

CITY COUNCIL-EXECUTIVE SESSION
Minutes
January 27, 1976

Meeting called to order by the Mayor at 7:40 P.M.

Roll: Commissioners Michael Mahoney, C. E. Finegan, Frank Kaiser, Sam Cox
present
Absent: Commissioners Helen Althaus, and Robert Dix

STAFF: George W. Phoenix, Betty J. Bergstrom

Item 1. Resolution 96B read in full and once by title by the Mayor. Final correction of original street vacation in Stoll's Folley and Fraley Heights sub-divisions passed by resolution 96 with context error.

Motion to approve correction in Resolution 96B by Commissioner Frank Kaiser and seconded by Commissioner Mahoney.

Yeas 4 Nays 0 Motion carried.

Item 2. Review request by Glen McCurdy of staff refunds on his houses located at 3818 S. E. Stott Circle, 616 S. E. 40th Street, 714 S. E. 40th Street, Sweetbriar initiated by Mayor Sturges. Copies of receipts, records, installations, and refunds reviewed by council members present. The Council directed the staff to deduct fees not collected at first payment on meter connection from meter deposit and refund the remainder.

Item 3. Discussion of lengthy tabulation time on water billings. Mr. Mahoney and Mr. Kaiser expressed interest in computerizing water billings that be warranted at this time in the City's growth. Mr. Mahoney to contact proper representative to come and study possible transition of present system done manually to computer.

Item 4. Mr. Phoenix presented procedure issue with Castle Const. over grading and cleanup of construction site not completed resulting in incomplete final inspection of house and possible forfeiture of deposit on improvements installations. Council directed Mr. Phoenix to not issue final inspection approval if all lot conditions are not met but to extend the Castle Const. and other future issues to 90 days before forfeiture of improvement deposit is initiated.

Item 5. Mr. Leonard Cason who is formulating a sub-division plat requested possible Bancrofting of the improvements on the sub-division. Review of the Oregon Statutes and League of Oregon Cities advisory and oral discussion resulted in the Council directing Mr. Phoenix not to initiate Bancrofting of sub-divisions. Exposing the City to liability for unpaid Bancrofted improvements is not favored or thought to be wise.

Item 6. Reset Council date for March due to Mt. Hood Comm. College election on our regular meeting night. Since tuesday is the day most of the members keep open for City affairs the following motion was made.

Motion moved by Commission Cox to set the March Council meeting date for March 16, 1976 at 7:30 P.M. Seconded by Commission Kaiser.

Yeas 4 Nays 0 Motion carried.

Item 7. Discussion by Council on which course to pursue in low quality engineering decisions for the City of Troutdale by CH2M. Sixth street sewer too shallow, in fact sewer trunk line throughout the City are too shallow and require pump stations to operate. Burnacci and Arndt sub-division delaying to determine city action with this problem. After lengthy discussion the Council felt the costs versus inadequate written findings were not strong enough to warrant filing suit for damages.

During this discussion, the Council directed George to inquire of our consulting engineer, Mr. Duane Lee if additional studies along with the sewer development studies of unimproved areas could be handled under our present grant request to straighten our shallow sewer trunk line system along with new trunk lines.

Item 8. Motion moved by Commissioner Kaiser to purchase two additional microphones for Council Chambers to be placed on the podium and the City Staff table and to establish public meeting recognition procedures by committee action recommendations of the committee consisting of Commissioner Michael Mahoney and Mayor Sturges.
Seconded by Commissioner Sam Cox.

Yeas 4 Nays 0 Motion carried.

Item 9. Motion moved by Commissioner Sam Cox to appoint review committee of Commissioners Michael Mahoney and Frank Kaiser to study City Administrator applications and present their recommendations to Council. Seconded by Comm. Michael Mahoney.

Yeas 4 Nays 0 Motion carried.

Item 10. Staff recommends formation of new salary review board. Council discussed recommended increase for Supt. George W. Phoenix overlooked at the last meeting. Motion moved by Commissioner Frank Kaiser to increase the Supt. of Public Works salary to \$1312 retroactive to January 1, 1976. Seconded by Comm. Michael Mahoney.


Yeas 4 Nays 0 Motion carried.

Commissioners Frank Kaiser and Michael Mahoney were appointed to sit on the salary review board which will meet Thursday from 10:00 a.m. to 2:00 p.m.. Recommendations will be given at the next Council meeting.


Oral discussion of Dept. of Commerce, State of Oregon building inspector qualifications by July, 1977 was directed toward complying with those laws or seeking legislation to ammend that portion of the new laws. Council determined it would be wise to keep these matters in mind when hiring our new administrator.

Motion moved by Commissioner Kaiser to adjourn at 9:30 p.m. Seconded by Commissioner Michael Mahoney.

Yeas 4 Nays 0 Motion carried.



Mayor



City Recorder