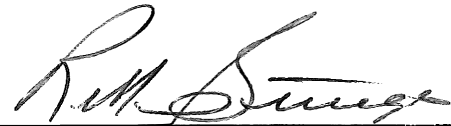


AGENDA
TROUTDALE CITY COUNCIL
7:00 P.M. -- City Council Chambers
104 SE Kibling
TROUTDALE CITY HALL

October 26, 1982

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda
 - 2.1 **Accept:** Minutes of September 28, 1982 Regular Session
 - 2.2 **Accept:** Business License Report
 - 2.3 **Accept:** Bills for the Month of **September, 1982**
 - 2.4 **Ratify:** Sandy Flats Liquor License
Tad's Chicken & Dumplings Liquor License
- (I) 3. Proposal by Al Mauck - Sludge Treatment
- (I) 4. **Update:** Downtown Parking
- (I) 5. **Update:** Cable Television
- (A) 6. **Department Reports:**
 - 6.1 Police
 - 6.2 Finance & Records
 - 6.3 Community Services: Building
Engineering
Facilities Maintenance
Planning
Public Works: Streets/Water
Wastewater
 - 6.4 City Attorney
 - 6.5 Executive
- (A) 7. Council Concerns and Initiatives
- (A) 8. Oral Communications and Adjournment.



R. M. Sturges, MAYOR

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

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

Mayor Sturges called the meeting to order at 7:02 P.M.

ROLL CALL :

PRESENT : Dalton Williams, Sam Cox, Mayor Sturges, Eugene Bui,
Frank Kaiser arrived at 7:15 P.M. and Dan Lowe arrived
at 7:28 P.M.
ABSENT : Helen Althaus
STAFF : Pam Christian, George Haddock, Scott Pemble, Brian
Freeman, Duane Lee and Lois Howell-Jessee
PRESS : Lori Callister of the Gresham Outlook and Joyce
Wydrzynski of the Oregonian
GUESTS : Tony Buzzard and Jim Jensen

AGENDA UPDATE

Mayor Sturges read a memo from Nancy Nixon regarding the seating of Eugene Bui. The memo stated that Eugene was qualified to be seated to fill the remainder of Chuck Blanchard's term which expires January 1, 1984 and that he had also filed his oath of office form with the City Recorder as provided by the City Charter.

Also, Mayor Sturges read another memo from Nancy Nixon wherein she stated that the City Charter requires that a City Recorder pro Tempore be appointed in the City Recorder's absence and since she would not be returning from vacation till 10:30 P.M. on October 26, 1982 she requested that Lois Howell-Jessee be appointed at City Recorder Pro Tempore. It was so noted and approved.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Acceptance of minutes of September 28, 1982 regular session
- 2.2 : Acceptance of business license report for the month of September 1982
- 2.3 : Acceptance of bills for the month of September 1982
- 2.4 : Ratification of liquor license for Sandy Flats
Ratification of liquor license for Tad's Chicken & Dumplings

Dalton Williams made a motion to accept the consent agenda items 2.1 through 2.4. Sam Cox seconded the motion. Yeas 3 Nays 0.

AGENDA ITEM #3 - PROPOSAL BY AL MAUCK - SLUDGE TREATMENT

Duane Lee told council that he had been working with Al Mauck to develop a new process for disposing of the City's sludge. We are at this time working with the sludge in two basins. The sludge is pumped out of the

basins and taken to Reynolds to be spread over a field. It was explained that the process which Mr. Mauck and Mr. Lee have been working on is one that would entail drying of the sludge into a more condensed form (such as a pellet form of fertilizer) and then made available for marketing. A question of conflict of interest arose wherein Duane Lee asked council if they would mind if he continued to work with Al Mauck on this project or if the City would prefer that Al Mauck retain another engineer? Because the project would require a change in the comprehensive plan in regard to policy areas it would have to be presented before the Planning Commission and it was felt that a conflict would arise if Mr. Lee represented Mr. Mauck before the Planning Commission instead of representing the City. Consensus from council was that Mr. Lee should inform Mr. Mauck to retain another engineer for the project.

Frank Kaiser arrived at 7:15 P.M.

Dalton Williams made a motion to have Mr. Mauck retain his own engineer for the project and to have Duane Lee continue to represent the City. Frank Kaiser seconded the motion. Yeas 4 Nays 0.

AGENDA ITEM #4 - UPDATE: DOWNTOWN PARKING

Pam Christian told council that this item was pretty much self-explanatory. Last July the council approved a "No Truck Parking" zone along Columbia between Dora and Harlow Streets, the staff made a request to the State Department of Transportation to install signs. However, after talking with the Oregon State Highway Commission an Ordinance is required from the City formally establishing the "No Truck Parking" zone. It was voiced that an ordinance will be before council at the November 9, 1982 meeting for this purpose.

Dan Lowe arrived at 7:28 P.M.

AGENDA ITEM #5 - UPDATE: CABLE TELEVISION

Pam Christian explained that the cable negotiations are still ongoing and that the committee is now at the point of considering actual language changes proposed by the technical team. One issue yet to be resolved concerns the Cable Access Corporation and the selection of Board Members.

AGENDA ITEM #6 - DEPARTMENTAL REPORTS

- 6.1 : No questions were raised.
- 6.2 : No questions were raised.
- 6.3 : Scott Pemble handed out some information on the County Farm. The Sandy Street slide restoration was discussed. Duane Lee indicated some problems had come up and that the City was in the negotiating process to see how much more money it would cost. It was voiced that the project should be completed by the next council meeting. A discussion was held as to the specific problems encounter on the project site relative to drainage and the placing of the supports.

- : Duane Lee said that the installation of the pump station near Motel 6 has begun. The equipment has all been delivered and they expect the project to be completed sometime this week. Motel 6 is scheduled to open to the public on November 13, 1982.
- : Well #6 should be completed this week and back on line in a few days.
- : Columbia Street Reservoir is an ongoing problem for us right now. The contractor who applied the paint system has responded negatively to the City's request to resolve the odor problem. It was mentioned that perhaps litigation would be required.
- : Seventh Street Reservoir hasn't been experiencing any problems at all. In fact, it was mentioned by the Public Works Supervisor that he wished all the reservoirs were concrete like Seventh Street.
- : Strebin Road Reservoir is to be filled by Well #6 so it isn't on line yet.
- : Kiku Heights Overlay has been completed to the City's satisfaction.

Mayor Sturges interjected that the Lions have decided to take it upon themselves to repair the stoves at the Community Park within the next week or so.

- : A question was raised as to whether there was a problem with the sludge truck. The reply was that there wasn't a problem with the sludge truck but that the pump was a problem because the holding capacity was not great enough.
- 6.4 : Brian Freeman reported that on the Harry Parsi lawsuit Dalton Williams had been released. It was expected that a settlement could be reached with the insurance company in the next week or two. Brian commented that on the Obrist vs. City of Troutdale suit the opposing attorney is having to amend his pleadings again.
- 6.5 : Pam Christian handed out a memo relative to the Caretaker's performance. A short discussion followed.

AGENDA ITEM #7 - COUNCIL CONCERNS AND INITIATIVES

Mayor Sturges brought up a proposed amendment on Ordinance 140-0 under Section 2. It reads now: The commission shall consist of nine members appointed by the Mayor with the approval of the Council, not more than two of whom shall be non-resident of the City. Commission members shall receive no compensation but shall be reimbursed for duly authorized expenses. Not more than two members of the commission may be City Officers who, if appointed by the Mayor with the approval of the Council, shall serve as ex officio non voting members.

The amendment reads as follows for Section 2. The commission shall consist of nine members appointed by the Mayor with the approval of Council, not more than two of whom shall be a non-resident of the city, NOR A MEMBER OF CITY COUNCIL. Commission members shall receive no compensation but, shall be reimbursed for duly authorized expenses. Not

more than two (2) members of the commission may be City officers who, if appointed by the Mayor with approval of Council, shall serve as ex officio non-voting members.

This reading constituted a first reading. The ordinance in the appropriate form will be presented to Council and voted on at the next council meeting.

Council didn't have any comments other than congratulating Mr. Bui on his appointment to the council. Also, a comment that the Historical Society Rummage Sale was a very nice event and it was felt that more people should have attended.


AGENDA ITEM #8 - ORAL COMMUNICATIONS AND ADJOURNMENT

Mayor Sturges said he had been handed a letter of resignation from Eugene Bui in regards to his Planning Commission membership.

A short discussion was held on the Task Force meeting the County Commissioners held relative to the County Farm property. Lori Callister of the Gresham Outlook attended the meeting and summarized some of the ideas that were discussed.

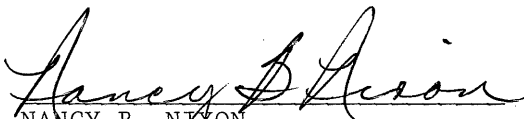
Dan Lowe made a motion to adjourn the meeting. Eugene Bui seconded the motion. Yeas 5 Nays 0.

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



R.M. STURGES, MAYOR
DATE SIGNED: 11-10-82

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER