


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

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July 12, 1983

- (A) 1. Call to Order, Roll Call and Agenda Update: Mayor
- (A) 2. Consent Agenda:
- 2.1 Accept: Minutes of June 28, 1983 Regular Session  
 2.2 Accept: Business License Report  
 2.3 Accept: Bills for Month of June, 1983
- (A) 3. AWARD: STP Equipment Contract
- (I) 4. LID REPORTS: Economic Development Administration,  
 Kibling Street
- (I) 5. DISCUSSION: Task Force/Capital Improvement Plan
- (A) 6. VACATE: Sundial Road
- (A) 7. DEDICATE: Portion of Graham Road
- (A) 8. DEPARTMENTAL REPORTS:
- 8.1 Police  
 8.2 Finance & Records  
 8.3 Community Services  
 8.4 City Attorney
- (A) (9) RECOGNIZE: Parks Task Force as Citizens Advisory Committee
- (A) (10) COUNCIL CONCERNS AND INITIATIVES
- (A) (11) ORAL COMMUNICATIONS AND ADJOURNMENT.

  
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 SAM R. COX, MAYOR

(A) = Action Item

(I) = Information Item



MINUTES  
TROUTDALE CITY COUNCIL MEETING  
JULY 12, 1983 - 7:00 P.M.

The meeting was called to order at 7:02 P.M.

ROLL CALL :

PRESENT : Ronald Burgin, Marjorie Schmunk, David Butzer, Mayor Sam Cox, Paul Thalhofer and Eugene Bui. Dan Lowe arrived at 7:08.

STAFF : Pam Christian, Nancy Nixon, George Haddock, Greg Wilder, Brian Freeman and Barbara Rossman

PRESS : Lori Callister of the Gresham Outlook

GUESTS : Bob Spikes

AGENDA UPDATE

Pam Christian said that Item #6, Vacate: Sundial Road would not be on the agenda tonight. The City has not received the necessary information from the County.

AGENDA ITEM #2 - CONSENT AGENDA

Gene Bui made a motion to accept the Consent Agenda. Paul Thalhofer seconded the motion. Ayes 5 Nays 0.

Dan Lowe arrived at 7:08.

AGENDA ITEM #3 - AWARD: STP EQUIPMENT CONTRACT

Greg Wilder made a presentation on the equipment bids submitted for the headworks modification for the Sewage Treatment Plant. The bar screen portion will be constructed this year. The construction contract will be awarded at a later date. The engineer's estimate for the equipment to be bought this year was \$28,000, but the low bid was \$22,900. Greg explained that bids were taken for the equipment to be installed next year; the low bid was \$30,898 and the engineer's estimated was \$45,000. The City will hold the contractor's bond until next installation. Paul Thalhofer asked about costs going up in the next year. Greg said that it is a fixed bid and the costs cannot go up.

Dan Lowe made a motion that the Council accept the bid for \$22,900. Gene Bui seconded the motion. Ayes 6 Nays 0.

Dan Lowe amended his motion to accept the bid for the mechanical bar screen equipment for \$22,900 and also hold the performance bond for the grit removal equipment. Gene Bui seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #4 - LID REPORTS: ECONOMIC DEVELOPMENT ADMINISTRATION, KIBLING STREET

Greg Wilder made a presentation on the LID for Kibling Street. He explained what improvements would be made to the street and that the City would be responsible for their fair share which amounts to about \$21,000. He asked that a date be set for a public hearing on this LID.

Gene Bui made a motion to call for a public hearing on August 9, 1983 regarding the formation of the Kibling Street Local Improvement District. Dave Butzer seconded the motion. Ayes 6 Nays 0 .

Greg presented information on the EDA storm sewer projects. He explained that these would be 50% funded by EDA funds and went over which areas would be served by these projects.

First, he discussed the Troutdale Road Sanitary Sewer LID. He said that again a public hearing date was being asked for. Pam Christian said that a letter had already been received from Mount Hood Community College indicating that they would have no problem with participating.

Paul Thalhofer moved that we set a hearing for August 9, 1983. Gene Bui seconded the motion. Ayes 6 Nays 0 .

Dan Lowe made a motion that resolutions on these two LIDs be prepared for consideration following the public hearings on August 9. Gene Bui seconded the motion. Ayes 6 Nays 0 .

The last presentation made by Greg Wilder was on the Stark Street Sanitary Sewer LID. Greg said that the assessment method, a zone method, used for this project is new for Troutdale. The sewer lines installed on Stark Street give the properties closest to the lines the highest benefit. 930 feet is the effective service range from the sewer. 50% of the costs will be assigned to those properties within 300 feet of the project; 30% within the next 310 feet and the balance to the rest of the property. There was further discussion of the zone method of assessment. Paul Thalhofer asked how the property owners were notified of assessments. Greg replied that certified letters would be sent, phone calls made, advertisements put into the paper and notices posted in prominent places in the City.

Gene Bui moved that this matter be put on the calendar for an August 9, 1983 public hearing. Marge Schmunk seconded the motion. Ayes 6 Nays 0 .

Gene Bui moved that a resolution be prepared for consideration following the August 9th public hearing. Dan Lowe seconded the motion. Ayes 6 Nays 0 .

AGENDA ITEM #5 - DISCUSSION: TASK FORCE/CAPITAL IMPROVEMENT PLAN

Mayor Cox, Pam Christian and representatives from other jurisdictions in Congressional District 3 met with Ron Wyden last week concerning capital improvements. Mr. Wyden has asked that the jurisdictions within his district work together to develop a capital improvements program for the region. Pam said that she would like to see a citizen's task force set up

to deal with this. She asked that this be considered. The Capital Improvements Task Force could take the goals set by the Council and help develop a financing program and a long-range plan for the improvements in the City. Mayor Cox said that the City had done this partially in the Sewer Consortium. This item was for information only.

AGENDA ITEM #7 - DEDICATE: PORTION OF GRAHAM ROAD

Greg Wilder explained that a deed had been executed by the Port of Portland for a portion of Graham Road and the Council was asked to accept that deed.

Mayor Cox read the resolution by title: A Resolution Accepting the Dedication of the Right-of-Way for the Graham Road Extension, and Accepting the Construction Improvements within Dedicated Right-of-Way.

Paul Thalhofer moved to adopt this resolution. Gene Bui seconded the motion. Ayes 6 Nays 0 .

AGENDA ITEM #8 - DEPARTMENTAL REPORTS

8.1 Chief Haddock said that he had nothing further to add to his report. Dan Lowe, Paul Thalhofer and Eugene Bui all complimented the Chief on the report.

8.2 Nancy Nixon said that she had nothing to add to her report. Dan Lowe said that he had looked through the remodeled area and it looked very nice.

8.3 Greg Wilder said that his report was self-inclusive and he would be glad to answer any questions that the Council had. Ron Burgin said that he felt Tamura Farms should be thanked for the flowers donated to the City. Pam said that a letter had already been sent out. The Mayor said a letter of thanks should go to Kathy Hamme also.

Paul Thalhofer asked about the Summer CETA Youth Crew, who paid them, etc. Pam said that the City paid the supervisor, provided the materials and transportation and CETA paid the workers. Troutdale has always had an extremely high rating every year on the project and the City is one of the few jurisdictions in the area that has had a crew every year.

8.4 Brian Freeman had no report tonight.

8.5 Pam Christian reported that one bid for the food concession had been received. This bid is considerably different from what the City had specified. The bid is proposing 10% of gross revenues or \$300 per year and the City had asked 15% of gross revenues or \$500. The bid is also asking that the agreement end in 1985 rather than 1984. Pam recommended against that. Ron Burgin said that he felt the bid could be negotiated, but that the \$500 should hold firm. Marge Schmunk felt that review and negotiation should be left to the committee that was originally chosen to review and negotiate the bids. Paul Thalhofer did not want to enter into an agreement extending through December 1985. After further discussion, the Council decided to leave it up to the committee originally formed for this purpose.

AGENDA ITEM #9 - RECOGNIZE: PARKS TASK FORCE AS CITIZENS ADVISORY COMMITTEE

Mayor Cox said that this Task Force has been ongoing since 1979 and that it is one of the best examples of citizen participation. Marge Schmunk said that this Task Force has been well attended and parks are an ongoing concern. After discussion, the Council decided that the Task Force should now be known as the Parks Citizen's Advisory Board.

Gene Bui moved to recognize the Parks Task Force as the Parks Citizen's Advisory Board. Paul Thalhofer seconded the motion. Ayes 6 Nays 0.

Pam Christian said that Bob Spikes was in the audience and asked if he was here anticipating a discussion on SDCs. He indicated he was. Pam said it was not on the agenda because staff had not had time to prepare. Pam said that the information now on the books would be forwarded to the Council members to give them time to review it and then an informal session can be held on the SDC process. After some discussion, the Council decided to have a meeting in mid-September.


AGENDA ITEM #10 - COUNCIL CONCERNS AND INITIATIVES

Ron Burgin complimented Val Lantz on how good Kiku Park looks.

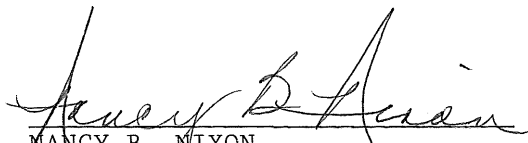
Eugene Bui invited the City Council and their families to ride on his fire engine in the parade for the City Picnic Sunday, July 17. He suggested that information on opportunities for citizen involvement in City activities be made available at the picnic.

Dan Lowe made a motion to adjourn the meeting. Dave Butzer seconded the motion. Ayes 6 Nays 0.

The meeting was adjourned at 8:15.

  
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SAM K. COX, MAYOR  
DATE SIGNED: August 10, 1983

ATTEST:

  
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NANCY B. NIXON  
FINANCE DIRECTOR/CITY RECORDER