

REGULAR MEETING OF
Canby City Council, December 17, 1962.

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

Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Housen and Onion. Absent - Councilmen Read and Stefani.

Others Present - Sup't Cox, Asst. Sup't Bents, Fire Chief Christiansen, Attorney Bettis, Treas. Johnson and Treas. Elect. Evans.

Mayor Oliver announced that Councilman Read was in the hospital and Councilman Stefani was with his wife who was also hospitalized.

Minutes of the meeting of December 3rd was read and approved.

Richard Shannon and R. M. Day from the Oregon State Industrial Accident Comm. appeared before the Council and presented a certificate depicting 45 years of uninterrupted participation in the State accident insurance program by the City of Canby.

A letter of resignation from the office of Civil Defense Director by Hugh Harper was read, giving as his reason that he had been elected to serve on the City Council beginning in January 1963. A motion was made by Councilman Giger, seconded by Onion and carried unanimously to accept the resignation. Mayor Oliver asked that a letter of gratitude be directed to Harper for his 5 years of service.

Mayor Oliver then introduced Lt. Col. Ray Langhaim to the Council and described his qualifications for the position of City Civil Defense Director. A motion was made by Councilman Onion, seconded by Giger and carried unanimously authorizing the Mayor to appoint Col. Langhaim as Civil Defense director for a term expiring July 1, 1966.

A motion was made by Councilman Giger, seconded by Graham 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.

Ordinance No. 446, AN ORDINANCE WITHDRAWING FROM THE CANBY RURAL FIRE PROTECTION DISTRICT THAT PART THEREOF WHICH WAS ANNEXED TO THE CITY OF CANBY, was read by the City Attorney. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that Ordinance No. 446 be passed on first reading, that it be posted in three public and conspicuous places for two calendar weeks as provided for in the City Charter and to come up for final reading and action on January 21, 1963.

Sup't Cox displayed a map of the section of S.W. 5th Avenue which the Union High School Board had requested vacated, said map to be presented to the City Planning Commission for its recommendation to the Council. Attorney Bettis reported that those Board members so far contacted had favored the District's assuming the costs involved in the vacation procedure.

The annual report of the Canby City Library was read in part to the Council. The Mayor directed a letter of commendation and thanks to the Library Board.

Douglas Jones of Oregon City appeared before the Council in regard to revision of the existing Ordinance regulating billiard parlors and the entering thereof by minor persons. Jones stated that he is contemplating the establishing of a billiard parlor in Canby and soliciting the patronage of minors and ladies if regulations will permit. The Council directed the Attorney to submit an amended ordinance to the Council for its consideration.

Requirements of the State in connection with gasoline tax refunds was reviewed and discussed by the Council. It was recommended that duplicate license plates be provided for those City owned vehicles not now displaying plates.

Attorney Bettis and Sup't Cox reported on a meeting of the Washington Public Power Supply System which they recently attended and a report of which is filed with these minutes. Bettis and Cox recommended to the Council that the City not participate in the WPPSS power distribution proposal at this time. The Council agreed to abide by their recommendation for the present.

Treasurer Johnson read his report of the City's financial condition for the period ending September 30. A motion was made by Councilman Giger, seconded by Housen and carried unanimously to accept the Treasurer's report subject to audit. A discussion followed regarding the transfer of the Treasurer's office to Treasurer elect Don T. Evans, including the responsibility of saving fund pass books, the use of day by day depository reports and the honoring of warrants as though they were checks. Mayor Oliver went on record as disfavoring the use of signature affixing machines for use in validating checks.

It was reported that Ben Franklin Hauck dba The Valley Stages had made application to the PUC for a permit to serve the area along 99-E from Salem to Oregon City and that the Pacific Greyhound Corp. had petitioned the PUC for cancelation of its Route over 99-E. It was further reported that the PUC had reserved the City Council Chambers for hearings on December 27 and 28.

Sup't Cox reported to the Council that C. A. Clemenson claims to be in possession of a Bill of Sale from the City for the sewer main on Hawthorne Street and that

12-1-21
Minutes of December 17, 1962 - continued.

The Council agreed that the Ordinances regulating sewer construction and service did not provide for exemption of any property owner being served by the sewer system and that Clemenson should be so advised by letter and billed for any sewer connections made to his property on Hawthorne Street.

It was reported that the pickup assigned to Zion Cemetery and crew members from there were seen working at a cemetery on the Monitor Road recently and the Sup't was instructed by the Council to obtain reasons therefor.

Sup't Cox reported that he had not yet isolated the sources of oil and slaughter refuse appearing in the sewage disposal plant as recently reported.

The Sup'ts combined period and annual report to the Council was read and a copy thereof is filed with these minutes.

Mayor Oliver reported that some City employees had requested that City offices be closed on the day prior to Christmas. Attorney Bettis stated that the State of Oregon was following that policy. The matter was discussed at length before the Wage and Hour Committee recommended that the request be denied. The Mayor advised that future items of employee relationship with the City be presented at the annual meeting of the Wage and Hour Committee preceeding the Budget meeting.

Police Commissioner Housen raised the question of the City's lack of participation in the State Unemployment Compensation program, the question being prompted by Loyd Younce's extended sick leave and his accumulative sick leave time having been exhausted. The Mayor directed the Recorder to contact the League of Oregon Cities and the Social Security Adm. for advise.

A report was referred to the Police Commissioner that bicycles were being ridden on the City streets during the dark hours without adequate lights.

A complaint was reported of excessive noise from amplifying systems in the commercial area. The Mayor advised the Police Department to follow up the permit and regulatory provisions of the recently enacted anti-noise ordinance.

Mayor Oliver submitted to the Council for their study and consideration, the practicibility of installing underground electrical systems in new sub-divisions. He pointed out that past consideration had been based on the difference in cost of underground installation against convential systems, while in reality the future maintenance costs and the modernization features should be considered.

Mayor Oliver and Councilman Onion, who were officiating at the last meeting of their respective terms, thanked the other members of the Council and the other City officials and the press for the co-operation and support shown in the past and assured the officials of a good Council after reorganization in January. Several of those present commended the Mayor and Councilman on their participation in the administration of the City's business during their terms of office.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously that the recommendation of the finance committee be adopted to discontinue the practice of mailing out utility receipts for consumers payments as of January 1, and to so inform the public by a public notice in the Canby Herald.

The meeting was adjourned at 11 p.m.


Mayor


City Recorder.

LIGHT DEPT.

The past two weeks the Light Department has installed five new permanent electric services. They have repaired eighteen street lights, have put wiring into place for the new lights at the railroad and street crossings at Ivy, Grant and Elm Streets. They have changed out four transformers, removing the smaller one from the overloaded areas and installing the larger one in its place. We have five transformers in the shop for repairs and one reclosure. The new line on the S.E. 7th Street in the Zweigart Addition has been completed. We purchased and installed a new 50 KVA transformer for the new Hatchery which is being built on S.W. 2nd Avenue. Christmas lights and decorations have been completed. There have been three outages the past two weeks, two in the street lighting system and one residential. The Light Department is now delivering service to 1200 meters. Kilowatt hours of energy purchased from Bonneville Administration the past 12 months of 1962 have been 19,867,000 KWH. Kilowatts of energy from BPA in 1961 were 17,533,000, a difference of 2,334,000.

WATER DEPT.

The past two weeks the Water Dept. has installed three new water services, repaired ten water meters, answered fourteen service calls. The Department the past two weeks has pumped 2,553,900 gallons of water, of which 1,390,600 was furnished by the Beck well. Certificates from the laboratory continue to show our water as being good. For the year 1962 our Water Department has pumped 103,443,000 gallons. This compares with total water pumped in 1961 of 99,464,610 gallons.

The Water Department has plans for the construction of a one-half million⁹²¹ storage tank and the installation of machinery to control

and maintain pressure in the system. During the year 1962 the Department has installed a little more than 8,000 lineal ft. of new 16" water mains.

STREET DEPT.

The Street Department is currently engaged in the construction of a 21" diameter storm sewer trunk line on N.W. 2nd and 3rd Avenue. When completed the new storm sewer system will provide storm drainage for the downtown business district north of the railroad tracks. The past two weeks they have done other minor operations such as grading and filling chuckholes.

The new storm sewer project was made possible by an election during the current year in which the public okayed a .5 mil tax increase to provide money for a new storm sewer system and paving the streets with asphaltic concrete. Over a period of years this should provide much better streets and decrease the cost of temporary maintenance.

SEWER DEPT.

There have been two new sewer service connections the past two weeks. The Department has answered six service calls. Other than the above there has been only the routine supervision the past two weeks.

The Sewer Department during the year 1962 began construction of an addition to the sewerage treatment plant which includes the addition of secondary treatment facilities. This project has been constructed by some force account work and with the City Public Works Forces. The project is about 90% complete as far as cost is concerned. This method of constructing the plant will result in

a \$13/14,000.00 savings and is being built and financed by monies already provided by the department with no additional expense to the public. The Sewer Department now has 7/2 customers.

Future plans for the Department are: extension of existing mains in that portion of the city where new construction is under progress and new areas being opened up for development, studies and collection of data for the proper and economical construction of the system in these areas.

BUILDING CONSTRUCTION

For the year 1962 public construction has been as follows:

	<u>Value</u>	<u>Permit Fees</u>
43 residential	\$ 498,640.00	\$ 1,175.90
13 commercial	625,157.00	433.00
6 misc. commercial	25,000.00	51.00
24 misc. construct. repair	16,145.00	144.00
1 church	<u>15,000.00</u>	<u>34.00</u>
<u>Total Projects - 87</u>	<u>\$1,179,942.00</u>	<u>\$ 1,837.90</u>
4 moving buildings	--	<u>40.00</u>
		Total fees \$1,877.90
6 storm damage	--	No fees --

Canby, Oregon

MEETING WITH WPPSS AND BPA
December 13, 1962

SUBJECT - Participation in construction and operation of a neuclear powered generating plant at the Hanford Works

ABBREVIATIONS - WPPSS - Washington Public Power Supply Systems,
BPA - Bonneville Power Administration,
AEC - Atomic Energy Commission,
NPR - Neuclear Powered Reactor

City Attorney, Wade Bettis and City Superintendent of Public Works attended the above subject meeting. All parties who enter into agreements or contracts in regard to this matter are classified as participants.

Reducing the proposed agreements pertaining to this matter to their lowest terms, one simply arrives at the following:

1. The participant will enter into an agreement involving a certain amount of money per year based on a percentage of their present lowest monthly power bill. In the case of Canby this would amount to approximately \$50,000.00 in the first year of participation. This amount would increase in proportion to our load increase to the year 1996.

2. According to the terms of the agreements and contracts between BPA and WPPSS and AEC, neither of these parties are responsible in any way for the construction, operation, maintenance, etc., that may or may not happen to the operational aspects of this proposed agreement. In other words, AEC does not guarantee thurmonal power will be available at any time for the operation of the generator plant nor will they assure that if and when it does get into operation, that it will be a continuous one. They also reserve the right to discontinue the operation of the NPR at any time.

3. It is evident that WPPSS is taking advantage of a recent congressional act permitting private power organizations to enter into such agreement and operations as this one with the Department of Interior and the AEC and thereby gives them the opportunity of greatly expanding their facilities and the distribution of power to various other utilities and building up their own plant and ability to do so at the expense of the participants. Once these contracts and agreements are entered into they, WPPSS will be able to offer to the market revenue bonds which they can sell on a very low interest basis.


4. Such an arrangement of this type would also help BPA to pull out of the hole on their own problem in which they would be able to enter into agreements and arrangements with other public and private industry to sell a greater amount of firm power which they now cannot do.

5. According to these proposed contracts and agreements, WPPSS could pump power to all the participants of this agreement whether

they had the M'R facilities in operation or not and the participant would still be obligated to buy current from and through this agreement until the year 1996.

COMMENTS - From a practical and good judgment standpoint, I cannot recommend that the City of Canby enter into such contract or agreement that the WPPSS and BPA present for this purpose. We now have a contract with BPA which extends to the year 1971 and I do not believe that our power requirements during this period will increase to the extent that BPA will have difficulties in serving us. And to, there may be some legal details attached to the matter of the council obligating the city for so many dollars per year until the year 1996. In summation, that is what the proposed agreements add up to. We are not entering into a contract to buy so much electricity, we are signing an agreement to pay so much money per year into a power pool.

Signed


Lee Cox, Supt. Pub. Wks.

Treasurer's Report
City of Canby
as of
September 30, 1962

General Fund

June 30, 1962 balance	18,287.84	
Receipts	Disbursements	
36,347.71	13,325.54	\$ 41,310.01

Street Fund

June 30, 1962 balance	1,308.76	
Receipts	Disbursements	
7,996.24	8,980.92	5,000.00 324.08

Cemetery Fund

June 30, 1962 balance	3,560.79	
Receipts	Disbursements	
1,840.00	2,984.70	2,416.09

Water Fund

June 30, 1962 balance	16,287.11	
Receipts	Disbursements	
12,055.11	12,244.10	16,098.12

Light Fund

June 30, 1962 balance	18,266.55	
Receipts	Disbursements	
27,369.99	62,478.31	O.D. 16,841.77

Non Budgeted Items

June 30, 1962 balance		
Receipts	Disbursements	
6,733.78	6,361.57	372.21

Fire Dept Fund

June 30, 1962 balance	7,097.78	
Receipts	Disbursements	
881.29	2,510.36	5,468.71

Sewer Fund

June 30, 1962 balance	29,130.96	
Receipts	Disbursements	
9,565.69	22,960.15	15,736.50

Police and Park Fund

June 30, 1962 balance		
Receipts	Disbursements	
4,057.48	5,047.51	O.D. 990.03

Water Sinking Fund

June 30, 1962 balance	23,352.04	
Receipts	Disbursements	
1,079.30		24,431.34

Cemetery Sinking Fund

June 30, 1962 balance	11,359.11	
Receipts	Disbursements	
393.37		11,752.48

Bond Improvement Sinking Fund

June 30, 1962 balance	29,547.68	
Receipts	Disbursements	
1,852.95	5,149.46	26,241.17

Bond Improvement Interest Fund

June 30, 1962 balance	2,916.48	
Receipts		Disbursements
277.34		455.00
		\$ 2,738.82 ✓

Light Dept Reserve for Disaster Fund

June 30, 1962 balance	49,581.03	
Receipts		Disbursements
433.83		12,000
		50,014.86 ✓

Light Dept Reserve for Bldg & Expansion Fund

June 30, 1962 balance	16,349.33	
Receipts		Disbursements
154.41		
		16,503.74
	Total of all funds	<u>\$ 195,576.33</u> ✓

Represented by
Cash in Canby Union Bank

Checking account	36,528.11 ✓
Sewer Savings Account	16,698.19 ✓
Water Sinking Fund Savings Account	24,431.34 ✓
Cemetery Sinking Fund Savings Account	11,752.48 ✓
Improvement Bond Sinking Fund Savings Account	26,241.17 ✓
Improvement Bond Interest Fund Savings Account	2,738.82 ✓
Fire Dept Savings Account	6,765.99 ✓
Light Dept Reserve for Disaster Fund Savings Account	50,014.86 ✓
Light Dept Reserve for Bldg & Expansion Fund Savings Account	20,405.37 ✓
	<u>\$ 195,576.33</u>

City of Canby, Oregon

Council Roll Calls for 1962

Date or Motion	Mayor Oliver	Councilmen	Giger	Graham	Housen	Onion	Road	Stefani
10/1/62	P	P	P	P	P	P	P	A
CLAIMS		Y	Y	Y	Y	Y	X	A
ORD # 444		Y	Y	Y	Y	Y	X	A
ORD # 445		Y	Y	Y	Y	Y	X	A
10-8-6	P	P	A	P	P	P	P	P
10-15-62	P	P	P	P	P	P	P	P
CLAIMS		Y	Y	Y	Y	Y	X	X
10/25/62	P	P	P	P	P	P	P	P
RES # XXXVI								
11/5/62	P	P	P	P	P	P	P	P
CLAIMS		Y	Y	Y	Y	Y	Y	Y
11/8/62	P	P	P	P	P	P	P	P
11/19/62	P	P	P	P	P	P	P	P
11/26/62	P	P	P	P	P	P	P	P
12/3/62	P	P	P	P	P	P	P	A
CLAIMS		Y	Y	Y	Y	Y	X	
12/17/62	P	P	P	P	P	P	A	A
Council		Y	Y	Y	Y			