

REGULAR MEETING OF  
Canby City Council, August 5, 1963.

The meeting was called to order by the Mayor at 8 P.M.

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

Others Present - Sup't Cox, Asst. Bentz, Attorney Bettis, Treasurer Evans, Police Chief Lindsay, Fire Chief Christiansen and Engineer Tatone.

Minutes of the meeting of July 15 was read and approved and minutes of a special meeting of the Canby Planning Commission of August 2 was read and noted.

Mayor Stefani declared that the time had arrived to open and read bids for the furnishing of pumps and controllers as announced in the Daily Journal of Commerce on July 24 and 26, 1963. The following bids were read in the order received:

Allis-Chalmers Mfg. Co., 2300 S. E. Beta Street, Portland - - - -	-\$ 7,232.00
Cornell Mfg. Co., 2323 Harvester Drive, Portland - - - - -	-7,120.00
Rogers Machinery Co. 5035 S.E. McLoughlin Blvd. Portland, Alternate #3-	7,805.00
Wm. S. Turner & Co., 621 Pacific Bldg. Portland--Controllers only--	6,260.00
Mt Van Co. 524 S. E. Main St., Portland - - - - -	-9,137.50
E. V. Benson Co., 303 N. E. Shaver St. Portland - - - - -	-10,218.58
R. M. Wade & Co. 1919 N. W. Thurman St. Portland - - - - -	-9,609.00
Hydronix Co. 4000 S. W. Macadam Ave., Portland, --Alternate B-	-7,500.00
Pacific Pumping Co. NW 30th. & Industrial, Portland, - - - - -	-10,312.00

Mayor Stefani thanked the bidder representatives present and advised them that they would be contacted for any additional information required in the evaluation of the bids. The Council agreed later to meet at 7:30 PM. on Tuesday, August 6, to compare and evaluate the bid proposals.

Resolution No. XLIII, A RESOLUTION FIXING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE QUESTION OF WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY BY ORDINANCE NO. 451, was read by Attorney Bettis. A motion was made by Councilman Giger, seconded by Read and carried unanimously to adopt Resolution No. XLIII setting a public hearing for September 16, 1963.

Ken Marts appeared before the Council to present comparative services offered and premium costs of Physicians Assn of Clackamas County medical insurance with that now provided the City employees through National Hospital Assn. The Mayor referred the study of the comparison to the Wage and Hour Committee.

A Motion was made by Councilman Giger, seconded by Read and carried unanimously approving the transfer of \$175 from the Bond Interest Savings Account No. 6177 to the Sewer fund for payment of Bancroft Bond Interest due.

A motion was made by Councilman Housen, seconded by Harper and carried unanimously approving an agreement between the Southern Pacific Co. and the City of Canby to pipe storm sewer water over railroad property as submitted by letter of transmittal dated 7-2-63. Annual rental was stipulated therein as \$ 50.00.

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 drawn on the Treasurer in payment thereof.

Treasurer Evans read his quarterly report for the period ending June 30, 1963. A motion was made by Councilman Giger, seconded by Stevens and carried unanimously accepting the Treasurer's report subject to audit.

Sup't Cox reported that Paul Erb failed to appear at a scheduled hearing of the Building Code Board Appeals Monday morning. Erb had requested a hearing in protest to decisions of the Sup't regarding inferior materials and workmanship in residential construction.

Engineer Ronald G. Tatone, in presenting testimony before the Council to substantiate his statement of fees due for designing the Knights Bridge sewer lift station, said that the original cost estimate of \$5500 did not include the cost of a 1500 foot drain line which was added to the design later. A motion was made by Councilman Graham, seconded by Giger and carried unanimously by roll call vote that Tatone be paid 3/4 of 7 1/2% of \$5500 for engineering service on the lift station and the balance when the job is completed. Tatone agreed to this manner of payment, \$309.38 now and \$103.12 upon completion of the lift station.

Tatone reminded the Council that he had been paid 3/4 of 7 1/2% of the estimated



unanimously by roll call vote to approve a claim against the City, submitted by John P. Tatone in the amount of \$189.15 in payment for 39 6" Y's installed in the sewer mains of Westwood Acres subdivision, as per former agreement.

Ronald Tatone, as engineer for the subdivisions in NW Canby, admitted that he had allowed water service lines to be constructed beneath sewer lines in a maximum of seven instances in that area, and that he knew the practice would not be approved by the State Sanitary Authority, but that he thought the existing conditions might be acceptable. Sup't Cox stated his experience with the Sanitary Authority in similar cases had been that water lines are not permitted under sewer lines unless encased in ten feet of concrete. Mayor Stefani advised Tatone to report his action to the State Sanitary Authority for its decision, otherwise the City has no alternative than to uphold the decision of the Sup't that the project cannot be approved or accepted by the City.

With regard to an additional valve in the water lines of the McCarter addition, The Council ruled that the sub-divider had met his obligation if the water line was constructed according to the plat previously approved by the Council.

A motion was made by Councilman Graham, seconded by Stevens and carried unanimously that a charge in the amount of \$45.00 against Mrs. Luther Atkins for setting of grave stones, be waived, and that the Recorder request a letter from Mrs. Atkins accepting this manner of settlement in a controversy regarding improperly located graves on the Atkins lot in Zion Cemetery.

Mr. & Mrs. John Stewart appeared before the Council in regard to forming a Park and Recreational district comprising the City of Canby and possibly the area within School District #86. Attorney Bettis described the procedure for initiating a petition and said that it would eventually require a resolution from the City to the County Court. Each member of the Council indicating favoring the proposed project.

Water Commissioner Giger recommended to the Council that certain changes in water rates, water connection charges and sewer rental fees be adopted by the Council, a copy of which is attached to the minute file. Mr. J.C. Bradford appeared before the Council in support of the recommendation. After considerable discussion, a motion was made by Councilman Read, seconded by Stevens and carried, tabling the matter for further study.

Monthly reports were given by the Fire Chief, Police Chief, Supt. of Public Works and Recorder. Chief Christiansen reported an incident on Sunday, <sup>CHEV.</sup> August 4, which resulted in severe damage to the Rural Dept's new Ford fire truck and injury to five firemen riding on and in said truck. Chief Christiansen said the firemen and their families were having their annual picnic at Island Park and had taken the above mentioned fire truck and the ambulance to the area with them in readiness for emergency. A report of a grass fire behind the home of Mayor Stefani was received and the truck, driven by Charles Scott, left the picnic to answer the call. To avoid collision with an oncoming car on the narrow road, Scott turned the fire truck into tall grass which hid a tree stump. The truck hit the stump, resulting in above mentioned damage and injury.

Chief Lindsay and Mayor Stefani described to the Council, a movement to standardize the curfew laws of all County and City governments within the Portland metropolitan area. A motion was made by Councilman Harper, seconded by Read and carried unanimously to favor such a law.

Police Commissioner Housen announced the resignation of Police officer, Bates, effective Friday A.M. August 9th, no reason given. Housen said attempts were being made to contact some of the recent applicants for police employment to see if any were still available. A motion was made by Councilman Housen, seconded by Graham and carried unanimously to accept the resignation.

Sup't Cox reported construction of the water storage tank would be complete within one week, ready for paint; that conduit had been layed under the new section of Hiway 99E for water lines; and that the sewage treatment plant was now completed and working satisfactorily. He reported that field crews had been repairing and improving electrical distribution and other city facilities while awaiting the arrival of cable for the construction of the underground electrical distribution system in Oliver addition #3.

Mayor Stefani recessed the meeting at 11:45 P.M. to be reconvened at 8P.M. on Monday, August 12 to consider the pump bids and to conduct other unfinished business.

  
Mayor

  
Recorder

## 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		

### Sewer Rental:

Proposed \$1.75 per month - Present 1.25