

Canby City Council

Regular Meeting

April 18, 1979

Mayor Robert E. Rapp presiding. Present: Councilmembers Beryl Brown, Beauford Knight, Richard Nichols, Robert Swayze, Leonard Taylor and Robert Westcott.

Also present: Treasurer Myra Weston, Attorney Wade P. Bettis, City Planner Stephan Lashbrook, Secretary Marilyn Perrett, Utility Board Manager Fred Egger, Canby Utility Board Members Dennis Nolder and Howard Barlow, Oregonian Reporter Dianna Schmid, Canby Herald Editor Paul Borsage, Chairman of Canby High School Board Dr. Michael Harms, Superintendent of Canby High School Richard Brown, Mark P. O'Donnell, Martin Clark, David Bury, Ronald E. Johnson, Harry Seabold, Gary Sowles, Maynard Nofziger and Don Smith.

Meeting was called to order at 7:30 p.m., flag salute and roll call. Minutes of Special Meeting March 29, 1979 and Regular Meeting April 4, 1979, were approved with the following addition to March 29, 1979 minutes: Paragraph 4 after "replying" - Mr. Rorabeck said the Bank of California might have reservations on subletting of the building, but would not unreasonably withhold the privilege. Mr. Bettis said that most lease agreements do not allow for subletting. Motion by Councilman Knight, seconded by Councilman Westcott, approved 6-0.

On non-agenda items, Superintendent Brown of Canby High School requested support from the city for services on an unidentified proposed site for future building. Proposed site to be a minimum of 1,000 yards outside of city limits. Staff will set up a workshop to persue this matter.

Mayor Rapp presented Attorney Wade P. Bettis with an honorary "Citizen Award" plaque for his participation in assisting Mrs. Pataki on November 14, 1978. Mr. Steve Coffman was not present to receive his award, it will be mailed.

Public Hearing on Appeal for McLeod Variance has been rescheduled for May 2, 1979, due to lack of proper public notice.

Mr. Lashbrook read a letter from the Planning Commission on Conversion of Apartments to Condominiums. Councilman Swayze moved to accept recommendation of the Planning Commission to approve no further conversions until an ordinance has been prepared by the City Planner and City Attorney for review and public hearing before the City Council. Councilman Taylor seconded, approved 5-0 with Councilman Nichols abstaining due to conflict of interest.

Planner Lashbrook read a letter on his concern of City Housing Policies, with recommendation to have a workshop with County Housing Authority and MSD. Mr. Knight expressed concern on involving the MSD. Attorney Bettis advised to meet with MSD to "listen". Mayor Rapp expressed desire to meet with them, commenting, "Well, they can't out weigh me!" Councilman Westcott moved to accept this recommendation of the City Planner. Councilwoman Brown seconded. Roll call vote, yea - Brown, Knight, Nichols and Taylor; nay , Swayze and Westcott, passed 4-2.

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A letter of resignation from the City Budget Committee was read from Marilyn Perkett. Councilman Nichols moved to accept the letter and write a thank you in return, Councilman Knight seconded, approved 6-0.

A letter from Mr. Egger was presented concerning purchase of 23.4 acres of McMaugh property for additional water source, with deadline for decision to be April 19, 1979, or property and proposal to be withdrawn. After Council discussion, Councilman Nichols moved to purchase the McMaugh property for \$107,500., with the method of financing to be other than water bond money. Seconded by Brown, roll call vote, yea, Brown, Nichols, Swayze; voting nay, Knight, Taylor Westcott. Mayor Rapp cast deciding favorable vote, approved 4-3.

Under new business, Councilman Taylor moved to approve and pay accounts payable of \$29,920.61, seconded by Swayze, approved by roll call vote 6-0. Taylor moved to pay water bond account of \$4,500, seconded by Westcott, roll call vote, 6-0.

Quotes for sewer line T.V. inspection were presented. Bids presented from Gelco Grouting Service and an updated, April 17, 1979, bid from Falkenberg Construction. Councilman Westcott moved to accept the Gelco Co. bid of \$1,500. as per agreement, Councilman Swayze seconded, unanimously approved.

A letter from Professional Fire Fighters Assoc. of Clackamas County was read in recognition of Officer Kim Harris for his rescue incident of March 12, 1979. A copy to be put in Officer Harris' file.

Under unfinished business, Councilman Swayze moved to remove from the table the L.I.D. for N.W. 3rd and Baker Drive, seconded by Councilwoman Brown, approved 5-0 with Councilman Westcott abstaining due to conflict of interest. After Council discussion, Councilman Swayze moved to direct Public Works to proceed with an engineering report of costs and feasibility as per Ordinance #393, Sec. 2 for L.I.D. on N.W. 3rd and Baker Drive. Brown seconded, approved 5-0, Westcott abstaining.

Councilman Swayze moved to request engineer report on cost and feasibility for L.I.D. on N.E. Territorial, N. Locust and N. Juniper as per Ordinance #393, Sec. 2. Councilman Westcott seconded, approved 6-0. Planner Lashbrook pointed out that this L.I.D. had not been removed from the table before action was taken. Councilman Swayze moved to remove from the table the L.I.D. on N.E. Territorial, N. Locust and N. Juniper. Councilman Taylor seconded, approved 6-0. Councilman Swayze moved to re-state his motion on the L.I.D. , Councilman Taylor seconded, approved unanimously.

Other reports, nominations for Planning Commission vacancy were opened. Councilman Taylor nominated Robert Weygandt, Councilwoman Brown nominated Catherine Davis, Mayor Rapp submitted Jack Howay and Howard Perkin as persons that had contacted him as interested.

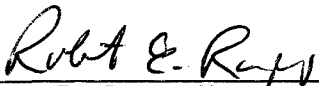
Mayor Rapp recessed at 9:05 p.m. for council to review candidates. Meeting reconvened at 9:11. Vote for Planning Commission member was by raise of hands: Jack Howay - 0, Howard Perkin - 1, Catherine Davis - 3, Robert Weygandt - 2. Mrs. Catherine Davis was appointed and will be notified.

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Mayor Rapp set up the following workshop dates: April 30, 1979, May 7, 1979 and May 14, 1979, all to be at 7:30 p.m. Topics for the workshops, but not on a specific date, are: High School Building Proposal, L.I.D. Ordinance, MSD and County Housing Authority and also to finalize the City Charter. Councilman Swayze stated that he will be out of town on May 14, 1979.

Mrs. Weston invited everyone to the luncheon on May 1, 1979, of the Canby Chamber of Commerce to hear City Planner Lashbrook review the City Charter and Mr. Fred Kahut will report on the "landfill" being considered by the MSD west of Canby at the Mira Monte Farm.

Councilman Westcott moved to recess in accordance with ORS 192.610 for executive session on labor negotiations. Seconded by Councilman Swayze, approved 6-0. Recessing at 9:23 p.m. and reconvening at 9:41 p.m. and immediately adjourning.



Robert E. Rapp, Mayor



Harold A. Wyman, City Recorder

Correction: Page 2, paragraph 6, "Due to conflict of interest, Councilman Westcott was excused from Council."

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Proposal

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GELCO GROUTING SERVICE

Water Control Contractors

P.O. Box 7247 Salem, Oregon 97303

Area Code 503 ~~555-6227~~ 364-1198

ATTN: Ken Ferguson, PWD

PROPOSAL SUBMITTED TO City of Canby		PHONE (503) 266-4021	DATE 4/12/79
STREET 182 N. Holly, P. O. Box 930		JOB NAME Television Inspection	
CITY, STATE AND ZIP CODE Canby, OR 97013		JOB LOCATION Canby, Oregon	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Gelco to furnish the following items of work:

- 1) Mobilization to and from job site
- 2) Television inspection
 - 2,500 linear feet 8-inch sanitary sewer line
 - 2,500 linear feet 18-inch sanitary sewer line
 - 5,000 linear feet @ .30/LF = \$1,500.00

City of Canby to furnish the following items of work

- 1) Access to all manholes and sections for TV work
- 2) Clean and string all sections prior to TV inspection

Extraordinary television inspection and standby for unclean lines @ \$72.50 per hour, to be charged when inspection rate reduces to less than 225 LF/hr.

Examples of extraordinary TV inspection:

- 1) obstructions such as broken pipe
- 2) blockages or protruding lateral connections, preventing passage of the TV camera through the entire manhole section

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

_____ dollars (\$ _____)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

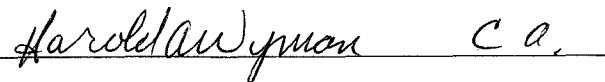
Authorized
Signature

Note: This proposal may be
withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature

 C A.

Signature _____

Proposal

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GELCO GROUTING SERVICE

Water Control Contractors

P.O. Box 7247 Salem, Oregon 97303

Area Code 503 ~~585-5227~~ 364-1198

PROPOSAL SUBMITTED TO City of Canby		PHONE 266-4021	DATE 4/12/79
STREET 182 N. Holly, P. O. Box 930		JOB NAME Television inspection	
CITY, STATE AND ZIP CODE Canby, OR 97013		JOB LOCATION Canby, Oregon	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

- 3) poor access, cannot easily drive to manholes
- 4) pauses and camera stoppages are greater than normal.

Allowance of normal pauses and observation is included in this applicable unit price; however, when the accumulation of stoppages in one working day exceeds one-half hour, the excess time will be considered extraordinary TV inspection. Stoppages and pauses referred to sometimes become necessary in order to monitor house service flows or other suspect sources of infiltration and inflow.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

As above _____ dollars (\$ _____)

Payment to be made as follows:

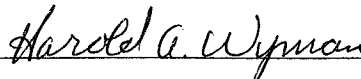
Net 30 days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature
Ernest Lee Umbie

Note: This proposal may be
withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature  C.A.

Signature _____

Date of Acceptance: _____