

3.2

MINUTES
WORK SESSION -- December 4, 1982
Council Chambers
Troutdale City Hall

The meeting was called to order at 10:10 A.M.

Present: Mayor Sturges, Gene Bui, Helen Althaus, Sam Cox, Marge Schmunk, Paul Thalhofer, R. Burgin, Chuck Blanchard

Staff: Pam Christian, Valerie Kay

Press: Lori Callister, Gresham Outlook

Visitor: Greg Wilder

Item #2:

New Members of Council were introduced.

Item #3:

Mr. Greg Wilder was introduced to the Council.

Mr. Wilder was interviewed for approximately 40 minutes. Attached is a copy of rating sheet and areas covered.

Item #4:

For the benefit of incoming Council members, a brief history of Obrist Landfill was given by Pam Christian. This discussion will be carried forward to the executive session on December 14, 1982.

Pam Christian said that this Work Session discussion was to give new Council members an opportunity to become familiar with the issues that the Council will be required to act upon.

Item #5:

Update on Franchising Cable TV presented by Helen Althaus and Pam Christian. A Resolution will be before the Council on December 14, 1982 to act upon the Agreement. Specific topics discussed were the rate increases that the negotiating team agree to, and the reasons for the increases. Also discussed were the problems that the County Commissioners were apparently having with the proposed agreement. The County Commission will be hearing the proposed agreement again on December 9 at the County Court House.

Item #6:

Pam Christian presented information to the Council pertaining to Metro's proposed Energy Recovery Facility. Christian asked if the Council would be interested in receiving more information about the facility and approaching Metro about the possibility of siting the facility in Troutdale. The Council indicated that they would be interested in receiving more information.

Item #7:

Mayor Sturges addressed the Council about the responsibilities the Council has when deliberating issues before them.

Item #8:

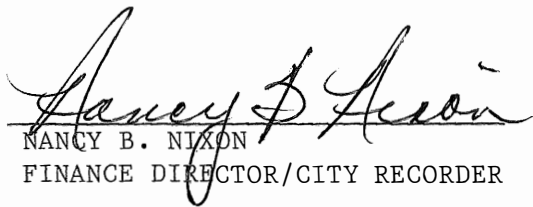
Meeting Adjourned 12:20 p.m.



SAM K. COX, MAYOR

DATE SIGNED: 1-14-83

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

QUESTIONS FOR CONSIDERATION OF EVALUATING COMMUNITY SERVICES DIRECTOR
 WORK SESSION -- DECEMBER 4, 1982 -- Troutdale City Council Chambers
 104 SE Kibling, Troutdale, OR 97060/

Members Present: Sturges, Althaus, ~~Williams~~, Cox, Bui, ~~Lowe~~, ~~Wisser~~
 New Members: Thalhofer, Schmunk, Burgin

Staff: Christian

| KNOWLEDGE OF: | RATING | | | | | | | | | | NOTES | |
|-----------------------------------------------------------------------------------------|--------------|---|---|---|---|---|---|---|---|---|-------|----|
| | Very Poor | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | 10 |
| (1) Budgeting/Purchasing Experience Years | | | | | | | | | | | | |
| (2) Public Relations | | | | | | | | | | | | |
| (3) Ability to Manage/ Supervise Dept. Personnel <i>(Based on experience)</i> | | | | | | | | | | | | |
| (4) Streets/Construction Maintenance | | | | | | | | | | | | |
| Lighting | | | | | | | | | | | | |
| Facilities Maintenance | | | | | | | | | | | | |
| (5) Water: Storage/Distribution System | | | | | | | | | | | | |
| Telemetry System | | | | | | | | | | | | |
| (6) Wastewater Collection/ treatment | | | | | | | | | | | | |
| Storm Sewer: Design and Maintenance | | | | | | | | | | | | |
| (7) Planning | | | | | | | | | | | | |
| Economic Development | | | | | | | | | | | | |
| Land Use/Growth, etc. | | | | | | | | | | | | |
| (8) Management: Solid Waste Contract Project | | | | | | | | | | | | |
| Capital Improvement Projects | | | | | | | | | | | | |
| Disaster Preparedness (Things you would face, have you ever faced?) | | | | | | | | | | | | |
| (9) Engineering | | | | | | | | | | | | |
| Read & Interpret plans & specifications | | | | | | | | | | | | |
| Design | | | | | | | | | | | | |

COMMENTS:

| | RATING | NOTES |
|----------------------------------------------|----------------------|-------|
| (10) Management of Divisions Interface | 1 2 3 4 5 6 7 8 9 10 | |
| Personnel/Supervisory Abilities | 1 2 3 4 5 6 7 8 9 10 | |
| (11) Work with other Jurisdictions/Agencies | 1 2 3 4 5 6 7 8 9 10 | |
| (12) Years of Education | 1 2 3 4 5 6 7 8 9 10 | |
| (13) Building: Code Knowledge | 1 2 3 4 5 6 7 8 9 10 | |
| (14) Comprehensive Plan (Procedures/Process) | 1 2 3 4 5 6 7 8 9 10 | |
| (15) Subdivision: Development/Design | 1 2 3 4 5 6 7 8 9 10 | |
| (16) Zoning: Enforcement | 1 2 3 4 5 6 7 8 9 10 | |
| (17) Park Maintenance: (& Design) | 1 2 3 4 5 6 7 8 9 10 | |
| (18) Public Building Maintenance | 1 2 3 4 5 6 7 8 9 10 | |
| (19) Strongest Points | | |
| (20) Weakest Points | | |
| OVERALL RATING | 1 2 3 4 5 6 7 8 9 10 | |

