

RECONVENED MEETING
Canby City Council

December 6, 1963.

The adjourned session of December 2nd was reconvened and called to order by the Mayor at 8:05 p.m.

Roll Call: Present - Mayor Stefani and Councilmen Giger, Graham, Harper, Read and Stevens. Absent - Councilman Housen.

Others Present - Sup't Cox, Asst. Bentz, Police Chief Lindsay and Attorney Bettis.

The Mayor declared that the time had arrived for the Public Hearing on the proposal to amend the zoning ordinance to provide for miniature golf courses as a conditional use in the c-1 zone, and asked for objections, remonstrances or comments from the audience. There being no remonstrance in evidence, the Mayor requested the Council's reaction to the proposal. A motion was made by Councilman Giger, seconded by Read and carried unanimously that the amendment to the zoning ordinance be approved and implemented by appropriate ordinance. Thereupon, Ordinance No. 454, AN ORDINANCE AMENDING THE TEXT OF ZONING ORDINANCE NO. 452, 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. 454 be passed on first reading, posted according to the provisions of the Canby City Charter and to come up for final reading and action on January 6, 1964.

In the absence of Police Commissioner Housen, Mayor Stefani and Chief Lindsay assured the Council that both bids recently received for a police car were in order and met the specifications. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously to award the bid to Sam's Garage for a police car with 250 hp motor for \$1676.95 plus the present car trade-in. The Council agreed that the new car should be of black color.

Upon presentation of bills for materials in the amount of \$27.89 for Christmas lighting, Attorney Bettis advised that the bills be presented to the Chamber of Commerce and the Recorder was directed by Mayor Stefani to forward said bills to the Chamber of Commerce for payment.

Chairman Giger of the Wage and Hour Committee reported that he had not received a satisfactory proposal for improving the employees medical and hospital insurance and requested Council sanction to his ordering a contract agreement be drafted by the Clackamas County Physicians Service for the Council's consideration. The Council approved the request.

Sup't Cox submitted a written report of water department expenditures over the years and an estimate of future needs. After considerable discussion, a motion was made by Councilman Giger that the water rates be increased according to the committee report submitted several weeks ago. The motion died for want of a second. Mayor Stefani advised that Councilman Giger, with the assistance of the Sup't and Recorder, draft a report of the effect that the proposed increase would have on water customers, the estimated annual increase in revenue therefrom and the intended use of said revenue.

A motion was made by Councilman Graham, seconded by Stevens and carried unanimously to approve the following connection fee increases and to instruct the Attorney to prepare an amendment to adopt the charges: Increase fee for 3/4 inch meter connection from \$50 to 85 dollars; 1 inch connection from \$75 to \$110 and all connection fees for meters larger than one inch be the actual cost of the connection.

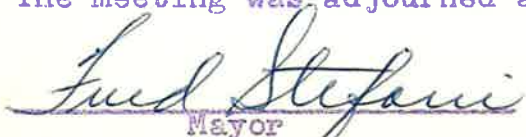
The Council discussed the matter of re-establishing the City tax base to a figure more consistent with the increased tax valuation of the City. Archie Markee sat in on the discussion and offered valuable suggestions. Mayor Stefani said he would contact the County Assessor for advise on the matter and if the increase could be assessed by a graduated step system over two or more years without resubmitting the proposal to the voters each year.

An application from Edward Pfau for rezoning a portion of the Garmire Tract in Canby Gardens, to allow the building of apartments, was referred to the Planning Commission.

The Recorder advised the Council that the City General Checking Account was overdrawn by \$10,370.00 and that a County Tax Turnover had been requested. Mayor Stefani said that he would discuss the matter with the County Treasurer.

Attorney Bettis reported that he had ordered title reports on the City Water storage property and also on the street rights-of-way adjacent to the Nordlander property on Knights Bridge Road.

The meeting was adjourned at 10:05 p.m.


Mayor


Recorder

Canby, Oregon
December, 6, 1963

REPORT OF THE CITY WATER DEPARTMENT

To; Howard Giger, Councilman
From: Lee Cox, Supt. of Public Works

It is the intent of this report to show a brief history and actual operations of the Water Department over a period of years and to serve as a basis in which to establish new water rates at this time. The water department had its beginning in May, 1916. The department or the City voted bonds to the extent of \$18,000.00 for constructing a new water works system. They purchased the existing private water works from M. J. Lee for the sum of \$6,500.00. Early the following year, 1917, their funds were depleted and they assessed the people for \$3,000.00 additional dollars to complete construction of the new system. Again in 1920, they had a bond issue for \$7,500.00 for additional construction, again in 1922 they had an assessment to the extent of \$4,620.00 for additional construction, again in 1926, they had a bond issue \$7,125.00 to build the present elevated 100,000 gallon steel tank.

Water rates in the beginning 1917, was as follows:

Bakeries, blacksmith shops, butcher shops, fish markets, ice cream stands, private livery stables, stores without toilets, \$1.00 per month, those with a toilet \$1.25 per month, barber shops with one tub and one chair, \$1.25, additional chairs or tub \$.25¢ each. Family rates with toilet and bath \$1.25, family rates without toilet and bath \$1.00, schools \$10.00, livery stables, \$2.50 per month, sprinkling of grounds 150 by 100 foot lots, 3 months, \$3.00, others \$2.50, public garages, \$2.50, stock-yards \$2.00. To 1920 the rates were as follows: Blacksmith shops, butcher shops, ice cream stands, private livery stables and stores without toilets \$3.50 per month flat. Barber shops, \$1.75, family rates with bath \$1.25 minimum, with additional tub or shower, bathtub, \$.75¢ additional, schools, \$20.00, livery stables public, sprinkling of lots for 3 months period, garages and stock yards, \$4.00 per month flat.

In 1926 meters were installed, the minimum rate was \$1.50 per month, the minimum water allowed was 400 cubic feet, 400 to 2000 cubic feet, 20¢ per 100 cubic foot. In 1928 the minimum charge was \$1.25 per month. This allowed only 200 cubic feet, next 200 cubic feet at 40¢ per 100 cubic feet, next 500 cu. feet 20¢ per 100 cubic feet, all over this amount at 6¢ per 100 cubic feet. For further details on this rate schedule see Ordinance #231, April 1928.

For the next several years the water department seemed to be a burden on the City, from the records there was continuous work on the system, in on which the City spent considerable amounts of money. While in later years the Council placed assessments on properties and on several occasions had mileage levys voted to reimburse the deficit of the City general fund and according of a study of the records the water department assumed a large amount of this money. All the above was taken from the record book number 4, dating from 1914 to 1930. This type of operation was generally true of the water department up until the 1940's and in 1953-54 the water department set up a sinking fund which has continued up to and including the present date. On three different occasions this sinking fund has had considerable amounts of money drawn from it for repair, maintenance and extension of the system and today with the construction of the new storage tank and extension of water mains the account is depleted. Attached is a ~~sewer~~ report on the water department expenditures from 1953 to 1964, inclusive.

Comment: During the 1920's and 1930's, when the initial construction of the water department system was under way the original system was designed for the seven or eight hundred inhabitants that the City then included and for the area to which the City had built. After 1930 there was considerable extension of the water distribution systems which included a large number of small pipe lines, this condition is now a burden to the Department and in order for the system to function properly will eventually have to be corrected. Other items to be considered is the progress and development of the City and the fact that we have taken in additions to the City which will have to be developed. Our distribution system is being spread over an area far to large to be served successfully from one central distribution point. We are obtaining underground water from near the Molalla river which is limited, other than this supply we have one well. One other matter to be given consideration is ~~unthought~~ that Canby has doubled in population the past 12 years, in addition to the current construction now going on in the department the department should rebuild

approximately 40% of their pipe line distribution system and there are already several points about the City which the department does not have suitable and sizeable pipe lines installed, also there are additions opened up and developed at this time and others being planned and coming up. When ~~area~~ developed and occupied will tax the supply from the now existing source of supply, therefore the City should contemplate on the developments of new wells or some source of supply in the immediate future.

Should the City continue to expand in its present rate and expand over a larger area it is estimated by the Department of Public Works that a minimum required expenditure in the next five to eight years in the water department could amount to \$150 to \$200,000.

WATER DEPARTMENT EXPENDITURES

	Total Budget	Materials & Supplies	Maintenance & Operation	Labor & Administration	Tools & Equipment	Misc.	Extension Water Mains	Construction
1953-54	\$ 21,262.50	\$ 4,000.00	\$ 2,500.00	\$ 7,500.00	\$ 500.00	\$ 500.00		
1954-55	19,787.50	3,000.00	1,300.00	7,000.00	500.00	500.00		
1955-56	18,930.50	4,500.00	1,300.00	7,500.00	500.00	500.00		
1956-57	20,562.50	3,500.00	1,500.00	8,300.00	500.00	500.00		
1957-58	23,312.00	3,500.00	1,500.00	9,300.00	500.00	500.00		
1958-59	28,075.00	3,500.00	3,300.00	8,250.00	--	500.00		
1959-60	25,650.00	3,500.00	4,000.00	7,000.00	--	2,200.00	\$ 500.00 (Capital Expense)	
1960-61	33,800.00	7,500.00	4,000.00	4,000.00	--	2,500.00		
1961-62	47,965.00	7,500.00	4,000.00	10,200.00	--	2,500.00	5,000.00	\$ 32,700.00
1962-63	74,412.00	8,500.00	4,000.00	12,200.00	--		6,000.00	48,560.00
1963-64	91,340.00	11,250.00	4,000.00	12,600.00	--		4,000.00	
	\$405,097.00	\$60,250.00	\$31,100.00	\$93,850.00	\$2,500.00	\$10,700.00	\$15,500.00	\$1,260.00
Total Break Down shown	\$295,160.00							
Power, Rent Office supplies loans, reserves users, deposits, etc.	\$109,937.00							

Report and Recommendation of Water Committee

Recommended Minimums:

Meter	Cu. Ft.	Present Min.	Min. Charge
3/4"	600	900	\$2.50
1"	1000	1300	3.50
1 1/2"	5000	5200	7.00
2"	8000	8500	10.00

Next 400 cu. ft. @ 25¢
 Next 300 cu. ft. @ 15¢
 All Over 1300 cu. ft. 9¢

Present rates
 Next 400 Cu.ft @ 25¢
 All over 1300 cu.ft. @ 9¢

Hook-up Charges:

	Proposed	Present
3/4"	\$85.00	50.00
1"	110.00	75.00
1 1/2" & 2"	at Cost	

1" & Above →

Sewer Rental:

Proposed \$1.75 per month - Present 1.25