

CANBY CITY COUNCIL

REGULAR MEETING

DECEMBER 3, 1980

Mayor Robert E. Rapp presiding. Councilmembers present: Beryl Brown, Beauford Knight, Richard Nichols, William Pulver, Robert Swayze and Robert Westcott.

Also present: Administrator Harold A. Wyman, City Attorney Wade P. Bettis, Public Works Director Ken Ferguson, City Planner Stephan Lashbrook, Public Works Supervisor Bud Atwood, Treasurer Myra Weston, Secretary Marilyn Perkett, Fire Marshal Jack Stark, Marv Dack, Lee Funrue, Sam Crosby, Attorney Roger Reif, John Tatone and John H. McCall.

Mayor Rapp called the Regular Meeting to order at 7:30 p.m., followed by the flag salute and roll call of Council.

**Councilwoman Brown moved to approve as distributed the minutes of Special Meeting November 17 and Regular Meeting November 19. Seconded by Councilman Nichols and approved unanimously.

CITIZENS INPUT ON NON-AGENDA ITEMS: None was voiced.

ORDINANCES & RESOLUTIONS: Attorney Bettis read Ordinance No. 688 in full for first reading. **Councilman Swayze moved that Ordinance No. 688, AN ORDINANCE ADOPTING A UNIFORM FIRE CODE TO PRESCRIBE REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION; ESTABLISHING A BUREAU OF PREVENTION AND DEFINING THE POWERS AND DUTIES OF ITS OFFICERS; REPEALING ORDINANCE NO. 557, AND DECLARING AN EMERGENCY be properly posted and second and final reading be at the Regular Meeting on January 7, 1981, after 7:30 p.m. Seconded by Councilman Pulver. Councilman Westcott questioned page 2, Section 4, (a). He questioned if this would have a bearing on Mr. Giger's LP bottle fill which is in a commercial zone. Fire Marshal Stark explained that the State Fire Marshal issues permits for LP tanks for 300 gallons and over and according to the wording in the Ordinance it would be illegal. However, Mr. Stark also pointed out that this would be an existing situation and didn't foresee any problem with this particular situation as it now exists, however, if it should change ownership in the future a problem could arise. **Councilman Westcott moved to table Ordinance No. 688. This being a motion of privilege, no second was required, motion carried 6-0.

Ordinance No. 689 was read in full for first reading by Attorney Wade Bettis.

**Councilman Westcott moved that Ordinance No. 689, AN ORDINANCE AMENDING ORDINANCE NO. 645 TO PROVIDE AN EXTENSION OF TIME TO DEVELOP 15.34 ACRES IN SECTIONS 4B AND 4C IN T4S R1E OF THE WM TO PREVENT THE ZONE CLASSIFICATION FROM REVERTING TO R-1 (LOW DENSITY) ZONE be properly posted and second and final reading be held at a Regular Meeting on January 7, 1981, after 7:30 p.m. Seconded by Councilwoman Brown. Mr. Wyman questioned the wording in Section 1, #3, "water lines shall be paid by the City", he felt it should read Canby Utility Board. Mr. Lashbrook pointed out that these lines are being installed anyway as part of a water bond project, therefore, the wording was not significant. Motion passed 5-0, with Councilman Pulver abstaining to be consistent in this issue.

December 3, 1980

Mayor Rapp suggested that as a "housecleaning" effort, Ordinance No. 665 should be removed from the table. **Councilman Westcott moved to remove from the table Ordinance No. 665. Seconded by Councilman Swayze and approved 5-0, with Councilman Pulver abstaining. At this point, Mayor Rapp reviewed the original motion of November, 1979, on Ordinance No. 665, AN ORDINANCE AMENDING ORDINANCE NO. 645 TO CLARIFY BUILDING PROJECT AS PLANNED UNIT DEVELOPMENT to be properly posted and second and final reading to be at the future prescribed date. In discussion, Councilman Westcott noted that this should be voted down as the Ordinance was no longer necessary. Question was called for and the vote was yea-0 and nay-5, with Councilman Pulver abstaining, motion was defeated. (NOTE: After researching the November 21, 1979, minutes, it was found that the original motion on the Ordinance No. 665 died due to a lack of a second after Councilman Swayze withdrew his second on this motion. Therefore, as a matter of record, the action taken at this meeting on this Ordinance was not really necessary.)

At this point, Mr. Lashbrook requested additional time for Ordinance No. 689, due to the fact that in Section 5, the questions asked about the LP tanks was answered in that particular Section. **Councilman Westcott moved to remove from the table Ordinance No. 689. Seconded by Councilman Swayze and approved 6-0. At this time the question was called for on the original motion (as underlined on the first page of these minutes). Motion carried 6-0.

COMMUNICATIONS: Administrator Wyman read a letter from Dennis Nolder, Canby Utility Board Member, stating that he would remain on the board until a new member was re-appointed to fill his vacancy.

Mr. Wyman read a letter from Norris Hart, Planning Commissioner, stating that at the end of his term, December, 1980, he no longer sought reappointment to the Commission, however, he would at a future date be willing to serve on either the Budget Committee or the Canby Utility Board. Mr. Hart also recommended two names for consideration for the Planning Commission, Mr. John Tatone and Mr. Howard Perkin. Mayor Rapp directed staff to send a letter to Mr. Hart accepting his resignation at the end of his term and also thanking him for his years of service to the City.

Administrator Wyman read a letter from Lois Larson, 784 N.W. 3rd, requesting permission to keep a trailer house parked on her property. Mrs. Larson noted that it was "just sitting there" and was not hooked-up, this will be temporary until her daughter can find an available space to settle in. Attorney Bettis noted that this was not in violation. Mayor Rapp directed staff to notify Mrs. Larson that her letter was read and approved by the Council.

Mayor Rapp called for a short recess at 8:15 p.m. The Regular Meeting was reconvened at 8:30 p.m.

NEW BUSINESS: **Councilman Knight moved to approve payment of accounts payable in the amount of \$30,073.28. Seconded by Councilman Nichols and approved by roll call vote 6-0. **Councilman Knight moved to approve payment on two bills, one to James Montgomery Engineers for \$2,118.74 and one to the Canby Herald for \$31.90, to be paid from warrants from the Clackamas County Treasury on the 1979 water bonds, he noted they had been signed by Councilman Westcott, liaison with the Utility Board. Seconded by Councilman Nichols and approved 6-0 by roll call vote.

The official abstract of votes from the City Election on November 4, 1980, was read by Mr. Wyman as follows: Mayor, Robert Swayze-1,483, Richard Nichols-1,400, Jack Murray-1, Marilyn Perkett-2; Treasurer, Myra Weston-2,550 and Paula Gregeson-1;

Council, Lee Funrue-1,594, Michael Gabrion-1,667, and William Pulver-1,793; and Tax Base Measure, Yes-1,177 and No-1,378. **Councilman Pulver moved to accept the official abstract of votes for the City General Election of November 4, 1980, as presented by George Poppen, Clackamas County Clerk. Seconded by Councilman Knight and motion carried unanimously.

UNFINISHED BUSINESS: None was voiced.

OTHER REPORTS AS REQUIRED OR NEEDED: A Municipal Swim Pool Policy for "No Refunds" on lessons, memberships or admission fees was presented to the Council for approval. Mayor Rapp noted that "the pool should be run as an amiable and cheerful program" and he didn't like to see "absolute" policies, but we should do as much as possible to encourage use of the pool. Mr. Wyman noted that we have in the past gave prorated refunds. Mr. DeRego noted that, when asked, that actually less than \$100 is lost each year by refunds. Council consensus was that for the sake of "good will", refunds should be permitted. **Councilman Westcott moved that refunds at the Canby Municipal Pool should be made on the joint decision of the Pool Manager and the City Administrator. Seconded by Councilwoman Brown and approved 6-0.

Judy Hogland, Bookkeeper, was present to discuss the possible purchase of an Offset Printer. Several firms have been to the City to demonstrate their machines and a comparison memo was passed out to the Council regarding the different firms. Mrs. Hogland recommended the A.B. Dick Offset Press and 980 Copier, which is also a master maker. She noted that this would be an investment for the future. Canby Utility Board will share (half the price) the cost of the Offset Press. Councilman Westcott felt that the projected savings was illusionary, The Sauvin Copier, which we rent for \$180 a month, perhaps is close to being paid for on the rental-credit contract, we have inquired on this issue but have not heard from the company as yet. Councilman Westcott noted that perhaps we could use both the Sauvin and a new copier. Councilman Nichols questioned where the money would come from. Mr. Wyman said from various sources and some from Federal Revenue Sharing. Councilman Swayze felt that in the future it will become more important to have such a printer and now was the time to purchase. **Councilman Nichols moved to approve purchase of the A.B. Dick Offset Press and Copier for the amount of \$4,826.43 with CUB's share of \$1,611.03 for the Offset Press and the City Administrator to determine the source of funds for purchase. Also attach a copy of the December 3, 1980, memo to the minutes of this meeting. Seconded by Councilwoman Brown and approved 6-0.

Mayor Rapp reminded the Council of the Workshop on Monday, December 8, 1980, at 7:30 p.m. with Lee Engineers.

Mayor Rapp also noted that a one day liquor permit was granted by a telephone survey of the Council on Monday, December 1, 1980, for the Canby Kids, Inc., for a benefit dance to be held at the Fairgrounds on Saturday, December 6, 1980. The vote was 4 yea and two Councilman were unavailable for a vote.

**Councilman Swayze moved to go into Executive Session under ORS 192.610 under the proper Subsections for litigations and personnel matters. Seconded by Councilman Westcott and approved 6-0 by roll call vote.

Mayor Rapp recessed the Regular Meeting at 9:02 p.m. to go into Executive Session. The Regular Meeting was reconvened at 10:09 p.m. and immediately adjourned.


Robert E. Rapp, Mayor


Harold A. Wyman, Administrator/Recorder

December 3, 1980

TO: Mayor Rapp, Council and Mr. Wyman
FROM: Judy Hogland Bookkeeper/Supervisor
DATE: December 3, 1980

Re: Offset Machines

In the past few weeks we have had representatives from Gestetner, Finzer and A.B. Dick come out and give demonstrations on their table top offset machines. Attached are copies of their proposals.

A recap is as follows:

Gestetner (including offset duplicator
platemaker & processor)

Demo Offset	\$7,330.00
New	9,384.50

Finzer Business Machines

Ricoh Model 1510 Demo Offset	\$2,995.00
Ricoh S-1 Plate maker New	\$2,795.00
	<u>\$5,890.00</u>

A.B. Dick

Offset Press	\$3,222.06
Master Maker	1,630.76
Master Converter	348.97
	<u>\$5,201.79</u>

A. B. Dick also has a copier machine which will make the masters for the offsets for \$3,215.40.

There could be a dual benefit of a copier and master maker if we went to the A.B. Dick offset at \$3,222.06 (with CUB going $\frac{1}{2}$ our share would be \$1,611.03) and A.B. Dick's copier at \$3,215.40. The cities investment would be \$4,826.43.

Sincerely,



Judy Hogland
Bookkeeper/Supervisor

Gestetner Corporation

Gestetner

2136 S. W. Fifth Avenue Telephone 503-221-0683
Portland
Oregon 97201

November 17, 1980

Canby City Hall
Canby, Oregon 97013

Attention: Judy Hogland

Dear Judy,

Thank you again for letting us demonstrate the 319 Office Printer in your office. This system would enable you to do your printing with simplicity and also cost effectively. By doing your own in-office printing for the various departments, you will be able to save money and apply those savings back into the city and to support different agencies.

As we mentioned we have four (4) systems to be sold as demonstrators. When those systems are gone, the price will raise considerably. With this in mind, please accept the following as a firm quotation as long as the machines are available:

Gestetner 319 System	Demo machine	New machine
Includes:	\$7330.00	\$9384.50
319 Offset Duplicator		
PM-9 Electrostatic Platemaker		
M-60 Plate Processer		
319 Cabinet		
Ink Roller Cleaning Attachment		
Set-up and Delivery		
Two day instruction		

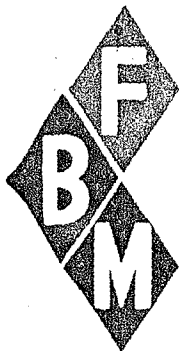
The 319 system, new or demo, comes with a 90 day full warranty and one year on parts. Free instruction is also available for the life of the machine.

If there are any further questions, please contact me at 221-0683.

Sincerely,

Mike Jette

Mike Jette
Sales Representative
Gestetner Corporation



FINZER BUSINESS MACHINES corporation

telephone 5618 N. E. HASSALO ST. PORTLAND, OREGON 97213
Portland - 282-0945 Vancouver - 694-6600 Salem - 371-8162

October 2, 1980

Canby City Hall
182 N. Holly
Canby, Oregon 97013
Mrs. Judy Hagland

Dear Judy,

I thank you for the opportunity of presenting our proposal to you on our Ricoh Offset Duplicating System.

Per your request I am submitting this proposal to you on the equipment.

Ricoh model 1510 Offset (Demonstrator)	\$2995.00
Rex Rotary Electrostatic Platemaker (Demonstrator)	\$1250.00
	<u>\$5245.00</u>
Ricoh 1010 Offset Duplicator - New	\$3595.00
Ricoh S-1 Platemaker - New	\$2795.00
	<u>\$6390.00</u>

I feel that the Ricoh model 1510 will fill your duplicating needs with the ease of operation you desire. In regards to the Platemaker, both will do an excellent job on your work.

Terms: Net 30 days
1/2 down 30-60-90 days with no interest
1/3 down 30-60 days with no interest

Lease Figures:

24 months - \$260.26 per month
36 months - \$189.24 per month
48 months - \$154.36 per month
60 months - \$135.27 per month

At the term of the lease there is a \$1.00 purchase option and you own the equipment.

QUOTATION

Date: November 21, 1980

Prices quoted hereon are firm

for _____ days from above date.

TO: City of Canby
N. 4th & Holly
Canby, Oregon 97013

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	1	A. B. Dick Automated Table-top Offset System Composed of the following: A. B. Dick Model 310XL Offset Press with self-cleaning systems, blanket washer, safety covers, work light and shut-off counter.	\$3858.75	
	1	A. B. Dick Model 675M Master Maker	\$1953.00	
	1	A. B. Dick Model 166 Converter	\$ 417.90	
				\$6229.65
		Less Government discount		(1027.86)
		Purchase Price Total		\$5201.79
		Rental: \$451.60/mo (315.00 applies to purchase)		
		Lease: 3 year: 187.78/mo		
		4 year: 156.05/mo		
		5 year: 137.85/mo		
		First and Last in advance		
		5% buy-out		

Buyer acknowledges and agrees that this document shall be and is a Security Agreement pursuant to the Uniform Commercial Code. Buyer hereby grants to Seller a Security interest in the merchandise described above, including any replacements or adjustments thereto, for the unpaid balance thereon, and Buyer authorizes Seller to record this document.

A. B. DICK PRODUCTS COMPANY OF PORTLAND

11000 S.W. 11TH ST. • BEAVERTON, ORE. 97005 • 297-2269 or 643-9476

By: 

QUOTATION ACCEPTED

FOR YOUR CONVENIENCE
THIS QUOTATION BECOMES AN
ORDER WHEN AUTHORIZED
WITHIN FIRM QUOTATION PERIOD.

By: _____

Title: _____

Purchase Order No.: _____

Date: _____

A. B. DICK

QUOTATION

Date: December 3, 1980

Prices quoted hereon are firm

for _____ days from above date.

TO: City of Canby
N. 4th & Holly
Canby, Oregon 97013

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	One	A. B. Dick 980 Copier	\$3,495.00	
		Less Government Discount	<u>279.60</u>	\$3,215.40
		<p><u>Rental:</u> The Model 980 rental price includes 1,000 copies, comprehensive maintenance and selenium drum. Does not include consumable supplies. 1,001 copies and up @ \$.024 each.</p> <p><u>Option to Purchase:</u> If exercised during the first month of installation provides for a credit of 100% of the total rental rate paid toward the full retail price of the 980. If the option is exercised in months two to six, the credit is 50% of the total rental paid up to the date of conversion. No additional rental credit will be allowed toward purchase of 980 after the 6th month of installation.</p> <p><u>Lease:</u> Figured at first and last two payments in advance. 3 years @ \$109.29 per month 4 years @ 89.31 per month 5 years @ 77.44 per month</p> <p><u>Service:</u> Zone 2 coverage for one year or 30,000 copies. Includes all parts and labor, excluding drum.</p>		

Buyer acknowledges and agrees that this document shall be and is a Security Agreement pursuant to the Uniform Commercial Code. Buyer hereby grants to Seller a Security interest in the merchandise described above, including any replacements or adjustments thereto, for the unpaid balance thereon, and Buyer authorizes Seller to record this document.

A. B. DICK PRODUCTS COMPANY OF PORTLAND

11000 S.W. 11TH ST. - BEAVERTON, ORE. 97005 - 297-2269 or 643-9476

By: 

QUOTATION ACCEPTED

FOR YOUR CONVENIENCE
THIS QUOTATION BECOMES AN
ORDER WHEN AUTHORIZED
WITHIN FIRM QUOTATION PERIOD.

By: _____

Title: _____

Purchase Order No.: _____

Date: _____

A. B. DICK

CLACKAMAS

Election

NOVEMBER 4, 1980

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1550

JACK MURRAY

MARILYN PERKETT

PAULA R. GREGSON

07511-1
5511-1
5511-1

STATE OF OREGON
ABSTRACT OF VOTES

Separate Sheets for
1. President
Vice-President

2. National Committee
3. Delegates at Large
4. Delegates - Districts

5. U.S. Senator and Congressman
6. State Offices
7. Judicial Offices

8. State Senators
9. State Representatives
10. Others

Name or No. of Precinct	Ballot Number →
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Ballot Number

M A Y O R

TREAS

Canby City Hall

122

2

Canby Fire Hall

123

1

1st Conservative Bapt

124

1

TOTAL

1

2

1

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Signature of County Clerk:

George D. Pappen

Date of Abstract

11-19-80

ABSTRACT OF VOTES AT GENERAL AND
SPECIAL ELECTIONS:

Votes cast for Governor must be on separate page or pages.

For additional instructions see ORS 250.810.

ABSTRACT OF VOTES AT PRIMARY ELECTIONS:

Separate sheets for Democratic, Republican, Nonpartisan, and other candidates.

Separate sheets for candidates for City, County (including precinct)
and State office.

For additional instructions, see ORS 249.410.

