

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

September 28, 1982

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda
 - 2.1 **Accept:** Minutes of September 14, 1982 - **Regular**
 - 2.2 **Accept:** Minutes of September 11, 1982 - **Work Session**
- (A) 3. **Award Bids:** Sandy Drive Slide Restoration
- (A) 4. **Appointment:** Budget Committee Members
- (A) 5. **ORDINANCE:** Commercial & Residential Alarm
- (A) 6. **Proposal:** Al Mauck for Sludge Treatment
Lee Engineering
- (A) 7. **RESOLUTION:** Entering Into An Intergovernmental Agreement --
Sewer Consortium
- (A) 8. **RESOLUTION:** Accepting State Revenue Sharing Funds
- (I) 9. **Impact Report:** Ballot Measure #3
- (A) 10. **Appointment:** City Council Vacancy
- (A) 11. **RESOLUTION:** Expressing Council Concerns Regarding Power Rate
Increases
- (A) 12. **RESOLUTION:** Entering Into An Intergovernmental Agreement --
Cable Television
- (A) 13. Council Concerns and Initiatives
- (A) 14. Oral Communications and Adjournment.



R. M. Sturges, MAYOR

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

EXECUTIVE SESSION
TROUTDALE CITY COUNCIL
SEPTEMBER 28, 1982 - 7:00 P.M.

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

ROLL CALL :

PRESENT : Dalton Williams, Dan Lowe, Sam Cox, Frank Kaiser and Mayor Sturges

ABSENT : Helen Althaus

STAFF : Pam Christian, Nancy Nixon and Brian Freeman

EXECUTIVE SESSION CALLED TO DISCUSS PENDING LITIGATION PER ORS 192.660 (1) (h)

The meeting is on tape. (the tape is in the vault)

The meeting was adjourned at 7:15 P.M.

MINUTES
TROUTDALE CITY COUNCIL MEETING
SEPTEMBER 28, 1982 - 7:00 P.M.

Mayor Sturges called the meeting to order at 7:15 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Sam Cox, Mayor Sturges, Frank Kaiser
and Dan Lowe
ABSENT : Helen Althaus
STAFF : Pam Christian, Nancy Nixon, Scott Pemble, George
Haddock, Dave Lee and Brian Freeman
GUESTS : Marty Gault, Jolene Geates-Johnson, Marge Schmunk, Jim
Jensen, and Bill Bradley and Gene Adams from Reynolds
Aluminum

AGENDA UPDATE

Pam Christian informed council that agenda item #6 has been postponed for tonight's meeting. Also, on agenda item #7, the resolution entering into an intergovernmental agreement - sewer consortium will now be a resolution authorizing execution for contract for public improvement and exempting contract from competitive bidding relative to the Executive Session discussion.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of regular council meeting of September 14, 1982
- 2.2 : Acceptance of minutes of work session of September 11, 1982

Dalton Williams made a motion to accept the consent agenda items 2.1 and 2.2. Sam Cox seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #3 - AWARD BIDS: SANDY DRIVE SLIDE RESTORATION

Pam indicated that Dave Lee was to present this particular item to council. Council moved on to agenda item #4 - Appointment of Budget Committee Members in lieu of waiting for Dave.

AGENDA ITEM #4 - APPOINTMENT: BUDGET COMMITTEE MEMBERS

Mayor Sturges indicated he had applications from Barry Armstrong, Martin (Marty) Gault and Jolene Geates-Johnson. He indicated that there are two positions open. It was suggested by Dan Lowe that this matter be placed down at the bottom of the agenda so that the appointment of the City Council vacancy be addressed first. It was so agreed.

AGENDA ITEM #5 - ORDINANCE: COMMERCIAL & RESIDENTIAL ALARM (393-0)

George Haddock explained that this was an ordinance that was passed by

Multnomah County 2 1/2 years ago. We're the only political jurisdiction that has not passed it. It setforths penalties for false alarms for both residential and commercial areas.

Dalton Williams made a motion to adopt the ordinance. Dan Lowe seconded the motion. Yeas 4 Nays 0.

Pam Christian told council that Brian Freeman had just reminded her that a motion was required from the council to accept the settlement which was just discussed in Executive Session relative to Kiku and then action is required on the resolution regarding contracting. Brian Freeman said for the record that the proposal for settlement was that the bonding company had offered to settle the case for the sum of \$55,000 which is a complete settlement of all of the bonds presented and provided by the subdivider and developer and it was his recommendation that council accept the offer.

Dalton Williams made a motion to accept the offer of settlement for Kiku Heights. Dan Lowe seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #7 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PUBLIC IMPROVEMENTS AND EXEMPTING THE CONTRACT FROM COMPETITIVE BIDDING (477-R)

Brian Freeman explained the resolution before council. It was felt that if we went out for competitive bidding on this project it would delay us by about 45 days and that would get us into the higher costs because of winter weather and perhaps even delay it until next spring. Also, because the settlement was contingent upon these prices (meaning the bid from Oregon Asphaltic Paving Company, Inc. for \$29,295.00 to complete the subdivision obligation to finish paving streets in Kiku Heights) it was necessary to do these things together. Dave Lee told council that the City of Troutdale has an overlay standard which is used in all of the subdivisions and basically what has been done was to take that document and review it with the Oregon Asphaltic Paving Company and make sure that they were including all of the requirements in their proposal and then discuss with them those items of work that the city crews could do that was not included in the bid in preparation for the overlay. He said we now have an agreement with them and the documents have been completed and are ready to be executed by both parties.

Frank Kaiser made a motion to accept the resolution. Dan Lowe seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #3 - AWARD BIDS: SANDY DRIVE SLIDE RESTORATION

Mayor Sturges read over a report from Dave Lee of Lee Engineering regarding the bids received for the Sandy Street Slide Restoration. The low bid was from Blueline Excavating of Troutdale in the amount of \$20,004.55.

Dan Lowe made a motion to award the contract to Blueline Excavating of Troutdale. Sam Cox seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #8 - RESOLUTION: ACCEPTING STATE REVENUE SHARING FUNDS (478-R)

Pam Christian told council this was really a housekeeping matter that we go through each year in order to accept state revenue sharing funds.

Dalton Williams made a motion to accept the resolution. Frank Kaiser seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #9 - IMPACT REPORT: BALLOT MEASURE 3

Nancy Nixon voiced that as far as the City's tax revenues are concerned and as far as what our taxpayer's will pay the total will be exactly the same under Measure 3 as under existing law. The only thing is that your tax rate per thousand would be different and that's only because of the inverse relationship of your assessed valuation to your property tax rate. As your assessed valuation goes up then the tax rate goes down to raise the same amount of money. We would have the authority to levy our tax base so it's the same amount of money only it's a different tax rate. It would have some affects on bonding. Any future bonds that might be sold, assuming there's an existing municipal bond market, if measure 3 passes, the debt service would have to be funded out of your operating revenues. Now we have the ability when the voters approve to sell bonds they give us an authorization for an unlimited advorem tax, whatever is necessary to retire those bonds and pay the interest. In conclusion, it was noted that Troutdale was one of the few cities in Oregon that the passage of Measure 3 would not greatly affect.

AGENDA ITEM #11 - RESOLUTION: EXPRESSING COUNCIL CONCERNS REGARDING POWER RATE INCREASES (479-R)

Mayor Sturges indicated that Bill Bradley and Gene Adams were here from Reynolds to talk to council. Mr. Bradley told council that Reynolds Aluminum is down to 23% of their work force at the Troutdale plant. With these continuing rate increases it was not known whether or not Reynolds Aluminum would even be able to stay within the area. The power increases are too much to pay for the amount of money the low production is bringing in. This resolution is being brought before other jurisdictions in our area in hopes of impressing upon the Bonneville Power Administration (BPA) to review such increases and revise them. A discussion followed.

Frank Kaiser made a motion to accept the resolution. Dan Lowe seconded the motion. Yeas 3 Nays 1 (Dalton Williams). Dalton Williams commented that he was not against the Reynolds Aluminum Plant at all but didn't believe that there was enough information given relative to how a rate increase would effect residential billings for him to adopt a resolution of this type.

AGENDA ITEM #10 - APPOINTMENT: CITY COUNCIL VACANCY

Mayor Sturges read a letter from Chuck Blanchard stating again for the record his resignation from the City Council. Mayor Sturges indicated he

had some names he was working with as a replacement and after considering the same and having not heard any objections he submitted the name of Eugene Bui to the council as a replacement for Chuck Blanchard.

Sam Cox made a motion to appoint Eugene Bui on the City Council. Dalton Williams seconded the motion. Yeas 3 Nays 0 1 abstention - Frank Kaiser

Eugene Bui will be sworn in at the October 12, 1982 council meeting.

AGENDA ITEM #12 - RESOLUTION: ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT - CABLE TELEVISION (480-R)

Pam Christian explained that this resolution was basically the council reaffirming their position relative to the intergovernmental agreement on the cable television plus the resolution appoints Troutdale's representative to the Cable Communication Regulatory Commission which is the board that serves as the administrator of the franchise that we're in the middle of negotiating. Pam went on to say that two people were discussed at the last meeting as a possible representative to the Cable Communication Regulatory Commission and they were: Kathy Mahaffy-Dietrich and Helen Althaus. The council has a hard choice because both individuals are very qualified.

Dalton Williams made a motion to appoint Kathy Mahaffy-Dietrich as Troutdale's representative to the Cable Communication Regulatory Commission. Frank Kaiser seconded the motion. Yeas 4 Nays 0.

Sam Cox made a motion to accept the resolution. Dalton Williams seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #4 - APPOINTMENT: BUDGET COMMITTEE MEMBERS

Dalton Williams made a motion to appoint both Martin (Marty) Gault and Jolene Geates-Johnson as Budget Committee members. Sam Cox seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #13 - COUNCIL CONCERNS AND INITIATIVES

Pam Christian reminded council that there has been a request to hold a benefit at the community park building. Some people would like to put on a benefit to get some funds for a little boy who has a birth defect. They will be having a dance and playing music in the Community Park Building. Does council have any objection to them putting on a benefit and waiving the costs of the same?

Dalton Williams made a motion to allow the benefit to take place and to waive the costs of the rental of the building. Sam Cox seconded the motion. Yeas 4 Nays 0.

Dan Lowe wanted to know if Stark Street was caving in again right by Troutdale Road? Pam said she had heard a rumor to that effect but she hasn't been able to confirm it.

AGENDA ITEM #14 - ORAL COMMUNICATIONS & ADJOURNMENT

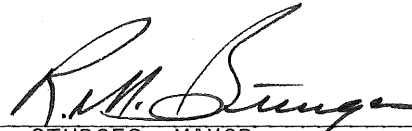
Dalton Williams voiced that he had been appointed to the Citizen's Involvement Committee for the County and they are now in the process of selecting a paid representative to represent the people in Multnomah County whose office will be located in the East County and there is some concern about whether or not the representation will be East County representation or representation throughout the County.

Scott Pemble indicated to council that he had received a letter from Multnomah County asking the City Council to appoint a member of the council to sit in on their Citizen's Advisory Committee for the design of 257th. That council person would be part of a group of people consisting of a Gresham council person, a County representative, Wood Village representative along with property owners and members of downtown businessmen's association. The committee's responsibility is to review the design proposal for the 257th alignment and also to review the EIS statement.

Sam Cox made a motion to appoint Frank Kaiser as the Troutdale representative. Dan Lowe seconded the motion. Yeas 3 Nays 0
1 abstention - Dalton Williams

Frank Kaiser made a motion to adjourn. Sam Cox seconded the motion. Yeas 4 Nays 0.

The meeting was adjourned at 9:15 P.M.



R.M. STURGES, MAYOR

DATE SIGNED: 10-27-82

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

