


AGENDA  
TROUTDALE CITY COUNCIL  
7:00 P.M. -- City Council Chambers  
104 SE Kibling  
TROUTDALE CITY HALL

September 14, 1982

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. **Consent Agenda**
  - 2.1 **Accept:** Minutes of August 24, 1982 Regular Meeting
  - 2.2 **Accept:** Business License Report
  - 2.3 **Accept:** Bills for the Month of **August, 1982**
  - 2.4 **Ratify:** Amended Charter Amendment/Tax Base Measure
- (A) 3. Call for Bids: **Sandy Drive**
- (A) 4. Intergovernmental Agreement: **Cable TV Commission**
- (A) 5. **Department Reports:**
  - 5.1 Police
  - 5.2 Finance & Records
  - 5.3 Community Services:
    - Building
    - Engineering
    - Facilities Maintenance
    - Planning
    - Public Works: Streets/Water
    - Wastewater
  - 5.4 City Attorney
  - 5.5 Executive - Parking Revenues
- (A) 6. Council Concerns and Initiatives
- (A) 7. Oral Communications and Adjournment.

  
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R. M. Sturges, MAYOR

(A) = Action Item  
(I) = Information Item



MINUTES  
TROUTDALE CITY COUNCIL MEETING  
SEPTEMBER 14, 1982 - 7:00 P.M.

Mayor Sturges called the meeting to order at 7:00 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Helen Althaus, Mayor Sturges, Dan Lowe, Sam Cox arrived at 7:03 P.M. and Frank Kaiser and Chuck Blanchard arrived at 7:05 P.M.  
STAFF : Pam Christian, Nancy Nixon, George Haddock, Dave Lee and Brian Freeman arrived at 7:20 P.M.  
PRESS : Lori Callister of the Gresham Outlook and Joyce Wydrzynski of the Oregonian  
GUESTS : Marge Schmunk, Alfred Newman, Marty Gault, Frank Windust, Pat Healy, Michael Gibb, Tony Buzzard and Kathy Mahaffy-Dietrich

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of August 24, 1982 regular meeting
- 2.2 : Acceptance of business license report
- 2.3 : Acceptance of bills for the month of August, 1982

Dalton Williams made a motion to accept consent agenda items 2.1 through 2.3. Dan Lowe seconded the motion. Yeas 6 Nays 0.

- 2.4 : Ratification of amended charter amendment/tax base measure

Dalton Williams commented that he still felt that the voters in the City of Troutdale should have the opportunity to vote on contracting to Multnomah County Service District for their street lighting. However, he stated he would vote affirmatively to put this issue before the voters.

Dalton Williams made a motion to ratify consent agenda item 2.4. Dan Lowe seconded the motion. Yeas 6 Nays 0.

AGENDA ITEM #3 - CALL FOR BIDS: SANDY DRIVE

Pam Christian said that Dave Lee was here tonight to discuss this with council. Dave Lee told council that the project itself was designed by Multnomah County and all that Lee Engineering was asked to do was to produce the contract documents. The call for bids is set for September 23, 1982. Dave indicated that it shouldn't take anymore than 2 weeks to get the project pretty much done as materials are readily available from Kaiser Aluminum. He also stated that the project needs to get under way before the rains set in. Dalton Williams brought up the question of the terrain on the road and the problem with drainage of surface water which he felt caused alot of the problem with slides. A discussion ensued.

Dalton Williams made a motion that additional information be obtained as to where the inlet to the pipe was and an explanation of what may occur or what dangers could occur with the outfall. Sam Cox seconded the motion.

Dan Lowe wanted to know how long that would take? Dave Lee expressed about 2 or 3 months. He also indicated that if council had additional concerns then we should look at those with the solution being independent of the slide correction that you're looking at right now. If surface drainage is a problem then perhaps an alternative would be to set up a street maintenance program with the public works crew.

The motion was voted on. Yeas 5 Nays 1 (Frank Kaiser).

Dalton Williams made a motion to call for bids for the Sandy Drive project on September 23, 1982. Dan Lowe seconded the motion. Yeas 5 Nays 1 (Frank Kaiser).

#### AGENDA ITEM #4 - INTERGOVERNMENTAL AGREEMENT: CABLE TV COMMISSION

Pam Christian explained that she, Helen Althaus and Kathy Mahaffy-Dietrich are on the negotiating team and all are in attendance tonight for any questions you might have on this intergovernmental agreement. She indicated that other jurisdictions are in the process of adopting or approving this agreement and so there may be some changes in the agreement. Basically, we are agreeing to cooperate through the regulatory commission with this agreement. (i.e. establishing the regulatory commission, how it is appointed and how much authority the jurisdictions will have). Helen Althaus brought up the amendment that Wood Village had approved. Brian Freeman interjected that the amendment really adds nothing significant because if you add another party to the agreement you're going to have to have everybody in the agreement enter into the new agreement anyway. Brian suggested that you adopt the tentative agreement as it is with the statement that should the substitute language suggested by Wood Village be acceptable to other jurisdictions that you adopt this either way. Kathy Mahaffy-Dietrich explained her amendment relative to voting. It was decided that 3 jurisdictions were needed when voting to approve something or discredit something but that one of the jurisdictions in that majority had to be either Gresham or Multnomah County.

Dan Lowe made a motion to accept the intergovernmental agreement with or without the new wording relative to the Wood Village amendment and also that we accept the agreement with or without the wording for Multnomah County relative to the voting issue. Sam Cox seconded the motion. Yeas 6 Nays 0.

Pam Christian indicated there was one other matter that needed to be brought to council's attention. Council needs to appoint one person to be on the regulatory commission. It's more than being appointed to a task force or citizen's committee because this is a two-year appointment and the member will be required to act on this board and be committed to this regulatory commission as they are going to be your representative as far as the franchise is concerned. Pam said that if you had any suggestions

for the appointment, please forward them to the Mayor and it will be addressed on the September 28, 1982 council meeting.

AGENDA ITEM #5 - DEPARTMENTAL REPORTS

- 5.1 : George Haddock said that there have been about 16 car prowls calls which probably represents about 30 considering the ones that weren't reported. He indicated that the police ran a stake-out last week for three nights but that it didn't turn up anything. There's been no activity since August 27, 1982. Dan Lowe said that his car had been broken into in the Sweetbriar area so there was definitely a problem.
- 5.2 : No questions were directed to Nancy Nixon in regards to her written report.
- 5.3 : Pam Christian said that Scott Pemble was on vacation this week so if anyone had any questions she would try and find out the answers.

Dalton Williams wanted to go back to the Finance & Records report.

- 5.2 : Dalton asked if the insurance coverage that we're going to have has the same kind of coverage that we currently have? Nancy Nixon replied that it is the same coverage. She commented that we are changing because it is offered through the League of Oregon Cities and is less expensive. Also, Bob Allegre did alot of research on this and past performance indicates that it's every bit as good as our present coverage.
- 5.4 : Brian Freeman told council that a trial is coming up on the September 24, 1982 on our claim against the bond company which bonded Kiku Heights subdivision. The bonding company asked for another postponement and we opposed it and fortunately the judge agreed with us and so the trial is still set for September 24, 1982. At which time, if an offer is tendered, I will have to poll council to receive your authority to accept it. The total of all of the bonds amounts to about \$134,000. The majority of that work probably has been done such as the grading of the streets and subbase rock and some of the park improvements. Brian said that what they were asking the bonding company to do was to perform on the bonds and if they must, in order to correct the problem, tear up the streets and put them in right. Of course, alternatives to that may be accepted. Harry Parsi's suit is coming to trial in October and nothing further has developed on that matter. Dan Lowe wanted to know if anything had happened after Mr. Jim Jennings wrote a letter to Don Obrist? Brian said that he wasn't aware of any new developments on that case. Brian talked about the response from Valley Landfill re: the Landfill site in Troutdale. He said that Valley Landfill could not economically pursue a landfill on the terms that we offered to Mr. Ege, in part because of the economic uncertainties. Also, there was some concern about the size of the pit. Brian also noted that suggestions have been made in the past about just simply filling the pit as an alternative to the landfill.

There is concern by everyone about how fast this thing can be done. Brian's belief after talking to several people was that any landfill project here, to be economically feasible, would have to be stretched out over a period of time when bringing the materials in and so you're maybe looking at a long-term filling rate under that alternative. Brian said that he and Scott Pemble were seriously considering filling the pit by some other method than the landfill site operator proposal.

- 5.5 : Pam Christian said there were several handouts tonight. One of them Dalton Williams requested relative to the franchise for cable T.V. The second handout pertains to sewer, the intergovernmental agreement regarding the County sewer development charge. This is in conjunction with the East County Sewer Consortium. As it stands right now we are designated to serve areas that are outside the City of Troutdale. Essentially, this is setting up funds by which the County will collect systems development charges for those areas outside of city limits but still inside the urban growth boundary and it will establish funds for serving those unincorporated people. This will come back to you at the September 28, 1982 council meeting.

AGENDA ITEM #6 - COUNCIL CONCERNS AND INITIATIVES

Council didn't have any comments tonight.


AGENDA ITEM #7 - ORAL COMMUNICATIONS AND ADJOURNMENT

Mayor Sturges indicated he had received another application for Budget Committee member from Martin (Marty) Gault.

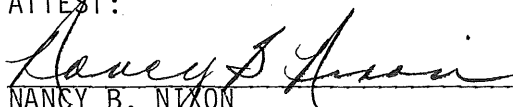
Chuck Blanchard told council that this would be his last night as a council member. He indicated he was getting ready to retire and he wants to have time for himself. He said he had learned alot and he hoped he had done a good job. His intentions when he went on the council was to do the best for the City and do the best for the citizens but that puts you in a spot and you get on a fence so you have decisions to make sometimes that aren't really agreeable with everyone. He said he had thought he had put his whole heart into it and wanted to thank everyone for being so cooperative. (The resignation is effective as of 9-1-82)

Dalton Williams made a motion to adjourn the meeting. Sam Cox seconded the motion. Yeas 6 Nays 0.

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

  
R.M. STURGES, MAYOR  
DATE SIGNED: 9-30-82

ATTEST:

  
NANCY B. NIXON  
FINANCE DIRECTOR/CITY RECORDER