

AGENDA
TROUTDALE CITY COUNCIL
MAY 12, 1981 7:00 P.M.
TROUTDALE CITY HALL

1. Call-to-Order, Roll Call and Agenda Update: Mayor
2. Consent Agenda
 - 2.1 Adoption of 4/14/81 and 4/28/81 Council Minutes
 - 2.2 Business License Report
 - 2.3 Accept Bills for the Month of April
 - 2.4 Resolution Authorizing the Opening of an Automatic Draw Savings Account
 - 2.5 Resolution Setting Schedule and Procedure for Allocation of Residential Sewer Connections
 - 2.6 Application for Use of Community Building
 - 2.7 Resolution Regarding Investigative Resources
 - 2.8 Bid Award, 1978 Nova
3. Resolution Adopting Purchasing Procedure
4. Resolution Rescinding Adopted 1981-82 Salary and Classification Plan and Establishing Cost of Living Allowance
5. Ordinance Adopting Codification of Public Safety Ordinances
6. Ratification of Cable TV RFP Changes
7. Resolution Calling for June 30th Election
8. Resolution for Issuance of FmHA Bond
9. Ordinance to Vacate S.E. Harlow Ave. off 34th Circle--Second Reading and Adoption
10. Ordinance Changing Meeting Dates of Troutdale City Council--Second Reading and Adoption
11. Department Reports
 - 11.1 Finance and Records
 - 11.2 Police
 - 11.3 Community Development
 - 11.4 Public Works
 - 11.5 Engineering
 - 11.6 Legal
 - 11.7 Executive
 - 11.7.1 Ratification of Sludge Truck Purchase
 - 11.7.2 Vac-All Sweeper Agreement
12. Council Concerns and Initiatives
13. Oral Communications and Adjournment



R. M. Sturges, Mayor

MINUTES
CITY COUNCIL MEETING
MAY 12, 1981

The meeting was called to order by Mayor Sturges at 7:02 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Helen Althaus, Chuck Blanchard, Dan Lowe, Mayor Sturges, Sam Cox arrived at 7:04 P.M. and Frank Kaiser arrived at 7:25 P.M.

STAFF : Allen Perkins, George Haddock, Ed Murphy, Duane Lee, Brian Freeman, Jerri Widner, Pam Christian and Lois Howell

PRESS : Tom Fluharty of the Gresham Outlook, Joyce Wydrzynski of the Oregonian and Paul Koberstein of the Oregon Journal

GUESTS : Vann Bassinger, Kathy Mahaffy-Dietrich, Marjie Lundell

Allen Perkins indicated to council that there would be two additional items talked about under his departmental report. 11.7.3 would be the city picnic date and 11.7.4 would be the bus tour planned for the 16th of May, 1981.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of 4-14-81 and 4-28-81. Brian Freeman expressed to council that one item in the minutes of 4-14-81, item 12.7 should have an addition to it which should read as follows: The Kiku Heights Developer, Bob McNeely, of McNeely & Henderson has filed for bankruptcy. The bond company has filed suit requesting the Court to adjudicate the rights of the bond company against the city. Brian requested approval from the council to file an answer and counterclaim on this matter. Council went on to vote for the same and gave their approval for Brian to go forward and file an answer and counterclaim.
- 2.2 : Acceptance of business license report
- 2.3 : Acceptance of bills for month of April
- 2.4 : Acceptance of resolution authorizing the opening of an automatic draw savings accounts (425-R)
- 2.5 : Acceptance of resolution setting schedule and procedure for allocation of residential sewer connections (426-R)
- 2.6 : Acceptance of application for use of community building. Chuck Blanchard wanted to omit this item from the consent agenda and discuss it at a later time. Dalton Williams agreed. The matter was tabled till later in the meeting.
- 2.7 : Acceptance of resolution regarding investigative resources. George Haddock gave a brief explanation of why they wanted this resolution. (427-R)
- 2.8 : Acceptance of bid award for 1978 Nova.

Dalton Williams made a motion to accept the consent agenda of items 2.1 through 2.8, eliminating 2.6. Chuck Blanchard seconded the motion. Yeas 5
Nays 0.

AGENDA ITEM #3 - RESOLUTION ADOPTING PURCHASING PROCEDURE (428-R)

Dalton Williams raised a question on the wording on the resolution. It was agreed that on the second WHEREAS, first line, the word "and" would be changed to read "for". Dalton Williams made a motion to accept the resolution with the change. Sam Cox seconded the motion. Yeas 5
Nays 0.

AGENDA ITEM #4 - RESOLUTION RESCINDING ADOPTED 1981-82 SALARY AND CLASSIFICATION PLAN AND ESTABLISHING COST OF LIVING ALLOWANCE (429-R)

Dalton raised a question about the possibility of a change in the dollar amounts. Allen Perkins indicated there wouldn't be any significant change. Dalton wanted to know if anyone was directly effected by this plan. Jerri Widner indicated to council that the people who would be most affected would be the people in the upper salary ranges and lower salary ranges.

Chuck Blanchard made a motion to accept the resolution. Dalton Williams seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #5 - ORDINANCE ADOPTING CODIFICATION OF PUBLIC SAFETY ORDINANCES

Dalton Williams raised a question on whether these ordinances included anything on the basketball hoop question. George Haddock indicated that this was not covered in the public safety ordinances. This particular matter was included in the building ordinances. George called attention to the fact that the Emergency Preparedness Ordinance which had been before council a few months ago was in these ordinances. Brian Freeman expressed to council that several items had been cut out because they had been superceded by state law. Some typographical erros were found. One being: 7.1.350 - the word "now" should be "not". It was so noted and the correction will be made on the original. Discussion ensued. It was decided by council that this matter would be tabled until the next meeting thereby giving each member of council further time to consider the matter.

Frank Kaiser arrived at 7:25 P.M.

AGENDA ITEM #6 - RATIFICATION OF CABLE TV RFP CHANGES

Ed Murphy introduced to council Kathy Mahaffy-Dietrich and Marjie Lundell who presented the changes on the Request for Proposals (RFP) on the cable communications franchise. They indicated that in this particular RFP, Maywood Park was included in the franchise territory for purposes of this RFP but that Maywood Park had an exclusive franchise with Teleprompter Cable TV which will terminate April 3, 1988. A question was raised as to when cable TV would be available for the public's use. Ms. Mahaffy-Dietrich said that they were looking at Spring of 1982 for the date the project would begin construction. They also indicated that a resolution would be drawn up by Ed Murphy's department for the council's acceptance for the May 26th council meeting. At this point, Frank Kaiser made a motion to accept the ratification of the Cable TV RFP changes. Chuck Blanchard seconded the motion. Yeas 6
Nays 0.

EQC for consideration sometime in July. After that we should be able to move forward on the project if all of the test results are approved.

Frank Kaiser made a motion to accept the Engineer's Report. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

11.6 : Council didn't have any questions for Brian Freeman

11.7 : Allen Perkins reported to council concerning the ratification of the sludge truck purchase. Ed Murphy said he had talked to Peerless (the other recommended bidder) and their bid was 10% higher. Allen Perkins felt that we should go with the original bidder. Council concurred.

11.7.2: Vac-All Sweeper Agreement. Frank Kaiser made a motion to accept the agreement and resolution. Dan Lowe seconded the motion. Yeas 6 Nays 0. Ed Murphy wanted to clarify this by saying there wouldn't be any action taken on this until we got the agreement back from Columbia Equipment. (432-R)

11.7.3: Allen Perkins said that council should at this time set a date for the City Picnic coming up this summer. It was agreed that the 12th of July would be a good date. Frank Kaiser made a motion to have the City Picnic on the 12th day of July, 1981 and the Sing-a-long on the 11th day of July. Sam Cox seconded the motion. Yeas 6 Nays 0.

11.7.4: Bus Tour. Allen Perkins wanted to remind the council that the bus tour would start at 8:30 A.M. from the City Park on May 16th.

AGENDA ITEM 2.6 - APPLICATION FOR USE OF COMMUNITY BUILDING

Council discussed this matter awhile and then decided that they didn't have any objections to a city employee using the Community Building. Dan Lowe made a motion to approve the application. Frank Kaiser seconded the motion. Yeas 4 Nays 1 (Chuck Blanchard) 1 abstention - Dalton Williams

AGENDA ITEM #12 - COUNCIL CONCERNS AND INITIATIVES

Helen Althaus - was wondering if anything had been done about the gentleman selling guns in Troutdale. She also voiced that Tom Fluharty of the Gresham Outlook had been given an award and wanted everyone to know about it.

Sam Cox - He said that there was going to be a meeting regarding the Navigable River Bill next Tuesday in Sandy, Oregon. He thought that someone from the City should be present.

Frank Kaiser - wanted to know if the locks had been replaced at the Community Park Building. It was voiced that they wouldn't be replaced until the first of July.

Chuck Blanchard - He said that Alex Jones has been down at the Community Park Building working and he was wondering why the caretaker wasn't performing some of the work. Ed Murphy said that council might want to review this matter as a separate issue.

Dalton Williams - He made a motion to have an executive session to discuss the caretaker's agreement. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

ORAL COMMUNICATIONS

Mayor expressed to council that he had received a letter and went on to read it. It stated that Jerri Widner, Finance Director/City Recorder for the City

AGENDA ITEM #7 - RESOLUTION CALLING FOR JUNE 30th ELECTION (430-R)

It was explained by Jerri Widner that if the May 19th levy election did not pass that we would again have to try for the passage of the levies on June 30th. This was merely a resolution to enable us to do so. Sam Cox made a motion to accept the resolution. Helen Althaus seconded the motion. Yeas 5 Nays 1. (Chuck Blanchard)

AGENDA ITEM #8 - RESOLUTION FOR ISSUANCE OF FmHA BOND (431-R)

Brian Freeman indicated to council that there were a few typographical errors made by his office on this resolution. He went on to indicate the changes.

Dalton Williams made a motion to accept this resolution with the changes as so noted by Brian Freeman. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #9 - ORDINANCE TO VACATE SE HARLOW AVE. OFF 34TH CIRCLE (350-0)

This was a second reading on this particular matter. Ed Murphy told council that there had been some minor changes (only in format) from that of the ordinance at the first reading.

Chuck Blanchard made a motion to accept the vacation of SE Harlow Ave. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #10 - ORDINANCE CHANGING MEETING DATES OF TROUTDALE CITY COUNCIL (351-0)

A discussion ensued between council as to the validity of accepting this ordinance.

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

AGENDA ITEM #11 - DEPARTMENTAL REPORTS

- 11.1 : Jerri Widner commented on the fact that the interest earned from investments was more than the amount of money that her department has spent this fiscal year.
- 11.2 : George Haddock commented on the rumor that had been circulating about the police department moving to the post office. He told council that it was just a rumor. Council didn't have any questions regarding the police report.
- 11.3 : Council didn't have any questions for Ed Murphy on his Community Development
- 11.4 : Council expressed to Ed Murphy that Uncle Walt was having a problem with his curb in that it was falling apart and creating a hazard. Council felt that someone should fix that. Ed Murphy said that he would leave that for Mr. Harry Parsi (the new Public Works Director) to follow up on when he started work on May 18th.
- 11.5 : Duane Lee expressed to council that the test wells have been completed at the Troutdale Landfill. He said that information would be submitted to DEQ at a later date in the form of a report. The staff would review that and forward the information concerning test results on to

of Troutdale was resigning effective July 15, 1981. Helen Althaus moved that council was extremely appreciative of the faithful service that Jerri Widner had given the City during her years working for the City. Dalton Williams seconded the motion. Yeas 6 Nays 0.

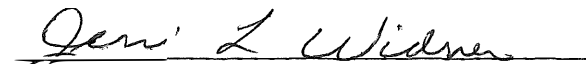
Sam Cox moved to adjourn the meeting. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

The meeting was adjourned at 8:30 P.M.



R.M. STURGES, MAYOR

ATTEST:



JERRI L. WIDNER
FINANCE DIRECTOR/CITY RECORDER

