

REGULAR MEETING OF
Canby City Council - December 16, 1968

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, Dresen, Giger, Stevens and Tatone.

Others Present - Attorney Bettis, Supt Cox, Police Chief Cole, and Councilmen elect Raines and Reinertson.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that the minutes of December 2 and 9 be approved as mailed to the Councilmen.

Mr. & Mrs. Sam Reusser appeared before the Council to discuss a recent protest made by Mrs. Reusser concerning their water bill. After a period of discussion with the Council, Mrs. Reusser paid the bill in full and also delivered a check from Harvey Wheeler which she failed to leave with the City cashier after the bill had been stamped paid. The Council agreed to waive any penalty and connection charges pertaining to the Reusser case.

Emil Kraft approached the Council concerning 28 acres of property adjoining the Zion Cemetery which he offered for sale for \$1500 per acre, including a 200 gpm irrigation well. Mayor Housen said the City would be interested to the point of looking the property over and giving the matter consideration.

Well driller John Beck appeared before the Council regarding a letter he had received from Supt. Cox, directing him to repair the chlorinator shack at the Beck well and lowering the pump some 20 feet to compensate for the low water table during the summer. Beck said he was of the opinion that the responsibility of repairing the chlorinator shack, which had been partly destroyed by a vehicle accident, would be that of the City. After a period of discussion, the Council referred the matter to the City Attorney for determination. Beck said he had ordered the repair work to be done and that he would lower the well pump before spring.

Resolution No. LXXVIII, A RESOLUTION ACCEPTING THE ORDER AND OFFER OF THE BOARD OF COUNTY COMMISSIONERS OF CLACKAMAS COUNTY, OREGON, TO SURRENDER JURISDICTION OVER KNIGHTS BRIDGE ROAD AND FERRY ROAD, was read by Attorney Bettis. A motion was made by Councilman Giger, seconded by Braman and carried unanimously that the Resolution No. LXXVIII be adopted.

Resolution No. LXXIX, A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED LEGAL VOTERS OF SAID CITY THE QUESTION OF AMENDING THE CANBY CITY CHARTER FOR THE PURPOSE OF GRANTING TO THE CITY COUNCIL THE POWER TO CONSTRUCT, OWN, RECONSTRUCT, ENLARGE, IMPROVE AND EXTEND THE CITY'S WATER UTILITY SYSTEM AND PAY THE COST THEREOF BY ISSUING AND SELLING NEGOTIABLE REVENUE BONDS PAYABLE ONLY FROM NET REVENUES DERIVED FROM OPERATING SAID WATER SYSTEM, was read by the City Attorney. After a period of discussion which included the date of election set by the Resolution as February 17, 1969, a motion was made by Councilman Dinteman, seconded by Giger and carried unanimously that Resolution No. LXXIX be adopted. The Council considered the manner in which publicity and public information might be best disseminated prior to the election. Attorney Bettis advised that the Resolution in full must be recorded in the minutes of the Council meeting, a copy of which is attached to and made a part of these minutes.

Minutes of the Planning Commission meeting of December 11 was read and noted.

The Council discussed the questions involved relative to the zone change application made by David Beeson and scheduled for a public hearing before the Council on December 20.

A motion was made by Councilman Giger, seconded by Dinteman and carried unanimously to accept the recommendation of the Personnel Committee to employ Roger Kevin Townsend as police patrolman, effective January 2.

After a period of discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously to order 1000 copies of the revised City Charter from the Canby Herald for a quoted price of \$211.55. The finished booklet is to be 3½ x 6 inches with a light green cover.

Sewer Commissioner Braman presented a document from Clark & Groff Engrs. indicating completion of the sewage plant renovation contract by Maintenance and Construction Service, Inc. With a \$54 credit for unfinished painting and a 1 year guarantee, a motion was made by Councilman Braman, seconded by Giger and carried unanimously that the final payment of \$3,340.68 be made to Maintenance and Construction Service, Inc.

December 16, 1968

Supt Cox reported having received bids for materials to complete the Zion Cemetery sprinkler system costing approximately \$2,200. In that budget approval for sprinkler system materials totaled only \$500, the Council considered formulating a supplemental budget to provide funds for several items of Capital Outlay needed by the cemetery department. Resources for the supplemental budget would be provided from cash carryover funds in the amount of \$5,334.00 which has not been appropriated nor obligated.

Monthly reports prepared by the Recorder and Chief of Police were distributed to members of the Council.

A motion was made by Councilman Dinteman, seconded by Giger 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.

After reviewing a schedule of transfers of administrative budgeted items from the various departments to the general fund, a motion was made by Councilman Tatone, seconded by Giger and carried unanimously that the transfers be approved as scheduled.

The Council discussed the completion of six months probationary periods of employment by Randall Leonard and Donald Kylo and referred the matter to Supt Cox to administrate. The Council discussed the policy of specifying probationary periods for public works employees in that they are not normally hired for their proficiency or required to meet certain standards.

The Council received the report that former cemetery caretaker Clayton Yoder had been paid for 60 days of sick leave since his work status was terminated. The Council discussed the matter and directed the Recorder to mail Yoder a payroll check for two weeks accumulated vacation time and mark it "final pay".

Councilman Giger reminded the Council that the option on property owned by Gaylen Leffler would terminate December 31. The Council discussed the matter and advised Giger to contact Leffler and negotiate adoption extension for six months.

Supt Cox reported that the office building at Zion Cemetery had been broken into recently and the City's Remington chain saw was missing.

Supt Cox distributed copies of his public works annual report, supplemented by graphs depicting population and utility consumption figures during the past 10 years. The Council members commented favorably on various items in the report.

Street Commissioner Stevens reported that the year's order for street signs had arrived and ready for installation. Stevens reported that approximately 9,000 feet of storm sewer pipe had been delivered by Eola Concrete Tile and Pipe Co. and that construction of storm sewers would be correlated with the paving program. The Council discussed the public reaction to the posting of 2 hour parking restrictions on certain business area streets. It was reported that Dr. E. E. Davies appeared reluctant to accept reserve parking spaces adjacent to his building on Grant Street, having applied for 2 spaces on the westerly side of Grant Street and adjacent to the Nine Foster property. The Council agreed to disregard his application for the present.

Councilman Dinteman reported that Pauline Andrus had contacted him regarding the removal of a tree adjacent to property owned by the Andrus family on N. W. 2nd Avenue. It was reported during the discussion that Gordon Andrus had requested City assistance to remove the tree.

Councilman Tatone admitted having lost a wager with Councilman Dresen and presented the winner with a gold neck tie.

The meeting was adjourned at 11:32 p.m.


Mayor
Recorder

December 16, 1968

PUBLIC WORKS REPORT

From: Lee Cox
To: The Council

Canby, Oregon
December 16, 1968

LIGHT DEPARTMENT. Earlier this year the Light Department designed and laid out ⁴for major improvement projects, namely the reconstruction of the Amrine Rd. electric overhead line, North Locust and Ferry Rd., and a main feeder line extending from Pendleton Drive Eastward to Amrine Rd. on Wait Avenue.

The status of these project are as follows: Amrine Rd. underground distribution is complete, including transformers and other equipment. There are only four residents hooked up to the service lines. This work is being done by Beck Electric. The progress in this direction has been very slow. We are now discussing this matter with Mr. Beck. He promises after the holidays to have more help on the job and get it completed. The N. Locust underground distribution lines are complete except for three transformers and a part of switching gear which has been ordered for quite some time. The Ferry Rd. job is complete except for transformers which we are waiting for shipment on. The Ferry Rd. feeder line only has some underground vaults and some switching gear in stock. This line turned out to be some \$4,000 more expense involved then we first estimated. The original estimate was to build a line overhead, however the residents in the area wanted the underground even though they may have to wait another year for it. We have some of this material and quite a bit of it on order which we are waiting for.

The cost of these projects will eventually be about as we estimated. A total of approximately \$31,000. In the meantime the Department had to rebuild our line on S. Elm from S. W. 4th to Mundorff Rd. In about April or May of this year a wind storm almost completely totaled this line out and we had a customer on the South end of the line requiring three phase service. Therefore, with you in mind of feeding the new school, which is going to be constructed near S. Ivy and Mundorff Rd., we ran the three phase line down S. Elm and eventually it will proceed East to feed the new school and the new swimming pool.

New projects in this Department are to construct the three phase line from S. Elm to Ivy on Mundorff Rd. and then into the schoolgrounds and swimming pool site. Another new project underway is extending the feeder system from N. Amrine East on Territorial Rd. to supply the Richard Morse housing project. Another new project constructed this past year has been the McCarty Tracts at the East end of Wait Avenue. We are now preparing to begin construction on the remainder of the development of Dahlia Park.

From information furnished by the Engineers, the load on the swimming pool and the new middle school will be approximately 500 amps. If they use as much as 65% of this loading at any one time, we will probably have to rebuild from S. W. 4th Ave on Elm, North to Knights Bridge Rd. in order for our feeders to carry this load.

The Light Department now has approximately 1532 customers. In 1960 we had 1120 customers. In 1960 the Department furnished 8,421,236 kilowatt hours of electricity to the customers. In fiscal 1968 the Department delivered 28,583,297 kilowatt hours of electricity.

Attached are forms showing the energy increase by the year from 1960-1968 in graph form. Also, in graph form is shown the customer growth from 1960 to 1968.

WATER DEPARTMENT. This Department is now contemplating approximately \$450,000 bond issue for the general improvement of the system. The Department is now valued at approximately \$475,000. In 1960 the Department had 785 customers. Today we have 1140 customers. In 1960 the Department delivered 85,000,000 gallons of water to the customers. In the fiscal year 1968 the Department delivered 175.3 million gallons of water to its customers. Attached are sheets showing in graph form the development and increase of customers and water consumption from 1960 to 1968.

SEWER DEPARTMENT. This past year the Sewer Department has constructed approximately a \$28,000 addition to its treatment facilities. At this time there are quite a number of areas outside the originally planned sewer pipeline system that are under development and construction and will require in the future considerable amount of pipeline building.

STREET DEPARTMENT. The City now has approximately 20 miles of streets in its City street system. Approximately 7 miles of streets have been paved in the last 5 years. Approximately \$70,000 has been paid for paving. The Department has made preparation, grading and provided gravel base for most of these streets for a total of about \$28,000. Storm sewers have been constructed on a quite a number of the downtown and some outlying streets the past five years at a cost of approximately \$26,000. We are planning at this time a new trunk line to drain the North and Northeast portion of the City. This project will cost approximately \$18,000.

CONSTRUCTION PROGRESS. The past year Canby has built 39 new residences for a total cost of \$563,500. One mechanical installation \$5,000, four apartment buildings with 14 living units totaling \$136,000, one church addition - \$6,000, three commercial jobs - totaling \$47,500, 34 miscellaneous construction jobs - \$33,250, one moving residence valued at \$12,000, one building at County Fairgrounds - \$20,000, two industrial projects totaling \$9,897 - Total construction estimated cost - \$833,147.