

REGULAR MEETING OF
Canby, City Council - December 7, 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, Stevens, Tate and Tatone. Absent - None.

Others Present - Attorney Bettis, Supt. Cox, Asst. Whiteside, Treasurer Evans, Fire Chief Christiansen, Police Officer Nastasia and Councilmen elect Lindsay, Anderson and Giger.

A motion was made by Councilman Dinteman, seconded by Tate and carried unanimously approving the minutes of the meeting of November 16th as mailed to the officials.

Larry Whitman, owner and operator of Canby Cabs, appeared before the Council requesting permission to increase taxi rates in the City. After a period of discussion, a motion was made by Councilman Raines, seconded by Stevens and carried unanimously approving taxi rates to be increased from minimum of 50¢ to 60¢ and the mileage rate from 40¢ to 50¢.

Ordinance No. 530, AN ORDINANCE AUTHORIZING THE EXECUTION OF NET BILLING AGREEMENT WITH THE BONNEVILLE POWER ADMINISTRATOR AND THE WASHINGTON PUBLIC POWER SUPPLY SYSTEM, AND DELIVERY OF SAID AGREEMENT TO THOSE PARTIES, was read by title only by Attorney Bettis. A motion was made by Councilman Raines and seconded by Braman, and after a period of discussion and the question called for, said motion carried unanimously by roll call vote that Ordinance No. 530 be adopted on second reading and become a part of the laws of the City of Canby. Thereupon, Mayor Housen declared Ordinance No. 530 adopted.

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 final reading by title only by the City Attorney. A motion was made by Councilman Dinteman, seconded by Stevens and carried unanimously by roll call vote that Ordinance No. 531 be adopted on second reading and thereby become a part of the laws of Canby. Thereupon, Mayor Housen declared the Ordinance No. 531 adopted.

The Council discussed the need for an amending ordinance to be prepared for the purpose of amending the electrical ordinances to comply and agree with any changes in the net billing procedures to electric customers, and Mayor Housen requested that the ordinance draft be ready for initial action of the Council at the December 21st meeting.

The Council discussed the need for certain revisions in existing sewer ordinances to agree with planned improvements and bonding for such improvements. The Council agreed to meet with Engineer Wierson at the Seven Acres Cafe at noon on Wednesday to prepare said ordinance draft. Mayor Housen requested that the ordinance draft be presented for Council initial action at the December 21st meeting.

A motion was made by Councilman Braman, seconded by Raines and carried unanimously authorizing the Mayor to request by letter to the State Engineer that water right permit No. G-3680 be cancelled. This permit was for the well at the top of the Molalla River bank which has been abandoned.

The Council discussed the steps being taken in preparation for the sale of bonds for the water and sewer improvements. Attorney Bettis reported that the transcript of all supporting documents were ready to mail to the bonding attorneys and that their timely approval would regulate the next step, but that he hoped to be able to present a resolution at the December 21st meeting, providing for the bid proposal and opening dates.

It was reported that it had become necessary to drain the community swimming pool for repairs and that the operators had requested that a refill rate be established for water. Asst. Supt. Whiteside told the Council that the pool held 149,000 gallons and that the commercial rate would cost \$25.12 to refill. A motion was made by Councilman Stevens, seconded by Braman and carried unanimously that a charge of \$25.00 be made for filling the pool.

Mayor Housen asked the members of the Council to recommend names of persons they would like to see appointed to the Utility Board recently approved by the voters. The Mayor signified his intention of appointing the three member board at the next regular Council meeting.

The Public Works Department reported considerable interest in bidding on the South Elm Street sewer and water construction project recently advertised, 25 sets of plans having been requested by interested persons or firms. The Council discussed with the Supt. and his Asst, the manner in which financial agreements should be negotiated with property owners adjacent to the project. It was agreed that the bids would have to be opened and tabulated before any unit prices could be established.

Fire Chief Christiansen gave his monthly fire and ambulance reports and copies of the Recorder's report were distributed on the Council table.

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

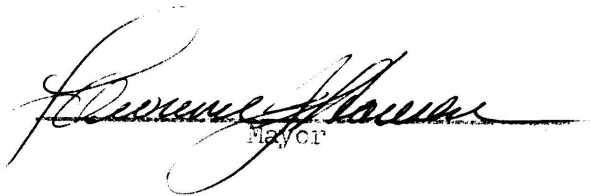
the Treasurer in payment thereof.

Councilman Tatone reported that the Planning Commission was contemplating the initiation of action to change an area south of S. W. 2nd Avenue from R-2 to C-1 primarily for the convenience of the firehall expansion plans.

After a period of discussion regarding a proposal to expand and improve telephone service between the fire station and homes of firemen, a motion was made by Councilman Tatone, seconded by Braman and carried unanimously approving the installation of a new telephone system which would accommodate up to 20 phones at a cost to the City of \$250, one half of which would be reimbursed by the Rural Fire District.

Councilman Braman reported that the Personnel Committee had authorized the hiring of Karen Coons as policewoman for the month of December and that she would be employed on a governmental salary sharing, on the job training program for six months beginning January 1st. Council Braman also advised the Council that the Personnel Committee had directed Supt. Cox to inform Larry Hadsell that his employment would terminate December 31 and to take applications for a cemetery caretaker.

The Council meeting was adjourned at 11:30 p.m.


Mayor


City Recorder

December 7, 1970

SUPPLEMENTAL AGREEMENT
TO FURNISH ENGINEERING SERVICES
TO THE
CITY OF CANBY, OREGON
FOR
SEWAGE TREATMENT PLANT IMPROVEMENTS

An agreement between the firm of CORNELL, HOWLAND, HAYES & MERRYFIELD, INC. and the CITY OF CANBY, OREGON entitled "Agreement to furnish engineering services to the City of Canby, Oregon for sewage treatment plant improvements," dated 3 August 1970, provides, in Article 2-B, that as consideration for providing FINAL DESIGN SERVICES and SERVICES DURING CONSTRUCTION a supplemental agreement would be established.

The following changes, additions, and/or deletions are hereby made a part of the AGREEMENT as fully and completely as if the same were fully set forth therein.

1. Page 2, Article 2-B, delete paragraph and substitute the following:

"For FINAL DESIGN SERVICES, as enumerated in ARTICLE 1, eight percent (8%) of cost of construction as defined in ARTICLE 4. For SERVICES DURING CONSTRUCTION, as enumerated in ARTICLE 1, the amount of the ENGINEER'S Payroll Costs, as defined in ARTICLE 4, expended for the services, plus one hundred percent (100%) of such Payroll Costs for general overhead and fee, plus direct expenses in connection therewith."

IN WITNESS OF THIS SUPPLEMENTAL AGREEMENT, the parties hereto each herewith subscribes the same in triplicate this _____ day of _____, 1970.

For the CITY OF CANBY, OREGON

By _____
Mayor

By _____
City Recorder

For CORNELL, HOWLAND, HAYES & MERRYFIELD, INC.

By *Leslie Peterson*
Vice-President

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IN WITNESS OF THIS SUPPLEMENTAL AGREEMENT, the parties hereto each herewith subscribes the same in triplicate this 17th day of NOVEMBER, 1970.

For the CITY OF CANBY, OREGON

By

Lawrence J. Hansen
Mayor

By

J. D. Harder
City Recorder

For CORNELL, HOWLAND, HAYES & MERRYFIELD, INC.

By

Vice-President