Canby City Council Regular Meeting January 20, 1975

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

Present: Mayor Roth, Councilmen Gerber, Giger, Kariker, Rapp, Wagner & Westcott

Absent: None

Others Present: Attorney Bettis Sr., Administrator Wyman, Supt. Whiteside, Police Chief Graziano, Building Inspector Campbell and Planning Commission Member Johnson

Having called for objections or comments regarding the minutes of January 6 and there being none, the mayor declared the minutes approved as distributed.

Administrator Wyman read a letter from C.R.A.G. Community Development Technical Advisory Committee which Mayor Roth said was presented to the council for information only and which indicated that the purchase and improvement of park property qualifies for top priority.

Administrator Wyman presented a number of alternatives that might be considered for the city's insurance program and recommended that Option I be pursued further at a workshop on February 4. He also recommended for the time being, that the present program be extended to the end of the fiscal year at a cost of approximately \$752. A motion was made by Councilman Giger, seconded by Gerber and carried that the council approve the administrator's recommendations. Then a motion was made by Councilman Gerber, seconded by Giger and carried that an agent of record be appointed to keep the city officials advised on the insurance coverage and in force at any given date in the future.

Administrator Wyman asked for the council's approval to purchase a supply of materials for storm drain construction at a quoted cost of \$1,489 and after a period of discussion a motion was made by Councilman Gerber, seconded by Giger and carried authorizing said purchase.

Administrator Wyman presented the October and November billings for service from Consultant Edward's office and after a period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried approving the payment of said claim. Then a motion was made by Councilman Giger, seconded by Kariker and carried unanimously by roll call vote approving payment of claims against the city in the amount of \$90,940.70 which included bond and interest payments due February 1, 1975. Canby City Council Regular Meeting January 20, 1975 Page 2

The administrator and superintendent proposed a number of alternate traffic control suggestions for North Ivy Streat and after a period of discussion Councilman Rapp presented a suggested traffic control program which had not been thought of previously but was well taken by members of the council. After further discussion, Mayor Roth declared that the program as proposed by Councilman Rapp be referred to the Traffic Safety Committee for their consideration and that the decision be withheld until the next regular council meeting.

The council then discussed a program for traffic and parking problems in conjunction with the railroad parking lots on N.W. 1st Ave. A motion was made by Councilman Westcott, seconded by Giger and carried authorizing the expenditure of approximately \$1,300 for storm drains on N.W. 1st Ave. prior to improvement of the parking lots with said work to be done by the Public Works Dept. Supt. Whiteside estimated construction cost of this work by outside contractors at \$3,650.

After a short period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried authorizing a \$200 cash retirement gift for Loyal Crawford.

The council discussed the apparent progress of Eldon Edwards and staff on the preparation of the City Comprehensive Plan and a recommendation was made that the progress be further discussed at an executive session on January 21 and at the next regular meeting of February 4 with a request to Mr. Edwards to be present at one or both of these meetings to discuss the matter with the council.

Mayor Roth reminded the council of the executive meeting scheduled for January 21 and a workshop meeting with the Rural Fire Board and the Canby Utility Board scheduled for January 27.

The meeting was adjourned at 9:06 p.m.

J. R. Richardson, City Recorder

Paul N. Roth, Mayor

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GARDEN SPOT OF THE WILLAMETTE VALLEY

POSTOFFICE BOX D CANBY, OREGON 97013

Paul N. Roth, Mayor Harold A. Wyman, City Administrator Jarrel R. Richardson, Recorder John F. St. Amant, Treasurer John L. Whiteside, Supt. Public Works Actg. Wade P. Bettis, City Attorney. Vincent Graziano, Chief of Police Everett L. Buttolph, Fire Chief Gordon L. Ross, Chairman Planning Com. Dale D. Liberty Sr., Municipal Judge

COUNCILMEN Anthony E. Gerber Howard J. Giger C. Ron Kariker Albert D. Tate Joe M. Wagner Robert D. Westcott

January 14, 1975

Canby City Council Canby Utility Board Canby Rural Fire District

Gentlemen:

A joint meeting of the City Council, Utility Board and Rural Fire Board will be held Monday, January 27, 1975 at 7:30 p.m. to discuss mutual problems. The meeting will be at City Hall located at 182 N. Holly St.

Sincerely,

Paul N. Roth Mayor

PNR:csl

CC Harold A. Wyman, City Administrator Lee Cox, Utility Board Manager Everett L. Buttolph, Fire Chief Jarrel R. Richardson, City Recorder / The Canby Herald

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Paul N. Roth, Mayor Harold A. Wyman, City Administrator Jarrel R. Richardson, Recorder John F. St. Amant, Treasurer John L. Whiteside, Supt. Public Works Actg. Wade P. Bettis, City Attorney Vincent Graziano, Chief of Police Everett L. Buttolph, Fire Chief Gordon L. Ross, Chairman Planning Comm. Roger Warren, Municipal Judge

COUNCILMEN Anthony E. Gerber Howard J. Giger C. Ron Kariker Joe M. Wagner Robert D. Westcott Robert E. Rapp

GARDEN SPOT OF THE WILLAMETTE VALLEY

POSTOFFICE BOX D CANBY, OREGON 97013

January 13, 1975

MEMORANDUM

TO: Harold Wyman, City Administrator

FROM: John L. Whiteside, Supt. of Public Works

RE: Warehouse Addition to S.R. Smith Company, Building Permit #1679

The following is a summary regarding the construction and failure of the above mentioned project:

- 1. The building permit was issued 11/13/74 to Livingston and Garmire, for the construction of the facility, with S.R. Smith Company shown as legal owner;
- 2. Livingston and Garmire deny being general contractors but state that they were employed by Rene Dupont (S.R. Smith Company, Inc.) only for the purpose of doing the roof framing on the project;
- 3. The only inspection requested or made on the building was a footing inspection, 11/13/74. The footings had, as shown on the plans according to E. Campbell, Building Inspector, two continuous Number 5 horizontal rebars. The footing did not have at the time of inspection any verticle rebar, in accordance with plans on four foot centers. It would have been reasonable to assume that the verticle rebar could have been placed at a later point during the floor slab construction. There have been no other inspections made, either requested or otherwise, since the original footing inspection on 11/13/74. Therefore, Mr. Campbell had no way of knowing the construction schedule on the project or the placement of the steel as previously stated;
- Mr. Harold Wyman and myself made a visual inspection of the site and found the following items -
 - A. No verticle steel was installed in the footing or floor slab projecting into the new wall, and
 - B. Some verticle steel was present in the collapsed wall but not in accordance with plans. The steel in the wall which collapsed was Number 3 rebar (3/8"). The plans specified a minimum of a Number 5 (5/8") rebar, to be placed vertically four feet on centers with the block cores to be poured with grout.

Harold Wyman January 13, 1975 Page 2

Also, in accordance with the structural review by Zarosinski-Tatone Engineers, Inc., the contractor was required to furnish engineering details prior to the erection of roof trusses. Roof trusses were present on the job and were in the process of being installed at the time of collapse, without a certification being delivered to this office. Furthermore, there was, again, no request for inspection. Other things which have not been inspected amount to placement of steel in the remaining portion of the building and the filling of the cores in the required four-hour wall adjacent to the existing plant.

In summary, I make the following determinations:

- The building permit as issued by this office and building permit card posted on the building was, in fact, not issued to the general contractor, but only a subcontractor for a small portion of the construction. This information was given to this office by Mr. R. Dupont, owner.
- 2. The building permit states that "The general contractor is directly responsible to call for all inspections."

I have enclosed a photocopy of the building permit form, which is to be posted on the project, for your reference.

Another point is that the building was being constructed without the required notifications to this office and does not conform to the building code or the plans for which the permit was issued. Therefore, and in light of this, we have placed a stop work order on the project, until the entire building and construction to date can be made to conform with code requirements and also meet the satisfaction of the design engineer who, as you are aware, is ultimately responsible for any failure of the structure.

JLW/mjd

cc: Building File

January 14, 1975

The Honorable Hayor and City Council

Enclosed is Eldon Edwards Planning Consultants' bill for services on the comprehensive plan project during the months of October and November, 1974. The requisition has been signed by the Chairman of the Planning Commission, indicating that the Commission has no objection to payment of this bill; however, it is the feeling of the commissioners that they do not have sufficient information, as to what is being done on the comprehensive plan, on which to base a decision for approval or rejection of such bills. It is the opinion, therefore, of the Planning Commission that future bills from Mr. Edwards, for work on the comprehensive plan, should be referred directly to the City Council, instead of going before the Planning Commission.

Sincerely,

Gordon L. Ross, Chairman Canby Planning Commission

By:

Merrie Dinteman, Secretary Canby Planning Commission

GLR/mjd

Enclosure

- cc: W. Bettis, City Attorney
 - E. Edwards, Planning Consultant
 - H. Wyman, City Administrator

COLUMBIA REGION ASSOCIATION of GOVERNMENTS

527 S. W. HALL STREET PORTLAND, OREGON 97201

(503) 221-1646

January 14, 1975

LARRY RICE, EXECUTIVE DIRECTOR

CRAG

REGULAR MEMBERS

CLACKAMAS COUNTY Barlow Canby Estacada Gladstone Happy Valley Johnson City Lake Oswego Milwaukie Molalla Oregon City Rivergrove Sandy West Linn Wilsonville MULTNOMAH COUNTY Fairview Gresham Maywood Park

Maywood Park Portland Troutdale Wood Village

WASHINGTON COUNTY

Banks Beaverton Cornelius Durham Forest Grove Gaston Hillsboro King City North Plains Sherwood Tigard Tugatin

ASSOCIATE MEMBERS

CLARK COUNTY Vancouver Washougal

Columbia City Scappoose St. Helens The Port of Portland Tri-Met The State of Oregon Mr. Harold Wyman P.O. Box "D" Canby, Oregon 97013

Re: Canby Playground Acquisition

Gentlemen:

The above described project has been reviewed for compliance with the goals and objectives of the Columbia Region Association of Governments by the CRAG staff and the CRAG Community Development Technical Advisory Committee.

The acquisition is found to be fully consistent with priority guidelines discussed on Page 79 of the CRAG <u>Urban Outdoors</u> report: "Advance acquisition of local park sites in areas subjected to development pressures has TOP PRIORITY."

There, having met the necessary requirement of compatibility with ongoing regional plans, the Columbia Region Association of Governments endorses the application and recommends is approval by the proper federal funding agency.

Sincerely,

Larry Ricé Executive Director

LR/plr

Canby THE CITY OF INCORPORATED

Paul N. Roth, Mayor Harold A. Wyman, City Administrator Jarrel R. Richardson, Recorder John F. St. Amant, Treasurer John L. Whiteside, Supt. Public Works Actg. Wade P. Bettis, City Attorney Vincent Graziano, Chief of Police Everett L. Buttolph, Fire Chief Gordon L. Ross, Chairman Planning Com. Dale D. Liberty Sr., Municipal Judge David Halstead, City Forester Norman Christiansen, Fire Marshal

COUNCILMEN Anthony E. Gerber Howard J. Giger C. Ron Kariker Albert D. Tate Joe M. Wagner Robert D. Westcott

MEMORANDUM *****

To: Canby City Council

From: Mayor Paul N. Roth

An executive session of the Canby City Council will be held Tuesday, January 21, 1975 at 7:30 p.m. in the Council Chambers at City Hall to discuss personnel, etc.

PNR:csl

CC The Canby Herald

GARDEN SPOT OF THE WILLAMETTE VALLEY

POSTOFFICE BOX D CANBY, OREGON 97013

CANBY COMPREHENSIVE PLAN PROJECT Progress Report and Billing

December 1974

ACCOMPLISHMENTS

During this period five elements of the Canby Comprehensive Plan were in preparation.

The "Growth Plan" report deals with growth prospects and alternative approaches to the question of city size. A system for establishing a boundary for the city's urban services is set forth, along with procedures for modifying this as needed. Since most elements of the plan relate to city size, this report is basic to completion of the plan. Graphics were prepared; the final text was typed by Myra Weston, and the report has since been printed and is ready for distribution.

For the "Land Use Plan" element, basic land use categories were worked out, integrating in these the city's zoning ordinance, and new Clackamas County Comprehensive Plan, as well as CRAG and L.C.D.C. land use planning guidelines, and Willamette Greenway proposals.

For the "Transportation PLan," additional progress toward its completion was made, including a loop parkway - bikeway proposal, typing of a substancial portion of the text, and preparation of report graphics.

For the "Housing and Neighborhoods Plan," records of residential building activity since 1970 were collected. A trip to Salem was made to consult with staff of the State Housing Division concerning Canby housing data and study procedures.

For the "General Plan," substancial progress was made toward completion of the text and official plan map. This unique framework document will be a key element of the Canby Comprehensive Plan, summarizing city policy on all elements for easy reference and regular use. This and other plan documents will be threering bound to simplify amendment, and plan maps will be designed for revision when necessary.

D.

In responce to a proposal by the School District to construct a new Elementary School, special studies and alternative proposals concerning neighborhood and arterial patterns, and school - park-playground criteria for the plan were made. Meetings with city staff and officials, and with school architect and staff were held to review joint city - school district concerns in long range planning.

Meetings were attended with the Steering Committee of the Citizens Advisory Planning Committee and Planning Commission to review progress on the comprehensive plan project. A talk was given to a Canby High School class on planning for Canby's future. (Not included in billing.)

Cy Nims	140.75 hrs	@\$15.00	= \$2,111.25
Joe Walsh	54.00 hrs.	@\$10.00	$= \frac{540.00}{5265125}$

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