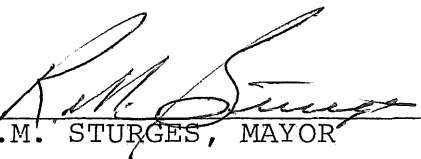


AGENDA
TROUTDALE CITY COUNCIL
NOVEMBER 10, 1981 - 7:00 P.M.
TROUTDALE CITY HALL

- (A) 1. Call-to-Order, Roll Call and Agenda Update: Mayor
- (A) 2. Consent Agenda
 - 2.1 : Accept minutes of 10-27-81 council meeting
 - 2.2 : Accept bills for the month of October
 - 2.3 : Accept business license report for October
 - 2.4 : Accept liquor license renewal for Brass Rail
 - 2.5 : Accept liquor license renewal for Sandy Flats
 - 2.6 : Accept liquor license renewal for Troutdale Deli-Mart
- (A) 3. Acceptance of Warranty Deed for SEC. 36, T1N, R3E, W.M. - Resolution
- (A) 4. Address Purchase of Street Striping Equipment
- (A) 5. Address Fee Adjustment for City Attorney
- (A) 6. Address General Engineering Services Contract with Lee Engineering, Inc.
- (A) 7. Appoint Councilperson as a Selection Committee member for Planning Commission Appointments
- (I) 8. Council Concerns and Initiatives
- (I) 9. Oral Communications and Adjournment



R.M. STURGES, MAYOR

(A) = ACTION ITEM
(I) = INFORMATION ITEM

MINUTES
CITY COUNCIL MEETING
NOVEMBER 10, 1981

The Mayor called the meeting to order at 7:01 P.M.

ROLL CALL :

PRESENT : Robert Sturges, Dalton Williams, Frank Kaiser, Chuck Blanchard, Dan Lowe arrived at 7:02 P.M. and Helen Althaus arrived at 7:07 P.M. Sam Cox had an excused absence.

STAFF : Allen Perkins, Harry Parsi, George Haddock, Nancy Nixon, Pam Christian, Duane Lee, Scott Pemble, Brian Freeman arrived at 8:05 P.M. and Lois Howell

PRESS : Cassandra Burrell of the Gresham Outlook and Joyce Wydrzynski of the Oregonian

GUESTS : Mr. Ron Martinez, Bill Whisenant and Don Sipple

Dan Lowe arrived at 7:02 P.M.

The Mayor asked if there was an agenda update. Allen Perkins replied that two items would be added to tonight's agenda. They were: 7A - Cherry Park Road improvement and 8A- Reminder of bus tour scheduled for November 14, 1981.

Helen Althaus arrived at 7:07 P.M.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of 10-27-81
Dalton Williams commented that a correction needed to be made on page 3 in regards to the guidelines for the Design Review Board. They should be an objective body of people rather than a subjective body of people. Subjective and Objective were reversed. The correction was so noted.
Chuck Blanchard also mentioned that it would be helpful in the future if the pages in the minutes were numbered. That was so noted.
- 2.2 : Acceptance of bills for the month of October
Dan Lowe had a question in regards to Lee Engineering's bill. Chuck Blanchard requested additional information on check no. 4001 for mowing. Nancy Nixon replied that the mowing was done on a berm in the Raspberry Lane area.
- 2.4 : Acceptance of liquor license for the Brass Rail
Dan Lowe wanted to know if the police had had any trouble with the Brass Rail? George Haddock reported that the only time the police had been called to the Brass Rail was because the owners wanted some undesirables removed from the premises.

- 2.5 : Acceptance of liquor license for Sandy Flats
2.6 : Acceptance of liquor license for Troutdale Deli-Mart.
Pam Christian explained that there were two licenses for the Troutdale Deli-Mart. One was for Package Store and the other was for Retail Malt Beverage.

Nancy Nixon told Mayor Sturges that item #2.3 - business license report for the month of October had been skipped.

- 2.3 : Acceptance of business license report for October
The Mayor asked if anyone had any problems with the business license report? Council said they didn't have any problems with the report.

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

AGENDA ITEM #3 - ACCEPTANCE OF WARRANTY DEED FOR SEC. 36 T1N, R3E, W.M. - RESOLUTION

The Mayor indicated that this item had been deleted from tonight's agenda because the material was not ready.

AGENDA ITEM #4 - ADDRESS PURCHASE OF STREET STRIPING EQUIPMENT

Harry Parsi reported that he had gathered additional information for council in regard to the street striping matter. Harry said he had tried to contact Mr. Don Jones but was unable to because he was back east. Council wanted to know what kind of equipment that Mr. Jones had. Harry replied that it was a manual machine with a spray gun. Council also wanted to know if we had any money in the budget for the purchase of the street striping equipment if the equipment was something we could use. The reply was that at this particular point in time we did not have funds to buy the equipment. A discussion ensued.

Dalton Williams made a motion to have Harry Parsi gather more information so the council could make a decision at a later date. Helen Althaus seconded the motion. Yeas 4 Nays 1 (Frank Kaiser)

AGENDA ITEM #5 - ADDRESS FEE ADJUSTMENT FOR CITY ATTORNEY

Allen Perkins indicated that he had met with Lee Engineering, Inc. and Brian Freeman on November 6, 1981. He felt that during the course of the meeting a compromise was agreed upon concerning both firms. Allen mentioned that in the future he would like to reduce the service level to a point where we don't have to use Lee Engineering and Young, Freeman & Jennings as often. Dan Lowe commented that if we could cut Brian Freeman's time at council meetings to just 1 hour and save all of the questions council might have for that 1 hour that Brian was there that that might help a little bit in regards to his bill. Also, if anyone

who wanted to call Brian had to go through Allen Perkins, as a monitor to the reasons we call Brian, that that would help in deterring as many calls as we seem to have going out to him right now. Chuck Blanchard mentioned that we had already tried to institute the cutting of service time in the past. He thought that that was still in effect. A discussion followed. Allen Perkins felt that we should continue with this matter after Brian Freeman arrived.

AGENDA ITEM #6 - ADDRESS GENERAL ENGINEERING SERVICES CONTRACT WITH LEE ENGINEERING, INC.

Duane Lee presented to council some additional information in regards to the request for a rate increase. Dan Lowe asked if it was absolutely necessary that on site inspections be done? Duane indicated that they were. Allen Perkins said that in the future the City would try to handlesub-division inspections for water, sewer, curbs, sidewalks and plan reviews which should cut down on the amount of Lee Engineering's time and cost. Dan Lowe also commented that if we are aware that Lee Engineering is over budget something should be said to also make Lee Engineering aware. Allen Perkins said that the City of Troutdale and Lee Engineering had come to a compromise in regard to their rate increase and that the following was in effect. A rate increase from \$35.00 per hour to \$40.00 per hour until June 30, 1982. Then starting July 1, 1982 the rate would increase to \$50.00 an hour. Dan Lowe wanted to know if it was necessary to have Lee Engineering at staff meetings every week. It was conveyed that Lee Engineering would probably be cutting back on the amount of staff meetings they will be attending.

Brian Freeman arrived at 8:05 P.M.

Dan Lowe made a motion to accept Lee Engineering's rates as they were given to us. Dalton Williams seconded the motion. Yeas 5 Nays 0 .

AGENDA ITEM #5 - ADDRESS FEE ADJUSTMENT FOR CITY ATTORNEY

Dan Lowe reiterated to Brian what he had conveyed earlier in regards to limiting his time at council meetings. Also, if staff had to go through Allen Perkins before calling Brian then the number of phone calls could be limited. George Haddock wanted a clarification as far as types of calls that Allen would monitor. George said that many times the police must call the attorneys, for instance, any time an officer is involved in a shooting, or, a fatal accident of one of the City's employees, the attorneys must be informed. If the police had to go through Allen on such an incident the police department would be somewhat hampered. Council concurred that there are always exceptions to the rule. Allen Perkins told council that an agreement had been reached wherein Brian's rate would be \$45.00 and \$55.00 per hour until June 30, 1982. Then commencing July 1, 1982 the rate will change to \$55.00 and \$65.00 per hour.

Dalton Williams made a motion to accept the rate increase as discussed. Helen Althaus seconded the motion. Yeas 5
Nays 0.

AGENDA ITEM #7 - APPOINT COUNCILPERSON AS A SELECTION COMMITTEE MEMBER FOR PLANNING COMMISSION APPOINTMENTS

Dan Lowe nominated Councilman Dalton Williams to be a member of the selection committee for the planning commission appointments. Council concurred. Dalton Williams accepted the nomination.

AGENDA ITEM 7A - CHERRY PARK ROAD IMPROVEMENT

Allen Perkins conveyed to council that funds were again available to us for the improvement of Cherry Park Road. This has been an on again off again matter which is now on again. Allen reported he would keep council apprised of the situation.

AGENDA ITEM #8 - COUNCIL CONCERNS AND INITIATIVES

A meeting was held in Portland on November 9, 1981. George Haddock attended the meeting and reported to council that this was merely a meeting to advise people of the possible funding that would be used to build the corrections facility. Also, an idea of a fish hatchery placed in the facility was discussed. Another meeting will be held later in November.

Council didn't have any concerns to relay.

AGENDA ITEM #8A - TOUR REMINDER

Allen Perkins indicated that there was a change in plans for the tour this Saturday. Everyone will be meeting at City Hall in the Council Chambers instead of at the Community Park Building. The tour will begin at 9:00 A.M.

Dan Lowe left at 8:35 P.M.

Bill Whisenant commented that he would like a review of the Design Review Board and the Planning Commission members because his feeling was that some of the members were not attending the meetings and others were not really informed enough to be making decisions.


Chuck Blanchard made a motion to adjourn.

Frank Kaiser seconded the motion. Yeas 4 Nays 0.

The meeting was adjourned at 8:37 P.M.


R.M. STURGES, MAYOR 12-9-81 DATE

ATTEST:


NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER