

RE-CONVENED SESSION
CANBY CITY COUNCIL

August 12, 1963.

The adjourned session of August 5, 1963 was reconvened and called to order by Council President Housen at 8:05 p.m.

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

Others Present - Sup't Cox, Asst. Bentz and CD Director Langhaim.

Bid proposals for two 40hp 1000 gpm pumps and automatic controls, having been previously evaluated by the Water Committee, Sup't Cox and Engr. Tatone and having been checked for legality by Attorney Bettis, Sup't Cox announced the Committee's choices as follows: 1st - Allis-Chalmers, 2nd - Cornell and 3rd - Rogers. A motion was made by Councilman Giger, seconded by Read and carried unanimously to accept the bid of Allis-Chalmers Mfg. Co. in the Amount of \$7232.

A letter from Emil Langholtz was read protesting to the proposal of Lawrence Alter to construct a carport on property immediately adjacent to the Langholtz residence. Sup't Cox stated that Alter's plans did not coincide with either the building code nor the zoning ordinance and that he had been advised by the planning commission to issue a building permit only if Alter would design the carport to be built on the south side of his residence with the driveway in from Fir St.

A letter to the Council from J.H. Rigdon revealed his concern over not having been permitted to furnish the city with any of its concrete requirements. The Sup't said that he had never been contacted by Rigdon, but it was his understanding that Rigdon was not equipped to furnish concrete for large continuous pours and did not have vibrating equipment, which the city usually rents from the supplier. President Housen advised the Recorder to call Rigdon and ask him to contact the Sup't and talk the matter over with him.

The Sup't read a letter from the PUC Commissioner which advised the City to keep informed on legislative action relative to power allocation agreements required at present.

Councilman Giger reported that the Wage and Hour committee had not met to evaluate the medical insurance plan comparisons as submitted to the Council at last meeting. Sup't Cox said the field employees had reviewed the Clackamas County Physicians plan and favored it over the present coverage by NHA. The President advised the Recorder to discuss the matter with the office force and report.

The Recorder reported that David Saari, staff attorney for the League of Oregon Cities had called at the City Hall and inspected the ordinance files in prospect of re-codification and had made a preliminary estimate of cost at \$1500.

A motion was made by Councilman Harper, seconded by Giger and carried unanimously approving the placing of Mrs. Ora Cattley, City Librarian, on the City payroll and including NHA participation, subject to review of the Wage and Hour Committee.

Sup't Cox reported the water distribution system reconstruction and remodeling along hiway 99-E as 90% complete. He also advised the Council that a 2 inch line along Knights Bridge Road would have to be replaced by a 6 inch line by October to serve new residences being built. He further reported that the Bowers property had been surveyed and was being platted to the County's satisfaction with regard to access from Knights Bridge Road, that work had been started on the new Knights bridge, but that the County engineers were still not satisfied with the backfill and compaction of utility ditches in that area.

Commissioner Graham stated that he would contact cemetery caretaker Yoder in regard to a complaint from Herbert E. Hubbard concerning the setting of a stone and also concerning the Sup'ts reports of Yoder's abuse to machinery and lack of cooperation.

The Sup't reported that the curb construction program was progressing to some degree but some property owners were adverse to the expenditure and others disagreed with the designated alignment. After some discussion, a motion was made by Councilman Harper, seconded by Stevens and carried unanimously to continue the curb line at 15 feet from the property lines on N.W. 2nd Avenue from Fir to Elm Street. Sup't Cox said this action should accelerate the program.

The question of access roads for use in servicing the water storage tank and tower was referred to the City Attorney for a suggestion of solution. The Council advised that the storage area be fenced in the near future. The Sup't reported the new tank completed and ready for painting.

New street signs, white lettering on green background and made of cast aluminum were displayed. The purchase of signs for 25 intersections were previously approved at a cost of \$450.

Water rate changes were discussed and again tabled for lack of statistics to substantiate the need for increases. The Sup't and Recorder agreed to provide a survey of water department transactions of several past years.

A motion was made by Councilman Giger, seconded by Harper and carried unanimously authorizing the purchase of an asphalt spreader from the W. J. Burke Co. at a cost of \$500 to the City.

Continued requests for underground electrical service prompted the Council's discussion of how to best allocate the funds in the current budget.