

TROUTDALE CITY COUNCIL
SECOND REGULAR MEETING
DECEMBER 11, 1979 7:00 PM

1. Call-to-Order, Roll Call and Agenda Update: Mayor & Recorder
2. Consent Agenda, Mayor: Motion to Adopt
 - 2.1 Approve Minutes of November 6th and 13th Council Meetings
 - 2.2 Approve Monthly Bills
 - 2.3 Accept Business License Report
 - 2.4 Street Acceptances
3. Audit Report, Coopers and Lybrand with Finance Director:
Motion to Accept
4. Capital Improvements Plan and Financial Program, Public Works
Director: Resolution
5. Housing Task Force Report and Policy Statement, Community
Development Director: Resolution
6. Police Task Force Report and Chief's Special Report: Resolution
7. Performance Report, City Administrator: Motion to Accept
8. Oral Communications and Adjourn

COMING EVENTS:

- Dec. 15 -- Community Roundtable, City Hall, 9:00 AM - 3:00 PM
- Dec. 18 -- Special City Council Meeting, City Hall, 7:00 PM,
Department Performance Reviews
- Dec. 25 -- Christmas, City Hall Closed
- Jan. 1 -- New Year's Day, City Hall Closed ; No City Council
Meeting

MINUTES
TROUTDALE CITY COUNCIL
REGULAR MEETING
DECEMBER 11, 1979 7:00 PM

AGENDA ITEM #1, CALL-TO-ORDER, ROLL CALL AND AGENDA UPDATE:

The meeting was called to order at 7:00 P.M., by Mayor Sturges.

COUNCILORS PRESENT: Chuck Blanchard, Dan Lowe, Frank Kaiser, Dalton Williams and Mayor Sturges. Sam Cox and Helen Althaus were absent.
STAFF : B. Bivin, G. Haddock, E. Murphy, J. Widner, D. Lewis, B. Jean and Duane Lee.
PRESS : Joyce Wydrzynski-The Oregonian, and Tom Fluharty-Gresham Outlook.

AGENDA UPDATE : The minutes of the November 13th meeting were not completed. An extract of Agenda Item No. 6 of that meeting pertaining to the sale of the Water Bond were included in the Consent Agenda for Council's ratification so that the City Attorney could proceed with the financing of this item. Agenda Item No. 2.5 was added, Ratification of Mary Miyake's liquor license. Agenda Item No. 2.6 was added, Portland Salvage Pool Inc. license to continue operation of a salvage yard. Agenda Item No. 3 was tabled, Audit Report. Agenda Item No. 4.1 was added, Approval of FmHA Engineer's Agreement. Agenda Item No. 5 was tabled, Housing Task Force Report. Agenda Item No. 5.1 was added, Obrist Pit Meeting Discussion. Bob Jean asked that the Council note that Agenda Item No. 7 is a Preliminary Performance Report.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Approve Minutes of November 6th and Extract of November 13th meetings.
- 2.2 Approve Monthly Bills
- 2.3 Accept Business License Report
- 2.4 Street Acceptances - Read by title by Mayor Sturges.
- 2.5 Mary Miyaki's Liquor License
- 2.6 Portland Salvage Pool Inc. License to Operate

Dan Lowe moved to pass the Consent Agenda, items 2.1 through 2.6; item 2.1 having an extract of the November 13 meeting minutes rather than complete minutes. Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #3, AUDIT REPORT: TABLED

AGENDA ITEM #4, CAPITAL IMPROVEMENTS PLAN AND FINANCIAL PROGRAM:

Bill Bivin briefly outlined the Waste Water detail of the Capital Improvements Plan. Mayor Sturges read by title the Resolution adopting the Capital Improvements Plan.

Chuck Blanchard moved to adopt the Capital Improvements Plan. Dalton Williams seconded.

YEAS: 4
NAYS: 0

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AGENDA ITEM #4.1, APPROVAL OF FMHA ENGINEER'S AGREEMENT:

Duane Lee outlined the FmHA Engineer's Agreement. The agreement had been changed at the request of FmHA to meet with their standard form for Engineering Agreements. The method of payment had also been changed at the request of FmHA from the usual hourly or construction cost percentage usually paid to a lump sum cost for the engineering fee.

Frank Kaiser moved to accept the FmHA Engineer's Agreement. Dalton Williams seconded.

YEAS: 4
NAYS: 0

Frank Kaiser moved to accept Attachment I of the FmHA Engineer's Agreement. Dan Lowe seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #5.1, REPORT ON OBRIST PIT:

Bill Bivin outlined the topics discussed at a meeting concerning the Obrist Pit. It was determined that a formal inspection be held by MSD, DEQ, the consultant and City on January 21. D.E.Q. stated that they would see to the proper shut down of the Pit if necessary. Bob Jean informed the Council that the 2 to 1 excavation being done in the Pit at an earlier date was still going on.

AGENDA ITEM #5, HOUSING TASK FORCE REPORT:

Dalton Williams moved to table this issue until the January Council meeting to allow the Council more time to review the report before acceptance. Dan Lowe seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #6, POLICE GOALS TASK FORCE REPORT AND CHIEF'S SPECIAL REPORT:

Police Chief George Haddock outlined the reports as submitted to Council earlier for their review.

Dalton Williams moved to adopt the Police Goals Task Force and Police Chief's Report and ratify the Resolution at the next Council meeting. Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

AGENDA ITEM #7, PRELIMINARY PERFORMANCE REPORT:

Bob Jean highlighted some pages of the Preliminary Performance Report for the City. City and departmental efficiency and effectiveness was stressed in his report.

Frank Kaiser moved to accept the Preliminary Performance Report for the City of Troutdale. Dan Lowe seconded.

YEAS: 4
NAYS: 0

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AGENDA ITEM #8, ORAL COMMUNICATIONS:

Bob Jean informed the Council that the issue of reimbursement for Council expenses would have to be addressed in the following year.

Brian Freeman explained to the Council that the Council Retreat would have to be held within the boundaries of Troutdale City Limits, therefore the Council would not be going to Meneucha for the Retreat.

Bob Jean reminded the Council that Department Head Reviews would be held December 18, and would take approximately one hour for each of the Department Heads.

Mr. Milton Dick requested a street light be installed at Kane and 28th Streets. Bob Jean informed him that a street light had been ordered for that intersection.

Dalton Williams requested the staff to make a report on the impact of the Housing Task Force policies on the Zoning Ordinance and Subdivision Ordinance. Bob Jean suggested that Ed Murphy and the Chairman of the Task Force plan to spend a half hour discussing what they believe to be the impact. Bob Jean explained that Task Force reports are used as tools for the Council to use.


AGENDA ITEM #8, ADJOURN:

Frank Kaiser moved to adjourn. Chuck Blanchard seconded.

YEAS: 4
NAYS: 0

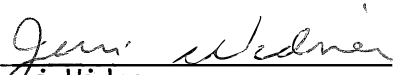
The meeting adjourned at 9:45 P.M.

Signed by the Mayor of the City of Troutdale this 7th day of January, 1980.



R. M. Sturges, Mayor

ATTEST:



Jerri Widner,
Finance Director/City Recorder