

REGULAR MEETING OF  
Canby City Council - September 21, 1970

The meeting was called to order by the Mayor at 8:00 p.m. followed by the traditional flag salute.

Roll Call: Present - Mayor Housen, Councilmen Braman, Dinteman, Raines, Stevens, Tate, and Tatone. Absent - None. Others Present - Attorney Bettis, Supt. Cox, Asst. Supt. Whiteside, Leslie Wierson of CH2M, Roger Mead of Package Containers, John Nieland, Frank Deos, Daryl LaClef and Ralph Anderegg.

A motion was made by Councilman Stevens, seconded by Councilman Dinteman, and carried unanimously approving, with minor corrections, the minutes of September 8, 14, and 18th meetings. The two changes consisting of: one, adding a zero on the \$300,000 for September 8, and change to review the draft in the first paragraph on page 2 of September 14th minutes.

Daryl LaClef, representing the F. F. A., approached the Council about the F. F. A. group undertaking some type of community project, such as cemetery cleanup, park cleanup or similar, for a community service project for the year. The Council thought this would be an excellent idea and will come up with some recommendations.

Les Wierson reported that he had presented the sewer technical projects proposal to CRAG and the State Environmental Quality and has verbal approval of State Environmental if one small pump is added to the chlorine contact chamber. John MacIntyre, who is a member of the Board of Directors of CRAG, gave total approval of the six projects.

Les Wierson presented the following different methods of financing:

1st Plan A If charges left at present level of \$2.50, treatment plant connection \$100.00

Users Charge	\$37,000	Debt Service	\$37,000
Treatment Connection Chg	4,000	Operation & Main.	<u>38,000</u>
Tax Levy	<u>34,760</u>		
	\$75,760	Funds available	\$75,760

Rate 1.67 per \$1,000 assessed valuation

- (1) Other alternate, very little or no tax levy - Average rate \$2.50, treatment plant connection \$500.00. (Major source, charge comparable) \$4,000 going into the Sinking Funds every year.
- (2) Monthly charge raised to \$3.50 - Connection charge \$300.00, no tax levy needed, use some Sinking Funds.
- (3) Monthly charge raised to \$4.50 - Connection charge \$100.00, no tax levy needed, use some Sinking Funds.

2nd Plan B This is the recommended plan that would seem to be the most reasonable way. Users Charge \$3.50, treatment plant connection \$400.00, (this would be the larger share of expansion) Tax levy none.

Users Charge	\$51,800	Debt Service	\$37,760
Treatment Connection Chg	16,000	Operation & Main.	<u>38,000</u>
Figured on about 40 new connections			
Sinking Fund	<u>7,960</u>		
	\$75,760		\$75,760

Over a period of 10 years this amount will build up as an example: For the following year.

Users Charge 1971-1972	\$53,300
Treatment Connection Chg 1971-1972	24,000
Total 1971-1972	<u>\$77,300</u>

It was discussed that the apartments should be charged \$2.50 instead of the present \$1.00. Commercial users are charged per gallon used in some cities. The commercial users would have to be worked out according to the amount of usage. If Plan B is adopted, possibly the rate of \$3.50 could be dropped in a few years as income from future industries or if the City of Barlow should connect to our system these would be added income. The rate of users charges vary from city to city and \$3.50 seems to be an average rate.

A motion was made by Councilman Tate, seconded by Councilman Stevens, and carried unanimously to accept the recommendations of CH2M to go ahead with Plan B to use the monthly charge of \$3.50 and the treatment connection charge of \$400.00 to be used in the report. The ordinance will have to be worked out and revised to go along with the increased charges.

Les Wierson informed the Council that a letter will be directed to the State indicating that Canby wants to be included in the State Bond Sale for an amount of \$400,000 in January for selling of bonds to the state.

Information should be gotten out to the public in regard to the sewer issue for the election.

A motion was made by Council Braman, seconded by Councilman Dinteman, and carried unanimously to put the sewer bond issue on the ballot of the general election November 3, 1970.

Councilman Dinteman will coordinate information to the service organizations on the publicity. Les Wiersen suggested that the Council have a town meeting the week preceding the election for publicity.

The federal low rent agreement was tabled and John Whiteside will have a representative here to discuss the agreement.

Street Commissioner Stevens reported that the City will not sign a release agreement on S. Ivy Street until more information is received from the State.

The curbing project on S. E. 2nd Avenue is progressing well as quite a number of payments have been received.

The Mayor will contact Roy Bentz in regard to the salary or wages for the judge pro-tem.

Attorney Bettis stated that more cooperation of the police department is needed when a police officer is to appear for a trial in order to be able to try the case.

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

A motion was made by Councilman Dinteman, seconded by Councilman Stevens, and carried unanimously that the Supt. hire Lynn Kraxberger to work as general utility man at the normal 6 months probation.

Street Commissioner Stevens stated all paving for the year has been finished.

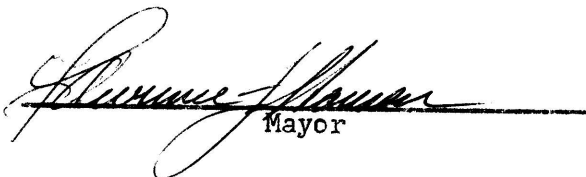
Supt. Cox informed the Council that the City has no insurance to cover the damage that employees do during the upkeep of the cemetery. This matter will be discussed later.

Supt. Cox, John Whiteside and Councilman Tate will choose the color for the painting of the park restrooms. It was suggested that Bill Herman be asked to help in the selection of the color.

Asst. Supt. Whiteside said the City needs some new communication equipment and would like to investigate this issue further. There is a FM 2-way band available from the City of Portland which will cover a 15 mile radius and would cost less than \$200 per unit.

Councilman Dinteman made a motion, seconded by Councilman Tate and carried unanimously for John Whiteside to go ahead and take the necessary steps to establish a license for the City and present to the Council an equipment list for consideration.

The meeting was adjourned at 10:38 p.m.

  
Mayor

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Acting Recorder