

**MINUTES**  
**NOVEMBER 26, 1985**  
**7:00 P.M. -- CITY COUNCIL CHAMBERS**  
**CITY OF TROUTDALE**  
**104 SE KIBLING STREET**  
**TROUTDALE, OR 97060**

**AGENDA ITEM #1:PLEDGE OF ALLEGIANCE**

*The meeting was called to order by Mayor Sam K. Cox at 7:08 p.m.*

*Pledge of Allegiance.*

**PRESENT:** *Ron Burgin, Mayor Sam Cox, Marty Gault, Sharlyn Jacobs, Marge Schmunk*

**EXCUSED:** *Gene Bui*

**STAFF:** *Pam Christian, Greg Wilder, Bill Farr, Jim Jennings,*

**PRESS:** *Steve Hunter - Gresham Outlook  
John Meyers - KRDR*

*The Council work session was called for the purpose of reviewing the previous years' goals; and to prepare for the formal goal setting meeting which is scheduled for December 7, 1985 at 9:00 a.m.*

*Attached as Exhibit A is a copy of the items discussed.*

*A memorandum from Gene Bui is also attached. The memo was passed out at the work session and referred to the status of the Police Chief interview and selection process. There was no discussion at this time on the memorandum, it was for informational purposes only.*

**ADJOURNMENT:**

**MOTION:** *Schmunk motioned for adjournment. Gault seconded the motion.*

**AYES: 5**  
**NAYS: 0**  
**ABSTAINED: 0**

*The meeting was adjourned at 8:40 P.M.*

11.30

1. COMPLETE PHASE II OF DOWNTOWN PLAN

Met

Phase III begun

Buxton Columbia to Cherry Park

Third - Buxton/Harlow - Grant approved

2nd. - Dora/Buxton - LID

Dora - 2nd. & 3rd. - LID

Harlow - LID

## 2. COMPLETE TRANSITION TO COMPUTER SYSTEM

Hardware Installed

Filing

Water billing

Payroll

Water

Police

Word Processing

Court System

3. ADOPT IMPLEMENTATION PLAN FOR DOWNTOWN PLAN

On schedule

CDBG by October 1987

4. DEVELOP MARKETING PROGRAM TO PROMOTE TROUTDALE TO INCLUDE  
DOWNTOWN FOCUS

NOT MET

RATE COMPARISONS -  
BROCHURE W/COLUMBIA CORRIDOR  
EMCED  
CHAMBER OF COMMERCE  
DOWNTOWN BUSINESS ASSOCIATION

5. ADOPT POLICY STATEMENT ON UNDERGROUNDING UTILITIES

On schedule

6. STUDY ALTERNATIVES FOR FIRE SERVICE

7. IMPLEMENT UPDATED CITY PARK POLICY

8. DEVELOP PLAN FOR RELOCATION OF POLICE DEPT.

No progress

\*For discussion

9. COMPILE AND DISTRIBUTE INVENTORY OF AVAILABLE RESIDENTIAL  
SITES -- OPEN FOR BUSINESS PROGRAM

Have not promoted

10. ADOPT POLICY W/REGARDS TO SETTING FEES & CHARGES

Comparisons with other jurisdictions

11. COMPLETE STUDY ON ALTERNATIVE METHOD FOR PROVIDING SEWAGE TREATMENT

12. CONDUCT WORK SESSION ON DEVELOPMENT OF STREET MAINTENANCE POLICY

<u>300,000</u>	Tax Rate
457,000,000	