

AGENDA
TROUTDALE CITY COUNCIL
JANUARY 26, 1982 -- 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 1/7/82 Special Session, and 1/12/82 Regular Session
- (A) 3. Planning Commission: Appointments
- (A) 4. Ordinance: Adopting Codification of Election Procedures
- (A) 5. Ordinance: Amending Public Safety Code Regarding Discharging Firearms
- (A) 6. Request for Authorization Regarding Computer Consultant
- (A) 7. Resolution: Authorizing Increase in Petty Cash Limits
- (A) 8. Request Authorization to Replace Stolen Equipment
- (A) 9. Resolution: Selecting Cable TV Company For Franchise Negotiations
- (I) 10. Discussion of Downtown Parking Requirements
- (I) 11. Discussion: Restriction of Semi-Trucks and Trailers in Neighborhoods
- (A) 12. Evaluation and Determination: City Administrator
- (I) 13. Oral Communications - Mr. Mike Chambers
- (I) 14. Council Concerns and Initiatives -- Adjournment



R. M. STURGES, MAYOR

(A) = ACTION ITEM

(I) = INFORMATION ITEM

MINUTES
CITY COUNCIL MEETING
JANUARY 26, 1982 - 7:00 P.M.

The meeting was called to order by Mayor Sturges at 7:00 P.M.

ROLL CALL :

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

STAFF : Pam Christian, Nancy Nixon, Scott Pemble, Harry Parsi, George Haddock, Duane Lee, Brian Freeman arrived at 7:30 P.M. and Lois Howell

PRESS : Tom Fluharty of the Gresham Outlook and Jim Warinmer of the Oregon Journal

GUESTS : Dr. George Casterline, Kevin Mulligan, Bill Whisenant, John McDonald and Norm Webb

AGENDA UPDATE: Mayor Sturges informed council that items 12 & 13 had been taken off the agenda for tonight.

AGENDA ITEM #2 - CONSENT AGENDA

2.1 : Acceptance of minutes of 1-7-82 special session and 1-12-82 regular session.

Dalton Williams made a motion to accept both sets of minutes.

Chuck Blanchard seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #3 - PLANNING COMMISSION: APPOINTMENTS

Mayor Sturges explained that Ray Sabala's term had expired on the planning commission so the council either needed to reappoint Mr. Sabala or select another person to fill the vacancy.

Sam Cox made a motion to reappoint Ray Sabala to the Planning Commission. Helen Althaus seconded the motion. Yeas 5
Nays 0

AGENDA ITEM #4 - ADOPTING CODIFICATION OF ELECTION PROCEDURES

Mayor Sturges read by the title. It was indicated that action on this particular item would be taken at another meeting.

AGENDA ITEM #5 - ORDINANCE - AMENDING PUBLIC SAFETY CODE REGARDING DISCHARGING OF FIREARMS (364-0)

George Haddock told council that the ordinance that we have now allows people to discharge firearms in the protection of their property,

which could mean someone stealing your tires, boat, etc. George said he would like to amend that so it would allow someone to discharge a weapon in the protection of their family or themselves but not allowing discharging of firearms for the protection of property.

Dalton Williams made a motion to adopt the ordinance amending the public safety code regarding discharging of firearms. Helen Althaus seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #6 REQUEST FOR AUTHORIZATION REGARDING COMPUTER CONSULTANT

Nancy Nixon told council that the funds for the computer consultant are available now and would come from revenue sharing.

Dan Lowe expressed he thought the fee was too high. Dalton Williams was interested in the projected savings for the City. Nancy said that if we don't improve our computer we will be forced to add more people to do the work. Dan Lowe said he would like to put it out for bids. Pam Christian indicated that if we go out for a formal bid we would be forced to go with the lowest bidder. Dan Lowe indicated if we went out for an informal bid he would be satisfied. He wanted to have some more input from other firms as to the prices they would charge.

Dan Lowe made a motion to get informal bids on this and come back with the information at the February 9, 1982 council meeting or February 23, 1982 council meeting. Chuck Blanchard seconded the motion. Yeas 5 Nays 1 (Dalton Williams).

Dalton Williams requested that Nancy Nixon report back to council with the benefits of the system after it had been installed. Nancy indicated she would be happy to do so.

AGENDA ITEM #7 - RESOLUTION - AUTHORIZING INCREASE IN PETTY CASH LIMITS (455-R)

Nancy Nixon explained the benefits with having the petty cash increased.

Frank Kaiser made a motion to adopt the resolution. Sam Cox seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #8 - REQUEST AUTHORIZATION TO REPLACE STOLEN EQUIPMENT

Pam Christian explained her memorandum to council. A discussion ensued.

Chuck Blanchard made a motion to give authorization for the replacement of stolen equipment. Sam Cox seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #9 - RESOLUTION - SELECTING CABLE TV COMPANY FOR FRANCHISE NEGOTIATIONS (456-R)

Mayor read by title. Pam Christian told council that Kathy Mahaffy-Dietrich had a class tonight and wouldn't be able to attend the meeting but if council had any questions they could direct them to Norm Webb. Dan Lowe was interested in the anti-trust suit he had heard about. Helen Althaus indicated that she didn't believe that it would delay negotiations for a franchise. A discussion followed wherein council debated over whether to vote tonight. Pam Christian informed council that if they desired more information Mt. Hood College was having a meeting this Friday, January 29, 1982 regarding cable franchises. Also, Multnomah County is holding their meeting on February 3, 1982.

Frank Kaiser made a motion to accept the committee's recommendation Viacom Cablevision.

Helen Althaus felt that we should hear the presentations from the cable representatives. Frank Kaiser felt that that was why we appointed a committee to work on this so that we wouldn't have to go through all of the material ourselves. Pam Christian indicated that Viacom Cablevision representatives were here but that the Cable Systems representatives were not.

Brian Freeman arrived at 7:30 P.M.

Dalton Williams seconded the motion. Yeas 5 Nays 0. 1 abstention - Helen Althaus

AGENDA ITEM #10 & #11 - DISCUSSION OF DOWNTOWN PARKING REQUIREMENTS & DISCUSSION OF RESTRICTION OF SEMI-TRUCKS AND TRAILERS IN NEIGHBORHOODS

Pam Christian advised council that she had been working with George Haddock and Scott Pemble on these particular matters and needed further time to research the matter. She merely wanted council to know that the issues were being worked on.

AGENDA ITEM #14 - COUNCIL CONCERNS AND INITIATIVES

A question was asked regarding the closure of Sandy Street. It was voiced that the road was washing out so traffic was being detoured to Buxton Street. It will be awhile before it will be reopened.

George Haddock asked council for their feelings regarding the memorandum he had in the packet. He said that his officer's had asked him if they might be able to go out on the freeway sometime during a slow period on their shift. Dan Lowe wanted to know what the State thought about this? George indicated that at the present time one State unit covers the area from Hood River to Vancouver. George said that when the State does patrol this area alot of tickets are written. It would provide some revenue for the City if our

officers were allowed to patrol the area. Mayor Sturges polled the council regarding this matter:

Dalton Williams - would like a trial run to see if it would be beneficial.

Helen Althaus - felt that we should patrol the freeway for safety sake but didn't like the main reason to be for the collection of revenue.

Sam Cox - felt pretty much the same as Helen, would feel better if it wasn't just for monetary reasons.

Frank Kaiser - opposed to it

Dan Lowe - opposed to it

Chuck Blanchard - not really opposed to it but would like some further time to think about it.

Bill Whisenant commented that it probably would be bad public relations if the police started patrolling the freeway. We would become known as a speed trap.

Mayor Sturges suggested that we delay action on this matter and bring it back to council at a later date.

Brian Freeman told council that he felt the amended public safety code regarding discharging firearms was worded incorrectly. He indicated that Section B should be amended as follows: the fourth line down, the word "discharge" should be use. The last three lines in the text starting with "Provided further" should be deleted. Brian indicated that council should rescind their motion adopting the amended public safety code ordinance and make another motion adopting this new amended ordinance.

Chuck Blanchard made a motion to rescind the previous motion to adopt the public safety code. Helen Althaus seconded the motion.
Yeas 6 Nays 0.

Sam Cox made a motion to adopt the public safety code ordinance regarding discharging firearms as amended. Dan Lowe seconded the motion. Yeas 6 Nays 0.

Mayor Sturges reminded council of the work session meeting scheduled for January 30, 1982 in the council chambers at 9:00 A.M.

Dan Lowe made a motion to adjourn the meeting. Chuck Blanchard seconded the motion. Yeas 6 Nays 0.

The meeting adjourned at 8:00 P.M.



R.M. STURGES, MAYOR

Date Signed: 2-10-82

ATTEST:


NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

