

AGENDA  
TROUTDALE CITY COUNCIL  
7:00 p.m. -- CITY COUNCIL CHAMBERS  
104 SE Kibling St.  
Troutdale City Hall

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February 8, 1983

- (A) 1. Call to Order, Roll Call and Agenda Update: **Mayor**
- (A) 2. Consent Agenda:
  - 2.1 **Accept:** Minutes of January 25, 1983 Regular Session
  - 2.2 **Accept:** Business License Report
  - 2.3 **Accept:** Bills for the Month of January, 1983
- (A) 3. **Election** of Council President
- (A) 4. **Adoption** of 1983-84 Pay Plan
- (A) 5. **Appointment** of Budget Committee Members
- (A) 6. **Request** for Fee Increase: Garbage Franchise
- (A) 7. **Ordinance:** Amending Ordinance # 395-0 - Downtown Parking  
**First Reading**
- (A) 8. **Resolution:** Authorizing Sewer Consortium Grant Application
- (A) 9. **Resolution:** Accept Resolution entering into an agreement between the City of Troutdale and Al Mauck, DBA Goodman Sanitation, for the purposes of disposing of septic sewage waste at the City's Sewage Treatment Plant.
- (A) 10. **Departmental Reports:**
  - 10.1: Police
  - 10.2: Finance and Records
  - 10.3: Community Services
  - 10.4: City Attorney
  - 10.5: Executive
- (A) 11. Council Concerns and Initiatives
- (A) 12. Oral Communication and Adjournment

  
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Sam K. Cox, MAYOR

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



MINUTES  
TROUTDALE CITY COUNCIL MEETING  
FEBRUARY 8, 1983 - 7:00 P.M.

Mayor Cox called the meeting to order at 7:03 P.M.

ROLL CALL :

PRESENT : Ronald G. Burgin, Marjorie G. Schmunk, David Butzer,  
Mayor Cox, Paul Thalhofer and Eugene Bui  
ABSENT : Dan Lowe  
STAFF : Pam Christian, Nancy Nixon, Greg Wilder, George Haddock,  
Brian Freeman and Lois Howell-Jessee  
PRESS : Lori Callister from the Gresham Outlook and Rick Bella  
from the Oregonian  
GUESTS : Robert Teeters, Tony Buzzard, Marty Gault, Jim Jensen,  
Terry Ege and Mr. Michaels

Mayor Cox asked if there was an agenda update? There was none.

AGENDA ITEM #2 - CONSENT AGENDA

- 2.1 : Accept minutes of January 25, 1983 regular session
- 2.2 : Accept Business License report for month of January, 1983
- 2.3 : Accept bills for the month of January, 1983

Eugene Bui made a motion to accept consent agenda items 2.1 through 2.3. Ron Burgin seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #3 - ELECTION OF COUNCIL PRESIDENT

Mayor Cox recommended to council that Eugene Bui be elected as Council President. He indicated that Mr. Bui was readily available if checks needed to be signed.

Marge Schmunk made a motion to elect Eugene Bui as council president. Ron Burgin seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #4 - ADOPTION OF 1983-84 PAY PLAN

Pam Christian told council that the proposed classification and pay plan provides for a 4.5% cost of living increase. The classification and pay plan information provided here tonight does not reflect the 4.5% increase. She offered two alternatives if council found this proposal unacceptable: adopt the classification plan and merit increase and forego a cost of living increase or; adopt the classification plan and cost of living increase and forego a merit increase. Mrs. Christian's preference was to adopt the classification plan and cost of living increase and forego the merit increase.

Ron Burgin asked Pam why she favored the cost of living increase over the

merit increase? She indicated that this was the fair way and a much more equitable way to increase the employees salaries.

David Butzer wanted to know if this action was needed tonight or if council needed only to give direction? Pam said that it would be adopted tonight. Dave also wanted to know if the Budget Committee could change the plan? Pam indicated it could not be changed. Dave had some problems with not providing a cost of living increase to the employees two years in a row.

At this point, Tony Buzzard voiced that as a budget committee member he would like to see the council not take any action on this tonight. He said that after the committee had a chance to look at the total set of figures the City would be in a better position to see what we can or cannot afford relative to salaries. Paul Thalhofer agreed with Tony Buzzard.

Ron Burgin voiced that he would like to evaluate the whole budget before we do anything with salary increases.

Dave Butzer felt that we were going to have to set some guidelines and also some type of increase.

A discussion followed.

Dave Butzer made a motion to accept the classification plan and accept the salary plan with the 4 1/2% cost of living increase and merit increase. Marge Schmunk seconded the motion. Yeas 3 (Marge Schmunk, Dave Butzer and Eugene Bui) Nays 2 (Paul Thalhofer and Ron Burgin).

AGENDA ITEM #5 - APPOINTMENT OF BUDGET COMMITTEE MEMBERS

Pam Christian asked council if they wanted to interview the applicants for the Budget Committee? They indicated that they did. Three of the applicants were in attendance at the council meeting tonight. It was decided that the applicants present tonight would be interviewed at the end of the council meeting. The rest would be interviewed before the Budget Committee meeting on February 10, 1983. At that time a Special Council meeting would be held so that council could appoint the Budget Committee members before the Budget Committee meeting started in order to have a quorum.

AGENDA ITEM #6 - REQUEST FOR FEE INCREASE: GARBAGE FRANCHISE

Pam Christian told council that Mr. Wilder had done some research on what other cities in the area were charging for their garbage pick-up and asked Mr. Wilder to relay that information to council. Mr. Wilder related that for a single can residential collection Gresham was charging \$5.88 and was in the process of reviewing their rates. Wood Village was in the same situation and has a new rate proposal before them. City of Portland was unfranchised but the rate was \$6.75.

Ron Burgin wanted to know what the rate of return of investment was for the firm?

It was felt that Mr. Terry Ege could answer the question of Mr. Burgin so council asked Mr. Ege to speak in regards to this proposal. Mr. Ege indicated that he was asking for a 50¢ increase. This increase would offset the highway user tax and fuel user tax that has just increased. Metro has also increased their charges from \$509.00 in December to \$1,131.00 in January. Mr. Ege was not able to answer Mr. Burgin's question as the figures he needed were not at hand.

Paul Thalhofer made a motion that the increase be granted. Ron Burgin seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #7 - ORDINANCE: AMENDING ORDINANCE #395-0 - DOWNTOWN PARKING

Pam Christian said that there wasn't an ordinance on this matter tonight but just an amendment as the City Administrator has the authority to establish a time limit which is what we need to discuss tonight. Pam indicated that the signs were up for "No Truck Parking" on Columbia Street but that the time limits needed to be posted on the same. She also voiced that this will probably be a short term resolution to the problem. She voiced that the vendors were also in agreement with placing time limits on the signs. Council concurred to have Pam go ahead and establish time limits.

AGENDA ITEM #8 - RESOLUTION: AUTHORIZING SEWER CONSORTIUM GRANT APPLICATION (487-R)

Pam explained that we are asking for money from DEQ to prepare a plan for the expansion of the STP plant which is going to occur sometime in the future. She also indicated that there would not be any cost to the City.

Mayor Cox read by title. Eugene Bui made a motion to accept the resolution. Paul Thalhofer seconded the motion. Yeas 5 Nays 0.

Pam mentioned that the sewer consortium has developed a legislative packet which will be used in explaining problems to both congress and the legislature with respect to the entire metropolitan area.

AGENDA ITEM #9 - RESOLUTION: ACCEPT RESOLUTION ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF TROUTDALE AND AL MAUCK, DBA GOODMAN SANITATION, FOR THE PURPOSES OF DISPOSING OF SEPTIC SEWAGE WASTE AT THE CITY'S SEWAGE TREATMENT PLANT (488-R)

Pam explained that the City has entered into agreements of this nature before. Brian Freeman voiced that he had looked over the agreement and didn't have any reservations about it. Pam added that the STP plant does have the capacity to handle Mr. Mauck's sewage as proposed.

Mayor Cox read by the title. Marge Schmunk made a motion to accept the resolution. Dave Butzer seconded the motion. Yeas 5 Nays 0.

AGENDA ITEM #10 - DEPARTMENTAL REPORTS

- 10.5 : Pam didn't have anything further to tell council tonight other than Valerie Kay was back in the employment of the City.
- 10.1 : George Haddock had nothing further to add to his report. He was open for any questions. Council had none.
- 10.2 : Nancy Nixon had nothing further to add to her report. Council didn't have any questions.
- 10.3 : Greg Wilder didn't have anything to add to his report. He was open for any questions that council might have. Marge Schmunk wanted to know about the planned entrance way to the new Gresham Hospital which evidently involves Mr. McKnight's property in Troutdale? Greg indicated that he and Pam had attended a meeting wherein this issue was discussed and it was decided that Troutdale's staff would be working together with Gresham Hospital so that Mr. McKnight's property would not have to be condemned.
- 10.4 : Brian Freeman didn't have anything to report to council.

AGENDA ITEM #11 - COUNCIL CONCERNS AND INITIATIVES

Ron Burgin - wanted to say that he was not against a cost of living or merit increase for the employees of the City but felt that he should be more familiar with the Budget before adopting the same.

Marge Schmunk - no comments

Dave Butzer - no comments

Paul Thalhofer - felt employees were entitled to a salary increase but wanted to look over the budget first. In addition, he wanted to thank Senator Mark Hatfield for the letter regarding the PTA reassessment problem. Pam indicated that Mary Buell, a representative of Ron Wyden's office, has been personally involved in trying to set up negotiations between GSA and the Corps of Engineers.

Eugene Bui - no comments

AGENDA ITEM #12 - ORAL COMMUNICATIONS AND ADJOURNMENT

The Budget Committee applicants were asked to come forward and give some information about themselves.

Brian Freeman left at 8:10 P.M.


The first applicant interviewed was Mr. Michaels. He indicated that he was in Administration and Finance and had at one time been in control of a 3.9 million budget. He was a Industrial Cost Accountant. Marge Schmunk asked Mr. Michaels how long he had lived in the City? He indicated since December, 1974.

Mr. Jim Jensen told council that he was a Division Credit Manager at Blake, Moffitt and Towne. He has lived in the City of Troutdale for 4 to 5 years. Paul Thalhofer asked Mr. Jensen why he wanted to be on the Budget Committee? Mr. Jensen indicated that after the big blow up on the street lights last summer he decided that if he wanted to complain about something that he should know more about the process.

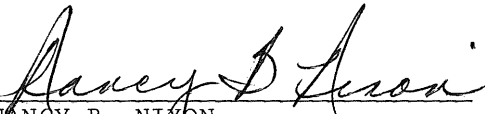
Robert Teeters told council that he was employed with the Portland Police Department and had lived in the City since January, 1979. He was involved with tactical analysis. He indicated that after the street light issue he started attending Budget Committee meetings and stated that it was quite refreshing that we do have some impact as citizens.

Marge Schmunk made a motion to adjourn the meeting. Eugene Bui seconded the motion. Yeas 5 Nays 0.

The meeting adjourned at 8:21 P.M.

  
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SAM K. COX, MAYOR  
DATE SIGNED: 2-23-83

ATTEST:

  
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NANCY B. NIXON  
FINANCE DIRECTOR/CITY RECORDER

