

CITY OF TROUTDALE
SPECIAL CITY COUNCIL MEETING
DECEMBER, 18 1979 7:00 P.M.

- The meeting was called to order at 7:00 on December 18, 1979 by Mayor Sturges.
- ATTENDANCE: Mayor Sturges, Sam Cox, Frank Kaiser, Dalton Williams, Chuck Blanchard and Dan Lowe. Staff members included Jerri Widner, George Haddock, Bill Bivin, Ed Murphy and Bob Jean. Helen Althaus arrived at 7:20 P.M.

AGENDA ITEM #1, FINANCE AND RECORDS DEPARTMENT, JERRI WIDNER:

- Resume and Job Description Report
- Work Program discussion and Performance Report
- Dan Lowe wants copy of audit before January 8...
- Concern with legal notices...Sam Cox
- Dalton Williams...don't rely on magnetic storage...
- Frank Kaiser asked about Monthly Bills list...Jerri to explore more meaningful report...Council to continue to accept monthly bills...

AGENDA ITEM #2, POLICE CHIEF, GEORGE HADDOCK:

- Resume and Job Description Report
- Work Program discussion -- Police Goals Task Force
- Lowe added about "street level" working relationships...
- Helen suggested talking with DA candidates about East County Criminal Justice Center...
- Bob Jean discussed Misdemeanor Ordinance study in 80-81...
- Chuck Blanchard added if Chief thought officers respected him...he said he was informal but thought respected...

AGENDA ITEM #3, COMMUNITY DEVELOPMENT DIRECTOR, ED MURPHY:

- Resume and Job Description Report
- Discussed project accomplishments and fact that funding decisions and implementation of plans...6 year TIP, I-505 \$, Mt. Hood Freeway \$, Port Master Plan, Comprehensive Plan, Zoning, Subdivision, Parks, Housing, Downtown...etc.
- Emphasis on Economic Development and Transportation in addition to Planning responsibilities...

AGENDA ITEM #4, PUBLIC WORKS DIRECTOR, BILL BIVIN:

- Resume and experience
- Work Program and Project Management Skills
- Bill admitted to being product oriented and sometimes not as sensitive as could be...
- Feels his management strengths, program and financial skills outweigh lack of engineering degree...
- Water and FmHA, Waste Water Program, finish CIP, improve cost data for operations, manpower plan and training, storm sewer needs and financing, parks and Buildings and Grounds Division...

Continued...

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AGENDA ITEM #5, ORAL COMMUNICATIONS:

Discussion followed regarding salaries and median pay in the State for comparable positions. The Council approved of the October pay raises awarded by the Administrator to the Finance Director and Police Chief. The Council approved of the January pay raises awarded by the Administrator to the Community Development Director and Public Works Director.

AGENDA ITEM #6, ADJOURNMENT:

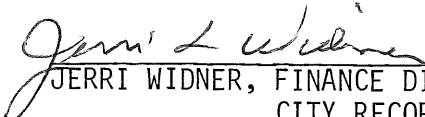
Adjourned 10:15 P.M.

Signed by the Mayor of the City of Troutdale this 20th day of DECEMBER, 1979.



R. M. STURGES, MAYOR

ATTEST:



JERRI WIDNER, FINANCE DIRECTOR/
CITY RECORDER