

REGULAR MEETING OF
Canby City Council - November 16, 1970

The meeting was called to order by the Mayor at 8 p.m. followed by the traditional flag salute.
Roll Call: Present - Mayor Housen and Councilmen Braman, Dinteman, Raines, Tate and Tatone.
Absent - Councilman Stevens.
Others Present - Attorney Reif, Asst. Supt. Whiteside, Fireman MacKenzie, Councilmen elect Anderson, Giger and Lindsay, Engineers Weirson and Groff.

A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that the minutes of the meetings of November 2, 4 and 9 be approved as mailed to the City officials.

Mayor Housen called for comments from the audience not pertaining to items listed on the agenda. There being no response, the Mayor called on C. L. Weirson of CH2M to present proposals for the sewerage disposal project. Weirson read and discussed items from a letter prepared by his office to the City Council, a copy of which is attached to the file copy of these minutes. After discussion by the Council and Weirson, the following motions were made and passed:
Motion by Braman, seconded by Raines that the City proceed on the twenty-year retirement schedule concerning the sale of sewer bonds, carried unanimously. Motion by Tate, seconded by Braman authorizing Ordinance committee to work with CH2M to draft amendments to existing ordinances pertaining to sewer rental rates and connection fees, carried unanimously.
Motion by Tate, seconded by Raines authorizing preparation of comprehensive master sewer plan and topographical map of the area. Carried unanimously. Motion by Braman, seconded by Dinteman authorizing work considered in items 1-B, 1-E-1, 1-E-2 and 1-E-5 of the CH2M general agreement with the City. Carried unanimously.
Moved by Braman, seconded by Raines authorizing Mayor to sign supplemental agreement with CH2M, a copy of which is filed with these minutes. Carried unanimously.

Mayor Housen then called on Engineer Gilbert Groff of Clark & Groff to present proposals pertaining to the water system construction and improvements. Groff recommended that the City consider a twenty-year retirement schedule for the sale of water system improvement bonds, which could be retired without raising water rates according to the prospectus prepared by his office. After a period of discussion, a motion was made by Councilman Braman, seconded by Tatone and carried unanimously that a twenty-year retirement schedule be adopted in relation to the sale of water system improvement bonds.

Groff advised the Council of steps being taken to secure adequate water rights in the Molalla River and also to qualify the project for federal assistance funds. The Council discussed these items and agreed that the outcome of the water rights would determine the next step in pursuing the project.

Resolution No. CV, A RESOLUTION AUTHORIZING THE EXECUTION OF NET BILLING AGREEMENT WITH THE BONNEVILLE POWER ADMINISTRATOR AND WASHINGTON PUBLIC POWER SUPPLY SYSTEM, AND DELIVERY OF SAID AGREEMENT TO THOSE PARTIES, was read by Attorney Reif. After a period of discussion, a motion was made by Councilman Dinteman, seconded by Tate and carried unanimously that Resolution No. CV be adopted.

Ordinance No. 530, AN ORDINANCE AUTHORIZING THE EXECUTION OF NET BILLING AGREEMENT WITH BONNEVILLE POWER ADMINISTRATOR AND THE WASHINGTON PUBLIC POWER SUPPLY SYSTEM, AND DELIVERY OF SAID AGREEMENT TO THOSE PARTIES, was read by the Attorney. A motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that Ordinance No. 530 be passed on first reading, posted in compliance with provisions of City Charter and to come up for final action on December 7, 1970.

Ordinance No. 531, AN ORDINANCE INCREASING ELECTRIC RATES FOR SHORT TERM; CREATING A LIGHT DEPARTMENT "DEBT FUND" FOR LIMITED PURPOSES AND AUTHORIZING EXPENDITURES; AND DECLARING AN EMERGENCY, was read on first reading by Attorney Reif. After a short period of discussion relative to a ten percent surcharge, authorized by Bonneville Power Administration, a motion was made by Councilman Dinteman, seconded by Braman and carried unanimously that Ordinance No. 531 be passed on first reading, posted in compliance with Charter provisions and to come up for final action on December 7th.

A motion was made by Councilman Tatone, seconded by Dinteman and carried unanimously that the Council approve the application of Willamette Valley Country Club for liquor license renewal.

The Council discussed and agreed to refund an existing utility deposit to one church in Canby and not to require future deposits from churches that own their own buildings.

Asst. Supt. Whiteside reported all funds deposited with the City for curb construction on S. E. 2nd Avenue except one who paid half the share and signed an agreement to pay the remainder on December 1st, and one property owner who agreed to have his own curb installed when required.

A motion was made by Councilman Braman, seconded by Raines and carried unanimously to call for bids until 5 p.m. on December 21st for contract construction of a sewer and water line on S. Elm Street from S. W. 14th Avenue to Mundorff Road. This project includes a lift station in the sewer line.

A motion was made by Councilman Dinteman 2nd by Tatone and carried unanimously by roll call vote that claims against the City be approved for payment and warrants drawn on the Treasurer in payment thereof.

The Recorder reported the receipt of the official general election vote tabulation from Clackamas County and that the only variation was the addition of the absentee votes to the tabulation earlier reported, which reflected no change of consequence in the final tally.

Councilman Tatone advised the Council of problems relative to building an extension to the fire station on S. W. 2nd Avenue. Restrictions which require that buildings not be built closer than 5 feet to the property line does not leave sufficient room to build a truck stall, Tatone said. Other alternatives are under study the Councilman reported.

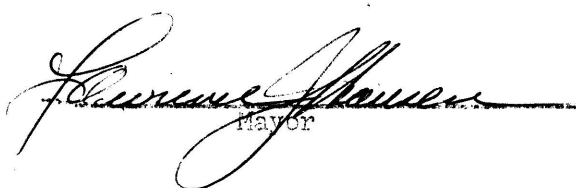
Councilman Tatone said it was being considered to advise property owners of the cost of resetting cemetery stones toppled by vandals. He suggested that the City could do the work if the Lot owners would pay the costs.

Frank Deos approached the Council relative to the electrical demand charges on flood lights at the Grant Street baseball field. Councilman Dinteman advised that since this one month demand charge in question was the first such charge made on this meter and came as a surprise to the responsible parties without time to budget or make preparation for payment, that the charge be cancelled; however the demand charge would be made in the future. There being no objections from the Council members, Mayor Housen advised that the demand charge would be cancelled for the one month.

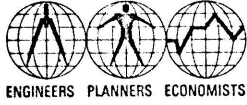
The Recorder reported work from the State Park Division that one "certificate of performance" needs to be filed before the City is fully qualified for matching fund payment on the Wait Park Project.

Councilman Raines told the Council that he would arrange to have finishing work done in the clearing of newly purchased sewage disposal property.

The meeting was adjourned at 11:45 p.m.


Mayor


City Recorder



CORNELL, HOWLAND, HAYES & MERRYFIELD

1600 S. W. Fourth Avenue, Portland, Oregon 97201, Telephone: 503/224-9190

Portland Regional Office

16 November 1970

Rec. No. P6220.0

Honorable Mayor and City Council
City Hall
Canby, Oregon 97013

Gentlemen:

Sewerage Improvements

Voter approval of the city's \$400,000 sewer bond issue will now permit the city to proceed with sewerage improvements recommended in our letter-report of 28 September 1970. The Public Works Department has asked that we comment on items which need to be considered in order for the project to proceed.

Bond Retirement Schedule

The financial plan developed in our report for the bond issue assumed a 20-year repayment period. If a 10-year repayment period was used, an additional income of approximately \$20,000 per year would be needed. To provide the additional income, rates recommended in the report would have to be increased approximately 35 percent. This may place an unfair burden on present users. We therefore recommend that a 20-year repayment schedule be adopted. The bond issue could provide "call" privileges after 10 years in case surplus revenues are available. A draft of a 20-year schedule is enclosed.

Rates and Connection Charges

To provide funds for debt service on the new bond issue minimum connection charges and monthly sewer user charges will have to be increased. Our report recommended that these be studied in more detail and the city's industrial waste ordinance be reviewed prior to making any changes. We

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recommend that the council authorize this work to be completed in December with the new rates to be in effect January 1971.

I will be prepared to discuss this in more detail at your next council meeting.

Comprehensive Sewer Plan

Our report recommended that the city develop a comprehensive master sewer plan for the Canby urban area to facilitate future sewer system extensions. Funds were provided in the bond issue for this work. We recommend that the council request a proposal from our firm for this work including topographic mapping of the study area. Study boundaries would be developed in consultation with the Public Works Department. No work would actually be done until the bonds are sold.

Design Plant Additions

To meet the time schedule adopted by the council, final design of the plant additions must be started immediately. We therefore recommend that the council authorize the work considered in Item 1-B, 1-E-1, 1-E-2, and 1-E-5 in accordance with our engineering agreement with the city. Sufficient "sewer sinking funds" appear to be available for our initial work.

Our agreement provides that payment be made on an "actual-time" basis for all services except 1-B and 1-C. A supplemental agreement was to be made on these items, based on recommendations and procedures for "percentage of construction cost" as outlined in the Consulting Engineers Council of Oregon Manual - Book A, after the scope of the project was better defined. A supplemental agreement has been enclosed for your consideration.

Very truly yours,
CORNELL, HOWLAND, HAYES & MERRYFIELD


C. L. Wierson

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Enclosures

cc: Public Works Department

22,000 @ 7% 20 yrs.
Factor 0.09439 = 37,756
P6220.0

	1	2	3	4	5	6
	Date	Principal	Interest	Total	Balances.	
					400000	
1	71	10000 -	28000 -	38000 -	390000 -	1
2	72	10000 -	27300 -	37300 -	380000 -	2
3	73	10000 -	26600 -	36600 -	370000 -	3
4	74	15000 -	25900 -	40900 -	355000 -	4
5	75	15000 -	24850 -	39850 -	340000 -	5
6	76	15000 -	23800 -	38800 -	325000 -	6
7	77	15000 -	22750 -	37750 -	310000 -	7
8	78	15000 -	21700 -	36700 -	295000 -	8
9	79	20000 -	20650 -	40650 -	275000 -	9
10	80	20000 -	19250 -	39250 -	255000 -	10
11	81	20000 -	17850 -	37850 -	235000 -	11
12	82	20000 -	16450 -	36450 -	215000 -	12
13	83	20000 -	15050 -	35050 -	195000 -	13
14	84	25000 -	13650 -	38650 -	170000 -	14
15	85	25000 -	11900 -	36900 -	145000 -	15
16	86	25000 -	10150 -	35150 -	120000 -	16
17	87	25000 -	8400 -	33400 -	95000 -	17
18	88	30000 -	6600 -	36650 -	65000 -	18
19	89	50000 -	4500 -	34550 -	35000 -	19
20	90	35000 -	2450 -	37450 -	-	20
21		400000 -	347900	747900 -		21
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