

CANBY CITY COUNCIL  
REGULAR MEETING  
APRIL 18, 1984

Council President William Pulver presiding. Councilmembers present: David Anderson, Gary Sowles, Gene Clift, Nancy Kopelk and Scott Taylor. Absent: Mayor Michael Gabrion.

Also present: Administrator Doug Zenor, Public Works Director Bud Atwood, Deputy Recorder Marilyn Perkett, Chief of Police Jerry Giger, City Attorney John Kelley, Herman Bergman, Myra Weston, Linda McCarthy, Bob Westcott, Jim McKibbin, Cheryl Anderson, Chip Engelruer, Earl Oliver, Jim Kregshouser, Wade and Miriam Bettis, David Bury, Ray Baldwin and Planning Consultant Stephan Lashbrook.

Council President Pulver called the regular meeting to order at 7:30 p.m., followed by the flag salute and meditation.

Roll call of Council showed a quorum present, noting that Mayor Gabrion was absent.

\*\*Councilman Sowles moved to approve as distributed the minutes of regular session, April 4, 1984, motion seconded by Councilman Clift and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

COMMUNICATIONS: Mr. Atwood noted that he had heard from the State Highway Department today and the proposed traffic light on Grant Street and Highway 99E would probably be in place about this time next year.

ORDINANCES & RESOLUTIONS: \*\*Councilman Sowles moved that Ordinance No. 746, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR 1984-85 FISCAL YEAR be approved on final reading and become part of the laws of the City of Canby. Motion seconded by Councilwoman Kopelk and approved 5-0 by roll call ballot.

Councilman Taylor arrived at 7:37 p.m.

\*\*Councilman Anderson moved that Ordinance No. 747, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, applicants of Lemons and Milbradt, be properly posted and come up for final action on May 2, 1984, seconded by Councilman Clift. Staff pointed out that this ordinance was a result of a zone change for the applicants on S. Ivy from R-1 to C-R which had been approved by Council at a previous meeting. Motion carried 6-0.

\*\*Councilman Sowles moved that Resolution No. 354, A RESOLUTION ADOPTING BUDGET AND MAKING APPROPRIATIONS FOR 1984-85 FISCAL YEAR be approved and become part of the laws of the City of Canby. Motion seconded by Councilman Clift and approved by roll call, 6-0.

April 18, 1984

\*\*Councilman Sowles moved that Resolution No. 355, A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF CANBY, OREGON, TO EXECUTE AND ENDORSE AN AGREEMENT WITH THE LEAGUE OF OREGON CITIES GOVERNING THE LEAGUE STATUS AS A UNIT OF LOCAL GOVERNMENT, SIMILAR TO OTHER COOPERATIVE INTER-GOVERNMENTAL AGENCIES IN WHICH CITIES CREATE AND PARTICIPATE be approved and become part of the laws of the City of Canby, seconded by Councilman Taylor. Councilman Sowles questioned the necessity of the resolution and some of the wording. Administrator Zenor noted that other City Managers in Clackamas County had approved the context of the agreement and this resolution was merely a "housekeeping" measure, to formally recognize the League as a public agency to serve the cities' needs. Roll call vote was for approval, 6-0.

NEW BUSINESS: \*\*Councilwoman Kopelk moved to approve accounts payable in the amount of \$28,638.22, motion seconded by Councilman Taylor and approved unanimously by roll call ballot.

The next order of business was a request for installation of a telemetry system for City sewer lift stations. Mr. Atwood pointed out that we had four bids ranging from \$4,300 to \$29,000. Staff recommended that the City accept the bid from C.T.A. Securities for the monitoring system. \*\*Councilman Anderson moved to authorize the installation of the telemetry system for the sewer lift stations by contract with C.T.A. Securities in the amount of \$4,300 and a \$73.00 monthly fee, as recommended by staff in the memo of April 11, 1984. Motion seconded by Councilman Sowles. Councilman Taylor questioned the need and was informed that we pay time and one-half for weekend surveillance and also this would allow a 24-hour monitoring system with the console to be in the police dispatch area. Motion carried unanimously.

Council reviewed the official abstract of the budget election held in March. \*\*Councilman Clift moved to accept the official abstract, as submitted by the Clackamas County Elections Department, for the City budget election held on March 27, 1984, and that they become a part of the minutes of this meeting. Motion seconded by Councilman Taylor and carried 6-0.

Mr. Zenor informed the Council that the Canby Utility Board would like to work with City staff in preparing an RFP (request for proposal) for auditor service for both entities. Mr. Zenor requested Council representation to work on the RFP and subsequent recommendations for a Council workshop session on the issue. Councilman Clift and Councilwoman Kopelk volunteered to work on the committee.

UNFINISHED BUSINESS: Council considered appointments to the City Budget Committee. \*\*Councilman Sowles moved to appoint Dorothy Knight and Clint Shultz to a three year term, March, 1984 to March, 1987, on the City Budget Committee; and to appoint Gary Pope to fulfill the unexpired term of Matt Knoblauch to March, 1985, on the City Budget Committee. Motion seconded by Councilman Clift and approved 6-0.

The next order of business involved two ordinances and one resolution to finalize the Comprehensive Plan and Land Development/Planning Ordinance which is scheduled for LCDC public hearing on April 26 and 27, 1984. Mr. Stephan Lashbrook, Planning Consultant, reviewed

criteria for amending the plan and ordinance.

Ordinance No. 748, dealt with zone changes for 13 different areas from R-2 to C-1 and C-2. Council had reviewed both Planning Commission minutes and tapes regarding this issue. Area No. 6 was the only area contested at the public hearing; however, Council task was to either approve, deny or modify the recommendation of the Planning Commission. Ray Baldwin, 210 S. Elm St., addressed the Council noting he had not given testimony in regards to his property, area No. 11, since he was out of state, and also had seven letters of testimony to submit. Attorney Kelley noted that no new public testimony could be received at this time and that the Council, after reviewing the record, is the deciding body according to City ordinance. Mr. Baldwin was also informed that he could make an application for a zone change and amendment if he wanted at any time. Staff also said that they were comfortable with requirements and the procedure followed in giving proper notice for the issue of the zone changes. The changes proposed were necessary to follow the plan and LCDC would require them, according to Planner Lashbrook. \*\*Councilman Taylor moved that Ordinance No. 748, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, OREGON, and adopting the Planning Commission's findings of fact be approved for first reading, properly posted and come up for final action on May 2, 1984, seconded by Councilman Clift. Mr. Baldwin addressed the Council protesting the process used in this issue. Wade Bettis addressed the Council, noting that three opponents spoke in opposition of parcel No. 6 at the public hearing and reiterated his opposition, that a C-1 zone had many and varied uses and felt they were not compatible with what is now predominately a residential area. Councilman Anderson asked if part of parcel 6 and 11 could be removed from the ordinance and sent back to the Planning Commission. Mr. Kelley told the Council that they could return any or all of the proposed changes to the Planning Commission for further review. Mr. Lashbrook could not assure that it would make a difference; however, Council consensus was to make a decision without going back to the commission. Question was called for and the Council roll call vote was in favor of Ordinance No. 478, approval 5-1, with Councilman Anderson voting nay.

Mr. Lashbrook reviewed Resolution No. 356, noting that LCDC requested that City zoning and Comp Plan designations conform, the purpose of this document. The "areas of special concern" is intended to apply to areas that didn't fit zone areas and could be made to fit certain types of development if special steps were taken. \*\*Councilman Taylor moved to adopt Resolution No. 356, A RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF CANBY and adopt the Planning Commission's findings of fact, seconded by Councilwoman Kopelk. Council President Pulver called for comments from the audience on areas 11, and portions of 12 and 13; hearing none, he called for comments on the areas of special concern. Marv Dack, 715 S.W. 13th Avenue, addressed the Council regarding his property, referred to as area "J" on the map. Mr. Dack said he was opposed to a zone change and said he didn't know about a change being made for that area. Mr. Lashbrook noted that the property in question, "J" area, would have to be up-zoned from R-1 to R-1.5, prior to development, also that the Planning Commission would initiate a zone change for this area within six months if Mr. Dack wishes to do so, because of the fact he had an application on file prior to the current action. Question was called for and a roll call vote was for approval, 6-0.

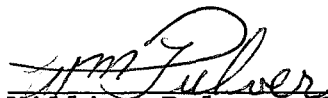
Council President Pulver called for a short recess at 9:20 p.m., reconvening the regular session at 9:30 p.m.

Mr. Lashbrook reviewed the final document, Ordinance No. 749, involved in the planning items. Once again, these were changes requested by LCDC. \*\*Councilman Anderson moved that Ordinance No. 749, AN ORDINANCE AMENDING THE TEXT OF THE CITY'S LAND DEVELOPMENT AND PLANNING ORDINANCE (NO. 740), and adopting the findings of fact of the Planning Commission, be properly posted and come up for final reading on May 2, 1984, seconded by Councilman Clift. Motion carried 6-0.

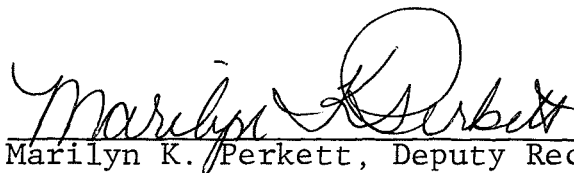
Mr. Lashbrook noted that he would be hand carrying these documents, in the morning, to the Portland LCDC office and the LCDC public hearing on the Canby Comp Plan would be April 26th, however, we probably wouldn't get our certificate until the middle of June. President Pulver commended all of those who have been involved in this long process, especially Stephan Lashbrook for his dedication.

Administrator Zenor informed the Council that the University of Oregon Architect Team would have a showing at Eugene of several proposed plans for the City Facility/Complex. Mr. Zenor encouraged those to attend who possibly could. On April 27th, Friday, the team will be in Canby for refinement to their proposed plans.

Council President Pulver adjourned the regular session at 9:40 p.m.



William Pulver, Council President



Marilyn K. Perkett, Deputy Recorder

DATE: April 11, 1984  
TO: R. Douglas Zenor, City Administrator  
FROM: Bud Atwood, Public Works Director  
SUBJECT: Telemetry for Sewer Lift Stations

I have been researching various types of warning systems for our sewer lift stations since February of this year. The ability to monitor different equipment functions seems limited only by the price you are willing to pay.

The Police dispatch is the only city area with personnel present 24 hours a day and is therefore the logical area for the master console. If the dispatcher is to monitor the console and call for emergency service, I believe we need only monitor for power failure and high water. The following quotes were made on this assumption.

C.T.A. Securities

6 alarm sending units with battery backup installed \$ 1,800.00

Television cable from lift stations to nearest C.T.A. junction installed 2,000.00

Two lift stations do not have 110V single phase service for alarms. Two stepdown transformers installed 500.00

Total Equipment and Instal. \$ 4,300.00  
Monthly Cable use Charge 73.00

United Pacific Controls, Inc.

6 alarm sending units, 2 stepdown transformers, 1 receiver panel \$13,620.00

Installation 2,500.00

Total Equipment and Instal. \$16,120.00

This installation would require:

C.T.A. lines to be installed 2,000.00

Total Project Cost \$18,120.00  
Monthly Cable use Charge 73.00

25

R. Douglas Zenor, City Administrator  
April 11, 1984  
Page 2

Beaver Equipment Specialty Company, Inc.  
6 alarm sending units, 1 receiving panel \$29,000.00

No quote for installation - City to  
furnish electrical installer.

This installation would also require C.T.A.  
lines to be installed. 2,000.00

Monthly Cable use Charge 73.00

This system may be radio controlled which  
eliminates the \$2,000 cable cost and the  
73.00 use charge.

The cost of radios would be an additional \$21,900.00

Keep in mind that C.T.A. would incorporate their system into the  
alarm panel they currently maintain in the Police dispatch room.  
This eliminates the need for a receiver panel in their proposal.

The Beaver Equipment option for radio control eliminates cable  
installation costs and monthly charges but it would take over  
22 years to amortize the initial cost, assuming we would have  
no radio repair costs - which is unlikely.

Based on our current need, the quoted prices and the simplicity  
of the C.T.A. system, I recommend purchase of the C.T.A. system  
with funds from the sewer improvement fund, line item #18060000.

Installation of a warning system would save two hours of overtime  
weekly, that is used to monitor the stations on Saturday and  
Sunday.

26

3/28/84

16:06

SPECIAL ELECTION

MARCH 27, 1984

JUAN

\*\*\*\*\*  
\* I CERTIFY THAT THE VOTES RECORDED ON THIS ABSTRACT CORRECTLY \* BY :  
\* SUMMARIZE THE RESULT OF VOTES CAST AT THE ELECTION INDICATED. \*  
\*\*\*\*\*

*John F. Kauffman, Depu*

CITY OF CANBY  
MEASURE 51  
OPERATING LEVY

## YES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL
014	120	016	84	017	126	063	84	129	129	130	79

VOTES CAST = 622

## NO

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL
014	73	016	66	017	101	063	83	129	94	130	80

VOTES CAST = 497

## OVERVOTES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL
014	1	016	0	017	0	063	0	129	2	130	0

VOTES CAST = 3

## UNDERVOTES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL
014	5	016	4	017	6	063	6	129	6	130	1

VOTES CAST = 28

## TOTALVOTES

PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL	PRE	TOTAL
014	199	016	154	017	233	063	173	129	231	130	160