

REGULAR MEETING OF
Canby City Council, May 17, 1965

The meeting was called to order by the President of the Council at 8:03 P.M.
Roll Call: Present - Councilmen Braman, Giger, Guild, Harper, Housen and
Read. Absent - Mayor Stefani who arrived at 9:23 P.M.
Others Present - Supt. Cox, Attorney Bettis and Police Chief Lindsay.

Minutes of the meetings May 3 and 14 were read and approved.

Ordinance No. 482, AN ORDINANCE FIXING A DAY FOR PUBLIC HEARING ON THE QUESTION OF ANNEXING ADJOINING LANDS TO THE CITY OF CANBY; PROVIDING FOR NOTICE OF SUCH HEARING AND DECLARING AN EMERGENCY, was read on final reading by the City Attorney. A motion was made by Councilman Giger, seconded by Harper and carried unanimously by roll call vote that Ordinance No. 482 be adopted and become a part of the laws of Canby. The date for a public hearing on the annexation of Tracts 54, 55 and 56 of Pruneland addition was thereby set for June 7th.

A motion was made by Councilman Giger, seconded by Read and carried unanimously that \$2000 be transferred to the Fire Dept. Savings Account from the cash fund.

A letter from the State Census Board was read in which it was urged that the City enumerate the population this year. The Mayor directed the Recorder to secure more information in the matter.

The matter of closure of North Elm Street thru the School property was further discussed and Supt Cox reported that Kenneth Fisher was in favor of extending 6th Avenue out to Knights Bridge Road. The Mayor referred the matter to the Planning Commission and directed that an invitation be extended to the Fishers and Meeks to meet with the Commission, Wednesday Eve.

Mayor Stefani announced that Clyde Monahan had resigned from the Budget Board because of a business conflict, and appointed Frank Deos to fill the vacancy. The appointment was concurred in by the Council.

A motion was made by Councilman Giger, seconded by Braman 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 Commissioners of the field departments commented on a recent report from the Public Works Office, a copy of which is filed with these minutes.

Chief Lindsay distributed and explained a record of police car maintenance costs by periods of age and mileage. The report revealed that car expenses start raising after 35,000 miles.

Attorney Bettis told the Council that State Farm Insurance Co. was questioning the City's claim resulting from the accident of Ormand LeRoy White on South Ivy Street on December 6, 1964. The Council advised the Attorney to proceed to convince the Insurance Company that the claim is justified.

The Council discussed the fact that Robert Torgeson had not signed the newly revised garbage collection contract, his reluctance resulting from two items, that of being required to maintain a sanitary landfill dump within 10 miles of Canby for public use and that of being required to pick up City trash without charge. Mayor Stefani referred the matter back to Chairman Braman of the disposal committee. Supt Cox reported the Sanitary Authority having made a recent inspection of the present dump without making any recommendations.

A letter from RADCOMM Electronics, was read, regarding television cable service in Canby and indicating the desire to secure a franchise. After a period of discussion, the Mayor ordered the matter tabled until the next regular meeting.

A delegation of property owners adjacent to the proposed S. W. 4th Avenue extension, appeared before the Council and indicated that they were prepared to proceed with the project if they had assurance that the utilities and street improvement would not cost over \$10 per front foot. The Council directed Supt Cox to secure quotations from contractors immediately.

Supt Cox reported that David Zweigart had indicated his desire to move a building to a location that would interfere with the proposal of Edward Frye to extend a street through his property. Discussion revealed that the lot area was insufficient to meet zoning requirements and the Council advised the Supt to deny the permit.

The Council again discussed the degree of need for an "area control ordinance" and after considerable discussion, Councilman Harper made a motion that the Council go on record as favoring completion of a major and minor street development plan of existing and proposed streets and that the planning commission be requested to initiate appropriate procedure to accomplish this matter. The motion was seconded by Councilman Housen and carried unanimously.

Councilman Read told the Council that the proprietors of Swan Island Dahlia Farm had asked permission to plant a dahlia display on the safety island at the intersection of Holly Street and Knights Bridge Road. The Council discussed the matter and referred the decision to Commissioner Guild.

Supt Cox reported on a recent conference of International Building Officials that he attended in Portland. He said reports from all parts of the country indicate similar problems with inferior building materials and workmanship and that revision of the uniform codes is being contemplated.

The Council agreed to approve the remuneration of the election board when the Council meets to canvas the votes from the May 24th special election. The Council and Attorney voiced opinion that the City Hall should remain open for business during the election and that the library room could be used for counting of ballots.

The Council briefly discussed the need for increasing charges for temporary electrical connections and the need for a substantial deposit fee for temporary and construction electric services.

The meeting was adjourned at 11:02 P.M.

Mayor


Recorder

PUBLIC WORKS REPORT -- CANBY, OREGON
May 17, 1965

FROM : Lee Cox

To: All Departments, water, street, sewer, street and light department.

WATER DEPARTMENT

The water department now has 1002 customers. In 1961, 745 customers. This is an increase on 29%. In 1961 the city water department pumped 87,000,000 gallons of water. In 1964-65 from May 64 to date the department has ~~not~~ pumped 126,000,000 gallons, 36.3% increase. In the near future the city will be needing a new well. We have made a recent survey and have decided the present city owned site on top of the ridge near the Mollalla River where the chlorinating station now stands, would be a suitable site to locate a new well. We have a general price quoted for drilling and casing a 12 inch well. It would be \$13.00 a foot. This would include drilling and the casing. A pump of a ~~submersable~~ type capable of delivering approximately 800 to 1,000 gallons per minute. Complete with the pipe column and electrical gear would cost in the neighborhood of \$8,000.00. Thus a well 200 feet deep would cost approximately \$10,600.00. There would be some advantage to placing or drilling a good well at this location. Since the city has a 10 inch main from this point to the storage facilities it would be rather inexpensive to change this main in place of pumping directly into the distribution system, to pump directly into the storage facilities from the well making a more suitable distribution condition. Placing a well elsewhere would require the building of quite a lengthy and sizable project of the construction of a new main.

SEWER DEPARTMENT

The sewer department has now 927 customers. a recent survey at our sewage treatment plant indicates that our plant peak capacity is now about 52% of its designed capacity. However, some of pipe line system during the peak flow of effluent from the city is approximately 75% of the pipe line capacity. Therefore, we are likely to have some pipeline problems before we have an increase demand to require addition to the plant. If this situation should come about it would necessitate of at lease a portion of the main sewer trunk line which runs from Hiway 99E to cross the fairgrounds into the east end of Wait Avenue then down Neff Road some 6 or 7 hundred feet then east to the logging road then north to Territorial Road. then east some 500 feet on Territorial road then north some 1,000 to 1,200 feet to the treatment plant. Reconstruction of say 50% of this line would cost in the neighborhood of \$35,000 to \$40,000. When the demand arises for the reconstruction of this line depends on what section of the city the most development takes place in. For example, if we should have a increase and expansion and construction on the south side of the city this situation is liable to come in about in the next year or two. If the expansion continues to be on the North side of the City, then it is not very apt to effect this line to a great degree. One other item that is very sure to come up, possibly during the next fiscal year is the construction of the new lift station which will cost anywhere from \$5,000 to \$8,000. We have recently made a change in the company who will furnish gas, propane gas for fuel at the sewage treatment plant, we have

been paying better than \$.20 per gallon for this fuel, we will now pay \$.15.

LIGHT DEPARTMENT.

The light department now has 1,345 customers. The past 12 months the department has consumed 25,917,00 KWH of electricity, it looks like for '65, '66 fiscal year the department will consume approximately 29,500,000 an increase of about 3,583,000 or about 8% in one year. This same date, 1962, the department consumed 13,930,000 KWH of electricity, this means at present were delivering almost twice the amount of current we did in 1962. We will probably need to prepare for from \$12,000 to \$20,000 per year for the next few years to take care of expansion, new additions and new projects. This fiscal year we will spend \$17,000 in the Country Club Estates alone with the Country Club Estates participating to the extent of about \$5600. Some time during this summer or fall the department will be required to construct a new feeder line from the P.G.E. Sub-station to the West city limits, this will cost from \$4,000 to \$4,500. We will be faced with building a new feeder line from some point on Knights Bridge Road, south to South Elm and that general vicinity. There is at present a project under way for the expansion of the High School which will have an additional connected load of approximately 365 KW's. This project service alone will cost the department approximately \$2500 or \$3,000. We now have estimates prepared for the Westwood acres sub-division which will cost from \$10,000 to \$11,000. Construction is under way in this addition and we will be faced with the problem soon of having to proceed with this construction.

STREET DEPARTMENT.

The street department funds for the 1964-'65 budget are now depleted and over expended to the extent of approximately \$3,000, however there is much street repair and maintenance that should of been done and remains yet to do. We are laying out alinements and grade for the construction of new curbs for the paving program this summer. I would suggest that the department take over and manage the levying of a contract to construct these curbs and we get them done at an early date so that we can complete the paving and have the remainder of the fall season to make other repairs and much needed work before the winter rains begin. All the property owners that I have discussed the matter with seem to be in favor of the department selecting a contractor and letting a bid to perform all the duties and construct the curb with one contractor. The city has approximately 9½ miles of streets which are un-improved to various degrees that require some curb building, some preparation or constructions of shoulders and other types of preparation such as, drainage or storm sewerage work. These streets are outside streets which are now in sub-divisions or other parts of the city which are likely to be sub-divided and the construction done by the sub-divider. It will cost approximately from \$200,000 to \$225,000 on the average to prepare and construct new paving on this 9½ miles of street. The present 5 mill levy that is enforced at this time will end next year, July 1, 1966, after that date the City should have another milage put on for street paving and improvements or correct the tax base to where the tax money will come into the extent that the city can make the necessary street improvements. Another detail which is in line with the new street construction and expansion is the lighting, street lighting as it is done at this time by the light department and paid for by the street department at the rate of 2% per annum, is in no way keeping up with the expansion and improvement, therefore a great part of this burden is borne by the light department.

MISCELLANEOUS.

Another item to be considered for mainly four departments, Another item to consider is equipment for the street, water, sewer and light department. Our equipment is becoming andequated and in some cases insufficient in number, it is quite possible that the light department within two years will need a machine and service truck with a new value of \$24,000 to \$26,000. It is quite possible that when they have to have this machine a new or nearly new machine might be purchased for about 30% less. In the street department in the next year or maybe two years there will have to be a new grader purchased, the machine we now have is getting rather old, is difficult to obtain parts for it and is getting very muchly worn. The two pickups being used by the City Superintendent and all other departments will have to be replaced perhaps during the next fiscal year. Another factor in the matter and to be considered is that if the present rate of expansion and construction continues the few of departments will have to have more labor, at least one other man in the field and also if the present rate of devolpment continues the Public Works department crews will not be able to do some of the new construction that we have done in the past three to four years, this will have to be done by outside crews.