

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

---

JANUARY 28, 1986

- (A) 1. PLEDGE OF ALLEGIANCE  
Call to Order, Roll Call, Agenda Update -- Mayor
  
- (A) 2. CONSENT AGENDA:  
2.1: Accept: Minutes of January 14, 1986 - Regular
  
- (A) 3. SWEARING IN: POLICE CHIEF -- Doug Dorsey
  
- (A) 4. APPOINTMENTS: Planning Commission/Budget Committee  
  
Chuck Wolsborn - Planning Commission  
Michael Sullivan - Budget Committee  
  
Walter Postlewait - Citizens Advisory Committee  
Darrell E. Connett - Citizens Advisory Committee
  
- (I) 5. DISCUSSION: Cable Renegotiation Package
  
- (A) 6. ORDINANCE: Animal Control
  
- (I) 7. EMS PRESENTATION: Joe Aker
  
- (A) 8. RESOLUTION: Accept Utility Easement  
Quik Stop Minit Mart
  
- (A) 9. APPOINT COUNCIL MEMBER: Fire Services Task Force

  
\_\_\_\_\_  
Sam K. Cox, Mayor

12:24

MINUTES  
JANUARY 28, 1986  
CITY OF TROUTDALE  
104 SE KIBLING STREET  
TROUTDALE CITY HALL  
7:00 P.M. -- CITY COUNCIL CHAMBERS

-----

AGENDA ITEM #1 -- PLEDGE OF ALLEGIANCE

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

The Pledge of Allegiance was lead by Gene Bui.

City Recorder, Valerie Raglione, called the roll.

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

\*NOTE: Ron Burgin - Excused  
Paul Thalhofer arrived at 7:25 p.m.

STAFF: Pam Christian, Greg Wilder, Bill Farr, Chief Dorsey,  
Jim Jennings, Bob Gazewood, Valerie Raglione

PRESS: Michael Wade - Oregonian  
Scott Hunter - Gresham Outlook

GUESTS: Chuck Wolsborn, Michael Sullivan, Adam Haas, Margie  
Lundell, Andy Anderson, Mrs. Dorsey

AGENDA ITEM #2 - CONSENT AGENDA

Mayor Cox read the consent agenda.

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

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea  
YEAS: 4  
NAYS: 0  
ABSTAINED: 0

AGENDA ITEM # 3 - OATH OF OFFICE

Mayor Cox administered the oath of office to Doug Dorsey and Mrs.  
Dorsey pinned the Chief Badge on Chief Dorsey. The Council  
then welcomed Chief Dorsey to the staff.

Chief Dorsey addressed the Council and audience regarding Sgt.





Current staff is a Director, Assistant Director; communications coordinator stationed at Kelly Butte; and a part-time Oregon State Health Sciences University to make sure that there is adequate on-line medical direction within the system.

Upcoming projects are: trauma plan, patients rights, rate study. The City of Troutdale held back on a Resolution which Gresham brought forward, which gave until September 10 to do the Rate Study to look at the rates within Multnomah County. There has just been a consultant hired and the Rate Study is not currently concluded. It is anticipated that the Study will be prepared for April 1, 1986. Once the recommendations and the rates are concluded it will be back for the rate review and to adequate inform Council.

Upcoming projects were listed as: decrease response time; rate study in April; County-wide communications on a yearly basis.

There were several questions from the Council regarding rates, rate increases and services which Acker stated would be addressed in the Rate Study.

\*Thalhofer arrived 7:25 p.m.

AGENDA ITEM #8 - RESOLUTION Accepting Utility Easement Quik Stop Minit Mart

Christian stated this was approved by Planning Commission with the condition of a dedication of a utility easement for future utility lines and appurtenances.

MOTION: Schmunk moved to adopt the resolution. Bui seconded the motion.

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer -  
Yea  
YEAS: 5  
NAYS: 0  
ABSTAINED: 0

Wilder stated that copies of standards requirement for dedication of rights-of-way and easements would be prepared for review and approval at a future Council meeting.

AGENDA ITEM #9 - APPOINT COUNCIL MEMBER - Fire Services Task Force

It was stated that Fairview, Wood Village and Troutdale would each appoint one Council member to be on the Fire Services Task Force. Mayor Cox recommended Gene Bui.

MOTION: Schmunk moved to appoint Gene Bui to the Fire Services Task Force. Gault seconded the motion.

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer -  
Yea  
YEAS: 5  
NAYS: 0  
ABSTAINED: 0

Fire District #10 board will be sending the information to the City. ISO (In service organization) sets up the informatin for fire services in Oregon. The three cities will be studying alternatives for fire services.

AGENDA ITEM #10 - COUNCIL CONCERNS AND INITIATIVES

Bui - No further comments.

Thalsofer - Recognized that since he was late arriving he had missed the Cable Renegotiation issue. Lundell gave a brief overview of the issue of homes counted were based on Comprehensive Plan which gave the future growth of the cities.

Jacobs - No further comments.

Gault - Stated the he had studied all the available materials on the cable renegotiation package and had accepted the package because he felt it was the best we could do at this time. He did not feel that they should be able to come back to the cities for additional monies.

Schmunk - No further comment.


Cox - Stated that Reynolds School District was conducting a series of meetings on budgeting and the closing of schools, busing should be of interest to everyone. He felt that these issues were a real concern to all and any information that could be gained from the meetings by attending them would be helpful.

ADJOURNMENT

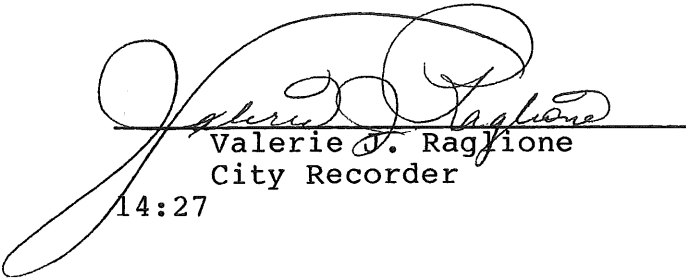
MOTION: Bui moved to adjourn the meeting. Gault seconded the motion.

Bui - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalsofer -  
Yea  
YEAS: 5  
NAYS: 0  
ABSTAINED: 0

The meeting adjourned at 7:48 p.m.

  
\_\_\_\_\_  
Sam K. Cox, Mayor  
*February 12, 1986*  
\_\_\_\_\_  
Dated

ATTEST:

  
\_\_\_\_\_  
Valerie D. Ragnione  
City Recorder  
14:27