

AGENDA, JULY 6, 1976

City Council Continuation

STAFF REPORTS:

WATER -

- Drinker Well - Duane Lee
- Water Status - George Phoenix
- Emergency Resolution #119 - new well

SEWER -

- Sewer Hook-up Alternatives - Bob Jean

ACCOUNTING -

- Time Share Contract with Sandy
- Contract with Burroughs/ADS
- Consultant Contract with Hank Jewell

PARKING -

- NO PARKING - Scenic Highway, Resolution #120

HIRING -

- Patrolman Interviews - July 22 Thursday, 9:00-12:00 AM
- Engineer Interviews - July 28 Wednesday,
- Public Works Crewman - Staff
- Bookkeeper - Staff

PROCEDURES -

- Policy and Procedure System Resolution #121

MISCELLANEOUS -

- Police Department
- Polling Place Change
- County Underground Utility Permit
- Cushman - ordered

COMMISSIONER'S REPORTS:

ORAL COMMUNICATIONS:

City Council Minutes

July 6, 1976

Continuation of June 8th & June 22nd meetings

At 7:30 PM without a quorum present the members present proceeded with a work session on Drinker Well difficulties. A video tape record of the interior of the Drinker Well was presented by City Engineer, Duane Lee. On viewer at 183' perforations and cascading visible. Static water at 186' level - camera proceeds through water going deeper showing air bubbles down to 194'. Slip perforations at 197' and 201' with "inflow" visible at 202', perforations at 250' and 315 feet with air bubbles drifting downward drawing into city water pumped from well. Possible solutions reviewed were as follows:

1. Vacuum pump could collapse casing - not recommended.
2. Plug cascade water zones at random - not recommended
3. Double pump water thru settling pond - not recommended
4. Insert another casing shell - not enough room
5. Drill another primary well next to existing well - choice

Mr. Lee will direct best solution selected by Council. City could de-stage impellers in well - replace pump and then perhaps double pump water - lengthy processing requiring complete shut down. Discussion of decrease in capacity pumping of well down to 300-400 gallons per minute. These actions would not cause irreversible damage to the well as other choices above might. Over last few weeks decreasing gallons per minute has not attired problem significantly.

Water Status: George Phoenix reported he called Gresham for assistance flow and we are presently drawing from Wood Village but a hot spell could wipe out borrowed water before we could replace the pump.

Press requested to notify public to conserve water use these next few days while pump dismantled and water system half shut down.

Account progress discussed.

3 elements

1. Contract share machine time with Sandy with City Attorney assisting.
2. A.D.S contract including utility billing and we own our own utility billing program at \$750.
3. Consultant contract assisting city programing procedure conversion.

We are loosing Maxine our bookkeeper the end of July. Readvertising for machine bookkeeper operator immediately.

Mayor Sturges called the meeting to order at 8:25 PM.

Roll Call: Commissioners - Kaiser, Althaus, Finegan and Mayor Sturges.

Staff Present: B. Bergstrom, Robert Jean, George Phoenix, Duane Lee, Brian Freeman, Ernest Nauerth

Press Present: Sharon Nesbit of the Gresham Outlook

Guests: Dr. Packard, Lee Asher and 5 other guests

ADDITIONAL AGENDA ITEM - RESOLUTION #119

Read in full and twice by title by Mayor Sturges. City Attorney noted this must be unanimous and declared an emergency. Motion moved by Commissioner Kaiser to adopt Resolution #119.

YEAS: 3

Seconded by Commissioner Althaus.
NAYS: 0 Motion carried.

NON AGENDA ITEM - SEWER ALTERNATIVES

Mr. Jean discussed decision process leading to Interim Growth Procedure format accepted by Council motion. (absent Commissioner Mahoney's feelings see attached). Discussion of semantics platted lots VS preliminary plat stage. Lot count platted using sewer hookups 385 in the last 3 years. Commissioner Althaus - when do we determine dangerous point. Duane replied DEQ measures, checks, records and analyzes plant capacity and states to you clearly where the point is. Percentage leads to patch work development. Duane Lee explained scaling lot development down prevents checkboard effect. Mr. Jean illustrated checkboard on City map and then asked audience if they intend to use their hookups, to which they replied they would. Mr. Lee explained the picture painted in Troutdale is a real problem whether the

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hook-up's remaining are 300, 800 or 1300. Commissioner Althaus questioned capacity of present lines and existing plant and systems available to requested applicants on list. Mr. Jean recommended adoption of alternatives.

Break at 9:28 PM. Reconvened at 9:40 PM.

Motion by Commissioner Kaiser to table Sewer alternative issue until July 13, 1976 Council meeting of a full Council.

YEAS: 3

Seconded by Commissioner Althaus.
NAYS: 0 Motion carried.

NON AGENDA ITEM - RESOLUTION #120 NO PARKING SCENIC 30

Read in full by Mayor Sturges and twice by title.

Motion to adopt Resolution #120 by Commissioner Kaiser.

YEAS: 3

Seconded by Commissioner Finegan.
NAYS: 0 Motion carried.

Appointment of Commissioner Kaiser to assist committee consisting of Mayor Sturges, Robert Jean, Chief Nauerth, Commissioner Mahoney, Commissioner Dix, City Attorney Brian Freeman for 2 police officer vacancy interviews July 22nd.

Appointment of Commissioner to assist City Engineer with interviews on July 28th with Commissioner Kaiser, Robert Jean, Mayor Sturges and Duane Lee was delayed.

City Administration recommends department heads do hiring of Public Works crewman and bookkeeper.

NON AGENDA ITEM - RESOLUTION #121 POLICY STATEMENT PROCEDURE

Read in full and twice by title by Mayor Sturges.

Motion moved by Commissioner Kaiser to adopt Resolution #121.

YEAS: 3

Seconded by Commissioner Finegan.
NAYS: 0

Chief Nauerth reported no stop sign yet at Frontage Road. Read letter from Reynolds School District commending police department in positive action policies in the community. Mrs. Sconce also praised police actions in accident of daughter. Robert Jean reported legal voting place changed to Troutdale Elementary School due to increasing meeting conflicts at City Hall.

George Phoenix reported Multnomah County now proposes street cut fee and bond of \$5,000 beginning July 5, 1976 exceedingly expensive. Cushman ordered \$3400. Brian Freeman, City Attorney, reported most matters covered this evening. City Attorney will consult with Public Works director and administrator on legality of street cut bond requirement by County and our possible retaliatory ordinance.

Mr. Duane Lee reported strong concern at communication gap on his work progress of authorized projects as follows:

Drinker Well, New Well Site, Sanitary Sewer Study, Storm Sewer Study, Reynolds Sewer LID, Depot Site Design, Fujii Development, Sandee Palisade Development, Boyer Park, Rainbow Ridge, Interim Plan, Weedin II and other miscellaneous items requested by staff and council, disturbed at depot placement, drinker well progress because of gross problems in future.

Council recommended dinner meeting to cover in depth reports from City Engineer, Mr. Lee, and he will mail direct to Council all his reports.

Discussion of limiting agenda length by assigning business license approval to Mayor except in appeal cases.

Motion moved by Commissioner Kaiser to approve licenses or deny business licenses by Mayor.

YEAS: 3

Seconded by Commissioner Finegan.
NAYS: 0 Motion carried.

Council requests agendas and informational packets several days prior to Council session to relieve Council concerns and recommend briefer agenda's.

Discussion of possibility of amendment to lighting district ordinance to delete vacant lots from billing. Staff recommended thorough study before any action due to revenue projections

and mammoth research to determine which are vacant lots.

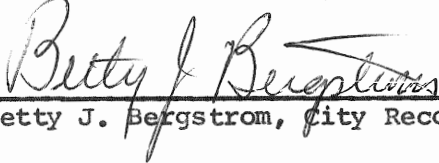
Motion to adjourn by Commissioner Finegan.

Seconded by Commissioner Kaiser.
NAYS: 0 Motion carried.



Robert M. Sturges, Mayor

ATTEST



Betty J. Bergstrom, City Recorder