

Canby City Council  
Regular Meeting  
November 19, 1974

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, Tate, Wagner & Westcott

Councilman Kariker arrived at 7:31 p.m.

Others Present: Administrator Wyman, Supt. Whiteside and Police Chief Graziano

Upon review of the minutes of the two preceding meetings, the councilmen questioned which meeting was declared recessed to be later reconvened for canvassing of the election results and postponing of the next regular meeting to November 19 to avoid conflict with the League of Oregon Cities Convention. After some discussion, Mayor Roth said that he would review the recorder's minutes and tapes and thereby clarify this matter.

Ordinance #586; AN ORDINANCE AMENDING BUSINESS LICENSE ORDINANCE #484 WITH REGARD TO ANNUAL LICENSE FEES was read on first reading by Administrator Wyman. A motion was made by Councilman Giger and seconded by Wagner to pass Ordinance #586 on first reading. After a period of discussion with reference to Ordinance #484 and Administrator Wyman's offer to prepare further study for a workshop session in the near future and upon call for the question of Ordinance #586 the roll call result was 6 no votes and the mayor declared the motion defeated.

Administrator Wyman reported that three railroad crossing signals and traffic safety devices for the City of Canby were in the process of being approved with a 90% federal participation leaving the city's share at 10% of the total cost. This includes the Elm Street crossing with reference C-746.60 at a cost of \$45,000; Ivy Street crossing C-746.90 at a cost of \$44,000; and N. Fair Street crossing C-747.50 at a cost of \$40,000. After a period of discussion a motion was made by Councilman Giger, seconded by Westcott and carried to approve the Fairgrounds crossing; a motion by Gerber, seconded by Wagner and carried approving the Ivy Street crossing; and a motion by Gerber, seconded by Westcott and carried approving the Elm Street crossing. Discussion followed instigated by Councilman Kariker regarding a study for the need of pedestrian sidewalks particularly at the Grant and Elm Street crossings and the possible need for a traffic control study regarding traffic flow to and from the new Thriftway store to be located between the railroad tracks and N.E. 2nd Avenue. The mayor said these items would be scheduled for a workshop session in the near future.

Mayor Roth called the council's attention to the application for a liquor dispensers permit for the new Thriftway store and questioned the city recorder regarding reports from the police and fire departments pertaining to the recommendations of said liquor license. The recorder reported that the chief of police had reported no objection to the application on November 8 and that the fire department had submitted written approval regarding said application. Thereupon a motion was made by Councilman Wagner, seconded by Kariker and carried to recommend to the state liquor control that said Thriftway package license be granted.

Supt. Whiteside reported to the council that two bid proposals for the improvement of the railroad parking lots had been received and opened as per legal announcements in the Canby Herald; these bids being Section B bids from Parker-Northwest Paving for \$24,565 and from Portland Road & Driveway for \$26,572. Bids for Section A type paving were from Parker-Northwest for \$20,800 and from Portland Road & Driveway for \$23,750. Supt. Whiteside recommended to the council that the Section B bid from Parker-Northwest be accepted by the city. Thereupon a motion was made by Councilman Giger, seconded by Kariker and withdrawn that the city accept the Parker-Northwest bid. Then a motion was made by Councilman Westcott and seconded by Gerber to accept the bid of Parker-Northwest for Section A type paving for the railroad parking lot and to award said contract upon the Canby Merchant's appropriation of the cost thereof in excess of \$20,000 appropriated by the city from revenue sharing funds. Upon call for the vote, said motion carried with 5 yes and 1 no votes. The staff inferred that the cost in excess of the \$20,000 city appropriation would be \$800 plus or minus. Mayor Roth said he would instruct the city attorney to draw up an ordinance to accept the Parker-Northwest bid section A. A copy of this bid is attached to and becomes a part of the file copy of these minutes.

Upon presentation of accounts payable by the administrator and after a short period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried by roll call vote approving payment of claims in the amount of \$14,746.69 and that warrants be drawn on the treasurer in payment thereof.

Upon presentation by the fire chief that the council approve the purchase of ten plectrons at a cost figure of approximately \$1,445 and upon further discussion and a recommendation by Councilman Westcott that the council approve the purchase of an additional ten plectrons at a comparable price a motion was made by Councilman Giger, seconded by Westcott and carried approving the purchase of ten plectron units from budgeted funds at a cost of \$1,445. A second motion was made by Councilman Westcott, seconded by Gerber and carried approving the purchase of another ten plectrons from revenue sharing funds line item 05-0-81877, Public Safety.

Upon presentation by the administrator of a Zarosinski-Tatone progress payment of \$1,900 a motion was made by Councilman Giger, seconded by Gerber and carried to approve said claim. A copy of this progress report was reviewed by the council and is attached to and becomes a part of the file copy of these minutes.

Mayor Roth addressed the council regarding judicial reform information recently released by the governor's office and stated that he had been in contact with a number of cities in the vicinity who were protesting the tentative action to eliminate municipal courts. After a period of discussion a motion was made by Councilman Giger, seconded by Gerber and carried that a resolution containing protest from the council regarding the elimination of the municipal court system be drawn for council-action.

Upon announcement concerning the death of retired fire chief Norman Christiansen and discussion which followed a motion was made by Councilman Giger, seconded by Wagner and carried that a floral wreath in the name of the City of Canby be ordered for Thursday's funeral.

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Administrator Wyman invited the council's attention to a letter in the agenda packet from James A. Redden, State Treasurer, with information regarding new legislation whereby municipalities could invest reserve funds for better interest rates. The council discussed the matter and Administrator Wyman recommended that the surplus funds be invested locally where interest rates were comparable and he stated that the recorder now had funds invested at a very acceptable interest rate.

The mayor announced a scheduled meeting with the rural fire board for November 25. He stated that this would be an executive session and that the press was invited to attend but other attendance would be limited.

Councilman Kariker was excused from the meeting at 9:00p.m.

Administrator Wyman discussed with the council the impact of the public disclosure act and said that after brief research he was of the opinion that it would have little impact on Canby public officials.

Administrator Wyman told the council that he had been in contact with authorities in regard to B.O.R. undistributed funds and announced that the city of Canby was high on the priority list of acquisition for playground ~~equipment~~ financed in part by B.O.R. funds.  
FUNDING,

Upon the mayor's call for further business and there being none the meeting was adjourned at 9:27 p.m.

J. R. Richardson, City Recorder

  
Paul N. Roth, Mayor

CITY OF CANBY  
**DEPARTMENT REQUISITION**  
— NOT AN ORDER —

Vendor ALDEN EQUIPMENT CO.  
Address 12336 31<sup>ST</sup> N.E.  
SEATTLE, WASHINGTON 98125  
Attention - JIM ALDEN -  
Phone No. \_\_\_\_\_  
Account No. 01-7-81750

P.O. No. \_\_\_\_\_  
Date: 6 NOVEMBER 1974  
FOR FIRE DEPT. \_\_\_\_\_  
( ) Return to \_\_\_\_\_  
(X) Mail \_\_\_\_\_  
( ) Mark CONFIRMATION \_\_\_\_\_

Quantity	Product Description	Each	Extension
- 10 -	PLECTRON RECIEVER MODEL 700 - CHIEF DUOTONE - TELESCOPING ANTENNA - ALERT FLASHER  154.190 MHz 871-1743 cps  via Overton, Nebr. SHIPPING	129. <sup>50</sup> 4. <sup>00</sup> 11. <sup>00</sup>	144. <sup>50</sup> X 10

Approved \_\_\_\_\_  
City Administrator

Subtotal 1445.<sup>00</sup>  
TOTAL \_\_\_\_\_

Transfer Pending ( )

Complete Budget Code: 01-7-81750  
Amount Budgeted: 6270.<sup>00</sup>  
Amount this Enc.: 1445.<sup>00</sup>  
Amount Encumbered: \_\_\_\_\_  
Balance \_\_\_\_\_

Quotes \_\_\_\_\_ \$ \_\_\_\_\_ COMMENTS: \_\_\_\_\_

Requisitioned by E. BUTTOLPH Price Quotes 10-15-74  
6-8 week delivery  
Project: \_\_\_\_\_



ZAROSINSKI-TATONE ENGINEERS, INC.

STRUCTURAL—CIVIL—WATER AND SEWERAGE SYSTEMS

DONALD J. ZAROSINSKI, P. E.

PHONE (503) 235-8795

3737 S. E. EIGHTH AVENUE  
PORTLAND, OREGON 97202

RONALD G. TATONE, P. E.

November 6, 1974

Mr. Harold Wyman  
City Administrator  
City Hall  
Canby, Oregon 97013

RE: Trunk Sewer F and Main E

Dear Harold:

~~Preapplication for an EPA grant for the above-referenced~~  
project requires a Facilities Plan with several steps to be  
completed.

Step 1: Requires a plan of study including a schedule of com-  
pletion and estimated project costs. This step is essentially  
completed with submittal of the Master Plan. (This has been submitted.)

Step 2: Requires preparation of construction drawings and  
specifications. This is the portion which is now under contract  
by the City with Zarosinski-Tatone Engineers (Ordinance #584).

~~In addition, Step 2 requires a facilities plan including the~~  
following:

- ~~(a) Environmental assessment (infiltration inflow)~~
- ~~(b) Evidence of compliance with user charge (City Ordinance)~~
- ~~(c) Evidence of compliance with industrial cost provision (City Ordinance)~~
- ~~(d) Required comments or approvals of relevant State, local, and Federal agencies, including clearing house requirements.~~

~~In addition to the compliance of the above-mentioned items,~~  
the application procedure requires various statements and satis-  
factory evidence with other regulatory requirements.

Enclosed herewith is a billing for services thru October, 1974.





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Mr. Harold Wyman

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This billing includes services in addition to the contract limits which is a part of the infiltration inflow study requirement for preapplication assistance for a federal grant.

Also enclosed is a progress billing which is a part of the contract cost in accordance with Ordinance #584.

~~I will continue to be in close contact with you regarding the EPA grant application and trunk line design.~~

Very truly yours,

ZAROSINSKI-TATONE ENGINEERS, INC.

Ronald G. Tatone

RGT:skb

Enclosures-2





ZAROSINSKI-TATONE ENGINEERS, INC.

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November 6, 1974

City of Canby  
City Hall  
Canby, Oregon 97013

RE: Master Plan, Lateral F - In Progress

Acct: 285-9-294

FOR PROFESSIONAL SERVICES

Federal grant, permit assistance, infiltration inflow investigation

October, 1974

~~Principal Engineer, 14 hrs. @ \$22.50/hr.....\$ 315.00~~



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PORTLAND, OREGON 97202

RONALD G. TATONE, P. E.

November 6, 1974

City of Canby  
City Hall  
Canby, Oregon 97013

RE: Sanitary Sewer Lateral F - In Progress  
(Ordinance #584)

Acct: 285-9-293

FOR PROFESSIONAL SERVICES

Services through October 31, 1974: Progress Billing No. 1

TOTAL AMOUNT DUE THIS BILLING

\$1587.00

1902<sup>00</sup>



TREASURY DEPARTMENT  
SALEM, OREGON

James A. Redden  
STATE TREASURER

October 29, 1974

To All Public Funds Depositors:

~~The 1973 Legislative Session passed into law HB 3168, which makes it possible for the State Treasurer's investment staff to invest public funds of local governments in a financial pool.~~

Although the law became effective on January 1 of this year, we have not been able to implement the program due to computer programming priorities. We have now solved those problems and are ready to begin operation of the Local Government Pool.

Oregon is the first state in the nation to have a Local Government Pool which can offer meaningful investment advantages for your funds. We are proud of the enabling legislation and feel that the program will be beneficial to you.

~~Attached is an explanation of the Pool and a copy of the laws governing it. I urge you to read it carefully and to use the Pool to increase your investment return.~~

Very truly yours,

A handwritten signature in dark ink, appearing to read "James A. Redden".  
James A. Redden

Enclosures

JAR:b