

RESOLUTION NO. CCLXIII (263)

AUTHORIZING PURCHASE OF REPLACEMENT BOOKKEEPING MACHINE

WHEREAS, the City Staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A", and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report, and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 19th day of July, 1982, and filed with the Wilsonville City Recorder this same day.

  
WILLIAM G. LOWRIE, Mayor

ATTEST:

  
DEANNA J. THOM, City Recorder

CITY OF WILSONVILLE

# MEMO

July 19, 1982

DATE

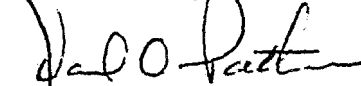
TO: Mayor and City Council  
FROM: Daniel O. Potter, City Administrator  
SUBJECT: Purchase of Replacement Bookkeeping Machine

At the time we were considering the budget for the 1982-83 Fiscal Year we gave some discussion to computerization and determined that it was not feasible. In lieu of the purchase of a computer we elected to replace the existing Burroughs L5000 with an L9941. This arrangement also included a service contract rebate for the L5000, and a new 11-month Service Contract. The Service Contract also includes service to a Ledger Sheet Reader currently around, but not used heretofore.

The purchase of this machine should decrease machine time functions by more than 50%. This should make it possible for the Finance Department to maintain current records.

Recommendation - I recommend that the City accept the quotation of The Software Group, Inc., of Wilsonville, to trade-in a Burroughs L5000 Accounting Machine and Service Contract for the 1982-83 Fiscal Year, to be replaced with an L9000 (19941) series, with credit for the Service Contract on the L5000, and adjustment for one month on a new Service Contract making a net total cost of \$10,741.47. We have budgeted \$10,757.00 for this trade-in acquisition.

Respectfully submitted,



Daniel O. Potter

DOP/fr

Attachment

EXHIBIT "A"

CITY OF WILSONVILLE

# MEMO

7-12-82

DATE

TO: DAN POTTER, CITY ADMINISTRATOR *RS*

FROM: RAY SHORTEN, FINANCE DEPARTMENT

ATTACHED PLEASE FIND THE PROPOSAL FROM CHILDERS CORPORATION CONCERNING THE PURCHASE AND MAINTENANCE OF THE NEW BOOKKEEPING MACHINE.

IN VIEW OF THE INCREASED SPEED AND QUALITY GAINED WITH THE L9, I RECOMMEND THAT WE ASK FOR COUNCIL'S APPROVAL TO PURCHASE AT THE JULY 19 COUNCIL MEETING.

IT IS MY UNDERSTANDING THAT THE L9941 CAN BE DELIVERED AND SET UP AS SOON AS THE CITY COMMITS TO PURCHASE.

THESE FIGURES INCLUDE MAINTENANCE ON THE AUTO READER, WHICH WAS NOT FEASIBLE TO BE USED WITH THE L5 MACHINE. THE TOTAL PURCHASE PRICE AND MAINTENANCE CONTRACT FALLS WITHIN BUDGET LIMITS.

RS:b1

# The Software Group, Inc.

9375 S.W. Commerce Circle  
Wilsonville, OR 97070  
(503) 682-0677

RECEIVED  
JUL 09 1982  
CITY OF WILSONVILLE July 9, 1982

Ray Shorten  
City of Wilsonville  
P.O. Box 220  
Wilsonville, OR 97070

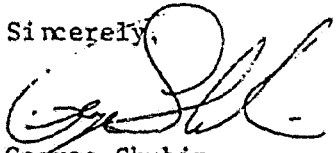
Dear Ray:

Here are the figures that we discussed on the phone today:

Your current contract for the L5000: 1 year	1559.23
Used 6½ months as of July 15, 1982	<u>-808.53</u>
Rebate for balance of year	750.70
L9000 Purchase with L5000 trade-in:	9000.00
New Maintenance Contract including Auto-reader: (Contract period: 8/1/82 thru 7/31/83)	2718.73
Credit for old contract:	<u>-750.70</u>
TOTAL Amount due:	10968.03
Credit for one month on contract to make the CONTRACT PERIOD 8/1/82 thru 6/30/83 to fall into the fiscal year accounting period...	-226.56
NET AMOUNT	10741.47

Thank you for your patience. It is a pleasure doing business with you.

Sincerely,

  
George Shubin

CITY OF



P.O. Box 220 / Wilsonville, Oregon 97070  
503/682-1011

MEMORANDUM

TO: CITY COUNCIL  
FROM: BEN ALTMAN, PLANNING DIRECTOR  
DATE: JULY 14, 1982  
RE: ADOPTION OF JACKSON ZONE CHANGE BY RESOLUTION

Under the provisions of Section 4.187 WC, a zone change recommended for approval by the Planning Commission may be adopted by City Council by Zoning Order if no objections are received. However, if objections are filed with the City Council, then a public hearing must be scheduled and the Council's final decision adopted by Resolution.

As you will recall, Council has previously considered adoption of Zone Order 82-2 for a zone change from RA-1 to PDI on the Shumate property located on the corner of 5th Street and Boones Ferry Road. In consideration of this matter, Council received objections from the applicant with regard to Planning Commission's requirement for street improvements. As a result, a public hearing was scheduled and held on July 6, 1982, at which time the Council considered additional testimony together with additional recommendations from the Planning staff, for amendments to the Planning Commission's decision.

Based on the testimony received, by motion of the Council, specific additional findings and amendments of Planning Commission Condition of Approval no. 5 were approved. Based on this motion, I have drafted the attached Resolution for formal adoption of the zone change by the City Council.

BJA:jme