

TROUTDALE CITY COUNCIL  
SPECIAL MEETING  
June 26, 1980 7:00 p.m.

1. Call to Order and Roll Call: Mayor and Recorder
2. Consent Agenda, Mayor: Motion
  - 2.1 Approve Minutes of May 6 and May 13
  - 2.2 Approve Harlow House Use Agreement
  - 2.3 Approve Community Park Caretaker Agreement
  - 2.4 Approve Mayor's Recommendation for Caretaker
  - 2.5 Receive Sandee Palisades Park Report
  - 2.6 Pass Resolution re. Public Contracts for Police Cars and Office Equipment (350-R, 351-R & 352-R)
3. Adopt Uniform Building Code Chapter 70 and Chapter 11 of Appendix, Building Official: Ordinance
4. Park Rules Amendments, Chief and Attorney: Ordinance
5. Receive Budget Memo, Adopt 1980-81 Budget, and Levy Property Taxes: Ordinance (336-0)
6. Adjourn



CITY OF TROUTDALE  
SPECIAL CITY COUNCIL MEETING MINUTES  
JUNE 26, 1980

1. THE MEETING WAS CALLED TO ORDER BY MAYOR STURGES AT 7:00PM.  
PRESENT: COUNCIL: D. LOWE, C. BLANCHARD, S. COX, F. KAISER  
(7:10PM), H. ALTHAUS (7:05PM), D. WILLIAMS (LEFT  
AT 7:30 PM) AND MAYOR STURGES.  
STAFF: J. WIDNER, K. PRICKETT AND B. FREEMAN (7:15PM).  
PRESS: J. WYDRZYNSKI.  
GUESTS: G. KOHLBECK, M. DICK, F. WINDUST (7:45PM),  
SUE & TONY BUZZARD AND J. JENSEN.

2. CONSENT AGENDA:

- 2.1 D. LOWE MOVED TO ACCEPT THE MINUTES OF MAY 6 AND 13, 1980,  
WITH CORRECTION AS NOTED ON ITEM 2.3 OF MAY 13TH.  
C. BLANCHARD SECONDED.

4 YEAS  
0 NAYS

- 2.2 APPROVE HARLOW HOUSE USE AGREEMENT. AFTER MUCH DISCUSSION  
OF THE SALE PRICE OF THE HARLOW HOUSE, IT WAS DECIDED THAT  
THE AGREEMENT WOULD STAND AS WRITTEN AND BE PRESENTED TO  
THE HISTORICAL SOCIETY FOR THEIR APPROVAL.

D. LOWE MOVED TO APPROVE THE HARLOW HOUSE USE AGREEMENT.  
D. WILLIAMS SECONDED.

4 YEAS  
0 NAYS  
1 ABSTENTION (S. COX)

- 2.3 COMMUNITY PARK CARETAKER AGREEMENT. AFTER DISCUSSION  
OF THE ADDITIONS TO THE WRITTEN AGREEMENT, B. FREEMAN  
TOLD THE COUNCIL THAT THIS WAS AN AGREEMENT IN ADDITION  
TO A STANDARD LANDLORD/TENANT AGREEMENT. B. FREEMAN  
WILL REVIEW THE STANDARD AGREEMENT TO MAKE SURE THAT  
ALL DISCUSSED AMENDMENTS ARE ADDED TO THE SUPPLEMENTAL  
AGREEMENT IF THEY ARE NOT INCLUDED IN THE STANDARD.

C. BLANCHARD MOVED TO ACCEPT THE COMMUNITY PARK CARE-  
TAKER AGREEMENT WITH THE NOTED CHANGES THAT B. FREEMAN  
WILL MAKE SURE ARE IN EITHER THE STANDARD AGREEMENT OR  
ARE ADDED TO THE SUPPLEMENTAL AGREEMENT. S. COX SECONDED.

6 YEAS  
0 NAYS

- 2.4 F. KAISER MOVED TO ACCEPT THE MAYOR'S NOMINATION OF  
OF G. VONKOHLBECK AS THE COMMUNITY PARK CARETAKER.  
D. LOWE SECONDED.

6 YEAS  
0 NAYS

- 2.5 F. KAISER MOVED TO TABLE THIS ITEM. D. LOWE SECONDED.

6 YEAS  
0 NAYS

S. COX REQUESTED THAT NOT ONLY THE PARKS FOREMAN AND HE ACCEPT THE SANDEE PALISADES PARK, BUT THAT THE ENTIRE COUNCIL TOUR AND REVIEW THE PARK PRIOR TO ITS ACCEPTANCE BY THE CITY. D. WILLIAMS SECONDED THIS MOTION.

6 YEAS  
0 NAYS

SUE & TONY BUZZARD PRESENTED PICTURES FROM LAST YEAR AND THIS YEAR OF THE PARK. JIM JENSEN OF S.E. HICKLIN CT. ALSO PRESENTED TESTIMONY OF THE DISSATISFACTION OF THE SANDEE PALISADES RESIDENTS WITH THE PARK.

THE COUNCIL RECOGNIZED THIS ITEM WILL BE DISCUSSED AT THE JULY 8, 1980 REGULAR COUNCIL MEETING.

- 2.6 S. COX MOVED TO ADOPT A RESOLUTION EXEMPTING THE PURCHASE OF POLICE CARS FROM COMPETITION BIDDING. F. KAISER/H. ALTHAUS SECONDED. (350-R)

5 YEAS  
0 NAYS (D. WILLIAMS GONE)

S. COX MOVED TO ADOPT A RESOLUTION EXEMPTING THE PURCHASE OF WORD PROCESSING EQUIPMENT FROM COMPETITION BIDDING. F. KAISER SECONDED. (351-R)

5 YEAS  
0 NAYS

S. COX MOVED TO ADOPT A RESOLUTION EXEMPTING THE PURCHASE OF OFFICE COPYING EQUIPMENT FROM COMPETITION BIDDING. F. KAISER SECONDED. (352-R)

5 YEAS  
0 NAYS

3. K. PRICKETT OF THE BUILDING DEPARTMENT WAS ASKED TO EXPLAIN THE UBC CHAPTER 70 AND CHAPTER 11 ADOPTION. HE EXPLAINED THE NECESSITY FOR ADOPTING THESE CHAPTERS, BUT AFTER ADDRESSING THE MAYOR'S CONCERN WITH THE HIGH FEES ENTAILED, HE RECOMMENDS THE COUNCIL PASS AN ORDINANCE ADOPTING BOTH CHAPTERS BUT EXCLUDING THE FEE TABLES KNOWN AS 70A AND 70B.

THE ORDINANCE WITH THIS PROVISION WAS READ BY TITLE AND WILL BE ADOPTED AT THE JULY 8, 1980 MEETING.

4. PARKS RULES AMENDMENTS REPORT. B. FREEMAN UPDATED THE COUNCIL ON THE PROGRESS OF THIS ORDINANCE. HE AND G. HADDOCK, POLICE CHIEF, WERE UNABLE TO MEET TO DISCUSS THE QUESTIONABLE ITEMS. THE MULTNOMAH COUNTY ORDINANCE FOR PARKS WOULD BE A GUIDELINE THAT THE COUNCIL MIGHT LIKE TO INCORPORATE BEFORE ADOPTING.

4. CONTINUED. S. COX MOVED TO TABLE THIS ITEM UNTIL JULY 8, 1980. D. LOWE SECONDED.

5 YEAS  
0 NAYS

5. F. KAISER MOVED TO PASS THE 1980-81 FISCAL YEAR ANNUAL BUDGET ORDINANCE. C. BLANCHARD SECONDED. (336-0)

5 YEAS  
0 NAYS

6. PRIOR TO ADJOURNMENT, J. WIDNER BROUGHT TO THE COUNCIL'S ATTENTION A MEMORANDUM FROM B. JEAN EXPLAINING THE REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT.

S. COX MOVED TO ADJOURN THE MEETING AT 7:55 PM. D. LOWE SECONDED.

5 YEAS  
0 NAYS

THESE MINUTES APPROVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 3TH DAY OF JULY, 1980.

  
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R. M. STURGES, MAYOR

ATTEST:

  
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JERRI L. WIDNER, FINANCE DIRECTOR  
CITY RECORDER

