

Canby City Council  
Regular Meeting  
July 20, 1977

Present: Mayor Rapp, Councilmen Westcott, Swayze, Giger, Nichols, and Knight

Absent: Councilman Taylor

Others Present: Administrator Wyman, City Attorney Bettis, City Treasurer Weston, Ken Ferguson, Superintendent of Public Works, Elizabeth Salt, Library Board Chairman, Al Schwartz, Canby Herald, Dave Bury, Yvonne Gagliardi, and Duane Hansen

The meeting was called to order at 7:30 p.m. followed by the traditional flag salute.

Mayor Rapp called for additions or correction to the minutes of July 6 and July 11, 1977. There being none Councilman Giger moved that the minutes of July 6 and July 11, 1977 be approved as distributed, seconded by Councilman Nichols and passed unanimously.

Mayor then called for citizens input on non-agenda items at which time there were none.

Resolution 228; A RESOLUTION AUTHORIZING TRANSFERS OF REMAINING BALANCES OF CERTAIN FUNDS TO OTHER FUNDS; was then read by the City Attorney. A lengthy discussion followed. Councilman Giger moved to accept Resolution No. 228 as corrected, seconded by Councilman Swayze. The motion was passed by roll call vote with 5 ayes and 0 nays.

Next on the agenda was a letter from the Coalition of Social Services, Clackamas County, informing the Council of the actions taken in making priorities throughout the County for monies to be given to various cities and organizations at their meeting on June 29, 1977. No action was needed at this time.

Administrator Wyman then read a letter from Winston Kurth, Clackamas County Engineer, in reference to the transfer of jurisdiction of County roads to the City. No action was called for.

Next was a letter from Ken Ferguson in reference to the Marv Dack Zone Variance on the S.W. corner of S.E. 2nd Avenue and S. Knott Street. No action was needed at this time.

Administrator Wyman then read a letter from Sugar 'n' Spice Baton Corp asking the City for a donation of \$500. Councilman Giger moved that \$500 be donated to the Sugar 'n' Spice Baton Corp as was done last year, to be taken from Revenue Sharing, seconded by Councilman Nichols. More discussion followed. The motion was passed unanimously.

Next was a letter from the City of Aumsville inviting the Council to participate in the State Championship City-Council TUG-OF-WAR contest. No action was taken at this time.

Next on the agenda was a letter from Ralph Groener, Clackamas County Board of Commissioners, informing the Council of their meeting to be held Wednesday, July 20, 1977. No action was needed.

Next was an invitation from the City of Hubbard, Oregon inviting the Council to the dedication of Barendse Memorial Park, Saturday, July 23, 1977. No one will be able to attend the dedication.

July 20, 1977

Canby City Council  
Regular Meeting  
July 20, 1977  
Page 11

Next on the agenda was a letter from the Canby Swim Team Booster Club thanking the Council for their support at the July 6, 1977 meeting. No action was needed.

Next on the agenda was a letter from Ken Ferguson to Wade Bettis in reference to Rufus Kraxberger being willing to deed to the City a 8' strip in Amundson Estates, Annex No. 1, to provide pedestrian access from N. Oak Street to Maple Street Park. Discussion followed. Councilman Swayze moved that the City Attorney be instructed to obtain a title report and prepare a deed to the City from Rufus Kraxberger for access to the Maple Street Park, seconded by Councilman Giger. The motion was passed unanimously.

Next was information on recent water usage from Fred Egger, Canby Utility Board Manager. This information will be made part of the minutes, with no further action being needed at this time.

Next on the agenda was the Accounts Payable. Councilman Giger moved to approve the Accounts Payable in the amount of \$9,865.57, seconded by Councilman Swayze. The motion passed by roll call vote with 5 ayes and 0 nays.

Next was an invoice from Robert Perron, Landscape/Architect. Councilman Swayze moved to approve the sum of \$2,359.99, the amount due Mr. Robert Perron for the month of June, 1977. The motion passed unanimously.

Administrator Wyman then read a letter from CRAG stating Canby's dues for the year 1977-78 will be \$2,772. Councilman Westcott moved that we pay the CRAG dues in the amount of \$2,772 accompanied with a letter of protest against payment being mandatory, seconded by Councilman Swayze. Discussion followed. Councilman Nichols moved to table the motion until the first regular meeting in September, 1977, seconded by Councilman Giger. The motion passed unanimously.

Next was a letter from the law firm of Cramer & Cromwell representing a group of citizens owning property on a section of N. Oak Street, extending 330 feet north from N.E. 10th Avenue, requesting the citizens petition to be placed on a Council agenda at the earliest possible date. Discussion followed. Councilman Giger moved to instruct the Public Works Superintendent to start work on a possible LID and call for an Engineer's Preliminary Report, as required by Ordinance No. 393, on North Oak Street extending 330' north from N.E. 10th Avenue, and have a report on the 17th of August, 1977 for the Council, seconded by Councilman Westcott. The motion passed unanimously.

The Mayor then called for a short recess at 8:48 p.m.

The meeting was called back to order at 9:00 p.m.

Next on the agenda was the discussion and approval of the Street Maintenance Program for 1977-78. A lengthy discussion followed. Councilman Giger moved that the Public Works Department be authorized to spend the budgeted money for street repairs when they prioritize to the best of their ability, seconded by Councilman Swayze. The motion passed unanimously.

July 20, 1977

Canby City Council  
Regular Meeting  
July 20, 1977  
Page III

Next was the fire agreement. Due to not having a full Council, this matter will be held over until the Special Meeting, July 25, 1977.

Next was the Employee's Contracts. Administrator Wyman related to the Council that the Employee's Association and Public Works Committee has signed the contracts. Discussion followed. Councilman Giger moved that the adoption of Resolution No. 227 be prepared by the City Attorney authorizing the Mayor, attested by the City Recorder, to execute in the name of and on behalf of the City contracts with the Public Works Committee and City Employee's Association. Discussion followed. Councilman Giger withdrew his motion until Resolution No. 227 is written by the City Attorney.

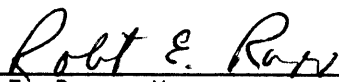
Next was the Agreement for Base Refund and Equalization Grant for Cooperative Library Service between Clackamas County and City of Canby. A lengthy discussion followed. Councilman Westcott moved that the agreement be negotiated with the County and signed by the Mayor, seconded by Councilman Giger and passed unanimously. More discussion followed. Councilman Westcott moved that this item be tabled until further information can come back on one sheet of paper with black and white figures so that all can understand and refer to the figures, seconded by Councilman Swayze. The motion passed unanimously.

Next was the City Treasurer's Report of June 30, 1977. Mayor Rapp instructed Mrs. Boggs to attach a copy of the report to the minutes of this meeting.

Mayor then instructed the City Attorney to write a proper motion on the Anderson-Ritter Zone Change concerning the buffer strip at Canby Manor Mobile Home Park.

Administrator Wyman then read a letter from the Chamber of Commerce and a letter from the MCAC Advisory Board in reference to the naming of the new park on Maple Street. It was the consensus of the Council to act upon this matter Monday, July 25, 1977 at the Special Meeting.

The meeting adjourned at 10:09 p.m.

  
\_\_\_\_\_  
Robert E. Rapp, Mayor

  
\_\_\_\_\_  
Harold A. Wyman, City Administrator

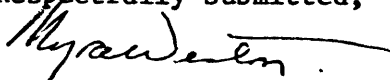
July 20, 1977

CITY OF CANBY, OREGON

TREASURER'S REPORT  
as of  
June 30, 1977

Fund	Name	Amount
01	General	\$132,407.40
02	Street	(14,969.74)
03	Cemetery	6,663.13
04	Motor Pool	12,609.77
05	U.S. Revenue Sharing	108,343.61
06	Sewer Fund	24,404.54
07	Sewer Reserve	340,616.82
08	Additional Police	2,811.55
09	Railroad Signalization	18,596.32
10	Street Light Fund	409.84
11	Sewer Construction	68,098.43
12	Water Construction	(5,111.97)
13	Debt Service	8,538.50
14	Motor Pool Reserve	56,061.91
15	Annexation	1,931.48
16	Library Trust Fund	8,536.43
17	Fire Equipment	10,974.92
18	Street Right-of-Way	4,716.74
19	Park Lighting & Equipment	7,913.17
20	Fire Hall Development	7,124.15
21	Parks and Pool	19,622.14
22	Anti-Recession	3,504.87
23	Cemetery Perpetual	<u>79,376.44</u>
	Total, All Funds	903,180.45

Respectfully submitted,

  
City Treasurer

7-15-77



## CANBY UTILITY BOARD

P. O. BOX 470 - 465 S.E. 1ST AVE.

CANBY, OREGON 97013

PHONE 266-1156

### BOARD MEMBERS

GENE NEWTON  
S. W. DRESEN  
HOWARD BARLOW

CHAIRMAN  
MEMBER  
MEMBER

FRED W. EGGER  
JOAN E. THOMPSON

MANAGER  
SECRETARY

July 13, 1977

MEMO TO: Honorable Mayor and Planning Commission

MEMO 29

FROM: Fred W. Egger  
Manager  
Canby Utility Board

SUBJECT: Information on Recent Water Usage.

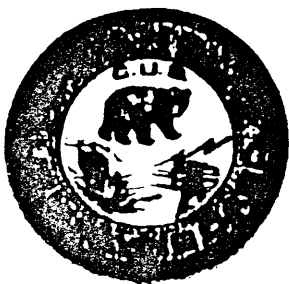
1. During the past 20 days, water usage has exceeded 1.3 million gallons per day (mg/d) on 10 of these days.
2. Highest usage over 1.3 mg/d was 1.70 on June 30 and the lowest and still above 1.3 was 1.32 on July 8th.
3. The average usage for the past 20 days was 1.28 mg/d for a monthly average of 38.4 million gallons per month (mg/m).
4. On page 2, paragraph 1, Section 3 of enclosure (1) an estimated monthly average of usable water that could be produced was shown to be 43.2. Perhaps this estimate was too high.
5. Recent actual pumping reports have shown that at a usage of approx. 1.3 mg/d or 39 mg/m, the treatment plant can keep up and maintain a near constant level in the 2.5 million gallon storage tank at the treatment plant. The plant has to run 24 hours a day to maintain this capacity.

CANBY UTILITY BOARD

Fred W. Egger  
Manager

FWE/dmk  
7/13/77

Enclosure (1) copy of MEMO No. 21 of May 6, 1977.



## CANBY UTILITY BOARD

P. O. BOX 470 — 465 S E 1ST AVE

CANBY, OREGON 97013

PHONE 266-1156

### BOARD MEMBERS

GENE NEWTON  
S. W. ERISEN  
HOWARD BARLOW

CHAIRMAN  
MEMBER  
MEMBER

FRED W. EGGER  
JOAN E. THOMPSON

MANAGER  
SECRETARY

May 6, 1977

MEMO TO: Honorable Mayor Robert E. Rapp  
City of Canby, Oregon

MEMO 21

FROM: Fred W. Egger,  
Manager  
Canby Utility Board

SUBJECT: Miscellaneous Information Pertaining to  
Canby Utility Board Water Source, Production,  
and Probable Availability.

COPY

#### 1. Infiltration Gallery (Springs)

By certificate of Water Rights Permit No. G-4784 dated March 9, 1977, the Canby Utility Board is entitled to 1.5 cubic feet per second (cfs) of water from the existing infiltration tube.

Although this source has been used for many, many years, no "Notice of Complete Application of Water" had been filed and therefore no Certificate of Water Right issued until recently.

Priority date for this Certificate of Water Rights has been established at October 16, 1969 for the 1.5 cfs.

Gallons of water pumped from the infiltration gallery (springs) per month from January 1975 through March of 1977 are as shown in column 2 on enclosure (1).

During the dry spell in early 1977 the water in this infiltration gallery source dropped at the rate of approximately one inch per day without any pumping. Unless we have an unusually wet late spring and summer it is felt that we should not rely very heavily on the spring source.

All water pumped to date from the springs has been pumped directly into the Canby Utility Board water system with chlorination being the only treatment given. Beginning June 24, 1977, in order to comply with the Federal Safe Drinking Water Act (PL93-523), all water from a source as shallow as this source must have complete treatment and be run through the water treatment plant. This will eliminate the springs as a source as far as the water production report is concerned.

MEMO TO: Honorable Mayor Rapp, City of Canby.  
FROM: Fred W. Egger, CUB Manager.  
SUBJECT: Misc. Info. on CUB Water  
Production & Availability.

May 6, 1977

Page 2

## 2. Molalla River Intake Structure

By application for Water Rights Permit No. 35453 dated September 2, 1970, the Canby Utility Board was granted permission to pump a maximum of 10 cfs from the Molalla River. This permit was granted initially for the purpose of augmentation of the Canby municipal water supply by the use of a portable 700 g.p.m. centrifugal gasoline engine-powered pump to pump water into a large settling pond where the water would filter through gravel beds into the underground perforated collection tubes which feed into the infiltration gallery described in paragraph (1) above.

Priority date for this usage was established at July 31, 1970 for 5 cfs and December 22, 1970 for the remaining 5 cfs.

Construction work and complete application of the water to the proposed usage was to have been made by October 1, 1974.

By Canby Utility Board letter of October 28, 1976 request was made to extend the time to complete the application of the water to the proposed usage.

Permission was granted by the State of Oregon Water Resources Department letter of November 2, 1976 to extend the application until October 1, 1978.

Gallons of treated water per month produced through the treatment plant from the Molalla River source is as shown in column one of encl. (1) for the time period of January 1975 through March 1977.

## 3. Water Production and Usage

Total estimated production capacity of the water treatment plant with existing facilities is 48,000,000 per month. Average loss of produced water to salable water is approximately 10% leaving 43.2 million gallons maximum for use.

Actual average production per month for the five high water usage months of June through October of 1976 was 31,234,320 gallons from both sources (infiltration gallery and Molalla River).

Water sold for this same five month time period averaged 25,667,948 gallons per month.

Residential lots that have been approved for construction would take approximately 4.7 million gallons per month.

Known industrial usage will increase approximately 1.1 million gallons per month within the next year.

MEMO TO: Honorable Mayor Rapp, City of Canby.  
FROM: Fred W. Egger, CUB Manager.  
SUBJECT: Misc. Info. on CUB Water  
Production & Availability.

May 6, 1977

Page 3

Usage for apartment units estimated to be constructed in the near future was previously estimated at 982,500 gallons per month. Probably a more realistic figure would be 500,000 gallons per month for those apartments.

4. Probable Available Water for Future Use

Maximum available for all usage with existing facilities -- 43.2 million gallons  
per month (mg/m)

Existing School, Commercial & Industrial Usage - 6.9 mg/m  
Existing Residential Use ----- 18.8 mg/m

Present Total Usage (5 high-month average) 25.7 mg/m

Estimated Immediate Future Committed  
Residential Usage ----- 4.7 mg/m  
Estimated Immediate Future Committed  
Apartment Usage ----- .5 mg/m  
Estimated Immediate Future Committed  
Industrial Usage ----- 1.1 mg/m

Total Estimated Immediate Increases 6.3 mg/m

TOTAL COMMITTED 32.0 mg/m

5. Summary

Although the above figures indicate that approximately 11 mg/m additional salable water could be produced each month, it must be remembered that this estimate is based upon ideal conditions and no loss production at the treatment plant. Also water must be available from the Molalla River for pumping to the treatment plant.

Planned expansion of the treatment plant will cost in excess of \$520,000.00. This expansion would approximately double the capacity of the plant and would take approximately 1½ years to complete.

Expansion plans are included in the Canby Utility Board application for Public Works Employment Act of 1976 funding. Although the Canby Utility Board did not receive any Grant money for the First Phase, they are still hopeful of receiving some funds from the four billion to be released soon through Phase Two.



MEMO TO: Honorable Mayor Rapp, City of Canby  
FROM: Fred W. Egger, CUB Manager.  
SUBJECT: Misc. Info. on CUB Water  
Production & Availability.

May 6, 1977

Page 4

Since any construction work begun on projects included in the application for Federal Grant (before the Grant had been awarded) would cancel out that part of the Grant, the Canby Utility Board is waiting until word is received on the Grant before proceeding with any other funding program.

CANBY UTILITY BOARD



Fred W. Egger,  
Manager

FWE/jet  
5/6/77

Encl. (1)

# CANBY UTILITY BOARD

## WATER PRODUCTION REPORT

YEAR	MONTH	GALLONS TREATMENT PLANT	GALLONS SPRINGS	TOTAL GALLONS Calendar Month	MILLIONS OF GALLONS Billing Month	TOTAL GALL PRODUCED Year to Date
1975	January	2,659,000	13,139,003	15,798,003		15,798,003
	February	491,000	14,006,483	14,497,483		30,295,486
	March	1,813,000	19,042,210	20,855,210		51,150,696
	April	98,000	21,616,002	21,714,002		72,864,698
	May	5,714,200	18,055,551	23,769,751		96,634,449
	June	19,518,000	16,832,550	36,350,550		132,984,999
	July	21,864,900	13,207,950	35,072,850	28.91	168,057,849
	August	17,414,000	12,757,812	30,171,812	40.68	198,229,661
	September	19,287,212	8,548,938	27,826,150	24.92	226,065,811
	October	3,319,000	14,084,434	17,403,434	22.01	243,469,245
	November	3,553,000	10,887,270	14,440,270	11.13	257,909,515
	December	415,000	14,249,402	14,664,402	11.94	272,573,917
TOTALS FOR 1975		96,146,312	176,427,605	272,573,917		
1976	January	1,109,000	12,892,496	14,001,496	15.01	14,001,496
	February	-0-	13,656,401	13,656,401	15.39	27,657,897
	March	341,000	15,341,784	15,682,784	15.60	43,340,681
	April	1,528,000	14,237,232	15,765,232	15.61	59,105,913
	May	499,000	22,736,252	23,235,252	16.66	82,341,165
	June	16,802,000	13,235,850	30,037,850	19.70	112,379,015
	July	28,091,000	15,439,500	43,530,500	30.88	155,909,515
	August	25,353,000	7,345,500	32,698,500	39.81	188,608,015
	September	22,241,000	3,616,500	25,857,500	23.85	214,465,515
	October	19,305,000	4,742,250	24,047,250	18.67	238,512,765
	November	17,009,000	3,813,750	20,822,750	16.36	259,335,515
	December	15,882,000	5,256,750	21,138,750	14.05	280,474,265
TOTALS FOR 1976		148,160,000	132,314,265	280,474,265		
1977	January	17,689,000	2,504,250	20,193,250	14.61	20,193,250
	February	16,995,000	-0-	16,995,000	13.99	37,188,250
	March	9,730,000	11,874,000	21,604,000		58,792,250
	April	<del>1,528,000</del>	<del>14,237,232</del>	<del>15,765,232</del>	<del>15.61</del>	
TOTALS FOR 1977 (Jan., Feb., & March)		44,414,000	14,378,250	58,792,250		