The meeting was called to order at 8:20 P.M.

:

ROLL CALL

PRESENT	:	Mayor Sturges, Chuck Blanchard, Sam Cox, Helen Althaus, Dalton Williams, Frank Kaiser
ABSENT	:	Dan Lowe
STAFF	:	Nancy Nixon and Pam Christian
PRESS	:	Joyce Wydrzynski of the Oregonian and Lori Callister of
GUESTS		the Gresham Outlook Frank Windust, Eugene Bui and Bill Whisenant
001313	•	TTANK WINGUSC, EUGENE DUT ANG DITT WITSENANG

Chuck Blanchard made a motion to accept the Budget Committee's recommendation on the 1982-83 budget and levy. Frank Kaiser seconded the motion. Yeas 5 Nays 0. The vote was unanimous.

Pam Christian asked for permission to proceed with parking arrangements with Frank Windust. This would be a concessionaire type of arrangement. A possible arrangement is for hard costs off the top of gross receipts and a percentage split of the net receipts. Receipts would come from both the City Parking lot and Frank's adjoining property. Frank Windust said he would charge \$2.00 a car. His tenants are charging now and are clearing \$60.00 - \$70.00 a day. When he heard the City was considering charging for parking he decided to talk to the City to see if some arrangements could be made. If the council accepts the arrangements he will place a barrier around the house on his adjoining property and require everyone to enter through the main gate. He said he understood a major council concern is the congestion caused by people parking on the street in "no parking" areas. He has another lot he can open up to parking. Pam asked if his plan was to park cars on his property only after the City's lot was full? He said it was.

Chuck Blanchard made a motion that we proceed with negotiations and bring it back to council on July 13, 1982 after checking with Brian and insurance. Sam Cox seconded the motion. Yeas <u>3</u> Nays <u>0</u> 2 abstentions - Frank Kaiser and Dalton Williams

A discussion followed on how to proceed. It was decided that Mayor Sturges, Pam Christian and Nancy Nixon will work together with legal counsel and insurance and come up with an agreement.

Frank Kaiser made a motion to adjourn. Sam Cox seconded the motion. Yeas 5 Nays 0 . The vote was unanimous.

The meeting adjourned at 8:50 P.M.

R.M. STURGES, MAYOR DATE SIGNED: 7-14-82

ATTEST:

FINANCE DIRECTOR/CITY RECORDER

I.