

TROUTDALE CITY COUNCIL SPECIAL MEETING

City Hall
February 2, 1980

The meeting began at 9:40 a.m.

PRESENT: Council: D. Lowe, C. Blanchard, D. Williams, F. Kaiser, S. Cox,
and Mayor Sturges. (H. Althaus excused)

STAFF: B. Jean, B. Freeman.

ITEM 2:

Reviewed 1979-80 Goals and Performance Report

BREAK 11:15 - 11:20

ITEM 3:

Discussion of general 1979-80 concerns:

- 3.1 Parks Concessionaire - unanimously against any concessionaires in immediate future.
- 3.2 Bills and Master Charge: need to continue to develop a meaningful review of monthly bills by Council. Use of Master Charge by Department Heads, Administrator and Mayor needs to be double checked by Mayor, but has appropriate uses.
- 3.3 Personnel Rules reviewed by Lowe and Freeman to be drafted in standard format by Administrator and introduced as Resolution.
- 3.4 Need to set Appreciation Night Dinner for Council, Planning Commission and Design Review Board.
- 3.5 Council Rules, Charter Discussion, Effective Public Meetings, Open Meetings Law Review to be discussed at dinner meeting set for Tuesday, February 19, at 6:30 p.m. (H. Althaus was called and would be able to attend.)

ITEM 4:

1979-80 Performance Evaluations

- 4.1 Administrative Performance Evaluation checklist and Council Self-Evaluation checklist handed out. Checklist should be completed, returned by Tuesday and will be discussed at dinner meeting on February 19.

4.2 Reviewed terms of current Administrative Agreement.

MOTION: The current agreement will remain in effect through 1980. In November or December, 1980 the Council and Administrator will discuss the terms of any extension. Meanwhile, it is understood that the Administrator is free to consider other positions without violating the present Agreement. As per the present Agreement, the Administrator will be awarded an 8% cost-of-living adjustment effective July 1, 1980 and the benefits program as other City employees.

MOVED by: C. Blanchard

SECOND by: D. Williams

YEAS: 5

NAYS: 0

ITEM 5:

Review goals for 1980-81 not previously discussed. Administrator to put each goal topic into organizational categories and hand out at dinner meeting. Priorities to be set at dinner meeting on February 19, 1980.

- Sam Cox: Tax base and public information needed along with election campaign; Obrist Pit -- lawsuits and land acquisition; Code enforcement and nuisance abatement; Three City Task Force and Consolidation question; Domed Stadium and County Farm; Disaster Preparedness.
- Freeman: Transportation; Tri-Met and Light Rail Extension
- Jean: Energy
- Blanchard: Downtown Plan changes into Comprehensive Plan and Zone Changes; develop new businesses; interface between Downtown Plan and County Farm.
- Kaiser: Railroad speed through ~~town~~? Fire services cost study; Downtown Parking.
- Lowe: Financial cost control and ongoing stability; new revenue sources and review fees and charges; future economic development; annex Reynolds Metals; Port re. revenues or assistance; annexations of Strebin Road and northeast industrial area; payment to Mayor and/or Council in Charter discussion.
- Williams: Funds for police and need election information to citizens; impact of County Farm, downtown and industrial development on police and public services; implement Downtown Plan and provide staff budget resources necessary.

- Sturges: Encourage Troutdale residents to run for School and Fire Board; continue legislative and intergovernmental coordination; warehouse space; Park Village to be low-key until service clubs get behind it; parks maintenance?

ITEM 6:

Meeting adjourned 1:45 p.m. Continued to February 19, 1980,
6:30 p.m. at Tad's.