

REGULAR MEETING OF
Canby City Council - February 16, 1971

The meeting was called to order by the Mayor at 4 p.m.

Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Giger, and Raines.
Absent - Councilman Tate. Councilman Lindsay arrived at 4:10 p.m.
Others Present - Supt. Cox, Asst. Whiteside and Engineer William Light representing Clark and Groff.

Mayor Dinteman declared that the time had arrived to open bids for water treatment equipment as advertised in the Canby Herald and Daily Journal of Commerce.

The following bids were opened by the Recorder, found to include sufficient surety bonds and were read aloud by Engineer Light:

Micro Flocc, Corvallis, Oregon	\$85,830	unit price
Western Water Equipment Co., San Mateo, Calif	148,879	unit price
Graver Water Conditioning Co., Union, N. J.	70,600	unit price
Keystone Engineering and Prod. Co., Seattle	72,328	unit price
Westinghouse Electric Co., Virginia	70,322	unit price

A motion was made by Councilman Braman, seconded by Giger and carried unanimously to turn the above bids over to Clark & Groff Engineers for comparison and evaluation. A representative of Westinghouse spoke briefly saying that they were apparent low bidders but that the materials and equipment varied so much that he thought the Council was wise in referring the evaluation to the Engineering Firm.

Then Mayor Dinteman declared the meeting recessed until 8 p.m. for the regular conduct of City business.

The meeting was reconvened and called to order by the Mayor at 8 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Dinteman and Councilmen Anderson, Braman, Giger, Lindsay, Raines and Tate. Absent - None.

Others Present - Supt. Cox, Asst. Whiteside, Attorney Bettis, Police Chief Walter, and Engineers Bob Wright and Les Weirson of CH2M.

A motion was made by Councilman Giger, seconded by Lindsay and carried unanimously approving the minutes of the February 1 meeting as mailed to the officials. Minutes of the Planning Commission meetings of January 13 and February 10 received verbal approval as mailed to the members of the Council.

Councilman Tate advised the Council that a new police patrol car would cost approximately \$2,900 while only \$2,300 had been budgeted. Discussion followed but no action was taken.

Councilman Raines reported that he had advised the Planning Commission that Council action was necessary pertaining to street acceptance and related features contained in new subdivision developments. Supt. Cox said the Planning Commission can only make recommendations and that final action must come from the Council. Cox said all subdivision plans should be submitted to the Public Works Department to ascertain if they are in compliance with all requirements of the City.

Councilman Raines reported a discussion with Dale Morgan regarding the installation of electric meters on unoccupied trailer spaces and the City's minimum monthly charge. Raines recommended to the Council that no charge be made if the meter did not show a reading. The Council discussed the matter including pulling out the unused meters but no action was taken.

Councilman Braman reported the recommendation of the Personnel committee that Lynn Kraxberger be transferred to the sewer department as of March 1st.

Mayor Dinteman told the Council that the bonds for \$440,000 water and \$400,000 sewer development had been signed that day and would be delivered to the Bank of California at 11 a.m. on Wednesday February 12 in exchange for the bank's check.

It was reported by the Recorder that members of the election receiving boards of the November 3 elections were still seeking pay from the City for receiving the City's paper ballots. After a period of discussion, a motion was made by Councilman Braman, seconded by Giger and carried unanimously to disallow the requests for pay in addition to the County salaries paid.

After a period of discussion, a motion was made by Councilman Anderson, seconded by Giger and carried unanimously to refund \$100 to Mrs. H. A. Foster for Cemetery property returned to City ownership.

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Engineer Weirson presented copies of drafts for Council consideration for revision of sewer ordinances pertaining to rates and regulations. Mayor Dinteman directed that copies be furnished to each Council member and that Monday, February 22 at 7:30 p.m. be set as an ordinance review meeting for said sewer ordinance drafts.

Engineer Weirson said that treatment plant specifications should be ready to submit by February 22 and that advertisement for bids could be scheduled for March 11, 18 & 25 with opening scheduled for 4 p.m. on April 1st. After a period of discussion, a motion was made by Councilman Giger, seconded by Lindsay and carried unanimously approving the above schedule.

After a discussion regarding future electric billing rates, a motion was made by Councilman Raines, seconded by Lindsay and carried unanimously to bill electric customers at the rates specified by Ordinance No. 370 plus the approved 10 percent surcharge.

A motion was made by Councilman Lindsay, seconded by Raines and carried unanimously approving the Recorder's request to attend a Municipal Finance Officers workshop at Eugene, March 18 and 19 with expenses paid.

The Recorder reported having administered the oath of office to the three appointed members of the Utility Board at 10 a.m. on February 8, 1971.

Councilman Tate reported awaiting FCC approval of the proposal to install new communication equipment in public works vehicles, before pursuing any further cost an available estimates.

Councilman Lindsay reported having received a check in the amount of \$10,170 that day from Clackamas County, which constituted the first payment on the federal match money for the Wait Park project. Lindsay said after delivering said check to the City Recorder, it was noted that the check was dated December 16, 1971 so it was being sent back to Clackamas County for reissue. The Council and public works discussed reactivation of the Wait Park project in the immediate future. Supt. Cox proposed laying an undercoat of concrete before finishing the specified interior asphalt sidewalks within the park. Cox said he would contact nurserymen who quoted landscaping costs last year to facilitate the work in the near future. The Council verbally sanctioned the Superintendent's plans.

Supt. Cox reported that the curb construction had been completed on S. E. 2nd Ave. but that portions of it would have to be torn out and redone, due to damage by cars before the concrete was dry. Cox also reported that the foundation for the equipment shed was completed and steel for the superstructure was being fabricated by the City employees.

A motion was made by Councilman Lindsay, seconded by Raines and carried unanimously by roll call votethat claims against the City be approved for payment and warrants be drawn on the Treasurer in payment thereof.

The Council was reminded of the following scheduled obligations:

Ordinance No. 533, final action on March 1st
Open bids on fire hose - March 1st

Public Hearing on zone change proposal for area adjacent to S. 2nd Ave. -
7:30 p.m. Friday, February 19, 1971

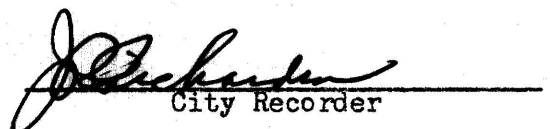
C The Council discussed the unsightly appearance of commercial properties operated by Ray Hellhake and Jim Millar and also the number of vehicles that are inoperating or being repaired on Canby streets. Councilman Tate assured the Council that the Police would investigate and pursue those irregularities.

Mayor Dinteman appointed Supt. Lee Cox as manager pro-tem for the Canby Utility Board. A motion was made by Councilman Giger, seconded by Tate and carried unanimously approving of the appointment of Cox as manager pro-tem.

Supt. Cox said he would contact the contracting engineers to work up a spending schedule of the recently approved water and sewer bond funds so the Council could determine how and in what time intervals to invest the money.

The meeting was adjourned at 9:38 p.m.


Mayor


City Recorder