

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

March 12, 1985

- (A) 1. PLEDGE OF ALLEGIANCE
Call to Order, Roll Call and Agenda Update: MAYOR
- (A) 2. CONSENT AGENDA:
 - 2.1: Accept: Minutes of February 26, 1985 - Regular Session
 - 2.2: Accept: Business License Report
 - 2.3: Accept: Bills for month of FEBRUARY, 1985
- (A) 3. PUBLIC COMMENT
- (I) 4. INFORMATION ON STREET TREES
- (A) 5. VEHICLE REPLACEMENT POLICY
- (A) 6. SALARY PLAN AND CLASSIFICATION 85-86 BUDGET
- (A) 7. ORDINANCE: Separation of Finance Director/City Recorder
Duties
- (A) 8. DEPARTMENTAL REPORTS:
 - 8.1: Public Safety
 - 8.2: Finance & Records
 - 8.3: Community Services
 - 8.4: City Attorney
 - 8.5: Executive
- (A) 9. COUNCIL CONCERNS & INITIATIVES
- (A) 10. ADJOURNMENT -- CITY COUNCIL MEETING

8:00 P.M. - BUDGET COMMITTEE

- (A) 1. CALL TO ORDER



Sam K. Cox, MAYOR

MINUTES
TROUTDALE CITY COUNCIL MEETING
MARCH 12, 1985 - 7:00 P.M.

The meeting was called to order at 7:05 p.m.

Mayor Cox asked Paul Thalhofer to lead the Pledge of Allegiance.

PRESENT: Ron Burgin, Marge Schmunk, Marty Gault, Mayor Sam Cox, Sharlyn Jacobs, Paul Thalhofer and Gene Bui

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

PRESS: John Enders of the Oregonian and Steve Hunter of the Gresham Outlook

GUESTS: Dan Felton and Edd Humburg

AGENDA ITEM #2 - CONSENT AGENDA

Gene Bui moved to approve the Consent Agenda. Marge Schmunk seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #3 - PUBLIC COMMENT

There was no public comment.

AGENDA ITEM #4 - INFORMATION ON STREET TREES

Pam Christian, City Administrator, said Mike Wheeler, Development Coordinator, and Sue Barker, Community Services Secretary, have put the information together based on some outside information of how other jurisdictions handle this and, also meeting the general guidelines set down by the Council at the previous meeting. Greg Wilder, Community Services Director, added that there will be an ordinance in reference to this on the March 26, 1985 agenda. Greg asked that any comments or suggestions be made within the next two weeks. Gene Bui asked what other jurisdictions were used in the study. Greg replied that Portland, Beaverton and Salem were used. There were no further comments from the Council.

AGENDA ITEM #5 - VEHICLE REPLACEMENT POLICY

Pam said this was a good policy, but there was no money to instigate it this budget year. She said Nancy had suggested using the depreciation schedule as a guideline to setting up that renewal and replacement fund for police cars each year. Pam said the police car could be purchased as planned, but there is not enough money this coming budget year to set up a

MINUTES
TROUTDALE CITY COUNCIL MEETING
MARCH 12, 1985 - 7:00 P.M.

The meeting was called to order at 7:02 a.m.

Mayor Cox asked Paul Thalhofer to lead the Pledge of Allegiance.

PRESENT: Ron Burgin, Marge Bohman, Marty Paul, Mayor
Sam Cox, Sherilyn Jacobs, Paul Thalhofer and
Gene But

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

PRESENT: John Ebers of the Oregonian and Steve Hunter
of the Oregonian Journal

GUESTS: Dan Felton and Eda Lundberg

AGENDA ITEM #2 - CONSENT AGENDA

Gene But moved to approve the Consent Agenda. Marge Bohman
seconded the motion. Ayes 5. Nays 0.

AGENDA ITEM #3 - PUBLIC COMMENT

There was no public comment.

AGENDA ITEM #4 - INFORMATION ON STREET TREES

Pam Christian, City Administrator, said Mike Wheeler,
Development Coordinator, and Sue Barker, Community Services
Secretary, have put the information together based on some
outside information of how other jurisdictions handle this
and, also meeting the general guidelines set down by the
Council at the previous meeting. Greg Wilder, Community
Services Director, added that there will be an ordinance in
reference to this on the March 25, 1985 agenda. Greg asked
that any comments or suggestions be made within the next two
weeks. Gene But asked what other jurisdictions were used in
the study. Greg replied that Portland, Beaverton and Salem
were used. There were no further comments from the Council.

AGENDA ITEM #5 - VEHICLE REPLACEMENT POLICY

Pam said this was a good policy but there was no money to
investigate it this budget year. She said Nancy had suggested
using the depreciation schedule as a guideline to setting up
the renewal and replacement fund for police cars each year.
Pam said the police car could be purchased as financed, but
there is not enough money this coming budget year to set up a

renewal and replacement program immediately. The schedule is set up to replace one vehicle in August and one in May and if it is moved up two months to do it July 1 of the following year, we can start the whole program and start out with cars very close to the schedule. Pam said the policy would be in the packets again with the appropriate schedules so Council could adopt it at the March 26 meeting. Pam asked if Council wanted only police vehicles to be on this maintenance schedule or if all City vehicles (Building Dept. vehicles, Public Works, STP and Facilities Maintenance pickups and vans). Paul Thalhofer said the police vehicles were the critical vehicles and a replacement schedule for them made good sense and should be the first priority. A plan for other vehicles is a good idea, but not as critical. Gene Bui agreed with Paul but said that as a second phase we should start building a plan for the other City vehicles. There were no further questions or comments from the Council.

AGENDA ITEM #6 - SALARY AND CLASSIFICATION PLAN 1985-86 BUDGET

Pam told Council that the Salary Plan would be in the budget received later tonight at the Budget Committee meeting. She said there was a proposal overall cost of living adjustment to all employees. Gene Bui and Ron Burgin had worked with Pam on the findings. A 3% increase, paid in two increments as done last year, was recommended. Pam said the cost of living increase for the calendar year 1984 was 3.7% and in doing an analysis of the salary plan and transferring everything into base year dollars, our employees purchasing power has dropped by 2% including the cost of living increases awarded in the past five years. Pam said because of the unknowns of the sales tax issues and in trying to adjust salaries without requiring any kind of tax increase, we felt this was equitable recognizing the cost of living without trying to match it percentage wise. Paul Thalhofer said as he understood it, most of the employees would get merit increases as well. Pam said they are considered for merit increases which are 5% during the year. Pam said about 92% of the employees received merit increases and last year department heads, division heads and the City Administrator did not take any of the increases because of the change in the salary plan. Paul Thalhofer said the increase would then be 3% plus the 5%. Pam said the effective rate would be 2.5% because it would be divided into two payments and secondly, the merit increase does not always come up at the beginning of the year. Ron Burgin said that the linkage between the two was wrong because it was comparing apples to oranges and while the majority of employees get merit increases, those are raises for growing, experience, performance as a group and that should not be related to cost of living increases. He said with the 3% increase we are just trying to get the base schedule the same place it was last year. Paul said if an employee did not merit an increase he should not get any kind

renewal and replacement program immediately. The schedule is set up to replace one vehicle in August and one in May and if it is moved up two months to be in July 1 of the following year, we can start the whole program and start our work very close to the schedule. Pam said the policy would be in the packets again with the appropriate schedules to Council could adopt it at the March 22 meeting. Pam asked if Council wanted only police vehicles to be on this maintenance schedule or all City vehicles (Building Dept. vehicles, Public Works, SFP and Facilities Maintenance pickup and vans). Paul Thibodeau said the police vehicles were the critical vehicles and a replacement schedule for them made good sense and should be the first priority. A plan for other vehicles is a good idea, but not as critical. Gene Hal asked with Paul but said that as a second phase we should start building a plan for the other City vehicles. There were no further questions or comments from the Council.

APPENDIX ITEM #2 - SALARY AND CLASSIFICATION PLAN 1984-85 BUDGET

Pam told Council that the Salary Plan would be in the budget received later tonight at the Budget Committee meeting. She said there was a proposal overall cost of living adjustment to all employees. Gene Bur and Ron Burgin had worked with Pam on the findings. A 1% increase, plus in two increments as done last year, was recommended. Pam said the cost of living increase for the calendar year 1984 was 3.2% and in doing an analysis of the salary plan and transferring everything into base year dollars, our employees purchasing power has dropped by 2% including the cost of living increase awarded in the past five years. Pam said because of the unknown of the sales tax issues and in trying to adjust salaries without reducing any kind of tax increase, we felt this was equitable recognizing the cost of living without trying to match it percentage wise. Paul Thibodeau said as he understood it, most of the employees would get merit increases as well. Pam said they are considered for merit increases which are 3% during the year. Pam said about 25% of the employees received merit increases and last year department heads, division heads and the City Administrator did not take any of the increases because of the change in the salary plan. Paul Thibodeau said the increase would then be 2% plus the 3%. Pam said the effective rate would be 2.5% because it would be divided into two payments and secondly, the merit increase does not always come up at the beginning of the year. Ron Burgin said that the linkage between the two was wrong because it was comparing sales to oranges and while the majority of employees get merit increases, those are raises for growing, experience, performance or a group and that should not be related to cost of living increases. He said with the 3% increase we are just trying to get the base schedule the same place it was last year. Paul said if an employee did not merit an increase he should not get any kind

of increase and the City's employees, almost without exception, earn merit increases. He said that every year this came up and every year he said the same thing, he looked at the whole picture which was a 7.5% increase and there has been a raise every year that he has been on Council. Ron Burgin pointed out that the first year they were on Council there was a freeze on cost of living increases. Paul said Council receives the information, acts on it and then the Budget Committee starts and we have already accepted the major part of the budget which is salaries for the employees and it seems like it is putting the cart before the horse. Pam said it was a Council decision if they wanted to continue to reward employees for improved work, outstanding work, increased productivity, etc. The cost of living has to be separate, are you going to recognize that the purchasing power of the dollar is less every year, or not. If you are not, that is the Council's decision, also, but they have to be looked at as two different issues. Ron Burgin said the phrase "career path" has to be considered. We can't expect people to work year to year to year without recognizing improvement and paying accordingly. It will not pay us not to give merit increases and have people leave and rehire someone at a low level of experience. Paul said he has never been opposed to merit increases and a merit increase makes a lot of sense. He said he just wondered if a cost of living increase every year is realistic considering the economic conditions we have had in the past few years and the cumulative burden on the taxpayers. Pam said this was scheduled tonight because of previous year's comments that the Budget Committee was not included in or aware of the process in setting the salary plan. There were two Budget Committee people in attendance, Dan Felton and Edd Humburg. Dan Felton said he had a tendency to agree with Paul because of his experience in the business world. He said he had a reluctance to support a cost of living increase, but was not at all opposed to merit increases, but felt they should be looked at on a graduated basis. Marginal performance should not be rewarded with as much of an increase as satisfactory performance. Gene Bui asked Dan Felton if cost of living raises were given at the bank where he works. Dan replied that there were infrequent cost adjustments. Mayor Cox said in the City there were not merit increases for a number of years and the City had never kept up with the cost of living. Dan Felton said the City should be able to keep up those employees who are doing outstanding work. Dan said he appreciated the opportunity to voice his opinion before it went to the Budget Committee. Mayor Cox said the City has a very good group of workers and he would hate to lose any of them and there are alternatives to not paying a living wage, a wage where they are happy in their work and that is disastrous to Cities. He said we have been on the verge of it a number of other times and he agreed with Ron that when you lose employees you lose so much in training and time to get others up to the level they were at. Dan said he agreed

of increases and the City's employees, almost without exception, earn merit increases. He said that every year this came up and every year he said the same thing, he looked at the whole picture which was a 7.5% increase and there has been a raise every year that he has been on Council. Ron Burgin pointed out that the first year they were on Council there was a freeze on cost of living increases. Paul said Council received the information, acts on it and then the Budget Committee starts and we have already accepted the major part of the budget which is salaries for the employees and it seems like it is putting the cart before the horse. Pam said it was a Council decision if they wanted to continue to reward employees for improved work, outstanding work, increased productivity, etc. The cost of living has to be separate, are you going to recognize that the purchasing power of the dollar is less every year, or not. If you are not, that is the Council's decision, also, but they have to be looked at as two different issues. Ron Burgin said the great "career path" has to be considered. He can't expect people to work year to year to year without recognizing improvement and being accordingly. It will not pay us not to give merit increases and have people leave and write someone at a low level of experience. Paul said he has never been opposed to merit increases and a merit increase makes a lot of sense. He said he just wondered if a cost of living increase every year is realistic considering the economic conditions we have had in the past few years and the cumulative burden on the taxpayers. Pam said this was scheduled tonight because of previous year's comments that the Budget Committee was not included in or aware of the process in setting the salary plan. There were two Budget Committee people in attendance, Dan Felton and Ed Humburg. Dan Felton said he had a tendency to agree with Paul because of his experience in the business world. He said he had a reluctance to support a cost of living increase, but was not at all opposed to merit increases, but felt they should be looked at on a graduated basis. Marginal performance should not be rewarded with as much of an increase as satisfactory performance. Gene said Dan Felton is cost of living raises were given at the bank where he works. Dan replied that there were independent cost adjustments. Mayor Cox said in the City there were not merit increases for a number of years and the City had never kept up with the cost of living. Dan Felton said the City should be able to keep up those employees who are doing outstanding work. Dan said he appreciated the opportunity to voice his opinion before it went to the Budget Committee. Mayor Cox said the City has a very good group of workers and he would hate to lose any of them and there are alternatives to not paying a living wage, a wage where they are happy in their work and that is disastrous to Cities. He said we have been on the verge of it a number of other times and he agreed with Ron that when you lose employees you lose so much in training and time to get others up to the level they were at. Dan said he agreed

with that and he was not saying that Ron's point was not valid. He said turnover is the most costly thing that can happen and you take care of that by having a reasonable entry level salary and appropriate reviews that occur over a period of time so you can get that person to a position that they can support family. Ron said that with a governmental salary plan it is very hard to give graduated merit increases when they don't fit into a box. Mayor Cox said there were divisions within the City that had to have licensing and education in order to do their work (Police and Sewage Treatment for example) and they are mandated for these courses and if you don't pay them right, they leave. He said that during the training period new employees are not as productive and after trained if they leave, the City loses. Pam said that usually she uses the LGPI salary survey to show where our salary ranges for each position. This year they were not able to get it out in time for our meeting so using last year's salary plan we are still in the middle or slightly below for cities our size. Pam said that the City is not overcompensating or paying top market dollar for those skills and our turnover rate is less than 10%, which is fairly low. Gene Bui said it would be good to have a personnel consultant come in this year and review our plan to look for inequities and try to correct them. Gene said there were different plans in use and there is probably a plan that would not burden the taxpayers and would not burden the budget to ascribe to it and would create the equality that we need in our salary plan. He said Dan's idea for rewarding people for their level of performance would require more recordkeeping if it is done right and that would require more people which a small city doesn't often have to do that at that level. Marge said she was happy with the work Pam, Ron and Gene had done. Marty Gault said it was a difficult question and there was not an easy solution. He said he agreed with the thought that we've got to continue to work toward maintaining salary ranges that equate with the work that is being done and that is an ongoing process that may need to be evaluated more than once a year. Sharlyn Jacobs said she supported the increase and employees deserved it. Paul said he was in favor of merit increases and agreed with the step increase for the Community Services Officer, but he

with that and he was not saying that Ron's point was not valid. He said turnover is the most costly thing that can happen and you take care of that by having a reasonable merit level salary and appropriate reviews that occur over a period of time so you can get that person to a position that they can support family. Ron said that with a governmental salary plan it is very hard to give graduated merit increases when they don't fit into a box. Mayor Cox said there were divisions within the City that had to have licensing and education in order to do their work (Police and Sewage Treatment for example) and they are mandated for these courses and if you don't pay them right, they leave. He said that during the training period new employees are not as productive and after trained if they leave, the City loses. Pam said that usually she uses the GPH salary survey to show where our salary ranges for each position. This year they were not able to get it out in time for our meeting so using last year's salary also we are still in the middle or slightly below for cities our size. Pam said that the City is not overcompensating or paying top market dollar for those skills and our turnover rate is less than 10%, which is fairly low. Gene said it would be good to have a personnel consultant come in this year and review our plan to look for inequities and try to correct them. Gene said there were different plans in use and there is probably a plan that would not burden the taxpayers and would not burden the budget to accrue to it and would create the equality that we need in our salary plan. He said Dan's idea for rewarding people for their level of performance would be more rewarding if it is done right and that would require more people which a small city doesn't often have to do that at that level. Marie said she was happy with the work Pam Ron and Gene had done. Jarty Gault said it was a difficult question and there was not an easy solution. He said he agreed with the thought that we've got to continue to work toward maintaining salary ranges that equate with the work that is being done and that is an ongoing process that may need to be evaluated more than once a year. Sharilyn Jacobs said she supported the increase and employees deserved it. Paul said he was in favor of merit increases and agreed with the step increase for the Community Services Officer, but he

was against the cost of living increase. There were no further comments.

Marge Schmunk moved that based on the findings of the committee that Council recommend that the employees be awarded a 3% cost of living increase, to be awarded in two steps. Ron Burgin seconded the motion. Ayes 5 Nays 1 (Paul Thalhofer voted Nay.)

AGENDA ITEM #7 - ORDINANCE: SEPARATION OF FINANCE DIRECTOR/CITY RECORDER DUTIES

Pam said this had been discussed at the work session, but she reviewed the ordinance. She said after looking over the State of Oregon Revised Statutes and looking at exactly what duties were mandated for the City Recorder's position, there are only a few things that are specifically identified and they have to do with keeping the records of the Council minutes and keeping the official papers that the Council generates - resolutions, ordinances, deeds, recording of deeds and the election procedures, basically. Pam said she had found that there is not a lot that has to do with finance, but that historically because they have been located in the same office the City Recorder has always been there and when we needed a Finance Director or finance person it was easy to get someone to come in and keep the books and still keep the minutes because it was a one person office. We continued this job title, Finance Director/City Recorder, past the point of being effective in either role. Nancy has a fulltime job keeping track of the City finances and so the duties of the City Recorder are generally split between the people in her department and we don't have a clear definition and one central focus of all the duties of the Clerk of the Council. It will have a major impact on how our recordkeeping system progresses from where we are now particularly with the new computer system. Pam said she would like to see a focal point, one person that becomes responsible for all the Council minutes, all the legal papers that go through and are required to be signed by the City Clerk or City Recorder and hopefully it will help us to organize and maintain that recordkeeping system so there is not a lot of time spent in going back and trying to recreate historical documents that Council has acted on in the past. Pam said she delegated the identification of duties and responsibilities to be transferred to Valerie and Nancy and they came up with a list so there is a good working list of things that the Executive Department is responsible for anyway but never had the hands-on function in providing. It more clearly states and identifies whose responsibility a function is and where that function lies within the City organization. Pam said Ron Burgin had expressed concern that a person be designated as a contact person for the Council. Pam read a list of functions that would be in this position and they are as follows: Legal Notices, Planning Commission Notices, Clerk to the Council,

was against the cost of living increases. There were no further comments.

Mayor Solmonk moved that based on the findings of the committee that Council recommend that the employees be awarded a 3% cost of living increase, to be awarded in two steps. Ron Burgin seconded the motion. Ayes 5. Nays 1. (Paul Thatcher voted May.)

AGENDA ITEM #3 - ORDINANCE, SEPARATION OF FINANCE DIRECTOR/CITY RECORDER DUTIES

Pam said this had been discussed at the work session, but she reviewed the ordinance. She said after looking over the State of Oregon Revised Statutes and looking at exactly what duties were mandated for the City Recorder's position, there are only a few things that are specifically identified and they have to do with keeping the records of the Council minutes and keeping the official papers that the Council generates - resolutions, ordinances, orders, recording of deeds and the election procedures, basically. Pam said she had found that there is not a lot that has to do with finance, but that historically because they have been located in the same office the City Recorder has always been there and when we needed a Finance Director or Finance person it was easy to get someone to come in and keep the books and still keep the minutes because it was a one person office. We continued this job title, Finance Director/City Recorder, but the point of being effective in either role, Nancy has a full-time job keeping track of the City finances and so the duties of the City Recorder are generally split between the people in her department and we don't have a clear definition and one central focus of all the duties of the Clerk of the Council. It will have a major impact on how our recordkeeping system progresses from where we are now particularly with the new computer system. Pam said she would like to see a total point, one person that becomes responsible for all the Council minutes, all the legal papers that go through and are required to be signed by the City Clerk or City Recorder and hopefully it will help us to organize and maintain that recordkeeping system so there is not a lot of time spent in going back and trying to retrace historical documents that Council has acted on in the past. Pam said she delegated the identification of duties and responsibilities to be transferred to Valerie and Nancy and they came up with a list so there is a good working list of things that the Executive Department is responsible for anyway but never had the hands-on function in providing. It more clearly states and identifies whose responsibility a function is and where that function lies within the City organization. Pam said Ron Burgin had expressed concern that a person be designated as a contact person for the Council. Pam read a list of functions that would be in this position and they are as follows: legal notices, Planning Commission notices, Clerk of the Council,

Minutes, Packets, Ethics Reports, Recording of Documents, Elections, Petitions Forms, Elections Calendar, Receive Petitions, Validate Signatures, File Ballot with the County, Receive Abstracts of Elections and Expenditure Reports. Ron Burgin asked about the expenditure reports and Pam explained that it was the Election Expenditure Reports filed by Council Members. Nancy said the expenditure report filed by candidates would also be shifted to this position. There were no questions or comments by Council. Mayor Cox read the ordinance by title.

Marge Schmunk moved to adopt the ordinance. Ron Burgin seconded the motion. Ayes 6 Nays 0.

AGENDA ITEM #8 - DEPARTMENTAL REPORTS

8.1: PUBLIC SAFETY

Chief George Haddock said his report was in the packet and he would be happy to answer any questions from the Council. Mayor Cox pointed out that there was a commendation in the packet. George replied that there was one for Lee Bronkema and another for all the officers from Reynolds School District. Gene Bui mentioned that it would be helpful to have some uniformity in the departmental reports while still recognizing that their services to the community vary. There were no questions for the Chief.

8.2: FINANCE AND RECORDS

Nancy Nixon said she had nothing to add to her report. There were no questions from the Council.

8.3: COMMUNITY SERVICES

Greg Wilder added to his report that the building permits for this month exceeded the entire last month with four permits issued so far and a number of inquiries including commercial inquiries. He said that serious negotiations for property acquisition on the other side of the freeway, the Harlow site, were going on between the sellers and a potential developer. There were no questions from Council.

8.4: CITY ATTORNEY

Brian Freeman said there was no formal report tonight. There were no questions by Council.

8.5: EXECUTIVE

Pam Christian said that everyone had been working on the budget and it was balanced. Pam had a resolution to be considered, but she said she would like Paul Thalsofer to cover the backup presentation for the resolution. Paul said

Minutes, Books, Reports, Recording of Documents, Elections, Petition Forms, Election Calendar, Receive Petitions, Validate Signatures, File Ballot with the County, Receive Abstracts of Elections and Expenditure Reports. Ron Burgin asked about the expenditure reports and Pam explained that it was the Election Expenditure Reports filed by Council Members. Nancy said the expenditure report filed by candidates would also be added to this position. There were no questions or comments by Council. Mayor Cox read the ordinance by title.

Mayor Schmitt moved to adopt the ordinance. Ron Burgin seconded the motion. Ayes 5. Nays 0.

AGENDA ITEM #8 - DEPARTMENTAL REPORTS

8.1: PUBLIC SAFETY

Chief George Haddock said his report was in the packet and he would be happy to answer any questions from the Council. Mayor Cox pointed out that there was a commendation in the packet. George replied that there was one for Les Brokensha and another for all the officers from Reynolds School District. Gene mentioned that it would be helpful to have some uniformity in the departmental reports while still recognizing that their services to the community vary there were no questions for the Chief.

8.2: FINANCE AND RECORDS

Nancy Nixon said she had nothing to add to her report. There were no questions from the Council.

8.3: COMMUNITY SERVICES

Greg Wilder added to his report that the delinquent permits for this month exceeded the entire last month with four permits issued so far and a number of inquiries including commercial properties. He said that various negotiations for property acquisition on the other side of the freeway, the Harlow line, were going on between the sellers and a potential developer. There were no questions from Council.

8.4: CITY ATTORNEY

Brian Freeman said there was no formal report tonight. There were no questions by Council.

8.5: EXECUTIVE

Pam O'Rourke said that everyone had been working on the budget and it was balanced. Pam had a resolution to be considered, but she would like four minutes to cover the background presentation for the resolution. Pam said

this was a resolution pertaining to the Multnomah County Sheriff's Department and supports the Sheriff's White Paper (also referred to as the Winter Issue) which deals with those specialized services that the Sheriff's Office can do that most local jurisdictions aren't prepared to handle. Paul expressed his support of the resolution.


The Council asked that the resolution be brought back to Council at the next meeting.

AGENDA ITEM #9 - COUNCIL CONCERNS & ADJOURNMENT

There were no Council Concerns.

AGENDA ITEM #10 - ADJOURNMENT

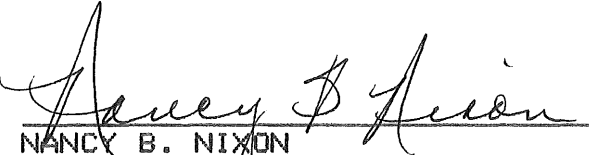
Marge Schmunk moved to adjourn. Gene Bui seconded the motion. Ayes 6 Nays 0. The meeting was adjourned at 8:05 p.m.



SAM K. COX, MAYOR

DATE SIGNED: 3-27-85

ATTEST:



NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER

This was a resolution pertaining to the Intergovernmental Council
Sheriff's Department and supports the Sheriff's White Paper
(also referred to as the Winter Issue) which deals with those
specialized services that the Sheriff's Office can do that
most local jurisdictions aren't prepared to handle. Paul
expressed his support of the resolution.

The Council asked that the resolution be brought back to
Council at the next meeting.

AGENDA ITEM #9 - COUNCIL CONCERNS & ADJOURNMENT

There were no Council Concerns.

AGENDA ITEM #10 - ADJOURNMENT

Mayor Schunk moved to adjourn. Gene Bui seconded the motion.
Ayes 6. Nays 0. The meeting was adjourned at 8:05 p.m.


SAM K. COX, MAYOR

DATE SIGNED: _____

ATTEST:


NANCY B. NIXON
FINANCE DIRECTOR/CITY RECORDER