Mayor Sturges called the meeting to order at 7:45 p.m.

### 1. ROLL CALL

Mayor Robert M. Sturges, Commissioners: E. Finegan, F Weissenfluh, H. Althaus, B. Edwards, S. Cox, F. Kaiser.

### 2. CONSENT AGENDA

- 2.01 Minutes of 12/13/77 Staff recommendation to have minutes approved at the Thursday 12, 1978 Budget Committee meeting.
- 2.02 December Bills: Recommendation to approve.
- 2,03 Business Licenses Fireplace Shop possible problem in the future.
- 2.04 Snow Plow: Staff recommendation to approve purchase and paying for it from the Street Fund.
- 2.05 Comprehensive Plan: Staff recommendation to accept final printing.
- 2.06 Storm Sewer Consortium Letter sent to all Cities in area to date, Gresham has responded and it is anticipated that there will be a meeting in the near future with the Cities involved.
- 2.07 Acting Director of Community Development: Recommendation for Council to approve appointment.
- 2.08 Christmas Party: To authorize a \$100 contribution by the City to the Staff Christmas Party as an Employee Benefit.
- 2.09 Salary and Compensation Plan for 78-79 recommend for draft for use in the Budget preparation.
- 2.10 Vacation of 4th Street by Shop: Recommendation by Staff that since it is a Public Street it should be vacated fro Public Use. General feeling of Council was that the street should not be vacated until necessary.
- 2.11 Schools and Parks Exchange agreement between the schools and the City. Exchange for equal value of services.
- 2.12 Port Sewers; Direct Preparation of Intergovernmental agreement for advance financing and use of sewers. Extension of Water and Sewer services out to the Port, where the Red Baron Restaurant is proposed, Port has agreed to bear the front end expense thus the need for an intergovernmental agreement.

Comm. Kaiser motioned that the Council accept the Consent Agenda from 2.02 to 2.12. Seconded by Comm, Cox.

YEAS: 6

NAYS: 0 Motion Carried

### 3. COMMUNITY DEVELOPMENT REPORTS, CITY PLANNER

Planning Commission meeting of December 21, 1977 dealt with three major issues: 1. Henry Fang subdivision on 257th and Stark. 2. Northridge Phase III behind Phase II. Mr. Murphy drew sketch to show council what the Planning Commission had decided. Planning Commission decided that it wanted some kind of guarantee to the Dedication and improvements to 257th , A bond of \$10,000 was posted to complete the improvements of 257th.

Mr. Shroy will keep the two houses that come out on 257th. The other subdivision presented to the Planning Commission is on the east side of Tax Lots 22-23, Sec. 35, TlN, R3E formerly owned by Ernest Cereghino. There is a wooded area just north of Kiku which is owned by Les Arndt. The Planning Commission was under the impression that this area is a part of Sandee Palisades, this is still retained by Arndt/Colt, this is land locked as the only entrance by Kiku and Cereghino properties. The Planning Commission postponed a decision on

the subdivision proposed by  $\mathtt{Kadow}\,\mathtt{until}\,\mathtt{a}\,\mathtt{decision}\,\mathtt{can}\,\mathtt{be}\,\mathtt{made}\,\mathtt{on}\,\mathtt{an}\,\mathtt{access}\,\mathtt{to}\,\mathtt{be}$ 

the Arndt/Colt property.

Mr. Murphy said there are negotiations, by request of the Planning Commission, to purchase this piece of property by the City for a park. An appraisal has been asked for of the property to see how much money would be required as a fair market value and have been working with the developers of the Cereghino property & Les Arndt to see if some kind of a trade can be made. Mr. Jean said there are several options that are coming available to the City.At this point, we may not have to acquire the land, we might be able to accept it as a part of the planned development on the other piece of property. These options will be discussed with the Parks Task Force.

### DESIGN REVIEW

Mr. Murphy went through the action of the Design Review Committee,

The Committee discussed the Multi-Family of Sweetbriar Phase II four-plexes were all reviewed at one meeting as the 15 four-plex lots will have the same design except for the roof line. Some have separate garages, all have closed garages.

The major thing coming before the Design Review Committee is the Red Baron on Port property. Mayor said that the Red Baron is on the same order as the one in Hillsboro. All the Red Barons that the Mayor had been in are two storage buildings by a private developer who rents the upper floor to the Red Baron Restaurant and leases the lower floor for revenue.

### PORT ANNEXATION

The Mayor asked how the annexation of the Port is progressing. Mr. Murphy said it is progressing very slow. He had hoped that they would be able to annex within the next two months. There are others in the area who wish to come in, such as Arndt/Colt; Mobil@Manufacturing, who want to be annexed.

Mr. Jean said the main reason the Port Annexation is not progressing faster, is that the Port Board is waiting until a master plan of the Port is finalized.

Mr. Jean said that the budget will have to have a submitted budget with the tax base increase, however, Mr. Jean will have to talk to the tax commission person regarding this submitted budget so that they will not lose the tax base,

Comm. Kaiser moved to adopt the Community Development Report. Seconded by Comm. Edwards.

YEAS: 6

NAYS: 0 Motion carried

### 4. NON-CONFORMING USES, PLANNER

Mr. Murphy read Ordinance #254.

Changes: 1. a Non-Conforming Use is to be continued as is, with normal maintenance and repairs and have extended what normal repair and maintenance means to include structural alternatives to the bearing walls, foundation, column, beams or girders. What was changed was 10.212 - Change of Use. A Non-Conforming Use may be changed to a use allowable in the zone, in which it is located. After a change of a non-conforming use to a conforming use shall not thereafter be changed to a nonconforming use.

COMM. Edwards asked if the reason for the ordinance was brought up because of the expansion of Tad's and Mr. Murphy said that this was not the only reason for the ordinance.

Mr. Murphy said that Tad's could not go commercial in a change from non-conforming use to conforming use but could go to residential use only. If a place starts to expand, they can expand so much or they can move a little bit but have to go through a Public Hearing or the Council can decide that it be torn down because they are a public nuisance and the City would have to pay them for any compensation.

Section 10.213 Re-Instatement of a Discontinued Use has been moved from page 2 to page 1.

Mr. Jean said that Mr. Murphy read the ordinance with the changes and if the Council is not crystal clear, the Council should not adopt the ordinance tonight.

- 10.25 Reinstatement of Discontinued Use should be omitted.
- 10.222 Rebuilding added to end was "except for Council Review"
- 10.223 <u>Change of Use.</u> sentence was added "once changed to a use of a more restrictive class, it may not be changed to a more restrictive classification.

Comm. Althous questioned the fact that if 75% of the structure was destroyed, it was caused because the fire district did not respond in time to save the structure.

Mr. Freeman said that if you rebuild a part of the structure, there will have to be a Public Hearing. The ordinance limits the authority of the Planning Commission saying that if it is more than 75% destroyed, the Planning Commission does not have the authority.

More discussion followed on 10.223.

Comm. Edwards asked , by adopting this ordinance, is not the Council changing the Comprehensive Plan so that an area can become commercial?

Mr. Murphy feels this ordinance is in conformance with the Comprehensive Plan because the Plan is a point of the Grandfather Clause, which is about everything existing one way or another, but any use will have to conform to the Comprehensive Plan.

Comm. Edwards moved to table Ordinance #254 until further information is received on Section 10.222 and is understood better. Seconded by Comm. Kaiser.

YEAS: 5

NAYS: 1 motion carried

Comm. Althaus wants the ordinance to reflect to provide an appeal to the Council,

### 5. UNIFORM FIRE CODE

As the result of Mr. Jean's and Mr. Sharpe's testimony, at the State Fire District, a resolution was required. Mr. Jean reviewed the reason for the Resolution #169.

Mayor read Resolution #169 once in full and once by title,

Comm. Kaiser moved to approve Resolution #169. Seconded by Comm. Weissenfluh.

YEAS: 6

NAYS: 0 motion carried.

### 6. STATEN PROPERTY

Mr. Murphy stated that the State has accepted the appraisal of \$50,000 and have authorized the State to spend \$25,000 to reimburse the City. The problem is the Statens do not want \$50,000, they want \$60,000. The City has an appraisal on the 200' X 100' the updates are confusing the State. The BOR called and they suggested to wait a day or two so the person representing the City in the BOR can talk to the BOR appraiser who does not like the City's ammendments.

Mr. Murphy reviewed what was the status of the negotiations with the Statens.

The consensus of the Council was stay to the original agreement of the Statens with the 5' side yard. Also stay with the \$35,000 figure. The Council will give the Statens the fishing rights.

## 7. DOWNTOWN PROJECT

Mr. Jean reported what action has been taken toward the downtown area which covers from Valberg Lumber Yard, out to the Columbia River Bridge, from Cherry Park, down to the railroad,

The staff is working on the ordinances that are in connection with the Comprehensive Plan and will be looking at specific neighborhoods of the City for detailed planning

because the one thing that the staff has value to do is not put a plan on the shelf. We will do good planning and good implementation.

The City is looking into funding sources to finance the downtown area. The main reason the downtown area does not want to repair their areas as the architectural and engineering costs, what the businesses would pay for the labor and materials.

The City is looking into Community Development Block Grant through the Federal Department of Housing and Urban Development. The grants are now available to small cities. With these funds, the City may get the basic storm sewer installed, some of the improvements of Buxton, and some directions in housing assistance plan, to make use of the available land, the rehabitation, and weatherization. Will be looking for parking, will be working with the Business Association, will be working with the property owners, working with the State Highway, railroad to put together a detailed downtown plan. Within the next two months, there will be a plan developing this and direction that the City is working in. It is a good example the whole element that is called Community Development because it involves planning, building, and engineering elements.

There are two interns helping Mr. Murphy on the project and Mr. Jean thinks the plan will work, and that the involvement with the Business Association and others is the part that is exciting, because all the things that have been talked about doing in the downtown area a plan and vehicle that the City can get together that the City can utilize to make things happen that have been ready to happen but not moving.

### 8. POLICE LEVY

Mr. Jean reviewed the reason for going for another Police Tax Levy. The most support from C.E.T.A. the City will receive is \$11,500. This means the difference between the amount will have to be picked up by the citizens.

There are several ways to approach the question of the money. One is earlier rather than later and from an overview rather than detailed budget view. In the past, the City has dedicated the non-dedicated funds from the General Fund into the Police purposes. This fiscal year we take all the court fines and forfeitures and subtract the court costs and the balance left over is about \$15,000. If the City has to drop back to four police officers, the City will have enough revenues left over, about \$10,000. If we are to keep 24 hour activity, they will have \$15,000. Liquor licenses are appropriately credited to the Police Department. The crime prevention grant is not wanted this will mean that \$5,500 next year the anti-recession grant that the City has received are about \$11,000. We have used them all towards the Police Department basically for the maintenance for the three police cars, next year the veritable in revenues is not going to be depende ${f n}$ t on the Police Department but will be dependent upon what economics is  $^{\circ}$ doing, but \$5000 can come from the anti-recession and probably \$10,000. liquor, cigarette, and revenue sharing amounts will go up as they are related to population. The County will go up according to all trends and in 1977-78 of the \$26,000 that was levied, we will receive \$23,140. The rest will be in tax delinquency. If the levy does not pass, you can see what the revenues to the Police Department would look like, if the levy does pass, the City will need about a \$60,000 police levy. Other general funds have not had to be diverted into the Police budget the levy did pay the pickup costs under a low-revenue source. we are going to try and p d c k up four police officers, we will have to divert general funds into that purpose from other sources. We can use revenue to purchase two of the police vehicles. With this tax levy, the household tax on a \$45,000 would be \$50 per household.

The expenses have been shown. Basically, the capital outlay is kept to the bone under the low alternative. We are taking about two police cars out of revenue sharing and miscellaneous capitol expenditures out of the General Fund under the high alternative in capitol outlay. One police car and in revenue sharing two police cars the balance is salaries and operations. This is not a dramatic change from this year to what is proposed but it is a change in the levy. The levy has to go to a \$60,000 level. We can include both the street lighting levy and police levy so that the average resident in Sweetbriar will pay no more this fiscal year to the City than they are already paying in the way of taxes plus their special fee for streetlighting.

Comm. Finegan would like to discuss this issue further as he does not see where the levy needs to be \$60,000. Mr. Jean said he feels after all line item by line item the cost may he higher.

### 9. ENGINEER'S REPORT

Mr. Duane Lee presented his report which was a summary of what has been done and what is left to do. (copy on file)

Comm. Weissenfluh moved to accept the City Engineer's Report. Seconded by Comm. Finegan.

YEAS: 6

NAYS: 0 motion carried.

### 10. DEPARTMENT REPORTS - EXECUTIVE-FINANCE

Mr. Jean presented his performance report (copy attached)

Last year at this time there were 2900 residences. This year around 3500 residences. This represents a 21% increase in population. Next year there will be around 1,000 more, a similar rate of increase.

Mr. Jean feels that the last two years have been and will continue to be a period of time never again in the City's history as hectic and yet as critical to the direction of City of Troutdale as what we have been through and what we have been through very successfully in the last couple of years. It is not the kind of success that any one individual can take credit for. It has been the success of the whole community because the City has been involving the people of Troutdale.

There will be a sub-committee meeting to pick a replacement for Betty Bergstrom, City Recorder. Hope to have the position filled by February 1978 with a three to six month orientation workload and beyond that, department and individuals should be up to full speed.

The number of cash receipts have increased from an annual transaction of around 2000 up to around 2300 for the last six months. This is a 16% increase in the activity. The cash disbursements have gone from 975 up to 1218 in the last six months. This is a 20% increase. A C.E.T.A. employee has been put in the accounting department using one bookkeeper as an accounts receivable in charge of utility and all other monies owed to City. Another bookkeeper as an accounts payable in handling all the reimbursement requests on grants and those types of projects. The third person, Fran, is the accounts supervisor. She prepares all the financial reports, all the payroll, check writing.

In the office and records department, about a 25% increase in the number of business licenses, an increase in the secretarial workload but has not been seen directly in the clerical section. This section has been decentralized. There is one person working for Community Development Department who is on the C.E.T.A. work program. This has off-set the increased clerical workload in building and planning. Liz has been working on the executive workload. The secretarial workload as a city has increased but has stayed constant because of other increases. Court activity has had about a 35% increase in the number of jury trials. This will go up more because of changes in State Law. We are having trouble managing and timing the jury trials, as the City is not experienced in scheduling juries. Also there will be an increase in the number of trials that are heard by the Judge, so the nature of the new criminal code has increased the overall workload in the court by about 25%. This is in the changes of the criminal rather than the increases in 24 hour police.

## LEGAL

Mr. Freeman reported on a few things that have gone on during the last 18 months. There have been more levy elections in the last 18 month than the City has had within any 18 month period in the past. The charter amendment was the first in many years. Traffic trials are now a volume than they ever have before. An implementation of a sewer plant finance team to build it which is unique and which through the joint effort of Duane Lee and Bob and Ed and others and the citizens.

The double wall case was the only Supreme Court that the City of Troutdale has ever had. These are some of the larger tasks, but altogether they probably did not even comprise a third of the time spent on City related matters. Most of the time involves with day to day type of advice with someone calling from the staff for advice. These have some ordinances and resolutions that some lawyers say they should do have been done by the staff on their own. In relation to traffic court, Mr. Freeman has used a law student who is performing a good job for the City. In a short time he will be as good as any attorney doing traffic trials can do. A lot of time in traffic court is waiting, using a clerk the cost to the City is less than half. This has worked so well after the clerk that Mr. Freeman is using now leaves another one could be used. There have been no law suits against the City.

### PUBLIC SAFETY

Mr. Jean presented a report of activities in the Police Department. There have been improvements. Increase in the productive and activity in comparing a period of time for last year to this year. In the winter of 1977 to now, the number of miles covered on this last month there have been 6,890 miles of neighborhood patrol for the same period last year 3,594. More than doubled effort of neighborhood patrol. The average officer in the average watch is making two to three loops through each neighborhood street every eight hours. The number of citations has stabilized at a monthly bases of about 45-50. The number of warnings have increased in an overall trend . The number of traffic reports and crime reports have increased. The reason for the increase is two things. 1, the increase patrol, which leads to an increased arrest. 2. also the use of investigations program which have led, not only to the report, but the increase felony conviction rate. There have been more than 130 house checks which is reflective of the increased efficiency on neighborhood patrol. Because of the other officer, the City has been able to branch off on the crime prevention program, the criminal investigation follow-up program, active beach patrol program. Officer Raglione has been handling the crime prevention with 45 residential surveys have been completed. 10 commercial surveys conducted, three major block meeting, twenty scheduled between now and next June. Has attended the crime prevention course in Texas.

### COMMUNITY DEVELOPMENT - ED MURPHY

Mr. Murphy lets Mr. Sharpe run the building department and Mr. Lee, the engineering department. In the planning division, the major accomplishment is the new Comprehensive Plan. In terms of zone change, there has been 11 applications in 1977. Major activities have been in subdivision. 1,566 lots are platted or will be platted representing 1,890 dwelling units, representing 6,000 people beyond the current population. 31 separate subdivisions in the last 18 months. Terms of design review since the ordinance was passed instructing the staff to review duplexes, within the last 6 months 38 duplexes have been reviewed, 15 four-plexes and Nendel's Inn with an 80 unit motel, office building, Huskey's remodeling, Sweetbriar commercial corner. Completed the C.R.A.G. special study area which was reported on at the last meeting. In terms of storm sewer, we have applied for a \$918,000 aid grant which we did not get. Parks: we have applied for matching BOR funds for purchase of the Staten property. Worked in Watershed Park and Columbia High School Park, Kiku Park, Weedin II Park, Sandee Palisades Park, and the new Mini Park called C.P. Park for now. The Fang subdivision by 257th and Stark. Also design for the Obrist Park and several acres of Beavercreek Canyon dedicated to the City. Established a Parks Task Force of which three Council persons have been coming.

Transportation have established uniform street standards, have applied for a \$25,000 grant for 7th Street unsuccessfully and will go for this again next year. Worked on the newly adopted East County Transportation Plan and have worked with East County Transportation Committee. We have the Cherry Park Road for preliminary engineering. Have been working on the 257th alignment and design and both Planning Commission and Council told the staff to go ahead with the concept of the boulevard. There is also an outline of some of the alternatives of the Banfield Freeway, the alternatives include restriction of Banfield Freeway or going to a light rail to Gresham.

Sewer pre-payments were handled through this department helping the land owners make the estimates of how many connections they want, then trying to keep track.

Reynolds School District has worked with Mr. Jean on site selection and it has been nailed down to a couple alternative sites for the third Grade School.

Annexation of the Cook property, currently in the process of annexing the Port property and surrounding areas.

Mr. Sharpe mentioned that building department has gone through some major changes. Two years ago it was 1/2 a day's work and the other was with the public works department. This year the City has issued 161 single family permits, 40 duplex permits for a total of 80 units, and three four-plexes for 12 units. Other permits included 5 for structures other buildings for a total valuation of \$10,200; fences \$2,525; additions, alterations and conversions \$291,651; biggest for \$122 was Edgefield Manor. Total valuation of all permits: \$8,694,672.

Mr. Sharpe, according to State requirements, has become certified. The biggest job was the inspection on the new high school which was just finaled.

Mr. Lee reported that the City has been successful in getting C.R.A.G. and D.E.Q. and E.P.A. at this point in acknowledging Phase 1 expansion of the Treatment Plant. Phase 2 expansion has been programmed to be complete by the end of 1981 or sometime in 1982. Phase II is contigent upon a 201 study to be undertaken jointly by Gresham, Multnomah County and Troutdale, and further that we can gain a priority status which would allow us to be eligible for funds to support the construction of this project in 1981.

### PUBLIC WORKS

Mr. Jean spoke on behalf of the Public Works. Mr. Clay's work has involved three basic areas, the construction activities, the installation of new services, maintenance and operations of the system. In the construction area, construction of Well #2, had a bid which would have cost the City \$<20,000 more in services. We were able to use \$25,000 of City labor and buy materials ourselves. We saved about \$15,000 by utilizing our crews and equipment. Installation of new services we have been installing services on a 30-60 day delay from the time the building permit is issued. Every increase there is means about 450 installations. The maintenance and operation of the system has been involved with the raising of all water meter boxes. The maintenance has remained an overhead  $\operatorname{cost} / \operatorname{The\ increase}$ operating to have a person to go out and do what a machine can do automatically. The Public Works Department should get credit for doing this work. Coming up is the painting of the reservoir. The complete mapping of the system. Construction and installation of two new wells. Again we will try to use City crews as much as possible in these systems. The one program in Public Works Department does not get credit for and that is Streets program. They do a lot with not very much. We have in street patching have put emphasis on maintenance. We have patched Weedin Addition, 4th Street, 14th St., 15th Street, 7th Street, Harlow, Kibling, Columbia, Kings Byway, and 8th. We have funds for street maintenance and street Not in the business of paving new streets. The shoulders in downtown were all cleaned and regraded this year, utilized a lot of C.E.T.A. personnel in doing this. In the way of new projects, we have started on the Sweetbriar bikeway, but the weather made work hard on this, this will be the first project this year to finish this bikeway in the spring. The drain outfall at 8th and Harlow, by Troutdale Grade School, the parking lot across from the Brass Rail is scheduled and will be a spring project. Street signs are not only the installing of new signs, but have lost few signs with the winds. On the average, the City has lost about \$2500 in signs over the last couple of months, This is an expense to the street fund. Other work the Public Works Department does relates to the Depot project, the grading and the paving. The clearing and cleaning out of the Public Works area, the putting in of a new fence which goes across City property. General operations also involves the activity of inventory control, cleaning of grease traps and maintenance at the City Park, up-keep of the pump stations, the shop, the grounds, equipment and maintenance.

### WASTE WATER

The Waste Water Department consists of three catagories, The storm sewers, the sanitary sewers and the sewer treatment, Other than the actual operation of those systems, there are several things done this season that have not been done before. One is the periodical schedule cleaning of the systems. We have been deficit in staff, we have not had the opportunity to do this. We have purchased a sewerline cleaning machine. The effect is that we have gotten maximum out of the drywells systems and keeping the drains opened and free flowing. The sanitary sewerlines, the pump stations takes a man about a years time. One of the major things, other than the establishment of a cleaning and maintenance and inspection program for all of the City's sewerline as well as pump stations. One of the major changes is that Leo has been able to do is through the installation of the new impellers in the Beaver Creek pump station. The sewer treatment plant takes two full time people to run it. This is rapidly changing and will take four full time people next year and

two others to run the sewerline cleaning operation. We have been able to use C.E.T.A. program people to help with the sewer cleaning operations this year which leaves Bob Evans and Leo to run the treatment plant for the City this year.

Leo's involvement is very heavy in working with Duane on the design and operation of the future of the new plant. The daily keeping of this plant which is running largely at capacity, we have been able to keep this plant within the compliance permits.

The C.E.T.A. program which relates to Public Work. The City has received over a quarter of a million dollars worth of special project. We have attempted to use those projects in ways that will permanently improve both operating efficiency and the long term cost saving position of the City of Troutdale. We have not used them for small projects. We have tried to get them into the meat of the issue, things that will permanently make the City better off than before the projects came.

11. There are several things coming up within the next few months that we want to explore in depth. The possibility of a water loan or a loan guaranteed by a voter authorized bond to go ahead and construct the necessary fire tower. The system has been short a water tower. We can probably get this built, get the Drinker Bond Issue retired as it should have been. We can get the system looped and get the wells one step up rather than constantly being under the gun to get the new well in. If we could just get one more step up, then we can have a more systemized installation. We need to get a new well in by this June.

The water rate study is merely for Council information as to what types of alternatives we are exploring. It is possible, however, to actually lower the rate paid by over 10% of the people. The graph shows the rate schedule as such that those persons who use the minimum 4500 gallons and pay \$6.00 per month. They are paying three times the rate per gallon of the people who waste water. One of the results of the water questionaire was that somehow the people should be a little better off for conserving water rather than wasting it. There are three alternatives: 1) conservation ornamentative rate. You take certain jumps as you start to consume more water from the system. It is possible to lower the rate for 10% of the people, hold the rates nearly constant for about 50% of the users and raise the rate for those who tend to waste water. These are being looked at in conjunction to the water study. We will continue to use the system development fee to expand the system.

Brian Hartung did a statistics sample of 120 accounts. There are many people in our community that use well below the 4500 gal minimum and are paying a very high dollar for this amount. The single person household, older people living in the downtown area. In the study, Mr. Hartung determined what the average water customer uses. The answer is around 9,000 gallons a month. The customer would pay \$7.18 in Troutdale; in Gresham \$10.41 per month; in Hillsboro \$9.54; in Newport it would be \$8.98; Lake Oswego \$8.85; Fairview \$8.85; Dallas \$6.92; Cottage Grove \$5.53; Canby \$5.52; Rockwood \$5.10; and in West Lynn \$4.10. Rockwood has a tax base to support its in addition to the users fee. The City's base rate is high. The cost for 4500 gal. is expensive but the average customer rate is not expensive. Our rate is very reasonable.

### BUDGET FORECAST AND TAXES

According to the chart, you can see it shows the tax load can be managable for the City. We can include the neighborhood street lighting levy and the police levy and not cost the average citizen any more next year than they are paying for municipal services this year. Nearly giving the City increased revenues to provide the services to the new people and asking them to pay their fair share.

12. Comm. Weissenfluh had the opportunity to have Larry Sharpe and Bob Jean to meet with the homebuilders association. Comm. Weissenfluh feels they did a very good job in expressing the City's point on building and inspection.

The Mayor brought to the attention of the Council a nominee for the vacancy on the Planning Commission by the name of Ray Sabala. He has had the opportunity to interview Ray and is very impressed with him. He is self-employed, he is willing to spend the time.

Comm. Kaiser moved to accept the nominee of Ray Sabala as a member of the Planning Commission. Seconded by Comm. Weissenfluh.

YEAS:

6

NAYS:

Motion carried

Comm. Kaiser moved to adjourn. Seconded by Comm. Weissenfluh.

YEAS:

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NAYS:

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Motion carried

The meeting adjourned at 10:30 p.m.

R. M. Sturges, Mayor

Robert W.

Jean, Acting City Recorder