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

JUNE 24, 1986

- (A) 1. PLEDGE OF ALLEGIANCE
- (A) 2. CONSENT AGENDA2.1 Accept: Minutes of June 10, 1986 Regular Meeting
- (A) 3. PUBLIC COMMENT
- (A) 4. ORDINANCE: Adopting the State of Oregon Electrical and Plumbing Codes, the State Structural Specialty Code, the Mechanical Specialty Code, and Fire and Life Safety Regulations. FIRST READING
- (A) 5. RESOLUTION: Appointing Kenneth G. Prickett, Building Official as a Peace Officer with Limited Authority to Issue Citations.
- (A) 6. ORDINANCE: Establishing and imposing wastewater availability charges, user fees and wastewater system development/improvement charges, and declaring an emergency. <u>SECOND READING</u>
- (A) 7. ORDINANCE: Establishing and imposing water availability charges, user fees, commodity charges, standpipe charges, improvement charges, and declaring an emergency.

SECOND READING

- (A) 8. AWARD: Contract Stark Street Reservoir Painting
- (A) 9. ORDINANCE: Revising Fees & Charges

FIRST READING

(A) 10. ORDINANCE: Establishing a Site & Design Review Committee FIRST READING

PUBLIC HEARING

(A) 11. RESOLUTION: Adopting a Supplemental Budget for Fiscal Year 1985-86

- (A) 12. STATE REVENUE SHARING
- (A) 13. FEDERAL REVENUE SHARING
- (A) 14. RESOLUTION: Adopting the City of Troutdale's Fiscal Year 1986-87 Annual Budget and Making Appropriations.

CLOSE PUBLIC HEARING

- (A) 11. RESOLUTION: Adopting a Supplemental Budget for Fiscal Year 1985-86
- (A) 14. RESOLUTION: Adopting the City of Troutdale's Fiscal Year 1986-87 Annual Budget and Making Appropriations.
- (A) 15. RESOLUTION: Interdepartmental Fund Transfers 85-86 Budget
- (A) 16. RESOLUTION: Levying Ad Valorem Transfer 1986-87
- (A) 17. COUNCIL CONCERNS AND INITIATIVES
- (A) 18. ADJOURNMENT.

Aam K Co Sam K. Cox

Sam'K. Co Mayor

19:19 6/5/86 Thu 10:09:12 6/11/86 Wed 14:49:07 6/19/86 Thu 10:35:18 MINUTES CITY COUNCIL MEETING CITY OF TROUTDALE TROUTDALE CITY HALL 104 SE KIBLING STREET TROUTDALE, OR 97060 7:00 P.M. - CITY COUNCIL CHAMBERS

JUNE 24, 1986

AGENDA ITEM 1 - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by Gene Bui, President of City Council, presiding in Mayor Cox's absence. The Pledge of Allegiance was led by Marty Gault. City Recorder, Valerie J. Raglione, called the role.

PRESENT: Ron Burgin, Marty Gault, Sharlyn Jacobs, Marge Schmunk, Paul Thalhofer, Gene Bui (presiding)

**Mayor Cox was excused.

STAFF: Pam Christian, Chief Dorsey, Bob Gazewood, Greg Wilder, Valerie Raglione

Jim Jennings, City Attorney

PRESS: Webb Reubal, Oregonian

AGENDA ITEM 2 - CONSENT AGENDA

Bui held over this item stating that the Minutes of June 10, 1986 were the only item on the Consent Agenda. They had just been received and would need time for review. They will be on the Consent Agenda for the July 8, 1986 meeting.

AGENDA ITEM 3 - PUBLIC COMMENT

Bui called for any public comment.

AGENDA ITEM 4 - ORDINANCE: Adopting State Electrical and Plumbing Code, State Structural Specialty Code, Mechanical Specialty Code, Fire and Life Safety Regulations

Bui called for staff comment.

Christian stated that Item #4 and #5 were yearly housekeeping measures reaffirming the adoption of State codes. She stated that a slight change in allowing Prickett to enforce zoning codes (i.e., signs) had been made. It allows a little more authority and the ability to cite person(s) into Municipal CITY COUNCIL MINUTES Court for non-compliance to City codes.

- Bui called for Council discussion. There was none. Bui then read the ordinance by title.
- MOTION: Gault moved to pass the ordinance as read. Burgin seconded the motion.
- Bui called for discussion. There was none. He then called for the vote.
- Burgin Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer - Yea YEAS: 5
 - NAYS: 0

ABSTAINED: 0

AGENDA ITEM 5 - RESOLUTION APPOINTING KENNETH G. PRICKETT

- Bui read the resolution by title.
- MOTION: Burgin moved to adopt the resolution. Gault seconded the motion.
- Bui then called for discussion. There was none. Bui called for the vote.
- Burgin Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer - Yea YEAS: 5
 - NAYS: 0

ABSTAINED: 0

AGENDA ITEM 6 - ORDINANCE WASTEWATER AVAILABILITY CHARGES

Bui called for staff comment.

- Christian stated that this was a second reading. Comparison charts for water, sewer and combination were prepared and were before Council members. She stated that the changes suggested by legal counsel were incorporated since the first reading.
- Christian stated that Thalhofer and Gault can report from the Committee that was established to review the water/wastewater availability charges, which includes the fees and charges Ordinance since it includes these charges. Any changes could be implemented after July and the section(s) that may be affected could be amended at that time. This would allow the remaining rates to go into affect July 1, 1986.

Bui read the Ordinance by title.

MOTION: Gault moved to pass the ordinance. Thalhofer seconded the motion.

Bui called for discussion. There was none. He called for the vote.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea NAYS: 0 ABSTAINED: 0

AGENDA ITEM 7 - ORDINANCE ESTABLISHING WATER AVAILABILITY CHARGES

Bui called for staff comment.

Christian indicated that the comments which applied to Item 6 also applied to this Item. A reduction of 14% for water user fees. If the Committee makes any suggested changes to the rates, amendments could be made to the ordinance at a later date.

Bui read the ordinance by title.

- MOTION: Thalhofer moved to pass the ordinance. Gault seconded the motion.
- Bui called for discussion. There was none. He then called for the vote.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea NAYS: 0 ABSTAINED: 0

- Thalhofer reported that the Committee had met on June 23, 1986. He stated that Wilder had been requested to gather data together for one more meeting to be held on July 7, 1986 to prepare a final recommendation to Council regarding the rates issue.
- Gault stated that he had hoped for more participation than there was. However, the timeliness could have affected the amount of persons attending. He invited any person(s) interested to attend and give input to this issue.

AGENDA ITEM 8 - AWARD CONTRACT STARK STREET RESERVOIR

Bui called for staff comments.

- Wilder stated that there was a change in the memo, the budget amount for the project should be \$30,000, not \$31,000.
- The apparent low bidder was Evan E. House, Inc. of Portland with \$14,885.00; the second bidder, J & L Company, Inc. of Spokane bid \$31,655.00
- Wilder stated that there is usually a concern when there are only two bidders and the bids are as wide spread as these two were. Background checks were done and the bidder had an opportunity to review the bid to determine if there were any errors - there were no changes, the bidder was comfortable with the bid. All background checks were very favorable for the local contractor. It was staff recommendation to award CITY COUNCIL MINUTES

the bid to the low bidder Evan E. House, Inc. of Portland with \$14,885. It was also half of the budgeted amount for the project. He asked that Council award the bid and authorize the Mayor to execute the contracts.

- MOTION: Burgin moved to award the bid to Evan E. House, Inc. of Portland and authorize the Mayor to execute the necessary contract documents. Gault seconded the motion.
- Bui called for discussion. There was none. He then called for the vote.
- Burgin Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer - Yea NAYS: 0

ABSTAINED: 0

Thalhofer commented on the information in the memorandum stating that the contractor, Evan E. House, appeared to consistently be a lower bidder, an Oregon contractor, and that the work he had done reflected very well. He commended that type of business.

AGENDA ITEM 9 - ORDINANCE REVISING FEES AND CHARGES

Bui called for comment from Gazewood.

- Gazewood stated that this was an update for the FY 86-87. It remaining substantially the same as the previous Ordinance. The major change was the water/sewer connection charges being incorporated in the charge.
- Christian commented on Item 1.i She stated that currently a \$25 business license fee is required from the sponsoring organization plus \$15 for each person employed by the business. (Each canvasser or solicitor in town must pay \$15 per person after the \$25 business license has been paid.) She suggested that it be reduced to a \$5 registration fee for each canvasser after the business license fee of \$25 has been paid.
- Christian stated that the City must be fairly unique in responding to citizen inquiries wanting to know if the individual(s) is registered or licensed and are we aware that they are in the residential areas. The \$5 would cover the registration and updating the list. It would assist the Police Department checking on the individual when the calls are made from citizens. In non-profit organizations, there may be 15-20 individuals working different days canvassing. She stated that \$15 per individual was rather steep considering the \$25 business license fee already charged.
- Schmunk asked when non-profit (i.e., American Cancer Society) organizations canvassed, wasn't the fee waived?

Christian stated that the policy was the fee could be waived at the discretion of the Mayor. However, the organizations were still responsible for providing the City with a list of names.

Burgin asked about childrens organizations?

Christian stated that as an example, the Girl Scouts wrote a letter every year when cookie sales came up. She stated that most organizations notified the City when they were planning on canvassing in the area.

Bui called for further discussion.

Thalhofer asked for clarification of staff recommendation.

Christian stated that the recommendation was to change the \$15 per individual to "\$5 for each person employed as a canvasser or solicitor by the business.".

Bui read the ordinance by title.

MOTION: Thalhofer moved to pass the ordinance with the change "\$5 for each person employed as a canvasser/solicitor by the business.". Gault seconded the motion.

Bui called for discussion.

- Thalhofer spoke to the motion supporting the staff recommendation to reduce \$15 fee to \$5. Sales representatives are all affected. If the company paid the \$25 fee and had more than two representatives the peddler fee would be more than the business license fee 2 @ \$15 = \$30; versus 2 @ \$5 = \$10. In trying to be pro business in Troutdale, this should be kept in mind. If a salesperson called on a business in Troutdale, would they be required to pay a peddler fee?
- Burgin asked if a salesperson visiting a business in Troutdale was required to pay a peddler fee?
- Christian stated that we required licenses of the people that have individuals going door-to-door - canvass; coming into direct contact with residents - or, if they have a place of business. The business license ordinance did not come under a particular review last legislative session. The City does not require Real Estate offices to have a business license to sell homes, unless the office is inside the City of Troutdale...then 1 business license would be required. The reason for this is to guarantee a type of registration for knowledge of individuals going into the neighborhoods.

Thalhofer asked for clarification.

Christian stated that the business would need an office in Troutdale, or going door-to-door in the neighborhood(s).

Bui called for further discussion. There was none. He then called for the vote.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea NAYS: 0

ABSTAINED: 0

AGENDA ITEM 10 - ESTABLISHING A SITE AND DESIGN REVIEW COMMITTEE

Bui called for staff comment.

- Christian stated that Design Review has been a concern for a number of years due to relying on outside citizen's committee to do the Design Review. The development has been slower and the Committee has been more difficult to stay together. Development has been held up therefore when they were needed. A frustration that the Design Review Board stated was felt was no specific criteria by which to judge any plans that were submitted to them. The ordinance before Council defines the criteria and appoints staff and Planning Commission members to assure attendance. The meetings can be scheduled at the same time to assure a speedier processing of development proposals.
- Christian had one comment and recommendation which differed from the Planning Commission's. The suggestion is that some degree of consideration be given by Council of members appointed to the Site and Design Review Committee (SDRC)...two citizen members will be appointed by the Planning Commission for two-year terms. Some provision to at least confirm those appontments, should be given to Council. It would allow some recourse, should their be a need, to review the Committee's work.
- Gault was concerned about the ordinance and who appoints the members of the SDRC. It states in the Ordinance, page 1, section 4. specifically states "two citizen members of the committee shall be appointed for a period of two years by the Planning Commission", if other members of the Council share the concern, that is where the amendment needs to be made.
- Gault also stated that he wasn't opposed to the Planning Commission making a recommendation for appointment(s), however, he felt that the appointment authority should be at the Council level.

Bui called for comment.

Jennings stated that there was no legal reason why the ordinance couldn't state the right to appoint resides with City Council. Not necessary to include in ordinance wording..if CITY COUNCIL MINUTES Council chooses to delegate the responsibility of searching for interested, qualified persons, Council could do so. It was Jennings opinion that keeping the ordinance as clean as possible by stating ...The two citizen members of the committee shall be appointed for a period of two years by the City Council. If, on an ad hoc basis, is Council chooses to have the Planning Commission submit names to Council, there is no problem. It would be cumbersome to be included, however, in the ordinance to mandate some sort of lengthy process. Council may have two persons whom they already know that they would want to appoint.

- MOTION: Burgin moved to pass the ordinance with the change in Section 4, page 1, to read: The SDRC shall include two City residents with some design background and two members of the Community Services staff. The committee shall be appointed for a period of two years by the City Council. Gault seconded the motion.
- Bui read the ordinance by title. He called for further discussion. There was none. He then called for the vote.
- Burgin Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer - Yea NAYS: 0 ABSTAINED: 0
- MOTION: Schmunk made the motion to appoint two members to the SDRC: Andy Anderson and Gary Stonewall. Thalhofer seconded the motion.
- Bui called for discussion. There was none. He then called for the vote.
- Burgin Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer - Yea NAYS: 0

ABSTAINED: 0

- Bui asked that the two members be notified of their appointment to the SDRC.
- Bui then closed the Council Session.

PUBLIC HEARING 7:40 P.M.

AGENDA ITEM 11 - RESOLUTION 1985-86 SUPPLEMENTAL BUDGET ADOPTION

- Bui read Resolution by title. He then asked for testimony or discussion from the public.
- Christian stated that the Budget Committee had approved this item, Tax Supervising has approved it and this was the final step in a housekeeping item. She also stated that this item had to CITY COUNCIL MINUTES

be certified that it has been held before the public. The Public Hearing was the final step. ***CLOSE PUBLIC HEARING*** 7:41 P.M.

Bui reconvened the Council meeting.

MOTION: Gault moved for adoption of the resolution as presented. Burgin seconded the motion.

Bui called for discussion. There was none. He then called for the vote.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea NAYS: 0 ABSTAINED: 0

Council meeting closed. ***PUBLIC HEARING*** 7:48 P.M.

AGENDA ITEM 12 - STATE REVENUE SHARING

- Bui opened the public hearing for the proposed use of State Revenue Sharing monies for 1986-87. He called for comments.
- Christian explained that this was the use of State Shared Revenues for the general administrative or support activities for the City of Troutdale. It is also reflected in a budget which has previously gone before a public hearing.
- Bui called for further comment. There was none. The public hearing was closed.

Council meeting was reconvened.

PUBLIC HEARING

AGENDA ITEM 13 - FEDERAL REVENUE SHARING

- Bui opened the public hearing for the proposed use of Federal Revenue Sharing monies for 1986-87. He commented that the Budget Committee reviewed the process and agreed on the use.
- Bui called for public comment. There was none. The public hearing was closed.

Council meeting was reconvened.

AGENDA ITEM 15 - INTERDEPARTMENT FUND TRANSFERS 85-86 BUDGET

Bui read the resolution by title. He called for comment.

Christian stated that after the public hearing, and the budget CITY COUNCIL MINUTES

committee review of the supplemental budget that this recognizing additional revenues and changing appropriation levels within either line items or departments/divisions reflecting issues or requests that have been approved over the past year. This is a housekeeping item to reflect in the 86-87 budget history.

Bui called for discussion. There was none.

- MOTION: Jacobs moved for adoption of the resolution as read. Gault seconded the motion.
- Bui called for the vote.
- Burgin Yea; Gault Yea; Jacobs Yea; Schmunk Yea; Thalhofer - Yea

YEAS: 5 NAYS: 0 ABSTAINED: 0

- Christian explained the packet materials as option 'A' and 'B' under the titles. Option 'A' is always stating the lesser amount (\$101,870 - \$3,699,167); the same items..Option 'B' adopts (\$145,423 - \$3,766,844). The levy requested was less than the Budget Committee recommendation. All public hearings and review processes have been satisfied. If the results of the levy tonight not support \$101,870 initially authorized, and considering we must adopt a budget by June 30, 1986 (required by State Law), there are two options: (1) establish a \$101,870, call the budget committee back and poll what cuts they would like to make or the Council can make the decision; (2) adopt the level which the budget committee recommended -\$145,423. From that decision, Council can choose to call the budget committee for a consensus on what should be done. Same level the budget committee's original again, or recommendation \$145,423. First, we must have an adopted budget by June 30, 1986. It would be easier to adjust the budget downwards (Council has ability to do going through the entire budget process again, public hearings again to adjust the budget upwards.) There is a tight deadline to go out again with another levy request in August. The filing deadline is July 9. Any input allowing enough time for notices, public notification...making the determination for what to do, if you want to do it, et cetera for the next election, August 12, the most expedient way is to adopt the highest level that has been reviewed through the public hearings process and budget committee, and then Council can go back and adopt a lower level should that be the determination.
- Burgin asked "If the levy passes, we would adopt the lower amount. If it does not pass, it would be more prudent to adopt the higher amount, then all of the budget committees options would be open."

Christian, yes, exactly.

Bui called for further questions.

Thalhofer asked for clarification. Christian responded.

- Thalhofer stated that it was screwed up. If the lower budget request fails, we would then be asking for an increased amount, the one that the budget committee recommended. This seems to be in reverse of the normal.
- Christian stated that Council could finish the public hearing process and then it will be recorded.

8:00 P.M. - Recess

Bui called for a recess so that the results of the election could be received. He stated that since it was so close to 8:00 he would recess until the results were received.

8:15 P.M. - Reconvene Bui called the meeting back to order.

Bui addressed the resolutions concerning the 1986-87 budget. The preliminary results of the election were: Yeas - 434; No - 778, a total of 1,212 votes cast. There are 3,444 registered voters in Troutdale.

Bui closed the Council meeting.

*******PUBLIC HEARING***

Adoption of 1986-87 Budget Levying of Taxes 86-87

- Bui read the Resolution adopting 1986-87 Budget total \$3,699,167, and called for public comment. There was none.
- Bui closed the public hearing at 8:19 p.m.
- Bui reconvened the Council meeting, and called for comment.
- Thalhofer asked for explanation in view of the results of the election.
- Christian reviewed. Budget committee originally recommended to Council \$145,423 levy. This would have total \$3,766,844 Option B; the recommendation would have required a levy of \$145,423. When the recommendation was made, Council had an alternative proposal which suggested \$101,870 levy which would total \$3,699,167 - Option A. As the two proposed budgets were reviewed, the same expenditures had been reviewed by the Budget committee, the alternative was made to reduce the amount of the levy request per \$1,000 or, .93 cents per thousand - to .65 cents per thousand. Council adopted the .65 cents per thousand because it was felt that CITY COUNCIL MINUTES

this would be a more appropriate request for an increase at the time. Even though the budget committee had reviewed all of the expenditures, Council would reduce that expenditure. This is Council's right, under State Budget Law. That was the budget that went to vote. The results are in. Since by law, a budget must be adopted by June 30. This is State Budget Law, you cannot start the new year without an adopted budget.

To do that, it has always been Council policy to include the citizens in any action that will affect money measures. In order to call the Budget committee back together and to determine an entire new budget, publication of 8 day must be made. The problem is, to adopt any budget which requires a levy, filing of intent of another election for August 12, must be filed by July 9. That leaves one and a half weeks, which puts it at the day before the next Council meeting. Council has the authorization, by State Law, to increase the budget by 10% without going back to Budget committee for review; or, they can reduce it any amount and not go back to the Budget committee. When Pam recommended adoption of the budget at the higher level, it was to assure that there would be the opportunity to call the Budget committee back together and review the proposed budget...assuming no more than what would require the maximum levy request at \$145,423.

- Burgin asked if the dates could be met if the Budget Committee recommended a levy amount over \$101,870 - if the lower amount were adopted. A lower amount could be recommended. The same process could take place, as long as Budget committee and Council recommended either no levy, or a levy of something less - did not exceed that amount.
- Christian stated that the point is whatever is adopted tonight, you cannot exceed without going back through the entire process with the committee, the formal notification in the papers, printing of the budget, et cetera....\$101,870. Which was just turned down.
- Thalhofer stated that an amount lower than what had been defeated in the elections should be adopted. He felt that people were not interested in \$101,870, for whatever reason that is the result. He was in favor of coming in with a levy amount lower, then the Budget committee could cut more if they desired and adjust the figures as they would like. He realized that \$145,423 would be a means to get to an end. He wouldn't feel right in voting that way considering the results of the \$101,870 levy.
- Gault felt as Thalhofer. Voters gave their mandates that \$101,870 is not an acceptable figure. He supports the voters. He felt that the suggestion of adopting the original Budget Committee recommendation \$145,423 allows a lot of latitude for the Council as well as the rest of the members of the Budget Committee to look at. He felt strongly about coming back with a lesser amount, but for tonight he would prefer to adopt the CITY COUNCIL MINUTES

resolution that allows the latitude for the Budget Committee and Council to get together and decide. There would obviously be cuts made to come back in at a lesser amount. He wanted the Budget Committee input, they were the citizens and he wanted to have them tell Council what services the City would do without, or at what reduced levels.

- Burgin stated that in either case, Council would be meeting with the Budget Committee.
- Christian stated that it wasn't required, however, that had been the policy.
- Burgin felt that he wanted the voters to know that they had been heard, he didn't want to come in at a higher amount and basically waste time. He felt that a higher amount would not be supported. He would not support it. Discussions should be kept at a lower amount and address the concerns of the public.
- Christian stated that one third of the registered voters had made the decision.
- Bui called for further comment.
- Thalhofer felt that a clear mandate had been made from the voters. He would vote for a levy below \$101,870 and then see the Budget Committee reconvened and work with numbers below that figure.
- Bui called for further comment. There was none. He called for a motion.
- MOTION: Gault moved for adoption of the resolution adopting a total sum for 1986-87 budget in the amount of \$3,766,844. Burgin seconded the motion.
- Bui called for discussion.
- Gault stated that he supported this budget, which would levy \$145,423, because he could foresee cuts of what had been proposed by Council and Budget Committee and where the cuts were, whether it be in the entire segments of City services or all the way around reduction...whatever, if Council cut to the lesser amount, indeed we are telling the Budget Committee that this is the maximum to turn to voters. In lieu of looking at entire services being cut, he wanted to see the figure that the Budget Committee originally recommended and make reductions from that level.

Bui called for further discussion.

Christian stated that part of the Budget Committee was fairly put out regarding non support of their budget, therefore, we did not have the Budget Committee working for the education or CITY COUNCIL MINUTES

passage of the levy. They felt that they had reviewed all of it and made the cuts that the City could stand regarding service levels. We had a fairly small contingent of people working to pass the budget to get the word out as to what it meant. She felt that this was one of the reasons that there was a small voter return.

Bui called for further discussion. There was none. He then called for the vote of \$3,766,844.

Gault - Yea; Jacobs - Yea; Schmunk - Yea; YEAS: 3 Burgin - No; Thalhofer - No

NAYS: 2 ABSTAINED: 0

MOTION PASSED

Bui stated that staff would contact the Budget Committee as soon as possible.

AGENDA ITEM 16 - RESOLUTION LEVYING AD VALOREM 1986-87 TRANSFER

Christian said that would be done. The resolution levying ad valorem taxes for 86-87 was for the same purpose. It is in the aggregate amount of \$641,269 - the amount of the tax base plus the \$145,423 levy that was included in the previously adopted budget.

Bui read the Resolution by title.

Gazewood clarified that this was part of the process required. The passage of the resolution has no effect until there is actual passage of the special levy. At that time, final action could set levying by resolution and adopting the budget be accordingly.

Bui called for comment.

- MOTION: Gault moved that the resolution as read be passed. Burgin seconded the motion.
- Bui called for further discussion. There was none. He then called for the vote.

Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; YEAS: 4 Thalhofer - No NAYS: 1 ABSTAINED: 0

MOTION PASSED

AGENDA ITEM 17 - COUNCIL CONCERNS AND INITIATIVES

Burgin: Commented on a sink hole at 23rd and SW Dunbar. Schmunk: No comments. Gault: No comments. Jacobs: No comments. CITY COUNCIL MINUTES

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Thalhofer:No comments. Bui: Thanked staff for assistance through Council meeting, and Council for patients and courtesy.

AGENDA ITEM 18 - ADJOURNMENT.

MOTION: Jacobs moved for adjournment. Gault seconded the motion.

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

> YEAS: 5 NAYS: 0

ABSTAINED: 0

The meeting adjourned at 8:40 p.m.

Gene Bui, Presiding Officer

ATTEST: aglione) dierie J. Rag lione Lity Recorder 21:5 7/21/86 Mon 11:12:40