

AGENDA
TROUTDALE CITY COUNCIL
TROUTDALE CITY HALL
7:00 P.M. -- CITY COUNCIL CHAMBERS
104 SE KIBLING STREET

AUGUST 13, 1985

- (A) 1. Pledge of Allegiance
Call to Order, Roll Call and Agenda Update: Mayor
- (A) 2. Consent Agenda:
 - 2.1: Accept: Minutes of July 9, 1985 - Regular Session
 - 2.2: Accept: Business License Report
 - 2.3: Accept: Bills for month of July, 1985
- (A) 3. PUBLIC COMMENT
- (A) 4. DISCUSSION: Adult Foster Care Homes
- (A) 5. DISCUSSION: Community Development Block Grants
- (A) 6. APPROVE: Police Chief -- Job Description
- (A) 7. APPOINT: Policy Advisory Board - CIP
Technical Advisory Board - CIP
- (A) 8. DEPARTMENTAL REPORTS:
 - 8.1: Public Safety
 - 8.2: Finance
 - 8.3: Community Services
 - 8.4: City Attorney
 - 8.5: Executive
- (A) 9. COUNCIL CONCERNS AND INITIATIVES
- (A) 10. ADJOURNMENT.



SAM K. COX, MAYOR

VJR:06:25

8/6/85 Tue 9:03:14

MINUTES
TROUTDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
104 SE KIBLING STREET
TROUTDALE, OR 97060

AUGUST 13, 1985

AGENDA ITEM #1: -- PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL
AGENDA UPDATE

The meeting was called to order by Mayor Sam K. Cox at 7:00 p.m.

The Pledge of Allegiance was lead by Gene Bui.

PRESENT: Gene Bui, Ron Burgin, Marty Gault, Sharlyn
Jacobs, Marge Schmunk, Sam Cox

STAFF: Pam Christian, Nancy Nixon, Greg Wilder, Bill
Farr, Brian Freeman, Valerie Raglione

PRESS: Sarah Johnson - Oregonian

*Paul Thalhofer arrived at 7:08 p.m.

AGENDA ITEM #2 -- CONSENT AGENDA

MOTION: Gault moved to accept the Consent Agenda. Bui seconded
the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk -
Yea; Thalhofer - Yea
YEAS - 6
NAYS - 0
ABSTAINED - 0

AGENDA ITEM #3 -- PUBLIC COMMENT

Mayor Cox called for any public comments. There were none.

AGENDA ITEM #4 -- ADULT FOSTER CARE HOMES

Discussion was held over until the next scheduled Council
meeting due to Jennings absence.

AGENDA ITEM #5 -- COMMUNITY DEVELOPMENT BLOCK GRANTS

Wilder reviewed the packet materials and asked for further
comments or discussion. He stated that \$63,000 in grant
monies to fund 3rd Street from Buxton to Harlow and fund the

Downtown Marketing. The possibility of surplus contingency fund monies may avail us another project or two next year. They would probably be 2nd Street and Dora Street. Both are on the list, have been evaluated and rated. They would be taken in sequence. He stated that he expected those projects to be funded if the surplus monies were there. The total for the two years is approximately \$215,000 which, from a project standpoint, was better than any other jurisdictions.

Schmunk asked if the surplus funds came from projects going under budget or if they were projects that couldn't come up with matching funds.

Wilder stated that the funds came from both. Contingency monies were assigned to each project. If the project stayed within budget then the contingency money goes into a pool. The funding level that the Feds provide may also be greater than projected. And, people may not be able to come up with the match and the monies would be returned in that case. All surplus monies go into two possible uses -- Economic Development and Neighborhood Revitalization projects. No economic development projects have been applied for. The odds are good that all the monies would go to Neighborhood Revitalization -- which we fall under and have applied for.

Christian stated that Bui was the Council representative on the Policy Advisory Board and has been through the entire evaluation process. She also stated that there will be a hearing before the Advisory Board on the 15th, at the ESD building.

Bui responded to a concern over the Troutdale Historical site. Stating that it was more of a regional grant than a local grant. Even though it was in an area in Troutdale that qualifies and historical situations are one of the priorities of the process. The membership was not all from Troutdale, nor do they all live in Troutdale. There weren't enough persons living in the area, using the facility to warrant the funding. There weren't enough low to moderate income persons. Bui stated the Commissioners should be contacted directly to reconsider. The Commissioners had been lobbied in the past and have reversed decisions and he felt that there could still be a chance.

AGENDA ITEM #6 -- APPROVAL JOB DESCRIPTION/POLICE CHIEF

Christian asked if there were any changes or comments to be made prior to advertising the position based on the job description Council developed at a previous work session.

Christian suggested that after staff screened for basic minimum requirements, Council appoint three members to screen the remaining applicants to 25 applications. This would allow an easier time-frame for Council to get together for interviews.

Gault stated the difficulty of screening 75-100 applications which meet minimum requirements and screen to 20-25 that the Council in entirety would want to review. The scale down process is going to be difficult for all to sit down and agree on. The 15-25 then screening to 3-5 would be more feasible.

Christian stated that the candidates meeting minimum requirements would go to the Committee that Council selects. Professionals could be included on the committee. A recommendation of approximately 10-20 candidates can be made to Council. Council can then interview these candidates and then make their recommendation of 3-5 to go on to the Executive interviews.

Burgin stated that he was in favor of interviewing 8-12. Burgin stated that some of the candidates may just be testing the water and there may be a percentage of candidates that don't follow through to the final selection.

Christian restated that she was trying to give ranges and Council shall make the final decision on the number of candidates they would interview. She also stated that this process was fairly unique for a Department Head position but, the impact that the position has on the community, the Council chose to go into this process. She stated that she would go with the original timeline and the timeline discussed this evening and will present it at the next Council meeting.

Christian stated she would like by consensus to redo the timeline and she will include it in the next Council meeting.

Thalhofer thought that it sounded reasonable and he was in support of Christians' suggestions.

MOTION: Burgin moved that the job description be accepted.
Jacobs seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk -
Yea; Thalhofer - Yea

YEAS - 6
NAYS - 0
ABSTAINED - 0

AGENDA ITEM 7 -- APPOINT - CIP POLICY/TECHNICAL ADVISORY BOARDS

Christian reviewed packet materials. On the Policy Advisory Committee the positions accepted were: Position #1, Marge Schmunk; Position #2, Andy Anderson; Position #3, Ron Burgin; Position #4, Jeff Watanabe; Position #5, Edd Humberg; Position #6, Chuck Bolsinger; Position # 7, Pam Christian.

Technical Advisory Committee: Position #1, Marty Gault; Position #2, Staff; Position #3, Kay Foetisch; Position #4, Staff; Position #5, Staff.

Bui asked who the staff representatives would be.

Christian stated that Wilder, Christian, and possibly an engineering person or consultant would cover the staff vacancies.

MOTION: Thalhofer moved to accept the appointments. Gault seconded the motion.

Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Thalhofer - Yea

YEAS - 5
NAYS - 0
ABSTAINED - 0

Schmunk stated her reason for not voting was that the motion was unclear as to both the Technical Advisory Committee and Policy Advisory Commission appointments.

Christian stated that for the record the vote was for both the Technical Advisory Committee and the Policy Advisory Committee appointments to be accepted.

AGENDA ITEM #8 -- DEPARTMENT REPORTS

PUBLIC SAFETY: Acting Chief Farr stated he had nothing to add but would respond to any questions.

Christian stated that Gerkman received a commendation from Henry Fowler for his alertness.

Bui recommended that all new City employees be brought before the Council for introductions.

Christian stated that under the Garcia decision by Federal Law we would be obligated to pay them overtime and asked if that was acceptable to Council.

Bui withdrew his request.

Burgin commended Acting Chief Farr and the department for the extra miles, citations and stated an excellent job during the summer in light of being a little shorthanded.

Thalhofer asked about the extra work references in light of the Garcia decision. He wondered if it included considerable overtime rather than extra efforts.

Acting Chief Farr stated that it was extra effort on the part of the officers themselves as indicated by the stats included in the packet materials.

Thalhofer stated that he too wanted to commend the department on a job well done.

FINANCE: Nancy Nixon stated her report was complete and included in the packet. She would answer any questions Council had.

Christian had asked that Nancy bring a comparative figure on the parking concession for last year to this year. This year approximately \$500 more has been received than last year. More favorable weather this year was a consideration of this also.

Burgin asked if the bills had been mailed yet.

Nixon responded that there had been some problems in the system debugging. She felt that by Friday they would be going out.

Christian stated that the bill would be mailed out in an envelope explaining the Council's action reducing the sewer rates and small reduction in water rates. Also to make them aware of the new format.

Nixon stated that the new format clearly indicates the due date and penalty charges if paid after that date. She also stated that there was much more flexibility with the new format and system.

COMMUNITY SERVICES: Wilder stated his report was included in the packet and he would be happy to address any questions Council may have. He pointed out the increase in building activity and the increase in water activity.

Christian stated that the projections indicated a drop in use due to rates but the activity indicated a definite increase.

Bui asked about MCCF water. Wilder responded with Wayne George is still working with the City for a participation of a larger line. As soon as the figures are presented to George, City hopes to be able to work with the County.

Bui again expressed his concern over the water hose supplying approximately 150 persons as well as the fire hazard concerns.

Christian stated that the final County Farm Marketing Plan Report was now published and a meeting would be scheduled to review the final recommendations. Marge Schmunk is our representative on the Advisory Board. She also stated that Schmunk had brought up some valid concerns to that Committee regarding the water line situation. If the County is serious about marketing the property, these concerns would have to be addressed on a projected financial basis.

CITY ATTORNEY: Freeman stated there was nothing to report but nice to be at the meeting and see everyone.

EXECUTIVE: Christian reviewed the materials in the packet which included a letter from Sheriff Pearce to Bud Clark. Christian has spoken to Pearce and offered support.

Bui felt that there had been more than one violation of intergovernmental agreements such as the dry Sandy River and the second one being the change in BOEC.

Thalhofer stated there should be hearings on intergovernmental agreements so that public could ask pointed questions and perhaps they would be taken more seriously.

Christian stated that there had been hearings approximately 11 yrs. ago when the BOEC was established.

Thalhofer stated he felt that the public was getting short changed by the agreements not being held to.

Cox stated that the City of Portland had a time set for the water diversion project hearings. at 10:00 a.m. on the 28 of August and asked that as many Council members as possible attend the hearing.

Schmunk stated that she would be in attendance.

Christian stated that due to the resolution which Council had passed, she had been invited to participate in Ron Wyden's seminar on Hazard Waste Sites.

AGENDA ITEM 9 -- COUNCIL CONCERNS AND INITIATIVES

Burgin None

Schmunk None

Gault None

Jacobs Thanked Pam Christian and Staff for the get well card she received.

Thalhofer Thanked everyone for the grass being mowed on Cherry Park Road and asked if it could be scheduled on an earlier work program next year.

Wilder stated there was a specific amount of time by Ordinance, that City staff had to allow homeowners prior to City taking action to contract mowing.

Freeman stated that a possible option would be to state that on (specific date) the City would be mowing any locations that exceed a given length. This would allow them the proper time allotment and still not get so far into the growth that it becomes a problem for surrounding homeowners. However, Wilder's statement that the homeowner first needs to fail to meet the time response. He further stated that a letter could state: On (specific date) we expect this grass will need to be mowed, please do so and if not, we will do it and you will be charged.

Bui stated that an additional cost could be assessed to encourage homeowners, not City, getting the necessary mowing done.

Thalhofer stated he would like to see a draft Ordinance at the earliest opportunity to review and amend the current Ordinance.

Cox thanked Bui and Wilder for the work involved in the CDBG process.

Bui thanked Council, police, and staff for the City Parade and Picnic this past year. It stated it went very well. Cox added that there were a number of comments 'bragging' about how well the police took care of it.

AGENDA ITEM 10 -- ADJOURNMENT.

MOTION: Jacobs moved to adjourn. Gault seconded the motion.

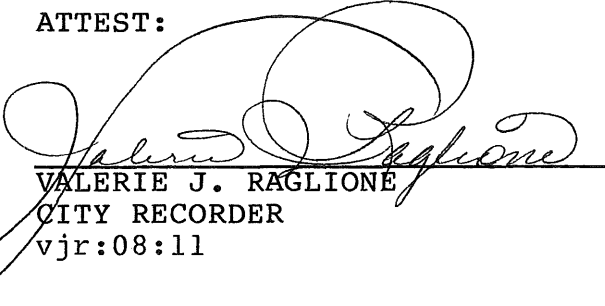
Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk -
Yea; Thalhofer - Yea
YEAS - 6
NAYS - 0
ABSTAINED - 0

The meeting was adjourned at 7:47 p.m.



SAM K. COX, MAYOR

ATTEST:



VALERIE J. RAGLIONE
CITY RECORDER
vjr:08:11