

REGULAR MEETING OF
Canby City Council, June 7, 1965

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

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

Others Present - Supt Cox, Asst. Bentz, Attorney Bettis, Police Chief Lindsay and Fire Chief Christiansen.

Minutes of the meetings of May 17, 25 and June 3 were read and approved.

Mayor Stefani declared the time had arrived to conduct a public hearing on the application to annex Tracts 54, 55 and 56 of Pruneland addition to the City of Canby. There being no one present to object or remonstrate to the matter before the hearing, the Mayor declared the hearing closed and a motion was made by Councilman Giger, seconded by Harper and carried unanimously that the City Attorney be authorized to proceed with the legal process to complete the annexation.

David Zweigart appeared before the Council and presented plans for moving and remodeling a house, as prescribed by the Planning Commission. After sufficient study of the plans and discussion, a motion was made by Councilman Guild, seconded by Giger and carried unanimously that Zweigart be issued a permit to move and remodel the dwelling.

Sam Reusser appeared before the Council to complain about persons dumping garbage and refuse in areas other than the authorized dump grounds. Supt Cox reported that refuse had been dumped recently at various places on the railroad property adjacent to the portion designated for the dump grounds. The Council discussed the matter and directed the police department to attempt to control such practices.

Ron Tatone appeared before the Council and presented a design for a combination of overhead and underground installation of the electrical system for the Westwood Acres subdivision, the design having been studied by the Light Commission prior to the Council meeting. The Council made a study of the plan and Light Commissioner Read recommended it to the Council and pointed out the logic of departing from either a overhead or underground system in this particular area. A motion was made by Councilman Braman, seconded by Giger and carried unanimously that the City go along with the recommendation of the Light Commission regarding the installation in Westwood Acres.

Robert Torgeson appeared before the Council, requesting that the revised garbage collection contract be rewritten with respect to items concerning the pick up of city refuse at no cost to the City and the contractors responsibility to own and maintain a sanitary land fill within 10 miles of the City, open to the public. The refuse committee agreed to provide the revised draft of the contract to the City Attorney so that he could prepare an acceptable contract for the Councils and contractors consideration.

John Stewart appeared before the Council in the interest of natural gas availability for his business and inquiring into the Council's intentions after the defeat of the Charter amendment election to permit the City to own and operate its own gas distribution system.

Joseph Dodd, Northwest Gas co. Representative, appeared before the Council and displayed a map of the Companys proposed grid system in Canby if they are granted a franchise. Dodd said his Company was ready to begin laying the grid within 30 days after a franchise is granted. The Council discussed the status of Ordinance No. 473 which was passed on first reading and later tabled. Attorney Bettis said he would have to study the status of the tabled ordinance, in that the League of Oregon Cities completed the codification in the interim without the use of No. 473.

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.

A motion was made by Councilman Braman, seconded by Harper and carried unanimously to conduct a census of Canby this year by enumeration. Mayor Stefani appointed Councilman Housen to contact service clubs to ascertain interest in some group conducting the enumeration.

The annual report of the Canby library operations was read by the Recorder.

Supt Cox reported that the Planning Commission was working on a plan with the property owners involved, to effect a closure of North Elm Street as proposed by the Grade School Board.

Ordinance No. 484, AN ORDINANCE PROVIDING FOR THE LICENSING OF BUSINESSES FOR THE PURPOSE OF CITY REVENUE; ESTABLISHING LICENSE FEES; PROVIDING PENALTIES FOR VIOLATION; REPEALING ORDINANCE NO. 439 AND DECLARING AN EMERGENCY, was read on first reading by Attorney Bettis. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 484 be passed on first reading, posted in accordance with the provisions of the Canby City Charter and to come up for final action on June 28, 1965, AT 5 P.M. OREGON DAYLIGHT TIME.

Ordinance No. 483, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, was read on first reading by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance no. 483 be passed on first reading, posted in accordance with the provisions of the Canby City Charter and to come up for final action on July 6, 1965.

A letter from the State System of Higher Education announcing an annual job fair at the State Fair Grounds, where employers and job-seeking youth can meet and discuss requirements and qualifications. The Recorder spoke of the Job Corps program having defeated its own purpose by not classifying employment and qualified or interested employable personnel.

Monthly reports were given by the police chief, fire chief and Recorder. Chief Christiansen reported having received a complete 200 bed Civil Defense hospital unit which was stored in the old grade school building. Councilman Harper said that the weight of the unit had been distributed in the building to relieve the safety hazard.

The inquiry of Radcomm Electronics, regarding TV cable franchise, was discussed and tabled indefinitely.

The feasibility of establishing a Park Sinking Fund was discussed. Attorney Bettis said that unless a special tax levy was established by a vote of the public, he doubted that other tax funds could be set aside to accumulate such a fund, but that funds from other sources could be budgeted annually for such a purpose but not to encumber future Councils. No Action was taken.

Councilman Guild requested information on journeyman lineman qualifications and wage rates and classifications. Supt Cox and Council members quoted laws and code references governing the employment of journeyman linemen and defended the existing conditions and practices in Canby. Cox said the work experience of certain employees indicated that they were not qualified nor responsible enough to handle high voltage work and that he would be reluctant to be responsible for them in that type of work.

Councilman Guild questioned the cost and participation to the City of the letter mailed to voters prior to the Special City Election. Council members informed him that all costs were paid by individuals and that the printing and stuffing envelopes was done in Portland.

Bids for drilling a domestic water well, as advertised in the Daily Journal of Commerce, was opened and read as follows:

Barron & Strayer, Rt 1, Box 254, Beaverton
John W. Beck, Canby, Oregon
R. J. Strasser Drilling Co. 8110 S. E. Sunset Lane, Portland

The bids were referred to the Water Committee to evaluate and compare and make recommendations to the Council.

A proposal from Wilson, Medlar and Tweitmeyer to conduct the 1964-65 audit for the City was read and discussed. A motion was made by Councilman Read, seconded by Giger and carried unanimously authorizing the Mayor and Recorder to sign and return the contract forms to the Auditing firm.

Police Commissioner Housen invited the Council's attention to a specific case where violation of the junked car ordinance was in evidence. The Council discussed the situation and advised the Chief of Police and City Attorney to take steps to correct the condition.

Supt Cox reported that dust oil was being applied to streets where it was badly needed.

Two quotations were submitted for curb construction: that of Art Goglin for \$1.24 per foot and that of William Schaefer for \$1.40 per foot except \$1.50 on North Holly Street.

Commissioner Harper reminded the Council of a scheduled meeting with property owners on S. W. 7th Ave. for Wednesday at 7:30 p.m. The Council expressed desire to call a special Council meeting following that meeting to conduct unfinished business from this meeting.

The meeting was adjourned at 11:52 p. m.

Recorder
Mayor

Recorder
Recorder

Cassidy, Oregon
May 18, 1965

From: Lee Cox
To: Commissioner Lyle Read

LIGHT DEPARTMENT:

1. The needs of this department for the next four to five years will be as follows:
The next 4 to 5 years will require from \$12,000 to \$20,000 per year for the expansion and new construction of the distribution system. This is over and above the normal materials and supplies for servicing the department.
2. The materials and supplies at present are running approximately \$16,000 to \$18,000 per year. This probably will continue for the next two years and then will probably up to about \$20,000 up to the next 5 years.
3. The department within the next 4 to 5 years will need a new service department truck which will cost in the neighborhood from \$12,000 to as much as \$16,000. It might be possible to purchase a used rig of this type for some less money. Another problem to consider is the underground distribution method of construction, if this develops to continue and expand the department probably should have a trenching machine which will cost in the neighborhood of \$2500 to \$3000.
4. We have at present to come from the '65, '66 budget the construction of a new feeder line from the Sub-station to the West city limits, this will cost in the neighborhood of \$4400. Then we will be faced sometime during the next fiscal year with the construction of a new feeder from some point on Knights Bridge Road to the Southwest part of the city in and near the High School area, the loads are building up terrific in this vicinity. The addition to the High School which is being planned at this time and we have been requested to provide new service for a 365 KW connected load, this service alone will cost in the neighborhood of \$1500.00.
5. I would like to suggest to the Council that they contact the local Telephone company and review their agreement with the telephone company for pole contact service and up-date and draw up this agreement in alignment with present day prices and conditions. I would suggest that we have a pole contact service of 50 cents per pole for a 12 pair cable. If the telephone company requires 2 cross arms on a pole the charge will be \$.75¢ per pole, I would suggest that in the case additional anchors or anchor poles are needed because of the telephone companies installation of cables on the light department poles that the telephone company furnish and install all such types of poles and anchoring cable and devise's.
6. I would suggest that for the installation of a temporary service for construction companies and other types of temporary service installation be done on the bases of a \$25.00 deposit, \$9.00 of which will be charged for the installation of the service, the remainder of the deposit will guarantee the City the collection of any amount of current used on these temporary services. At the end of the project or the discontinuance of the temporary service the money due the City or department for the current used will be taken from the deposit and

any remaining monies will be refunded to the contractor. If the contractor or operator using a temporary service defaults and does not pay the City for current used then at least the department's loss is not as great as it otherwise would be.