

January 26, 1965

Minutes of the regular meeting of the Council of the City of North Bend, Coos County, Oregon, held in the City Hall, Tuesday, January 26, 1965 at 8:00 P.M. o'clock.

Present: Councilmen Wm. E. Smith, Lyle B. Chappell, Victor E. Adams, Thomas R. Graham, Leonard Sandine.

Absent: Mayor Robert A. Klever, and Councilman Dallas Troutman.

President of the Council Wm. E. Smith presiding.

There being a quorum present, the following business was had to-wit:

It was moved by Leonard Sandine, seconded by Victor E. Adams that the minutes of previous meetings be approved as mailed to the Council. Motion carried, all voting "AYE".

Resolution No. 1033 was read to the Council. This resolution commends the North Bend Fire Department for their excellent and outstanding accomplishments in fire prevention activities in which they ranked first among all the cities of the State of Oregon; were awarded first place in the United States among all cities having a population between 5,000 and 19,000; and placed sixteenth out of the top thirty ranking cities in the United States regardless of population size. It was moved by Leonard Sandine, seconded by Thomas R. Graham that Resolution No. 1033 be adopted. Motion carried, all voting "AYE". Wm. E. Smith, President of the Council, advised that further recognition by the Council would be given to the Fire Department at a future date. Fire Chief, Clyde Centers, read a letter of thanks and appreciation to Mayor Klever, Members of the City Council, City Manager, John F. Isadore and the employees of the City of North Bend for their support. It was stated in the letter that the honors were not won by the Fire Department alone, but with the support of various news media, merchants, etc.

Wm. E. Smith, President of the Council, expressed his desire to defer the appointment of budget committee members until the next regular meeting when Mayor Robert A. Klever and the absent councilman would be present. It was moved by Lyle B. Chappell, seconded by Victor E. Adams that the appointment of budget committee members be deferred until the next regular meeting. Motion carried, all voting "AYE".

Plans and specifications were presented to the Council by City Engineer, Robert Casey, for Street Improvement District No. 7-64--Donnelly Street from Clark to Lewis Streets. It was moved by Lyle B. Chappell, seconded by Thomas R. Graham, that the plans and specifications on Improvement District No. 7-64 be accepted. Motion carried, all voting "AYE".

Street Improvement Resolution No. 7-64 was read to the Council. This resolution declares the intention to make an improvement to Donnelly Street from Clark to Lewis Streets by general excavation, construction of concrete curb and gutter, rock base and asphaltic concrete paving; provides for the letting of contract or contracts; for the interim financing and for the publication and mailing of Street notices for a public hearing. It was moved by Victor E. Adams, seconded by Leonard Sandine, that Improvement Resolution No. 7-64 be adopted. Motion carried, all voting "AYE".

Plans and specifications were presented to the Council by the City Engineer, Robert Casey for Street Improvement District No. 5-64--Monroe Avenue from California to Florida; Connecticut Avenue from Meade to Monroe; Montana Avenue from Meade to Monroe, and Florida Avenue from Meade to Monroe. It was moved by Lyle B. Chappell, seconded by Leonard Sandine that the plans and specifications for Street Improvement District No. 5-64 be accepted. Motion carried, all voting "AYE".

Street Improvement Resolution No. 5-64 was read to the Council. This resolution declares the intention to make an improvement to Monroe Avenue from California to Florida; Connecticut Avenue from Meade to Monroe; Montana Avenue from Meade to Monroe and Florida Avenue from Meade to Monroe Street by clearing, general excavation; construction of concrete curb & gutter; rock base; asphaltic concrete paving; and necessary extension of laterals and construction of drainage facilities and also to improve Monroe Street from Florida to Colorado by clearing; general excavation; 4" x 20" of rock surfacing and necessary drainage facilities; provides for the letting of contract or contracts; for the interim financing and for the publication and mailing of notices for a public hearing. It was moved by Leonard Sandine, seconded by Lyle B. Chappell that Street Improvement ~~Resolution No. 5-64~~ Resolution No. 5-64 be adopted. Motion carried, all voting "AYE". Roy Heisen was present to state that a drainage problem existed on his property and that he would like to see the plans and specifications. He was advised that the plans and specifications could be viewed in the Engineer's Office and also that the City was cognizant of the problem of which he spoke. See Feb. 9th

Resolution No. 1034 was read to the Council. This resolution declares that there is a need for a housing authority in the City of North Bend and that the Council finds that there exists a shortage of safe and sanitary dwelling accommodations in the City of North Bend available to persons of low income at rentals they can afford. It was moved by Lyle B. Chappell, seconded by Victor E. Adams that Resolution No. 1034 be adopted. Motion carried, all voting "AYE".

City Administrator, John F. Isadore, advised the Council that the Planning Commission recommends that the text of the zoning ordinance of the City of North Bend be amended to provide that the lot size in the R-M Residential Zone be at least 5,000 square feet and not less than 2,500 square feet for each dwelling unit in any building containing only one floor and 1,500 square feet for each dwelling unit within a building containing more than one floor. It was moved by Lyle B. Chappell, seconded by Leonard Sandine that February 9, 1965 be the date set for a public hearing on the recommendation of the Planning Commission to amend the text of the zoning ordinance. Motion carried, all voting "AYE".

It was the recommendation of the Planning Commission to amend the text of the zoning ordinance of the City of North Bend to permit sheet metal shops as a conditional use within the General Commercial Zone C-G. It was moved by Lyle B. Chappell, seconded by Leonard Sandine that February 9, 1965 be the date set for a public hearing on the recommendation of the Planning Commission to amend the text of the zoning ordinance of the City of North Bend. Motion carried, all voting "AYE".

City Attorney, Robert L. Thomas, submitted an ordinance relating to telephone companies advising the Council that this ordinance makes no changes from the existing ordinance which was passed in 1954, except to reduce the length of the ordinance to less than one-third of the original. The 1954 ordinance was designed as a general licensing ordinance for many businesses but actually licensed only telephone companies. It, therefore, had many provisions which were not applicable to telephone companies. The unnecessary provisions are being removed for the purposes of codification.

Ordinance No. 1283

An Ordinance imposing a tax upon telephone companies using the public streets, alleys and easements within the City of North Bend; and repealing Ordinance No. 1018 of the City of North Bend.

Ordinance No. 1283 was read for the first time in its entirety. It was moved by Leonard Sandine, seconded by Lyle B. Chappell that the reading of Ordinance No. 1283 for the second time be by title only. Motion carried, all voting "AYE".

Ordinance No. 1283 was then read for the second time by title only and passed by the following vote: Voting "AYE": Victor E. Adams, Lyle B. Chappell, Leonard Sandine, Wm. E. Smith, and Thomas R. Graham. Voting "NAYE": None.

City Attorney, Robert L. Thomas, submitted an ordinance relating to the abatement of nuisances. He advised the Council that the City had ordinances covering in part some of the nuisances, but that a general ordinance of this sort was lacking.

Ordinance No. 1284

An Ordinance designating and defining nuisances; providing procedures for the abatement of such nuisances within the City of North Bend; prescribing penalties for the violation of this ordinance; and repealing ordinances numbered 986 and 1012.

Ordinance No. 1284 was ~~then~~ read for the first time in its entirety. It was moved by Lyle B. Chappell seconded by Leonard Sandine that Ordinance No. 1284 be read for the second time by title only. Motion carried, all voting "AYE". Ordinance No. 1284 was then read for the second time by title only and passed by the following vote: Voting "AYE": Thomas R. Graham, Wm. E. Smith, Leonard Sandine, Lyle B. Chappell, and Victor E. Adams. Voting "NAYE": None.

In regard to the matter of the property sold to Walt Kraus and Art Hill, it was moved by Lyle B. Chappell, seconded by Victor E. Adams that in view of the fact that time is of the essence in that a time certificate for \$10,000 is about to mature, the time certificate be renewed for a period of six months and the matter in regard to the sale of the rest of the property be considered at a later date. Motion carried, all voting "AYE".

In regard to an alleged dangerous building, It was moved by Victor E. Adams, seconded by Leonard Sandine that a date of February 23, 1965 be set for a public hearing on a building located at 610 620 and 630 and the North End of the Building Virginia Avenue, North Bend, Oregon. Motion carried, all voting "AYE".

The Property Committee reported that they considered the request of Mr. William Gazeley to purchase Lots 1 through 11, Block 13, Banks Addition for \$4,500.00 on condition he erect an 8,000 square foot warehouse on the property within 18 months. The Property Committee recommends this sale and a 90-day option (until rezoned) at \$100.00 per month to be applied to the purchase price if exercised, on condition the site be cleared and leveled within 90 days after transfer of title. It was moved by Lyle B. Chappell, seconded by Leonard Sandine that the recommendation of the Property Committee be accepted and approved for the sale of Lots 1 through 11, Block 13, Banks Addition. Motion carried, all voting "AYE".

The Property Committee considered the bid of Fred Kemp and Paul Rose of \$800.00 for Lots 21 and 22, Block 8, Schaeffer's Addition to Central Place. It is the recommendation of the Property Committee the price of \$900.00 be established on the site. It was moved by Lyle B. Chappell, seconded by Thomas R. Graham that the recommendation of the Property Committee to sell Lots 21 and 22, Block 8, Schaeffer's Addition to Central Place for \$900.00 be accepted and approved. Motion carried, all voting "AYE".

The request of James Seiwald to purchase Lots 18, 19, Block 2, and Lots 24 and 25, Block 4, in Schaeffer's Addition to Central Place for \$1,000.00 each building site with the condition that a dwelling be built on the property in one year in each instance. It was moved by Lyle B. Chappell, seconded by Victor E. Adams that the request be accepted and approved. Motion carried, all voting "AYE".

The Airport Committee considered the request of Coos Aviation to lease and operate the hangar building at the North Bend Airport. It was the unanimous recommendation of the Committee that the City Council not lease the Airport hangar as they felt it was a municipal responsibility. The Airport Committee also instructed the staff, when time allowed, to investigate the feasibility of creating additional trailer and boat storage space in the Airport complex. It was moved by Leonard Sandine, seconded by Lyle B. Chappell that the recommendation of the Airport Committee not to lease the Airport hangar to Coos Aviation be accepted. Motion carried, all voting "AYE".

The Airport Committee recommended the purchase of \$1,540.00 worth of aircraft and fire rescue equipment including rescue suits, smoke masks, rescue kit and nozzles; the funds to be expended from the Airport Operating Fund. It was moved by Thomas R. Graham, seconded by Victor E. Adams that the recommendation of the Airport Committee to purchase fire rescue equipment be accepted. Motion carried, all voting "AYE".

Ken Johnson was present and when questioned as to the progress of the building that the IWA proposes to build on property purchased from the City, Mr. Johnson stated that an engineer had been hired to prepare the necessary work in order to submit bids. He stated that it was hoped that the new building could be dedicated on Labor Day.

FAA669

The City Administrator requested that the staff be authorized to prepare specifications and call for bids for two new 6-yard dump trucks with funds to be expended from the Equipment and Construction Fund. It was moved by Lyle B. Chappell, seconded by Leonard Sandine that the request be granted to purchase two 6-Yard dump trucks funds to be expended from the Equipment and Construction Fund. Motion carried, all voting "AYE".

The City Administrator reported on a sanitary sewer study ^{by the City Engineer} that shows four or five sources of pollution into the Bay which must be corrected as soon as funds become available. The engineering staff, with the current work load, cannot map and bring up to current the information as to the adequacy of a number of our trunk sewers. It is the request of the staff that the Administrator and Engineer be authorized to apply to the Housing and Home Finance Agency for a planning grant to accomplish this program. It was moved by Lyle B. Chappell, seconded by Leonard Sandine that the request to apply for an H.H.F.A. grant be approved. Motion carried, all voting "AYE".

The City Administrator advised the Council that on January 8, 1965 the Council met in executive session to discuss the opening of Newmark Street. At that time the staff advised the Council that the two bids received were respectively 12 % and 23% over the Engineer's estimate. The staff advised at that time that they felt these bids were unresponsive as they appear to compensate for the promissory note which was included in the specifications. It is requested by the City Administrator that the Council reject both bids received as being unresponsive. It was moved by Leonard Sandine, seconded by Thomas R. Graham that the recommendation of the City Administrator in regard to Newmark Street to reject the two bids that were received be accepted. Motion carried, all voting "AYE".

Lyle B. Chappell expressed thanks to the people in the audience for attending the Council meeting. He stated that the Council felt they were the agents of the people of North Bend and it was gratifying to see the citizens of North Bend present at the Council meetings.

Meeting adjourned, subject to call.

President of the Council, Wm. E. Smith

ATTEST:

Christel Rust
Christel Rust, Recorder