-Clifton bid as he felt people were led to believe that the P.V.C. pipe was to be used. City Manager Jack Greene stated that the P.V.C. pipe in the size called for had not received approval from the State Health Department. After some discussion the following motion was made:

Motion was made by Nimmler, second by Connie Gibbons to accept the bid of \$135,606.54 made by Laskey-Clifton of Reedsport and award the contract to that firm. Motion passed. Ayes 4 Nays 0 Abstain 1 (Bethel)

City Manager Jack Greene stated that a pre-construction conference will be called as soon as one can be arranged.

PROPOSAL ON POLICE DEPARTMENT VEHICLES

City Manager Jack Greene had mailed proposed specifications for Police vehicles to the City Council for study. Local dealers had been contacted and given the specifications. City Manager Jack Greene recommended that three vehicles be purchased and that one be retired each year from now on. Mayor Hanson felt that it would not be good public relations to buy more than one car at a time. Councilman Patterson stated that he felt three should be purchased as the ones now in use by the Police Department were junkers and should be retired. Councilman Townsend expressed the feeling that the request was reasonable and since money is available the recommendation of Mr. Greene should be approved. Jerome Kenagy stated that the Budget Committee should be consulted on use of the money involved. Council Members Patterson and Gibbons both emphatically stated that the Council was elected to make decisions and should have the right to do so. After lengthy discussion the following motion was made:

Motion was made by Townsend, second by Gibbons that the recommendation of City Manager Jack Greene be approved and that he be instructed to advertise for bids on police vehicles. Motion passed. Ayes 5 Nays 1 (Hanson)

October 24, 1977

PROPOSAL FOR USE OF OLD CITY WAREHOUSE

City Manager Jack Greene presented a proposal from Charles Kenyon to rent or lease the old City shop building. City Manager Jack Greene recommended that the building not be rented or leased at this time.

Motion was made by Patterson, second by Gibbons to accept the recommendation of City Manager Jack Greene and not lease or rent the building at this time. Motion passed. Ayes 5 Nays 0

RESOLUTION TO ACQUIRE FEDERAL SURPLUS PROPERTY

A Resolution was read allowing the City of Reedsport to participate in Oregon's Surplus Property Program Through CCD and authorizing the listed officials or employees (Ronald O. Hanson, Jack J. Greene, William Selby and Bert Bartow) to acquire federal surplus property from the Oregon State Agency for Surplus Property under the terms and conditions listed.

Motion was made by Townsend, second by Patterson to adopt the Resolution as presented. Motion passed. Ayes 5 Nays 0

JAYCEE REQUEST FOR PARTIAL FUNDING OF COMMUNITY SURVEY

City Manager Jack Greene recommended that the City of Reedsport contribute \$200 as requested, to assist in funding the Community Survey conducted by the Jaycees.

Council Member Connie Gibbons stated that she felt this was giving preferential treatment to the Jaycees and was unfair to other service organizations. She also objected to a statement made by their representative that money was needed to pay some old debts. Councilman Townsend stated that he felt the service rendered to the community by the Jaycees was valuable and should be encouraged by the City. Councilman Patterson stated that he too felt the work of the Jaycees should be supported.

Motion was made by Townsend, second by Patterson to accept the recommendation of the City Manager and pay the Lower Umpqua Jaycees \$200 to assist with expenses of the Community Survey. Motion passed. Ayes 4 Nays 1 (Gibbons) Abstain 1 (Nimmler)

MISCELLANEOUS

City Manager Jack Greene reported that he had contacted the Central Lincoln PUD about furnishing lights for Rainbow Plaza. They will furnish lights and service them for \$74 a month. It will also cost \$65 a month to replace 9 lights on Ranch Road and service that area.

Mr. Greene stated that Stop Signs for Ranch Road have been ordered but that the City has not yet taken over that street for maintenance.

Councilman Nimmler announced that a meeting of the Executive Board of the Oregon Coastal Zone Management Association will be held in Reedsport at City Hall on November 4. Representatives of L.C.D.C. will also be invited.


Mayor Ronald Hanson read a letter from Umpqua Building Supply commending the Police Department, City Manager Jack Greene and city personnel.

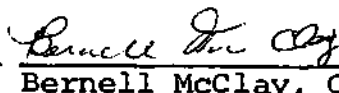
Council Member Connie Gibbons stated that several people had commented to her on the extremely courteous service given them by Mr. Greene.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT,
OREGON ON NOVEMBER 7, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; Robert
Townsend, H. F. Bethel, H. J. Patterson, Ben Henderson
City Administrator Jack Greene
City Attorney Stephen Miller
Absent: Connie Gibbons

Meeting was called to order by Mayor Ronald Hanson.

Minutes of the Regular Council meeting of October 10, 1977 and
the Special Meeting of October 24, 1977 were approved.

DISTRICT 105 LETTER REGARDING CRESTVIEW DRIVE BUS SERVICE

City Manager Jack Greene presented for discussion a letter from
Reedsport School District 105 stating that the District would
discontinue bus service on Crestview Drive at the close of the
present school year. Solving the problem of safety for school
children on foot is being left up to the parents and City. After
discussion, City Manager Jack Greene stated that the only apparent
solution would be to form an Improvement District. No action was
taken.

E. H. LADUM REQUEST REGARDING OREGON DUNES NRA HEADQUARTERS

A request from E. H. Ladum for clarification of the status of
land adjacent to the Dunes NRA Headquarters was discussed. City
Attorney Stephen Miller declined to comment on the letter stating
that he believed any future development would have to be let out
for bids.

CITY ATTORNEY OPINION ON STATUS OF CITY OWNED LAND ADJACENT TO THE
DUNES NRA HEADQUARTERS

City Attorney Stephen Miller stated that in his opinion the Forest
Service had been given all the land that they requested and that
disposition of the remainder was up to the City Council.

Hank Harrington asked if this meant that the Council has no further
obligation to the Forest Service. Mayor Hanson stated that it does
not mean that. It simply means that the City is in the driver's
seat.

After some discussion, City Manager Jack Greene recommended that
a Special Council meeting be held on November 21 with only one item
on the agenda - to resolve the problem of land use adjacent to the
Dunes Headquarters.

Motion was made by Nimmler, second by Patterson that a Special
Council meeting be called for November 21, 1977 at 8:00 P. M. to
consider the disposition of land adjacent to the Dunes Headquarters.
Motion passed. Ayes 5 Nays 0

COMMITTEE OF CITIZENS INVOLVEMENT - REEDSPORT ADVISORY COMMITTEE

City Planner Ed Wynes reported that the City Council had appointed
the City Planning Commission as the Committee for Citizens Involvement
for Reedsport. The CCI recommends that the City Council approve
the plan presented for citizen involvement. This plan consists of
three parts: A City-wide Advisory Committee; a Technical Advisory
Committee and a Mailing List of News Media, Associations and Groups.

Motion was made by Nimmler, second by Patterson to adopt the
recommendations of the Planning Commission for the Committee of
Citizens Involvement. Motion passed. Ayes 5 Nays 0

PLANNING COMMISSION AMENDMENTS TO ZONING ORDINANCE

The following report from the Planning Commission was presented:

"The City Planning Commission at its October 17, 1977 meeting took
the following actions:

A. Adopted two amendments to the City Zoning Ordinance,
the first was an amendment to Section 8.050 Filing Fees, which
changed the fee structure

November 7, 1977

From:

The following fees shall be paid to the City Administrator upon filing an application. Such fees shall not be refundable.

- | | |
|---|---------|
| 1. Amendment proposed by property owner | \$15.00 |
| 2. Conditional Use Request | \$15.00 |
| 3. Variance Request | \$15.00 |
| 4. Zone Change | \$15.00 |

To:

The following fees shall be paid to the City Recorder upon filing of an application. Such fees shall not be refundable.

- | | |
|--------------------------------|---------|
| 1. Ordinance Amendment Request | \$75.00 |
| 2. Conditional Use Request | 30.00 |
| 3. Variance Request | 30.00 |
| 4. Zone Change | 75.00 |

The second amendment was to Section 8.060 Public Hearings (2) which changed the mailing requirements from:

2. In addition, a notice of hearing on a conditional use, a variance or an amendment to a zone boundary shall be mailed registered mail with return receipt requested to owners of property within 200 feet of the property for which the variance, conditional use or zone boundary . . .

To Read:

2. In addition, a notice of hearing on a conditionan use, a variance or an amendment to a zone boundary shall be mailed to owners of property within 200 feet of the property for which the variance, conditional use or zone boundary . . . "

Discussion followed on whether or not the Planning Commission should have the authority to change an ordinance without Council action.

Motion was made and passed that the City Attorney be instructed to draw up an Amendment to the Zoning Ordinance incorporating these changes into the Zoning Ordinance. Ayes 5 Nays 0

REPORT OF PLANNING COMMISSION

City Planner Ed Wynes reported that in other action the Planning Commission decided not to recommend the changing of the R-1 zone in the 9th, 10th and Greenwood area to allow for meeting halls.

REPORT OF MAYOR

Mayor Ronald Hanson reported on a letter which he had received from County Commissioner Bill Vian. Commissioner Vian strongly urged the City of Reedsport to consider metering water in the near future. He emphasized the critical water situation on the upper Umpqua and urged Reedsport citizens to support the building of dams in that area.

Mayor Hanson reminded Council members of the need to consider future sources of water supply and recommended a work session after the first of the year to discuss the matter.

CALCOTE OPTION TO BUY URBAN RENEWAL PROPERTY

Marilyn Townsend reported that Robert and Sandra Calcote had paid earnest money for purchase of Urban Renewal lot at the corner of 4th and Greenwood. Purchase price for the property is \$4950. Option requires that ten percent be paid and the purchaser has 90 days to submit plans and specifications to the Council. Calcotes plan to build an office and enclosed storage for their business.

Motion was made by Nimmler, second by Henderson to grant an option to Robert and Sandra Calcote for purchase of Urban Renewal property at the corner of 4th and Greenwood. Motion passed. Ayes 5 Nays 0

MISCELLANEOUS

Motion was made by Patterson, second by Ben Henderson to set April 1, 1978 as the deadline for tearing down the old city warehouse on Rainbow Plaza. Ayes 5 Nays 0

November 7, 1977

Councilman Ben Henderson stated that he had received complaints that people were receiving citations from the Police for failure to stop at 14th Street at the Umpqua Shopping Center when it is impossible to determine where the street begins and the parking lot ends. City Manager Jack Greene stated that he will investigate and see what can be done.

REPORT OF CITY MANAGER

City Manager Jack Greene presented a new agreement with the State Highway Department whereby the State agrees to spend \$7900 to upgrade the signal light at 22nd and Highway 101. City will not be responsible for maintenance, only the electrical power.

Motion was made by Bethel, second by Patterson to adopt the Resolution authorizing the City of Reedsport to enter into a Construction-Maintenance-Installation and Electrical Energy Finance Agreement #2800 for the traffic signal equipment located at Oregon Coast Highway and 22nd Street in the City of Reedsport. Motion passed. Ayes 5 Nays 0

City Manager Jack Greene stated that the library will receive a State grant for \$3,000 for equipment for the library.

Mr. Greene requested permission to attend a workshop on General Revenue Sharing on December 14, 1977 in Seattle.

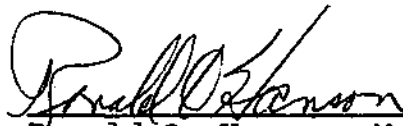
Motion was made by Patterson, second by Henderson to grant City Manager Jack Greene permission to attend a seminar on Federal Revenue Sharing being held in Seattle on December 14. Motion passed. Ayes 5 Nays 0

A work session for the Planning Commission and City Council was set for November 29, 1977 at 8:00 P. M.

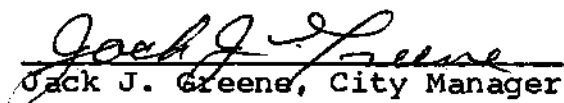
City Manager Jack Greene stated that new franchise agreements will have to be drawn up with General Telephone and Horning Sanitary Service. Only change requested in the General Telephone franchise is that it be extended from 10 to 20 years. The Sanitary Service franchise will have to be completely rewritten.

Meeting adjourned.

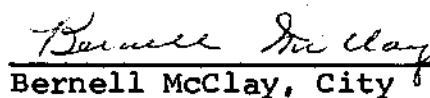
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON NOVEMBER 21, 1977 AT 8:00 P.M.

Present: Mayor Ronald Hanson, Council members Albert Nimmler, President, H. J. Patterson, Robert Townsend, H. F. "Shorty" Bethel, Connie Gibbons and Ben Henderson.

City Manager Jack Greene
City Attorney Stephen Miller

Absent: None

FOREST SERVICE REQUEST vs. CITY PARK IMPROVEMENT ON PROPERTY DEEDED TO THE CITY BY CHAMPION INTERNATIONAL CORPORATION.

The meeting was called to order by Mayor Hanson. He announced that this meeting was held in order to discuss the land given to the City of Reedsport by Champion International Corporation and also concerns the request by the Forest Service for additional land to expand their headquarters area. A group of local citizens have requested to not grant the land to the Forest Service but to develop all of the remainder of that same property into a ball park and recreational area.

City Attorney Stephen Miller stated that originally the property was deeded to the City with the Dunes National Recreation Headquarters site as a "catalyst." He presented to the Council several maps drawn up by the City Engineering Firm of H.G.E. The maps portrayed the requested additional property of the Forest Service in different placements. He also read from the lease agreement and the deeds to the property restricting the use of the land.

The original deed (Recorders No. 711-3646 Book 542 Page 294) stated these restrictions: "This Deed is given subject to the condition that said property shall be owned by the Grantee and used for the location of the headquarters for the OREGON DUNES NATIONAL RECREATION AREA and for other public recreational purposes. If not so owned or used said real property shall revert to CHAMPION INTERNATIONAL CORPORATION upon its written notice to Grantee." The final deed of record, after easement corrections, is described as Recorders No. 711-7139 Book 547 Page 152 recorded May 29, 1974.

Mervyn Cloe, Park Project promoter, presented an aerial photograph of the area with the ball park areas drawn in. He stated that there is not 11½ acres contained in the property. In order to put in the park as outlined all of the property not being used now would be needed. Some of the Forest Service land would be requested back.

Robert Schrenk, Area Ranger, stated that in a letter to City Manager Jack Greene, dated September 13, 1977, the Forest Service had asked for a total of 3½ acres total to accommodate the Dunes Headquarters, parking areas, facilities and a warehouse. They are presently utilizing their old headquarters site in Gardiner. Due to new Government programs the Gardiner facilities have been committed and will not be available for their fleet parking and maintenance requirements.

Dr. David Morgan, local dentist, pointed out that "this land is the only site left within the City limits that is available for this type of park use. The old Pioneer School property is to be sold soon which will eliminate the ball field located there. This park would be of benefit to the community and would be something that would be everlasting. If there were another area we would go there."

Larry Bacon, reporter for the "Register Guard", asked how the park proposal would be financed. Mr. Cloe answered that there were grant funds available in B. O. R. State Special Funds. He felt that the City could receive a grant for the project.

Tom Hedgepeth, City Planning Commission Chairman, added that there are places on the Decker Point area of the City that could be used for this type of park. He also stated that a park on the Champion property would be in conflict with certain areas of the Comprehensive and Estuary Plans.

Pete Mulder, Chamber of Commerce President and Park Committee member, stated that the Planning Commission had considered the concept and approved it previously.

Council Member Connie Gibbons moved that the Forest Service's request be denied and to go ahead with plans to permit the recreational area improvement. H. F. "Shorty" Bethel seconded.

Much discussion followed concerning the financing and responsibility of the Council's decision toward the Forest Service and the whole community.

Robert Townsend, Council Member, stated that he had met with members of the Park Committee expressly for the purpose of deciding the City's position on the Park plan. (See minutes of May 9, 1977) Recommendations were made and approved by the City Council to work with the Forest Service, Mr. Ladum and the Park development promoters, so that future planning may begin and funding sources be investigated. He felt that Mrs. Gibbons' motion was redundant because at no time had the original recommendations been followed through with.

Bonnie Morgan, Park Committee member, stated that the Park Committee's recommendations hadn't been followed. She felt that nothing would be done until there was a priority established.

The motion was then re-read and the votes cast as follows: Ayes: Gibbons, Bethel and Henderson. Nays: Townsend, Patterson and Nimmler. Mayor Hanson: Aye Motion Carried.

Meeting Adjourned. TAPE RECORDED PROCEEDINGS ON FILE AT CITY OFFICE

ATTEST:

Ronald O. Hanson
Ronald Hanson, Mayor

Jack J. Greene
Jack J. Greene, City Manager

Shirley McAninch
Shirley McAninch, Secretary

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON DECEMBER 1, 1977 at 8:00 P. M. AT THE CITY HALL

- Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; Robert Townsend, H. J. Patterson
City Administrator Jack J. Greene
City Attorney Stephen Miller
- Absent: Council Members Ben Henderson, H. F. Bethel and Connie Gibbons

Meeting was called to order by Mayor Ronald O. Hanson for the purpose of passing a resolution lifting water restrictions.

Resolution 77-15 was read by Mayor Hanson. Motion was made by Patterson, second by Townsend that Resolution 77-15 declaring that the water use restrictions imposed by Resolution 77-10 passed on August 15, 1977 should now be rescinded. Motion passed. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:

Ronald O. Hanson
Ronald O. Hanson, Mayor

Jack J. Greene
Jack J. Greene, City Manager

Bernell McClay
Bernell McClay, City Recorder

BID OPENING FOR CITY POLICE CARS ON DECEMBER 8, 1977 at 2:00 P. M. at City Hall

Bids for furnishing three police cars for the City of Reedsport were publicly opened by City Manager Jack Greene. The following bids were submitted.'

	Total Bid
Daily Motors - \$14,484.99 less trade-in of \$700	\$13,784.99
Vick Chevrolet - \$14,500 plus license and title fees Bid includes 3 trade-in vehicles	14,500.00

Bids will be presented to the City Council for action on December 12, 1977 at 8:00 P. M.

Bernell McClay

Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON ON DECEMBER 12, 1977 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members H. J. Patterson, Connie Gibbons, H. F. Bethel, Albert Nimmler, Robert Townsend
City Administrator Jack J. Greene
City Attorney Stephen Miller

Absent: Ben Henderson

Meeting was called to order by Mayor Hanson.

Invocation was given by Connie Gibbons.

Minutes of the regular meeting of November 7, 1977 and the special meeting of November 21 and December 1, 1977 were approved.

POLICE CAR BIDS

City Manager Jack Greene reported on the two bids for furnishing of police cars as recorded in the minutes of December 8, 1977 for the bid opening held at 2:00 P.M. at City Hall. Mr. Greene recommended that the low bid presented by Daily Motors be accepted.

Motion was made by Patterson, second by Nimmler that the bid be awarded to Daily Motors for furnishing three police cars for the City of Reedsport for the low bid of \$13,784.99 - 90 day delivers, three trade-ins. Motion carried. Ayes 5
Nays 0

SALE OF CITY LOTS

City Manager Jack Greene presented a request from Reedsport Real Estate that Lot 9, Block 102, Railroad Addition and Lot 8, Block 89, Railroad Addition be declared surplus and offered for sale.

After discussion, motion was made by Gibbons, second by Nimmler that the City of Reedsport advertise the above listed lots and call for bids. Motion carried. Ayes 5 Nays 0

BICYCLE ORDINANCE #550

City Manager Jack Greene presented ORDINANCE #550, AN ORDINANCE FOR THE REGISTRATION, LICENSING, OPERATION AND EQUIPMENT OF BICYCLES WITHIN THE CITY LIMITS OF THE CITY OF REEDSPORT, OREGON: REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Ordinance was discussed. City Police Chief William Selby stated that such an ordinance was needed to assist in controlling bicycle theft.

Motion was made by Nimmler, second by Townsend to adopt Ordinance #550.

Motion was made by Gibbons, second by Townsend to amend Ordinance #550 to eliminate the emergency clause. Amendment was defeated. Ayes 1 Nays 4

Motion passed. Ayes 5 Nays 0

December 12, 1977

PETITION FOR RE-CONSIDERATION OF DECISION ON CITY OWNED LAND ADJACENT TO DUNES HEADQUARTERS

City Manager Jack Greene reported that a petition containing some one hundred signatures had been turned in at the City office asking that the City Council re-consider their decision of November 21, 1977 and grant the Forest Service some additional land.

After discussion, motion was made by Patterson, second by Nimmler to put the matter on the agenda for the regular meeting of January 9, 1978. Motion was defeated. Ayes 2 Nays 3

CITY MANAGER REQUEST TO EMPLOY GAYLORD VAUGHN IN ADVISORY CAPACITY FOR A TWO TO THREE MONTH PERIOD

City Manager Jack Greene presented to the Council a request that Gaylord Vaughn be hired for a two to three month period for \$250 a month to assist in setting up a new bookkeeping system to go into effect July 1, 1978.

Motion was made by Gibbons, second by Bethel to hire Gaylord Vaughn for a two to three month period at \$250 per month to assist in setting up a new bookkeeping system for the City. Motion passed. Ayes 5 Nays 0

REQUEST FOR CABLE TV RATE INCREASE

Gaylord Vaughn, representing Cable TV, presented a request for \$1.00 per month rate increase for that company. The request was discussed. City Manager Jack Greene recommended that more information be furnished the Council and that the rate increase be considered at the next regular meeting along with the Cable TV franchise.

Motion was made by Bethel, second by Townsend that the recommendation of City Manager Jack Greene be approved that the rate increase for Cable TV and their franchise both be considered at the next regular meeting. Motion passed.

Ayes 5 Nays 0

TELEPHONE COMPANY FRANCHISE - ORDINANCE #551 AN ORDINANCE GRANTING TO GENERAL TELEPHONE COMPANY OF THE NORTHWEST, INC., A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PLACE, ERECT AND MAINTAIN POLES, WIRES AND OTHER APPLIANCES AND CONDUCTORS AND TO LAY UNDERGROUND WIRES FOR THE TRANSMISSION OF ELECTRICITY FOR COMMUNICATION PURPOSES IN, UPON, UNDER AND OVER THE STREETS, ALLEYS, AVENUES, THOROUGHFARES, AND PUBLIC HIGHWAYS OF THE CITY OF REEDSPORT, OREGON, AND TO CONDUCT A GENERAL COMMUNICATION BUSINESS WITHIN THE SAID CITY OF REEDSPORT, OREGON, AND DECLARING AN EMERGENCY.

Don Smith, General Manager, represented General Telephone Company. Terms of the franchise were discussed.

Motion was made by Nimmler, second by Patterson to approve the franchise. Further discussion followed. Motion and second were withdrawn.

Motion was made by Patterson, second by Nimmler that Ordinance #551 be approved for a twenty year period with the date changed in Section 10 to read February 6, 1978. Motion passed. Ayes 4 Nays 0 Abstain 1 (Nimmler)

REPORT OF LIBRARY BOARD

Teresa Cline, representing the Library Board, presented the following report:

1. Recommends to the City the need for a new building and would like to have the preliminaries started right away.
2. Recommends giving Mr. Green authority to pursue possible funding for a new building - Community Development funds, etc.
3. We need to submit a yearly budget to the City. We need some clarification as to what department we fit in, rules, policies and what responsibilities the City has to the library.
4. A state aid grant for \$3,000 has been submitted. It is being processed now.
5. The Board wishes to recommend Mrs. Geri Manthe to replace Rev. Hoyt Sherwin and Mrs. Ruth Hogg to replace Mrs. Kathy Boe at the end of her term in December as members of the Library Board.

December 12, 1977

6. Immediate attention be given to the windows in the library. They are leaking badly.

Needs of the library were discussed. City Manager Jack Greene stated that the responsibility of the City is only to furnish and maintain a building. He further stated that he had been exploring possibilities of funding for a library but needs data to submit to the County Commissioners. Teresa Cline requested that Mr. Greene attend the next meeting of the local Library Board and he will be notified when that will be.

RECESS CALLED at 10:15 P. M.
Reconvened at 10:25 P. M.

GROVER WOODS COMPLAINT

Grover Woods complained about excess water in the down town district during the recent severe rain storm. Mayor Hanson assured Mr. Woods that the pump serving that area has been working at all times and comes on automatically. Extremely heavy rainfall made it impossible to keep up with the water and at times there was a build up in some areas.

CALCOTE PLAN FOR URBAN RENEWAL PROPERTY

Robert Calcote presented a site plan for building on Urban Renewal property at the corner of 4th and Greenwood. Plan had been reviewed by City Planner Ed Wynes and Building Inspector M. R. DeVelbiss and it complies with zoning in the area.

Motion was made by Nimmler, second by Bethel to approve the site plan presented by Robert Calcote. Motion passes. Ayes 5 Nays 0

REQUEST FOR BUDGET TRANSFER

City Manager Jack Greene requested a budget transfer to \$5000 from the budgeted item for Park Supervisor to the budgeted item for Municipal Court expenses. Expenses in the Municipal Court because of added work load and other reasons have already exceeded the budgeted \$3500 figure. No Park Supervisor is presently being employed by the City.

Motion was made by Patterson, second by Nimmler that \$5000 budgeted for Park Supervisor be transferred to Municipal Court Expense. Motion passed. Ayes 5
Nays 0

MEMBERSHIP IN UMPQUA WATERSHED RESOURCES DEVELOPMENT ASSOCIATION

Motion was made by Townsend, second by Patterson to renew the membership of the City of Reedsport in the Umpqua Watershed Resources Development Association. Motion passed. Ayes 5 Nays 0

REPORT OF CITY MAYOR

Mayor Hanson presented the City with a history of the Bike Centennial which had been compiled by a member of that group.

Mayor Hanson requested that consideration be given to limiting the amount of money spent to send delegates to the League of Oregon Cities Convention. He suggested the possibility of getting the League to sponsor some one day seminars that would be cheaper and address themselves more to needs of the area.

Mayor Hanson stated that the term of Thomas Hedgepeth on the Planning Commission will expire at the end of December and that he intends to reappoint Mr. Hedgepeth in January.

REPORT OF CITY MANAGER

City Manager Jack Greene announced that a Special Council Meeting will be held on December 20, 1977 to consider three items:

1. Complaints on Bowman Road Street Assessments
2. Housing and Urban Development items
3. Engineering agreement

Mr. Greene reported that a digester is going out at the treatment plant and may have to be replaced in the near future. This is an expensive item costing several thousand dollars.

Motion was made by Townsend, second by Gibbons that the recommendation of the Library Board be approved and that Mrs. Manthe and Mrs. Hogg be appointed to

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the Library Board. Motion passed. Ayes 5 Nays 0

RURAL HIGHWAY DEMONSTRATION PROGRAM REPORT

Marilyn Townsend, Coordinator for the City bus program, reported that she has had response from forty nine people who would be interested in commuting to work by bus. Marilyn stated that she would like to call a meeting of the Bus Committee and expand bus service Monday through Friday and work out an appropriate schedule. Pete Mulder, President of the Chamber of Commerce, requested that he be invited to participate in this meeting.

Meeting adjourned.

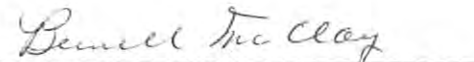
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

BID OPENING FOR SALE OF CITY OWNED LOTS ON JANUARY 5, 1978 at 2:00 P. M. at
CITY HALL

Bids for purchase of two city owned lots within the City of Reedsport were
publicly opened at 2:00 P. M. on January 5, 1978 at City Hall. The following
bids were submitted:

Block 102, Lot 9, Railroad Addition

Charles and Ronald Mast	\$4,933.33
Donald M. Bradley	3,501.00

Block 89, Lot 8, Railroad Addition

Three River Enterprises (With free and clear title)	5,055.00
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City Manager Jack Greene will make his recommendations to the City Council at
the regular meeting of January 9, 1978.

Bernell McClay

Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JANUARY 4, 1978
AT 7:00 P.M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President, Robert Townsend, Connie Gibbons, Ben Henderson, H. J. Patterson and H. F. Bethel.

City Manager Jack J. Greene
City Attorney Stephen Miller
City Engineer Roy Erichsen of HGE, Inc.

Absent: None

Meeting was called to order by Mayor Hanson.

BOWMAN ROAD STREET ASSESSMENT APPEALS

Dr. Donald Courtney, David Brandon and H. G. Patterson had written letters to the City Manager protesting their respective street assessment amounts. City Manager Jack Greene stated that since he was not in the area before the construction of the Bowman Road Improvement District he felt the Council should hear the appeal of these residents. Normally the hearing would go directly to Circuit Court.

Dr. Courtney read aloud his letter of September 20, 1977, addressed to City Manager Greene. The letter stated that he constructed his original sidewalk along the proper lines and elevations according to the City's specifications in about 1960. At that time he had City personnel, under the direction the then City Manager Johnson, locate the proper placement and elevations. He then hired a contractor to construct the sidewalk at his own expense. When Bowman Road was later paved with asphalt to the sidewalk it made an acceptable curb and gutter. He wrote "as good as any in town at that time."

During the recent construction of the Bowman Road water and storm sewer lines the Courtney sidewalk was torn out and replaced to the specifications of the project engineers. Dr. Courtney was billed for the construction of the gutter only at the rate of \$3.65 per lineal foot. His total assessment amounting to \$679.47.

According to the minutes of the public hearing held on July 12, 1976 the understanding was that the City was to negotiate with the property owners that had existing sidewalks. Dr. Courtney stated that no one had contacted him and that he felt the amount of the bill was unfair.

David Brandon and H. J. Patterson both were present. They stated that they also had existing sidewalks with asphalt curbs that were torn out and replaced. They objected to the assessment at \$3.65 per lineal foot which they were billed at.

City Engineer Roy Erichsen stated that the project was designed for continuity and drainage for the whole street. There was never any charge for replacing of sidewalks on the street. He drew diagrams illustrating how the curbs and gutters were constructed as opposed to the asphalt-concrete type that Dr. Courtney was referring to. Also the street was reformed and sloped to allow for drainage from the hill above. The amount of the assessment was in accordance to the bid amount for the project plus \$1.22 per lineal foot for engineering cost.

Councilman Albert Nimmler moved that Dr. Courtney, H. J. Patterson and David Brandon be charged for the construction price of the gutters only less the \$1.22 per foot engineering fee. (\$2.44 per foot) Robert Townsend seconded.
Ayes: Nimmler and Townsend. Nays: Gibbons, Bethel and Henderson. Abstained: H. J. Patterson Motion defeated.

Councilman Ben Henderson moved to assess Dr. Courtney, Patterson and Brandon at \$1.50 per lineal foot and have the City pick up the balance. Connie Gibbons seconded. Ayes: Townsend, Gibbons, Bethel and Henderson. Nays: Nimmler. Patterson Abstained. Motion Carried.

Councilman Robert Townsend stated that two things concerned him in the foregoing situation. He felt that the City should have kept records of the plans for Dr. Courtney's sidewalk. The verbal commitment was unfair to the person presenting the appeal. Also the equities of the other residents of Bowman Road were involved. This should not be allowed to happen again.

AGREEMENT WITH HGE, INC. TO FURNISH ENGINEERING SERVICES TO CITY

City Attorney Stephen Miller presented for the Council's approval a document to hire as City Engineers the firm of HGE, Inc. They would be required to assign a specific engineer who would be responsible to the City. This person would be present at all Council meetings and be available for consultation. The services to be provided and the amounts to be paid were specifically outlined. The agreed

upon amount was \$275.00 per month and 2.6 times the direct employee cost for special design projects. Mr. Erichsen introduced David Phillipi as the appointed City Engineer.

Several changes in the agreement as presented were noted by City Attorney Stephen Miller. The changes pertained to consulting by telephone, mileage charges and other details.

Councilman H. G. Patterson moved to accept the agreement with the changes as outlined by the City Attorney. Robert Townsend seconded. Ayes: 6 Naves: 0 Motion Carried.

HUD COMMUNITY DEVELOPMENT PROGRAM PRE-APPLICATION

City Manager Jack Greene announced that the pre-application to HUD Community Development Program must be submitted soon. City Manager Greene recommended that the project be a new fire station. Other projects that have merit would be a new library, street and sidewalk repair and sewer repair.

Ben Henderson moved and H. J. Bethel seconded that public hearings on the Community Development grant proposals be held on the date of the regular Council meeting in February (February 6, 1978) and the second hearing two weeks later (February 20, 1978) Ayes: 6 Naves: 0 Motion carried.

MISCELLANEOUS

City Manager Jack Greene presented letters from State Senator Jason Boe and International Paper Co. General Manager Ray Day. The letters were in regard to the unemployment rate in Reedsport and the surrounding area. The recent closure of the Reedsport Mill Co. increased the unemployment rate to an estimated 7%. This may qualify the area for a federal tax relief program. Mr. Bill Rankin of the Economic Development Administration will be present at the next regular council meeting (January 9, 1978) to explain how the City may apply and what benefits may be obtained.

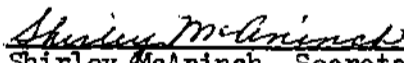
Horning Bros. Sanitary service had contacted City Attorney Miller about their franchise agreement with the City. They were concerned about crossing the picket lines at the schools during the classified school employees strike. The City Attorney advised them that for health and sanitary reasons they couldn't take sides.

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Shirley McAninch, Secretary

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JANUARY 9, 1978
AT 8:00 P.M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson

Council Members Albert Nimmler, President, H. J. Patterson, H. F. Bethel, Ben Henderson, Connie Gibbons and Robert Townsend.

City Manager Jack J. Greene
City Attorney Stephen Miller
City Engineer Dave Phillipi

The meeting was called to order by Mayor Hanson.

The minutes of previous meetings were approved.

EDA PROGRAM TO DECLARE REEDSPORT AN ECONOMICALLY LAGGING AREA

The recent closure of the Reedsport Mill Company has raised the Reedsport area's unemployment rate to 7%. The Mayor introduced Bill Rankin of Portland. He is a representative of the Federal Economic Development Administration. Mr. Rankin explained that a HB 3239 which was passed this last year as a job creating facility. This allows an economically lagging area (such as Reedsport) to qualify for a 10% investment tax credit. He recommended that area boundaries include Gardiner and Winchester Bay communities or that a 10 mile radius of the Reedsport area would be acceptable.

The program would allow tax relief for potential employers who invest in a major business or major expansion of their present facilities. Announcement of the new business or facility expansion would be made after the certification of the Reedsport area as a "Lagging Area," to qualify for the relief. Mr. Rankin said if the City was interested in the program he would stay an extra day to assist the City Staff prepare the application for certification to E.D.A.

Councilman Albert Nimmler moved that the City Manager be authorized to assist Mr. Rankin in the application for certifying Reedsport as an Economically Lagging Area." Ben Henderson seconded. Ayes: 6. Nays: 0. Motion carried.

CABLE TV FRANCHISE

No one present to provide statistics as requested previously. Table until regular February meeting.

STOP SIGN REQUESTS

A list of hazardous intersections that City Manager Jack Greene had compiled was presented to the Council, for approval of stop sign placement. Councilman Nimmler suggested that an additional stop sign be placed on the alley that intersects 19th St. between Winchester Ave. and Fir Ave.

The recommended stop signs were to be placed at the following intersections: Ashwood Court, Ray Berry Court, Bittersweet Court, Camellia Court, Evergreen Drive (South), Evergreen Drive (North), Lower Umpua Hospital (2 signs), Catholic Church Driveway all at Ranch Road, Scholfield Drive, Reedsport Mill entrance, and Holly Court, all at Winchester Ave., Hawthorne Ave. and 14th Street, Bellevue Ave., Rowe Street, Doyle Street, York Street, View Street all at Bowman Road, and Scott Terrace Development entrance at Scott Street. Also a recommendation to remove the four way stop sign at Hawthorne and 20th St. and place stop signs only on Hawthorne Ave.

Councilman H. J. Patterson moved to place the stop signs at the places noted. Connie Gibbons seconded. Ayes: 6. Nays: 0. Motion carried.

SALE OF CITY LOTS

City Manager Jack Greene read the bids received for the surplus City property on January 5, 1978. Bids for the property located at Block 102, Lot 9 Railroad Addition were:

Charles and Ronald Mast	\$4,933.333
Donald M. Bradley	\$3,501.00

This property is a parcel of land on Elm Ave. of less than 5,000 square feet. Mast Prothers intend to construct an apartment house by combining this property with their own lot that adjoins it.

Mr. Bradley owns the Winchester Apartments. His property also is contiguous to the City lot. He intends to use the land as additional parking space for his apartment complex.

Councilman Albert Nimmler moved to accept Charles and Ronald Mast's bid of \$4,933.33 for the Elm Ave. lot. H. F. Bethel seconded. Ayes: 6. Naves: 0. Motion carried.

The second lot is described as Block 89, Lot 8, Railroad Addition. It is located on Winchester Ave. just below the Pioneer School property. Three River Enterprises (William Lillebo) was the sole bidder. His bid for the 50 ft. by 100 ft. parcel was \$5,055.00.

Councilman Robert Townsend moved to accept Mr. Lillebo's bid of \$5,055.00 for the Winchester Ave. lot. Ben Henderson seconded. Ayes: 6. Naves: 0. Motion carried.

COLLECTION OF CITY LIENS-ORDINANCE NO. 508

Two outstanding city liens for Street Improvement District Ordinance No. 508 were brought to the Council's attention. Semi-annual payments had not been met for both liens as agreed upon. Letters and billings for the delinquencies have been met with no response from the property owners in question.

Albert Nimmler moved to direct the City Manager to collect the unpaid street assessments by foreclosures. H. J. Patterson seconded. Ayes: 5. Naves: 0. Connie Gibbons abstained. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

Mayor Hanson reappointed Thomas Hedgepeth to the City Planning Commission for a term of four years. Mr. Hedgepeth is currently the chairman of the Planning Commission.

RESOLUTION NO. 78-1

A resolution regarding the budgeted amount of \$5,000.00 for Park Supervisor to be transferred to the credit of the Municipal Court expense. The request for the resolution was granted by the Council's action on December 12, 1977.

H. J. Patterson moved to adopt Resolution No. 78-1 to transfer \$5,000.00 from the Park Supervisor account to credit the Municipal Court Expenses. H. G. Bethel seconded. Ayes: 6. Naves: 0. Motion carried.

REPORT OF CITY MANAGER

Jack Greene reminded the Council that the City Attorney would have to be appointed or re-appointed for the coming year. No action was taken. Mr. Miller is to present his fee schedule for the fiscal year 1978-1979 before the next regular Council meeting.

REPORT OF CITY MAYOR

The Mayor questioned the importance of initialling the vouchers for the City's bills. City Manager Greene stated that it was very important for the Council to know, as well as the Mayor, how the City's money is being spent. The Mayor appointed H. F. Bethel to continue to sign the vouchers for the next six months.

AMENDMENT TO ZONING ORDINANCE, NEW ORDINANCE NO. 513-A

City Attorney Miller read from Ordinance 513-A which would amend Zoning Ordinance No. 513. The amendments were in regard to filing fees which would change the amounts for the following:

	No. 513		No. 513-A
Ordinance Amendment Request	\$15.00	to	\$75.00
Conditional Use Request	\$15.00	to	\$30.00
Variance Request	\$15.00	to	\$30.00
Zone Change	\$15.00	to	\$75.00

Also to delete the following: "In addition, a notice of hearing on a conditional use, a variance or an amendment to a zone boundary shall be mailed registered mail with return receipt requested to owners of property within 200 feet of the property for which the variance, conditional use or zone boundary..... "

Albert Nimmler moved to amend the fee schedules and the other change as outlined in the proposed Ordinance No. 513-A. H. J. Patterson seconded. Ayes: 6. Naves: 0. Motion carried.

CITY ENGINEER'S REPORT

Dave Phillipi, appointed City Engineer from HGE, Inc. reported that all of the

January 9, 1978

wooded pipe was to be removed from the tunnel by January 11, 1978. There has been a problem obtaining materials. Hopefully, the new water line will be in by the end of January. Clean up and grading work will be completed later when the rains subside and the road dries.

The water level in the lake is up and the water supply is in excellent shape.

REPORT OF BUILDING OFFICIAL

M. R. DeVelbiss, Building Official, reported that he had issued a total of 190 building permits during the calendar year 1977. The new building valuation is \$3,590,215.00 and total fees collected for the permits amounted to \$14,541.75.

He says he has been busy and expects to as busy this year.

MISCELLANEOUS

Mr. Greene announced that Sewage Treatment Plant Superintendent Kenneth Murphey and Fire Marshall Zack Turner were going to Hillsboro on January 10, 1978. They are to inspect some surplus digesters that are in that City's possession. They will determine whether the digesters are suitable for use in the City's Sewage Treatment facility. If the City can purchase the digesters for \$1,100.00 each it would mean a substantial savings. The new price runs around \$10,000 each.

Mr. Greene will travel to Myrtle Creek for a meeting concerning aid to cities from county funds. The Mayor will accompany him. The meeting is to be held on January 11, 1978.

The Winchester Bay Sanitary District has contacted the City and requested that an 8" waterline be abandoned. The Sanitary District would utilize it as a sewer line. There will be further investigation before any decision will be made.


Connie Gibbons again raised the problem of the traffic situation on 14th Street by the Umpqua Shopping Center parking lot. She felt there needed to be a curb or some painted lines to designate the street boundary. No action was taken. Mr. Greene said that he and Chief of Police Selby would contact the owners of the Shopping Center to work out a satisfactory solution to the problem.

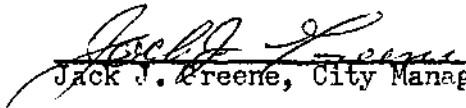
proposed

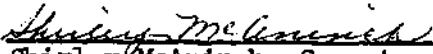
The left turn lanes in front of the Umpqua Shopping Center was again discussed. Mr. Greene stated that he had heard from the Highway Division on this matter. There were some conditions to be met and an agreement with Lester "Butch" Thompson, but he felt it could be managed.

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Shirley McAninch, Secretary

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL
ON FEBRUARY 6, 1978 AT 8:00 P. M.

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; Robert Townsend, H. J.
Patterson, Ben Henderson, H. F. Bethel
City Attorney Stephen Miller
City Manager Jack J. Greene

Absent: Connie Gibbons

Meeting was called to order by Mayor Hanson.
Invocation was given by Councilman Nimmler.
Minutes of the regular meeting of January 9, 1978 were approved.

BOWMAN ROAD STREET ASSESSMENTS

City Manager Jack Greene reported that he had received letters from Clarence and Lillian Hahn and Earl Plagmann requesting that they be given the same consideration as Dr. Courtney had received on their bill for Bowman Road street improvements. After discussion, City Engineer Roy Erichsen stated that he would review each individual case from the records in his office to determine if indeed an identical situation exists. He will report back to the Council before action is taken on any more adjustments. City Manager Jack Greene also requested that the assessment for Roger and Dixie Mast be considered.

Motion was made by Bethel, second by Henderson to table action on any more Bowman Road street assessment adjustments until the next regular meeting of the Council on March 6, 1978. Motion passed. Ayes 5 Nays 0

BOWMAN ROAD DRAINAGE PROBLEM AT LARRY WALL RESIDENCE

Fire Chief Zack Turner requested that consideration be given to a sewer drainage problem at the Larry Wall home. Mrs. Wall explained that they have had a problem since the improvements were made on Bowman Road. City Engineer Roy Erichsen stated that he will study the situation and try to determine whose responsibility it is and what can be done to alleviate the problem.

LASKEY - CLIFTON REQUEST FOR EXTENSION ON WATER LINE CONTRACT

Mayor Hanson relinquished the gavel to Council President Albert Nimmler declaring a possible conflict of interest.

City Manager Jack Greene recommended that an eight working day extension requested by Laskey-Clifton Corporation on the tunnel water line project be granted. They had been working under very adverse conditions with rain and mud to contend with. Mr. Greene stated that they will still be within the budget.

Motion was made by Patterson, second by Henderson that an eight day extension on the water line tunnel project contract be granted to Laskey-Clifton Corporation. Motion passed. Ayes 5 Nays 0

PORT COMMISSION REPORT - GAYLORD VAUGHN

Gaylord Vaughn, Secretary of the Port Commission, reported that their Industrial Park project is now completed at a total cost of \$540,000. Of this amount \$18,000 had been contributed by Douglas County, \$50,000 by the Port of Umpqua and \$10,000 by the City of Reedsport and \$300,000 by the Federal Government. At present, a new sawmill and a boat construction works have located there. Plans for a shrimp processing plant are also under consideration. Mr. Vaughn thanked the City for its assistance with the project.

PUBLIC HEARING - COMMUNITY DEVELOPMENT FUNDS - FOURTH YEAR

Mayor Ronald O. Hanson called for a Public Hearing on Fourth Year Community Development Funds of the United States Department of Housing and Urban Renewal. Notice of Public Hearings were published in the Courier of January 19 and 26, 1978.

City Manager Jack Greene stated that the City of Reedsport will make application for \$120,000 of Fourth Year Community Development Funds under the "Hold Harmless" Entitlement Program, with the following budget items being considered:

Administration	\$12,000
Engineering	44,000
Renovation of homes	8,000
Not yet designated	56,000

Also to be considered is an unspecified amount of Housing and Urban Development discretionary funds for which the City of Reedsport will compete with other cities

February 6, 1978

of the state. A preliminary application must be submitted outlining proposed use of the funds. The City of Reedsport stands a 10 to 20 per cent chance of obtaining some of this money.

Citizens were requested to state their ideas on how such funds can best be used in Reedsport. Herschel Nickels asked if there would be any stipulation as to areas in which this money can be used. City Manager Jack Greene stated that such funds must be used in low income, depressed areas.

Mr. Nickels expressed concern for the condition of the library which is located in the old down town area of town. He strongly recommended that the library be brought up to acceptable standards. He also called attention to the deteriorating condition of curbing and sidewalks in this same area and recommended that money be spent making these repairs and adding curb cuts for wheel chairs.

Citizens were encouraged to submit any ideas on use of the funds to City Hall either in person or by letter. A second Public Hearing will be held on February 20, 1978.

CABLE TV FRANCHISE

ORDINANCE #552 - AN ORDINANCE OF THE CITY OF REEDSPORT, OREGON REPEALING ORDINANCE NO. 392 AND ORDINANCE NO. 403, GRANTING TO CABLE TV CORPORATION, AN OREGON CORPORATION AND ITS SUCCESSORS, THE RIGHT TO ACQUIRE, MAINTAIN AND OPERATE A COMMUNITY ANTENNA TELEVISION AND CLOSED CIRCUIT ELECTRONIC SYSTEM WITHIN THE CITY OF REEDSPORT, OREGON: TO RENDER, FURNISH, SELL AND DISTRIBUTE TELEVISION AND RADIO PROGRAMS AND ENTERTAINMENT FOR ALL PURPOSES AND ENVIRONS THEREOF, AND TO USE AND OCCUPY THE STREETS, ALLEYS, EASEMENTS AND OTHER PUBLIC PLACES OF SAID CITY FOR SUCH COMMUNITY ANTENNA TELEVISION AND CLOSED CIRCUIT ELECTRONIC SYSTEM FOR A PERIOD OF 10 YEARS AND REGULATING THE SAME AND REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Ordinance was discussed and a few minor changes requested.

Motion was made by Townsend, second by Patterson that Ordinance #552 granting a ten year franchise to Cable TV Corporation and eliminating the bond requirement be approved. Motion carried. Ayes 5 Nays 0

REQUEST FOR ABATEMENT OF DANGEROUS BUILDING

Fire Marshall Zack Turner requested council action authorizing him to proceed with legal steps toward condemnation of the Johnson residence at the corner of Tenth and Winchester. Mr. Turner stated that all legal steps have been followed and he has received no response of any kind from the owner of the property.

After discussion, a motion was made by Nimmler, second by Townsend to give Fire Marshal Zack Turner authorization to follow the legal process through the City Attorney for condemnation of the Johnson residence at the corner of Tenth and Winchester. Ayes 5 Nays 0

ORDINANCE NO. 550 A - AN ORDINANCE FOR THE REGISTRATION, LICENSING, OPERATION AND EQUIPMENT REQUIREMENT OF BICYCLES WITHIN THE CITY LIMITS OF THE CITY OF REEDSPORT, DOUGLAS COUNTY, OREGON: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. Ordinance was presented by City Attorney Stephen Miller and was discussed.

Motion was made by Patterson, second by Henderson to adopt Ordinance 550 A as an amendment to Ordinance No. 550. Motion passed. Ayes 5 Nays 0

No action was taken on the Traffic Ordinance which will be brought up again at the Special Meeting of February 13, 1978.

CABLE TV REQUEST FOR RATE INCREASE

Gaylord Vaughn, representing Cable TV Corp. presented a request for a \$1.00 per month increase per customer for Cable TV service. Mr. Vaughn cited inflation as the cause of the need for this raise. He stated that wages have increased at least 7 per cent and materials as much as 20 per cent per year. The last raise in rates was three years ago. He stated that the financial condition of the company is serious and that it can not continue to operate at a loss. Stanley Esselstrom, owner of Cable TV was asked many questions regarding updating of the system. After much discussion, Mayor Hanson stated that he felt the problems of inflation were no secret to anyone and recommended that the requested raise be granted.

Motion was made by Townsend, second by Henderson that Cable TV Corporation be allowed a \$1.00 per customer monthly rate increase. Motion passed. Ayes 4 Nays 2
(Nimmler, Bethel)

PETITION FOR ANNEXATION OF HANSEN PROPERTY - 22 acres

Petition for annexation is still in the hands of the Planning Commission and must still be advertised and posted.

February 6, 1978

Motion was made by Patterson, second by Henderson that a Public Hearing on the Petition for Annexation of the Hansen property be on the agenda for the regular Council meeting of March 6, 1978 at 8:00 P. M. Motion passed. Ayes 5 Nays 0

FOREST SERVICE REQUEST FOR INPUT REGARDING OIL AND GAS EXPLORATION ON NATIONAL FOREST LAND NEAR REEDSPORT

A letter from M. L. Kessel, Mapleton District Ranger, requesting input from the City Council on possible oil and gas exploration on National Forest land near Reedsport was discussed. No objections were voiced.

REQUEST BY LOUIS TORSINI

A request by Louis Torsini that he be allowed to continue as Building Superintendent for a year or more past the age of 65 was considered. Permission is needed to comply with the statutes.

Motion was made by Bethel, second by Henderson to extend permission for Louis Torsini to continue as Building Superintendent for another year or more. Motion passed. Ayes 5 Nays 0

REPORT OF MAYOR

Mayor Hanson announced that he had appointed John Stephens to the Budget Committee. Council approved.

REPORT OF CITY ATTORNEY

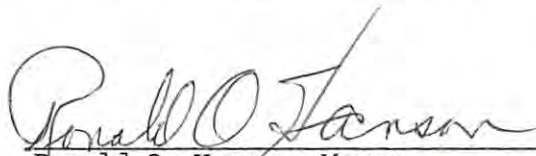
City Attorney Stephen Miller reported that he had been doing research on a Towing Ordinance. He had met with the operators but had been able to make no clear cut decision as to the best way to go. He requested that the Council think about setting up some guidelines and suggested that possibly franchise is the best way to go. Action will be taken at a later date.


REPORT OF CITY MANAGER

City Manager Jack Greene reminded the Council that a Special Council meeting will be held February 13 at which time the E. H. Ladum request for additional land adjacent to the NRA Headquarters will be considered. He stated that he had requested the engineers to flag the area so that members of the Council can see what area is being considered.

On February 20 a meeting will be held on the Douglas County Aid to Cities Program.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON FEBRUARY 13, 1978
at 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson, Connie Gibbons,
H. F. Bethel, Ben Henderson, Robert Townsend
City Attorney Stephen Miller
City Manager Jack J. Greene

Meeting was called to order by Mayor Ronald O. Hanson

COUNCIL ACTION REGARDING LANDS ADJACENT TO DUNES NATIONAL RECREATION HEADQUARTERS

Jack Blum, representing the group promoting a recreation park adjacent to the Dunes Headquarters reported that the Council, City Manager and interested persons had inspected the area at 5:00 P.M. and studied the land as marked off by engineers from HGE, Inc. Mr. Blum recommended that Alternate 4 as surveyed minus a parcel of land (see attached map) be offered to Mr. Ladum as a counter proposal. After much discussion the following motion was made.

February 13, 1978

Motion was made by Townsend, second by Henderson that the City grant Mr. Ladum the land described in Alternate 4, less a portion of land (see attached map) to bring the total amount of land for the Forest Service up to the 2.5 acres originally requested.

Motion passed. Ayes 6 Nays 0 Abstain 1 (Nimmler)

The matter of lease rent was discussed. City Attorney Stephen Miller went over details of the lease agreement with Mr. Ladum. After much discussion it was decided to have City Manager Jack Greene negotiate with Mr. Ladum.

CITY ATTORNEY AGREEMENT

Details of a proposal by City Attorney Stephen Miller were discussed in detail. Motion was made by Patterson, second by Henderson that the concept of the proposal be accepted and that it be submitted to the Budget Committee. Motion passed.
Ayes 6 Nays 0

PROPOSED TRAFFIC ORDINANCE

A proposed traffic ordinance was discussed and tabled until the next meeting to give time for further study.

REQUEST BY CITY MANAGER TO HIRE A FINANCE DIRECTOR

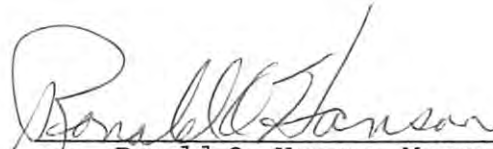
City Manager stated that the requirements of the State and Federal Governments are becoming such that it has become mandatory to have someone with a B.A. degree in charge of city finances. Proposed salary is \$14,500. He stated that money is available in the present budget and that hiring procedure as outlined in the personnel rules will be followed.

Motion was made by Connie Gibbons, second by Patterson to authorize City Manager Jack Greene to advertise for and hire a Finance Director immediately.


Motion passed. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:



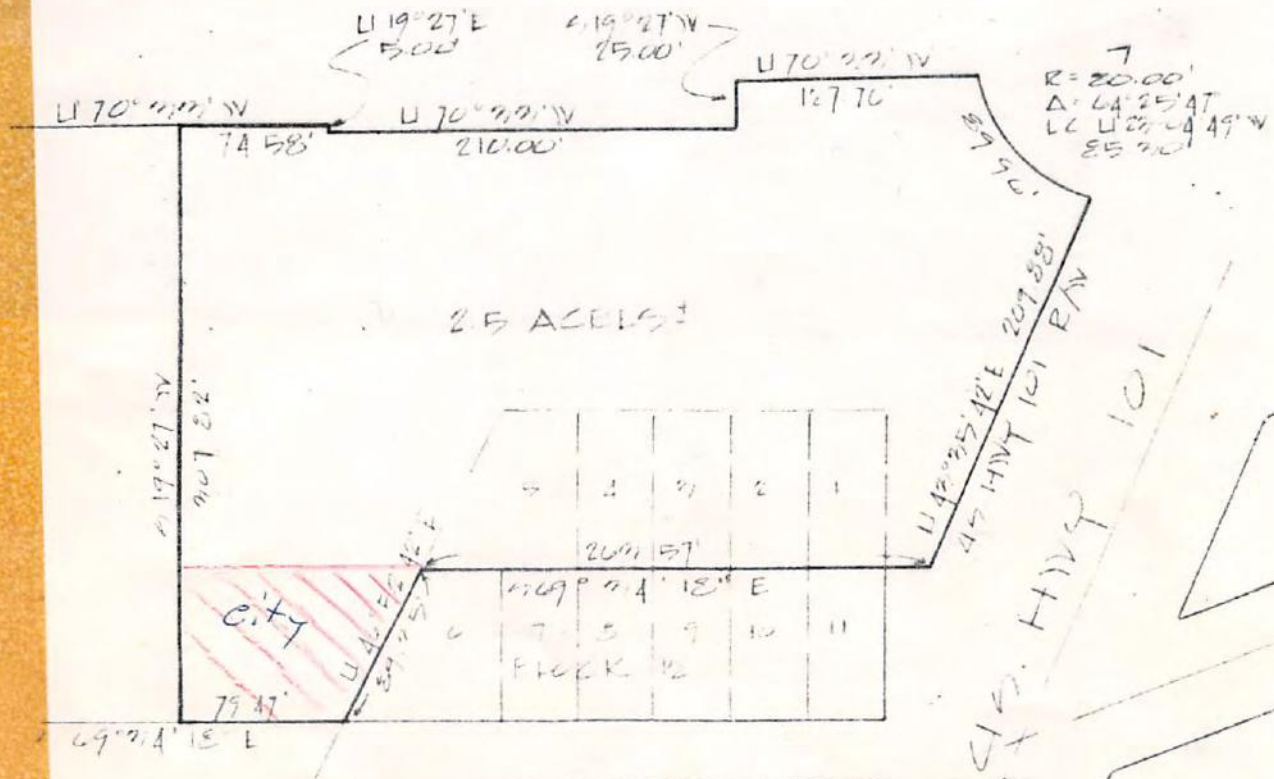
Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder



2.5 ACRES

city

5	2	7	2	1
209' 57'				
1109' 7.4' 18" E				
7	3	9	10	11
BLOCK 12				

MAPLE AVENUE

→ Helios Solar Station 6-28-77 JSS

ALTERED # 4

W. A. P.
1011 PROPERTY

PUBLIC HEARING - COMMUNITY DEVELOPMENT PROJECT - MONDAY, FEBRUARY 20, 1978

Second Hearing as required by the Department of Housing and Urban Development for Project Year 1978 - 1979.

Council Members present: Mayor Hanson, Al Nimmler and H. J. "Pat" Patterson

City Personnel present: Jack Greene, City Manager, Marilyn Townsend, Project Administrator, Zack Turner, Fire Chief

Mr. Greene, City Manager, opened the meeting. A quorum of City Council members was not present, therefore the Hearing was continued to March 6, 1978 at 8:00 P.M. at the regular Council Meeting. Notifications will be properly printed to continue the Hearing.

Respectfully submitted,



Marilyn J. Townsend
Project Administrator

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MARCH 6, 1978 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald Hanson
Council Members Albert Nimmler, President; H. F. Bethel, Connie Gibbons
H. J. Patterson, Robert Townsend
City Manager Jack J. Greene
City Attorney Stephen Miller
Absent: Councilman Ben Henderson

Meeting was called to order by Mayor Ronald Hanson.
Invocation was given by Council Member Connie Gibbons
Minutes of the regular meeting of February 5, the special meeting of February 13 and the Community Development Hearing of February 20, 1978 were approved.

CONTINUATION OF THE PUBLIC HEARING OF FEBRUARY 20, 1978 on COMMUNITY DEVELOPMENT FOURTH YEAR FUNDS

City Manager Jack Greene again stated that the City of Reedsport will make application for \$120,000 of Fourth Year Community Development Funds under the "Hold Harmless" Entitlement Program with the following budget items being considered:

Administration	\$12,000
Engineering	44,000
Renovation of homes	8,000
Not yet designated	56,000

Also to be considered is an unspecified amount of Housing and Urban Development discretionary funds for which the City of Reedsport will compete with other cities of Oregon. A preliminary application must be submitted outlining proposed uses of the funds.

Any reasonable proposal will be considered and can be submitted either orally or in writing. Roy Lewis, representing the Senior Citizens, proposed creating a Senior Citizen center. City Manager Jack Greene explained that such money can not be spent solely for the benefit of one group but that all aspects of the proposals will be studied. All suggestions must be submitted by March 15, 1978.

Public hearing closed.

PUBLIC HEARING ON ANNEXATION OF HANSEN PROPERTY

City Attorney Stephen Miller suggested that it would expedite matters for Mr. Hansen if he would follow a new procedure of entering into an Annexation Agreement with the City. Mr. Hansen was agreeable to going this route and City Attorney Stephen Miller requested that the Annexation Hearing be removed from the agenda at this time.

VERDE LOMA APPEAL (CALCOTE SUBDIVISION)

Written request had previously been received in the City Office requesting appeal of the Planning Commission decision to approve the preliminary plat presented by Robert Calcote for development of the Verde Loma Subdivision. Appeal as presented was signed by twenty five residents of the area.

March 6, 1978

City Attorney Stephen Miller explained procedure to be followed for the hearing on the appeal. He asked that anyone who had held conversations with residents concerning the matter to be appealed, declare themselves. Councilmen H. J. Patterson, Robert Townsend, Albert Nimmler and Connie Gibbons stated that they had some listening sessions in which residents had made complaints to them.

City Attorney Stephen Miller stated that he had talked some with both proponents and opponents of the appeal, but that tonight he is representing the City.

City Attorney Stephen Miller conducted the appeal.

Proponents of the Appeal

Ralph Beckley of 3165 Maple Court stated that if there were no objections he would act as spokesman for those appealing the decision of the Planning Commission. Mr. Beckley presented the following points for consideration:

ITEM I

a. Traffic

The Planning Commission states that the street layout will be sufficient to handle the local traffic. There would be no main arterial for future development in the subdivision. Additional access shall be provided by extending View Court (Maple Drive) to Bellevue or easement.

APPEAL: It should first be noted that existing street layout poses hazards to drivers and pedestrians alike due to the sharp turns, narrow widths and the lack of sidewalks. The consensus of the commission is that the problem can be solved merely by putting parking restrictions on the existing residents.

At present there are approximately eighteen school children who must use this street to get to school. If the new subdivision is fully developed this would undoubtedly increase that number to approximately sixty, thereby tripling the risk to both drivers and children.

Secondly, it is proposed to extend Maple Drive to Bellevue for additional access. However, there is no firm commitment by the existing property owners adjacent to this subdivision to assure that this access can be completed as proposed. It should also be noted that Bellevue is extremely narrow and will impose traffic problems also. All easements on Maple Drive and Bellevue, if needed should be obtained before approval is given.

The existing residents of Maple Court and Maple Drive should know and agree to the extent of any parking or driving restrictions to be imposed before any approval is made on this development.

b. Storm Drains

Planning Commission states that a storm drain plan shall be presented to the Planning Commission prior to final approval. The plan must be developed by a licensed engineer and contain a licensed Hydrologist and/or Geologist report.

APPEAL: Although lengthy discussions on this matter were held with the residents of Maple Court, Maple Drive and Longwood Drive on the existing poor condition of our storm drains and the added impact of the subdivision storm drain waters no firm commitment could be reached at this level as to who will pay the cost of upgrading the system, the City or the property owners.

During these discussions, it was mentioned that added storm drains may be needed across the property of some Maple Court residents. The City does not hold water easements on properties in this area. Therefore such action will require the agreement of property owners to allow access.

The system with proper maintenance and some modification is adequate for the existing requirements and was approved by the City and State when it was installed, and paid for by the utilizing property owners. Any costs to be incurred to upgrade this system, so as to establish this subdivision, should be to the City or the developer. Any water easement required should be obtained prior to approval, so as to insure no bottlenecks develop.

ITEM II

Planning Commission states that developer will place deed restrictions upon

March 6, 1978

lots 12, 13, 14 and 15, Section I of subdivision as shown in preliminary plat which will require purchasers to these lots to submit development plans for each lot to the Planning Commission for approval of such plan before building or improvements can be commenced.

APPEAL: The aforementioned lots and proposed road both border or engulf a natural water course. Accidental or intentional blocking or diversion of this water course could have serious affects on landowners downstream from this subdivision. A full outline of development restriction should be established prior to approval of this development and should insure no disturbance or filling of this water course.

SUMMARY

In too many cases, developments are approved before easements are obtained and without knowing what costs will be incurred and to whom these costs will be levied. We too often fail to understand how our needs or desires to develop can impose problems on other members of the area. It is because these problems have occurred all too many times in the past, that it is felt that all easements required for this subdivision should be obtained prior to any approval. An estimate of all costs should be laid out and to whom these costs will be levied prior to approval; and most certainly some type of guarantee should be made that all existing streets will be returned to a good state of repair as rapidly as possible. If these requirements can not be met, then this project should be terminated now.

City Attorney Stephen Miller called for additional statements.

Douglas Stout of 3108 Maple Drive stated that he had filed a separate appeal and wished to call attention to two areas which would create extremely hazardous traffic conditions. He outlined his appeal as follows:

ITEM #1 - A road access to the south should be considered, located through Lot 11, Block 1. It should at least be required to be located and deeded, even if not built. This would allow access to land that is now in the proposed full service district boundaries. Granted, it is not now within the city limits, but could logically be annexed to be within them. Now is the time to provide for such access not after lots have been sold and houses built. This access could serve as a gravity system for sewer and storm sewer as well as road access to the south.

ITEM #2 - The extension of Maple Court to Bellevue should be done now and all right of way taken from this subdivision. The basic grade and width is already in. If you do as the planner wants and require only the 15' for this subdivision and require the property owner to the north also to give 15', the road will be a lot more expensive to build, because either a large fill will be required on the north side of the existing roadway or a steep dip in the road grade will be needed to connect these roads together. In any case this right of way should be deeded to the City and not just a right of way as now is proposed.

ITEM #3 - This subdivision has two intersection corners that are just as sharp and dangerous as the corner that now exists at Pete Whitcomb's. The worst is the corner at Jim Lewis's where View Court joins Maple Drive. This corner looks like it is over a 110 degree curve, which is about 20 degrees sharper than the corner at Whitcomb's. The second problem corner as the preliminary plot shows, coming into View Court just south of the above mentioned intersection is, also, at least a 90 degree corner and another possible problem area that should receive a lot closer look before approval should be given.

ITEM #4 - There, also, could be other grounds for appeal concerning conditions placed on this subdivision, but I could not get a copy of these final conditions until after the date that an appeal needs to have been filed. For that reason I would like to have one more additional week to file another appeal in case there might be something in the conditions that also needs to be changed.

Margie Mackenzie stated that the Planning Commission hearings had been held in a small room and that many people could not get in to hear what facts the Planning Commission was setting forth.

City Attorney Stephen Miller called for a show of hands of persons who stood behind those who spoke. Fifteen persons so demonstrated that they were in accord with the opinions stated.

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Proponents of the Project

City Attorney Stephen Miller requested that Mr. Calcote give the Council some information regarding the project. Project was discussed and questions answered. Mr. Calcote explained that details of the drainage system would have to be worked out by an engineer - that this is only approval of a preliminary plat.

Planning Commission Chairman Thomas Hedgepeth reported on facts which determined the Planning Commission decision.

I. Mr. Hedgepeth requested that notice be taken of the Planning Commission minutes of the meetings of January 16, 1978, February 6, 1978, February 13, 1978 and February 27, 1978. The minutes of these meetings are the Planning Commission record of the public hearing concerning Mr. Calcote's application for preliminary approval of his subdivision known as Verde Loma. Records contain:

1. Presentation by Mr. Calcote or his representative
 2. Public testimony
 3. Staff report of Planning Commission
 4. Conclusion of Planning Commission
 5. Findings of fact which led to the conclusion
 6. Conditions placed upon development which must be addressed before final approval of the subdivision will be granted.
- II. Responsibility of Planning Commission when considering a subdivision application
1. It must be determined that it is in conformance with all applicable laws and ordinances, especially with the Reedsport Comprehensive Plan adopted in 1973
 2. Planning Commission must place conditions upon the development which will make the development compatible to the neighborhood and City and to protect present and future property owners.
 3. Stress that this is only a preliminary approval not the final approval of a subdivision plat.
 - a. Planning Commission has approved a concept only and placed conditions which must be met before final approval will be given. It does carry a connotation that the final plat will be approved if all conditions set forth in the preliminary approval are met.
 - b. The most logical method of approaching a subject such as a subdivision is to come up with a concept or idea that is acceptable to the Planning Commission and then develop necessary modifications of the concept required for final approval of the plat.

SUMMARY

1. Verde Loma subdivision is in compliance with the Comprehensive Plan adopted in 1973
2. The public testimony did identify serious concerns regarding the development of the subdivision, but no concern sufficient to cause denial of the concept or idea.
3. That the conditions placed upon the final approval of the subdivision are sufficient to make the development compatible with the neighborhood and City and to protect the present and future property owners.

Considering these facts Mr. Hedgepeth stated that he would have to ask that the appeal be denied.

RECESS CALLED - 9:15 P.M.
Meeting reconvened - 9:30 P.M.

Request was made that the conditions set down by the Planning Commission for the subdivision be reviewed. Mr. Hedgepeth stated that the following adopted conditions were approved:

1. All provisions of Subdivision Ordinance #437 to be met.

March 6, 1978

2. A storm drain and subsurface water drain plan shall be presented to the Planning Commission for approval before final approval. Plan must be developed by a licensed engineer and contain a licensed hydrologist report. Storm drain to include drainage from Bellevue side of development.
3. The developer and City shall enter into an agreement to upgrade the existing water and sewer line along Maple Court and Maple Drive. A water pump station shall be installed by developer if needed for adequate water pressure to service subdivision. Extend 6 inch water line from Maple Drive and Maple Court to intersection of Bellevue and Maple Drive and connect with 3 inch line on Bellevue
4. Fire hydrants must be placed as shown on Preliminary Plat and include fire hydrant at Maple Drive and Bellevue
5. Developer shall provide 15 foot half street right-of-way across northern portion of Lots 1, 2 and 3 of Block 1 to provide an alternative access between Maple Drive and Bellevue. Placing deed restriction or agreement pledging future buyer of these lots to the conditions of paying their costs of paving and curbing of their half street when street access is completed upon gaining additional right of way from adjacent property owners.
6. All streets shall be paved and curbed within development
7. Deed to the City of Reedsport the existing 30 ft. utility easement along east edge of Lots 3, 4, 5 of Block 1 of Preliminary Plat.
8. Construction schedule to be approved by Planning Commission to avoid adverse impact on adjoining neighborhood.
9. Water meter boxes and bases be provided at each lot.
10. Submit final plans to City Engineer for approval before final approval by Planning Commission.
11. Place development restriction upon deeds of Lots 11, 12, 13 and 14. Block 1 of subdivision as shown in Preliminary Plat requiring purchasers of these lots development plans for each lot to Planning Commission for approval of such plan before building or improvements can be commenced.
12. Provide means of access to Lot 1, Block 2 of Bernhart Addition.
13. Rename a portion of View Court to Maple Court. Would recommend to City Council to change the above.
14. No filling of drainage area for street purposes.
15. Place deed restriction that lots can not be subdivided.
16. Successfully seed all cut and fill slopes.

Final consideration for Condition #5 regarding 15 foot secondary access will be reviewed at a later date.

Planning Commission Chairman Thomas Hedgepeth with the aid of a map reviewed the drainage system of the area as it now exists.

City Attorney Stephen Miller asked for comments.

Dr. Frank Mackenzie stated that he believed the Planning Commission had done a thorough job of studying the matter. But he requested that members of the City Council go over the area under consideration so that they can more fully understand the concern of the citizens.

Planning Commission Chairman Thomas Hedgepeth emphasized the fact that Mr. Calcote must come up with a drainage system that meets all requirements and that all other conditions as set forth by the Planning Commission must be met. It is Mr. Calcote's problem to determine if the project is economically feasible.

After further discussion the following motion was made:

Motion was made by Townsend, second by Patterson that the hearing be closed.
Motion passed. Ayes 5 Nays 0

March 6, 1978

Motion was made by Patterson to approve the concept with restrictions.
Discussion. Motion withdrawn.

Motion was made by Nimmler, second by Patterson that the Council come back on March 14, 1978 at 8:00 P.M. to make a decision on the appeal. Motion passed.
Ayes 5 Nays 0

Council Members agreed to tour the site of the development on Saturday, March 11.

Tapes, transcript of tapes and signatures of persons attending the hearing are on file in the office of the City Recorder.

REQUEST FOR STOP SIGN

Mrs. Noorlander requested that a Stop sign be placed at 12th Street and Ivy. After discussion of the traffic problems at that site, the following motion was made:

Motion was made by Bethel, second by Nimmler to place Stop signs at this intersection on Ivy Street.

Amendment to the motion was made by Bethel to state "a 4 way Stop". Motion to amend was passed. Ayes 4 Nays 1 (Patterson)

Motion as amended was passed. Ayes 4 Nays 0 (Patterson)

E. H. LADUM REQUEST FOR LAND ADJACENT TO DUNES HEADQUARTERS

Jack Blum presented a counter proposal to give to Mr. Ladum which would give the Forest Service only the land shown in Alternate 4.

After discussion the following motion was made:

Motion was made by Nimmler, second by Patterson to instruct the City Manager to meet with Mr. Ladum and offer him the land shown in Alternate 4. Motion was passed. Ayes 5 Nays 0

City Council requested that City Attorney Stephen Miller write a letter to Mr. Ladum to this effect.

SALE OF URBAN RENEWAL PROPERTY AT 4th and GREENWOOD

Council reviewed final plans for a building to be built by Robert Calcote at 4th and Greenwood. Motion was made by Gibbons, second by Nimmler to approve sale of Urban Renewal property at 4th and Greenwood to Robert Calcote. Motion passed.
Ayes 5 Nays 0

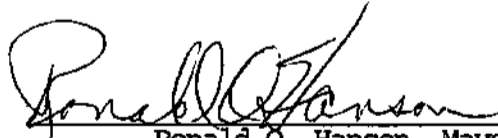
CABLE TV COMPLAINT

Councilman H. F. Bethel again brought up the matter of poor TV reception in the City. After discussion, City Manager Jack Greene requested that people be encouraged to submit all complaints to the city office in writing.


City Attorney Stephen Miller agreed to draw up a proposed grievance form for such complaints.

Meeting to be continued at 8:00 P.M. on March 14, 1978.

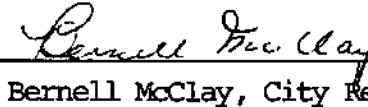
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

CONTINUED MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MARCH 14, 1978 at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; Connie Gibbons, H. F. Bethel, H. J. Patterson, Robert Townsend, Ben Henderson
 City Attorney Stephen Miller
 City Manager Jack Greene

Meeting was called to order by Mayor Ronald O. Hanson.

DECISION ON CALCOTE SUBDIVISION APPEAL (Verde Loma)

City Attorney Stephen Miller presented Findings of Fact on on the Verde Loma Subdivision appeal (Robert Calcote). Discussion followed and amendments were made to place the following restrictions on the subdivision:

- a. That there be placed deed restrictions on all platted lots forbidding the construction of duplexes on said lots;
- b. Changing conditions #5 of Planning Commission to read:
 Developer shall provide a 30 foot right-of-way deeded to the City across the Northern portion of Lots 1, 2 and 3 of Block one (1), to provide access to Bellevue.
- c. Developer to deed 2 1/2 feet to City on West edge on Bellevue and parallel with Bellevue for the length of the subject property adjacent to Bellevue.

Complete Findings of Fact and Decision filed with Verde Loma Appeal in city office.

Motion was made by Nimmler, second by Connie Gibbons to deny the appeal, affirm the Planning Commission decision and accept the amendments as discussed. Motion passed. Ayes 5 Nays 0 Abstain 1 (Henderson)

BOWMAN ROAD STREET ASSESSMENTS

Appeals made by Clarence Hahn, Larry Wall, Earl Plagmann and Roger Mast were discussed. Letter of recommendation from HGE, Inc. was discussed.

Motion was made by Townsend, second by Henderson to deny the appeal for re-evaluation of their Bowman Road street assessments made by Clarence Hahn, Larry Wall, Earl Plagmann and Roger Mast. Motion passed. Ayes 5 Nays 0 Abstain 1 (Patterson)

BIDS FOR FURNISHING GASOLINE AND DIESEL TO CITY

City Manager Jack Greene reported that the following bids for furnishing gasoline and diesel oil to the City of Reedsport for one year were:

	<u>UNION OIL COMPANY</u>	<u>STANDARD OIL</u>
Unleaded	57.4	58.8
Regular	55.2	54.9
Diesel #2	41.2	43.1

Mr. Greene recommended that the bid be awarded to Union Oil Company of Reedsport as he felt a slight difference in price could be allowed for local business.

Motion was made by Henderson, second by Patterson to accept the bid of Union Oil Company for furnishing gasoline and diesel oil to the City of Reedsport for one year beginning April 1, 1978. Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene reported that he had submitted new rules for use of the Community Building to the Council for study. Police cars are on the way but arrival will not meet the bid deadline. Work is being done on the Community Development program.

Meeting adjourned.

ATTEST:

Jack J. Greene
 Jack J. Greene, City Manager

Ronald O. Hanson
 Ronald O. Hanson, Mayor

Bernell McClay
 Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON APRIL 10, 1978
at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. F. Bethel, H. J. Patterson,
Connie Gibbons, Robert Townsend, Ben Henderson
City Manager Jack Greene
City Attorney Stephen Miller

Meeting was called to order by Mayor Ronald O. Hanson.
Invocation was given by Connie Gibbons.
Minutes of the March 6, 1978 regular Council meeting were approved.

TRAFFIC ORDINANCE

ORDINANCE #553 - AN ORDINANCE REGULATING TRAFFIC: PROVIDING PENALTIES FOR VIOLATIONS: AND DECLARING AN EMERGENCY was presented by City Attorney Stephen Miller. After discussion and a few minor changes made in the wording the following motion was passed.

Motion was made by Patterson, second by Henderson that Ordinance #553 be adopted.

Councilman Nimmler protested the emergency clause. City Manager Jack Greene explained that the City does not at present have a traffic ordinance and police are not at present able to write a parking ticket. He further explained that hasty action is not being taken since the ordinance in question was submitted to the Council at least two months prior to date for study and comment.

Motion was passed. Ayes 5 Nays 1 (Nimmler)

TRAFFIC SAFETY STUDY

City Manager Jack Greene reported on a Traffic Study which could be partially funded by the Oregon Traffic Safety Commission. Mr. Greene stated that he had received proposals from both HGE, Inc. and CH2M Hill which were basically for the same amount of money. It was felt that inasmuch as the City has a contract with HGE, that this might come under the scope of this contract. Study will cost \$18,000, 66% of which will be state funded and the City share would be in "in kind" services. City Manager Jack Greene recommended that the study be made as it will document the needs of the city in traffic control and make it easier to get funding for correcting the problems. After discussion, the following motion was made:

Motion was made by Patterson, second by Connie Gibbons that the City Manager be authorized to proceed with making application to have a traffic study made by the Oregon State Traffic Safety Commission. Motion passed. Ayes 4 Nays 2 (Bethel, Nimmler)

Roy Erichsen stated that HGE, Inc. if given the contract would work through a regional consultant. After discussion the following motion was made:

Motion was made by Townsend, second by Henderson to contract with HGE, Inc. to have a traffic study made for the City of Reedsport. Motion passed. Ayes 5
Nays 1 (Bethel)

LETTER FROM E. H. LADUM REGARDING PROPERTY ADJACENT TO DUNES HEADQUARTERS

City Manager Jack Greene stated that the letter which he had presented to the Council from E. H. Ladum was for information only. As yet no proposal has been received from Mr. Ladum, so no action was taken.

VACATION LEAVE AND SICK TIME FOR MUNICIPAL JUDGE

City Manager Jack Greene stated that inasmuch as the Municipal Judge is appointed by the Council he needs direction as to whether she is to be considered part time or a full time employee and whether or not she is entitled to sick leave and vacation pay. After discussion Mayor Hanson appointed Councilmen Nimmler and Henderson to be a committee to work with Mr. Greene and City Attorney Stephen Miller to work out a solution and come back with a recommendation.

Motion was made by Bethel, second by Henderson to allow Municipal Judge Patricia Van Leuvan to attend the Traffic Conference in May. Motion passed. Ayes 6
Nays 0

CONSTRUCTION PERMIT ORDINANCE

City Manager Jack Greene presented an Ordinance Specifying Construction Permit Requirements. He stated that the ordinance is for study only at this time and will be on the agenda at the next regular council meeting.

April 10, 1978

ORDINANCE #554 - AN ORDINANCE PROVIDING FOR RETENTION AND DISPOSAL OF RECORDS.
Motion was made by Patterson, second by Connie Gibbons to adopt Ordinance #554.
Motion passed. Ayes 6 Nays 0

AGREEMENT WITH CENTRAL LINCOLN PUD REGARDING RAINBOW PLAZA LIGHTING SYSTEM

City Manager Jack Greene presented a PUD proposal for taking over the ownership and operation of the high pressure sodium street lighting system in the Rainbow Plaza Neighborhood Development area of Reedsport.

Motion was made by Bethel, second by Connie Gibbons to adopt the proposal as presented by Central Lincoln PUD. Motion passed. Ayes 6 Nays 0

RESOLUTION 78-2 AUTHORIZING CITY MANAGER TO SIGN DOCUMENTS RELATING TO COMMUNITY DEVELOPMENT FUNDS OF 1978

Motion was made by Patterson, second by Townsend authorizing City Manager Jack Greene to sign and/or attest to signatures on all drafts, orders, letters, checks and necessary documents concerning the Community Development Act of 1978 under the Department of HUD in which the City of Reedsport is participating. Motion passed. Ayes 6 Nays 0

RESOLUTION 78-3 AUTHORIZING CITY MANAGER TO SIGN DOCUMENTS RELATING TO COMMUNITY DEVELOPMENT ENTITLEMENT FUNDS UNDER THE DEPARTMENT OF HUD

Motion was made by Nimmler, second by Henderson to adopt Resolution 78-3 authorizing City Manager Jack Greene to sign and/or attest to signatures on all drafts, orders, letters, checks and necessary documents concerning the Community Development Entitlement Funds under the Department of Housing and Urban Development in which the City is participating. Motion passed. Ayes 6 Nays 0

MOTEL OPERATORS COMPLAINTS REGARDING TV RATES

Norm Lowry, owner and operator of Fir Grove Motel in Reedsport, acted as spokesman for motel owners of the area in presenting grievances regarding the Cable TV Franchise Ordinance. They requested that the present Cable TV Ordinance be amended as soon as possible to include motels and other like customers not clearly defined and that uniform rate structures be set up for these customers.

Stanley Esselstrom of Cable TV presented some figures to show that motel owners have not had a raise in 20 years until the present rates went into effect March 1, 1978.

Councilman Nimmler recommended that City Attorney Stephen Miller draw up such an amendment. After discussion, City Manager Jack Greene, stated that if and when the Cable TV Ordinance is amended, the motel owners will be notified of such action.

AMENDMENTS TO ZONING ORDINANCE

City Planner Ed Wynes reported that the Planning Commission requested action of the Council on the following amendments to the Zoning Ordinance.

I. Amend Article VII Amendments add:

Section 7.010 STANDARDS. An amendment may be granted only in the event that the evidence presented to the Planning Commission satisfies criteria set forth in the following standards.

1. Is there sufficient burden of proof to show the action will be in the public interest?
2. Is said action detrimental to properties surrounding or adjacent to the area requested for the zone change?
3. Is the proposed change in conflict with the adopted Comprehensive Plan for the area?
4. Will the proposed zone change adversely affect the public health, safety and general welfare?
5. What effect will the newly proposed zone have on the existing developed land use pattern in the immediate area, specifically with respect to the question of land use compatibility?

II. Amend Article VII AMENDMENTS from:

Section 7.020 Public Hearings on Amendments . . . on the proposed amendment.

To Read:

April 10, 1978

Section 7.020 Public Hearings on Amendments. The Planning Commission shall conduct a public hearing on the proposed amendment at its earliest practicable meeting after the amendment is proposed and shall;

- A. within five (5) working days after the decision has been rendered, the City Planning Department shall provide the applicant with a written notice of the decision of the Planning Commission.
- B. within forty (40) days after the hearing, recommend to the City Council approval, disapproval or modified approval of the proposed amendment. After receiving the recommendation of the Planning Commission, the City Council shall hold a public hearing on the proposed amendment.

Motion was made by Patterson, second by Nimmler to direct the City Attorney to draw up an ordinance making the changes as requested by the Planning Commission. Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene reported that forms are now available in the City office for persons wishing to make complaints regarding Cable TV.

Mr. Greene reported that two of the new police cars have arrived and will soon be in operation.

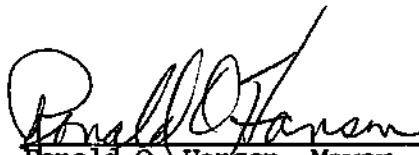
The first Budget Meeting will be held on Monday, April 17. A Public Hearing on Revenue Sharing was held by the City Manager on April 12, 1978 as required by law.

Dave Philippi of HGE, Inc. reported that the repairs on the water line tunnel are completed and the altitude valve is in the process of being installed.

City Manager Jack Greene stated that the PVC pipe used for the temporary line while tunnel repairs were being made will be used if possible in other places in the City. Mayor Hanson stated that use of the pipe will be left to the discretion of the City Manager.

Meeting adjourned.

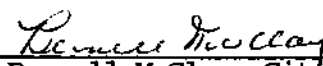
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON APRIL 17, 1978
at 7:30 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson, H. F. Bethel,
Robert Townsend, Ben Henderson
City Attorney Stephen Miller
City Manager Jack Greene

Absent: Connie Gibbons

Meeting was called to order by Mayor Ronald O. Hanson.

E. H. LADUM PROPOSAL

City Manager Jack Greene presented to the Council a modified proposal made by E. H. Ladum in a letter dated April 12, 1978 regarding property adjacent to the Dunes Headquarters. Proposal as stated by Mr. Ladum read:

"For an additional 22' lying westerly of the 2½ acres comprising Alternate 4, all to be a part of a modification of the existing lease between myself and the City of Reedsport, I would agree to the following changes:

April 17, 1978

1. Annual adjustment of the basic lease payments, established by the housing component of the Portland Cost of Living Index, instead of the 10 year schedule now in effect. Under no circumstances would payments be changed until after October 1, 1979.
2. The City of Reedsport and the U. S. Forest Service would jointly control the use of the approximate 7,680 square feet westerly of Lot 6, with neither party establishing control that would eliminate similar use by the other party. If it was to be used for parking it could be used for employee parking as well as possible park use.
3. General correction of all errors in the existing lease."

A footnote to the letter stated that Bob Schrink (U. S. Forest Service) on 4/12/78 indicated that this agreement would satisfy all Forest Service requirements.

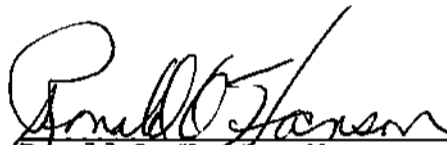
Motion was made by Nimmler, second by Patterson to accept the proposal outlined by Mr. Ladum in his letter of April 12, 1978. Motion passed. Ayes 5 Nays 0

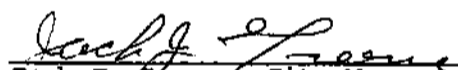
STATE GRANT IN AID FOR BICENTENNIAL PARK


Motion was made by Patterson, second by Nimmler to authorize the Mayor to sign the contract for State Grant In Aid Funds for the amount of \$1000 to assist in installing a water line for the Bicentennial Park. Motion passed. Ayes 5 Nays 0

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

FIRST MEETING OF THE BUDGET COMMITTEE AT 8:00 P. M. ON APRIL 17, 1978 at CITY HALL

Present: Budget Committee Members Roy Henderson, William Town, Lincoln Swain, Ralph Stuller and Marion Green
Council Members Albert Nimmler, H. J. Patterson, H. F. Bethel, Robert Townsend, Ben Henderson
City Attorney Stephen Miller
City Manager and Budget Director Jack Greene
Absent: John Stephens, Budget Committee
Connie Gibbons, Council

Meeting was called to order by Mayor Ronald Hanson who called for nominations for Chairman. The Names of Roy Henderson and Ralph Stuller were presented but withdrawn at their request.

H. F. Bethel nominated William Town as Chairman. Ralph Stuller moved that a unanimous ballot be cast electing William Town Chairman. Elected unanimously.

Ralph Stuller was elected Secretary of the Budget Committee by a unanimous vote.

Budget Director Jack Greene went through the proposed budget item by item and certain items were discussed.


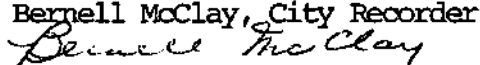
Recess was called at 9:30 P.M.
Meeting reconvened at 9:30 P.M.

Some further discussion followed and it was decided that a second meeting should be called for 8:00 P. M. on Monday, April 24 to allow time for further study.

Motion was made and passed that the meeting adjourn.

ATTEST:

Jack J. Greene, City Manager


Ronald O. Hanson, Mayor

Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON APRIL 19,
1978 at 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, Robert Townsend, Ben Henderson
H. J. Patterson, H. F. Bethel
City Manager Jack Greene

Absent: Connie Gibbons

Meeting was called to order by Mayor Ronald Hanson for the purpose of appointing a seventh member to the Budget Committee.

Mayor Ronald Hanson appointed Carlin Williams; appointment was confirmed unanimously by the Council members present.

Meeting adjourned.

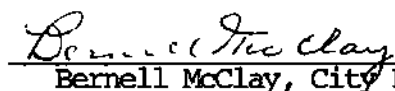
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

SECOND BUDGET MEETING OF THE CITY OF REEDSPORT ON APRIL 24, 1978 at 8:00 P. M.
AT CITY HALL

Present: Budget Committee Members William Town, Chairman; Marion Green, John Stephens, Carlin Williams, Roy Henderson, Ralph Stuller, Lincoln Swain

Council Members Ronald O. Hanson, Mayor; H. J. Patterson, Connie Gibbons, Albert Nimmler, Ben Henderson, Robert Townsend
City Manager Jack Greene
City Attorney Stephen Miller
Finance Director Steve Herman

Absent: H. F. Bethel

Meeting was called to order by Chairman William Town.

Mayor Ronald Hanson introduced Carlin Williams as the new member of the Budget Committee appointed at a special meeting on April 19, 1978.

Budget Committee member Marion Green requested clarification of the function of the Budget Committee. After discussion, City Attorney Stephen Miller stated that in his opinion it is the duty of the Budget Committee to review the document put together by City staff and determine if it is a reasonable document for the operation of the City. If not reasonable, then it is the prerogative of the committee to point out items or services to be cut.

Ralph Stuller stated that he sees the duty of the Budget Committee to review the document and decide if this budget is a good solid budget, fair to the City and fair to the taxpayers.

Chairman William Town stated that he sees the duty of the Budget Committee to look at what is needed to operate the City in a reasonable manner and then see if and where cuts can be made.

The General Fund proposed budget was reviewed item by item with some corrections of previous figures made by the Budget Director.

Payments made to carry insurance for former City Administrator I. G. Johnson were discussed.

Motion was made by Marion Green, second by Ronald Hanson that the item in the amount of \$416 for insurance for I. G. Johnson be stricken from the budget. Motion carried. Ayes 9 Nays 2 Abstain 1 (Henderson)

April 24, 1978

Further action on this matter will have to be taken by the City Council at a later date.

Salary adjustments and merit pay were items discussed but no decisions made.

Marion Green went on record that he believes the Police Department radar is not a lease but capital outlay and not a proper purchase.

A \$5000 item in the budget for support of the summer recreation program was discussed. City Attorney Stephen Miller gave his legal opinion that the expenditure is not allowable as it has been determined by a court case in Cottage Grove that the City can not fund a program they are not running.

Motion was made by Nimmler, second by Hanson to vote on the budget as presented. After discussion the motion and second were withdrawn.

Motion was made by Hanson, second by Townsend to accept the budget as presented, including the corrections of the Budget Director, and removing the \$5000 item for the summer recreation program.

Discussion. Ralph Stuller wanted more time for study. Pete Mulder protested a growing dependency on federal funds to operate the City and suggested that it is time the City gets a realistic amount from local tax money.


Motion failed to pass. Ayes 3 Nays 9

Motion was made by Townsend, second by Marion Green and passed unanimously that the meeting adjourn and meet again tomorrow night at 8 o'clock.

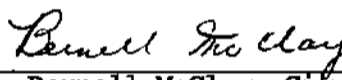
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

THIRD BUDGET MEETING OF THE CITY OF REEDSPORT ON APRIL 25, 1978 at 8:00 P. M.
AT CITY HALL

Present: Budget Committee members William Town, Chairman; Lincoln Swain, Carlin Williams, Roy Henderson, John Stephens
Council Members Ronald Hanson, Mayor; H. J. Patterson, Connie Gibbons, Albert Nimmler, Robert Townsend, Ben Henderson
City Manager Jack Greene
City Attorney Stephen Miller
City Finance Director Steve Herman

Absent: Marion Greene, Ralph Stuller, H. F. Bethel

Meeting was called to order by Chairman William Town.

Finance Director Steve Herman presented some figures on projected taxes for the coming year which showed that the cost per thousand could possibly go down this year even if the City budget exceeds the 6 per cent limitation due to added taxable properties within the City.

Robert Townsen and James Mix, director, spoke in behalf of the recreation program. Discussion showed that most people present were not in favor of abandoning the program. City Manager Jack Greene mentioned the possibility of getting a C.E.T.A. funded director. Mayor Hanson suggested that even though it had been determined that it is illegal for the City to donate money, it might be possible to leave the \$5000 item in the budget and try to work out some other way of handling the program.

Motion was made by Connie Gibbons, second by Robert Townsend to leave the \$5,000 item for the recreation program in the General Fund Park and Recreation Fund. Motion passed unanimously.

April 25, 1978

Lincoln Swain asked City Manager Jack Greene if he did in fact already have a budget worked out that stayed within the 6% limitation. Mr. Greene stated that he and Finance Director Steve Herman had worked on making such cuts but had not been able to get the budget within the 6%. Items which would have to be removed would be the codification of ordinances and all capital outlay. Cutting of contingencies was suggested. Mr. Greene stated that such a cut would leave nothing for emergencies. Mr. Swain asked Mr. Greene if he wanted the budget committee to make the cuts. Mr. Greene stated that the budget committee should say what items they want cut.

Chairman William Town stated that it was not his intent at the previous meeting to turn the budget down but that he only wanted to ask for more time in which to study it.

Amounts budgeted for merit raises were questioned. John Stephens, Lincoln Swain and William Town spoke against use of the merit system. Councilman Patterson stated that he felt a merit system is good under a good administrator. Mayor Hanson stated that he felt it would be unfair to City employees to do away with the system just because the possibility for abuse exists. He further pointed out that city employees have the right of appeal under the Personnel Policy and that the City Council could have the final say in such cases. Grievance procedures adopted are those approved by HUD. Councilman Robert Townsend stated that to abolish the merit system takes away people's incentive and could possibly push them into a union situation. If they go union it changes their whole philosophy. Mayor Hanson again stated that it was adoption of the Personnel Policy last year that put the system into effect, he recognized the possibility of abuses but feels that the Council should be able to deal with the situation. Budget Committee member Carlin Williams stated that he was familiar with the merit system both as an employee and as an administrator and feels that it works.

Motion was made by Nimmler, second by Swain to stay within the 6% limitation. Motion failed to pass. Ayes 3 Nays 7

Motion was made by Townsend, second by Gibbons to accept the budget as presented with corrections noted and exceeding the 6% limitation in the amount of \$48,882 and present it to the vote of the people. Motion carried. Ayes 9 Nays 1 (Swain)

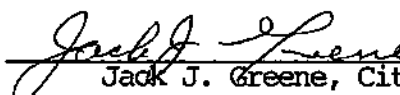
The matter now goes to the City Council to set a date for election.

Meeting adjourned.

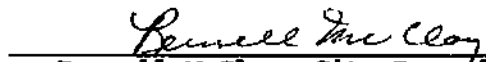
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 1, 1978
at 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson, Council Members Albert Nimmler, President;
Robert Townsend, H. F. Bethel, H. J. Patterson, Connie Gibbons
City Manager Jack Greene
City Attorney Stephen Miller

Absent: Councilman Ben Henderson

Meeting was called to order by Mayor Ronald O. Hanson.

LIQUOR LICENSE RENEWALS

Motion was made by Bethel, second by Patterson that all existing liquor licenses within the City of Reedsport be renewed.

Discussion. There were no adverse reports from the Police Department.

Motion passed. Ayes 5 Nays 0

LETTER REGARDING FILLING OF MCINTOSH SLOUGH

A letter directed to Mr. A. J. Hineman, Corps of Engineers, Portland, was presented. The letter was signed by E. D. Wynes, Planning Director, City of Reedsport, and Thomas E. Hedgepeth, City Planning Commission Chairman, and stated the following:

"The City of Reedsport feels that the filling of McIntosh Slough would conform to the existing Comprehensive Plan for the area and would be in keeping with the desires of the Land and Water Use Plan for the Umpqua Estuary adopted December 8, 1975 by the City of Reedsport. In light of these conditions, the City has no objections to the issuance of the fill permit for the filling of McIntosh Slough."

Motion was made by Nimmler, second by Gibbons that Mayor Hanson be authorized to sign the letter approving the filling of McIntosh Slough. Motion passed.
Ayes 5 Nays 0

CONTRACT BETWEEN COMMUNITY DEVELOPMENT PROJECT, CITY OF REEDSPORT AND SOUTHWESTERN OREGON COMMUNITY ACTION COMMITTEE

A contract outlining services to be performed by the Southwestern Oregon Community Action Committee and responsibilities of the City of Reedsport in a housing rehabilitation program using Community Development Funds of the City of Reedsport was presented.

Marilyn Townsend, Project Coordinator for the City of Reedsport, explained the program. \$7500 was budgeted in the 1977-78 budget for use of Community Development Funds to provide materials for insulation, window improvements etc. for homes in the low income bracket. \$8,000 has been budgeted from these funds in the 1978-79 budget. Southwestern Oregon Community Action will furnish the labor through C.E.T.A. and will direct the work. City Building Officials will inspect all work to see that it is up to standard.

Motion was made by Patterson, second by Gibbons that Mayor Hanson be authorized to sign the contract between the City of Reedsport and Southwestern Oregon Community Action Committee for use of Community Development Funds in the housing rehabilitation program as outlined. Motion passed. Ayes 5 Nays 0

ENGINEERING AGREEMENT AND APPLICATION FOR TRAFFIC STUDY

Motion was made by Townsend, second by Patterson to authorize Mayor Hanson to sign the Application for Traffic Study and Engineering Agreement with HGE, Inc. as approved by the Council at the regular meeting of April 10, 1978. Motion passed. Ayes 5 Nays 0

ORDINANCE #555 CALLING FOR BUDGET ELECTION ON MAY 23, 1978

Ordinance #555 was read by City Attorney Stephen Miller - Shall the City Council of the City of Reedsport, Douglas County, Oregon, levy a tax exceeding the limitation of Section 2, Article XI, of the Oregon Constitution (6% limitation) for the fiscal year 1978-1979, in the sum of \$314,022.00 of which \$48,882.00 exceeds the limitation set forth in Section 2, Article XI of the Oregon Constitution?

Without the approval of the voters, the City of Reedsport Common Council has authority to levy only the tax base of the district, which is \$265,140 including previous authorized bonded indebtedness. Which sum, together with available non-tax revenue is insufficient to provide the funds necessary for maintaining the necessary staff, and to meet the normal operating costs of the City, as well as make provision for equipment replacement and acquisition, so as to provide adequate facilities and services for the City of Reedsport.

May 1, 1978

If this measure is approved, the operating budget to be financed by local taxes for the tax year 1978-1979 will be \$33,118.00 less than the operating budget financed by local taxes for the preceding year.

Motion was made by Patterson, second by Townsend to adopt Ordinance #555 calling for a budget election on May 23, 1978. Motion passed. Ayes 5 Nays 0

HGE, INC. REPORT ON SEWERAGE FACILITIES IMPROVEMENT PROJECT

Roy Erichsen; Pat Curran, Manager of the HGE, Inc. Portland office; Mike Wierima, Project Engineer, reported on progress of work on the sewerage facilities improvements for the City of Reedsport. Pat Curran stated that for several months work has been concentrated on Phase II which involves completion of plans and specifications for the sewerage improvements, studying the most economical methods of treating problems to conform to E.P.A. standards. Previous studies had indicated excess infiltration of storm water into the system. In Phase II decisions had to be made as to how much of this infiltration should be treated and how much should be eliminated.

Mike Wierima, project engineer, reported that the work being done roughly covers two phases:

1. Rehabilitation of existing sanitary system - pipe lining and chemical grouting - storm drain construction
2. Treatment plant expansion and renovation of pump stations

Plans for the sanitary system rehabilitation are roughly 50% completed and plans for sewage treatment plant expansion and renovation of the pump stations are 75% completed. During the next 3 to 5 weeks plans will be brought to a stage where some cost estimates can be made.

Questions were asked as to why a plant built in 1970 already is in need of expansion. Mr. Wierima and Mr. Erichsen explained that the plant as designed by CH2M Hill, was considered to be adequate through 1985. However, excessive infiltration and inflow into the system has pushed this date up by several years. At the present time the City has to by-pass the treatment plant during heavy rains and discharge into the Schofield Rive, which is illegal.

Connie Gibbons suggested that a second treatment plant might be more economical. Roy Erichsen explained that this is one of the things which would have to be considered when new developments are added to the city. Pat Curran explained that most areas have found it more feasible to go to larger plants and eliminate small scattered treatment plants. Some time was spent discussing septic tank dumping into the treatment plant. Roy Erichsen stated that very shortly the State will allow this to be done at only a few specified plants as most treatment plants, including the Reedsport plant, are not designed to treat sludge.

Mike Wierima furnished plans for the Council to study after the meeting and stated that they will keep the City informed on the status of detail plans.

Roy Erichsen stated that within the next year it will be necessary for the City to go to the people for approval of approximately a million dollar bond issue to finance completion of the sewerage improvements. In the meantime planners should be taking a look at land use and problems relative to further city expansion. When new areas are opened plans should be made to go to E.P.A. again for some of the 75% funding that is available for sewerage expansion.

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE SMALL CITIES PROGRAM - COMPREHENSIVE GRANTS OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON MAY 8, 1978 at 7:30 P.M. at CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; H. J. Patterson, Robert Townsend, H. F. Bethel, Albert Nimmler
 City Attorney Stephen Miller
 City Manager Jack Greene

Meeting was called to order by Mayor Ronald O. Hanson for the purpose of holding a Public Hearing on Small Cities Program, Comprehensive Grants of the United States Department of Housing and Urban Development. Council will receive oral and written comments regarding possible uses of these funds.

Project Coordinator, Marilyn Townsend, explained the program under which the City of Reedsport will apply for a total budget of \$1,600,00 for a three year period.

Projects planned for the three year program are:

1. Fire station
2. Water, storm sewers, curbs, gutters, street rehabilitation
3. Housing rehabilitation

An intensive home survey was conducted in an area bounded by the Schofield River on the South, the Umpqua River on the Northeast, Elm Street on the East and Highway 101 on the Northwest. One hundred ninety seven of two hundred forty families were contacted. This area qualifies in the low income category.

The following presentation was received from the Reedsport Day Care Center requesting consideration for use of some of these funds.

Reedsport Day Care Center
 P.O. Box 146
 3520 Frontage Road
 Reedsport, Oregon 97467

271-4932

State and Federally licensed day care facility. Presently licensed for thirty (30) children ranging in age from 6 weeks to 12 years. Four (4) employees at this time (cook, head teacher, teacher's aid, director). Application pending for non-profit status. Eligible for CSD, County (Douglas), USDA and CETA (Manpower) funds. Manpower funds are paying $\frac{1}{2}$ wages for the teacher's aid. Three other employees are volunteer with funding from above sources making wages retroactive. Changes that can be made to the building to increase the number of children receiving care are:

1. One additional sink in each bathroom
2. A faculty bathroom added
3. Additional educational and play equipment (inside and outside)
4. Carpeting for safety reasons
5. Office equipment
6. Refrigerator for food storage


Submitted / Sharon L. Davis, Director

Motion was made by H. F. Bethel, second by H. F. Patterson that the City of Reedsport submit an application to the Department of Housing and Urban Development for funds under the Small Cities Program, Comprehensive Grants. Passed Unanimously. Ayes 5 Nays 0

Meeting adjourned.

ATTEST:


 Jack J. Greene, City Manager


 Ronald O. Hanson, Mayor


 Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MAY 8, 1978
at 8:00 P. M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson, H. F. Bethel, Ben Henderson, Robert Townsend, Connie Gibbons
City Attorney Stephen Miller
City Manager Jack Greene

Meeting was called to order by Mayor Ronald Hanson.
Invocation was given by Albert Nimmler.
Minutes of the Regular Meeting of April 10, and the Special Meetings of April 17 and May 1, 1978 were approved.

Mayor Hanson introduced visiting high school students who were participating in Student Government Day. Students present were Teresa Smith, Mayor; Sandra Noorlander, Lucille Frame, Julia Standish, Council Members; and Sonja Reed, City Recorder.

ORDINANCE #556 - AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES - Pursuant to ORS 471.810, the City hereby elects to receive State Revenues for the fiscal year 1978-79. Discussion.

Motion was made by Townsend, second by Henderson to adopt Ordinance #556.
Motion passed. Ayes 6 Nays 0

BICENTENNIAL PARK ROADWAY AGREEMENT WITH DEPARTMENT OF TRANSPORTATION, HIGHWAY DIVISION, PARKS AND RECREATION BRANCH

City Manager Jack Greene presented an agreement to be negotiated in order to obtain Federal Land and Water Conservation Funds for the Bicentennial Park Roadway, City of Reedsport. Motion was made by Henderson, second by Bethel authorizing Mayor Hanson to sign the agreement as presented. Motion passed.
Ayes 6 Nays 0

PACIFIC SECURITY BANK REQUEST FOR ONE WAY ALLEY

Louis Lorenz, Executive Vice President of Pacific Security Bank, presented a request that the City designate the alley behind Pacific Security Bank as a one way alley. Request stated that they wished the entrance to the bank parking lot to be on 19th Street and the exit on 20th Street to facilitate the flow of traffic and avoid the hazards now present in the use of the bank drive-up and parking facilities. Discussion.

Motion was made by Nimmler, second by Bethel to approve the request for one way alley made by Pacific Security Bank, subject to approval of the City Planning Commission. Motion passed. Ayes 6 Nays 0 Student Council voted unanimous approval.

Motion was made by Nimmler, second by Patterson to withdraw request for stop sign on the alley at 19th and request that it be placed at the alley on 20th. Motion passed. Ayes 6 Nays 0
Students voted unanimously in favor of motion as stated.

A traffic hazard due to loading and unloading at the Coho Marina was discussed. Planning Commission and Chief of Police Selby were requested to study the matter and make recommendation.

RECOMMENDATIONS REGARDING POSITION OF MUNICIPAL JUDGE

City Manager Jack Greene reported that a committee made up of Ben Henderson, Albert Nimmler and Jack Greene met on April 27 and made the following recommendations:

1. The Municipal Judge shall be on a monthly salary and not required to work any given number of hours.
2. The City Council should have the City Attorney draw up a working agreement for the position of Municipal Judge with the working conditions a part of the agreement.
3. The subject of income tax being deducted was also discussed. Under I.R.S. rules the Judge does receive a salary and City is required to withhold the taxes. The City Attorney may agree that under an agreement this may not be required.

Recommendations were discussed. Municipal Court Judge Patricia Van Leuvan requested that the Council vote on recommendation #1 and then have a working

May 8, 1978

agreement made up on that premise containing the guarantee that payment be made on a monthly basis.

Motion was made by Nimmler, second by Patterson that the City pay the Municipal Judge a regular monthly salary with no specific hours.

Discussion. Working agreement will be drawn up by City Attorney Stephen Miller and presented at the next regular Council meeting.

Motion passed. Ayes 6 Nays 0

INSURANCE AUDIT REPORT

City Manager Jack Greene reported that he had requested a consultant, Sam Huston, to make a study of the insurance program of the City of Reedsport so that it could be determined if the City could realize substantial savings by insuring through the State Risk Management program. Mr. Huston had pointed out that the Fullhart Insurance Agency is doing a very good job for the City. Mr. Robert Fullhart discussed aspects of the program with the Council. He stated that it appeared that some savings could be realized by insuring with the State but that the program is new and there are still many unanswered questions. Travel Insurance for public officials traveling on City business was discussed at length. Mr. Fullhart stated that he will study the matter and report back to the council. He stated that it will be necessary to study the insurance needs of the City further and make an evaluation of both private and State insurance before recommendations can be made.

EMPLOYMENT AGREEMENT WITH CITY MANAGER

A proposed employment agreement with the City Manager was discussed. Mayor Hanson recommended that the agreement be adopted as it gives protection to the City as well as to the City Manager. Changes in some wording were suggested.

Motion was made by Bethel, second by Nimmler that Section 3A "Termination and Severance Pay" be changed to read three months instead of four months.

Motion passed. Ayes 7 Nays 0
Student council approved unanimously.

Motion was made by Nimmler, second by Bethel to delete Section 9 "Civic Club Membership". Motion failed to pass. Ayes 2 Nays 5

Motion was made by Bethel, second by Nimmler to table action on the agreement until Mr. Fullhart can give an insurance report on Travel Insurance for elected officials. Motion failed to pass. Ayes 3 Nays 4

After further discussion of travel insurance, City Attorney Stephen Miller was instructed to draw up another employment agreement making corrections requested. Action will be taken at the next regular meeting.

RESOLUTION 78-4 - ESTABLISHING A DEFERRED COMPENSATION PLAN

City Manager Jack Greene stated that it is necessary to pass such a resolution in order that he may have his account with the International City Management Association Retirement Corporation changed from Lincoln City to Reedsport. Other city employees who qualify can join at no cost to the City. City Attorney Stephen Miller explained the plan.

Motion was made by Townsend, second by Patterson to adopt Resolution 78-4.
Motion passed. Ayes 7 Nays 0

RESOLUTION 78-5 - A resolution opposing annexation of an area in the Gleneden Beach vicinity to the Central Lincoln Public Utility District. Discussion.

Motion was made by Nimmler, second by Patterson to adopt Resolution 78-5.
Motion passed. Ayes 6 Nays 1 (Townsend)

DEED FOR SALE OF URBAN RENEWAL PROPERTY

Marilyn Townsend, Community Development Program Manager, presented a Bargain and Sale Deed stating that the Urban Renewal Agency of the City of Reedsport in consideration of four thousand nine hundred fifty dollars does grant, bargain, sell and convey to Robert Calcote and Sandra Calcote, lot sixteen, Block fifty-one, Amended Plat of Railroad Addition, City of Reedsport. Deed is given subject to the condition that Grantees shall begin construction of a building on said premises within six months of the date hereof. If not so begun, said real property shall revert to the City of Reedsport.

May 8, 1978

Motion was made by Nimmler, second by Henderson to authorize Mayor Hanson to sign deed for sale of Urban Renewal property as described, to Robert and Sandra Calcote, subject to the conditions outlined. Motion passed.
Ayes 7 Nays 0

REPORT OF CITY MANAGER

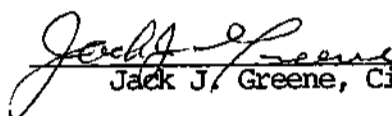
City Manager Jack Greene reported on the League of Oregon Cities Regional Meeting in Roseburg. He stated that it might be possible to get League personnel to come to Reedsport and repeat the training session for City Council members if people so desire. Council members expressed interest and Mr. Greene was instructed to see what can be worked out.

Meeting adjourned.

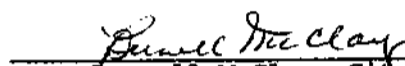
ATTEST:



Mayor Ronald O. Hanson



Jack J. Greene, City Manager



Bernell McClay, City Recorder

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE CITY BUDGET ELECTION ON MONDAY MAY 22, 1978 , 8:00 P.M. AT THE CITY HALL

Present: Mayor Ronald O. Hanson
Council Members H. J. "Pat" Patterson, Robert Townsend and Ben Henderson

City Finance Director Steven Herman
City Manager Jack J. Greene

Absent: Albert Nimmler, President, Connie Gibbons and H. F. Bethel


The meeting was called to order by Mayor Hanson for the purpose of holding a public hearing for the City Budget Election to be held on Tuesday, May 23, 1978.

There was one comment from the audience that "It is a good budget." No further input was received from the public.

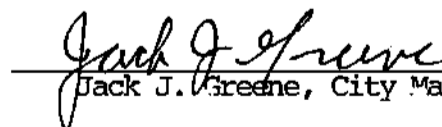
Another special meeting for the purpose of canvassing the votes will be held on Wednesday, May 24, 1978 at 7:00 p.m. at City Hall.

Meeting adjourned.

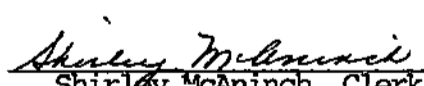
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Shirley McAninch, Clerk

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF REEDSPORT ON MAY 25, 1978 at 7:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; Connie Gibbons, Robert Townsend,
 H. J. Patterson
 City Manager Jack Greene
 Finance Officer Steve Herman
 Absent: H. F. Bethel, Ben Henderson, City Attorney Stephen Miller

Meeting was called to order by Mayor Ronald O. Hanson.

CANVASS OF VOTES - CITY TAX LEVY ELECTION (Budget)

The City of Reedsport presented for a vote of the people on May 23, 1978 the following proposition: Shall the City Council of the City of Reedsport, levy a tax exceeding the limitation of Section 11, Article XI of the Oregon Constitution (6% limitation) for the fiscal year 1978-1979, in the sum of \$314,022.00 of which \$48,882 exceeds the limitation set forth in Section 11, Article XI of the Oregon Constitution.

City Finance Director Steve Herman presented the following tally of votes:


Yes, I vote for the levy	352
No, I vote agains the levy.	653
Total votes	<u>1005</u>

City Council received the report and called for a Budget Meeting to be set for June 5, 1978 at 8:00 P. M. at City Hall.

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JUNE 5, 1978 AT 8:00 P.M. AT CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; Robert Townsend, H. J. Patterson, Connie Gibbons, Ben Henderson
 Budget Committee Members Carlin Williams, William Town, Roy Henderson, John Stephens
 City Attorney Stephen Miller
 City Manager Jack Greene
 City Finance Director Steve Herman
 Absent: H. F. Bethel

Meeting was called to order by Mayor Ronald O. Hanson

ORDINANCE 503A - AN ORDINANCE REPEALING ORDINANCE NO. 426 and 503 PROVIDING FOR PROCEDURE OF THE MUNICIPAL COURT OF THE CITY OF REEDSPORT, DOUGLAS COUNTY OREGON: PROVIDING FOR A PRO-TEMPORE JUDGE; PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE:AND DECLARING AN EMERGENCY

City Attorney Stephen Miller presented Ordinance 503A, explaining reasons for need of ordinance.

Motion was made by Patterson, second by Nimmler to adopt Ordinance 503 A with emergency clause. Discussion. Motion passed. Ayes 6 Nays 0

ACTION ON CITY BUDGET

City Finance Director Steve Herman went through the proposed City budget explaining cuts which had been made to bring it within the 6% limitation. Most cuts had been made in salaries.

June 5, 1978

Motion was made by Patterson, second by Henderson to adopt the budget as presented. Discussion. Budget Committee members concurred with Council that there was no choice but to accept the budget with cuts as presented. Budget members John Stephens and Carlin Williams stated that they felt that should more money become available at a later date, adjustment of salaries should be a first priority.

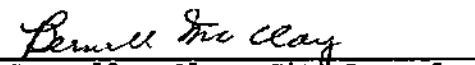
Motion passed. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JUNE 12, 1978
 AT 8:00 P.M. AT CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmmler, President; H. J. Patterson, Robert
 Townsend, Connie Gibbons, Ben Henderson
 City Manager Jack Greene
 City Attorney Stephen Miller
 Absent: H. F. Bethel

Meeting was called to order by Mayor Ronald Hanson
 Invocation was given by Connie Gibbons.
 Minutes of the regular meeting of May 8, 1978 and the special meetings of May 22,
 May 25 and June 5, 1978 were approved.

PUBLIC HEARING ON STREET VACATION - Said vacation would include ten feet on the
 westerly side of Third Street between Fir Street and Elm Street and ten feet on
 the easterly side of Third Street between Fir Street and Elm Street.

City Planner Ed Wynes explained that the street would be reduced from 80 ft.
 to 60 ft in width. Action had the support of property owners in the area. Planning
 Commission recommended that this action be taken.

City Attorney Stephen Miller presented an Ordinance for requested street vacation.
 Motion was made by Townsend, second by Gibbons that Ordinance be tabled until
 the July regular Council meeting. Motion passed. Ayes 6 Nays 0

LOWER UMPQUA RECREATION PROGRAM

A small delegation protested the removal of a \$5000 item from the budget for
 financing the recreation program. City Manager Jack Greene explained that the City
 had been advised by City Attorney Stephen Miller prior to the budget election that
 it is illegal for the City to fund this program unless the program is run by the
 City. Opinion was based on an Attorney General decision. Mr. Greene suggested that
 this might be an appropriate time for interested citizens to think of organizing
 a Recreation District. Possibilities were discussed. City Attorney Stephen Miller
 stated that he would assist with the legal work of forming such a district. City
 Manager Jack Greene pledged City help in every way possible. Anna Plov asked if
 it would be possible to use the Community Building for volley ball. Both Mayor
 Hanson and City Manager Jack Greene stated that they believed that something could
 be worked out.

RESOLUTION 78-6 TO MAKE APPROPRIATIONS AND LEVY TAXES FOR THE 1978-79 FISCAL YEAR
 Motion was made by Henderson, second by Patterson to approve Resolution 78-6 to
 make appropriations and levy taxes for the 1978-79 fiscal year. Motion passed.
 Ayes 6 Nays 0

June 12, 1978

RESOLUTION 78-7 AUTHORIZING IMPROVEMENTS TO 22nd STREET FROM WINCHESTER TO RIDGEWAY
City Manager Jack Greene explained that this street would qualify for state aid for improvements. Discussion.

Motion was made by Gibbons, second by Nimmler to adopt Resolution 78-7. Motion passed. Ayes 6 Nays 0

AGREEMENT AUTHORIZING IMPROVEMENTS TO 22nd STREET FROM WINCHESTER TO RIDGEWAY
Motion was made by Nimmler, second by Henderson authorizing signing of an agreement for improvements to 22nd Street from Winchester to Ridgeway. Motion passed. Ayes 6 Nays 0

RESOLUTION 78-8 A RESOLUTION SETTING RETAINER AND SALARIES FOR CITY ATTORNEY, CITY MANAGER AND MUNICIPAL JUDGE AS LISTED

Jack J. Greene - City Manager	\$19,500.00
Patricia Van Leuvan - Municipal Judge	5,400.00
Stephen H. Miller - City Attorney	14,400.00

Motion was made by Townsend, second by Patterson to adopt Resolution 78-8. Motion passed. Ayes 6 Nays 0

AUDIT PROPOSAL

Audit proposal submitted by Gaylord Vaughn for the amount of \$2,400 for annual audit for the year ended June 30, 1978 was discussed.

Motion was made by Patterson, second by Gibbons to accept the audit proposal submitted by Gaylord Vaughn. Motion passed. Ayes 6 Nays 0

REQUEST FOR OPENING OF ALLEY BEHIND STAMPERS TIRE COMPANY

Ed Wynes explained request by Stampers Tire Company for opening of the alley behind their store for use as an exit for vehicles. Planning Commission had recommended that this request be granted if engineering could show that it would be a feasible project. All property owners within a 200 ft. radius had been notified. No one from Stampers was present and the request was tabled until next meeting.

REVISED RULES FOR COMMUNITY BUILDING

1. The building may be used by any group, civic charitable, fraternal organization. No private parties would be allowed. Proof of insurance may be required.

The City of Reedsport will have priority for the use of the building.

2. The building can not be used as a business or profit making enterprise, except the Community Bazaar.
3. The building must be left clean and all items removed after the event is over. Should cleaning be required, an extra charge of \$8.00 per hour will be charged.

Groups using the storage area will be charged an annual fee of \$12.00.

The City will not be responsible for any items left in the building storage area or any other area.

4. No food will be served in the Council Chambers.
5. No smoking in posted areas.
6. No liquor will be sold in the building.
7. Public dances must arrange for policing which is required.
8. The following rates are recommended:

Any activity Monday through Friday would be charged a rate ranging from \$5.00 to \$25.00. The fee would depend on the size of group and activity.

Any activity on Saturday or Sunday would be a minimum of \$40.00 and if overtime is required, include the cost of overtime also.

June 12, 1978

Note: We have arranged to have the building open on Tuesdays and Thursdays evenings from 5:00 P.M. to 8:00 P.M. for anyone who wishes to use it for sports. No skates.

Motion was made by Nimmler, second by Townsend to approve the rules for the Community Building as presented. Motion passed. Ayes 6 Nays 0

EMPLOYEE AGREEMENT WITH CITY MANAGER

Agreement was discussed.

Motion was made by Patterson, second by Henderson to approve the Employee Agreement with City Manager as presented. Motion passed. Ayes 6 Nays 0

JOB CLASSIFICATION FOR MUNICIPAL JUDGE

City Attorney Stephen Miller presented an Employment Agreement with Municipal Judge Patricia Van Leuvan effective July 1, 1978.

Motion was made by Nimmler, second by Henderson to adopt Employment Agreement with Municipal Judge Patricia Van Leuvan. Motion passed. Ayes 6 Nays 0

ZONE CHANGE REQUEST FOR PROPERTY ADJACENT TO COVENANT METHODIST CHURCH

City Planner Ed Wynes explained request for zone change from R1 to R2 for property adjacent to Covenant Methodist Church. Planning Commission recommended that zone change be allowed.

Motion was made by Nimmler, second by Patterson to approve zone change from R1 to R2 for property adjacent to Covenant Methodist and to approve signing of appropriate ordinance when it is presented. Motion passed. Ayes 6 Nays 0

ZONE CHANGE REQUEST - Parts of Block 7 and 8, Rainbow Addition

City Planner Ed Wynes explained request that property in Block 7 and 8 Rainbow Addition as outlined be rezoned Light Industrial (M 1) to Commercial (C 2). Five applicants had petitioned for this change which involves approximately 12 lots. Planning Commission has given approval.

Motion was made by Nimmler, second by Patterson to approve action of the Planning Commission and to approve signing of appropriate ordinance when it is presented. Motion passed. Ayes 6 Nays 0

REQUEST FOR STREET VACATION - THIRD STREET

Bob Fullhart explained urgency for action on request for street vacation of a portion of Third Street between Fir Street and Elm and requested that Ordinance # 557 be taken off table and action taken. Discussion

Motion was made by Henderson, second by Nimmler to take Ordinance 557 off table. Motion passed. Ayes 6 Nays 0

Recess - 9:00 P.M.

Meeting re-convened - 9:10 P.M.

ORDINANCE 557 - AN ORDINANCE VACATING A PORTION OF THIRD STREET ABUTTING LOTS 1, 2, 11 and 12 of BLOCK 81 and LOTS 7, 8, and 10 OF BLOCK 80, ALL IN THE AMENDED PLAT OF RAILROAD ADDITION TO THE CITY OF REEDSPORT

Motion was made by Nimmler, second by Patterson to adopt Ordinance 557. Motion passed. Ayes 5 Nays 0 Henderson absent

ORDINANCE 260 A - AN ORDINANCE DEFINING CRIMINAL OFFENSES: PROVIDING PENALTIES THEREFOR; REPEALING ORDINANCE 496 A; AMENDING ORDINANCE NO. 260; AND DECLARING AN EMERGENCY

Motion was made by Townsend, second by Patterson to adopt Ordinance 260 A. Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene reported that the Fullhart Insurance Agency had submitted an insurance proposal for the year 1978-79 that was comparable to that offered by the State. Mr. Greene recommended that the City stay with the local agency.

Word has been received from the D.E.Q. that the City of Reedsport sewer improvement project was number 20 on the list of approved projects.

A certificate of Appreciation has been received from the Elks Lodge for City participation in Student Government Day.

The dog pound has been inspected by the State and found to be in compliance with all requirements.

June 12, 1978

REPORT OF MAYOR

Mayor Hanson reported that he has six letters on file from which to make an appointment to the Planning Commission. Appointment will be made at the next regular meeting.

A joint meeting of the Planning Commission and the City Council will be held at 8:00 P.M. on June 13, 1978 to hold a Public Hearing on a requested annexation and rezoning of property.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON TUESDAY, JUNE 13, 1978 at 8:00 P. M. at CITY HALL

Members Present: Mayor Hanson, Council Members Bob Townsend, Connie Gibbons Ben Henderson, Al Nimmler, Pat Patterson; Planning Commission Members Tom Hedgepeth, Heinz Kaufmann, Al Dorsey and Larry Meyer

Members Absent: Councilman Shorty Bethel; Planning Commission Members Bob Cline and Henry Knowlton.

Approval of Minutes; The minutes of the May 23, 1978 meeting were approved as written.

Special Joint Meeting between the Common Council and the Reedsport Planning Commission - Annexation, to include the zoning of the property to R-2/PUD, commonly known as Hanson's Wrecking Yard:

Steve Miller, City Attorney conducted the joint session.

Ed Wynes: Referred to the memo he had sent to all of the Council members and the Planning Commission Members giving the background information. Mr. Wynes also referred to a letter from the applicant dated May 25th spelling out his intentions, desires and reasons behind the request that the annexation be considered with an R-2 zone. The property in question abuts Scott Terrace which is to the west and to the north and in referring to the map the property is actually located at the southerly end of 22nd Street and that portion of Scott Terrace actually includes part of the street that leads into what is commonly known as Hanson's Wrecking Yard. The property then extends southward.

Steve Miller: How does this comply with the City's Comprehensive Plan?

Ed Wynes: The City Comprehensive Plan currently has that area designated as residential, which would meet the requirements. Its present use as a wrecking yard is not in conformity with the Comprehensive Plan nor with the County Zoning Ordinance, which has the property zoned as residential also.

Jerry Stafek, Eugene: I am one of the developers and buyers of the property. I would like to reiterate only one comment that Mr. Wynes has mentioned in regard to the development of the property. The map presented tonight is merely an idea not what we are going to do. The choice of designation of the zoning, I feel gives us the greatest flexibility for meeting a broad avenue of needs. The slope is the biggest problem and that is why we are requesting a planned development. This would allow more satisfactory utilization of the land. With the R-2 development, we are trying to achieve something here that allows lower land cost with a higher density, given the current market conditions.

June 13, 1978

Steve Miller: Have you done any kind of marketing approach to see if there is a need for housing of this type in the Reedsport area?

Jerry Stafek: Yes. At the present time rental housing it seems is the big question, is there any available? We found that there was a very limited amount, in fact there was more in the rental housing than in the single family housing for outright purchase (more units available for rentals or rental units than there would be for homeowners).

Steve Miller: Is there a scarcity of rental housing units and single family dwelling lots in the City of Reedsport?

Jerry Stafek: Definitely.

Ed Wynes: Gave definition of R-2PUD. No PUD zone per se, should actually be classified as an overzone, should be an underlying zone underneath it. Discussion followed.

Steve Miller: Your concern is that it be zoned R-2 and you're going to come back in with PUD proposal.

Jerry Stafek: Yes, I was thinking that R-2/PUD procedure was all classified as one thing and I see now that it is not.

Discussion followed on Fern Acres - how much housing or lots are still available - Jack Greene - it is basically 80% wrapped up. Any other subdivisions approved that have vacant space? There is one to be approved tonight which has 6 lots, and there is another subdivision that has preliminary approval that has 8 lots. Do not have a large amount of available land within the community that has not been developed.

Steve Miller: Would like to make a part of the record, the May 25th letter from Jerry Stafek; June 9th memo from Ed Wynes; the City's Comprehensive Plan; the PUD Ordinance; the Zoning Ordinance and a copy of Notice of Public Hearing.

Tom Hedgepeth: Are the sanitation lines to service this area adequate to service that large of a development?

Jack Greene: Yes.

Tom Hedgepeth: Is our sanitation plant large enough? Does it have enough capacity yet to handle more?

Jack Greene: The treatment plant is in the process of having new plans in the working for expansion of the plant.

Discussion followed on access on 22nd - who owns it. Lot 29A in Scott Terrace is owned by the City and was to be left open for a future street (not enough room there to provide proper slope easements, would probably revert back to the owners of Scott Terrace). 22nd Street actually terminates north of Hanson's property. How long has access been in use - about 20 years.

Mayor Hanson: If the right of access is as narrow as the present roadway, that is not an adequate street to serve this many proposed units.

Question came up of how wide is the entrance into Hanson's property - about 3 feet less than 22nd Street.

Jerry Stafek: This one parcel of property on the adjacent Scott Terrace, Mr. Wynes indicated that because of the width being only 50 feet, that there might be a slope easement problem with putting a street in there. The question in my mind, would the City of Reedsport consider a trade off of that particular parcel back to the developers or owners of Scott Terrace and the access on 22nd and would seem to me to be a legitimate request or a solution to the problem, it certainly is a problem.

Mayor Hanson: Does not think the access problem is insurmountable. I would like to throw out for your consideration the possibility of delaying annexation but providing water and sewer. I say that because the City budget just went down for defeat, that is the excess over the 6% limitation. If we annex this property as it lays today, we get increased costs in services that we must render. If we could delay annexation and guarantee you sewer and water services, until such time the property is developed and has considerably more value than it has at the present, it would also raise our tax base up to where it would come a little bit closer to being self-supporting. To me at least on the face

June 13, 1978

of it, that would have considerable advantage. Would a contract situation be agreeable with you?

Jerry Stafek: On the surface I can see what the problems that might arise except one. Going back and going through a subdivision request, we would have to start all over again with the County. We would be delayed almost immediately for 45 to 60 days.

Ed Wynes: One thing too, the City would not have as much input, total development package if the County was to administer it, as it would if it was in the City limits.

Discussion followed on contract agreement, financing - could be a problem. Problems that could arise from getting adequate financing on property to be developed that is outside of the City limits, to be annexed after a certain percentage of the land has been developed. Question came up, could the City give a conditional annexation?

It was decided this meeting would be continued so that some of the problems which were brought out, such as street access, contract annexation, etc., could be researched more thoroughly and also take into consideration trading off Lot 29A in Scott Terrace.

The continuation of the joint meeting is set for Monday, June 26th at 8:00 P.M.

Joint meeting adjourned at 9:50 P.M.

Kathleen Schuttz
Secretary

.....
Chairman

JOINT CITY COUNCIL/PLANNING COMMISSION MEETING
MONDAY, JUNE 26, 1978 at 8:00 P. M.

Members Present: Mayor Hanson, Al Nimmler, Connie Gibbons, Bob Townsend, Pat Patterson and Ben Henderson
Planning Commission Members: Chairman Hedgepeth, Henry Knowlton, Bob Cline, Larry Meyer and Al Dorsey

Members Absent: Councilman Bethel and Planning Commission Member Kaufmann

Approval of Minutes: The minutes of the June 13, 1978 meeting were approved with one correction.

Continuation of Special Joint Meeting between the Common Council and the Reedsport Planning Commission - Annexation to include the zoning of the property to R-2/PUD, commonly known as Hanson's Wrecking Yard.

Steve Miller, City Attorney, conducted the joint session.

Mayor Hanson: There is a question of the access to that property, the 22nd Street access, I would like to find out what the width will be and how will people get in and out of it?

Jerry Stafek, Eugene: Negotiations have been pretty much completed on a verbal basis subject to documentation of the correct and proper legal description for a deed that describes that portion from 22nd down to the north property line. Would ask tonight that the approvals be given subject to proof of those documents being signed by the property owners and dedicating this area directly to the City of Reedsport. The width so far is 80 feet which would conform to the existing right-of-way for 22nd.

Discussion followed on the finished width of street at the entrance to the property, trade off of Lot 29A. Scott Terrace - this has to be considered as this is part of the right-of-way.

Mayor Hanson discussed points relating to differences between contract annexation and annexation as related to the general tax base information.

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Ed Wynes: I would like to make two points in relation to this comment - the refusal to annex or a contract annexation would set the developers back at least 30 to 60 days. They would have to start from ground zero with the County and would have to go through the entire County process. Secondly, it will also set Mr. Hanson back a like time or even longer.

Chairman Hedgepeth: Concerned about R-2 Zone, if present developers do not develop it, what happens if some other party takes over and it is zoned R-2, then all activities under R-2 can be done.

Roger Dolittle, Attorney from Eugene, representing developers: I think specifics should be discussed rather than just denying the R-2 Zone.

Mayor Hanson: Perhaps the Planning Commission should discuss what zone they are going to recommend to us.

Bob Cline: Just what do you have planned, do you have something firmly in mind?

Jerry Stafek, Eugene: Yes, from the very outset, needs and types of dwellings that would be most advantageous to the community. Four-plexes would be the most advantageous, also duplexes, tri-plexes and some single family dwellings up on the side of the hill where you have different building problems than you do on the flat ground.

Bob Sund: We have to start, if you want growth, to start looking at a basic unit price that people can live with.

Jerry Stafek: The area is to be strictly residential.

Tom Hedgepeth: The Planning Commission recommended that the property be annexed but as yet we have not taken any recommendation as to what zone.

Discussion followed on zoning and specifically what is allowed in a Planned Unit Development.

Bob Cline: I make a motion that we recommend annexation as R-1 Zone into the City.

Al Dorsey: Second it.

AYES 5

NAYS 0

Steve Miller: An ordinance should have been passed prior to the hearing concerning the annexation of certain property to the City of Reedsport and setting a hearing on the Petition and Consent filed for that purpose.

Ben Henderson: Moved that we pass this ordinance.

Pat Patterson: Second the motion.

Mayor Hanson: It has been moved and seconded that we adopt this Ordinance (#558) concerning the annexation.

Mayor Hanson: Does anyone want to move that we delay annexation in order to increase the valuation at the time of annexation?

Connie Gibbons: I move that we delay annexation.

Motion dies for lack of a second.

Steve Miller: There was reference made to Lot 29-A and the City's position on it.

Jerry Stafek: In referring to Lot 29-A, the feelings so far have been that they would like to negotiate the dedication with 29-A because Scott Terrace has a definite advantage for obtaining that back. However, the disadvantage to the City retaining it is simply that it is substandard to a street being put in there, taking slope easements and surface widths. Your trading a dedication for 29-A is kind of the crux of what would happen, it is not with us, it is with the owners of the property.

Discussion followed on width of roadway into the property in question, could surface of 52 feet suffice, taking slope easements into consideration?

Developers indicated they can live with 52 feet from apex with proper slope easements, also being subject to approval of City Engineer.

June 26, 1978

Al Nimmler: I move that we accept the recommendation of the Planning Commission of R-1 Zone and Annexation.

Ben Henderson: Second the motion.

Al Nimmler and Ben Henderson withdrew their motion and second.

Motion should read that the City Council moves to accept annexation in the R-1 Zone conditional upon the successful negotiations of a deeded right-of way, for a guaranteed top width of 52 feet with the slope grading approved by the City Engineer for access to the subject property from 22nd Street.

Discussion followed on legality on the City's part of trading one piece of property for another and do we have to hold a public hearing?

Bob Cline: Do you really need the answer to this question tonight if you go ahead on the motion as it is stated there?

Bob Sund: We would need some indication that the City would be able to get the access.

Bob Townsend: I move that we give permission to the City Manager to enter into negotiations to trade Lot 29-A, Scott Terrace PUD for an easement to the extension of 22nd Street and this be subject to the legality of trading property without a public hearing.

Al Nimmler: Second the motion.

AYES 6 NAYS 0

Al Nimmler: I move that we accept annexation in the R-1 Zone, conditional upon the successful negotiations of a deeded right-of-way, for a guaranteed top width of 52 feet with the slope grading approved by the City Engineer for access to the subject property from 22nd Street.

Ben Henderson: Second it.

AYES 6 NAYS 0

Jack Greene, City Manager, stated that we need a motion to authorize the City to sign a contract with the Douglas County Department of Aging and the City of Reedsport Rural Transportation Program in an amount not to exceed \$2,500.00.

Pat Patterson: I so move.

Al Nimmler: Second the motion.

AYES 6 NAYS 0

Adjournment: No further business, the meeting was adjourned at 9:55 P.M.

Kathy Schultz
Secretary

Chairman

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON JULY 10, 1978 at 8:00 P. M. AT THE CITY HALL

Present: Ronald O. Hanson, Mayor
Council Members Albert Nimmler, President; H. J. Patterson, Robert Townsend, Connie Gibbons, Ben Henderson, H. F. Bethel

Meeting was called to order by Mayor Ronald Hanson.

Invocation was given by Connie Gibbons.

Minutes of the regular meeting of June 12 and the joint Council/Planning Commission meetings of June 13 and June 26 were approved.

LOGSDON REQUEST TO ACQUIRE CITY PROPERTY

A request by Bert Logsdon to acquire the vacant lot directly west of his home at 2091 Greenwood was discussed. City Planner Edward Wynes presented his report on the request which stated:

"From a review of the maps, the undeveloped portion of 21st Street between Greenwood and Hawthorne will never be developed due to the fact that there is a gully that lies between Greenwood and Hawthorne. The street does not serve as an access to any property in the area, thus the logical approach would be to vacate all of 21st Street between Greenwood and Ivy and split the land on the north side of Greenwood between the adjacent property owners. The remaining land would remain as City Park. Reasons for this conclusion:

1. 21st Street between Greenwood and Ivy cannot be developed as there is a gully that precludes any easy road lay out.
2. All property owners within the area have legal access without having to use the non existing street.
3. The City could gain by divesting itself of unusable or undesirable property, as City owned property pays no taxes.
4. The vacation of 21st Street between the northerly boundary of Lot 4, Block 6, Reedsport Addition and Lot 8, Block 7, Reedsport Addition should remain a part of the City park system thus giving the City the option to develop a portion of that area to include putting in a usable street.
5. This area would not serve for the extension of utilities due to the topography. 20th Street is the most logical method of providing access to the area east of the golf course."

Attorney Dave Anderson stated that the City must give notice for four consecutive weeks before the street can be vacated. Then the property can be deeded $\frac{1}{2}$ to each adjacent property owner. He also stated that the law requires that the City collect a fee to cover expenses before expenses occur. After discussion City Manager Jack Greene was instructed to contact the other adjacent property owner to find out if he is interested in the property.

Motion was made by Townsend, second by Patterson to table the matter until the next regular meeting. Motion passed. Ayes 6 Nays 0

REQUEST BY STAMPER TIRE COMPANY FOR USE OF ALLEY

Tom Stamper explained his request for use of the alley behind his place of business. Alley would be used to exit car and pick up traffic from his building and alleviate the traffic problem on Highway 101. Stampers would bear the full cost of improving and maintaining said alley. No neighbors objected.

Motion was made by Gibbons, second by Nimmler to approve the request by Stampers to open up the alley behind their building for use as an exit for cars and pick ups. Motion passed. Ayes 6 Nays 0

REQUEST BY MABLE HAZEN FOR CITY TO ASSUME RESPONSIBILITY FOR SEWER PROBLEMS

Mable Hazen requested that the City pay the cost of repairing a sewer line to her home which had been broken and become blocked. Blockage was across the street from her home. She maintained that in the past the City had been responsible for sewer lines to the property line and wanted to know when the policy had been changed.

City Manager Jack Greene stated that the City only takes care of problems in the main line and the house sewer connections are the responsibility of property owners. He maintained that if the City goes into the sewer cleaning business then it must have the money and equipment to do so and clean outs must be installed at the property lines. Leo Cary stated that it was the understanding of property owners on Wades Flat when the sewer lines were put in that the City would be responsible for maintenance to the property lines. After discussion, Attorney Dave Anderson was requested to research the ordinances to see if he could find any information regarding

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sewer maintenance responsibility. Mayor Hanson requested that the matter be tabled until the August regular meeting.

RESOLUTION 78-9 ESTABLISHING CITY OF REEDSPORT'S MEMBERSHIP IN OREGON COASTAL ZONE MANAGEMENT ASSOCIATION

Motion was made by Bethel, second by Henderson to approve Resolution 78-9 establishing City of Reedsport's membership in the Coastal Zone Management Association.

Motion passed. Ayes 6 Nays 0

REQUEST FOR LIQUOR LICENSE TRANSFER FOR REEDSPORT TAVERN

Motion was made by Patterson, second by Henderson to approve transfer of liquor license for the Reedsport Tavern from the names of Howard and Mary Blankenship to Homer Jerry Heffner, subject to approval from the Police Department.

Motion passed. Ayes 6 Nays 0

CONTROVERSY OVER ACCESS TO FRANK ROSE PROPERTY AT END OF ROWE STREET

A controversy between Frank Rose and Walter Hlebechuk over blockage of access to Frank Rose's property at the end of Rowe Street was discussed at length. Access was blocked by lumber piled on a dedicated right of way which is not an improved street. After discussion, Mayor Hanson requested that Mr. Hlebechuk remove ny materials which could block the access. Mr. Hlebechuk stated that access was open but that he needed approximately two weeks to remove the materials from the street. Fire Chief Zack Turner stated that he felt the City should have a policy that all access streets be kept open for fire protection. Mayor Hanson requested that Fire Chief Zack Turner and City Manager Jack Greene work out a statement setting forth a City policy.

RESOLUTION 78-10 - RESULTS OF CITY ELECTION

Motion was made by Bethel, second by Gibbons to adopt Resolution 78-10 accepting and approving the results of the City election held May 23, 1978 and canvassed and recorded in the minutes of the special meeting of May 25, 1978. Motion passed.

Ayes 6 Nays 0

RESOLUTION 78-11 -Authorizing and directing City Manager Jack Greene to contact Farmers Home Administration, Department of Agriculture, to request and accept grants or loans for the renovation of the Reedsport sewer system and to sign all necessary documents pertaining to same.

Motion was made by Bethel, second by Henderson to adopt Resolution 78-11.

Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene reported on proposed revisions to State jail standards which if enacted will put the City out of the jail business. Hearings will be held in Salem on the proposed revisions. Mayor Hanson recommended that the Council ask Congressman Weaver and Senators Hatfield and Packwood to exert influence to get legislation more favorable to cities.

Motion was made by Townsend, second by Henderson to send letters to our representatives in Congress to exert influence to make the the revised rules for jail standards more favorable to cities. Motion passed. Ayes 6 Nays 0

Mr. Greene reported that he had been receiving complaints about children playing in the streets, and that he would consult with the City Attorney to see what, if anything, can be done about it.

Police Chief William Selby is recovering from back surgery in the hospital in Riverside, California and will be off duty until probably August 1.

A meeting will be held with the Library Board on Wednesday. A representative from Roseburg will be there to discuss plans for renovation of the library building.

A L.C.D.C. grant in the amount of 22,000 has been approved for the City of Reedsport.

The Department of Transportation will furnish Greyhound Bus signs for the City of Reedsport.

REPORT OF MAYOR

Mayor Hanson reminded people that today is July 10 and candidates can now file for city offices.

Information has been received that the Department of Agriculture is proposing trading 3,533 acres of International Paper Co. land for 1,769 acres of National Forest Land. Maps are available if anyone is concerned.

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PLANNING COMMISSION APPOINTMENT

Mayor Hanson appointed Mrs. Florence Diehl, 249 Schofield Drive to the Planning Commission to complete the term of office of Wes Hillier who resigned. Term of office expires December 31, 1980.

REPORT OF ENGINEER

Dave Philippi reported that plans and specifications for the sewer facilities improvements are about 95% completed and should be ready by August 15.


Councilman Patterson requested that more time be spent informing the Council and citizens on the need for the bond issue for the sewer facilities improvements.

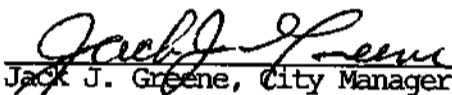
MISCELLANEOUS

Leo Cary asked what the zoning is on the back half of lots adjacent to Winchester Avenue. City Planner Edward Wynes stated that they are residential and are a transitional zone. It is possible to put a commercial entity in an R1 zone within 100 ft. of a C-2 zone.

Meeting adjourned.

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON ON JULY 24, 1978 at 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; H. F. Bethel, Robert Townsend,
 Connie Gibbons, Ben Henderson, H. J. Patterson
 City Attorney Stephen Miller
 City Manager Jack Greene

Meeting was called to order by Mayor Ronald O. Hanson.

REQUEST FOR TOWING FRANCHISE

Chuck Knowlton requested that the City of Reedsport grant a franchise for towing services. Randy and Roger Mast agreed that a franchise would eliminate many towing problems that have occurred in the past and give some semblance of order to the business. After discussion the following motion was made:

Motion was made by Patterson, second by Bethel that the City Manager be authorized to work up a franchise to present to the Council for approval at the next regular meeting. Motion passed. Ayes 6 Nays 0

REHABILITATION OF THE REEDSPORT SEWER SYSTEM

Roy Erichsen, City Engineer, presented the following information to provide the residents of Reedsport a clear but brief explanation of the proposed sewerage system improvement project.

Project Purpose

During rainy weather, the City's sanitary sewer system becomes overloaded and a mixture of raw sewage and storm water overflows into the Schofield and Umpqua Rivers. The storm water enters the sewers directly through catch basins and indirectly by groundwater infiltration. Groundwater infiltration occurs when storm water seeps into the ground and enters the sewers through open pipe joints and broken or cracked pipes.

The U. S. Environmental Protection Agency and the State of Oregon Department of Environmental Quality have directed the City to develop a plan that will minimize these overflows by November, 1979. To help attain this goal, federal grants are being made available to the City.

July 24, 1978

During the dry seasons when the sewer system is not carrying storm water, the wastewater treatment plant operates at about 80% of the original design capacity.

Project Scope

To reduce the overloading problems and comply with state and federal requirements, the following improvements are planned.

1. Construct storm sewers in the downtown area to hook up catch basins and eliminate that portion of storm water from the sanitary sewers.
2. Rehabilitate the existing sanitary sewer system throughout the City to reduce groundwater infiltration. Rehabilitation methods will include chemical grout sealing, plastic pipe lining, and sewer reconstruction.
3. Reconstruct house service laterals primarily in the downtown area to reduce groundwater infiltration.
4. Upgrade the existing wastewater pump stations with new equipment and standby power sources.
5. Enlarge the wastewater treatment plant to treat the remaining flows as well as future wastewater increases due to projected population growth.

Project Cost

The following parts of the project are eligible for federal aid:

1. Storm Sewer Construction	\$ 650,000
2. Sanitary Sewer Rehabilitation	1,826,000
3. Pump Station Upgrading	244,000
4. Wastewater Treatment Plant Expansion	<u>1,180,000</u>
Total Eligible Costs	3,900,000
Federal Grant	2,925,000
City Share	975,000

Portion not eligible for federal aid:

House Service Lateral Reconstruction (to property line)	225,000
TOTAL PROJECT COST	4,125,000
TOTAL CITY SHARE-BOND ISSUE	1,200,000

Project Financing

The Proposed method of financing the City's share of the project is by an increase in the existing monthly sewer user charge. The sewer user charge would be increased to \$5.00 per month upon passage of the bond election, and then increased to \$8.25 per month upon project completion.

Project Schedule

Bond Election	November, 1978
Conduct Bid Opening	February, 1979
Commence Construction	April, 1979
Complete Construction	June, 1980

Roy Erichsen further explained that Reedsport may be one of the last cities to be able to get 75 per cent funding for such a project. This funding is available now, but if a bond issue is turned down now, a year from now federal funding may not be available. He also reminded the Council that in signing their waste water discharge permit, they agreed to minimize the sewage going into the river by 1979.

July 24, 1978

Mr. Erichsen stated that the improvements to the system as outlined would eliminate the discharge of any sewage into the river except in cases of emergency. He stated that even with the improvements, the treatment plant will still be treating 4 million gallons of storm water per day during times of heavy storms. He explained that there is a point where it is no longer economically feasible to remove more storm water from the system and it becomes cheaper to run it through the plant and treat it.

Mr. Erichsen reported that Farmers Home Administration had been contacted for possible additional grants but none are available. Farmers Home will make long term loans at 5% interest on such projects. He recommended that the City pursue this course and that the bonds be paid off from the sewer user charges. He stated that even without this project it has become imperative that sewer user charges be raised. It is presently costing the City \$100,000 per year to operate the sewer system. Present sewer charges are bringing in only \$46,000 per year. At this rate all reserves will soon be used up.

When questioned, Mr. Erichsen stated that figures as presented include all engineering fees, which are figured at 8%. Everything under government contract has to be reviewed by the City and approved by the Environmental Protection Agency. A delay until 1980 in starting the project would result in a 10% increase in construction costs.

Mr. Erichsen requested that the following from a letter from the U. S. Environmental Protection Agency regarding Construction Grants be read into the minutes:

"Section 35.935-9 of the current construction grant regulations states that, if construction of a Step 3 project is not initiated within one year after award, grant assistance will be terminated. This section also provides that the Regional Administrator may defer such termination for not more than six additional months, if there is good cause for the delay in initiation of construction.

Because of a continuing history of failure by grantees to initiate construction on their projects within a reasonable period of time following award of the Step 3 grant, a program for the management of these lags must be decisive so as to minimize the number and value of projects in preconstruction over an extended period. Measures, such as anticipating problems early, having a plan to control, taking the lead in overcoming delays, and emphasizing to the grantee that his grant may be terminated or annulled and an enforcement action initiated must be included in such a program."

After discussion the following motion was made.

Motion was made by Nimmler, second by Bethel that the Mayor be authorized to sign the Pre-Application for Federal Assistance through the Farm Home Administration. Discussion. Motion passed. Ayes 6 Nays 0

RESOLUTION 78-12 - A Resolution naming Stephen H. Miller as Attorney to provide the necessary legal documents for the sewer rehabilitation project No. 2309, 2334, 2335

Motion was made by Henderson, second by Patterson to adopt Resolution 78-12. Discussion. Councilman Bethel wanted to know if the City Attorney would be paid additional money for his work on the bond issue. City Manager Jack Greene stated that he would. City Attorney Stephen Miller explained that there are only two bonding firms in the state and that he would have to employ one of them to do the work. Motion passed. Ayes 6 Nays 0

BOND ELECTION

The best possible date for holding a bond election was discussed. Robert Sund stated that he felt that because of other tax issues on the ballot at that time, the General Election would be a poor time to add this issue to the ballot. After discussion, Council agreed that the General Election was the best that could be done and that it would be presented for vote at that time.

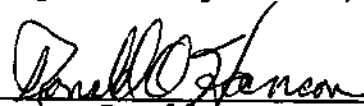
Meeting adjourned.
Meeting reconvened.

APPOINTMENTS TO THE TRAFFIC STUDY COMMISSION

Motion was made by Bethel, second by Henderson that the following people be approved for appointment to the Traffic Safety Study Commission: William E. Hardy, Barbara Campbell, Gerri Manthe, Barbara Wall, John Tyson, George Hutter, Bill Grice. Motion passed. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

BID OPENING AT CITY HALL ON AUGUST 7, 1978 at 4:00 P.M. FOR FURNISHING TWO NEW 1978 PICK UP TRUCKS FOR THE CITY OF REEDSPORT AS SPECIFIED.

Bids were publicly opened at 4:00 P.M. on August 7, 1978 at City Hall for furnishing two 1978 pick up trucks for the City of Reedsport as advertised and specified.

Present at the bid opening were Jack J. Greene, City Manager; Steven H. Herman, Finance Director and Alice B. McClay, City Recorder.

Only one bid was submitted as follows:

Jim Vick Chevrolet-Buick, Inc., Reedsport

2 1978 Chevrolet LUV pick up trucks \$8713.00

Bid was taken under advisement to be presented to the City Council at 8:00 P.M.

Bernell McClay
Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 7, 1978 AT 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. F. Bethel, Robert Townsend, Ben Henderson
City Attorney Stephen Miller
City Manager Jack Greene

Absent: H. J. Patterson
Connie Gibbons

Meeting was called to order by Mayor Ronald O. Hanson.

Invocation was given by Albert Nimmler.

Minutes of the regular meeting of July 10, 1978 were approved.

Mayor Hanson introduced Mr. Mikado from Japan, leader of a group of ten students from that country who are living in the community and observing life in this country.

ZONE CHANGE REQUEST FROM R 1 to R 2 FOR PROPERTY WEST OF UMPQUA MOBILE VILLA AND SOUTH OF BLOCK 111

City Planner, Ed Wynes, reported that on November 19, 1975 the Planning Commission held a public hearing and approved a zone change from R 1 to R 2 for property located to the west of the Umpqua Mobile Villa and north of the Umpqua Shopping Center. The request was misplaced and never approved by the Common Council, thus an ordinance was never passed making the change. Mr. Wynes recommended that this zone change be adopted and an ordinance to that effect be drawn up so that Riverside Manor or the Mobile Park could be enlarged if they so desire, as it was their understanding that such a change in zoning had been made. Discussion.

Motion was made by Townsend, second by Nimmler that the zone change from R 1 to R 2 for property west of Umpqua Mobile Villa and South of Block 111 be approved and that City Attorney Stephen Miller be instructed to draw up the ordinance putting this change into effect. Motion passed. Ayes 5 Nays 0

REPORT ON LOGSDON REQUEST FOR CITY PROPERTY

City Planner Ed Wynes reported that he had done some checking of the site in question and estimated the value of a 5,000 sq. ft. lot to be around \$10,000. Planning Commission requested that the City abide by the present standards and allow nothing smaller than a 7700 sq ft. lot to be developed. The fact that the property is in an old subdivision where all lots are 5,000 sq. ft. could have some bearing on a decision. After discussion, motion was made by Nimmler to table. Motion died for lack of a second. City Attorney Stephen Miller stated that it might be advisable to check and find out if the City actually owns the land. He stated that in some areas the adjacent landowners own the land. After further discussion, the following motion was made.

Motion was made by Bethel, second by Henderson to table the matter until the next regular meeting so that City Planner Ed Wynes can determine who actually owns the land. Motion passed. Ayes 5 Nays 0

August 7, 1978

REQUEST FROM REEDSPORT STORAGE AND SALVAGE TO LEASE CITY PROPERTY

A proposal by Reedsport Storage and Salvage to lease a parcel of ground with abandoned loop road across from the City disposal site was presented and discussed. City Manager Jack Greene stated that he felt such a site is needed badly as there is now no place to store abandoned vehicles. After discussion a motion was made by H. F. Bethel that the City lease the land to Reedsport Storage and Salvage for forty dollars a month. Motion died for lack of a second. Councilman Townsend stated that he felt more information regarding size of the area to be leased was needed before action can be taken. City Manager Jack Greene stated that it is necessary for the parties involved to have some authorization from the City Council before they can go ahead with plans. City Planner Ed Wynes stated that the County may not accept their application unless they have a commitment from the City that the land is available. Terms of the agreement can be worked out by the City Attorney at a later date.

Motion was made by Townsend to accept the principle of their proposal for locating a storage site on a parcel of ground with abandoned loop road across from the City disposal site contingent on septic approval and trailer hook up for caretaken; purpose of the proposal to store and or salvage vehicles and equipment. Second by Bethel. Discussion. Motion passed. Ayes 5 Nays 0

REQUEST FOR TOWING FRANCHISE

City Manager Jack Greene reported that required information has not yet been received.

REQUEST FOR RELEASE OF .35 ACRES OF CITY OWNED LAND NORTH OF CRESTVIEW AND SOUTH OF BLOCK 111

City Planner Ed Wynes presented a request from adjacent property owners that the City release to them a piece of land .35 acres in size lying to the north side of Crestview Drive and south of Block 111, Lots 1, 2, 3, 4, 5 and 6, Railroad Addition to City of Reedsport. Mr. Wynes recommended that this be done based upon the following findings:

1. Said property is not usable for development due to size and slope.
2. The property is not needed for easement or right-of-ways within the area.
3. The property is not serving the City any useful purpose, but as private property this property would be providing some value to the City through increased tax revenue.

After discussion, motion was made by Townsend, second by Henderson to set the date of the next regular meeting of the City Council (September 11, 1978) for a hearing on the request that the City release .35 acres of land to the north side of Crestview Drive and south of Block 111, Lots 1, 2, 3, 4, 5 and 6 Railroad Addition to adjacent property owners. Motion passed. Ayes 5 Nays 0

PARKS AND OPEN SPACE STUDY FOR CITY OF REEDSPORT

City Planner Ed Wynes reported that the proposed study of City parks and open spaces is the final inventory needed to complete the Comprehensive Plan. If adopted, this project will be funded totally out of the LCDC Grant which must be approved prior to issuing of the contract. A proposal from Rosenberger/Hildebran Associates, landscape architects from Roseburg was as follows:

1. An inventory and compilation of information relative to existing parklands, open space and recreation facilities within the community.
2. Inventory and analysis of the natural and cultural systems of various potential sites.
3. Communications with public and private entities to coordinate planning and design efforts of City, Federal Government, School District, Service Clubs and commercial recreation enterprises.
4. Diagrammatic plans showing probable mixes of activities which create a recreation environment responsive to user needs now and in the future.

Above information is to be provided for \$1,000, not to exceed \$1,500. The fee will be calculated on an hourly basis of \$15.00 .

August 7, 1978

Councilman Townsend stated that it is necessary to have such a study in order to be eligible for B.O.R. funds. After discussion the following motion was made:

Motion was made by Nimmler, second by Townsend to adopt the proposal for parks study. Motion passed. Ayes 5 Nays 0

TRAFFIC SAFETY COMMISSION RECOMMENDATION

A recommendation from the Traffic Safety Study Commission was presented which requested the removal of the existing 20 mph signs on Winchester Avenue and making all of Winchester Avenue a 25 mph zone.

Motion was made by Henderson, second by Bethel to change all of Winchester Avenue from Thompson Ford to Highway 38 from 20 mph to 25 mph. Motion passed. Ayes 5 Nays 0

Councilman Nimmler requested that the traffic light at 19th and 101 be changed to allow pedestrians a longer time to cross Highway 101. City Manager Jack Greene stated that he will contact the State Highway Department to have this done.

REPORT OF ENGINEER - Dave Philippi

Dave Philippi reported that the Traffic Safety Study Commission has been active collecting data and that the study is progressing very well. He presented the City with some charts which are a part of a presentation that Roy Erichsen and Pat Curran are getting together to help inform the public on the need for passing the sewer bond issue.

REPORT OF CITY PLANNER

City Planner Ed Wynes reported on a request by the City Planning Commission for the Council to take necessary action under Section 9.030 Abatement and Penalty of the City's Zoning Ordinance No. 513 to make the operators of the Reedsport Bowling Alley comply with their condition of approval to pave their parking area. Mr. Wynes reviewed steps taken in dealing with the owners of the bowling alley which included action on November 28, 1977 by the Planning Commission to grant Mr. Morello an extension until July 1, 1978 to blacktop his parking lot. To date no work has been done. In a letter of July 12, 1978, Mr. Morello stated that they were now in litigation with Mr. Lynn Reitman concerning the property and until this case is decided no paving can be done. Options were discussed. Motion was made by Nimmler, second by Henderson to turn the matter over to City Attorney Stephen Miller to come back with a recommendation. Motion passed. Ayes 4 Nays 1 (Townsend)

ORDINANCE 513 B AMENDING ORDINANCE 513 RELATING TO ARTICLE VII: AMENDMENTS: PROVIDING FOR A CHANGE IN: AUTHORIZATION TO INITIATE AMENDMENTS AND PUBLIC HEARINGS ON AMENDMENTS AND ADDING STANDARDS

Ordinance 513 B was read by City Attorney Stephen Miller. City Planner Ed Wynes stated that this ordinance is needed to give the Planning Commission standards to look at.

Motion was made by Townsend, second by Henderson to adopt Ordinance 513 B. Motion passed. Ayes 5 Nays 0

ORDINANCE 559 AN ORDINANCE AUTHORIZING THE UPGRADING AND ENLARGEMENT AND REHABILITATION OF THE EXISTING SANITARY SEWER SYSTEM, HOUSE SERVICE LATERALS, WASTEWATER PUMP STATIONS AND WASTEWATER TREATMENT PLANT OF THE CITY OF REEDSPORT AND SETTING AN ELECTION DATE, AUTHORIZING THE PRINTING OF BALLOTS, THE TIME AND PLACE OF THE ELECTION: AND DECLARING AN EMERGENCY

Ordinance was presented by City Attorney Stephen Miller. Discussion followed and it was requested that the word by be changed to to so that it would read "an increase in the existingly monthly sewer user charge to five dollars."

Motion was made by Townsend, second by Bethel to adopt Ordinance 559. Motion passed. Ayes 5 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene stated that Cable TV has been forced by the FCC to remove Channels 8 and 2 from the cable. Owner of the Cable TV, Stan Esselstrom, reported on problems involved in providing good TV service for the City.

Bids for City Pick Up Trucks

City Manager Jack Greene reported that the following bid was submitted for the bid opening held at 4:00 P.M. today for two pick up trucks.

Vick Chevrolet-Buick - Reedsport	\$8,713.00
2 1978 Luv pick up trucks	

August 7, 1978

Motion was made by Townsend, second by Bethel to accept this bid. Discussion.
Motion passed. Ayes 5 Nays 0

City Manager Jack Greene reported that the water line in the Bicentennial Park has been completed. Hot rodders have been using the road for speeding and it will be necessary to put a gate across the road.

The City has been working with the U. S. Geodetic Survey on making a water resources study. Some study wells will be drilled in September. Project is being funded by the L.C.D.C. and the U. S. Geodetic Survey.

Vacant City owned lots are being appraised so that a recommendation can be made as to whether to sell or not

City Manager Jack Greene requested approval for vacation time from August 14-18.


Motion was made by Henderson, second by Townsend to grant the request for vacation time. Motion passed. Ayes 5 Nays 0

Meeting adjourned.

ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

BID OPENING FOR SALE OF CITY OWNED 1953 CHEVROLET DUMP TRUCK AT CITY HALL AT 2:15 P. M. ON AUGUST 29, 1978

Sealed bids were publicly opened by City Manager Jack Greene, Persons present besides Mr. Greene were Steve Herman, City Finance Officer, Bernell McClay, City Recorder and Mr. Allan Earl.

Bids received were:

John C. Waggoner	950.00
Bert Bartow	355.00
Fullhart Insurance Company	513.33
Earl Rodgers	376.00
Harrison Smith	312.00
Russell Sassmen	356.00
Allan Earl	325.00

Bid was awarded to John Waggoner for \$950.00.



Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON AUGUST 31, 1978
AT 4:00 P. M AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President, H. J. Patterson, Connie Gibbons
Robert Townsend

City Attorney Stephen Miller
City Manager Jack Greene

Absent: Council Members H. F. Bethel and Ben Henderson

COUNCIL AUTHORIZATION OF AGREEMENT WITH FEDERAL GEOLOGICAL SURVEY UNIT AND LAND CONSERVATION AND DEVELOPMENT COMMISSION TO MAKE UP REPORT ON WATER RESOURCE STUDY WITH LCDC GRANT OF \$14,170.00.


Mayor Hanson called the meeting to order. He stated that the purpose of the meeting was to authorize an agreement between the City of Reedsport and the Geological Survey Unit of the U. S. Department of the Interior and LCDC. The City has expressed a need for an additional water supply due to last summer's drought situation. Also, Clear Lake may someday not be able to meet the requirements of the Reedsport Water Supply System. The City has requested permission to drill test sites in the sand dunes and other areas nearby before an exchange of lands took place between the State and Federal Government. Eleven sites have been selected. Five will be drilled.

A motion was made by Robert Townsend and seconded by Connie Gibbons for the Council to authorize a co-operative agreement by the Geological Survey Unit, LCDC and the City of Reedsport to accept a grant in the amount of \$14,170.00 for a Water Survey Study. Ayes 5 Naves 0 Motion Carried.

Mr. Greene and City Planner Edward Wynes will attend the meeting of the Douglas County Commissioners in Roseburg tonight. They intend to ask permission to use (at no charge) a County caterpillar for the purpose of moving the drilling rig to the various sites.

Meeting adjourned.

ATTEST:



Ronald O. Hanson, Mayor





Shirley McAninch, Clerk

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON SEPTEMBER 11, 1978
at 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; Robert Townsend, Ben Henderson,
H. J. Patterson, Connie Gibbons
City Manager Jack Greene
City Attorney Stephen Miller
Absent: H. F. Bethel

Meeting was called to order by Mayor Hanson.

Invocation was given by Connie Gibbons.

Minutes of the regular meeting of August 7 and the special meeting of August 31, 1978 were approved.

REQUEST FOR SUPPORT FROM DUNES FAMILY HEALTH CARE, INC.

David Goldberg, Administrator of Dunes Family Health Care, Inc., explained to the Council a letter which he had received from Mr. Spencer Ralston, Executive Director of the Western Oregon Health Systems Agency. This letter made recommendation that the Lower Umpqua Hospital terminate their obstetrical and critical care units. Mr. Goldberg requested Council backing in protesting such action. After lengthy discussion the following motion was made.

Motion was made by Nimmler, second by Patterson that the City draft a letter to be sent to the Western Oregon Health Systems Agency protesting the recommendation that the obstetrical and critical care units at Lower Umpqua Hospital be abolished.
Motion passed. Ayes 6 Nays 0

City Manager Jack Greene stated that he had already been in touch with the Western Oregon Health Systems Agency and he had been given reason to believe that they had already withdrawn their recommendation. He further stated that this group meets in November and he will have someone from the City there to speak against the proposition.

RATES FOR COMMUNITY BUILDING USAGE - Soroptimist Club

Mrs. Mary Lee Alford presented a request from the Soroptimist Club that they be allowed to use the Community Building for their weekly meetings without payment of the \$5.00 fee now being charged. Mrs. Alford stated that they were a service organization and had already donated a flag, clock, dishes, trees to the building and felt that the fee for usage was unfair. City Manager Jack Greene explained that with the defeat of the City budget it was impossible to budget sufficient funds to maintain the building without charging. The possibility of further cuts if Measure 6 or Measure 11 on the November ballot pass increases the need for assistance in paying for the upkeep of the building. He explained that heat must be turned on for at least three hours at a cost of \$4.50 per hour every time the building is used. Mayor Hanson reminded people that a very small part of the cost of building the Community Building came from local sources. After discussion the following motion was made.

Motion was made by Patterson, second by Townsend to continue the present policy of charging for the building. Motion passed. Ayes 4 Nays 2 (Nimmler, Gibbons)

RATES FOR COMMUNITY BUILDING USAGE - Southwestern Oregon Community College

A request from Bonnie Koreiva, Director of Special Instructional Programs at Southwestern Oregon Community College was presented. She asked that she be allowed to hold exercise classes in the Community Building without paying the \$5.00 fee.

After discussion, motion was made by Townsend, second by Gibbons to deny the request from SWOCC. Motion passed. Ayes 6 Nays 0

PUBLIC HEARING - on .35 acres of City owned land north of Crestview and south of Block 111

City Attorney Stephen Miller stated that he had contacted the title company and found that the City does not have a clear title for the property at this time. He suggested that Jack Diehl be contacted regarding a quitclaim deed.

Motion was made by Henderson, second by Nimmler that the matter be tabled until advised further by the City Attorney.

ORDINANCE MAKING ZONE CHANGE - from R1 to R2 for property located west of Umpqua Mobile Villa and north of Umpqua Shopping Center

City Attorney Stephen Miller advised that no ordinance has been drawn up since property owners have not furnished a property description and nothing can be done at this time.

Motion was made by Patterson, second by Connie Gibbons that this matter be tabled until the next regular meeting. Motion passed. Ayes 6 Nays 0

September 11, 1978

SERVICE AGREEMENT WITH UMPQUA REGIONAL COUNCIL OF GOVERNMENTS

Service Agreement between the Umpqua Regional Council of Governments was discussed. Agreement provided that the City engage URCOG to assist in preparing the Comprehensive Plan for the City of Reedsport for services as stated for a sum of \$19,000. City Planner, Ed Wynes, made it clear that the \$19,000 does not come from City funds but is provided by L.C.D.C. Discussion.

Motion was made by Patterson, second by Gibbons that the Mayor be authorized to sign the Service Agreement between the City of Reedsport and the Umpqua Regional Council of Governments. Motion passed. Ayes 6 Nays 0

QUITCLAIM DEED - BERNHARDT PROPERTY

Quitclaim deed from Paul and Hazel Bernhardt for a 25 ft. strip of land off Bowman Road which is being used as a street (Bellevue Lane) was discussed. Mr. Bernhardt gave deed in return for relinquishing of a city lien for curbing. After discussion the following motion was made.

Motion was made by Henderson, second by Patterson to accept the quitclaim deed from Paul and Hazel Bernhardt and to relinquish the city lien against the Bernhardt property. Motion passed. Ayes 6 Nays 0

REQUEST FROM DOUGLAS COMMUNITY COORDINATED CHILD CARE

Douglas County 4C's Council requested that the City Council recognize Sharon Davis as the City Council's representative to the 4C's Board of Directors. Sharon Davis explained scope of her work. Douglas County 4C's Council, in an effort to expand services throughout Douglas County and to heighten citizen awareness about programs for children, established a Reedsport based West Douglas County Council for Children in January 1978.

After discussion motion was made by Henderson, second by Townsend that the City Council recognize Sharon Davis as their representative to the 4C's Board of Directors. Motion passed. Ayes 6 Nays 0

LOGSDON REQUEST REGARDING CITY OWNED PROPERTY

The Bert Logsdon request to obtain an unused dedicated street adjacent to his property was again discussed. Mr. Logsdon stated that his main interest in the property was to dispose of a large tree which he felt could blow down on his home. He stated that he had contacted four people about removing the tree and had only had one offer - for \$300. After discussion, Councilman Ben Henderson stated that he would have a look at the tree and come back with a recommendation. City Planner reported that he had asked Mr. Logsdon for a copy of his deed to try to establish if the City or the property owners actually owned the land but as yet had not received one.

Motion was made by Patterson, second by Henderson that the City take steps to establish ownership of the land under discussion. Motion passed. Ayes 6 Nays 0

TOWING FRANCHISE

City Manager Jack Greene reported that he had requested information from the Bureau of Governmental Research regarding towing franchises and had been informed that no cities within the State of Oregon have such a franchise. The advisability of such a franchise was discussed at length. Mr. Mast and Police Chief Selby stated that they felt such a franchise would be helpful to eliminate duplicating of equipment and to cut down on paper work. After discussion, Mayor Hanson requested that Mr. Mast work up a proposal and present it to the Council.

ENGINEER'S REPORT - Dave Philippi

Dave Philippi presented a breakdown of cost estimate for remodeling the library. Total estimated cost was \$148,413.00. Amount budgeted for such remodeling is \$50,000.00.

A work session of the City Council was set for Monday, September 18 at 8:00 at City Hall to discuss figures and plans with the Library Board to decide what course of action should be taken.

CITY PLANNER REPORT

City Planner Ed Wynes presented a Schedule for Comprehensive Plan Joint Adoption Process between the City of Reedsport and Douglas County. This is an agreement to agree to the formation of the Urban Growth Boundary. Mr. Wynes recommended that the City sign the agreement.

Motion was made by Patterson, second by Gibbons that the Mayor be authorized to sign the agreement with Douglas County as presented. Discussion. Motion passed. Ayes 5 Nays 1 (Nimmler)

September 11, 1978

A Public Hearing on the Gertrude Scott request for annexation of property was set for the next regular council meeting on October 9, 1978.

RECOMMENDATION OF CITY ATTORNEY REGARDING BOWLING ALLEY

City Attorney Stephen Miller recommended that no action be taken regarding paving at the bowling alley until litigation between the owners is settled.

Motion was made by Henderson, second by Townsend to table the matter until litigation is settled on the bowling alley. Motion passed. Ayes 6 Nays 0

MABEL HAZEN REQUEST REGARDING SEWER REPAIR CHARGES

City Attorney Stephen Miller went on record as having a definite conflict of interest in this matter as Mabel Hazen is his secretary. He stated that his research has shown that the City does not have a clearly defined policy on sewer repair work. City Manager Jack Greene again stated that if the City is to be held responsible for sewer laterals, clean outs must be installed at the property lines and the City will have to be furnished with the proper equipment. After much discussion, Councilman Patterson suggested that the matter be continued at the work session on Monday, September 18 to try to work out a policy.

AN ORDINANCE ANNEXING THE HANSEN PROPERTY - ORDINANCE 560

Ordinance 560 Annexing the Hansen property was presented by City Attorney Stephen Miller. Annexation was discussed.

Motion was made by Nimmler, second by Henderson to adopt Ordinance 560 and authorize the Mayor to sign the deed to Lot 29A, Scott Terrace. Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

City Manager Jack Greene reported that Robert Calcote was in default on his agreement to build on Urban Renewal lot in down town Reedsport. He has made it known that he would like to have Mid Coast Development take over the project. They would be required to commence building within six months.

Motion was made by Henderson to approve transfer of the lot to Mid Coast Development. They must build using the same plans with some modifications and they are required to bring plans in for approval of the Council before starting to build. Discussion. Motion passed. Ayes 4 Nays 2 (Gibbons, Nimmler)

Discussion.

Motion was made by Townsend, second by Gibbons to reconsider the previous motion. Motion passed. Ayes 6 Nays 0

After discussion, motion was made by Nimmler, second by Townsend that the City send a letter to Mr. Calcote telling him that he is in default and has forfeited the earnest money. Property will be re-advertised for sale. Motion failed to pass. Ayes 1 (Nimmler) Nays 5

Motion was made by Gibbons, second by Patterson that the City notify Mr. Calcote that his contract is in default, the City will refund his earnest money and the property will be returned to the market and advertised for any interested bidders.


Motion was made by Townsend, second by Patterson to amend the motion to state that earnest money of \$495 will be refunded less any incurred expenses by the City. Amendment passed. Ayes 4 Nays 2 (Henderson, Nimmler)
Motion passed. Ayes 4 Nays 2 (Henderson, Nimmler)

City Manager Jack Greene reported to the Council that a problem exists in the Police Department caused by the fact that C.E.T.A. has terminated funding for one dispatcher as of October 30, 1978. There are no City funds budgeted to replace her. He recommended that when a new budget is planned, effort be made to keep key personnel out of the C.E.T.A. program.

Mr. Greene reported that the State Fire Marshall had noted several discrepancies at the Police Department in the matter of storage. These are being corrected.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON OCTOBER 9,
1978 at 8:00 P. M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson, Robert
Townsend, Connie Gibbons, Ben Henderson
City Attorney Stephen H. Miller
City Manager Jack Greene
Absent: H. F. Bethel

Meeting was called to order by Mayor Ronald O. Hanson.
Invocation was given by Albert Nimmler.
Minutes of the regular meeting of September 11, 1978 were approved.

Mayor Hanson asked if there were any matters that the public wished to bring before
the Council. There were none.

Mayor Hanson explained that statements made in the newspaper that a decision as
to the location of the library was to be made at this meeting were incorrect.
Persons who had come for that reason were given the opportunity to leave if they
so desired.

SETTING OF DATE FOR PUBLIC HEARING ON LIBRARY LOCATION

Mayor Hanson recommended that the date of November 27 be set for a Public Hearing
on the location of the library.

Motion was made by Henderson, second by Patterson that the date of November 27, 1978
at 8:00 at City Hall be set for a Public Hearing to decide on a location for the
library. Motion passed. Ayes 6 Nays 0

PUBLIC HEARING ON GERTRUDE SCOTT ANNEXATION

City Attorney Stephen Miller asked that proponents for the annexation present
their case. No one was present and Mr. Miller recommended that the request be
denied. Councilman Henderson stated that he felt the matter should be continued
to the next meeting. City Attorney Stephen Miller explained that there are five
other parcels of land in that area that should be annexed as there are homes on
the property that are receiving city services but they are not paying City taxes.
After discussion, the following motion was made.

Motion was made by Townsend, second by Patterson that the matter of annexation be
continued to the next regular meeting, that Gertrude Scott be asked to be present
and that the other lots mentioned be included in the annexation so that it can
all be taken care of at one time. Motion passed. Ayes 6 Nays 0

BIKE RODEO AWARDS

Chief Selby and Patrolman Shinholster of the Reedsport Police Department told about
the Bike Rodeo which the Department had held as a part of their bicycle safety
training program. Local merchants had contributed to the event and three bicycles
were presented to winners in each of three different age groups. Bicycles were
presented to: Tim Schweitzer, Laura Rose and Kim Stoll. Mayor Hanson thanked
the merchants of Reedsport and the Police Department for making the event possible
and expressed hope that it could be made a yearly event.

LEGAL SERVICES AGREEMENT WITH FARMERS HOME ADMINISTRATION

No action was taken as there is a legal disagreement at present as to whether such
an agreement is necessary.

RESOLUTION 78-13 Authorizing signing of agreement with the Department of Transportation.

Marilyn Townsend, Rural Highway Demonstration Program Coordinator, explained that
the agreement will enable the City to get funds from the State to help operate the
bus in the amount of approximately \$900 per month. Operation of the bus costs
about \$1500 per month.

Motion was made by Gibbons, second by Patterson to adopt resolution 78-13 authorizing
the Mayor, Ronald O. Hanson, the City Manager, Jack J. Greene and the City Recorder,
Alice B. McClay, to sign all documents pertaining to the provision of financial
assistance for operation of a public transportation system with the State of Oregon,
Department of Transportation, Public Transit Division.
Motion passed. Ayes 6 Nays 0

RESOLUTION 78-14 To enable the City of Reedsport to obtain financial assistance
from Farmer's Home Loan Administration

October 9, 1978

City Manager Jack Greene explained that this resolution is a part of the paper work by which Farmers Home Loan Administration will lend money in the amount of \$1,200,000 and buy the bonds to help finance the sewer rehabilitation and improvement project which is to be voted on at the November 7 election. If the bond issue fails the entire arrangement is void.

Motion was made by Patterson, second by Nimmler to adopt Resolution 78-14.
Motion passed. Ayes 6 Nays 0

APPRAISAL OF CITY PROPERTY

City Manager Jack Greene reported that the firm of Gordon Brunton Realty, Inc. of Eugene had made appraisals of City property with the following report.

Lots 8 and 9, Block 48	
Amended Railroad Addition (old city shop site)	\$9,900.00
Lots 4, 5, 6, Block 75	
Amended Railroad Addition (adjacent to Mast Bros.)	25,000.00

City Manager Jack Greene recommended that the City receive proposals for development of the property. Bill Grice asked what can be built on the property. City Planner Ed Wynes stated that they are all zoned C2. Council agreed that proposals should be received.

LOGSDON PROPERTY REQUEST

Councilman Ben Henderson reported that he had investigated the problem of the tree on City property adjacent to the Logsdon home. He stated that he felt that the tree could be felled into the canyon without harming anything.

City Attorney Stephen Miller stated that if the City vacates the street in question half must go to each adjacent property owner. State statutes rule that a vacated street is not saleable property. Discussion. City Planner Ed Wynes stated that the Planning Commission can not see any future use for it as a street. Mr. Logsdon stated that he had contacted Mr. Kaylor and that he is interested in obtaining the half adjacent to his property. Connie Gibbons asked what happens to the tree if the property goes to the adjacent owners. City Manager Jack Greene stated that the tree then becomes Mr. Logsdon's problem.

Motion was made by Patterson, second by Henderson to instruct the City Attorney to begin proceedings necessary to vacate the street between the Logsdon and Kaylor property. Motion passed. Ayes 6 Nays 0

MABEL HAZEN SEWER REPAIR REQUEST

City Manager Jack Greene reported that Mrs. Hazen has contacted an attorney and that the City has sent him all the information which he requested. The matter will not be on the agenda again until further word from the attorney.

BUDGET COMMITTEE APPOINTMENT

Mayor Ronald Hanson appointed Grace Cooper to the Budget Committee. Council confirmed appointment.

A meeting of the Budget Committee will be held next Monday evening, October 16 at 8:00 at City Hall.

MEMO FROM JAMES KELLEY REGARDING ERECTION OF FENCE IN FERN ACRES

City Manager Jack Greene stated that he had received no further word from Mr. Kelley after the memo of October 5 was sent to him. Council had received copies of all correspondence on the matter. Apparently Mr. Kelley was satisfied that the City had no ill intent and the whole matter had been caused by lack of communication.

REPORT OF CITY ATTORNEY

City Attorney Stephen Miller referred to conditions in the annexation request for Palomar Heights (Hansen property) and asked if the Council wished to include the requirement that developers furnish sewer clean outs at the property line. The matter was discussed. City Planner Ed Wynes stated that he hated to slap on more conditions at this time. Developers must still come in with final plans and a request for zone change.

REPORT OF CITY MANAGER

City Manager Jack Greene requested that a date be set for holding a public meeting with the engineers there to give people who had not already been reached an opportunity to learn more about the proposed sewer rehabilitation project. The date of October 23 at 8:00 P.M. was set for this meeting.

October 9, 1978

REPORT OF MAYOR

Mayor Hanson announced that the League of Oregon Cities Convention will be in Portland on November 12, 13 and 14. He recommended sending one councilman and one Mayor and that the City pay \$150 per person for two people to attend.

Discussion.

Motion was made by Patterson, second by Henderson that one new Council person and the Mayor elect be sent to the League of Oregon Cities Convention and that the amount of \$150 per person be approved. Motion passed. Ayes 6 Nays 0

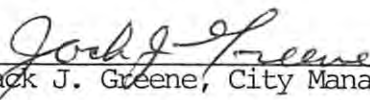
Mayor Hanson proclaimed Saturday, October 14 as Jogging Day.

Mrs. Milford Thompson asked if a feasibility study is contemplated on locating the library in the Community Building. City Manager Jack Greene stated that at present he has no authorization to spend money on such a study. Mayor Hanson requested that people talk about and suggest alternatives for location of the library.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

MEETING OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT TO CONSIDER SUPPLEMENTAL BUDGET ON OCTOBER 16, 1978 at 8:00 P.M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; Connie Gibbons, H. J. Patterson
Budget Committee members William Town, Chairman; Carlin Williams, Roy
Henderson, Grace Cooper, John Stephens

Absent: Councilmen Robert Townsend, H. F. Bethel, Ben Henderson
Budget Committee members Lincoln Swain, Ralph Stuller

Others Present: City Manager Jack Greene, City Finance Officer Steve Herman,
David Sykes, member of the press, City Attorney Stephen Miller

Steve Herman, Finance Director, explained that three grants have been received by the City which were not anticipated at the time the yearly budget was passed. In the supplemental budget being presented these grants were being added into the budget and appropriated back out. Budget also reflected changes made necessary because Anti Recession and Federal Revenue Sharing receipts will be less than originally budgeted. Funds being added to the budget were:

Oregon Traffic Safety Grant		\$18,591.00
Planning		
C.O.G. Grant - Estuary	\$17,461.00	
Water Study	22,000.00	
Reduction of other incomes	(521.00)	
Net Planning increase		38,940.00

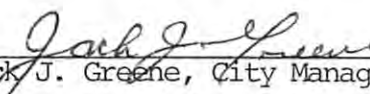
Supplemental budget was discussed and questions answered. Motion was made by Roy Henderson, second by Ronald Hanson that the supplemental budget be approved as presented. Motion passed unanimously.

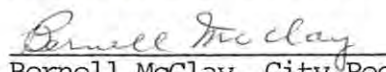
The meeting was opened for discussion of budgetary problems which may be brought about by passage of Measure 6 at the November election.

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON OCTOBER 26, 1978 at 5:00 P.M. at CITY HALL

Present: Mayor Ronald O. Hanson
 Council Members Albert Nimmler, President; H. J. Patterson, Robert Townsend, Ben Henderson
 City Attorney Stephen H. Miller
 City Manager Jack J. Greene

Absent: H. F. Bethel, Connie Gibbons

Meeting was called to order for the purpose of taking action on Ordinance 561.

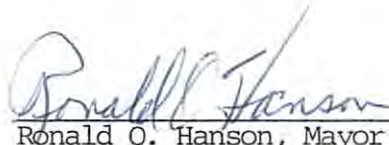
Ordinance #561 was presented by City Attorney Stephen H. Miller for consideration. Discussion.

Motion was made by Henderson, second by Patterson that Ordinance 561 - AN ORDINANCE PROVIDING FOR NOTICE TO BE POSTED AND PUBLISHED REGARDING THE UPGRADING AND ENLARGEMENT AND REHABILITATION OF THE EXISTING SANITARY SEWER SYSTEM, HOUSE SERVICE LATERALS, WASTEWATER PUMP STATIONS AND WASTEWATER TREATMENT PLANT OF THE CITY OF REEDSPORT AND SETTING AN ELECTION DATE, AUTHORIZING THE PRINTING OF BALLOTS, THE TIME AND PLACE OF THE ELECTION; AND DECLARING AN EMERGENCY - be passed.

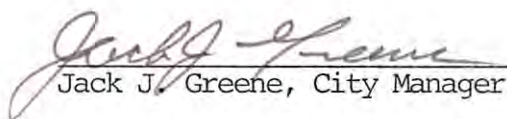
Motion passed. Ayes 5 Nays 0

Meeting adjourned.

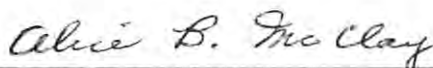
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Alice B. McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON NOVEMBER 6, 1978 at 8:00 P.M. AT CITY HALL

Present: Council President Albert Nimmler
 Council Members H. J. Patterson, Robert Townsend, H. F. Bethel, Connie Gibbons
 City Attorney Stephen Miller
 City Manager Jack Greene

Absent: Mayor Ronald O. Hanson, Ben Henderson

Meeting was called to order by Council President Albert Nimmler.

Invocation was given by Connie Gibbons.

Minutes of the regular meeting of October 9 and the Budget Meeting of October 16, 1978 were approved.

CITIZEN PROBLEMS

Dan Campbell, owner of the Reedsport Motel, requested clarification of police procedures in the handling of a recent theft at his motel. He protested the fact that the out of state parties were arrested but later released without posting bail. City Manager Jack Greene stated that an error had been made. Police Chief Selby stated that Oregon law does not require that bail be posted for a Class A misdemeanor, and the longest time that the parties could have been held would have been two days. Council President Albert Nimmler requested that Mr. Campbell confer with Police Chief Bill Selby to discuss the matter further.

JIM LEWIS REQUEST FOR RELIEF FROM EXISTING SEWER CHARGES

Jim Lewis, owner of Reedsport Seafood Inc., stated that he had installed a very elaborate filtering system at his seafood processing plant to filter the waste water used in the plant. This system enables them to dump any waste back into the estuary and meet DEQ requirements. The only sewer used at the plant is from the two toilets and two wash basins. In view of these facts he requested that the Council drop the sewer charges. After discussion, the following motion was made:

Motion was made by Patterson, second by Bethel that the City charge Reedsport

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Seafood Inc. only the normal sewer charge for two restrooms plus the water charge. Amendment to the motion was made by Bethel that charges revert to the original method of charging if circumstances at the plant change. Discussion. Mr. Lewis stated that there is no physical way that discharge from his plant can go into the City system. Amendment withdrawn. City Manager Jack Greene stated that charges would be made retroactive to September 1, 1978.

Motion passed. Ayes 5 Nays 0

Pat Roelle, owner of Mid Coast Construction, stated that he had a similar situation at his business on the port dock. He felt that he should not be paying a sewer fee since he is not connected to the sewer at all. City Manager Jack Greene stated that he felt Mr. Roelle should be paying only the minimum sewer charge as required by City ordinance. Discussion.

Motion was made by Gibbons, second by Patterson that the City charge Pat Roelle only the \$2.00 minimum sewer charge for his port dock facility. Motion passed. Ayes 5 Nays 0

MAST BROS. TOWING FRANCHISE PROPOSAL

A set of standards for towing services for the City of Reedsport as presented by Mast Bros. Inc. was discussed. City Manager Jack Greene asked whether or not they wanted the City to come up with a franchise ordinance. Randy Mast stated that they were not necessarily interested in a franchise but wanted the City to set up standards in equipment and service that must be met by anyone doing city towing. After lengthy discussion it was decided that Councilman Patterson, City Manager Jack Greene and Mast Bros. meet and work out a solution. A resolution could then be drawn up that would give guidelines to the Police Department when calling for towing service.

HUD APPROVED HOP PLAN

Community Development Director, Marilyn Townsend, introduced Leslie Lann who explained what a HUD approved HOP (Housing Opportunity Plan) involves. He stated that with a HUD approved HOP, regional agencies can (1) guide the allocations of HUD assisted housing; (2) ensure that local Housing Assistance Plans (HAPs) are consistent with their areawide assisted housing goals; (3) assist local governments participating in the HOP to have an advantage when seeking Small Cities Community Development funds; and (4) assist HOP participating cities to demonstrate their eligibility for Urban Development Action Grants (UDAG). In addition, a HUD-approved HOP will satisfy one of the major requirements for 701 housing element approval, and should place agencies in a better position to receive regular 701 funding in the future and compete for additional funding under the proposed regional strategies supplemental funding program. He explained that Reedsport is the only city in Douglas County to receive Community Development Block Grant funds. By approving the HOP program the City can receive 50 extra points to be considered in the funding of new projects. City Manager Jack Greene stated that a resolution will be drawn up and presented to the City Council for adoption at the December meeting.

HERSCHEL NICKELS REQUEST REGARDING SUBDIVISION PROCEDURES

Herschel Nickels questioned city practices in approval of plats and enforcement of regulations during subdivision construction. He felt that once a plat is approved, no deviation should be made from the originally approved plan. After discussion, Charles Knowlton, sub-contractor on the development on Crestview in question, stated that it is common practice to make changes as work progresses and such changes are deemed necessary. He requested that it be entered in the record that Al Stuntzner is the engineer for the project and that no changes are made without the approval of the project engineer. Mr. Nickels felt that the City should have an engineer or qualified person supervising the construction at all times. City Manager Jack Greene agreed that this would be the ideal situation, but the City does not have an engineer or other qualified person available nor the money to hire them. Mr. Nickels pointed out what he felt to be serious errors in planning the drainage system for the Crestview development above his home. City Planner Ed Wynes explained the process followed in approving a development and recommended that a joint workshop be called with the Planning Commission and City Council to try to resolve some of the problems and develop some standards for the development of subdivisions. A joint work session was set for Monday, January 15, 1979 at 8:00 P.M.

OLIN MARTIN LETTER CONCERNING USE OF LINCOLN STREET

A letter of October 23, 1978 directed to the City Council was discussed. Letter is now on record in the Olin Martin file in the office of the City Recorder. After discussion, Mr. Martin requested that his letter be answered and City Attorney Stephen Miller was instructed to do so. Council President Albert Nimmler recommended that the complaints mentioned in this letter be considered

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at the joint work session of the City Council and Planning Commission on January 15, 1979. Knowltons were requested to be present.

Later in the meeting the following motion was introduced by Councilman Townsend and passed unanimously.

Motion was made by Townsend, second by Bethel that City Attorney Stephen Miller answer Mr. Nickel's and Mr. Martin's letters stating the City's position so that no suspicion or discredit will be cast on the City, Knowlton Bros. or the Planning Commission.

ROWE STREET IMPROVEMENTS

City Manager Jack Greene reported that the residents of Rowe Street have agreed to improve Rowe Street at their expense. They have agreed to have Ray Wells Inc. of Florence do the work at an estimated cost of \$14,000. The project will consist of paving the street from Bowman Road to Lincoln Street, a distance of 600 feet, width 24 ft., depth 2 inches. They have requested that the City furnish the storm sewer pipe. The City has in stock the required pipe for the project. Pipe will be installed at the expense of the property owners. Cost to each resident will be approximately \$975 and property owners would be responsible to the contractor for payment. The City would accept the street for maintenance upon completion. Discussion.

Motion was made by Patterson, second by Townsend that the City furnish the storm drain pipe for Rowe Street. Motion passed. Ayes 5 Nays 0

COMPLAINT ON CABLE TV CORP.

A complaint from Jeffrey Porges of 747 Evergreen Loop that Cable TV Corp. has refused to connect his home to the TV Cable although he has a signed agreement that they will do so was discussed. Stanley Esselstrom of Cable TV was not able to be present. After discussion, Council President Albert Nimmler appointed a committee of City Manager Jack Greene, City Attorney Steve Miller, Brent Winston and Mr. Porges, Robert Townsend and Stanley Esselstrom to meet and try to work out a solution to the problem. City Attorney Stephen Miller stated that Mr. Porges does have legal recourse to pursue his agreement with Cable TV.

COMMUNITY DEVELOPMENT PROPERTY TRANSFERS

Marilyn Townsend, Community Development Director, reported that Leo Cary and David Davis have paid earnest money in the amount of \$2500 for purchase of three urban renewal lots at Greenwood and Seventh Streets. (Lots 4, 5, 6, Block 75). Preliminary plans were presented and studied by the Council. Marilyn Townsend stated that the deed will have a reversion clause which states that construction must start within six months or the property reverts to the city. Mr. Cary stated that they plan to build an accounting office of wood materials similar to the Miller and Fullhart buildings. Motion was made by Patterson to approve the property transfer on the basis that satisfactory easements can be agreed upon. Second by Connie Gibbons. Motion passed. Ayes 5 Nays 0

Marilyn Townsend reported that the title to property at 4th and Greenwood, Lot 16, Block 51, Amended Railroad Addition, has been transferred from Robert Calcote to Mid-Coast Development. Mr. Roelle will build according to plans prepared by Mr. Calcote with a few minor changes. After a short discussion the Council approved the transfer.

REPORT OF CITY MANAGER

City Manager Jack Greene reported that the two C.E.T.A. positions have been extended to November 8.

A meeting will be held at City Hall, November 8 at 8:00 P.M. with Western Oregon Health Services. The public is encouraged to attend as this is the group making recommendations regarding services at Lower Umpqua Hospital.

Mr. Greene reported that a copy of a letter from Harold Sawyer, Administrator of Water Quality Division, Department of Environmental Quality, requesting that they expedite awarding of a federal construction grant for the City of Reedsport, Sewer Facilities Step III project was received.

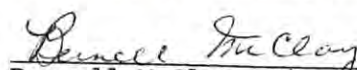
The Young Adult Conservation Corp is working in the Bi-Centennial Park clearing along the creek line and piling slash.

Meeting adjourned.

ATTEST:


Jack J. Greene, City Manager


Ronald O. Hanson, Mayor


Bernell McClay, City Recorder

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON NOVEMBER 22, 1978 at 8:00 P.M. AT CITY HALL

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson, Robert
Townsend
City Manager Jack Greene
City Attorney Stephen Miller
Absent: Ben Henderson, Connie Gibbons, H. F. Bethel
Meeting was called to order by Mayor Ronald O. Hanson

PUBLIC HEARING ON SUPPLEMENTAL BUDGET

City Finance Officer Steve Herman explained the need for a supplemental budget to cover funds which were not anticipated in May, 1978 and to adjust some funds which were not budgeted correctly as follows:

GENERAL FUND	
City Council for:	
Materials and Services	\$18,591.00
PLANNING DEPARTMENT FUND	
Materials and Services	38,940.00
TITLE II PUBLIC WORKS FUND	
Other expenditures and requirements	(2,975.00)
FEDERAL REVENUE SHARING TRUST FUND	
Other expenditures and requirements	(716.00)
SPECIAL PARK FUND	
Capital Outlay	19,000.00

There were no comments from the floor.
After discussion, motion was made by Townsend, second by Patterson to adopt the supplemental budget as presented. Ayes 4 Nays 0

CANVASS OF VOTES OF GENERAL ELECTION FOR CITY OF REEDSPORT

City Recorder Bernell McClay presented the following tabulation of votes for the City at the General Election of November 7, 1978 as reported on the Abstract of Votes from the office of the County Clerk.

FOR MAYOR - two year term beginning Jan. 1, 1979	Votes
Ronald O. Hanson	774
Albert B. Nimmler	774
FOR COUNCILMAN - four year term beginning January 1, 1979	
Precinct #3 (Pioneer)	
Charles Frederickson	569
Carlin Williams	377
Charles Diehl	388
Precinct #4 (Highland)	
H. J. Patterson	677
William Town	733
Precinct #5 (Forest Hills)	
Michael Jayne	690
David Goldberg	714

Bond issue for sewer system revenue bonds in the sum of \$1,200,000	
Yes	757
No	720

Motion was made by Townsend, second by Patterson to accept the canvass of votes. Motion passed. Ayes 4 Nays 0

SELECTION OF METHOD FOR BREAKING OF TIE FOR OFFICE OF MAYOR

Mayor Ronald Hanson turned the chairmanship of the meeting over to City Attorney Stephen H. Miller.

City Attorney Stephen Miller cited City Charter and State Statutes which call for the breaking of a tie vote by lot. Various methods of doing this were discussed. Mayor Hanson and Councilman Nimmler, Councilman Townsend and Cliff Furlott expressed the belief that the only fair way to decide a tie would be by another election. City Attorney Stephen Miller stated that under Oregon law the City does not have the authority to call for another election. Discussion. Motion was made by Townsend, second by Patterson to flip a coin at noon Monday. Discussion. Motion failed to pass. Ayes 2 Nays 2

Discussion.

Motion was made by Hanson, second by Nimmler that a drawing be held at 12 o'clock noon on Monday with the County Clerk present. Numbers from one through twenty

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would be placed in a box and alternately drawn by Mr. Hanson and Mr. Nimmler. The person with the highest total of their numbers would win. Motion passed. Ayes 4 Nays 0

Motion was made by Hanson, second by Patterson that, if such a drawing again results in a tie, the process be repeated. Motion passed. Ayes 3 Nays 1 (Nimmler)

PUBLIC HEARING ON GERTRUDE SCOTT ANNEXATION

The following memo from City Planner Ed Wynes is entered into the minutes to give background for this request for annexation.

"The original request for annexation was scheduled for a public hearing on October 9, 1978 at which time the Council tabled the request at the request of the City Attorney due to a question of how much property was to be involved.

Historical information shows that an annexation petition was presented to the City in 1962, to annex a portion of this property. The annexation proposal was approved and the City Attorney was instructed to prepare the necessary ordinance to effect the same at the regular Council meeting held October 8, 1962. No ordinance was ever forthcoming. On October 10, 1966 Ordinance #478 was read and passed which annexed a portion of the Scott property into the City. This was not the area requested in the 1962 petition, as the 1962 request was thought to have been adopted and in effect.

In order to clear up this matter, the City is now in the position of annexing two pieces of property into the City, one of which is surrounded on all sides by the City and receiving City services, but not paying out-of-City rates. The second piece of property being bound by the City on three sides is not developed and has a potential for very limited development due to its size and steepness.

This annexation meets with the approval of Douglas County and complies with the LCDC Goals as the property is not agricultural or forest land. There is no large scale hazard potential with the site and it is not in the estuary or a shoreland area. The site is within the urban growth area as proposed and is adjacent to transportation and services. There are no negative points to the annexation as proposed."

City Planner Edward Wynes read a letter from Gertrude Scott which authorized him to speak for her as she was unable to be present. Mr. Wynes stated that adjoining property owners had been informed of the annexation and that he had received no adverse comment. He requested that the annexation be approved.

Motion was made by Nimmler, second by Patterson that the City Attorney be instructed to draw up an Ordinance to effect the annexation of the property located south of the southerly boundary of Bowman Road and adjacent to the westerly boundary of Scott Terrace Planned Unit Development and approximately 120 ft. east of View Street.

City Attorney Stephen Miller called for comments from the floor in favor of annexation. There were none. He called for comments against annexation. There were none. Motion passed. Ayes 4 Nays 0

HGE REQUESTS FOR AUTHORIZATION TO PROCEED WITH WORK

Upon request of HGE, Inc. the following action was taken, after discussion.

Motion was made by Patterson, second by Townsend that HGE, Inc. be authorized to proceed with Step III of the Sewerage Improvements, which is the Bid Call and Construction phase of the project. Motion passed. Ayes 4 Nays 0

Steve Cox explained a dangerous situation in the water line near Winchester Bay. At present there is a 90 degree angle in the main water line which is in danger of blowing open because of the extreme pressure. Mr. Cox explained that the situation could be corrected by straightening out this line. He stated that this could be done by using the 18" AC pipe which the City has on hand which would be the cheaper method. With this type of pipe, however, there could be some problem with the joints. Or, the Council could elect to go with the newer concrete cylinder pipe which would cost more but would give a better, more stable job with no problems at the joints. Cost of using this pipe was estimated at \$15,000 to \$16,000. City Manager Jack Greene stated that there are Water Department funds available for the project. Discussion.

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Motion was made by Nimmler to instruct HGE, Inc. to complete Plans and Specifications and call for bids (using concrete cylinder pipe) for the final intertie on the Clear Lake Transmission Line. Motion passed. Ayes 3 Abstain 1 (Townsend)

REQUEST TO ABANDON OLD WATER LINE IN WINCHESTER BAY AREA

The following memo from City Manager Jack Greene to the City Council was discussed:

"Several months ago we received a request from the Winchester Bay Sanitary District to abandon a 8" water line that runs parallel to our 18" main line from the old chlorinator to Winchester Bay.

Their intent is to put a 4" pressure sewer line into the 8" pipe. This will allow the Sanitary District to furnish sewer service to an area that is in need of sewers.

During the last few months, I have been in contact with our engineers (HGE) and we believe that this would be possible under the following conditions:

1. Council approval
2. D.E.Q. approval
3. All services be changed at Sanitary District expense
4. A chlorinator be installed, the size and location to be approved by HGE
5. A fair price be paid to the City for the 8" line."

Possible problems in tapping water customers directly into the new concrete cylinder pipe if this old line is abandoned were discussed. City Manager Jack Greene stated that he could foresee no problems as this is being done in many places. Engineer Steve Cox suggested that a request be made that the manufacturer furnishing the pipe be requested to supply a statement that the pipe can be tapped. Councilman Nimmler stated that he wants a statement in writing that this can be done. City Manager Jack Greene stated that the Council needs to give the Winchester Bay Sanitary District some answer at this time.

Motion was made by Patterson, second by Townsend that the Council approve the concept of abandoning the line and selling it at a fair price and that City engineers confer with Sanitary District engineers to come up with plans and a fair price for the City. Discussion. Motion passed. Ayes 3 Nays 1 (Nimmler)

ILLEGAL USE OF BUILDING AT 9th and GREENWOOD

The following memo signed by Planning Commission members Thomas Hedgepeth, Ch., Heinz Kaufmann, Larry Meyer, Henry Knowlton and Florence Diehl was discussed.

"We the undersigned members of the Reedsport Planning Commission have probable cause to believe that the A.W.P.P.W. Local 101 is still using the previous Reedsport Oregon Congregation of Jehovah's Witnesses Church, located on the southwest corner of 9th and Greenwood, within the City of Reedsport. The above being in violation of Reedsport Zoning Ordinance 513, Article III, Use Zones, Section 3.010 R-1 Single Family Residential Zone (A) Use.

The Planning Commission at its May 23, 1977 meeting denied a request for a variance to use said structure. The Common Council upheld the Planning Commission's decision on appeal June 23, 1977. As such, we the undersigned are asking the Common Council to take those actions necessary as outlined under Ordinance #513, Article VIII Administrative Provisions, Section 9.030 Abatement and Penalty, to correct this apparent violation to the City's Zoning Ordinance."

After discussion, Mayor Hanson recommended that the entire block be rezoned R-2 which would allow for meeting halls.

Motion was made by Nimmler, second by Townsend that the area in question between Greenwood, Fir and 9th and 10th streets be re-zoned to R-2 and that a public hearing be called. Motion passed. Ayes 4 Nays 0
A public hearing will be set for the regular Council meeting of January 12, 1979.

Meeting adjourned.

EXECUTIVE MEETING

An executive session was called immediately following the close of the Special Council meeting to discuss matters involving labor negotiations and the authority of labor negotiators. (pursuant to O.R.S. 192.660 (2) (a))

Executive Session closed.

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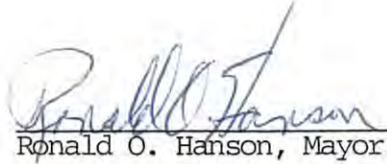
Council meeting reopened.

Motion was made by Nimmler, second by Townsend that the Council request the Employee Relations Board to conduct a hearing to establish the membership of the bargaining unit. Motion passed. Ayes 4 Nays 0

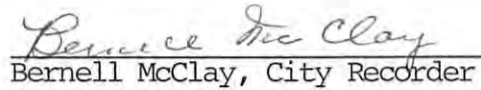
Motion was made by Patterson, second by Townsend to grant City Attorney Stephen Miller authority to confer with consultants in the field of labor relations for advice. Motion passed. Ayes 4 Nays 0

Meeting adjourned.

ATTEST:


Ronald O. Hanson, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT AT THE CITY HALL ON NOVEMBER 27, 1978 AT 8:00 P.M.

Present: Mayor Ronald Hanson, Council Members Albert Nimmler, President Connie Gibbons, Robert Townsend and H. G. "Pat" Patterson
City Manager Jack J. Greene
City Attorney Stephen Miller

Absent: Council Members Ben Henderson and H. F. "Shorty" Bethel

SPECIAL MAYORAL ELECTION BY DRAWING OF LOTS

Both candidates, Ronald O. Hanson and Albert B. Nimmler, having received an equal number of votes (774) at the General Election on November 7, 1978; the winner for the office of Mayor was determined at 12:00 M. noon, November 27, 1978 by a public drawing of lots in a manner prescribed by the Council. Douglas County Clerk Doris Wadsworth directed the drawing.

Mr. Hanson and Mr. Nimmler both drew ten numbers from a container which held twenty folded sheets of paper numbered with consecutive numbers from one through twenty. The slips were signed by each man as they were drawn. At the conclusion of the drawing the sum of Mr. Hanson's slips totaled 95 and Mr. Nimmler's total was 115. Albert Nimmler was declared to be the winner of the office of Mayor for the term beginning January 1, 1979 and ending December 31, 1980.

A motion was made by Patterson and seconded by Gibbons to accept the results of the drawing. Ayes 4 Nays 0 Motion carried.

PUBLIC HEARING FOR IMPROVEMENT OR RELOCATION OF LIBRARY FACILITIES

Mayor Hanson called the meeting to order. He announced that this special meeting was called for the purpose of a public hearing to discuss alternatives for the upgrading of the City Library building. The question will be whether it is feasible to relocate the Library in the Community Building, do considerable repair work to the city owned building that now houses the Library or to construct a new Library building elsewhere.

Concerned citizens present: Mr. and Mrs. Charles Diehl, Mrs. Melford Thompson, Mr. and Mrs. Edward Wynes, Mr. and Mrs. Edward Tillis, Olin Martin, Clifford Plov, H. E. Nickel, Thomas Tymchuk, David Goldberg, Steven Herman, Carlin Williams, Patricia Van Leuvan, Marilyn Christensen, Teresa Cline, Paul "Tex" Williams, Mrs. Patrick Roelle, Mrs. Dick Manthe, Mrs. Frank Rose, Albert Coffield, Mrs. Robert Olstrom, Mrs. Dennis Kincaid and New Media represented by: Mr. and Mrs. Al Riske (Coos Bay World) and Jim Bottom (Eugene Register Guard).

The Mayor asked for those present to make known their feelings on ways the City could improve the Library facilities.

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H. E. Nickel: He felt that the Library should remain where it is at. The building is well constructed and does have value. The weight of the books would not be distributed correctly in the Community Building and could cause damage to the floor. The old building can support the weight better. The Community Building was in the same state of disrepair not more than twelve years ago. It was refurbished and is now structurally sound. He felt it was much better to redo the old building. He stated that "we could never replace the space at today's prices. The City needs this space." He mentioned that he is on the Board of the Douglas County Housing Administration. The Three Rivers Activity Center located across the street from the Community Building is used to capacity. People have to be turned away from time to time. He felt the Community Center is necessary and is not being used enough.

Librarian Marilyn Christensen: The present building is large enough for the Library. Meeting rooms could be made by partitioning. It isn't a question of room. The building needs to be repaired.

Ronald Hanson: The building is not rebuildable. The Engineer's estimate of \$185,000 is prohibitive. Perhaps there is a practical way to bring the building up to standard. There are Federal Grant Funds available of about \$57,000 to fund this project.

Jack Greene: If Federal dollars are to be spent the construction must be made to Government codes. Must have licensed engineer draw up specs and plans. The County would be likely to help if the City can come up with a good plan. The Library serves the whole area not just citizens of Reedsport. The County is now spending three million dollars on a new library in Roseburg.

Mrs. Patrick Roelle: Do you have any idea how much it would cost to redo the Community Building to have Library here? Can we use this Federal money for this?

Jack Greene: This is feasible. There have been no engineering dollars spent on this yet. The floor will take the load.

Ronald Hanson: This would be an attractive reason. To have all City buildings under one roof as well as economical. The building is already constructed to Government code and would only require one heating system and one janitorial service, ect. The old building could be sold to help defray the cost of construction.

David Goldberg: How much is the old building worth?

Ronald Hanson: The City paid \$40,000 for it originally. The only problem would be to sell it quickly. I know of one man who will buy it. An addition to the present City Building is another alternative.

Paul "Tex" Williams: If you put the Library here that would mean no Community Building. We got it now. If you want it in here then let's build a new Community Building.

H. E. Nickel: The City has an obligation to maintain the downtown area. The Urban Renewal program idea was to update and enhance the old part of the city. If the Library moves and old building is abandoned it should not be allowed to deteriorate and remain in the same state of disrepair.

Olin Martin: Would it be allowable to use Federal Funds for the addition to the Community Building?

Jack Greene: Yes. Parking might be a problem but perhaps someday the County will develop the lot across the street for this purpose.

Bob Townsend: How far would \$50,000 go for repairs to the old building?

Jack Greene: Not far. The windows are about to fall out, ramps will have to be built and floors are uneven. Must be brought up to Government code.

Olin Martin: \$57,000 cannot be used except under certain conditions, then? It limits the choices available?

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H. E. Nickel: Is it possible to use the City Crew for labor and use the money for materials?

Ronald Hanson: According to the City Charter anything over \$1,000 must be let out for bids.

H. E. Nickel: If we could go this route it would be better to do it ourselves and not use the Federal Money. Hire a good man and put him on the City payroll and let him do the job.

Ed Tillis: The County expects local efforts. What about the new three million dollar library that is being built in Roseburg?

Olin Martin: What about the Engineer's fee? How much will that be?

Ronald Hanson: Around ten percent of the total job.

Mrs. Melford Thompson: How many frills could be eliminated from the estimate made on rebuilding the library structure?

Ronald Hanson: The old building is getting rotten. The windows are about ready to blow out and sidewalks are settling away from the building, the floors are uneven. We have to do something. It is a choice of patchwork or a good job. H.U.D. would not approve anything less than a complete job.

Connie Gibbons: How many people does the Library serve? What percentage of the community does the Library serve? How does this compare to the needs of the recreational groups?

Ronald Hanson: There are other needs of the City that should be considered at this time, also. The Police Dept. is sadly crowded for room. If a building were added to the end of the Police Station they could also use it. We should try to "kill as many birds with one stone as possible."

Connie Gibbons: I agree with Nick. Something should be done with the old building. If the Library were to move out probably one-fourth of the people using it live outside of the City. It makes a distorted picture as far as the City is concerned. If the building isn't going to be used for a Library it should be made presentable anyway.

Tom Tymchuk: Several years ago the consensus was to keep this building the way it was. The Library is important and the people should have a Library. The building over there is adequate and the City should leave no "stone unturned" to get the dollars to improve it.

The Community Building was redone by phases. First we started on the outside and completed that. Then we went to the inside and repaired and refurbished that. If you apply that theory the job can be done. Put the \$57,000 on the outside. Maybe in two or three years do some more to it. Do just one part at a time. It will be worth it if it is done right.

Bob Townsend: The front facade could be redone and an entrance ramp for wheel chairs built.

Olin Martin: Yes, but you're limited to the ways and means to do it.

Al Nimmler: How about Revenue Sharing funds? How about using the \$60,000 the City gets a year for this purpose?

Ronald Hanson: Revenue Sharing money is committed for this fiscal year.

Bob Townsend: But the building may set for ten years or more before anything else is done. Should be completed now.

Connie Gibbons: Will we be allowed another public hearing to discuss this?

Jack Greene: Yes. With a new Council coming in the first of the year. We'll have time to look into various alternatives and get H.U.D.'s approval.

Charles Diehl: If you keep that over there that means two separate buildings to maintain.

David Goldsmith: Perhaps someone from H.U.D. could come down.

Ronald Hanson: How long will it take to hear from H.U.D.?

Jack Greene: About three weeks.

Ronald Hanson: Suppose they say "no" to stage construction?

Mrs. Diehl: What about possible donations from the community? The hospital was built this way.

Jack Greene: Not possible to get nearly enough for this kind of project.

Mrs. Patrick Roelle: The Community Building is not used enough. Irritating that it is used so little. Do not understand why people do not want to fix it up and make serviceable.

Albert Nimmler: The annual Christmas Bazaar is next week. Attend that.

Bob Townsend: The funds can be raised to make the Library building attractive. It needs to be renovated, floor raised, new central heating system and carpeting. The building could be used for a lot of purposes. It is going to take lots of bucks to fix but is a good facility to have.

H. E. Nickel: Good old building and well constructed.

Olin Martin: Couldn't a new building be constructed for \$185,000? The School Administration Building, now under construction, is being built for not much more.

Jack Greene: We will have some answers after we do some exploring. We will schedule another meeting.


H. E. Nickel: Another possibility. Perhaps set up a Library District? Same as the Port Commission and Hospital Districts. See if people would pass a bond issue to build a new Library, as they just did to build the new sewer system.

Jack Greene: The cost of forming a group is prohibitive. Expenses need to be met and there is no money available.

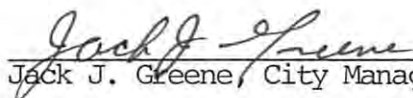
Connie Gibbons: The City needs a new fire truck at a cost of \$70,000 plus. Let's save our voting for that.

Meeting adjourned.

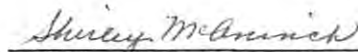
ATTEST:



Ronald O. Hanson, Mayor



Jack J. Greene, City Manager



Shirley McAninch, Account Clerk

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT, OREGON ON
DECEMBER 11, 1978 at 8:00 P.M.

Present: Mayor Ronald O. Hanson
Council Members Albert Nimmler, President; H. J. Patterson, Connie
Gibbons, Ben Henderson, H. F. Bethel
City Manager Jack Greene
City Attorney Stephen Miller

Meeting was called to order by Mayor Ronald O. Hanson
Invocation was given by Connie Gibbons.
Minutes were approved as written.

Council President Albert Nimmler presented outgoing Mayor Ronald Hanson and
outgoing Council members Connie Gibbons and Pat Patterson with myrtlewood
plaques in appreciation of their years of service to the City.

ACCEPTANCE OF E.P.A. GRANT OFFER FOR SEWER FACILITIES PROJECT AND ADDENDUM
TO AGREEMENT WITH H.G.E. INC. FOR STEP III, SEWER FACILITIES PROJECT

Roy Erichsen of HGE, Inc. presented a letter which the City had received
from the U. S. Environmental Protection Agency stating that the City of
Reedsport application for grant money in the amount of \$2,925,000 had been
approved by the E.P.A. Letter stated that this grant is subject to the
applicable terms, conditions and procedures of the E.P.A.'s grant regulations
(40 CFR Chapter 1, Subchapter B) as published in the Federal Register of
September 27, 1978. Mr. Erichsen outlined these regulations as they apply
to the City. After discussion the following motion was made:

Motion was made by Townsend, second by Nimmler that the City of Reedsport
accept the E.P.A. grant offer of \$2,925,000 and authorize the Mayor to sign
documents accepting same. Motion passed. Ayes 7 Nays 0

Roy Erichsen presented a tentative schedule for the Sewer Facilities Construction
Project which called for awarding of bids by April 15, 1979.

After discussion, motion was made by Bethel, second by Henderson to approve
an Amendment to the Engineering Contract necessary to proceed with Step III
of the Sewer Facilities Project.

City Attorney Stephen Miller stated that he approved the addendum as corrected.
Motion passed. Ayes 7 Nays 0

A special Council meeting will be held on December 26, 1978 at 8:00 P.M. at
City Hall to go over plans and specifications for the Sewer Rehabilitation
Construction project.

POLICE DEPARTMENT COMPLAINTS

Members of the Reedsport Police Department requested time to present growing
problems within the City Police Department concerning wages, benefits and
working conditions. Specifically:

1. Why is the Police Department being stalled on the status of Sergeant
Kelly?
2. Charge harassment of Police Department when City office notified
Patrolman Macho and Sergeant Kelly that fences built on their property
violate property covenants.
3. Charge that City Manager rather than Police Chief runs the Police
Department
4. Why are labor negotiations being stalled?

After presentation of grievances by Patrolman Winnett, City Attorney Stephen
Miller replied that certain steps and guidelines have to be followed step
by step and this is being done. A hearing date has been set for December 28
to decide who is in the bargaining unit. (*See paragraph at close of minutes
which should be added to this paragraph but omitted in typing.)

A letter was presented from Police Chief Selby naming Patrolman Shinholster
as the person to represent him in presenting a request to the Council that
the Police Department be furnished with 9 flak vests for the officers. Cost
would be approximately \$1045 if purchased now, but the cost will go up sharply
after the first of the year. City Manager Jack Greene stated that he favored
buying the vests but that the money would have to come from the Capital
Improvement Fund.

City Attorney Stephen Miller stated that here again he would have to advise
that no action be taken while the collective bargaining drive is in progress
as it could be used as a possible unfair labor practice if discussed now.

December 11, 1978

Larry Hathaway and Mrs. Charles Diehl from the audience stated that they felt it is foolish to wait if the purchase of these vests meant the saving of lives. Mr. Miller again stated that the Council could take action but in so doing they would be going against his legal advice. After further discussion it was decided to have Mr. Miller do some further research on the matter and have City Manager Jack Greene come back with a recommendation at the special meeting of December 26.

TOWING ORDINANCE

Police Chief Selby requested that a towing ordinance be passed to aid the Police Department when emergencies arise. He stated that such an ordinance is needed to establish procedures and to set minimum standards for towing equipment. After discussion, the following motion was made:

Motion was made by Townsend, second by Gibbons that errors in wording of the ordinance be corrected and that it again be presented at the regular meeting in January. Motion passed. Ayes 7 Nays 0

RATE INCREASE REQUEST BY HORNING BROS. SANITARY SERVICE

Mrs. Horning spoke for Horning Bros. Sanitary Service in requesting a rate increase of approximately 20% for their services. After discussion, it was decided that more time and information is needed.

Motion was made by Nimmler, second by Bethel to table the matter of Horning Bros. rate increase until the regular Council meeting in January. Motion passed. Ayes 6 Nays 1 (Gibbons)

RECOMMENDATION OF TRAFFIC SAFETY COMMITTEE FOR ONE SIDE PARKING ON BOWMAN ROAD

Fire Chief Zack Turner reported that he had made a request to the Traffic Safety Commission that one side parking on Bowman Road be approved. Traffic Safety Commission, in a memo of 12/5/78 recommended to the Council that this be done and cited the following reasons:

1. Safety for two-way traffic at all times
2. Safety for foot traffic, since there are no sidewalks
3. Safety for side street traffic to enter Bowman Road
4. Safer and quicker for emergency units to answer needs
5. To be able to have two-way traffic at all times.

City Planner, Ed Wynes, recommended that this be done.

Motion was made by Henderson, second by Gibbons that "no parking" be posted on the upper, hill side of Bowman Road as recommended. Motion passed. Ayes 7 Nays 0

APPOINTMENTS TO TRAFFIC SAFETY COMMISSION

Mayor Ronald Hanson presented a request from the Traffic Safety Commission that Robert Cline and John Sarratt be appointed to the Commission.

Motion was made by Patterson, second by Nimmler to appoint Robert Cline and John Sarratt to the Traffic Safety Commission. Motion passed. Ayes 7 Nays 0

RESOLUTION 78-15 - SUPPLEMENTAL BUDGET

Resolution implementing the Supplemental Budget which was adopted at the Special Council meeting of November 22, 1978 was presented. The Public Hearing on the budget was held at that time.

Motion was made by Townsend, second by Henderson that Resolution 78-15 be approved. Motion carried. Ayes 7 Nays 0

FIVE MINUTE RECESS

Meeting reopened.

RESOLUTION 78-16 - HOP PLAN

Marilyn Townsend, Community Development Director, explained that two resolutions are necessary to implement the Housing Opportunity Plan of the Housing and Urban Development as explained by Leslie Land at the Council meeting of Nov. 6.

Motion was made by Nimmler, second by Henderson to approve Resolution 78-16 approving the HOP Plan of HUD for the City of Reedsport. Motion passed. Ayes 7 Nays 0

RESOLUTION 78-17 - AUTHORIZATION OF SIGNATURES

Motion was made by Henderson, second by Patterson to approve Resolution 78-17

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authorizing Mayor Ronald O. Hanson to sign all documents pertaining to Council approval of the Housing Opportunity Plan of Douglas County. Motion passed.

Ayes 7 Nays 0

RECOMMENDATION TO ABOLISH BUILDING MAINTENANCE POSITION

A recommendation was presented by City Manager Jack Greene that the position of Building Superintendent for the Community Building be abolished as of December 31, 1978. Mr. Greene stated that he does not believe the position is necessary and that money could be saved by contracting services with a janitorial firm.

Louis Torsini spoke stating that he does not wish to retire for three years and that he is available for work with the City on either a full time or part time basis.

Councilman Bethel stated that he felt the position should be continued to the end of the fiscal year since money is budgeted through that time.

Mayor Hanson called for a motion regarding the recommendation, but none was made. Position will be continued through June 30, 1979.

CONTRACTING BUILDING INSPECTIONS WITH COUNTY

City Manager Jack Greene presented a memo stating that M. R. DeVelbiss will soon be retiring as Building Inspector. Mr. Greene stated that it would take approximately \$20,000 per year to replace him as it is no longer possible for Building Inspectors to get their training on the job. He recommended that the City contract building inspections with the County. He had contacted the Douglas County Building Department and Commissioner Vian and they indicated that they could do this. The City would be required to furnish office space for one secretary and the building official. The County would supply the office furniture needed. The City would have to advise the Inspector as to zoning and other requirements prior to the building permit being issued. At present City revenue from permits is approximately \$10,000 yearly and the expenditures \$20,208.

After discussion, motion was made by Patterson, second by Townsend that the City of Reedsport contract building inspections with the Douglas County Building Department after the retirement of Mr. DeVelbiss. Motion passed. Ayes 7
Nays 0

LIQUOR LICENSE REQUEST

A liquor license request for Coho Marina made by William Lillebo was discussed. Police Department made a favorable report.

Motion was made by Nimmler, second by Henderson to approve the liquor license application for Coho Marina. Motion passed. Ayes 7 Nays 0

REMOVAL OF CRESTVIEW HEIGHTS WATER SURCHARGE

City Manager Jack Greene presented a request that the surcharge being charged to water users on Crestview Heights be removed effective January 1, 1979. This charge was originally levied on users at that location to help pay the extra cost of pumping. Recommendation was discussed.

Motion was made by Bethel, second by Henderson to adopt the recommendation that the surcharge for Crestview Heights water users be removed as of January 1, 1979. Councilman Townsend stated that he would not vote because of a conflict of interest. Motion passed. Ayes 6 Nays 0 Abstain 1 (Townsend)

MISCELLANEOUS

A letter of thanks from the Business and Professional Women was read thanking the City for use of the Community Building for the fall bazaar.

At the request of Mayor-elect Nimmler a work session with the new and old Councils has been set for Monday, December 18, 1978 at 8:00 P.M. at City Hall.

Meeting adjourned.

EXECUTIVE SESSION


An executive Session was called by City Attorney Stephen Miller pursuant to O.R.S. 192.660 (2) (a) to discuss matters involving labor negotiations.

Executive Session closed.

December 11, 1978

ATTEST:


 Ronald O. Hanson, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

*Statement of City Attorney Stephen Miller omitted in typing minutes which needs to be inserted. (See Police Department Complaints)

"After presentation of grievances by Patrolman Winette, City Attorney Stephen Miller stated that the Council is prohibited by state law from discussion of grievances while the union collective bargaining drive is in progress."


 Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON DECEMBER 26, 1978
 AT 8:00 P.M. AT CITY HALL

Present: Mayor Ronald Hanson
 Council Members Albert Nimmler, President, H. F. "Shorty" Bethel,
 Robert Townsend, H. J. "Pat" Patterson and Connie Gibbons
 City Manager Jack J. Greene
 City Attorney Stephen Miller
 City Engineering firm representative Roy Erichsen of H.G.E., Inc.

Absent: Council Member Ben Henderson

Mayor Hanson called the meeting to order. He introduced Sergeant James Kelly of the Reedsport Police Department. Sgt. Kelly's topic was not on the agenda but the Mayor felt he should be heard.

SERGEANT JAMES KELLY, REEDSPORT POLICE DEPARTMENT

Sgt. Kelly expressed his concern for the members of the Police Dept. He stated that the local police agency was the lowest paid police force in the state of Oregon, had the smallest working space per employee in the police station, and after the first of the year the male personnel would be reduced to seven. This is the smallest force compared to the population of any town in Oregon.

He appealed to the Council, City Manager, City Attorney and Budget Committee to make an additional position for Officer James Allen. Officer Allen is presently working under a federally funded CETA VI grant which terminates on December 31, 1978. At this time there are no openings within the Department and there are no allowances made in the fiscal budget to hire another man. He stated that Officer Allen is an exceptional police officer. He has been certified in another state and the City had planned to send him to the Police Academy if the CETA VI position had been funded into next year.

Sergeant Kelly stated that due to the low salary paid at the Reedsport Police Dept. the people trained there tend to move on to higher paying law enforcement positions in other cities. He felt that the jobs should be paid at a higher scale in order to keep trained people that were familiar with the town and the people.

After the publicity received on the topic of obtaining protective vests for the policemen; two Police Departments responded by sending vests. The Reedsport Police Department now has three vests on loan until they can purchase their own. Sgt. Kelly stated that Reedsport is the only City in Oregon that does not supply the protective vests.

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Jack Greene recommended purchasing the protective vests if the City Attorney would find a way the City could and not interfere with the labor dispute now in progress at the Police Department. Stephen Miller stated that the City would require a letter from the Teamsters Union declaring they would not hold the purchase of the vests as an unfair labor practice during the Union's collective bargaining drive.

H. F. Bethel moved and Connie Gibbons seconded that the City proceed with securing vests for the Police Department. Ayes 6 Nays 0 Motion Carried.

Albert Nimmler requested that the Chief require that the vests be worn at all times. Chief of Police William Selby responded by stating that the officers were subject to three days suspension without pay if they were caught not wearing them.

RESOLUTION 78-18 DEPT. OF TRANSPORTATION AND THE CITY OF REEDSPORT

This resolution authorized an amendment to the original agreement between the Oregon Department of Transportation, Public Transit Division, U. S. Department of Transportation, Federal Highway Administration and the City of Reedsport. This is the grant agreement for the City Bus "Tri-River Trolley" which has been operating since April, 1977. The resolution will guarantee the continuation of the funding and complete the expenditures and expend any unused budgeted funds. The resolution will extend the agreement from July 12, 1978 through February 28, 1979.

Patterson moved and Connie Gibbons seconded to adopt Resolution 78-18. Ayes 6 Nays 0 Motion Carried.

PHASE III SEWERAGE FACILITIES PROJECT ADVERTISING FOR BIDS

Roy Erichsen presented the Plans and Specifications for the Sewerage Facilities Project and PVC Liner and pressure grouting projects. He suggested that the Council set a date for the calling of bids on the construction of these improvement projects.

Mr. Erichsen stated that now is the appropriate time to get started. He said that the projects would be advertized in the "Reedsport Courier," "Daily Journal of Commerce" (Portland and Seattle editions), and as required by Federal law, two minority operated newspapers. He suggested the "Scanner" (San Francisco), and the "Portland Observer." By advertizing now it would enable contractors to get work started by the end of April or first of May.

Robert Townsend moved and H. J. Bethel seconded that the bid opening for the Sewerage Improvement projects be held on February 20, 1979 at 2:00 p.m. in City Hall. Ayes 6 Nays 0 Motion carried.

CLEARLAKE TRANSMISSION INTERTIE PROPOSAL

City Manager Jack J. Greene stated that there is a need to correct a pipe placement at the chlorinator site near Winchester Bay. A 90° bend in the line would be replaced with the installation of approximately 170 feet of curved pipeline. The new pipe would be of 18 inch pipe and would connect with the existing 16 inch pipeline. The new line would have connections for two fire hydrants to be installed at a future time.

The 90° angle in the pipe creates a build up of water pressure on the line and could result in a broken pipe if not realigned. The project will cost about \$20,000 to \$25,000 and will take a 120 day period to complete.

Patterson moved that the Clear Lake Transmission Intertie project be let out for bid. The bid opening to be held on February 5, 1979 at 2:00 p.m. H. J. Bethel seconded. Ayes 6 Nays 0 Motion carried.

SOUTH HILL TERRACE RESIDENTS COMPLAINT ON ICY SOUTH HILL DRIVE

Several residents of the South Hill Terrace Subdivision presented their complaints on the icy conditions of South Hill Street the last few days. The sloping street is dangerous and needs to be sanded during cold weather.

Jack Greene responded to the group that the City owns no special equipment for sanding streets. It would be out of the question to send the City crew up there with just a truck to sand the street. He suggested that the residents sand the street themselves. The city would furnish the sand.

December 26, 1978

RENTAL OF CITY OWNED BUILDING TO JACK DIEHL

The City Manager announced that Earl Plagmann is moving his barbershop from the present location adjoining the Library. Jack Diehl wishes to rent this space from the City. He will pay the same rental amount of \$100 per month on a thirty day basis. The fate of the City owned building has not been decided as of this date.

MISCELLANEOUS BUSINESS

The percentage of increase to be paid to City employees next fiscal year was brought up by Mr. Greene. Since the payroll is the largest item on the budget the Council should be considering this now.

The portion of Highway 101 that is adjacent to Clear Lake Reservoir should be rerouted. In the last few weeks two more automobiles have gone through the fence and into the lake, drowning one man. Mr. Greene stated that the Highway Division will not put up guard rails or concrete abutments. They feel that the guard rails might cause a potential one auto accident to involve others by rebounding into traffic. There were eight accidents there this past year.

Mayor Hanson commented that if a tank truck hauling caustics or some other chemical would overturn even if it didn't go into the lake it would pollute the City's water supply as drains on the low corners empty into the lake. He also felt the State Highway Division should take some action on this dangerous section of Highway 101.

Mr. Greene stated that he would be in contact with someone from the State regarding this matter. Whatever is done will be costly.

Meeting adjourned.

ATTEST:

Jack J. Greene
Jack J. Greene, City Manager

Ronald O. Hanson
Ronald O. Hanson, Mayor

Shirley McAninch
Shirley McAninch, Account Clerk

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON JANUARY 8, 1979 at 8:00 P. M. AT CITY HALL

Present: Mayor Albert Nimmler
Council Members Robert Townsend, H. F. Bethel, William
Town, David Goldberg, Charles Frederickson, Ben Henderson
City Attorney Stephen Miller
City Manager Jack J. Greene

Meeting was called to order by Mayor Nimmler.
Invocation was given by The Rev. Robert Cantrell.
Motion was made by Bethel, second by Town to approve the minutes
of the regular meeting of December 11, 1978 and the special meeting
of December 26, 1978 as written. Motion passed unanimously.

ELECTION OF COUNCIL PRESIDENT

Motion was made by Bethel, second by Frederickson that Ben Henderson
be elected Council President. Motion passed unanimously.

CARY AND DAVIS PROPOSAL FOR URBAN RENEWAL PROPERTY

Marilyn Townsend, Community Development Director, stated that Mr.
Cary and Mr. Davis had requested to present their preliminary plans
for an office building to be constructed on Block 75, Lots 4, 5, and
6, City of Reedsport. Mr. Cary presented the plans and Joe Young
of Florence, architect, was present to answer questions.

Motion was made by Henderson, second by Bethel that the Council
approve the preliminary plans presented by Cary and Davis. Motion
passed. Ayes 7 Nays 0

HORNING BROS. REQUEST FOR RATE INCREASE

Additional facts and figures supporting a rate increase had been
mailed to the Council for their study. Mayor Nimmler asked if there
were any comments from the audience regarding the raise. There were
none and the following motion was made:

Motion was made by Townsend, second by Goldberg to approve the rate
increase requested by Horning Brothers Sanitary Service, effective
January 1, 1979. Motion passed. Ayes 7 Nays 0

City Attorney Stephen Miller was instructed to draw up a new
franchise ordinance incorporating the rate increase, effective
January 1, 1979.

WINCHESTER BAY SANITARY DISTRICT REQUEST FOR OLD WATER LINE

Alfred Shirtcliff, Chairman of the Winchester Bay Sanitary District,
explained the need to acquire this water line. He stated that
the Sanitary District can not afford bonding for expansion, yet
there are customers in dire need of sewer service to their homes and
businesses. The following letter, submitted to the Council on
December 12, 1978, explained the situation.

"This is a request for help from the Winchester Bay Sanitary District.

Due to the demand for public sewer service in the area from the
platted part of Winchester Bay, east to the Bill Friese place, it
has come to our attention that we may be able to afford it if your
body would consider vacating the old (now in use) water line from
the old chlorination plant to Winchester Bay.

Our proposal is to pay for all transfers of service from the 8"
line now in use to the new main that was installed last year. This
will enable us (we hope) to thread a 4 inch PVC line through this
8" line to use for a pressure main and thus enable us to serve all
of this area.

Without this aid, it is not economically feasible for us to serve
this area at this time."

City Manager Jack Greene called on City Engineer Roy Erichsen to
answer questions regarding the project. Mr. Greene had previously
recommended that this line be abandoned by the City.

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Councilman Goldberg stated that he did not agree with the valuation given to the pipeline by Sanitary District engineers and felt that this did not adequately compensate the City for the pipe. Mr. Goldberg stated that he would also like to know if D.E.Q. approval has been obtained.

Roy Erichsen stated that his firm has not yet made an evaluation of the pipeline, but that this will be done, using up to date costs and depreciation. The line was put in in 1968 and has 10 years of life already used. Probable life of the pipe is approximately 40 years. He also stated that D.E.Q. approval for the project has not yet been obtained but that he will present the proposal to them immediately. In answer to a question by Councilman Bethel, Mr. Erichsen stated that it is not economically practical to salvage the pipe since labor is so costly. He also pointed out that, if this pipe is abandoned, it will also be necessary to have another chlorination plant to serve the chlorine needs of Gardiner and Reedsport and keep down the chlorine reading in Winchester Bay. Mr. Erichsen further stated that possibly the City should give primary concern to the future needs of the City of Reedsport before opening up unrestricted development of water in this area. At present the City has a 27" line through the tunnel and an 18" trunk line from there to the City.

Councilman Goldberg stated that he had made inquiries to several places to determine if this pressurized line could be tapped safely and had been assured that there were no problems. However, he stated that it does cost approximately twice as much to tap.

Mayor Nimmler stated that he felt that no decision should be made immediately but that an advisory committee should be appointed to study the matter. Fire Chief Zack Turner stated that there is only the one trunk line feeding the City of Reedsport and that this was noted by the Insurance Underwriters in their last report. He felt that a report from the Underwriters might be advisable before adding new developments to the water service.

Ron Hanson stated that it does not make any difference what action is taken, that area will be developed and the City is obligated to furnish it with water. He stated that in his opinion the 8" line is of very little value to the City and, with this present offer from the Winchester Bay Sanitary District, the City of Reedsport can get the taps into the main line at no cost. Mr. Stuntzner, engineer for the Sanitary District stated that it was his understanding that the City intended to abandon the 8" line.

Wayne Powell, owner of Powell's Seacoast Restaurant and Motel stated that he felt the need for sewer service to the area was more critical than any other consideration.

Mayor Nimmler expressed concern that many taps into the main 18" line would weaken the pipe. Ron Hanson stated that manufacturers had assured that this would cause no weakening.

Don Laskey of Laskey-Clifton Construction Corporation stated that the City would be supplying the same customers that they are supplying with water right now if the 8" line is abandoned. With regard to D.E.Q. approval, Mr. Laskey stated that the main trunk line has the same quality as cast iron and that it is permissible to run cast iron close to water lines and still meet D.E.Q. criteria. Wayne Powell stated that there presently is a break in the 8" line in front of his place, indicating that there may be problems in that line. He felt that even so, it would serve adequately as a sewer line by threading the PVC line through it. Mr. Laskey stated that one of the problems of the area now is that there are two water lines, leaving no room for a sewer line. He felt that abandoning the water line would create a windfall for the City of Reedsport as well as for the Winchester Bay Sanitary District. He further stated that the Council has seen documentary films showing how concrete cylinder pipe can be tapped.

Councilman Town asked if any additional taps need to be made on the main line besides those 12 customers now being served by the 8" line. Mr. Laskey stated that there will need to be more services

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in the future and that it will probably be necessary to establish a feeder system to serve new developments.

Mayor Nimmler stated that he wants to see the City set a precedent and would like to appoint an advisory board.

Ron Hanson stated that the City is obligated to serve the area with water and that testimony has already been given showing that the 18" line can be tapped successfully. He further stated that the previous Council has already approved the concept of abandoning the water line and that the only thing to be considered is the value of the pipe. Any action against abandoning the line would refute the action previously taken by the Council (November 22, 1978). Mr. Laskey stated that no hasty action is being taken as the matter has been under consideration for at least ten months. He would like to see some solid facts backed with some solid action taken instead of going into more study. He stated that the Council has already approved the sale in concept but the engineers would have to agree on a price.

The need for installation of another chlorinator was discussed. Councilman Townsend stated that it has been established that the City has an obligation to furnish water to these people and that the cost of moving the 8" line is prohibitive.

Motion was made by Town, second by Townsend, that if the D.E.Q. approves and the Winchester Bay Sanitary District accepts the charges for tapping existing services onto the main 18" line and the cost of a new chlorinator plant, and subject to approval of City Engineers, the Council will allow the Winchester Bay Sanitary District to have this old 8" water line.

Discussion.

Jack Unger suggested the possibility of meters to control water usage within the area. City Planner Ed Wynes stated that all new commercial buildings are now required to have meters and that all new residences will be required to have meter boxes. Mayor Nimmler asked if the Planning Commission could review the matter of the water line. City Planner Ed Wynes stated that this does not fall within their responsibility. The area in question is not within the Urban Growth Boundary but is within the jurisdiction of the county. Our only responsibility is to furnish water.

Councilman Henderson requested clarification of the need for another chlorinator. City Manager Jack Greene explained that even now it is impossible to get a reading in Gardiner. With removal of the 8" line from service, Winchester Bay could get an excessive amount of chlorine if chlorine is increased at the lake. Mr. Henderson wanted to know the cost of a chlorinator. Mr. Greene stated that there were different price ranges depending upon how much automation was desired. They could run from \$500 to \$800 or from \$10,000 to \$12,000.

Motion passed. Ayes 6 Nays 1 (Nimmler)

DATE FOR FURLOTT-HOLLIDAY ANNEXATION

The date of the regular monthly Council meeting of February 12, 1979 was set for the Public Hearing of the Furlott-Holliday annexation. City Planner Ed Wynes stated that all legal advertising could be completed by that time.

RESOLUTION 79-1 - TRANSFER OF FUNDS to cover increased costs of Municipal Court

Motion was made by Henderson, second by Bethel to approve Resolution 79-1. Councilman Goldberg asked if this^s the only time that extra funds will be needed for the Court during this budget year. City Manager Jack Greene stated that it is.

Motion passed. Ayes 7 Nays 0

APPOINTMENTS TO PLANNING COMMISSION

Mayor Nimmler re-appointed Larry Meyer and Robert Cline to four year terms on the Planning Commission, terms to expire December 31, 1983.

January 8, 1979

Motion was made by Henderson, second by Town to approve the re-appointment of Robert Cline and Larry Meyer to four year terms on the Planning Commission. Motion passed. Ayes 7 Nays 0

APPOINTMENTS TO BUDGET COMMITTEE

Mayor Nimmler appointed Lincoln Swain, Don Dillon, Martin Bozulich to three year terms on the Budget Committee, terms to expire December 31, 1981. Leo Cary was appointed for a one year term to complete the unexpired term of William Town who now serves on the City Council.

City Manager Jack Greene reminded that an elected official should be appointed to serve on the Coos Curry Douglas Economic Development Commission, the Council of Governments and the Oregon Coastal Zone Management Association. Since none of the Council members had the time available for serving on these committees, City Manager Jack Greene was requested to continue to represent the City.

CITIZEN PROBLEMS

Bruce Latta of the Lower Umpqua Hospital Ambulance Service requested that the City adopt an ordinance which would allow Emergency Medical Technicians to use red flashing lights on their cars when responding to an emergency call. After discussion, the following motion was made:

Motion was made by Goldberg, second by Frederickson to instruct the City Attorney to draw up an ordinance allowing emergency vehicles for the Lower Umpqua Ambulance Service to use flashing red lights on their vehicles when responding to emergency calls. Motion passed. Ayes 7 Nays 0

REPORT OF CITY PLANNER

City Planner Ed Wynes distributed to the Council copies of the Zoning Ordinance, the Subdivision Ordinance, the Planned Unit Development Ordinance and the Excavation Ordinance for study.

Motion was made by Bethel, second by Goldberg that the Public Hearing on rezoning of property at Greenwood and 9th Street be held on February 12, 1979 at 8:00 P.M. at the regular Council meeting. Motion passed. Ayes 7 Nays 0

REPORT OF CITY ATTORNEY

City Attorney Stephen Miller distributed copies of a proposed Franchise Ordinance for Horning Brothers Sanitary Service for study and recommendations. Also given out were copies of rules for conducting Public Hearings.

City Attorney Stephen Miller reported that a hearing was held on December 28 by the Department of Labor to determine who could belong to the bargaining unit (Teamster Union, Police Department). City protested including the Sergeant and the Chief Dispatcher in this unit. To date no decision has been made.

Mr. Miller reported that Mast Brothers Automotive was notified to remove all vehicles by January 1 from the Urban Renewal lot which they have leased. To date they have not complied with this request.

After discussion, motion was made by Town, second by Bethel to direct the City Attorney to call Mast Brothers and then to institute proceedings for vacating the lot and if necessary to hire someone to haul off the vehicles. Motion passed. Ayes 7 Nays 0

REPORT OF CITY MANAGER

Councilman Bethel introduced discussion on the dog problem in the City now that there is no dog catcher. City Manager Jack Greene stated that a part time dog catcher will be hired probably by March.

Mr. Greene reported that the State will put a guard rail around Clear Lake along the highway.

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Mr. Greene reported that the City is being funded under the Comprehensive Employment Training Act for two Police officers. Starting salary is \$833. When officers become certified, salary may be increased to \$916, but that is as high as they can go while on this program. Contract runs until September 30, 1979.

City Manager Jack Greene stated that city employees receive many after work and week end calls during bad weather to locate shut off valves for people who have frozen water pipes. This costs the City a considerable amount of money. After discussion, the following motion was made:

Motion was made by Henderson, second by Town to charge enough to recover the cost to the City for calls made on week ends and after work for city personnel to locate water shut off valves.

Discussion. Ron Hanson stated that he felt this will work a hardship on many senior citizens and low income families.

Motion passed. Ayes 5 Nays 1 (Townsend) Abstain 1
(Frederickson)

A joint work session of the Council and Planning Commission will be held on January 15, 1979 at 8:00 P.M.

A Public Hearing on Community Development Funds will be held on January 22 in the council chambers at 8:00 P.M.

A work session will be held in February for discussing budget problems and giving direction to the administration regarding budget preparation. Budget hearings will begin shortly afterward.

RECESS

Meeting re-convened.

REPORT OF MAYOR


Mayor Nimmler corrected a statement in the WORLD newspaper which incorrectly quoted him as saying "he did not wish it to appear that the City Manager runs the City" when in fact he said "rules the City." City Manager Jack Greene stated that his job is to "administer the budget and administer the rules of the City Council." Councilman Townsend added that this is in accordance with the City Charter.

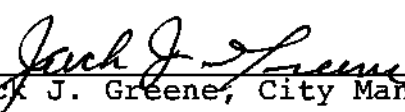
Mayor Nimmler proposed returning to the method of appointing committees, each chaired by a Council member, to represent and work with the different departments of the city, such as Police, Fire Department, streets, etc. After lengthy discussion, the consensus of opinion among the councilmen was that they did not wish to do this. Mayor Nimmler conceded that he did not have support for the idea and dropped the matter.

A proposal by Mayor Nimmler to form an advisory committee made up of past Mayors was given verbal approval.

Meeting adjourned.

ATTEST:


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
JANUARY 22, 1979 at 8:00 P. M. AT CITY HALL

Present: Mayor Albert Nimmler
Council Members Ben Henderson, President; William Town,
Robert Townsend, Charles Frederickson, David Goldberg,
H. F. Bethel
City Attorney Stephen Miller
City Manager Jack Greene

Meeting was called to order by Mayor Albert Nimmler.

PUBLIC HEARING ON COMMUNITY DEVELOPMENT SMALL CITIES SINGLE
PURPOSE DISCRETIONARY FUNDS

Marilyn Townsend, Community Development Director, gave a brief summary of the Housing and Community Development Act of 1977 which consolidates a host of federal grants and programs for housing, community development and social services into one omnibus law. The Act replaced the following programs:

Open Space-Urban Beautification-Historic Preservation Grants
Public Facility Loans
Water and Sewer and Neighborhood Facilities Grant
Urban Renewal and Neighborhood Grants
Model Cities Supplemental Grants and Rehabilitation Loans

The 1977 Act combines the grants of each of these programs into a single block of funds called a Community Development Block Grant. Consolidating categorical federal grants into one Community Development Block Grant is designed to simplify the task of obtaining federal assistance funds. The purpose of this system of federal assistance is to allow greater control and flexibility for local governments in order to meet what they determine to be their particular housing and development needs.

The goal of the Housing and Community Development Act of 1977 is to provide "decent housing and a suitable living environment and expand economic opportunities, principally for persons of low and moderate income." The Act contains seven general objectives for achieving this goal.

1. Prevent neighborhood decay
2. Eliminate conditions detrimental to health, safety and public welfare.
3. Conserve and expand the nation's housing stock.
4. Expand and improve public services which are essential to sound community development.
5. Utilize land and natural resources more rationally.
6. Reduce the isolation of different income groups by deconcentrating housing opportunities for people with low and moderate income, and by revitalizing deteriorated neighborhoods.
7. Restore and preserve properties with historical and other special value.

The Act stipulates certain preparations a community must make in order to secure a Community Development Block Grant. A community's application must contain a three-year Community Development Plan, a Housing Assistance Plan, an annual Community Development Program and an annual Performance Report. All applications must comply with Civil Rights acts and be reviewed by appropriate governmental agencies.

Marilyn Townsend stated that the City is preparing a Small Cities Single Purpose Funds application and will be competing with 35 to 40 cities under 50,000 in population for approximately \$1,900,000 being allocated to the State of Oregon.

One proposal for use of such funds within the City of Reedsport could call for the following expenditures:

\$200,000	Rehabilitation Grants/Loans
300,000	Curbs, gutters, streets, paving within project area

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100,000	Contingencies
30,000	Administration
<hr/>	
\$630,000	TOTAL

Ms. Townsend invited suggestions on use of funds from the audience. She emphasized that use of funds must meet the criteria of the seven goals as outlined by HUD, with particular emphasis upon the rehabilitation and upgrading of neighborhoods.

Councilman Goldberg asked what chance Reedsport had of getting some of these funds. City Manager Jack Greene stated that he felt the chances were very good as Reedsport is probably the only city in Douglas County making application. Councilman Henderson wanted to know if the funds could be used for a library. Marilyn Townsend stated that they could not as this did not meet the criteria. She stated, however, that the City has Community Development Entitlement Funds which could be used. Mayor Nimmler asked if the City could not apply for something really needed such as a Police Station. Marilyn answered that Police Stations do not meet the criteria requirements. City Manager Jack Greene explained that any work under this program is probably a year away, but that large areas of the down town (old Reedsport) area will be torn up by the sewer rehabilitation project. This money can well be used to enable old unpaved streets to be brought up to standard and to enable people to rehabilitate old run down homes.

Geri Manthe asked who determines what homes shall be rehabilitated. Marilyn Townsend stated that applications are taken from the property owners. The ones who qualify must be within the low to moderate income group. Size of family is taken into consideration. The City Building Inspector assists in making the choice. She stated that a letter writing campaign will be started to inform people of the program if Reedsport obtains any funding. Ginger Anderson asked if funds can be used for a fire hall, but Marilyn explained that fire stations do not meet the criteria.

Motion was made by Bethel, second by Town that the City proceed with filling out an application for a Small Cities Single Purpose Grant. Discussion. Motion passed. Ayes 7 Nays 0

The following persons were present for the Public Hearing:
 Judy Thompson, 3120 Ridgeway Drive; Maybelle Worthylake, 908 Greenwood;
 Joy Murphey, 1010 Fir; Marilyn Christensen, 230 Westmont Drive;
 Marlee Bradley, 3120 Greenbriar; Sue Kincaid, 3510 Ridgeway Drive;
 Mary Roelle, Winchester Bay; Marjorie Selby, Reedsport; Ginger
 Anderson, 2318 Arthur Drive; Rainie Cable.

Hearing closed.

COMMUNITY DEVELOPMENT ENTITLEMENT FUNDS

Marilyn Townsend explained that the City of Reedsport has been receiving Community Development Entitlement Funds for the past five years. Entitlement Funds in the amount of \$183,000 each year for three years were allocated to engineering for the sewer rehabilitation project. \$119,000 has been received this past year and \$57,000 will be received next year, plus \$25000 from the recent sale of Urban Renewal property. She explained that there is still approximately \$200,000 unexpended in these funds.

In talking with HUD officials she was told that it may be possible to divert some of these unused funds toward a library. They stipulated, however, that it must be shown that at least 51% of the low and moderate income people would benefit. A partial survey made last year show 61% of the people living in the old town section of Reedsport are in the moderate to low income category. In order for funds to be diverted to this purpose, the survey must be completed. When asked by Mayor Nimmler if these funds can be used for remodeling the present library, Marilyn stated that it is very doubtful. At the time a survey was made for Urban Renewal, that building was classified as marginal, meaning that it probably should be demolished. Location for a new library was discussed. Marilyn Townsend stated that HUD would prefer that it be located within the City complex. This would mean that a large part of the present parking area would

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be used. City Manager Jack Greene stated that probably some arrangements could be made with the County for use of their vacant lot across Winchester for parking. He stated that the County would allow use of this lot for parking but not for any other purpose. The suggestion was made by Councilman Goldberg that some of this money be used for a new Police Station. Marilyn Townsend stated that these funds could not be used for Police stations. The possibility of building a new fire station and using the old one for expansion of the Police station was discussed.

No action was taken as this is a continuing program.

REQUEST TO RECONSIDER MOTION TO HOLD PUBLIC HEARING

A request by Councilman Town was discussed to reconsider a motion passed at the December 11, 1978 meeting to call for a Public Hearing on Union owned property at 9th and Greenwood. Councilman Town felt that the responsibility should be turned over to the Planning Commission. After discussion the following motion was made:

Motion was made by Town, second by Bethel to drop the Public Hearing scheduled for February 12, 1979 and turn the matter back to the Planning Commission.

After lengthy discussion the motion and second were withdrawn.

Motion was made by Bethel, second by Goldberg to rescind action of the City Council calling for a Public Hearing and request that the Planning Commission hold a public hearing calling for rezoning of all R1 property to R2 in the area bounded by 9th Street and 11th Street and Fir and Greenwood. Discussion. Motion passed.

Ayes 7 Nays 0

RESOLUTION 79-2 ALLOWING CITY EMPLOYEES TO ENTER DEFERRED COMPENSATION PROGRAM WITH EQUITABLE SAVINGS AND LOAN ASSOCIATION.

City Manager Jack Greene explained the program which costs the City nothing and enables employees to defer a part of their salary until a later date for tax purposes. Discussion.

Motion was made by Bethel, second by Town to adopt Resolution 79-2. Discussion. Motion passed. Ayes 7 Nays 0

MISCELLANEOUS

City Manager Jack Greene announced that he had received notice that all emergency assistance requests must go through Governor Atiyeh's office.

Planning Commission Chairman Thomas Hedgepeth requested that the Council designate the area to be rezoned in the vicinity of 9th and Greenwood as a major reclassification, thereby eliminating the necessity of notifying all nearby property owners by registered mail. City Planner Ed Wynes stated that, in his opinion, this did not constitute a major reclassification and that, according to changes made in the Zoning Ordinance, it is no longer necessary to notify by registered mail. After discussion Mr. Hedgepeth and Mr. Wynes were instructed to work ^{out} their differences and proceed with calling for a public hearing.

Motion was made by Bethel, second by Frederickson that each property owner within a 200 ft. radius be notified by letter (not registered) of the public hearing. Motion passed. Ayes 7 Nays 0

Councilman Bethel introduced a motion to allow teen age dances to be held in the Community Building with no charge. Second by Goldberg.

City Manager Jack Greene stated that he had no objections, but that funds would have to be diverted from contingency to the Community Building fund to finance cost of additional heat and maintenance.

After lengthy discussion City Attorney Stephen Miller reminded the Council that this item was not on the agenda and should not be acted upon at this time.

Motion and second were withdrawn.

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Motion was made by Bethel, second by Goldberg to have the matter of teen age dances on the agenda of the Council meeting on February 12, 1979.

Meeting adjourned.
Urban renewal Board meeting convened.

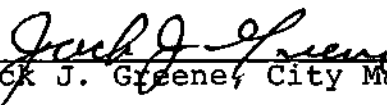
Motion was made by Townsend, second by Town to approve sale of Urban Renewal lots to Leo Cary. (Lots 4, 5, 6, Block 75, Railroad Addition). Motion passed. Ayes 7 Nays 0

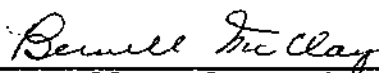
Urban Renewal Board meeting adjourned.
Council meeting reconvened.
Mayor Nimmler announced that there will be a Budget Committee work session at 8:00 P.M. on February 5.

Meeting adjourned.

ATTEST:


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

BID OPENING - CLEAR LAKE INTERTIE on January 29, 1979 at 2:00 P.M. at City Hall

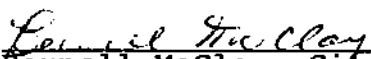
Sealed bids were publicly opened at 2:00 P. M. on January 29, 1979 by Steve Cox of the firm of HGE, Inc., Engineers and Planners.

Representatives of the bidding firms and City Manager Jack Greene were present. All bid documents were found to be in order.

The following bids were presented:

JBS Construction, Coos Bay, Oregon	\$33,125.00
Laskey Clifton, Corp., Reedsport	20,404.40
Umpqua Sand and Gravel, Roseburg	26,595.00

Apparent low bidder was Laskey-Clifton Corp. of Reedsport. Bids were taken under advisement and will be checked by HGE, Inc. Bid award will be made at a Special Meeting of the City Council on Monday, February 5, 1979 at 8:00 P.M.


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
FEBRUARY 5, 1979 at 8:00 P. M. AT CITY HALL

Present: Mayor Albert B. Nimmler
Councilmen William Town, Charles Frederickson, David
Goldberg, Ben Henderson, Robert Townsend
City Manager Jack Greene
City Attorney Stephen Miller

Absent: H. F. Bethel

Meeting was called to order by Mayor Albert Nimmler

AWARDING OF BID FOR CLEAR LAKE INTERTIE PROJECT

City Manager Jack Greene reported on bids received on the Clear Lake intertie project. Mr. Greene recommended that the low bid of \$20,479.60 made by Laskey-Clifton be accepted.

Motion was made by Henderson, second by Town to award the bid for the Clear Lake intertie project to Laskey-Clifton for the amount of \$20,479.60.

Councilman Goldberg asked what the recommendation of the engineers had been. Mr. Greene stated that they had recommended that this be done.

Motion passed. Ayes 6 Nays 0

RESOLUTION 79-3 - Authorization of Signature for Community Development Funds

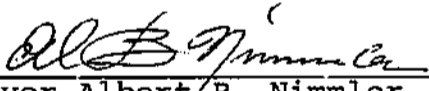
Motion was made by Townsend, second by Goldberg authorizing the signature of City Council President Ben Henderson on documents relating to the Community Development Funds.

Motion passed. Ayes 6 Nays 0

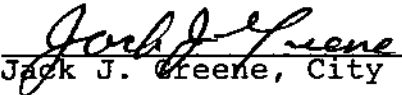
City Manager Jack Greene reported that County Commissioner Vian had requested a meeting with members of the City Council in the near future to talk over prospective public works projects, etc. Mr. Greene was instructed to proceed with setting up such a meeting and notifying the Council.

Meeting adjourned.

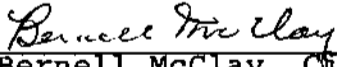
ATTEST:



Mayor Albert B. Nimmler



Jack J. Greene, City Manager



Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON
FEBRUARY 12, 1979 at 8:00 P. M. AT CITY HALL

Present: Mayor Albert B. Nimmler
Council Members William Town, David Goldberg, Charles
Frederickson, Robert Townsend.
City Attorney Stephen Miller
City Manager Jack Greene

Absent: Ben Henderson
H. F. Bethel

PUBLIC HEARING ON HOLLIDAY-FURLOTT ANNEXATION

Public Hearing on the annexation of property owned by Ray Holliday and Clifford Furlott was opened by City Attorney Stephen Miller. Subject land lies between Lower Umpqua Hospital property and Fern Acres development and on the east side of Forest Hills golf course adjacent to present northerly boundary of the City between 20th and 22nd Streets.

Councilman David Goldberg declared a conflict of interest as he, as Administrator of the Medical Clinic adjacent to part of the land being considered, does have an interest in some of the property.

Members of the press David Sykes, Courier; Rosie Lillebo, KDUN Radio; John Dean, The World, were present.

EXHIBITS ON FILE

1. Memo from City Planner Ed Wynes giving background material on proposed annexation
2. Letter from Howard Hinman objecting to annexation until Country Club Estates property owners are reimbursed for expenses incurred by them to install the water line along Ranch Road in 1967. Verbal agreement at that time with International Paper Co. was that they would be reimbursed when property now to be annexed was developed.
3. Letter from Lester W. Thompson stating that Fern Acres, Inc. now has commissioned attorneys for representation against International Paper Real Estate Division for payment of monies due Fern Acres, Inc. Debt was incurred for installation of the water line from Country Club Estates to Fern Acres subdivision plus other rpxenses. To date this action has not been satisfied, therefore, Fern Acres does not want this annexation to hinder their collection of a justified debt.
4. Letter from Geddes, Walton, Richmond, Nilse and Smith representing Fern Acres Inc. protesting annexation as it would be to the best interest of the City to annex after land is developed. Maintained also that annexation would not comply with LCDC goals.
5. Title Insurance policy presented by Ray Holliday showing no liens against property except Douglas County lien docket street assessment in amount of \$120,000.

All exhibits are on file in the office of the City Recorder in the Holliday Furlott Annexation file along with detailed transcript of tapes taken at the hearing.

TESTIMONY FOR ANNEXATION

City Planner Ed Wynes reported that in two meetings the Planning Commission had given approval to the annexation. In the first meeting, they approved the concept of annexation; in the second they approved annexation with zones as requested. Mr. Wynes outlined briefly the areas in which it was felt that this annexation did comply with LCDC goals. Only area in which he felt there was a problem was in transportation. Access to and from the area would pose problems, but he felt that this is a continuing problem which the City is going to have to face as it grows. He refuted charges made in Exhibit 4 that the annexation would not comply with LCDC goals. Mr. Wynes emphasized that annexation does not mean that development will start immediately. Any development within the annexed area will have to come before the Planning Commission for study and approval. Citizens at that time will have an opportunity to make their concerns known.

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William Hardy, Reedsport Real Estate

William Hardy, representing Holliday and Furlott reported that a survey had been made of local real estate offices which showed only twelve lots left in Reedsport for building single family dwellings. Of these only five were really suitable for building. Mr. Hardy stated that, due to terrain and topography, the annexation as requested is essentially the natural growth pattern for the City of Reedsport. There is very little other land suitable to grow on, which demonstrates the public need for this property.

Heinz Kaufmann - Presently all that are left for building are about enough lots for six months.

Chuck Knowlton - approving annexation does not mean that all the trees will be cut down tomorrow to build houses. Every part of the development will have to be approved by the Planning Commission and public hearings will have to be held so that citizens can make feelings heard.

Bill Lillebo - declared a conflict of interest because of his affiliation with Reedsport Real Estate. Reiterated that lots are needed for building of homes. Does not believe that Mr. Hinman and Mr. Thompson's claims are relevant to the subject of annexation.

Bill Martin - this would open an area of land that would provide good building sites rather than encroaching on the hills to the point where we have undesirable building sites.

Ray Holliday - the statute of limitations has run out on Mr. Hinman's claim. The money which he is trying to collect has nothing to do with us (Holliday or Furlott) and should not even be considered at this time.

Pat Holliday - the problem between Mr. Hinman and Mr. Thompson and International Paper Company is their problem and should not be made a part of the decision of annexation. Their problem has nothing to do with us.

William Hardy - what is being considered here is solely annexation. The objections they are bringing up have nothing to do with this proceeding and have nothing to do with what the City should consider. The only thing to be considered here is whether or not annexation would be in the public interest.

TESTIMONY AGAINST ANNEXATION

Howard Hinman - made it quite clear that he was not against annexation as such but wished to oppose it until he had received reimbursement for the water line installed in 1967 - either from International Paper Co., the City or the developers.

Lester Thompson - stated that he was not opposed to annexation as such but wished to have "clout" to force International Paper Co. to reimburse developers of Fern Acres for water line and other expenses.

Bill Owens - not definitely against annexation but felt that some plans should be presented as to what is planned for the area. Stated that this was done for Fern Acres.

Lester Thompson - clarified reference to Fern Acres stating that the method required in developing Fern Acres was entirely different than the one now being considered. Fern Acres was developed under the County Subdivision Ordinance in order to get financing. Then it was accepted by the City in entirety. Street and curb dimensions, however, were developed by City standards.

DISCUSSION

City Attorney Stephen Miller requested discussion on factors which he felt should be considered such as the number of living units planned which would determine the City's ability to furnish services. Services

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to be considered are water, sewer capacity, road capacity. City Planner Ed Wynes answered that the number of lots could be estimated at 300 and that is a high estimate. This would involve around 700 people which number is also a high estimate.

City Engineer Roy Erichsen - HGE, Inc. projected that when the sewer treatment plant is completed it will handle the waste disposal for 16,000 people. The limitation is not the sewer system but is the sewer line along Ranch Road and the trunk line that goes down through Forest Hills. HGE Inc. made a very detailed analysis of the whole area out to the end at the time Forest Hills was being considered. They went on record as saying that Fern Acres should be the end of development to the north. There should be nothing beyond that. He further stated that in his opinion there would be no problems with handling the sewerage for the proposed annexation if the number of homes in the area (between Fern Acres and the hospital) is held to 100.

Mr. Erichsen said that he felt the City should develop a clear cut policy regarding installation of water and sewer lines in the future. Normally all developers are required to put in water lines and sewer lines and streets up to a certain size and that usually is a 6" line. Anything beyond would be for fire protection and should be the responsibility of everyone in the City. He felt that the developers as represented by Mr. Hinman and Mr. Thompson put the water line in in good faith and that there should be some way to work it out whereby the City could pick up the difference and pay for that through the Systems Development charge. Many cities are using these funds to pay for extra sizes of water lines, sewer lines, pump stations etc.

City Attorney Stephen Miller - will there be a problem in the reservoir system? City Manager Jack Greene stated that it is a known fact that two more reservoirs will be needed in the not too distant future.

Councilman William Town - felt that basically the problem of services had nothing to do with the annexation of the land as those problems could be dealt with at the time plans for development came in for consideration.

Motion was made by Frederickson, second by Townsend to table action on the annexation until the next regular Council meeting to get more evidence.

Councilman Goldberg stated that he opposed tabling as he felt the evidence was all in.

Mr. Owens stated that he felt that plans have been developed for the area and they should be presented before voting on the annexation.

Merv Cloe stated that he felt that the Holliday-Furlott request is unique. Normally all developments are presented all laid out - a quick deal. These developers have only asked that the land be annexed and are willing to work with the community to develop as needed. The information is all in, the developer is ready to start paying his part of the taxes right now. The annexation should be approved.

Bill Martin stated that the City can exercise controls over the developments as they are presented.

Chuck Knowlton stated that the input is here. All we are asking for is annexation.

Councilman Town stated that when we annex we assume we can provide services. Can we guarantee sufficient traffic services and other services? We don't want to cause anybody any problems regarding access.

Motion failed to pass. Ayes 2 Nays 3

Motion was made by Frederickson, second by Goldberg to approve

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annexation of land as requested by Holliday-Furlott.

Councilman Townsend stated that there will, of course, be an impact on schools as Highland and Jewett schools are already overcrowded.

Mrs. Clifford Plov requested clarification as to what is planned for the area beyond 20th and 22nd Streets. City Planner Edward Wynes stated that this area is all zoned R1. William Hardy stated that the overall development will take from 7 to 10 years.

Motion passed to annex. Ayes 5 Nays 0

Public Hearing closed.

ORDINANCE #562 - HORNING BROS. SOLID WASTE MANAGEMENT FRANCHISE

Motion was made by Town, second by Townsend to adopt Ordinance #562 as modified. Motion passed. Ayes 5 Nays 0

Five minute recess called.

Meeting reconvened at 9:25 P.M.

REPORT ON AUDIT

Gaylord Vaughn reported that the City audit for the fiscal year 1977-78 is completed and in the process of being printed. It will be ready for distribution by next Thursday.

GOLDBERG MEMO REGARDING CABLE TV

Councilman Goldberg reviewed a memo which he had previously mailed to Council members covering the following points of a study he had made of Cable TV Corporation.

1. Rates
Monthly subscriber rates are the highest in nine communities contacted (Florence, Coos Bay/North Bend, Eugene, Coquille, Roseburg, Drain, Veneta, Gold Beach, and Brookings)
Installation fees are above average.
2. Franchise Fees
Difference of interpretation of the Franchise Ordinance. According to Section VIII of Ordinance #552, the Cable Company shall pay to the City of Reedsport a sum equal to three percent of its said gross operating revenues within Reedsport each calendar year. This has come to mean to the company only the normal subscriber rates. Believes that, according to FCC regulations, the franchise fees should cover three percent of the company's gross revenues from all cable services in the community.
3. Violations of Ordinance #552 in reports to the City and the keeping of statistical records of location of services.
4. Audit
No external audit of Company
5. Reception
Poor quality of reception
6. Maintenance
Failure to properly maintain system
7. Equipment
Failure to possess certain routine equipment necessary for supplying adequate service
8. Motels
Dissatisfaction with motel rates
9. Public Relations
Public dissatisfaction with company response to complaints and problems

Motion was made by Goldberg, second by Frederickson to give 30 days notice to Cable TV Corporation that a Public Hearing is being called

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to consider lowering the Cable TV rates back to the rate level before the last raise went into effect.

Discussion.

Request was made that the Cable TV Franchise be reviewed by the City Manager and City Attorney.

Gaylord Vaughn, accountant for Cable TV requested 60 days rather than 30.

Councilman Goldberg stated that he would not change his motion.

Motion was made by Townsend to amend the motion to read 60 days. Motion failed for lack of a second.

Motion as originally stated by Councilman Goldgerg passed.

Ayes 5 Nays 0

TOWING ORDINANCE

City Manager Jack Greene explained that the towing ordinance had been prepared at the request of the Police Department. Such an ordinance would give them the means to inspect tow trucks to see if they meet specifications. He explained that the ordinance as prepared followed the Douglas County ordinance but had been changed to fit the City. Mast Bros. objected that they had not had the opportunity for input into the drawing up of the ordinance. After discussion, the following motion was made:

Motion was made by Townsend, second by Frederickson to table the towing ordinance. Motion passed. Ayes 5 Nays 0

* Omission - see Addendum

CATHOLIC CHURCH ANNEXATION

City Attorney Stephen Miller stated that he could find no record that notice of a public hearing had been properly published in the paper at the time approval was given to this annexation. He requested that this be done and that the Ordinance be tabled until March 12.

Motion was made by Townsend, second by Goldberg to table the ordinance calling for annexation of the Catholic Church until March 12.

Motion passed. Ayes 5 Nays 0

ORDINANCE 522A - ADOPTION OF FIRE CODE

Fire Chief Zack Turner stated that this ordinance is needed to bring the fire codes up to date and make it possible for him to enforce fire safety regulations.

Motion was made by Town, second by Frederickson to adopt Ordinance 522A. Motion passed. Ayes 5 Nays 0

USE OF COMMUNITY BUILDING FOR DANCES

At the request of Councilman H. F. Bethel the following motion was made:

Motion was made by Frederickson, second by Goldberg that all non-profit organizations of the City of Reedsport be allowed to use the Community Building under the existing rules and regulations without any charge. Also that teen age dances be allowed if sponsored by non profit organizations, without payment of fees and regulated by all existing rules and regulations. Forty dollars already paid for use of the building to be refunded.

Discussion.

Motion passed. Ayes 5 NAYS 0

APPOINTMENT OF OLIN MARTIN TO BUDGET COMMITTEE

Mayor Nimmler appointed Olin Martin to the Budget Committee to complete the unexpired term of Grace Cooper who resigned. Term to expire 12/31/79.

TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS

A memo from William Hardy, Chairman of the Traffic Safety Committee, made the following recommendations of the committee:

February 12, 1979

1. That Ranch Road, between Forest Hills and Fern Acres be recognized as low density residential, which would designate no "on street" parking.
2. That a curb be extended on 14th Street from Highway 101 to the Golden Rule Store, allowing for two curb cuts.
3. That a center line stripe be painted the length of Scott Street (from Bowman Road to Arthur Drive) to keep traffic from crossing lanes on the curve.
4. That parking be eliminated along the guard rail for 100 feet from 3rd Street east, along the south side of Highway 38. This will necessitate a recommendation to the Highway Department.
5. That a continuous left turn lane be installed on Highway 101 one block on either side of 22nd Street with the elimination of parking on both sides of Highway 101 between 21st and 22nd and west of 22nd to the Longwood Drive exit. This will necessitate a recommendation to the Highway Department.

City Manager Jack Greene stated that No. 1, 2 and 3 will be taken care of by the City later in the year when weather permits. A letter will be written to the Highway Department on No. 4 and No. 5.

The problem of complaints regarding parking on the streets for long periods was discussed. City Manager Jack Greene stated that if "no parking" or restricted parking is to be enforced, the areas must be posted. Problem areas were discussed but no action was taken.

APPOINTMENT TO LIBRARY BOARD

Motion was made by Town, second by Goldberg to appoint Pat Patterson to the Library Board. Motion passed. Ayes 5 Nays 0

REPORT OF CITY ENGINEER

Roy Erichsen reported that the bid opening for the sewer rehabilitation project will be held at 2:00 P.M. at City Hall on Tuesday, February 20. Figures will be tabulated and presented to the Council for awarding of the bid on February 26.

Mr. Erichsen reviewed a letter from Farmers Home Administration giving a time schedule for the financing for the sewer project. City Attorney Stephen Miller was asked if he had any problem with this schedule. Mr. Miller stated that he did not see any problem in meeting the schedule as outlined.

REPORT OF CITY MANAGER

City Manager Jack Greene stated that a part time dog catcher has been hired.

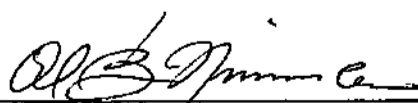
The meeting scheduled with the County Commissioners for February 26 has been cancelled.


Bruce Latta reminded the Council that the City Attorney had been instructed at the January meeting to draw up an ordinance allowing the use of flashing lights on E.M.T. vehicles answering emergency calls. City Attorney Stephen Miller stated that he had been waiting until some legislation now pending regarding this matter is acted upon.

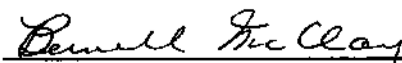
Motion was made by Townsend, second by Town to call an executive session pursuant to O.R.S. 192.660 (2) to discuss personnel matters.

Meeting adjourned.

ATTEST:


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

See Addendum on next page for Scott Annexation, Ordinance #563

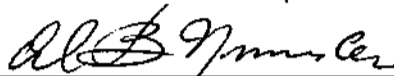
February 12, 1979

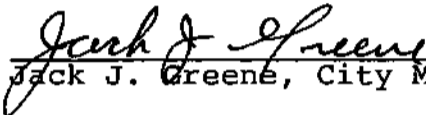
ADDENDUM TO MINUTES - GERTRUDE SCOTT ANNEXATION - ORDINANCE 563

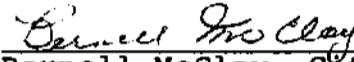
In typing the minutes of February 12, 1979 action on Ordinance 563 was omitted. The following action was taken after discussion of the Towing Ordinance.

Motion was made by Town, second by Townsend to approve annexation of properties in the Bowman Road Area known as the Scott Annexation as described in the Ordinance 563. Motion passed. Ayes 5
Nays 0

ATTEST:


Albert B. Nimmler, Mayor



Jack J. Greene, City Manager


Bernell McClay, City Recorder

BID OPENING - SEWER SYSTEM REHABILITATION AND TREATMENT PLANT EXPANSION - February 20, 1979 at 2:00 P.M. at CITY HALL

Sealed bids were publicly opened at 2:00 P.M. on February 20, 1979 by representatives of HGE, Inc., Engineers and Planners.

Representatives of the bidding firms, City Manager Jack Greene and other persons were present. Bid documents were taken to HGE, Inc. for checking and tabulation. Recommendations will be made to the City Council at a Special Meeting on Monday, February 26, 1979. Bids submitted are on file at the office of the City Recorder. It was noted that Richard L. Martin did not sign receipt of addendums and bid documents were submitted torn from the book.


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON FEBRUARY 26, 1979 AT 8:00 P. M. AT CITY HALL

Present: Mayor Albert Nimmler
Councilmen Ben Henderson, President: Robert Townsend,
H. F. Bethel, William Town, David Goldberg, Charles
Frederickson
City Manager Jack Greene
City Attorney Stephen Miller

PUBLIC HEARING ON USE OF REVENUE SHARING FUNDS BEFORE CITY MANAGER

City Manager Jack Greene declared the meeting open for input from citizens on proposals for the use of Federal Revenue Sharing funds for the coming year. Mr. Greene stated that the City would be receiving around \$88,000 this coming year from this program. Mr. Greene invited citizens to present any suggestions they might have in writing to him by the next day. There was no public input at the meeting.

Meeting of the City Council was called to order by Mayor Nimmler.

AWARDING OF BIDS FOR SEWER REHABILITATION PROJECT

Gary Dyer of HGE, Inc., Engineers and Planners, reported on bids opened at City Hall on February 20, 1979. Apparent low bidder on the Wastewater Treatment Plant Expansion and the Pump Station Modifications was Richard L. Martin, Inc. of Lake Oswego. He submitted the following bid.

February 26, 1979

Schedule A - Wastewater Treatment Plant Expansion

Basic Bid	766,000.00
Alternate 1 - Gunite Aeration Basin	20,500.00
Alternate 2 - Pave Humus Ponds	55,600.00
TOTAL SCHEDULE A	<u>842,100.00</u>

Schedule B - Pump Station Modification

Total Bid	190,000.00
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Frontier Construction and Willis Mechanical had sent letters of protest to the bid of Richard L. Martin, contending that his bid documents were not in compliance with E.P.A. regulations. Frontier Construction made the next low bid on the treatment plant and Willis Mechanical was the next low bidder on the pump stations.

Gary Dyer stated that the protests did not define specific reasons and that it would be necessary to get follow up information on the nature of the protests. City Attorney Stephen Miller stated that, in his opinion, it would be to the best interest of the Council to set up a special meeting to take evidence to determine if the alleged defects in the documents should invalidate the bid. Mr. Miller recommended that all involved parties be given immediate notice of the special meeting. Mr. Martin and his attorney were present. After discussion, the following motion was made:

Motion was made by Bethel, second by Goldberg to hold a special Council meeting to conduct a hearing on the protests to the bid of contractor Richard L. Martin. Hearing is to be on February 28, 1979 at 8:00 P. M. at City Hall. Motion passed. Ayes 7 Nays 0

Gary Dyer stated that the controversy over the bid of Richard L. Martin did not affect the awarding of the bids for the Collection System Rehabilitation and the Storm Drain and Sanitary Sewer Construction and recommended that these projects be awarded to the low bidders.

RESOLUTION 79-4 AWARDING OF BIDS ON COLLECTION SYSTEM REHABILITATION AND STORM DRAIN AND SANITARY SEWER CONSTRUCTION

Resolution 79-4 awarded the following bids:

Schedule A - Collection System Rehabilitation

Gelco Grouting, Salem, Oregon	\$1,335,550.60
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Schedule B - Storm Drain and Sanitary Sewer

Laskey-Clifton Corp., Reedsport	639,572.38
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Motion was made by Town, second by Henderson that Resolution 79-4 be adopted. Motion passed. Ayes 7 Nays 0

HGE, Inc. was authorized to proceed with sending the necessary information to E.P.A.

ACTION AUTHORIZING CITY ENGINEERS TO SOLICIT BIDS FOR SLUDGE TRUCKS

City Manager Jack Greene presented a request that the City authorize the engineers to call for bids for purchase of a sludge truck. Truck would be purchased with funds available from the sewer rehabilitation project. If purchased at this time E.P.A. would pick up the cost of approximately 20%. City Manager Jack Greene stated that this piece of equipment is a much needed item for the Public Works crew. At present, he stated, that they are working with equipment which is outdated and dangerous. Such a piece of equipment would enable the City to practice preventive maintenance on its lines as well as handling the sludge problem at the plant. Superintendent Bert Bartow stated that he had seen this truck in operation and that it operates very efficiently and well. Engineer Gary Dyer stated that he is familiar with this equipment, that most cities have something similar and that he feels it would be a good investment. He also stated that he believed it might be possible to get E.P.A. to contribute more than 20%.

February 26, 1979

City Manager Jack Greene recommended that the engineers be allowed to call for bids at this time. Then, when the bids come in, the Council can determine at that time if they want to go ahead with the purchase. After lengthy discussion the following motion was made:

Motion was made by Townsend, second by Frederickson to authorize the City engineer to call for bids on a sludge truck as described. Motion passed. Ayes 7 Nays 0

GENERAL TELEPHONE PROJECT ON WINCHESTER AVENUE

A General Telephone proposal to install underground telephone improvements along Winchester Avenue between 5th and 22nd Streets was discussed. A letter from HGE, Inc. made the following statements:

1. There does not appear to be a conflict between GTE's proposed improvements and the proposed sanitary sewer improvements contemplated. There could be an occasional conflict between the conduits proposed by GTE and individual service laterals.
2. The construction installation at the flood protection structure is to employ the same techniques as the sanitary sewer and waterline crossing.

Council expressed no concerns about the project.

CUT OFF DATE FOR AGENDA

City Manager Jack Greene requested that the Council decide on a cut off date for agendas. Discussion.

Motion was made by Goldberg, second by Town that the cut off date for agendas be Tuesday noon, with information to be mailed out on Wednesdays. Motion passed. Ayes 7 Nays 0

APPLICATION FOR FUNDS FOR LIBRARY

Marilyn Townsend, Community Development Director, stated that she and the Library Board had completed an application for funds for the building of a library from the C. Giles Hunt Charitable Trust. She requested Council permission for Mayor Nimmler to sign the application. Approval was given.

REQUEST FOR TRANSFER OF LIQUOR LICENSE - SILVER MOON TAVERN

A request for transfer of liquor license for the Silver Moon Tavern for Dale Willson was discussed. Police Chief William Selby stated that, after investigation, he felt that it was not in the best interest of the City to approve the application.

City Attorney Stephen Miller requested that no action be taken as this time but that it be set over for the agenda at the Special Meeting of Wednesday, February 28, 1979.

Motion was made by Townsend, second by Town that the request for transfer of liquor license for Silver Moon Tavern be put on the agenda for the meeting of February 28. Motion passed. Ayes 7 Nays 0

ORDINANCE 564 - AUTHORIZING SALE OF SEWER BONDS

City Attorney Stephen Miller stated that it is necessary to make some changes in this ordinance and requested that it also be put on the agenda for the February 28 special meeting.

An executive meeting pursuant to O.R.S. 192.660 (2) was called to discuss personnel matters immediately following the council meeting.

Meeting adjourned.

ATTEST:

Jack J. Greene
Jack J. Greene, City Manager

Albert B. Wimmler
Albert B. Wimmler, Mayor

Bernell McClay
Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON FEBRUARY 28, 1979 at 8:00 P.M. AT CITY HALL

Present: Mayor Albert B. Nimmler
Councilmen William Town, H. F. Bethel, Charles
Frederickson, Robert Townsend, David Goldberg
City Attorney Stephen Miller
City Manager Jack J. Greene
Absent: Ben Henderson

Meeting was called to order by Mayor Nimmler.

APPLICATION FOR TRANSFER OF LIQUOR LICENSE FOR SILVER MOON TAVERN

Transfer to Dale Willson of liquor license for Silver Moon Tavern was discussed. Police Chief William Selby recommended that liquor license not be approved as approval would not be to the best interest of the City.

City Attorney Stephen Miller explained that information which Chief Selby had was privileged, so could not be brought out at a council meeting unless Mr. Willson was present and gave permission. After discussion, the following motion was made:

Motion was made by Bethel, second by Goldberg that the request for application for transfer of liquor license for Dale Willson be carried over to the meeting of March 12, 1979 until Mr. Willson could be present or have a representative present to speak for him. Motion passed. Ayes 6 Nays 0

ORDINANCE 564 AUTHORIZING SALE OF SEWER BONDS

City Attorney Stephen H. Miller requested that this ordinance be carried over to a special meeting before the budget Meeting of March 5, to give him time to obtain further information which he needs.

Motion was made by Bethel, seconded and passed that Ordinance 564 be put on the March 5 agenda. Ayes 6 Nays 0

PUBLIC HEARING ON PROTESTS TO BIDS FOR WASTEWATER TREATMENT
PLANT EXPANSION AND PUMP STATION MODIFICATION - PROJECT #2309EP77
EPA C-410556

The City Council held a hearing at which they accepted evidence and arguments concerning alleged protests to the apparent low bidders bid documents to-wit: Richard L. Martin, Inc. and alleged protests by Richard L. Martin, Inc. against Frontier Construction Co., Inc.'s bid documents together with Willis Mechanical Contractor, Inc.'s alleged protest against Richard L. Martin, Inc.'s bid documents.

The parties appearing were Richard L. Martin, Inc. through his attorney, William E. Hewes, and Frontier Construction Co., Inc. through their attorney, Jay Waldron. No other parties were present or heard from. Audience comments were taken, Council questions were asked and answered and the hearing was closed with the exception of the following:

1. Written arguments or legal memorandum will be allowed to be made by Frontier Construction Co., Inc. up and through March 7, 1979, with notice to all parties concerned and answering arguments or memorandum by Richard L. Martin, Inc. through March 14, 1979 with notice to all parties concerned, together with any rebuttal arguments in writing by 8:00 p.m. on March 19, 1979, and the City Council on March 19, 1979 at 8:00 o'clock p.m. at the City Hall, 451 Winchester Avenue, Reedsport, Oregon, will make a determination and award the bid based upon the evidence received from the two (2) parties appearing at the first hearing and any arguments received from them and from any of the other bidders which desire to submit arguments even though they were not at said hearing.
2. The Council has reserved the right to determine whether or not the apparent protests are legally sufficient with regard to timeliness and form and further have reserved


February 28, 1979

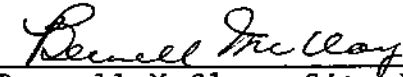
the right to reject any and all bids or to award bids to any of the bidders involved pursuant to law.

Meeting adjourned.

ATTEST:


 Albert B. Nimmler, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
 ON MARCH 5, 1979 at 7:30 P.M. AT CITY HALL

Present: Mayor Albert Nimmler
 Councilmen William Town, H. F. Bethel, Charles
 Frederickson, David Goldberg, Robert Townsend
 City Attorney Stephen Miller
 City Manager Jack Greene

Absent: Ben Henderson

Meeting was called to order by Mayor Nimmler.

ORDINANCE 564 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF
 NEGOTIABLE REVENUE BONDS OF THE CITY OF REEDSPORT, OREGON, IN
 THE PRINCIPAL SUM OF \$1,200,000 FOR THE PURPOSE OF PROVIDING
 A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS TO A
 MUNICIPAL SEWER SYSTEM AND PROVIDING FOR THE COLLECTION,
 HANDLING AND DISPOSITION OF REVENUES, AND AUTHORIZING AND
 DIRECTING THE CITY RECORDER TO ADVERTISE FOR WRITTEN BIDS ON
 THE SAID BONDS AND DECLARING AN EMERGENCY.

Motion was made by Bethel, second by Town to approve Ordinance
 564. Motion passed. Ayes 5 Nays 0

City Attorney Stephen Miller requested that a new page 3
 be inserted which would change the reading of the last paragraph
 by adding "revenue" after "sewer" and changing July 1 to May 1.

Motion was made by Townsend, second by Goldberg to amend the
 ordinance by inserting the new page 3 making the changes as
 directed. Motion states that the Mayor had not yet signed the
 ordinance prior to these changes being made.

Motion passed. Ayes 6 Nays 0

RIGHT OF WAY CERTIFICATE

City Attorney Stephen Miller presented Right of Way Certificate
 as required by Farmer's Home Administration stating that the City
 of Reedsport holds adequate rights of way to accommodate the sewer
 rehabilitation project.

Motion was made by Townsend, second by Bethel to adopt the
 Right of Way Certificate for the sewer rehabilitation project.
 Motion passed. Ayes 6 Nays 0

LEGAL SERVICES AGREEMENT

City Attorney Stephen Miller presented the Legal Services Agreement
 as required by Farmers Home Administration. After discussion,
 motion was made by Townsend, second by Frederickson to adopt the
 Legal Services Agreement as presented. Motion passed.
 Ayes 6 Nays 0

Meeting adjourned.

March 5, 1979

ATTEST:

Albert B. Nimmler
Albert B. Nimmler, Mayor

Jack J. Greene
Jack J. Greene, City Manager

Bernell McClay
Bernell McClay, City Recorder

FIRST MEETING OF THE BUDGET COMMITTEE AT CITY HALL ON MARCH 5, 1979 at 8:00 P. M.

Present: Mayor Albert Nimmler
Councilmen William Town, H. F. Bethel, Charles
Frederickson, David Goldberg, Robert Townsend
Budget Committee members Carlin Williams, Lincoln
Swain, Don Dillon, Olin Martin, Martin Bozulich, Leo
Cary
Absent: Councilman Ben Henderson
Budget Committee member John Stephens

Meeting was called to order by Mayor Nimmler.

Carlin Williams was unanimously elected Chairman and Lincoln Swain secretary.

City Manager Jack Greene explained that material included in the budget was that submitted by the department heads without any requests being omitted. He stated that a public hearing had been held on Revenue Sharing funds but there had been no public input. Mr. ^{Greene} recommended that the funds be used in public safety as in previous years. He recommended that the Budget Committee approve the concept of a three year serial levy for a fire truck and also look at the possibility of a serial levy to fund the Police Department. The other choice would be to go outside the 6% limitation. As the budget is presently figured it would require \$263,312 outside the 6% limitation to balance it. This would require a tax of 6.25 compared to 4.44 of last year.

Discussion was held on the first eleven pages of the budget. A second meeting will be held on March 20, 1979 at 7:30 P.M.

Meeting adjourned.

ATTEST:

Albert B. Nimmler
Albert B. Nimmler, Mayor

Jack J. Greene
Jack J. Greene, City Manager

Bernell McClay
Bernell McClay, City Recorder

REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON MONDAY, MARCH 12, 1979 at 8:00 P. M. AT CITY HALL

Present: Mayor Albert Nimmler
Councilmen Ben Henderson, President; David Goldberg,
Robert Townsend, Charles Frederickson, William Town
City Attorney Stephen Miller
City Manager Jack Greene

Absent: H. F. Bethel

Meeting was called to order by Mayor Nimmler.
Minutes of the regular meeting of February 12, the special meetings
of February, 26, 28 and the special meeting of March 5 were approved.

CONTRACT AGREEMENT BETWEEN COMMUNITY DEVELOPMENT AND SOUTHWEST
OREGON COMMUNITY ACTION

Marilyn Townsend, Community Development Director, explained
details of an ongoing contract which this year budgets \$8,000
of 4th Year Entitlement Funds for rehabilitation of elderly and
low income homes in the community. Community Development furnishes
the funds and the labor is furnished by Southwest Oregon Community
Action. At present Marilyn stated that she has fourteen applications
for use of these funds. Councilman Town inquired as to whether these
funds can be used to help low income and elderly people locate water
shut off valves and protect their pipes against freezing weather.
Ms. Townsend stated that such work could be done if the people qualify
for the program. After discussion, the following motion was made:

Motion was made by Henderson, second by Frederickson to approve
the contract between Community Development and Southwest Oregon
Community Action for housing rehabilitation as outlined in the
contract. Motion passed. Ayes 6 Nays 0

DATES FOR PUBLIC HEARINGS ON COMMUNITY DEVELOPMENT FUNDS

Marilyn Townsend requested that the Council set dates for holding
public hearings on the Fifth Year Entitlement Funds as required
by the Housing and Urban Development. She stated that the application
must be in by April 17, and these hearings must be held prior to
that time. She stated that she is also preparing an amendatory
application on \$270,000 of unexpended funds from the last three years
Entitlement Funds as requested by HUD. These funds must also be
included in the public hearings. Suggested dates for the hearings
were March 19 at 7:30 P.M. and March 26 at 7:30 P.M.

Motion was made by Town, second by Henderson to hold public hearings
on Community Development funds as requested on March 19 at 7:30 P.M.
and March 26 at 7:30 P.M. Motion passed. Ayes 6 Nays 0

DATE FOR APPEAL OF PLANNING COMMISSION DECISION AGAINST REZONING
IN AREA OF 9th AND GREENWOOD

Planning Commission Chairman, Thomas Hedgepeth, stated that the
Planning Commission had found no public demand for a zone change
in this area. The City Council must hold a public hearing on the
appeal being made by Gardiner Local 101. City Planner Ed Wynes
stated that the union had requested a hold on any action for from
60 to 90 days. After discussion the following motion was made:

Motion was made by Townsend, second by Goldberg to set a public
hearing tentatively for September 17, 1979 on the appeal of the
Planning Commission denial of a zone change for property in the
vicinity of 9th and Greenwood being made by Gardiner Local 101.
Motion passed. Ayes 6 Nays 0

REQUEST FOR LIGHT BEHIND SAFEWAY

A petition signed by citizens living in the apartments in the
vicinity of 16th and Greenwood was presented. After discussion,
the following motion was made:

Motion was made by Town, second by Townsend to request that Central
Lincoln PUD install a light at 16th and Greenwood. Motion passed.
Ayes 6 Nays 0

March 12, 1979

PETITION REQUESTING NAME CHANGE FOR GREENBRIAR COURT

A petition was presented to the Council signed by residents of Greenbriar Court in Forest Hills #2 requesting that the name of this culdesac be changed to Country Club Court. Request was made to avoid confusion when emergency vehicles answer calls to the area. Councilman Goldberg declared a conflict of interest since he lives on that street. City Manager Jack Greene recommended that the change be made. Planning Commission approval had been given to making the change.

Motion was made by Henderson to approve the name change.

City Attorney Stephen Miller requested that a public hearing be called on the matter and that city staff proceed with the legal work of calling for such a hearing.

Councilman Henderson withdrew his motion.

Motion was made by Town, second by Frederickson to set April 9, at 8:00 P.M. at the date for a public hearing on the requested street name change and that city personnel proceed with legal work necessary.

Discussion. Fire Chief Zack Turner stated that they have no problems with any other street names.

Motion passed. Ayes 6 Nays 0

MAST BROTHERS REQUEST TO LEASE CITY PROPERTY

A request from Mast Bros. to lease City owned property known as the old city dog pound was discussed. Property is located ½ mile east of Reedsport off Highway 38.

City Manager Jack Greene reported that Mast Bros. wish to use this property as a place to store impounded cars. Mr. Greene stated that it is a well screened area with no housing near. Lease terms would have to be worked out. Mast Bros. would operate the area and the City would enforce the terms of the lease. Cars would be stored here only on a temporary basis. At present there is no place in the area to store impounded cars except on the street. Mr. Greene stated that such a use of that area would require a zone change by the County as it is presently zoned Forest Recreation. This is quite a process to go through and he felt that the first step should be approval of the Council.

After discussion, Mayor Nimmler appointed Councilmen Frederickson, Town and Townsend to look into the matter and report back to the City Manager with a recommendation.

DAN CAMPBELL REQUEST TO WIDEN STREET

A request was submitted to the City by Dan Campbell for permission to widen the street on the end of Schofield Drive to 30 ft. He stated that the job will be let to a local contractor and will conform to the conditions of the existing street with no curbs or gutters. Mr. Campbell stated that the reason for this project is to develop the Smiley Tract at the end of the street.

Charles and Florence Diehl protested allowing the request on the grounds that it would benefit only the owners of the land at the end of the street. They also protested that old and valuable trees and shrubs would be destroyed in the process and this would be a great loss to the City of Reedsport. Ralph and Edith Stuller supported their arguments.

Upon questioning, Mr. Campbell stated that he would pay for the cost of the project, that all work would be done by a local contractor according to City specifications. He stated that he had the property at the end of the street for sale and already had lost one sale because of the lack of good access.

Mayor Nimmler asked if this request had been to the Planning Commission. City Manager Jack Greene stated that it is not necessary for it to go to them as this is a dedicated right of way.

March 12, 1979

Kenny Kent, also living in the area, stated that he hated to see the old trees go and that he did not see that it was necessary to widen the street to 30 ft., that 22 ft. would be wide enough. He also felt that the sewer line work should be done first, and that it would be better to find another access to the property.

Mr. Campbell stated that he would be willing to make it conform to the rest of the street but the street as it now exists is not in the dedicated right of way. He further stated that he had no intention of cutting down the trees.

City Engineer Steve Cox stated that he felt the City should insist that the street be 24 ft. in width to accommodate two way traffic.

After lengthy discussion on street widths, City Manager Jack Greene recommended that the City engineers stake out the center line of that street.

Motion was made by Town, second by Goldberg to instruct the City Manager to stake out the center line of the street in question and come back with a recommendation to the Council.

Motion passed. Ayes 6 Nays 0

REQUEST FOR TRANSFER OF LIQUOR LICENSE TO DALE WILLSON

City Attorney Stephen Miller requested that, since a discussion of this matter would involve the revealing of records that need not be made public, an executive session should be called immediately following the council meeting. Councilman Goldberg recommended that this be done.

PAT ROELLE REQUEST FOR SEWER AND WATER SERVICE TO PROPERTY ADJACENT TO FERN ACRES

After discussion of the sewer and water problems in supplying this area, it was decided that no action should be taken until Roy Erichsen, who is familiar with the problems of the area, can be present and make a recommendation.

City Planner, Ed Wynes, said that the Planning Commission will review this matter considering the Holliday and Furlott Development as well as the Roelle development. Recommendation of the City engineer will be considered at that time.

Motion was made by Goldberg, second by Townsend to table until engineers and the Planning Commission can come up with a recommendation. Motion passed. Ayes 6 Nays 0

REPORT OF CITY ENGINEER

Steve Cox reported that they have not received word from the Environmental Protection Agency on the Laskey-Clifton and Gelco bid awards. The contract on the treatment plant and pump stations is still pending.

REPORT OF PLANNING COMMISSION CHAIRMAN

Thomas Hedgepeth, Planning Commission Chairman, requested that the City Council do some immediate planning to either replace the inadequate sewer trunk line in the Forest Hills area or to work out another way of serving areas which need to be developed in the near future.

REPORT OF CITY ATTORNEY

City Attorney Stephen Miller requested that Ordinance 565 be placed on the agenda as it is imperative that he have action on it immediately.

Motion was made by Henderson, second by Town to place Ordinance 565 on the agenda. Motion passed. Ayes 6 Nays 0

ORDINANCE 565 - AN ORDINANCE SETTING THE DATE FOR THE SALE OF SEWER BONDS IN THE PRINCIPAL SUM OF \$1,200,000.00 AS PROVIDED FOR IN ORDINANCE NO. 564 AND DECLARING AN EMERGENCY

Motion was made by Goldberg, second by Town to pass Ordinance 565 setting April 4, 1979 at 4:00 P.M. as the bid opening for the sale of sewer bonds and April 4, 1979 at 7:00 P.M. as the time for the award of the bid on these bonds. Motion passed. Ayes 6 Nays 0

March 12, 1979

City Attorney Stephen Miller requested action by the Council to approve the time schedule and terms of the agreement with Farmers Home Administration.

Motion was made by Town, second by Frederickson approving the time schedule and terms of the agreement with Farmers Home Administration and stating that an ordinance will be passed to make this bond file complete. Motion passed. Ayes 6 Nays 0

REPORT OF CITY MANAGER

Permission was given for City Manager Jack Greene to advertise and sell two old city cars.

REPORT OF MAYOR

Mayor Nimmler reported on a letter from Congressman Weaver requesting support for a bill to rename Pacific Hake fish to Pacific Whiting. After discussion, the City Manager was instructed to write a letter in support of the bill.

Meeting recessed.

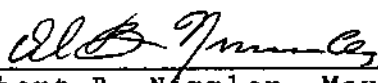
Executive Session was called pursuant to O.R.S. 192.660 (2b) Mr. Dale Willson waived his right to have any privileged information withheld from the Council.

Council meeting reconvened.

Motion was made by Frederickson, second by Henderson to approve transfer of liquor license for Silver Moon Tavern to Dale H. Willson. Motion passed. Ayes 6 Nays 0

Meeting adjourned.

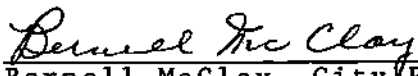
ATTEST:



 Albert B. Nimmler, Mayor



 Jack J. Greene, City Manager



 Bernell McClay, City Recorder

PUBLIC HEARING ON USE OF COMMUNITY DEVELOPMENT ENTITLEMENT FUNDS HELD BEFORE THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON MARCH 19, 1979 at 8:00 P.M. at CITY HALL

Present: Mayor Albert Nimmler
Councilmen Ben Henderson, President; William Town,
H. F. Bethel, David Goldberg, Robert Townsend, Charles
Frederickson
City Manager Jack Greene

Citizens present at the meeting were: Geri Manthe, 2820 Greenbriar; Marilyn Christensen, 230 Westmont Drive; Carlin Williams, 866 Alderwood; Florence Diehl, 249 Schofield Drive; Charles V. Diehl, 249 Schofield Drive; Thomas E. Hedgepeth, 3055 Greenbriar Street; Janet Hedgepeth, 3055 Greenbriar; William E. Hewes, 947 Alderwood; Ed Wynes, 2852 Ridgeway Drive. Members of the press present were David Sykes, Courier; Rosie Lillebo, KDUN Radio; Jim Bottom, Register Guard.

Meeting was called to order by Mayor Albert Nimmler. Mayor Nimmler called on Community Development Director, Marilyn Townsend, to conduct the hearing.

Ms. Townsend explained that she is preparing the application for the City of Reedsport's Fifth Year Community Development Entitlement Funds in the amount of \$55,000. Application must be in Portland by April 17, and HUD requires that two public hearings be held before that time to get citizen input on use of the funds. Also to be considered at the public hearings is approximately \$270,000 of unexpended funds from the City of Reedsport's last three years of Entitlement Funds. Marilyn reviewed use of Entitlement Funds within the City. First Year funds had been used for improvements in the Bowman Road area and a portion of the next three year's funds were allocated as the City's share of the engineering fees for the sewer rehabilitation project being funded by E.P.A. \$7500 of the Fourth Year funds was used for housing rehabilitation within the City. She is now submitting an Amendatory Application to use the balance of these funds (\$270,000).

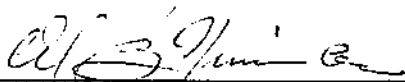
Ms. Townsend distributed to all persons present a detailed list of projects which qualify for these funds. She requested that anyone having suggestions or requests submit them in writing to either her or City Manager Jack Greene before the next public hearing on March 26.


Councilman Henderson asked if funds could be used for a library. Marilyn Townsend stated that it is now possible since regulations have been changed. HUD requires that needs and benefits must be documented. Use of the funds must benefit 51% or more of the low and middle income families. Such a survey has been completed in Reedsport.


Possibility of using funds for a Fire Department facility or a Senior Citizen Center was discussed. Ms. Townsend stated that a Fire Department facility would be allowable and a Senior Citizen Center allowed only if the facility were for the use of the general public as well.

Meeting continued until March 26, at 7:30 P.M.

ATTEST:


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT
ON MARCH 19, 1979 at 8:00 P.M. AT CITY HALL

Present: Mayor Albert Nimmler
Councilmen Ben Henderson, President; William Town,
H. F. Bethel, David Goldberg, Robert Townsend, Charles
Frederickson.
City Attorney Stephen Miller
City Manager Jack Greene
City Engineers Gary Dyer and Ward Crane

Meeting was called to order by Mayor Nimmler at 8:00 P.M. and
turned over to City Attorney Stephen H. Miller.

City Attorney Stephen Miller asked that the record note that this
meeting is convened at 8:00 P. M. at City Hall on March 19, 1979
to take up where we left off in considering the protest by Frontier
Construction Inc. against the apparent low bid of Richard L. Martin
on the Wastewater Treatment Plant Expansion and Pump Station
Modifications. Testimony had been heard at the Special Council
meeting of February 28, 1979 and written documentation received
in the office of City Attorney Stephen Miller after that meeting.
Mr. Miller noted that the protest of Richard L. Martin against
Frontier Construction Inc. stating that they failed to list sub-
contractors had been withdrawn. Attorney for Richard L. Martin,
William Hewes, and Attorney for Frontier Construction, Jay Waldron,
were present and stated that they had no further testimony to
offer.

City Attorney Stephen Miller gave his opinion that he considered
the bid of Richard L. Martin non-responsive. He advised that the
Federal law does prevail and cited cases to support this opinion.
He stated that he is satisfied that the protest of Frontier
Construction, Co. Inc. is timely and properly filed with all
requirements met. Complete Determination on file in City office.

It was determined that awarding the bid to the next lowest bidders
would cause an increase of \$95,497 in total cost of the project.
This would mean an additional cost of \$23,875 to the City, but
this still leaves the City well within the budget.

Concern was expressed that cost of rebidding and subsequent delay
in the project could be very costly. Gary Dyer of HGE stated
that he felt the fact that contractors now know the engineers'
estimates was not a great factor in bidding. Merv Cloe stated
that he felt little attention was paid to contractors' estimates.
He further stated that he felt there was no basis for throwing
out the bids and calling for new ones; that this was only wasting
time in getting the project under way.

Motion was made by Goldberg, second by Frederickson to approve
Resolution 79-5 awarding bids to the second*lowest responsible
responsive bidders as listed, contingent upon approval by E.P.A.
and F.H.A.

Wastewater Treatment Plant Expansion (Schedule A)

Frontier Construction Co., Inc. \$893,000.00

Pump Station Modification (Schedule B)

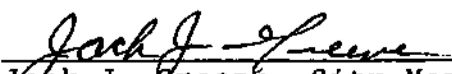
Willis Mechanical Contractors, Inc. 234,597.00

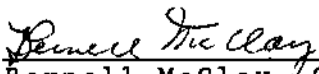
Discussion. Motion passed. Ayes 5 Nays 2 (Bethel, Townsend)

Meeting adjourned.

ATTEST:


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

*Corrected at Council meeting of 4/9/79 to eliminate word "second"

SECOND BUDGET MEETING OF THE CITY OF REEDSPORT BUDGET
COMMITTEE HELD AT CITY HALL ON MARCH 20, 1979 at 7:30 P.M.

Present: Mayor Albert B. Nimmler
Councilmen Ben Henderson, President; David Goldberg,
Charles Frederickson, William Town, Robert Townsend,
H. F. Bethel
Budget Committee members Carlin Williams, Chairman;
Olin Martin, Don Dillon, John Stephens, Martin Bozulich,
Leo Cary
Members of the Press; John Dean, The World; Rosie
Lillebo, KDUN Radio; Jim Bottom, Register Guard

Meeting was called to order by Chairman Carlin Williams.

Time was spent going over the Police Department Budget. Committee recognized problems of the department in low pay for the officers, lack of sufficient personnel, lack of equipment and poor office facilities. Alternatives considered were going to a serial levy, contracting with Douglas County or going outside the six per cent limitation.

Relative merits of employing a part time custodian for the Community Building or contracting with a janitorial service were discussed. City Manager Jack Greene urged trying the janitorial service for a while to see how it works out.

Planning Department budget was studied. Thomas Hedgepeth, Chairman of the Planning Commission, urged that the City continue to employ a City Planner. He cited the continuing need for meeting LCDC requirements and the burden of work and responsibility which the Planning Commission does not have the time or expertise to handle. Amount of work continues to increase and alternative would be to contract with C.O.G. or other agencies to meet requirements.

After discussion of the need for a merit system, Finance Director Steve Herman was directed to build this back into the budget.

City Manager Jack Greene was instructed to send letters to audit firms requesting proposals.


Next meeting of the Budget Committee will be held on April 4, 1979 at 7:30 P.M.

Meeting adjourned.

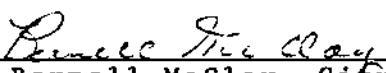
ATTEST:



Albert B. Nimmler, Mayor



Jack J. Greene, City Manager



Bernell McClay, City Recorder

MINUTES OF THE SECOND PUBLIC HEARING ON USE OF COMMUNITY DEVELOPMENT ENTITLEMENT FUNDS HELD AT CITY HALL ON MARCH 26, 1979 at 7:30 P.M.

Present: Mayor Albert B. Nimmler
Council Members Ben Henderson, President; David Goldberg, William Town, Robert Townsend, Charles Frederickson
City Manager Jack Greene

Citizens Present: Annette Liess, 1966 Cedar Avenue; Carlin Williams, 866 Alderwood Drive; Florence Diehl, 249 Schofield Drive; Charles Diehl, 249 Schofield Drive; Marilyn Christensen, 230 Westmont Drive; Sue Kincaid, 3510 Ridgeway Drive; Judy Thompson, 3120 Ridgeway Drive; Geri Manthe, 2620 Greenbriar Court; Pamela Wynes, 2852 Ridgeway Drive.

Continuation of the Public Hearing of March 19, 1979 was called to order by Mayor Nimmler.

Marilyn Townsend, Community Development Director, stated that the purpose of the advertised Public Hearing is to receive comments, written and oral, from citizens of the City of Reedsport stating their preferences and reasons for the use of Fifth Year Community Development Entitlement Funds and amending the prior years' contract with the Department of Housing and Urban Development to use the carry-over funds already committed to the completed Sewer Rehabilitation Project.

Thirteen letters received prior to the meeting were read. All expressed the opinion that the Fifth Year Entitlement Application and the Amended Contract for use of prior committed funds should be dedicated to the building of a new city library. The City Council directed City Manager Jack Greene in January of this year to explore the possibility of the use of the Community Development Funds to this use. Because a city library falls into a special category under HUD regulations, a city-wide survey was conducted during the first part of February to determine if the City of Reedsport could qualify the use of these funds. This survey has been completed, the statistics computed and it appears that use of these funds in this manner can be justified. The program must still be approved by HUD. The HUD Area Office in Portland required public input and citizen participation. This hearing is to satisfy this requirement.

Persons present were invited to make comments.

Geri Manthe, a member of the Library Board, asked what the next step would be if use for a library is approved. Marilyn Townsend stated that a citizen advisory committee would be formed to help formulate plans along approved HUD guidelines.

Mrs. Charles Diehl requested extended hours for the library. After discussion it was determined that this is up to the decision of the County Commissioners since the library is run by the County with the City supplying the building and maintenance.

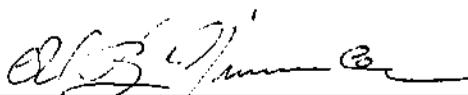
Councilman Ben Henderson stated that he had established priorities which in his opinion should be: 1. Library with service room for senior citizens; 2. Fire Department building; 3. Streets and maintenance.


Motion was made by Henderson, second by Goldberg that the City proceed with making application to the Department of Housing and Urban Development for use of Community Development Entitlement Fifth Year Funds and the Amendatory Application for the building of a city library.


Discussion. Motion passed. Ayes 6 Nays 0

Meeting adjourned.

ATTEST:


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder

PUBLIC HEARING ON CABLE TV FRANCHISE (ORDINANCE 552) HELD ON
MARCH 26, 1979 at 8:00 P.M. AT CITY HALL

Present: Mayor Albert B. Nimmler
Council Members Ben Henderson, President; David Goldberg,
Robert Townsend, Charles Frederickson, William Town
City Manager Jack Greene
City Attorney Stephen Miller

Absent: H. F. Bethel

Stanley Esselstrom of Cable TV and his attorney Roger Todd were present.

Meeting was called to order by Mayor Nimmler who expressed hope that the hearing could be conducted in such a manner that it would be of mutual help to both the company and to the people of Reedsport. Meeting was turned over to City Attorney Stephen Miller.

Councilman Goldberg made a summation of his findings on the charges which he had presented to the Council at the Regular Council meeting of February 12.

1. Rates - following discussions with Mr. Esselstrom and his attorney, Mr. Todd, several arguments to justify higher monthly rates were made clear. They stated that there is no additional monthly charge for multiple outlets which they stated is not the case in other municipalities. Follow up confirmed this and charges that their rates are unreasonably higher than other communities were withdrawn.
2. Franchise fees - still feels that there is no place to get reliable count on what the 3% is based on. Feels the 3% should apply to the movie channel.
3. Ordinance Violations - difficult to determine. Still feels a reliable standard of reporting should be worked out.
4. Audit - feels that a yearly outside audit should be performed at the expense of Cable TV.
5. Reception - feels there are still legitimate concerns regarding reception.
6. Maintenance - feels maintenance still not adequate.
7. Equipment - does not feel this is a big issue.
8. Motels - no input from motel owners - no comment.
9. Public Relations - this was the most frequently commented upon item.
10. Late charge of \$1.00 questionable legally.

Councilman Goldberg made the recommendation not to reduce their rates, but to require them to submit to the City an annual audit performed by an independent CPA at their expense. He further suggested that the City Manager design a reporting form for the Cable Company's use. Further proposed that the City require a franchise fee on the HBO pay TV service. Lastly, suggest the Cable Company be asked to devise a routine maintenance schedule to prevent the effects of cable deterioration.

At the request of City Attorney Stephen Miller, Mr. Esselstrom presented a detailed account of charges for the services provided by Cable TV. Attorney for Cable TV, Roger Todd, discussed details of franchise fees and stated that if the franchise is to be charged on the movie channel, then customers will have to pay a higher rate for the movies as there simply is not enough profit on this service to allow for a franchise charge. He further stated that the company would have no objections to an annual audit but would object to having to pay for it. If the audit must be paid for by the company, then higher rates will have to be charged. As to reception - there is a limitation on the signal which can be obtained in the area - we

March 26, 1979

are getting about all we can hope to get. As for maintenance, the company is responding to all calls which they get, but many calls are the result of old worn out TV sets. The company can not check deterioration except on a call basis. Mr. Todd would not comment on the \$1.00 late charge except to say that the company should be allowed some method of collecting past due bills and this seems a much less severe method than cutting off the service and charging for having it turned on again.

To answer questions presented by Carlin Williams, City Attorney Stephen Miller requested that Stan Esselstrom present a detailed, technical explanation of how the local TV system is set up. Mr. Carl Schmader, Director of the State Cable TV Association, supported Mr. Esselstrom in his contention that all was being done that could possibly be done to get good TV for the City. Only alternative would be to go to microwave which is very costly.

Al Dorsey, 320 Elm, supported the Cable TV company on the charges of poor public relations by stating that his daughter works there and he knows of the obscene way which customers often talk to Cable TV personnel.

Mrs. Hobawitz who works for Cable TV called attention to the fact that Cable TV has piped TV into Camp Easter Seal and Tri-River Center for the senior citizens at no charge.

A motel owner from Winchester Bay again charged that the City Attorney had done nothing about getting an amendment to the franchise ordinance which would be beneficial to motel owners. City Attorney Stephen Miller stated that anything which the City Council could pass could only be enforced within the City of Reedsport. Owner of the Reedsport Motel, Barbara Campbell, stated that she felt the motel rates were not unfair.

Two letters were mailed to the Council supporting the cause of Cable TV - one from Barbara Campbell and one from Bill and Dawn Peseau.

John Tyson, 875 S. Hill Drive, stated that he had no complaint on the rates but felt the reception could be better.

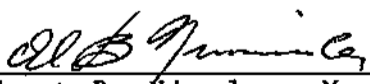
Sharon Anderson of 241 S. 20th reported that she felt she had been rudely treated by Cable TV personnel.

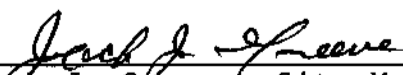
Councilman Ben Henderson stated that he had been to many other cities in much larger areas and had much poorer TV reception. He further stated that he feels the rates are not out of line. Councilman Townsend stated that he would support the idea of an annual audit and better reporting on franchise fees. Councilman Frederickson questioned Mr. Esselstrom as to the reason why some whole areas have poor reception. Mr. Esselstrom stated that he would be glad to have it checked out if he would give him a call.

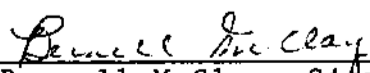
Mayor Nimmler thanked Councilman Goldberg for bringing the issue out into the open and thanked the public for participating. He recommended that Councilman Goldberg and the City Manager and City Attorney get together and work out recommendations for a report form.

Meeting adjourned.

ATTEST:


 Albert B. Nimmler, Mayor


 Jack J. Greene, City Manager


 Bernell McClay, City Recorder

BID OPENING ON SALE OF SEWER REVENUE BONDS IN THE PRINCIPAL SUM OF \$1,200,000 AS PROVIDED FOR IN ORDINANCE NO. 564 HELD AT 4:00 P.M. ON APRIL 4, 1979 AT CITY HALL

Present: City Manager Jack Greene
 City Attorney Stephen Miller
 City Recorder Alice B. McClay
 Councilman David Goldberg
 Member of the press - David Sykes, Courier

No bids were received. Report will be made to the City Council at the special Council meeting to be held at 7:00 P. M., April 4, 1979.

Alice B. McClay
 Alice B. McClay, City Recorder

SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF REEDSPORT ON APRIL 4, 1979 at 7:30 P. M. AT CITY HALL

Present: Mayor Albert Nimmler
 Council members Ben Henderson, President; William Town,
 H. F. Bethel, Robert Townsend
 Absent: Charles Frederickson, David Goldberg

Meeting was called to order by Mayor Nimmler.

City Manager Jack Greene reported that no bids were received at the 4:00 P.M. bid opening on the sale of sewer revenue bonds for the sewer rehabilitation project as called for in Ordinance 564.

Mr. Greene stated that Farmers Home Administration had agreed to buy the bonds at 5% interest. An ordinance will be prepared putting this into effect. Ordinance will be presented at the next regular Council meeting on April 9, 1979.

Motion was made by Town, second by Bethel to close the meeting. Motion passed. Ayes 4 Nays 0

ATTEST:

Albert B. Nimmler
 Albert B. Nimmler, Mayor

Jack J. Greene
 Jack J. Greene, City Manager

Alice B. McClay
 Alice B. McClay, City Recorder

THIRD MEETING OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT
ON APRIL 4, 1979 at 7:30 P.M. AT CITY HALL

Present; Mayor Albert Nimmler
Councilmen Ben Henderson, President; William Town,
H. F. Bethel, Robert Townsend, William Frederickson;
David Goldberg
Budget Committee members Carlin Williams, Chairman;
Lincoln Swain, secretary; John Stephens, Olin Martin,
Don Dillon, Martin Bozulich
Absent: Leo Cary

Meeting was called to order by Mayor Nimmler and turned over to
Chairman, Carlin Williams. City Finance Director, Steve Herman,
requested that any changes in the budget be requested in the form
of a motion.

Motion was made by Dillon that a 4% cost of living increase for
all employees plus a 3% salary adjustment for all employees under
\$9,000 salary be placed in the budget.

City Manager Jack Greene stated that other employees such as
the utility workers have been here much longer than the police
and he felt that they should be paid the wages that they are
entitled to.

Second by Olin Martin. Discussion. City Finance Director, Steve
Herman, stated that this motion would not help any police officers
as they are all making over \$9,000. City Manager Jack Greene
stated that the cost of living the past year has risen between
12 and 15%. After discussion the motion and second were withdrawn.

Motion was made by Dillon, second by Martin that a 4% cost of
living be given to all city employees, plus an additional 3%
salary adjustment for all employees under \$11,600.

Councilman Goldberg stated that he does not agree with the amount
of the suggested raise - that it is an undignified cost of living
increase. Suggestion was made by Town that it might be better
to reduce the number of people employed. Carlin Williams read
a letter from Budget Committee member Leo Cary which is incor-
porated into the minutes here.

"I am unable to attend the meeting of April 4, 1979 because of
time constraints resulting from tax season (I am working tonight).
I have reviewed the proposed budget as my time would allow and
offer the following recommendations for the committee to consider:

1. The staff members of the Police Department appear
to be under paid. It is my recommendation that funds
be budgeted to allow payment of competitive salaries.
2. The City Manager and City Finance Director position
could be merged to provide a salary savings to the
taxpayers. A City Manager with adequate financial
knowledge could well perform the functions of both
existing positions.
3. The city development director and city planner positions
could be merged to provide a salary savings to the
taxpayers. The existing structure appears to have
overlapping aspects.

Signed Leo J. Cary

Motion failed to pass. Ayes 6 Nays 7

Motion was made by Town, second by Goldberg to allow 7% cost
of living increase on the total payroll of all full time employees
and divide it equally to bring the lower salaries up. Motion
passed. Ayes 11 Nays 2 (Townsend, Dillon)

Suggestion of combining jobs as presented by Leo Cary was discussed.

April 4, 1979

City Manager Jack Greene reminded Council that they were well aware that he did not have a background in finance when they hired him and that Mayor Nimmler was present at that time.

Method of proceeding with the budget were discussed. Chairman Carlin Williams stated that the committee must decide if they want the voting public to decide or if the committee should make cuts now. Merits of putting part of Police Department budget and Fire Department truck and equipment on serial levies were discussed.

Motion was made by Nimmler to accept the police budget as presented less one detective and cut materials and services in half. Discussion. City Manager Jack Greene stated that it is impossible to cut bonds and insurance, prisoner meals or gasoline, so it would be impossible to cut materials and services in half. Motion died for lack of a second.

Recess.
Meeting reconvened.

Councilman Townsend declared a conflict of interest since his wife works for the City.

City Manager Jack Greene stated that it would take approximately a \$360,000 three year serial levy (120,000 per year) to pay for the amount above last year's police budget. If a serial levy should fail they would have to live with the budget they have now plus 6%.

Don Dillon asked Police Chief Selby if he was willing to "go out on a limb" in this way. Chief Selby stated that he had confidence that the people of the City would pass such a serial levy. John Stephens stated that he did not believe that the entire Budget Committee was in agreement on the police budget.

Motion was made by Dillon, second by Henderson to remove from the Police Department budget the excess over last year's budget, plus 6% and place that amount on a three year serial levy. Specifically to include all new positions, new capital outlay items and materials necessary to operate the communications system.

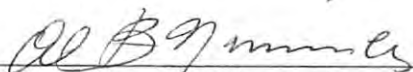
Discussion. John Stephens stated that he felt cuts should be made. Councilman Bethel stated that he felt the people should say what they are willing to pay for. Motion passed. Ayes 11 Nays 2 (Stevens, Nimmler)


Possibility of putting a fire truck and equipment on another serial levy was discussed.

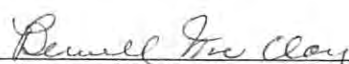
Motion was made by Bethel, second by Henderson to put a fire truck (as recommended) and equipment on a separate serial levy and vote on at the same time as the Police Department serial levy. Serial levy to run three years for an amount of approximately \$85,000. Motion passed. Ayes 12 Nays 1 (Dillon)

City Manager Jack Greene suggested that time be given to get correct figures together on the budget and set a date for another meeting. Budget Committee discussed methods to use in proceeding with the budget discussion and decided to go line item by line item. Date of the next meeting was set as Thursday, April 12, 1979 at 7:30 P.M.

Meeting adjourned.


Albert B. Nimmler, Mayor


Jack J. Greene, City Manager


Bernell McClay, City Recorder