REGULAR MEETING OF Canby City Council, January 4, 1965.

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

The Recorder administered the oath of office to City Treasurer Don T. Evans, Mayor Fred Stefani and to Councilmen Carl A. Braman, Arthur K. Guild and Lawrence J. Housen.

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

Others Present - Retiring Councilmen Graham and Stevens, Attorney Bettis, Sup't Cox, Asst. Bentz, Treasurer Evans, Police Chief Lindsay, Fire Chief Christiansen and Cemetery Caretaker Yoder.

Mayor Stefani extended a welcome greeting to the newly installed councilmen and expressed greatfulness to the retiring councilmen.

The Mayor declared nominations in order for President of the Council. Councilman Housen and Harper were nominated and a ballot vote resulted in Housen's election, by a 5 to 1 vote.

The Mayor then announced the following appointments: Braman - Sewer Commissioner, Guild - Commissioner of Parks, Cemetery and Public Property, Giger to the Finance Committee, Braman to the Wage and Hour Committee, Guild to the City Ordinance Committee with Harper designated as chairman Guild as representative to the Library board, and declared all other previous appointments to continue.

Minutes of the meeting of December 21 was read and approved with the addition to paragraph 29, "to review McNamee's wage scale at the end of the fiscal year". Minutes of the Planning Commission meeting of December 28th was read and noted.

Vern McMaugh appeared before the Council and presented a petition containing 19 signatures of Canby residents protesting the continued use of the City garbage dump. Sup't Cox said that he had a call that day from the State Sanitory Authority regarding a copy of the petition and indicated an inspection soon. Mayor Stefani told McMaugh that the Council was making a study of the matter.

After a period of discussion, a motion was made by Councilman Giger, seconded by Harper and carried 5 to 1 that the Council go on record as accepting the recommendation of the Light Commissioner to construct a feeder line from the PGE substation with city work crews. The Commissioner said an agreement had been reached with a representative of BPA to construct the line within the next 10 months.

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 that warrants be drawn on the Treasurer in payment thereof.

Departmental reports were made by the Fire Chief, Police Chief and by the Commissioners of the field departments. It was reported that the Cities of Molalla and Oregon City hauled water from Canby during the recent flood. Reports included flood damage to City facilities and cost records for State participation in the flood cleanup.

Mayor Stefani reported on a meeting with the builders and building tradesmen of the area and said that it had been suggested that the builders form a local organization to coordinate their policies and practices.

Ordinance No. 475, AN ORDINANCE RELATING TO WRECKED, JUNKED, DISMANTLED, ABAND-ONED AND UNLICENSED MOTOR VEHICLES; PROHIBITING THE STORAGE, REPAIR, OR DISMANT LING THEREOF ON PUBLIC OR PRIVATE PROPERTY; DECLARING THE SAME TO BE A NUISANCE; PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES; AND PROVIDING PENALTIES OF THE VIOLATION OF THIS ORDINANCE, was read on final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously by roll call vote that Ordinance No. 475 be adopted and become a part of the laws of Canby.

Ordinance No. 476, AN ORDINANCE PROVIDING FOR THE RIGHT OF TRIAL BY JURY; PRESCRIBING THE METHOD OF PROCEDURE FOR SELECTING JURORS; PROVIDING FOR THE PAYMENT OF A JURY FEE; AND DECLARING AN EMERGENCY, was read on final reading by Attorney Bettis.. Councilman Guild questioned the paragraphs pertaining to the procedure for the selection of jury lists. A motion was made by Councilman Giger, seconded by Read and carried by roll call vote, 5 to 1 that Ordinance No. 476 be adopted and become a part of the laws of Canby.

Ordinance No. 477, AN ORDINANCE PRESCRIBING CURFEW HOURS FOR MINORS; REPEALING ORDINANCE NO. 310; AND DECLARING AN EMERGENCY, was read on final reading by the Attorney. A motion was made by Councilman Giger, seconded by Braman and carried unanimously by roll call vote that Ordinance No. 477 be adopted and become a part of the laws of Canby.

Chairman Oliver of the recently appointed business license ordinance revision committee indicated intention of holding a committee meeting soon and requested the services of the City Attorney to advise the committee on legal procedures.

Minutes of January 4 continued.

Commissioner Harper reported that street signs had been orderedfor the new street intersections in the City.

The Council discussed the matter of establishing a sewer connecting policy on privately financed sewer lines and Commissioner Braman called a meeting with parties concerned for 8:30 p.m. on January 11th.

After a period of discussion, the Councilmen agreed to go on record as favoring a policy of 4 foot sidewalks adjacent to the curb in the Country Club Estates subdivision.

After examining the written application from Albert Seida for an extension to his approved trailer court, a motion was made by Councilman Harper, seconded by Giger and carried unanimously to a ccept Seida's application and to adopt the extension boundaries as recorded therein.

A motion was made by Councilman Giger, seconded by Read and carried unanimously that the City approve the Kiwanis Club program to plant sequoia trees outside of and adjacent to the curb along the south side of North First Avenue. Mayor Stefani appointed Councilmen Harper, Read and Guild to work with the Kiwanis Club in completing plans for the project.

The Councilmen agreed to submit ballots for nominations of senior and junior citizens for distinguished service awards to the City Recorder.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously that the proposal from John W. Beck to clean out the Cemetery well for a lump charge of \$250 be accepted, to be completed within 60 days and that Beck be so notified.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to accept the Planning Commission's recommendation to rezone a parcel of property from M-1 to C-2 per application submitted by Wayne M. Bartholemy as agent for the property owners. Date for a public hearing on the matter was set for 12 o'clock noon on Friday, January 8th.

Mayor Stefani announced that a meeting of City officials of Clackamas County with Legislators had been arranged for 6 p.m., Friday, January 8th at the West Linn Inn.

John W. Beck appeared before the Council to register a complaint of bicycles being ridden on the Canby streets at night without lights. The matter was discussed by the Council and referred to the Chief of Police.

Street Commissioner Harper stressed the need for revision of the street specification ordinance to include provisions for payment of extras on sidewalk, curb and paving projects, tree planting etc. He further reported that some persons were being given permission to cut and haul wood from the City park on the Molalla River and that he had been approached relative to extending the road through the park to private property laying upstream from the park.

Mayor Stefani declared the meeting recessed at 11:10 p.m. to reconvene at 12 o'clock noon on January 8th for the purpose of conducting a public hearing and business related thereto.

Tued Stefani

Recorder

PUBLIC WORKS REPORT

December 31, 1964.

From: Lee Cox To:

Councilmen Giger, Read, Harper, Housen, Braman and Guild, and will include all the departments.

1. Street Department:

The City of Canby has approximately 25 miles of streets. In the year 1963 and 1964 the city crews paved 1.3 miles of down town streets, full width, from curb to curb, the property owners building the curbs on either side of the street. This 1.3 miles of paving consisted of 40,300 square yards at a cost of \$28,613.00. Three quarters of a mile of streets have had curbs built and paved full width by the owners and developers in the city. The City now has 7,817 lineal feet of storm sewer constructed at a cost of \$16,000.00. The remainder of the city streets are of gravel, oil, and some type of surfacing which require continuance maintenance. At this time there is quite a bit of maintenance to be done generally about the City when the weather permits. Some current details and problems to be considered by the street department at this time are as follows:

Moving the railroad signal at the Ivy Street crossing, We have heard nothing of recent date from S. P. railroad Company in regard to this matter.

The crossing at Elm Street and 99E where we have a flasher signal for traffic control and we have approached the highway department to discuss this matter with the City Superintendent, this matter was discussed with the highway traffic engineer, Mr. Ronald W. Failnezger on December 29th. It appears at the Elm Street crossing that there has only been one accident in the year 1963 and no injuries occured. There is approximately 7,600 vehicles per 24 hour day at this section. In accordance with engineering practices pertaining to such matters it would require approximate average of 2800 vehicles per day on a side street to require a stop signal at such an intersection. The matter of street or passage way striping was discussed with the engineer and also the City Superintendent called his attention to the school crossing sign which is some 5 or 600 feet south of the Elm Street crossing which is legal but is very unobserving is somewhat obsured by the right-a-way environment at this point. There should be and we recommended some design of a sign that would be obvious. The engineer indicated that the State would provide walk way striping provided it would be maintained from there on by the City.

Anothor item requiring consideration of the Council and has been prviously discussed is to provide an ordinance, a resolution or some form of policy concerning additional cost of sidewalk, curbing and street intersection paving. The additional cost of such items of construction at street intersections to be pro-rated among the property owners throughout the ajoining blocks.

Another item for consideration and is receiving more and more importance in cities throughout the country is a tree ordinance, This ordinance would provide for the planting, trimming, location, type and etc. of trees to be planted along the property line and the street right-of-way throughout the city. This is a very important matter and should be given new consideration. There are many model ordinances available regarding this subject. Approximately one year ago the Citty Superintendent presented an ordinance of this type that was enforced in the City of Vancouver, Washington, however there has been no further study given to this matter. I would like to suggest at this point each City presents a dafferent problem in its physical envirement, some

Page -2- Con't.

detailed needs, the general type of foilage and trees in the particular area or city and the desires of its people. These things being considered it probably would be wise for the City to employ a landscape engineer to determine many of the details and outline an ordinance for this purpose.

Next the street paving and improvement program for the year, 1965, should be planned as soon as possible and work begun on the curbs and the preparation of shoulders and right-of-way so that when the summer months come we will be prepared for street paving and not delay this work until the late fall months.

WATER DEPARTMENT .

The past year the water department has constructed a new half-million gallon water storage facilities and installed a mechanical pressure system and re-vamped water mains and installed the necessary automatic control valves and mechanism at the storage station on Northwest 4th and **fir** street at a cost of approximately \$51,000.00. This improvement was made possible by funds set aside and provided for by Council action over the eight previous years and some monies which were provided by the current budget. In the year 1964, there have been 7,300 lineal feet of new 6" water main installed in the system. In 1964 the water department pumped 117,902,400 gallons of water, this compares with 107,800,000 gallons in 1963. In the year 1960 the water department had 742 water customers, for the past year, 1964, the water department has 1280 customers.

Currently the department has had some damage from the flood waters in the Molalla river, the large pump at the Molalla river pump station has been shut down during the high water levels, the storage gallery and machinery will have to be cleaned and repaired and placed in operational order, The 2 250 gpm pumps and motors in the old original pump station in the Molalla river were flooded and completely under water, all this gear will have to be removed, cleaned, repaired and re-installed. The State Sanitary engineering department is currently making a survey throughout the State for this type of damage and has asked all public works departments to report the cost of repair to flood type damages in water and sewer treatment plant operations.

SEWER DEPARTMENT.

In 1963 the City constructed secondary treatment facilities at the treatment plant, approximately \$36,000.00, the major portion of this addition was constructed by the city crews. In 1964, 42 new sewer services were added to the system and 4,200 lineal feet of 8" sewer mains were added and the City constructed a lift station on Knights Bridge Road at a cost of approximately \$8,000. Recent flood damage to the sewage treatment plants have been minor, mostly clean up is necessary to get the plant back into operation. There have been some minor mechanical repairs necessary.

There is still quite a number of areas within the city limits not served by the city sewer system. Some of these areas can be served by with the extension of mains from the existing mains and there elevations, however there are some areas to be developed and the extension of sewer mains into same will require lift stations or the construction of additional mains to connect with the existing ones. There is much planning and detail work to be considered and worked out in this department and the unserviced areas by the council and the public works department and too as in the street department there are some policy arrangements and decisions that should be made regarding the construction of certain portions of dewer mains and such facilities as lift stations, etc. County and state health



Page =3- Cont.

departments are becoming more and more negligent to the granting of permits for the construction of cess pool and septic tanks in undeveloped areas. At this point and in line with sanitation problems I would like to point out the importance of some type of consideration and decision regarding the operations, location of the city dump grounds. The City dump ground is very closly located to the City center and more closely associated with the water sources to our Molalla river pumping facilities. It is difficult to understand why the water from this source has not already been contaminated by the dump grounds, therefore this item should receive your earnest consideration in the gear 1965.

LIGHT DEPARTMENT.

In 1960, the department had 1008 electrical services in the city limits, in the year 1964, the department has 1,334 customers with 1,348 meters, en increase of 340. Current delivered to the customers in the City of Canby in 1960 amounted to 11, 31,951 Kilowatt hours. For the fiscal year 1963-64 ending June 30, 1964 the department delivered 21,899,424 Kilowatt hours of electricity. In 1963 the department purchased from Portland hours of electricity. In 1963 the department purchased from for the former of the department has re-built approximately the department has re-built approxim General Electric Co., \$8,000 worth of lines and feeder and equipment within the city limits. In 1964 the department has re-built approximately 4 miles of existing gear and lines with approximately 12 miles of new lines and installed approximately 3,200 lineal feet of underground distribution and street lighting at a cost of approximately \$28,000. Needed at present is the building of approximately 4,000 lineal feet of new feeder lines within the city limits and approximately 1,100 lineal feet of 3 phase 15.7 thousand volt feeder line from the P.G.E. sub-station to the west city limits at the Molalla river. Sometime during the year to the west city limits at the Molalla river. Sometime during the year 1965 the department will construct an underground distribution system Country Club Estates which will cost from \$14,000 to approxiin the mately \$16,000. In the year 1960 the electrical department had a voltage loss of approximately 8% in its distribution system. Today the loss is only about 4%, this has been accomplished with the continuous repair, reconstructed and general improvement of the distribution system as the budjet would permit. During the year 1964, Northwest Utilities Company and firms have made an extensive survey on underground distribution Your local power and light department has been consulted some 4 or 5 times on different occasions pertaining to this matter and we are pleased to advise you that our estimate of \$185.00 additional over the cost of over head construction per building site has been taken as the average cost for this type of installation, therefore it has been deter-mined by these utility firms working through the Northwest Public Power Association that the average cost for underground distribution over and above overhead distribution is calculated to be \$185.00 per lot or The local FHA appressior has indicated that the homes building site. constructed with these facilities would be appraised \$200 to \$250 per home higher than they would of been with over head systems. The figure stated above also includes street lighting, elso in this survey it has been determined that stpeet lighting which means the furnishing of equipment, its upkeep and current average from \$1.33 to \$1.65 per month per home-site. There are 3 utility distribution companies in the Pacific Northwest furnishing on an average for the different types of electric services, the cheapest electrical current in the United States. One of these is Tacoma, Wash. and Bandon, Oregon and the City of Canby with an average cost K.Hour of electrical energy delivered of less than 1 cent per Kilowatt hour. Canby's light and power department in addition to furnishing the residents of the city good service and a cheap rate of electrical current is pouring into the general fund for the City of Canby some \$12 to \$14,000 per year at present. The present day valuation of Canby's light department is approximately \$425,000.