

AGENDA
TROUTDALE CITY COUNCIL
APRIL 28, 1981 7:00 P.M.
TROUTDALE CITY HALL

1. Call to Order, Roll Call and Agenda Update: Mayor
2. Yard Debris Participation Agreement
3. Metro Loan Agreement
4. Red Baron Liquor License
5. Well No. 6 Pump House Bid Award
6. Street Sweeper Status Report
7. Council Concerns and Initiatives
8. Oral Communications and Adjournment

R. M. Sturges, Mayor

MINUTES
CITY COUNCIL MEETING
APRIL 28, 1981

The meeting was called to order by Mayor Sturges at 7:04 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Dan Lowe, Chuck Blanchard,
Helen Althaus, Frank Kaiser, Mayor Sturges and
Sam Cox - arrived at 7:05 P.M.

STAFF : Allen Perkins, Jerri Widner, Brian Freeman,
Ed Murphy, Pam Christian and Don Wolsborn of
Lee Engineering

PRESS : Joyce Wydryzinski of the Oregonian and Tom
Fluharty of the Gresham Outlook

GUESTS : Milton Dick, Marge Schmunk, Sharon Nesbitt,
Doctor Packard, Bob Johnson, Don Sipple and
Richard Cerruti

AGENDA ITEM #2 - YARD DEBRIS PARTICIPATION AGREEMENT & RESOLUTION (422-R)

Dalton Williams questioned item #5 of the Yard Debris Agreement. He felt that the length of time allowed for the removal of the chips was too long. A discussion followed. Dalton recommended that the stock pile be removed no later than June 30, 1981. Dan Lowe felt that August 1, 1981 would be alright. Mayor Sturges thought Dalton's date of June 30, 1981 was best. Frank Kaiser and Chuck Blanchard concurred. It was decided that Item #5 would be changed to read June 30, 1981 instead of the October 16, 1981 date.

Dalton Williams moved to amend item #5 of the Yard Debris Agreement to be removed no later than June 30, 1981. Chuck Blanchard seconded the motion. Yeas 5 Nays 1 (Frank Kaiser)

Dalton Williams moved to adopt the resolution accepting the agreement. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #3 - METRO LOAN AGREEMENT & RESOLUTION (423-R)

Dalton Williams noted a typographical error on page 2 of the Metro Loan Agreement. Chuck Blanchard made a motion to adopt the Metro Loan Agreement & Resolution. Dan Lowe seconded the motion. Yeas 5
Nays 0 (1 abstention - Dalton Williams)

AGENDA ITEM #4 - RED BARON LIQUOR LICENSE

Chuck Blanchard made a motion to accept the liquor license application. Dalton Williams seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #5 - AWARDING OF BID FOR WELL NO. 6 PUMPHOUSE (424-R)

Dalton Williams recommended the condition of a penalty for non-efficiency of the pump be included in the resolution to accept the bid from E2 Enterprises Ltd. Mr. Don Wolsborn, of Lee Engineering, assured the council

that this condition was a part of the contract.

Dalton moved to accept the low bid from E2 Enterprises Ltd. for Well no. 6 pumphouse with this penalty included. Helen Althaus seconded the motion. Yeas 6 Nays 0.

Frank Kaiser moved to adopt the resolution accepting the low bid for Well no. 6 pumphouse. Dalton Williams seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #6 - STREET SWEEPER STATUS REPORT

Allen Perkins recommended to council that the City allow Columbia Equipment to purchase our present sweeper, rebuild it, and then allow us to use it until the new one is received. While our sweeper is being rebuilt we would be allowed to use a loaner. Mr. Perkins also recommended that a performance bond be attached to the bid, requiring the delivery date to be November 1, 1981. Dalton Williams wanted to know what the bond amount would be. Brian Freeman indicated that when he drew up the agreement he would include this information for council's review. Dan Lowe wanted to know how much our old sweeper was worth. Brian Freeman said he would include this also in his report and make a finding of fact that the sweeper is a unique piece of equipment and therefore exempt from our Surplus Property Ordinance.

Frank Kaiser moved to accept the recommendation. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

The flusher unit, due to a delay in purchasing, will have an additional cost of \$1,440.00. Brian Freeman recommended that we call one of the other bidders to see if they could come close to this cost. Ed Murphy left the chambers to see if the next bidder was close to this cost.

AGENDA ITEM #7 - COUNCIL CONCERNS AND INITIATIVES

Dalton Williams requested that a resolution be written recommending that when crimes, such as rape, are committed in the City of Troutdale that the Rape Advocate Group of Multnomah County be advised and allowed to help in the investigation. He also stated that the Police Goals Task Force did not want the police department to set up their own internal crime lab, but rather to use the existing crime lab of Multnomah County. The Council directed the City Administrator to review and write a resolution requiring the Rape Advocate Group be contacted for any rape crimes in Troutdale and allowed to help in the investigation.

Frank Kaiser stated he thought an officer should be present at all council and planning commission meetings. Bob Johnson felt the officers should be out in the street. Dalton Williams suggested that the officer on duty stop in during the meetings. Bob Johnson felt this suggestion would work best and perhaps the Mayor or residing Chairman could signal the officer by a prearranged signal if he should stay or if it was okay to leave.

Helen Althaus stated that she would be writing a letter to the Gresham Outlook in favor of our A and B Levies and urged the other council members to also write editorials. Dalton Williams concurred and indicated he would be writing a letter also.

Dalton Williams stated that he had talked to Helen Althaus and she indicated to him there was an article about a person selling guns in Troutdale. Dalton requested that the City Administrator look into this and report back to Council at the May 12, 1981, council meeting.

Ed Murphy returned and told council the second low bidder on the flusher unit was Peerless in Tualatin. The bid was close enough that he would give them a call before going forward with the low bidder. Helen Althaus moved that Ed Murphy and the City Attorney collaborate on this matter and allow the Mayor to approve the order for the flusher unit. Sam Cox seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #8 - ORAL COMMUNICATIONS AND ADJOURNMENT

Mayor Sturges said we would be proclaiming the National Transportation Week sometime in May.

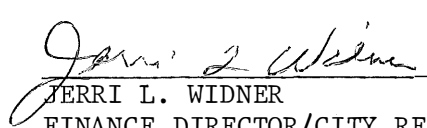
Dalton Williams moved to adjourn the meeting at 7:48 P.M. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.



R.M. STURGES, MAYOR

DATE SIGNED: 5/13/81

ATTEST:



TERRI L. WIDNER
FINANCE DIRECTOR/CITY RECORDER

