

REGULAR MEETING OF
Canby City Council - September 7, 1971

The meeting was 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, Raines and Tate. Absent - Councilman Lindsay.

Others present - Attorney Bettis, Acting Supt. Whiteside, Asst Herbison, Utility Board Manager Rundle, Fire Chief Christiansen and Police Chief Walter.

Minutes of the meeting of August 16 was unanimously approved by a motion made by Councilman Giger and seconded by Braman.

Attorney Bettis read letters and advised the Council relative to the accidental shooting of a reserve police officer and the probability that the City might face a suit as a result thereof.

The Recorder presented a petition containing the signatures of 64 persons requesting better traffic control at the Fairgrounds railroad crossing and entrance to US 99E. The Council agreed to file a copy of the petition along with other traffic control suggestions with the State Highway Commission. *FOR FURTHER ACTION.*

Acting Supt. Whiteside presented a proposal from Ronald Tatone regarding a sewer extension on North Ferry Road. After a period of discussion, a motion was made by Councilman Braman, seconded by Anderson and carried unanimously accepting Tatone's front footage estimate of \$3.25.

The Recorder read the highlights of the annual library report to the Council, which included circulation of 18,444, total volumes of 5,599, 50 periodicals, and 3,290 borrowed books, operating revenue of \$6,350 and expenditures of \$4,347. A narrative report of the interest being developed throughout the City to obtain funds for a new library building, was read.

A letter from HUD was read in which the City was informed that an application which had been made over a year ago for matching funds, was being cancelled for lack of follow-up.

Acting Supt. Whiteside told the Council of a sewer cleaning demonstration in the City recently and the need for such services, particularly in the storm sewer system. He quoted estimated costs of cleaning as: \$4,060 for the trunk sanitary sewer, \$15,800 for the collector system and \$3,900 for the storm system.

Proposals from the City Forester for trimming and removal of certain trees and bushes in the City, was read by Whiteside. A motion was made by Councilman Braman, seconded by Raines and carried unanimously approving the Foresters recommendations.

Robert Chapman of CH2M appeared before the Council and discussed with them the advisability of certain change orders in the Sewage Disposal Plant construction contract and estimates of cost thereof. A motion made by Councilman Braman, seconded by Giger and carried unanimously accepting the recommended change orders subject to final estimates. The Council approved immediate landscaping of slopes on settling ponds to avoid damage to banks by rains. A copy of said change orders are attached to and becomes a part of the file copy of these minutes. After a period of discussion, a motion was made by Councilman Anderson, seconded by Raines and carried unanimously that the City obtain one copy of a statistical abstract available through CRAG for \$5.00.

The Council discussed the wishes of Clackamas County that the City release any claim to a small rectangular parcel of property near the northwesterly portion of the relocated Baker Drive right-of-way. A motion was made by Councilman Giger, seconded by Braman and carried unanimously to release said property to the County.

A motion was made by Councilman Giger, seconded by Anderson and carried unanimously by roll call vote to approve the claims against the City for payment and that warrants be drawn on the Treasurer in payment thereof.

Periodical reports of the fire and ambulance and from the public works departments were distributed on the Council table.

After Attorney Bettis assured the Council that no legal problems would prohibit the city from engaging in the exclusive sale and handling of grave liners at Zion Memorial Park, a motion was made by Councilman Anderson, seconded by Braman and carried unanimously that effective September 15, 1971 the City of Canby would be the sole supplier of grave liners at said Zion Memorial Park.

The Council discussed the report from the personnel committee that the choice for fire chief had been reduced to two applications. Chairman Braman called a meeting of the personnel committee for 7 p.m. on Thursday, September 9th.

Fire Chief Christiansen and Councilman Anderson presented a plan to construct a temporary addition to the fire hall to enclose one truck, 14x70 feet. After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously approving the temporary addition not to exceed \$500 in cost.

Chief Christiansen announced that the fire rating bureau would make a survey of fire protection in Canby within a week and would rerate the City after the present water development program is completed.

Councilman Tate reported that the Ordinance Committee still needed to complete preparation of the Towing Ordinance draft. Attorney Bettis advised the Council and Larry Whitman, who was in the audience, that the proposed Towing Ordinance was superfluous and unnecessary for the proper conduct of Towing services within the City.

The Council discussed the proposal that the City revise its bicycle ordinance and include within said ordinance a provision for bicycle registration.

The Council discussed the need for transportation for the park attendant.

Councilman Raines said that the public works department had decided to withhold any street paving work until spring.

Councilman Braman and Raines reported that they had been locked out of a recent Utility Board meeting. Mayor Dinteman stated that he had investigated the matter and found that it was all a mistake, that the board was conducting a personnel meeting and were expecting persons whom they were not ready to see.

Attorney Bettis advised against the City participating in directional signing for the community clinic.

The meeting was adjourned at 10:30 p.m.



Mayor

Recorder

September 7, 1971

RECEIVED
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Contractor:
Everett L. Wiggins
1811 N. Russet Street
Portland, Oregon

Project No. P6220.2
Project: Sewage Treatment Plant
Expansion
Owner: City of Canby, Oregon
Change Order No. 3
Date: 20 July, 1971

CHANGE ORDER NO. 3 TO CONTRACT
for
the construction of the
SEWAGE TREATMENT PLANT EXPANSION
CITY OF CANBY, OREGON

This Change Order covers the change indicated below to the subject Contract, and the Contractor is hereby directed to perform the work in accordance with the provisions of this Change Order.

1. Construct gravel access ramps into each of the humus ponds, and adjacent to the aeration basin as shown on Drawing C-6220-1, Sheet 4 of 25 as revised 7-20-71.

Addition \$150.00

2. Extend the gravel surfacing to all roads, ramps, and embankment tops as shown on Drawing C-6220-1, Sheet 4 of 25 as revised 7-20-71. In all locations, change the amount of gravel base leveling course from 7-1/2 inches to 4 inches.

Addition \$276.00

3. Provide a 50-foot length of spare aerator anchor cable identical to the anchor cable used in the aeration basin.

Addition \$ 40.00

4. On Sheet 11 of 25, seal the clarifier weir plate neoprene gasket to the concrete wall using epoxy adhesive instead of mastic.

Addition \$ 25.00

5. On Sheet 12 of 25, install a one-inch gate valve sample tap on the 4-inch c.i. pipe to the humus ponds. Also install a one-inch gate valve on the 6-inch c.i. tee on the sludge line from the clarifier.

Addition \$ 80.00

Everett L. Wiggins
Project No. C6220.2
Change Order No. 3
Date: 20 July 1971

The amount of the basic Contract will be increased in the sum of (\$571.00) Five Hundred Seventy One Dollars, and it is agreed that this increase constitutes full compensation for all work added or deducted by this Change Order.

The Contract time will not be increased.

Except as herein modified, the terms of the basic Contract shall remain in full force and effect.

Approved:

CORNELL, HOWLAND, HAYES
& MERRYFIELD

By R. L. Chapman
Date 2 Sept. 1971

Receipt acknowledged and terms
and conditions agreed to this
3rd day of Sept., 1971.

Authorized for the CITY OF
CANBY, OREGON this 7th day of
SEPTEMBER, 1971.

EVERETT L. WIGGINS

By Hallie Wiggins
Title Partner

By [Signature]
Title Mayor

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