


7/23/80

TROUTDALE CITY COUNCIL
REGULAR MEETING
AUGUST 5, 1980 7:00 P.M.

- (7:00) 1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
- (7:05) 2. Consent Agenda, Mayor: Motion to...
- 2.1 Approve Jackson Park Road Water Line Easement and Accept Jackson Park Road Water Line *TABLED*
 - 2.2 Authorize Kiku Park Expenditures from Escrow
 - 2.3 Not Applicable
 - 2.4 Call-for-Bids on Heavy Equipment
 - 2.5 Accept Strebin Road Reservoir Easements, *Resolution 358-R Award* ~~EMHA Project Bids~~, and Ratify Strebin Road and Cherry Park Road Water Line Bids *from 7/24/80*
 - 2.6 Pass Resolution Making Changes in Budget Detail and Authorizing Interfund Loan *359-R*
 - 2.7 Appoint Citizens Committee to Work With Attorney on Charter Housekeeping Amendments
- (7:15) 3. Department Reports: Motion to Accept
- 3.1 Finance and Records (Foreclosures)
 - 3.2 Police
 - 3.3 Community Development (Transportation, Housing, Economic Development, Comprehensive Plan)
 - 3.4 City's Engineer (and Ratify Consortium Agreement)
 - 3.5 Public Works (Wells #6 and #7 Awarded)
 - 3.6 Legal *TABLED*
 - 3.7 Executive (and City Council Goals) *TABLED*
- (8:30) 4. Tri-Met Route Report, Tri-Met
- (9:00) 5. Landfill Intergovernmental Agreement, *Report* Fence Bid and Report, PW Director *Resolution 360-R*
- (9:30) 6. Train Speed Limit *Report* Ordinance, City Attorney & George
- (10:00) 7. Council Concerns or Initiatives:
- County & State R.O.W. Maintenance?
 - Parks Caretaker Authority? Ranger?
 - Appreciation Night *Sept 12, 1980*
 - Other?
- (10:30) 8. Oral Communications and Adjourn
- *update on trip to legislature - sitting bill*
 - *boundary commissions*
 - *Touche River - relationship to our situation*


R. M. Sturges, Mayor

MINUTES
TROUTDALE CITY COUNCIL REGULAR SESSION
AUGUST 5, 1980 7:00 P.M.

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

The meeting was called to order at 7:10 p.m.

COUNCIL PRESENT: Mayor Sturges, Dan Lowe, Chuck Blanchard, Dalton Williams, Sam Cox, Helen Althaus, Frank Kaiser.

STAFF PRESENT: Bob Jean, Brian Freeman, Jerri Widner, Bill Bivin, Ed Murphy, Dori Lewis, Duane Lee, George Haddock.

GUESTS: George Howland, Fire District No. 10

PRESS: Joyce Wydrzynski, The Oregonian; Tom Fluhardy, Gresham Outlook.

AGENDA ITEM #4, TRI-MET ROUTE REPORT:

Proposed routes reported by Tom Maddoff, Ken Stanley, Jody Daniels and Linda Moss of Tri-Met.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Approve Jackson Park Road Water Line Easement and Accept Jackson Park Road Water Line -- Tabled
- 2.2 Authorize Kiku Park Expenditures from Escrow -- Tabled
- 2.3 Not Applicable
- 2.4 Call-for-Bids on Heavy Equipment -- Sludge Truck and tank, sweeper and sweeping mechanism call-for-bids agreed upon.
- 2.5 Accept Strebin Road Reservoir Easements, Award FmHA Project Bids, and Ratify Strebin Road and Cherry Park Road Water Line Bids-- Council asked to strike "Award FmHA Project Bids" from Agenda.
- 2.6 Pass Resolution Making Changes in Budget Detail and Authorizing Interfund Loan
- 2.7 Appoint Citizens Committee to Work With Attorney on Charter House-keeping Amendments

Frank Kaiser moved to pass the consent agenda items 2.4, 2.5 with recommended change, 2.6 and 2.7. Dalton Williams seconded. Yeas= 6, Nays=0.

AGENDA ITEM #3, DEPARTMENT REPORTS:

3.1 Finance and Records. Assessments due: D. Garlington for \$529.03; V. Frischman for \$506.99; Crunch Co. for \$506.99; Mario Cerruti for \$18,560.26; Federal Government for \$94,337.78; Robert Carlson for \$8,907.43; B. Swor for \$415.42. The Council directed City Attorney to try to negotiate payment from the Federal Government; DEQ and EPA to be asked to inspect septic tank. Finance Director to use own judgement on process for collection of other amounts due by general consensus.

3.2 Police. Discussion of Police Chief's report.

AGENDA ITEM #6, TRAIN SPEED LIMIT REPORT:

Council consent to send Mayor's letter to Union Pacific Railroad.

BREAK: from 8:55 to 9:06 p.m.

AGENDA ITEM #3, DEPARTMENT REPORTS:

3.3 Community Development Report, Ed Murphy

3.4 Report by City's Engineer, Duane Lee. Frank Kaiser moved to accept report, Sam Cox seconded. Yeas = 6, Nays = 0.

3.5 Public Works Report, Bill Bivin

AGENDA ITEM #5, LANDFILL INTERGOVERNMENTAL AGREEMENT AND, FENCE BID RESOLUTION AND REPORT:

Bill Bivin outlined the resolution authorizing an intergovernmental agreement for a fence around the landfill. Bill Bivin recommended that the interest rate clause be deleted and that a clause be inserted to ratify the agreement if further changes are made. Mayor Sturges awarded the bid for the fence to Zochert Construction. Helen Althaus moved to pass the Resolution allowing the Mayor to enter into an intergovernmental agreement with Metro for the construction of a fence around the landfill site; Frank Kaiser seconded. Yeas = 6, Nays = 0.

Councilor Sam Cox left at 10:30 p.m.

AGENDA ITEM #7, COUNCIL CONCERNS OR INITIATIVES:

- o County & State Right of Way Maintenance? It was agreed that City crews should maintain hazardous areas before City functions if the State or County will not do it when needed.
- o Parks Caretaker Authority? Ranger? It was decided that since the Parks Caretaker has no enforcement training and is a non-City employee that he should take the role of a concerned citizen, not a Parks Ranger.
- o Appreciation Night. The Appreciation Night Dinner will be held September 12, 1980.

AGENDA ITEM #8, ORAL COMMUNICATIONS AND ADJOURN:

- o Bob Jean gave an update report on the Jail siting issue.
- o Boundary Commission. Bob Jean was directed to research the change in Boundary Commission and the Mayor be authorized to implement and protect the City's interests. Dalton Williams moved, Helen Althaus seconded. Yeas = 6, Nays = 0.

Frank Kaiser moved to adjourn, Dan Lowe seconded. Yeas = 6, Nays = 0. The meeting adjourned at 11:08 P.M.

PASSED THIS 2nd DAY OF September, 1980 BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE.

YEAS: 5
NAYS: 0

R. M. Sturges
R. M. Sturges, Mayor Date 9/2/80

ATTEST:

Terri Widner
Terri Widner,
Finance Director/City Recorder