

REGULAR MEETING OF
Canby City Council - December 5, 1966

The meeting was called to order by the Mayor at 8:02 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Braman, Giger, Guild, Housen, Read and Stevens. Absent - None.

Others Present - Supt. Cox, Asst. Bentz, Attorney Bettis, Police Chief Cole, Asst. Fire Chief Scott, Field crew foremen Chapman and McNamee and Councilmen Elect Dinteman and Tatone.

Minutes of the meeting of November 21 was read and approved.

Mayor Stefani then called Kenneth McNamee to the rostrum and presented him with an appropriately engraved belt buckle and congratulated him on his completion of 15 years of faithful service to the City of Canby.

Richard Morse appeared before the Council as chairman of the coordinating committee proposing to move the baseball field from Wait Park to school property back of the Eccles building. After a period of study and discussion, a motion was made by Councilman Giger, seconded by Braman and carried unanimously that the City accept that portion of the proposal assigned to the City of Canby. A copy of the proposal is hereby attached and becomes a part of these minutes.

Robert Torgeson approached the Council and appeared to be in an argumentative and insulting mood. He attacked Supt. Cox for loaning City owned equipment, specifically the air compressor to Rene DuPont. Torgeson continued to use obscene and abusive language after being warned by Mayor Stefani and contended that he had a right to "bitch". The Mayor rapped the gavel and told Torgeson that he had already abused his right. Torgeson left the meeting in a fit of anger, yelling threats until he reached the outer door. Supt. Cox told the Council that the outbreak took him as a complete surprise and that he had had no request of equipment loan from Torgeson nor had he exercised any discrimination or permiscuity in the loan or rental of City machinery. Cox explained that air compressors were scarce in the vicinity and that he had occasionally rented it to responsible parties when the City was not using it. Mayor Stefani stated that the City had no hard and fast rules in this respect.

The Council discussed the merits of subscribing to membership in the Columbia Regional Association of Governments and each Councilman expressed personal opinions and Attorney Bettis passed on the legal aspects before a motion was made by Councilman Guild, seconded by Giger and carried unanimously that the City of Canby join the CRAG organization until July 1, 1967 and then subject to review before continuing membership.

Supt. Cox displayed plans and estimates for the erection of an additional storage building adjacent to the present City shops. A motion was made by Councilman Guild, seconded by Read and carried unanimously authorizing the Supt. to advertise for bids on material costs for the structure.

Ordinance No. 501, AN ORDINANCE ENTITLED BUILDING NUMBERING ORDINANCE, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously that Ordinance No. 501 be passed on first reading, published in the Canby Herald in compliance with the provisions of the City Charter and to come up for final action at a regular meeting on January 3, 1967.

A letter from the City of Gladstone regarding the County's charges for prisoners board, was read before the Council. It was agreed to table the matter awaiting reaction of other cities in the county.

A letter from the Librarian of Clackamas Law Library was read in which a request was made that a copy of the City laws be placed in said library and kept current with additions and amendments. The Council authorized the Recorder to advise the Librarian that the City made a charge of \$100 per copy.

Monthly reports were made by Asst. Fire Chief Scott and by Police Chief Cole. Cole reported that the investigation of the Workman Construction property condition had not been completed.

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

A motion was made by Councilman Read, seconded by Giger and carried unanimously authorizing the transfer of \$11,000 from Light Department Reserve for Building and Expansion to the General Account to cover part of the cost of the Light Department truck purchased from Pitman Mfg. Co. and provided for in Resolution No. LXV adopted September 6, 1966.

Resolution No. LXVI, A RESOLUTION DETERMINING THE NEED FOR USE OF FUNDS FROM THE WATER DEPARTMENT SINKING FUND: AND AUTHORIZING THE TRANSFER AND EXPENDITURE OF NEEDED FUNDS, was read by Attorney Bettis. After a period of discussion of the details in the body of the Resolution, it was referred back to the Attorney for rephrasing and to come up for action at a special meeting called for 8 p.m. December 12, 1966.

A motion was made by Councilman Giger, seconded by Stevens and carried unanimously approving the transfer of various budgeted items to the General Fund for administrative convenience, as per schedule attached to these minutes.

The Council reviewed an application for a trailer house occupancy permit from Mrs. Dora Higginbotham and after a period of discussion, a motion was made by Councilman Giger, seconded by Guild and carried unanimously to refuse the permit.

The Council agreed to authorize the City Recorder to represent Canby at the Governor's Annual Safety Conference at Salem on December 9.

The Council discussed the need for redecorating the interior of the City Hall and authorized the Recorder to invite bid quotations for painting.

A motion was made by Councilman Giger and seconded by Guild that the City recommend to the Oregon Liquor Control Commission that a Class B. Malt Beverage license be granted to the American Legion Post No. 122. The motion by a vote of 5 yes and 1 no.

Commissioners of the Light, Street and Sewer Departments stated that they had problems and unfinished development plans that would be too time consuming for a regular council meeting. Therefore Mayor Stefani declared a special meeting to convene at 8 p.m. on Monday, December 12th.

Park Commissioner Guild reported that the girl scouts were desirous of using the Quonset hut for meetings. It was advised that this matter be discussed with the Lions Club since the light bills are paid by the Club. Guild said he was in the process of obtaining estimates of cost of draining swamp area of the City Park. He also reported that Clayton Yoder did not want any shrubbery, from the lot on N. W. 2nd Ave., at the Cemetery. The Council agreed that anyone could have the shrubbery remaining there for clearing that portion of the lot.

Police Commissioner Housen announced that the City had received 20 or more applications for the position of police patrolman and asked for assistance in reviewing and evaluating them. The Council agreed to refer the matter to the wage and hour commission and a meeting of the commission was set for Wednesday noon.

It was reported that fill dirt was available from two construction projects and the Council authorized the Supt. to obtain and haul what was needed to fill the 7th Avenue safety island and the recently vacated City lot.

Mayor Stefani reminded the Council of a meeting of the Molalla Pudding River System at Mt. Angel at 8 p.m. on Tuesday evening.

The Council agreed on the immediate need for a City owned camera and delegated Councilman Housen to obtain types and costs available. It was agreed that the camera should be purchased from General Department contingent funds and assigned to the police department but be available for the use of all departments.

Councilman Giger demanded the retraction of a statement, used in the recent election campaign, that the City Council was guilty of conducting secret meetings in the past. Giger stated that although he was not named as the offender, he had been a member of the Council for 10 years and considered the accusation as a personal insult. Mayor Stefani stated that the accusation was voiced at a ~~Chamber of Commerce~~ meeting and that he arose and denied the truth in it. Councilman Guild stated that there were Courts of jurisdiction if Councilman Giger felt aggrieved.

The Mayor declared the meeting adjourned at 10:40 p.m.

Mayor
Recorder

Proposed Transfer of Wait Park Baseball Equipment to School District #86

The purpose of this proposal is to move the Wait Park Baseball Field and the transfer of the City owned equipment now located there to School District #86.

It is agreed by the parties involved to assume the responsibilities listed:

CANBY GRADE SCHOOL

1. Accept ownership of lights, bleachers, fencing, etc., that will be moved from Wait Park and donated by the City of Canby.
2. Furnish any material needed for the future operation of this equipment.
3. Furnish material for the installation of a sprinkling system (approximately \$2,500.00) and material for seeding and fertilizing field (approximately \$1,000.00) Field 360'X300'.
4. Furnish labor and material necessary to maintain the field except where noted elsewhere in this proposal.

CITY OF CANBY

1. Move and install lights from Wait Park to Grade School.
2. Furnish equipment to move bleachers, backstop, announcer booth, etc.
3. Furnish labor to maintain lights.

CANBY LIONS CLUB

1. Labor to install sprinkler system and prepare field for seed.
2. Labor to maintain bleachers, announcers booth, etc.
3. Furnish and maintain PA System during Summer League play.
4. Furnish and install single cable fence along access road.
5. Furnish and maintain a concession stand at field.

CANBY BASEBALL COMMISSION

1. Pay light and water bill during league play.
2. Maintain field during league play--drag field, put out bases, etc.

Upon acceptance by the four above listed parties and so recorded in their minutes, the following schedule shall be in effect: 1) Sprinkler system installed and field ready for seeding by July 15, 1967. 2) Move lights and other field equipment by September 15, 1967. 3) Ready for grade school and League play Spring 1968.

Respectively submitted,
Richard Morse Chairman
Lyle Read Committeeman
Wayne Russell Committeeman

The City of Canby, Oregon

Transfer schedule of 1966-67 budgeted items from various funds to general fund for administrative purposes for efficiency in disbursement and accounting.

Submitted to Council approval - December 5, 1966

Item	From Street Dept.	From Cemetery Dept.	From Water Dept.	From Light Dept.	From Sewer Dept.	From Park Dept.	Totals to be Transferred
Council salary	100.00		100.00	600.00	100.00		900.00
Attorney fees	270.00		180.00	360.00	45.00		855.00
Supts. salary	960.00		720.00	3120.00	480.00		5280.00
Auditor fees	85.00		43.00	210.00	43.00		381.00
Park Attendant	1350.00					1350.00	2700.00
Office Supplies	250.00	125.00	250.00	1250.00	250.00		2125.00
Supts. Pickup Expense	30.00		45.00	195.00	30.00		300.00
City Hall Improvements	50.00		75.00	300.00	50.00		475.00
Treasurer salary			22.00	75.00	22.00		119.00
Recorder salary			346.00	1733.00	173.00		2252.00
Clerk-Bk salary			760.00	2270.00	190.00		3220.00
Cashier-typist			410.00	1228.00	204.00		1842.00
DEPARTMENTAL TOTALS	3095.00	125.00	2951.00	11341.00	1587.00	1350.00	20449.00

WATER MAIN CONSTRUCT ESTIMATE
----- ELM STREET

10-12-66

3250 ft. 10" - 10 ga. D. & W. - AWWA - 203
With Dresser Couplings = 220.50 - - - - - -\$ 7,166.25

2500 ft. 8", 10 ga. D. & W. - AWWA - 203
With Dresser Couplings = 170.95 - - - - - 4,273.75

3 - 10" Flanged gate vales @149.12 - - - - - 447.36

5 - 4" Flanged gate vales @38.00 - - - - - 190.00

4 - 6" Flanged gate vales @68.00 - - - - - 272.00

2 - 8" Flanged gate vales @112.80 - - - - - 223.60

1 - 10" 90° L @58.80 - - - - - 58.80

1 - 10"x6"x10" + @63.00 - - - - - 63.00

1 - 10"x4"x10" T @42.00 - - - - - 42.00

1 - 10"x4"x10"x4" +@48.00 - - - - - 48.00

1 - 10"x4"x10"x6" +@63.00 - - - - - 63.00

1 - 10"x6"x10" T @44.00 - - - - - 44.00

1 - 10"x8"x10" T @46.00 - - - - - 46.00

1 - 8"x6"x8" T @38.00 - - - - - 38.00

1 - 80° 8" L @30.00 - - - - - 30.00

1 - 8"x8"x8" T @40.00 - - - - - 40.00

TOTAL \$ 13,045.76

200 ft. 14" dia. x 3/16" W.T. Steel pipe RR & hiway crossing @3.75 - - - - -750.00

Boring under R.R. & Hiway @4.00 ft. - - - - - -800.00

Railroad + Permit - - - - - -100.00
TOTAL \$ 1,650.00

Trenching & B.F. 2208 ft. @ .20 - - - - -441.60
Trenching & B.F. 3550 ft. @ .60 - - - - -2,130.00
(Incl. replacing Asphaltic Concrete paving) - - - - --\$ 2,571.60

Labor laying pipe 3750 ft. @ .15 - - - - -562.50
Labor Welding, etc L.S. - - - - -150.00
Labor Installing valves & fittings - - - - -13 @20.00 260.00
TOTAL 972.50

TOTAL COST - -Item 1 \$13,045.76
Item 2 1,650.00
Item 3 2,571.60
Item 4 972.50

GRAND TOTAL - - \$18,239.86

LC/vb

November 22, 1966

WATER MAIN CONSTRUCTION

Serving the S.W. Area
and S. R. Smith Co.

In compliance with a Council decision, 11-21-66, the City Water Department's 8" Main will be constructed an additional 54 ft. beyond the North building line of S. R. Smith Company's building.

The Cost of that portion of the pipe line, valves and miscellaneous fittings, to be born by S. R. Smith Company, and shown on the Supt. of Public Works' estimate dated 11-16-66, will now be reduced as follows:

54 ft. 8" Pipe Line including fittings,
excavation, labor, etc.
@2.70 per lineal ft. = \$ 145.80

Original estimated cost shown in
estimate = 1,123.70

Cost to S. R. Smith Co. now will
be \$1,123.70 - 145.80 = 977.90

The City Water Department will finance and build the 8" Main to the S. R. Smith Company; will construct the entrance pipe line service to the building as shown in Item 2 of the original estimate, revised as shown above. S. R. Smith will reimburse the City for this construction in the amount of \$977.90 as shown above.

Lee Cox
Supt. of Public Works

LC/vb

CANBY, OREGON

WATER DEPARTMENT CONSTRUCTION

SUBJECT: S. R. Smith Company Water Service
Estimate of cost to be born by S. R. Smith Co.

November 16, 1966

ITEM I: 455' 8" pipe from Highway 99 to Plant @2.70 \$ 1,228.50

ITEM II: 8" pipe line adjacent to building and fittings as follows:

164 ft. 8" pipe @\$160.00 C' =	262.40
4 #38-8" Dresser Couplings @8.75	35.00
1 - 8" Check Valve @175.00	175.00
1 - 8" Flanged Gate Valve @90.00	90.00
6 - 8" S.O. Weld Flanges @7.00	42.00
2 - 8"x8"x8" "T"	40.00
3 - 8" 90° Ls @48.00	144.00
2 - 8" Fabricated entrances 9' pipe ea. -18 ft. @1.60	28.80
8 - Sets Bolts & Gaskets @2.00	16.00
40# Weld Rod. @.80	32.00
Street Restoration 20 ^{sq} yd. Pav. @2.00	40.00
Gravel Base and fill 10 yds. @2.10	21.00

LABOR \$ 926.20

ITEM III: Fabricate Pipe 17 welds. 34 cuts. & bolt up L.S. 115.50
Excavate and Backfill L.S. 82.00
\$ 197.50

TOTAL	ITEM I	:	\$	1,228.50	NO
	ITEM II	:		926.20	
	ITEM III	:		197.50	
GRAND TOTAL			\$	2,352.20	

926.20
145.80
780.40
197.50
977.90

Lee Cox
Supt. of Public Works

LC/vb