

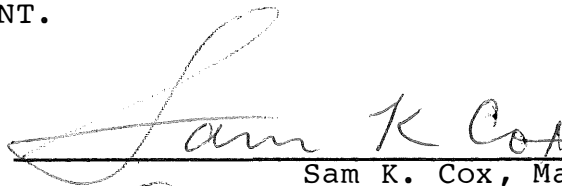
CITY OF TROUTDALE

AGENDA
CITY COUNCIL MEETING
TROUTDALE CITY HALL
104 SE KIBLING STREET
TROUTDALE, OR 97060

7:00 P.M. -- JANUARY 12, 1988

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 ACCEPT: Minutes of DECEMBER 8, 1987
 - 2.2 ACCEPT: Bills for month of DECEMBER, 1987
 - 2.3 APPROVE: Liquor License - Chanticleer Restaurant
- (A) 3. PUBLIC COMMENT:

Please restrict comments to non-agenda items at this time.
- (I) 4. PRESENTATION: Jeannie Caswell-Columbia Corridor
- (A) 5. RESOLUTION: Declaring City of Troutdale a Columbia River Heritage City.
- (A) 6. RESOLUTION: Eligible for Federal Property Utilization Program.
- (A) 7. ORDINANCE: Establishing System Development Charges (Water, Sewer, Streets).
- (A) 8. RESOLUTION: Revising SDC Rates.
- (I) 9. DEPARTMENT REPORTS:
 - 9.1 Public Safety
 - 9.2 Finance
 - 9.3 Community Services
 - 9.4 City Attorney
 - 9.5 Executive
- (A) 10. COUNCIL CONCERNS AND INITIATIVES
- (A) 11. ADJOURNMENT.



Sam K. Cox, Mayor

Dated: 

32:24

1/6/88 Wed 8:37:48

MINUTES
CITY COUNCIL MEETING
TROUTDALE CITY HALL
COUNCIL CHAMBERS
104 SE KIBLING AVENUE
TROUTDALE, OREGON 97060

7:00 P.M. -- JANUARY 12, 1988

ITEM 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Cox called the meeting to order at 7:16 p.m.

Ron Burgin led the Pledge of Allegiance.

Mayor Cox asked City Recorder, Valerie J. Raglione to call the roll.

PRESENT: Bui, Burgin, Gault, Jacobs, Schmunk, Thalsofer, Cox

STAFF: Christian, Dorsey, Gazewood, Raglione, Wilder

GUESTS: O.J. Pattison, 4041 SE Kibling Ct., Troutdale
Doug Matz & son, Troutdale, Mr. & Mrs. Jensen, Harry
Fowler

ITEM 2. CONSENT AGENDA

Mayor Cox read the Consent Agenda and called for any questions.

MOTION: Bui recommended approval of the Consent Agenda 2.1
Accept (Minutes of December 8, 1987); 2.2 Approve
(Bills, December, 1987); 2.3 Approve Chanticleer
Restaurant Liquor License Renewal). Jacobs seconded the
motion.

Thalsofer asked about Item 2.3 - Chanticleer Restaurant. He asked if the owners were present. They were not. Cox explained that this is a renewal license. The business has been temporarily closed for remodeling. There is also a business license application and any necessary permits from the building department would be cleared before the business re-opens. Thalsofer stated that he hoped the business would make it since it has been closed and re-opened under different managers several times. Cox stated that he understood the owners that were leasing it out are getting the business back.

Cox called for further discussion or questions. There was none.

YEAS: 6
NAYS: 0
ABSTAINED: 0

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

ITEM 3. PUBLIC COMMENT

Mayor Cox called for comments on any non-agenda items. There were none.

ITEM 4. PRESENTATION (Jeanne Caswell)

Christian introduced Jeanne M. Caswell, Executive Director of the Columbia Corridor Association. Christian stated that there had been a presentation over a year ago. Christian and Caswell felt that it was a good time to update Council on the recent activities of the Columbia Corridor Association. (Packets were passed out to Council and staff.)

Caswell stated that the Columbia Corridor Association was organized a year ago, October. Primarily its function was to promote the development of industrial land in Multnomah County. The industrial land has specific definitions - spanning 16 miles long 1 1/2 miles deep along the Columbia River bordered on the East by the Sandy River and on the West by the confluence of the Willamette/Columbia Rivers, on the north by the Columbia River and on the South by Sandy Bldg/Columbia Blvd. (Old Historic Columbia River Hwy.) It has been identified as an industrial sanctuary for Multnomah County. There are extenuating uses inside that sanctuary. There will be some commercial hotel activities as well as mixed use activities planned for the Gresham properties. There will be a variety of activity discussed as it affects Troutdale properties.

She stated that she was the recipient of 4 to 5 phone calls per week from developers and businesses that are interested in locating businesses in Multnomah County, particularly at the far eastern end. This is due to property now being abundant and relatively inexpensive when it is contrasted to property in Colorado, Arizona, California.

Caswell stated that it was projected at 88,000 new jobs for Multnomah County. That assessment is based on 6,500 acres of vacant land that is usable and can be serviced to provide land resources for businesses. The Association is non-profit, there are members in leading financial institutions, development community, real estate community, assessor/appraisal and lending institutions, businesses currently owning property located in the Corridor that see new business and development occurring in Multnomah County.

Caswell stated that the work program is focusing on three aspects:

- 1) Representing business community in pre-development issues. Zoning of the Columbia Corridor and re-zoning of the Columbia South Shore. A lot of that property was annexed into

the City of Portland and has gone through an indepth zoning process. Wet-lands, wildlife habitat - it is on top of the aquifers for the City of Portland and that means an attempt by the City to protect the aquifers with a water quality plan. A Federal Grant to supply 85% of funding for the continuation of Airport Way. It currently services the airport, extending to 138th...it is projected to extend to the intersection at 181st. The anticipated timeline is set to coincide with the improvement at the intersection at I-84 and 181st Street in 1992. Pre-development and environmental issues which would impact getting the money released from the Federal government, engineering and the acquisition of land to lay the road is currently afoot.

2) Creation and management of public relations and communications program. There are several groups marketing East County. There are developers spending \$250,000/yr to set up a marketing program. It is very expensive to market. Non profits traditionally allocate \$10,000/yr. When all the groups that are marketing are identified and provided with resources and materials by the jurisdictions and businesses, you tag along with developers with the money to market, it creates an expanded marketing opportunity. Caswell stated they work with EMCEDC, PDC who are also members of the Association. The Port of Portland owns approximately 35% of the land, the Portland Chamber of Commerce, other development associations throughout the Metro area (I-5, Betty Atteberry - Sunset Corridor Association) all have different products to sell and Caswell stated that they are cooperate and meet regularly to work with each other and provide a larger expanse of information. Caswell stated that the inter-dependent relationship is currently quite good.

3) Create a form for discussion. Any development of massive amounts of land, conflicts with land use will arise. Vacant land becomes an attractive site for public sector needs. The integration of that for development is a concern. The Jail for Multnomah County is a recent example. The Association worked with the Sheriff's Dept. to locate a suitable location without impacting the development adversely.

Cox called for questions from Council.

Burgin stated as a member of the Advisory Committee for the minimum security facility. He stated that 148th & Sandy/158th & Sandy, 13th and 33rd further south than Marine Drive were sites that had been considered. He asked if Caswell could contact Mike Lindberg's office and inform him of development in those areas. He stated that none of the sites were in Troutdale, however, he felt any information regarding those sites could be helpful.

Caswell stated that she had a meeting scheduled January 13, in the morning. She felt there had been confusion between the Columbia Corridor and the Columbia South Shore which is an urban renewal

area. She felt that the Lindberg's staff was very aware of what development and pre-development was going on in those areas.

Council thanked Caswell for her presentation and the packet materials.

ITEM 5. RESOLUTION: Declaring City of Troutdale a Columbia River Heritage City (684-R) Tape 1 19:20

Christian stated that since Cox and Bui had attended the meeting they could best address this item.

Cox stated that the State of Oregon was having a Centennial (1992) which would be covering all cities on both sides of the Columbia. Bui stated that the concern is that all cities participate and develop a project which would relate to a 'heritage'. This could then be funded by heritage organizations.

Both sides of the River from Astoria on were going to be included in this celebration. Cox stated any community activities reflecting the era would be helpful during the years' time. The Resolution is indicating support from our community.

Bui stated that a united front was hoped for by the State. Any community involvement, which could include games that would have been played during picnics and parades. A Brigateen boat travelling up and down the Columbia with stops at each city was already in the works.

Thalhofer stated there could be a "Smelt Dance" and maybe it would help the smelt run to return to the Sandy River.

Schmunk stated that the resolution called for the election of representative(s) to attend meetings and coordinate the planning of the Program. Kathy Hamme, and Sam Cox would be the spokespersons for representation from the City of Troutdale. Sharon Nesbit also would be available to assist from the Historical Society.

Cox read the resolution by title.

MOTION: Schmunk moved to adopt the resolution as written.
Thalhofer seconded the motion. YEAS: 6
NAYS: 0
ABSTAINED: 0

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

MOTION: Schmunk moved that the spokespersons be Sam Cox and
Kathy Hamme. Thalhofer seconded the motion. YEAS: 6
NAYS: 0
ABSTAINED: 0

Cox called for further discussion. There was none.

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

ITEM 6. RESOLUTION Eligible for Federal Property Utilization
(88-687-R) Tape 1 24:00

Cox read the resolution by title.

Christian stated that this was housekeeping. It authorizes the City to take advantage of federal surplus property, it also certifies that the City is eligible to participate in the program. Warehouses and surplus materials in Salem is available to the City as well as vehicle purchasing.

MOTION: Bui moved to adopt the resolution 687-R. Schmunk seconded the motion.
YEAS: 6
NAYS: 0
ABSTAINED: 0

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

ITEM 7. ORDINANCE: Establishing System Development Charges
(Water, Sewer, Streets) (88-505-0) Tape 1 26:00

Cox read the ordinance by title. It was the second reading.

Wilder stated that this ordinance has been before Council three times. The City Attorney has reviewed the ordinance, made very minor changes and corrections for clarification. The corrected version was included in the Council materials. Wilder stated that some impacts had been developed for Council to compare the impacts. That draft was also before Council to review. Wilder then read the comparative analogies for:

	Existing Ordinance	Proposed Ordinance
Burns Bros.	\$289,500	\$ 64,000
Plaid Pantry	\$10,500	\$ 2,280
Swan's RV Park	\$315,500	\$120,000
201 W. Columbia/Retail	\$11,695	\$ 4,975

There are some credits that may be allowed depending on the actual construction when done. These are the best estimates of comparisons based on the information available now.

The only comments received were Steve Anderson of Burns Brothers and from Neil Handy who had expressed satisfaction over the fairness of the proposed ordinance.

Wilder stated that the costs were more applicable to the resolution setting rates which would be before Council for action

as the next agenda item.

Thalhofer asked Wilder to clarify the chart which was attached to the cost comparison chart. Wilder stated that it was very close to Gresham's rates. Thalhofer asked about the substantial drop when compared to other cities. Wilder stated that Salem collected all funds from connection fees (which is also one of the highest in Oregon); Lake Oswego has no connection fees, they do have an ordinance to attached fees but never have. Wilder stated that Troutdale is pretty much in the center.

Bui asked if Plaid Pantry would get a refund since they paid \$10,500 and their calculations came to \$2,280? Christian stated she had asked the same question, however, the company had changed hands at least twice since it was initially developed. It is unknown who would receive the refund. The amount paid was based on the existing ordinance at the time they developed. They would not be getting a refund.

Wilder stated that rates aren't refunded when they are decreased, nor is it made retroactive when they are increased.

Bui asked if Wilder's department didn't have the latitude to set the rates as the ordinance was in effect... what would be the alternative? Wilder stated someone would have to calculate them or precise amounts would have to be established for every conceivable use...he has never seen such an ordinance. He stated he wasn't married to doing them himself, however, someone had to do them.

MOTION: Burgin moved to pass the ordinance as written. Schmunk seconded the motion.

Cox called for discussion.

Burgin complemented staff for a lot of work that had been done in preparing the ordinance when developing for large developments which hadn't been experienced in the past.

Thalhofer stated that he wanted to know if there were comments from the audience.

(Tape 2 7:06)

Harry Fowler stated that he didn't feel there were many changes from the previous version. He still felt it was very complicated...like counting your feet and dividing by 4 to know where you are going. Fowler felt that the way to base charges is measure water going in and sewer going out it would be a fair measureable amount. He discussed the streets and stated there was no upkeep other than sweeping, therefore there should only be an SDC sweeping charge on state, county and federal highways there shouldn't be a city SDC charge. The state sands the road, the city sweeps it off, however.

Fowler stated that he recommended adoption of it and turn around and tie it into 495-0, then turn around and look into it again. He recommended adopting it and stated he would like to see a motion that it be reviewed. He felt Columbia Crossing should only pay 25% of the charges because it wasn't developed, it was still an unknown, there is no maintenance and nothing to develop in that area.

Cox stated to Fowler that it was something that could be brought up to Council at any time, he could bring it up. Cox then called for the vote.

YEAS: 6
NAYS: 0
ABSTAINED: 0

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

ITEM 8. RESOLUTION: Revising SDC Rates (88-688-R) Tape 2 12:12

Wilder stated that the resolution did not, in fact, revise the rate, it carries forth the same rates that have been in place since last year. It did, however, bring them into compliance with the new ordinance just passed.

Wilder stated that he recommended the wastewater SDC be retained at the current level of \$1,250/ERU; water SDC be maintained at current level of \$650/ERU; street SDC be increased from \$123/ERU to \$130/ERU. The resolution will set apart line item resource characteristics for the street SDC and set \$110/ERU to street capital needs and \$20/ERU to capital needs of street cleaning and associated equipment.

The rates are indexed into real dollars as the lowest they have been since 1978. The chart indicated the relative comparison with other jurisdictions.

Cox called for comments. There were none.

Cox read the resolution by title.

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

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

ITEM 9. DEPARTMENTAL REPORTS

Public Safety

Chief Dorsey added to his report the acceptance by all agencies in Multnomah County the new BOEC Performance Agreement. The City of Troutdale has already authorized the Mayor to sign this agreement and the City Attorney has also reviewed and signed the agreement.

The new BOEC Performance Agreement has been successfully concluded after a number of months of work with several agencies. 1984 was the last Performance Agreement signed for this. The standards by which each agency gets charged within BOEC jurisdiction are clearly set out. It also sets up a very strong user group to set policy for the operation of BOEC (Kelly Butte communications).

Gault asked if the new agreement affected the distribution of costs to operate the facility administration? Who would be functionally responsible for operation?

Dorsey stated that it did deal with those concerns. He stated that the enabling agreement which sets the precedent states clearly that the day-to-day administration in working with BOEC is the job of the City of Portland. The policies with global connotations for all users are set by the user board. They are responsible for seeing that there are equitable charges for fees, fee reductions, and good strong policies governing the overall operation. It clearly states that it is Portland's job to run the day-to-day operations both in the Enabling Agreement and the Performance Agreement.

Bui asked if Dorsey had been notified about a move by Gresham to pull out and form an East County 911 System? He stated they would have to apply to FCC for channels, which there aren't a lot of channels available and considering the inability to switch back and forth with the current 911... did Dorsey feel that would be feasible?

Dorsey stated, 'yes'. He was closely associated with talks in those areas. Dorsey also stated it would be feasible because the County already owns the channel which BOEC is currently using. The availability of channels would bring up ownership issues which may not be the easiest to do, however, was certainly possible.

Christian stated that a concern she had was that Troutdale would almost be forced into joining with Gresham, assuming that Multnomah County went into the East County BOEC, there were questions that would still have to be answered....(i.e., what happens to the debt that has been incurred by BOEC for all of the computer equipment? Would we be liable for part of that debt regarding of whether or not we were in the existing BOEC or not? She felt that the general answer to that questions was 'yes', we would be. Secondly, by pulling away from a regional communication system, would we still be

eligible for all of the federal funds that go to the agencies included? Apparently, we would have a portion of it. Thirdly, there is still the question of how to designate how the switching of calls would be done. Gresham has exchanges that are also in the City of Portland. This would almost have to be separated manually.

Christian stated that there were still a lot of questions. Gresham, at this point, is willing to accept a mutually agreeable performance agreement rather than put out the additional capital to establish an East County BOEC. She stated that Clark was going to look at the enabling agreement closely because a lot of the users were being blatantly violated and there needs to be some discussion about that.

Dorsey stated that this year they were going to return to the enabling agreement and work out some of the differences that are apparent. This Performance Agreement was entered into based on those caviats.

Bui stated that there was a recent letter from Terry Waters regarding the good relationship that the school and students have with the Police Department.

Finance Department

Gazewood updated Council collection/foreclosure process. Last May there were 96 accounts delinquents (an excess of \$300,000 in principal payments, in July 21 accounts were in excess of one year in delinquent process and were placed in property foreclosure status. Of those 21 accounts the principal balance reflected was \$378,000 (excluding accrued interest). That affected the City's ability to take care of the bonded indebtedness each year. The City went into the operational funds, water, sewer, et cetera to take care of the responsibility. In 1986, the Bond Improvement Fund was in a debt position of \$127,000 as of December 31, 1987 the amount in the fund showed a + \$101,000. During the past 7 months the account has turned arround \$227,000 essentially. The City is now in a position of going into July 1, 1988 making the July 1 bond redemption payments without going into the City's reserve operational monies. Additionally, out of 96 accounts delinquent 34 were totally paid off during the collection process; the Columbia Storm Sewer had 32 accounts in delinquency - 26 were paid in full, 1 had a minor underpayment. The bulk of the 45 accounts (17 problem accounts) indicated a desire to work with the City. 21 accounts for foreclosure has been reduced to 11, 3 are being held from foreclosure at this time due to a change in ownership. The new owner has met with the City and is attempting to work out a resolution to forestall foreclosure. Actual accounts in foreclosure would be 7 which represents 3 property owners and a principal value of \$148,000 approximately. \$134,000 principal has been collected on

foreclosure accounts + interest which would be substantial.

Gazewood stated that a publication date has been set with the City Attorney for January 27. It would run 4 consecutive Wednesdays. The scheduled sale date on the 7 properties would be Thursday, February 25.

Christian stated that Gazewood had done considerable work on this project, as well as his staff. He had spent time working with individuals to get the delinquencies in good standing.

Burgin stated that he was thrilled to see the action taken. When Gazewood was hired the LID process was considered a joke. There had been no collections, warnings, follow-up, therefore - no need for remonstrations. He thanked Bob for a job well done.

Community Services

Wilder stated that the Woodpecker Truck plans were currently being reviewed to conform to requests of the Port. The Capital Improvement Program historical data was progressing very well and in late-February he would have rough data for Council to review. He stated that Gazewood had been very helpful in gathering research data to compile the history that Wilder required for the CIP project.

Burgin asked if Wilder could see that the mud from the 257th construction project could be cleared away on S. Frontage and Graham Road. He stated that at night the markings couldn't be seen and without lighting it was impossible. Wilder stated he would get in touch with the developer again he stated the weather conditions probably didn't help. The developer had been keeping it cleared. 'Flying J' was the construction project area.

City Attorney

Jennings stated this to be the appropriate time to take action on the deliberations Council had taken in the Executive Session. Multnomah County counsel had asked if the City wanted to join in the appeal of the EMS lawsuit decision.

Cox called for further discussion.

MOTION: Bui moved that the City of Troutdale not be a participant in the appeal process of the EMS lawsuit.
Thalhofer seconded the motion. YEAS: 5
NAYS: 0
ABSTAINED: 1 (Burgin)

Burgin stated he had a potential conflict of interest and preferred to abstain.

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

Jennings stated that Gazewood had done an excellent job. Jennings stated that there were only 2 property owners out of 5 parcels. Gazewood had gone above and beyond the call of duty in trying to reach the owners, with no response. The fact that we are going to foreclosure at all was not due to a failure on Gazewood's part.

Executive

Bui raised questions regarding the Multnomah County Business Income Tax Agreement. How they pay and what they pay compared to the intial signed agreement in 1977 seem to be a matter of interpretation.

Christian stated that the first appropriate step would be to inquire as to their interpretation of the distribution formula and ask if they would review the original ordinance formula outlined as well as the two enacted ordinances increasing the tax. Both Christian's review and Jennings's review does not indicate an authorization to exclude the cities in the distribution formula. The original ordinance specifically states all revenues derived from business income tax. Neither subsequent ordinances exclude that. She felt this process should be taken prior to making a demand for money. Christian felt that the year 86-87 which was overpaid, should be looked at rather than going all the way back. The money would be coming from the same people...the question is whose pocket is it going to? She didn't want the County to reduce another service that they were providing in order to pay the City approximately \$10,000 for the three year total based on the initial distribution formula (not including the additional).

Christian stated if Council wanted to pursue it, the staff should be directed to inquire of the County their interpretation and standing of the ordinance and asked for an accounting.

Bui stated that as the County changed policymakers, different interpretations would be evident from the initial meaning.

MOTION: Bui moved to direct staff to pursue and investigate the County change on business income tax. Thalhofer seconded the motion.

YEAS: 6
NAYS: 0
ABSTAINED: 0

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

Christian stated a motion to accept the audit report had not been made in order to give Council adequate time to review the report and ask for clarification Neil Erickson if necessary, of any item(s). If there were no problems, a

motion should be made to accept the report at this time.

MOTION: Bui moved to accept the FY 86-87 audit report with a caviat that application is made for the Certificate of Compliance. Thalhofer seconded the motion. YEAS: 6
NAYS: 0
ABSTAINED: 0

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

ITEM 10. COUNCIL CONCERNS AND INITIATIVES

Burgin asked regarding 911 if staff could pursue why injured persons weren't taken to the hospital closest to the area (i.e., Mt. Hood Medical Center during a recent accident on/near 257th.

Schmunk stated that Mt. Hood Medical Center did not have a Trauma Unit to handle the various emergencies that arise.

Burgin wanted to know what type could be transported there, if any...and if not, why not? Could staff contact someone at Mt. Hood and come back to Council with a response and/or a presentation.

Christian stated that she would follow up immediately and get a report from EMS and Mt. Hood Medical Center regarding this concern.

Cox stated that when the permit was issued, it was listed that Mt. Hood would handle it. Bui stated there was a clinic at Mt. Hood Medical Center and they do what is necessary before transferring.

Thalhofer stated that the Trauma Centers are specially equipped to handle problems and the others are not. He stated that it would be cost prohibitive to ready all hospitals with they necessary equipment.

Thalhofer also asked why the lateness of notification regarding the County Business Income Tax?

Christian stated that the information wasn't received until after the packets had been delivered. The ordinances pertaining to it weren't in hand to pass on. She stated that we were guessing now until there is more concrete evidence. Other jurisdictions, Gresham, Wood Village are also inquiring in various forms as to the rationale.

Bui stated that the Parks Advisory Board was making several recommendations in the upcoming budget for various items. They would include i.e., monies needed for entry monuments and some street lights to follow with the downtown concept plan of older styled lighting. Some youthful presentation on the Parks Advisory Board was also requested. He stated that he felt there should be some representation from the high school in the way of a band, for

the City Picnic. Even though there is no school, there are several events that is supported for the band activities throughout the year, and he felt that a request for even a small group to perform wasn't out of order.


Thalhofer inquired as to the status of the development/marketing coordinator position. Christian stated that there had been progress in gathering various job descriptions from other jurisdictions which would aide in developing a complete listing of goals and objectives that would fall within the responsibility of the position. Christian stated that she would bring this to Council for discussion soon.

ITEM 11. ADJOURNMENT (Tape 3 22:53)

MOTION: Schmunk moved for adjournment. Bui seconded the motion.
YEAS: 6
NAYS: 0
ABSTAINED: 0

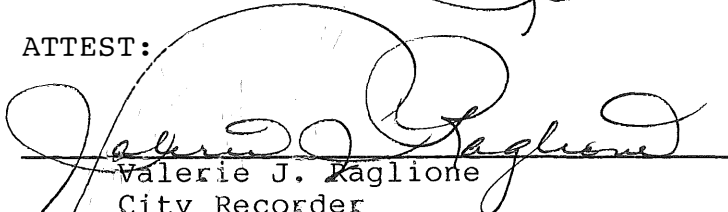
Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - yea; Schmunk - Yea; Thalhofer - Yea

The meeting adjourned at 8:41 p.m.



Sam K. Cox
Dated: February 11, 1988

ATTEST:



Valerie J. Raglione
City Recorder

CC2:5