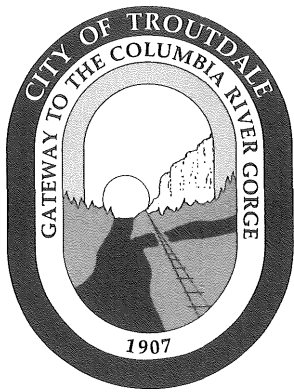


CITY OF TROUTDALE

AGENDA
CITY COUNCIL MEETING - COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060




7:00 P.M. -- DECEMBER 13, 1989

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
 - 2.1 Accept: Minutes of 11/22/88 - Regular Mtg.
 - 2.2 Accept: Business License Report
 - 2.3 Accept: Bills for month of November, 1988
 - 2.4 Resolution: Accepting Easements for Waterline Purposes - Jackson Park Waterline (Kline)
 - 2.5 Resolution: Transfer Right of Way to Multnomah County
 - 2.6 Resolution: Accepting 11/8/88 Election Results
- (A) 3. PUBLIC COMMENT:
Please restrict comments to non-agenda items at this time.
- (A) 4. ACCEPT: Commendation from Liberty Northwest (Workers Compensation Carrier)
- (A) 5. MOTION: Accept City Council Goals for 1989
- (A) 6. RESPONSE TO AUDIT REPORT/RESOLUTION: Accepting 1987-88 Audit Report
- (A) 7. RESOLUTION: Accepting the "Proposed Local Review Order" and send to DLCD with proposed amendments and documents; setting a date for hearing.
- (A) 8. ORDINANCE: Adopting Multnomah County Amendments to Animal Control Code Chapter 6 of Troutdale Municipal Code
- (A) 9. SETTLEMENT OFFER WITH ROGERS CABLE TV
Ron Sherwood
- (A) 10. MOTION: Authorize Preparation of Report for North Harlow Extension Local Improvement District (LID)
- (A) 11. MOTION: Authorize Preparation of Report for Downtown Enhancement Local Improvement District (LID)
- (A) 12. DEPARTMENT REPORTS:

Public Safety
Finance
Community Services
City Attorney
Executive

(A) 13. COUNCIL CONCERNS AND INITIATIVES

(A) 14. ADJOURNMENT.



Sam K. Cox, Mayor
Dated: 12/8/88

EX[7.10]
12/6/88 Tue 16:11:35

M I N U T E S
TROUTDALE CITY COUNCIL MEETING
COUNCIL CHAMBERS
104 SE KIBLING AVENUE
TROUTDALE, OR 97060

7:00 P.M. -- DECEMBER 13, 1988

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

Mayor Cox called the meeting to order at 7:00 p.m., on December 13, 1988.

Mayor Cox asked Councilman Gault to lead the Pledge of Allegiance.

Valerie Raglione, City Recorder, called the roll.

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

STAFF: Christian, Collier, Gazewood, Hauer, Raglione, Wilder

PRESS: Robin Franzene, Gresham Outlook

GUESTS: Ron Sherwood, Julie Omelchuck, Fritz VanGent, Kim Bennett-Jensen, Mark Jensen, Mike Maunder, Mike Oswald

Agenda Update:

Christian stated that there were no updates. There were additional supporting materials on Item #11 (which had been prepared prior to packets going out). There was also a Resolution #666 which was for information relating to sale of surplus property and the procedure set forth in ORS, as well as City ordinances.

ITEM #2. CONSENT AGENDA

Mayor Cox asked if there were comments to any of the items listed in the Consent Agenda. There were none.

MOTION: Bui moved to approve the Consent Agenda. (Items 2.1 - Minutes of 11/22/88 Council meeting; 2.2 - Business License Report for November; 2.3 - Bills for month of November, 1988; 2.4 - Resolution Accepting Easements for waterline purposes - Jackson Park Waterline (Klein property) #719-R; 2.5 - Resolution Transfer Right-of-Way to Multnomah County #718-R; 2.6 - Resolution Accepting 11/8/88 General Election results #717-R). Burgin seconded the motion.

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 from the audience. There were none.

ITEM #4 - ACCEPT: Commendation from Liberty Northwest

Raglione, City Recorder, gave background stating that there had been a 50% reduction in losses incurred by City employees. The plaque had been presented by the workers compensation carrier. Raglione stated that this loss factor would have a substantial effect on the three year rate factor that was used to establish the premium for workers compensation coverage.

Mayor Cox read the award of merit and presented to all City employees.

Bui stated that the employees are to be commended. Christian stated that a special thanks went to Raglione and Gazewood on the research and implementation of a new policy on workers compensation which she felt certainly worked well in the past couple of years.

ITEM #5 - MOTION TO ACCEPT CITY COUNCIL GOALS 1989

Mayor Cox read the Council goals for 1989-90 as follows: I-84/Hwy 26 Intertie; Adopt a marketing strategy in conjunction with Troutdale Business Assn.; Prioritize projects in the Downtown Plan and develop implementation plan and timetables for the projects; Capital Improvement Plan; Develop fire service policy for the City; Develop a plan to provide Police services for the new high school; Develop a city-wide burglary prevention program; Work toward siting a Visitors Center near Lewis & Clark Park; City wide clean-up program; Develop a comprehensive strategy to encourage and support improvement to Historic Columbia River Highway.

Cox stated that these goals were set at the Council work session held on December 3, 1988 with Consuls, Inc. representative Marv Himmel.

MOTION: Burgin moved to accept the goals as read for 1989-90.
Schmunk seconded the motion.
YEAS: 6
NAYS: 0
ABSTAINED: 0

ITEM #6 - RESOLUTION Accepting 1987-88 Audit Report (720-R)

Christian reviewed background materials for Council information. There were comments made on procedures and suggestions made to assist with those processes in the Finance Department. Christian stated that there was a response attached which indicated the process of making the suggested changes for better control and/or better procedures within the City. Christian and Gazewood were prepared to respond to Council questions.

Bui asked if the response to suggestions was accepted by the auditors. Christian stated that there had been a meeting with the firm prior to Council action, the responses were a result of that meeting, in which the auditors stated the responses as listed would be acceptable.

Burgin asked if this was a new review that hadn't been done in prior years? Christian stated that yes, there had been some changes in requirements for Municipal audits and those changes are being complied with through this reporting system process.

Mayor Cox read the resolution by title.

MOTION: Bui moved to adopt the resolution, as written, for the
FY 1987-88. Jacobs seconded the motion. YEAS: 6
NAYS: 0
ABSTAINED: 0

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

ITEM #7 - RESOLUTION: Accepting "Proposed Local Review Order" and
forward to DLCD with proposed amendments and documents;
setting a date for the hearing (722-R)

Mayor Cox read the resolution by title.

Leslie Hauer, Development Coordinator, presented background materials for Council information. Hauer stated that the question before Council is to review documents presented, acknowledge that they were received, and set an initial hearing date for April 11, 1989. DLCD needs confirmation that Council agrees that 'yes, this is our proposed local review order -- which is the response to DLCD's several questions to Troutdale and, these are amended documents on which hearings will be held in the future.

Hauer stated that there was nothing else being asked at this time except to set a hearing date for DLCD to be notified 'yes, we are working on it.'.

Burgin commented on the tremendous amount of effort that goes into the Plan and he wanted the citizens to know that they are required to pay for this, as a City government, it is mandated by the State for which there aren't state funds. Christian stated that \$3,000 was received in the previous year for maintenance. Burgin stated that the cost certainly exceeded that figure just in printing costs.

Hauer stated that between now and April 11, there would be a continuance of the CAC and Planning Commission hearings to prepare the document(s) for Council consideration.

MOTION: Bui moved to adopt the resolution and set forward until
April 11, as staff requested. Thalhofer seconded the

motion.

YEAS: 6

NAYS: 0

ABSTAINED: 0

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

Christian asked Hauer if the City hadn't made any changes to the factors that were outlined would the process still be the same? Hauer responded, Yes. Christian stated that this gives the City an 'open season' enabling changes to the Plan without going through a fairly involved process for each individual change.

ITEM #8. ORDINANCE: Adopting Multnomah County Amendments to Animal Control Code Chapter 6, of the Troutdale Municipal Code (520-0)

Mayor Cox read the ordinance by title.

Christian introduced Mike Oswald, Multnomah County Animal Control, who would give a brief explanation as to why the Board of County Commissioners approved the amendments to the Code.

Mike Oswald, Director, Multnomah County Animal Control. Oswald stated that three years prior the community had re-evaluated the vicious dog ordinances and the ordinance being amended was passed. Approximately 1 year into the program there were problems in administering some of the steps to bring violators into compliance. In the spirit of consistency, all jurisdictions that come under the County, and for the ease of administration the technical changes periodically passed by the Board were brought together to make the amendments before Council.

Oswald stated that it would assist the public, administratively the process kept getting bogged down with unanticipated definitions in the ordinance originally. The cases are processed quicker and the public has better access to the process with the amendments before Council.

Christian asked how many appeals were going before the administration? Oswald stated that under the original ordinance, an administrative hearing process was established. There are approximately 1200 animals now that have been classified in the first three years. Of those, the appeal rate is 20%. There are a dozen administrative hearings conducted per month. A new process needed to be created with hearings officers in the hearings format. Initial problems and definitions have been addressed in the amendment before Council.

Thalhofer asked for a brief example from a dog's first bite until he is removed from society.

Oswald stated that the ordinance was the first of its kind that dealt with animal behavior by identifying specific behaviors exhibited and which would impose certain commensurate regulations

on the owner. If a dog is running loose, the ordinance requires that the owner keeps the animal confined - if it is running loose and it bites someone, the owner must keep the animal confined and post signs to notify persons of a problem. Generally, in the way of a report, an animal comes to our attention that has attacked or bitten someone. An officer goes out to investigative data and gather statements from witnesses. The evidence is evaluated and the ordinance is applied depending on what of the five different levels the severity of the incident was. By certified mail, the owner is then notified and a follow up within 10 days to make sure that the animal has proper facilities in which to keep the animal. Under most circumstances, that has appeared to be successful. Ensuring that people have the adequate facilities. Previously, there wasn't that ability. The problem continued. Now, the owner is required and they can lose the ownership of an animal. The owner receives a classification notice which the owner can appeal before a hearings officer; the hearings officer hears the case and determines a findings of facts; then it is an administrative matter subject to a writ of review within 60 days. At the serious end of the spectrum -- the restriction is that the owner can't own them -- that represents about 5% of the cases. The main theory is to identify animals that are exhibiting potentially dangerous behavior and pose reasonable restrictions on the owner with the hope that any further problems will be eliminated.

Oswald stated that previous to the ordinance calculations indicated that 25% of the animals that were reported as biting repeatedly, and that figure has been decreased to 7%.

Burgin felt that this has been fantastic in relieving repetition of these specific problems.

Mayor Cox read the ordinance by title.

MOTION: Bui moved to pass the ordinance as written. Burgin
seconded the motion. YEAS: 6
NAYS: 0
ABSTAINED: 0

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

Burgin asked if there were materials being released to allow a maximum amount of public awareness to the processes available? Oswald stated that there had been some through the schools and the Cable Access was also utilized.

Oswald stated that they receive approximately 500 calls per day at the Animal Control facility and... they are kept pretty busy.

ITEM #9 SETTLEMENT OFFER WITH ROGERS CABLE TV

Christian introduced Ron Sherwood, representative to the Regulatory Commission.

Sherwood reviewed the process of public testimony and referred to the report of November 22, 1988, which was included in Council packet materials. He stated that they were currently amending the franchise agreement so that obligations for two items would be removed when the company is sold. The franchise that the new company gets will not have any requirements for financial obligation of local origination for cable access. At the time of the sale, Rogers will pay for the 3 parts (community college program, cable access - local origination) so that there are adequate financial to continue to an additional 10 years. Sherwood asked for questions.

Burgin asked if under the prudent investment program if Sherwood felt that upwards to 90% would be provided of what they would have gotten? Sherwood stated yes. Investments in County pools were being considered. Burgin asked if that fund (PI) would be drawn down over the 10 years? Sherwood stated yes and at the end of the 10 years the franchise would be renegotiated and whoever had the franchise would once again be obligated to provide the service.

Sherwood stated that they will actually end up reducing the budget of both the access and the local origination a little in the process.

Bui stated that he felt it a good opportunity as long as after 10 years the cities and those involved with local access and origination can come in a carry on their programs as they have been. He felt that the programs were getting better and more of them.

Thalhofer felt it sounded like a reasonable settlement and this type of program is a model program for the entire nation that is in East Multnomah County. He felt that there would be no way, politically, in ten years that it could be done away with.

Christian stated that there hadn't been an actual transaction as yet and a request for approval would be forthcoming to transfer the franchise in the spring, Council could by motion state support for this particular settlement for the regulatory, access and local origination programming and it would be on record. The transfer would be by ordinance when it was readied.

Sherwood stated that the request for qualifications to make the purchase was currently being reviewed, there would be a public hearing on that portion in January. After that, he would be back before Council after that hearing.

Bui asked if the other cities had acted or heard the information and made any decisions? Sherwood stated that three other jurisdictions had heard and approved.

MOTION: Thalhofer moved to approve the settlement. Bui seconded the motion.

YEAS: 6
NAYS: 0

ABSTAINED: 0

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

ITEM #10. MOTION: Authorize Preparation of Report for North Harlow Extension Local Improvement District

Wilder addressed this item. Approximately two years ago, a request to extend a 12" waterline from the Columbia Historic Scenic Highway to the site. The LID was prosecuted up to the point of accepting bids, not opening bids. The owner request was abandoned. With the closure of the crossing by the Utility Commissioner, the City approached the property owner stating that now would be the time to address it (May, 1988). A letter from the owner was received requesting again, to proceed with the LID. The design has been finished, the City re-applied to the railroad for the crossing permit. It will take approximately 2-3 months minimum for the railroad to respond. The City timeline is about 6-8 weeks if the property owner wishes to proceed. All financial calculations have been completed. Council direction is needed to direct the CS Department to prepare and submit the report to Council.

Cox called for questions. There were none.

Burgin asked about the approximate costs to property owners or leaseholders. Wilder stated that they were costs to all property owners whether or not leaseholders (example: Purifax Lease has a condition requiring participation in future LID's - there is a non-remonstration clause in the lease.) Burgin asked if they were included as far as the LID or part of the lease. It was really a City of Troutdale obligation and if there is a default on the lease, the City would assume... Jennings agreed.

MOTION: Bui moved to proceed with the formation of the Local Improvement District and directed staff to prepare the materials. Thalhofer seconded the motion.

YEAS: 6

NAYS: 0

ABSTAINED: 0

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

ITEM #11. MOTION: Authorize Preparation of Report for Downtown Enhancement Local Improvement District (LID)

Christian stated that the Business Development Coordinator had stated that the property owners are not interested in following the downtown improvement.

Fritz Van Gent stated that since the entire Columbia Crossing Development was a major project and the Columbia Scenic Highway was a major project. In order to finish both projects at the same time, he had asked for information what kind of numbers, benefits for each and what kind of expense would there be for the property owners involved? The City has large plans, hopes and aspirations

and we need to bring it into reality and something that can be agreed upon. He stated that the purpose of the letter was really to find out what kind of money, numbers, what kind of projects should be -- or is the City willing to put into the LID. The second question is whether or not it can be paid for.

Christian stated that those types of questions are responded to in the Director's report to Council. She stated that the amount of the City's participation in the improvement would require approximately 40 hours of staff time to prepare the report and cost estimates for the project. The letter referred to is not a specific request to the property owners and therefore, would have to be considered a Council initiated LID. Or, at least start from that point to outline all of the costs.

Schmunk stated that some costs would have to come from the state also ...Christian stated that we didn't need the state to figure the costs. The costs would be the same, to the road, whether the state or the City does it. The City could, if chose to, repair the road whether or not it is a state road.

Schmunk stated that the standards would be set by the State. Wilder stated he didn't know whether or not the state would actually participate in the project. They are not the 'benefitting' property owner. He stated that the option would be the right-of-way itself is a benefiting property. In which case, the force could be applied to the State to participate. 66% of the property owners is all that is needed.

MOTION: Thalhofer moved to authorize the time necessary to prepare the document for a potential Local Improvement District. Bui seconded the motion.

YEAS: 6

NAYS: 0

ABSTAINED: 0

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

Schmunk stated that in review of the goals accepted by Council, this item would go along with some of the goals. It is not offbase to continue through with the type of information that this would provide.

ITEM #13. COUNCIL INITIATIVES:

Mayor Cox read the resolution regarding surplus property T.L. 42. Wilder reviewed a Memorandum to Council, dated December 12, 1988. He stated that there is no need for future plan expansion on this property.

Thalhofer asked if 'even in his wildest dreams' would there ever be a need for the property? Wilder stated 'not for the treatment plant', no. There is ample acreage for other facilities that may need to be expanded, however, the treatment plant would not need to expand onto this portion of the T.L. 42

Burgin stated that he would like further discussion at a later date on future needs for Public Safety and City Hall office space facility sitings or expansions. He stated that the way the railroad is located wouldn't be workable for these types. He did feel that a need for Police facilities was a concern that needed to be discussed.

Burgin stated if the Council wished to discuss this now, fine. He would like discussion from the Police Chief as well as others.

Wilder stated that the surplus resolution doesn't obligate the City to a sale, just that declaration of surplus property...which could be recinded if Council deemed necessary at a later date.

Thalhofer stated he and Burgin were concerned about disposing of City land when there are obvious needs in the future. He wanted to be assured that this property wouldn't be needed in the future and have Council concerned about why it was sold. Thalhofer asked for an opinion regarding requirements of a Police Department.

Christian stated that the property is not the appropriate place for a Police Department for several reasons 1) its proximity to the airport, freeway, railroad, and the river -- which are all potential spots for disasters. Any site in the downtown area north of the tracks doesn't fit the criteria, because it would be in the wake of largest potential for disasters. In the past, the recommendations for City facilities have been that they be closer to the Fire Station, due to these potential problems. 2) She didn't feel that the Chief had had ample time to read 10 years worth of reports as yet. Collier stated that he was in total agreement with Christian.

Cox stated that in the past in the downtown plan, future expansion of City Hall services (including Police, possible Fire), close to the current facilities or Public Works, however, nothing on the other side of the tracks.

Collier stated that he had recently been concerned over the Marmot Dam flooding. He didn't feel that the Police Dept. was in a good position to provide public safety from the current site and certainly didn't feel that the one down below would be the best location in the City.

Cox stated that he would like approval for the surplus property. There would still be property left by the WWTP. Christian stated that there were engineers working on the plant expansion and they could be asked to address the concern specifically regarding the property and the sewage treatment plant expansion. However, on declaring the property surplus, it doesn't mean that it has to be sold at any specific time, just stating that it is surplus property. There is a fairly rigorous process to dispose of surplus property in any case, if Council changed their mind - it can be rescinded. A response from Gibbs & Olson could be requested if

Council felt more comfortable.

Bui felt that by making the property available it could encourage some industry, business, or something coming to Troutdale to help lift the economic base and take away from the citizens the taxation..it would help assume some of the depressed downtown area problems. He stated that he couldn't wait for Columbia Crossing to open. It was like a funeral driving down main street.

Wilder stated that the acreage was actually 5.91 not 5.19.

Cox read the resolution by title.

Burgin, 'point of order', he asked if this was included in the agenda. Christian stated that it wasn't required, it was not an ordinance. However, it would be required to advertise once a week for 4 consecutive weeks before deciding to sell.

MOTION: Bui moved to adopt the resolution, as written. Thalhofer seconded the motion.

YEAS: 5

NAYS: 1

ABSTAINED: 0

Bui - Yea; Burgin - No; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea

ITEM #12. DEPARTMENT REPORTS:

Public Safety Chief Collier had nothing additional except to wish all a safe and happy holiday.

Thalhofer: Thanked Collier for the package on the state sentencing guidelines information that was provided to the Council. He asked what Collier thought of the guidelines and asked if he had an opportunity to read and evaluate them.

Collier stated that the changes were necessary and agreed with them.

Schmunk thanked Collier for attending meetings in Sweetbriar for the two nights that were scheduled.

Thalhofer stated that he felt the Chief was doing an excellent job and wanted to complement him on his efforts.

Finance Gazewood commented on the utility billings and the change to the report showing current activity to the accounts. The change was in response to several citizen complaints because they could not see what the current month payments were.

Gazewood stated that there has been a conversion to the City's own computer system and allocating moneies properly to each fund. It had been a software package in the past and an estimate had to be done to find the appropriate amount to

make the proper distribution of revenues collected and credit them to the water/sewer fund. It is now done based on the appropriate percentage of charges through the system.

Bui expressed concern of the Business Licenses and what process or procedure there is in place to make sure that City businesses are licensed annually. He felt that businesses that paid for their licenses were being cheated by those that didn't. He asked if it could be researched to find out who they are, contact them and if necessary, take them to civil court.

Christian stated that the City Recorder was in charge of that process. It had previously been in the Finance Department because the Finance Director was also the City Recorder in past years. Raglione responded explaining the process that is currently being used. All businesses are sent a renewal letter and application. 273 letters were sent for the 1989 license renewals and a listing of all holders of licenses are on a listing through the VAX system. There are also METRO passport licenses that are available that contractors are utilizing. These are acceptable in Troutdale in place of the City license.

There were no further concerns.

Community Services Wilder asked if there were any additional comments or concerns to add to his monthly report. There were none. He wishes all a Merry Christmas and Happy New Year.

City Attorney Jennings had nothing further to report. There were no questions.

Executive Christian stated that the only thing to report was the draft RFP for the marketing consultant was completed in draft form. After the goal setting meeting she was asking Council for their direction on the next step in the process. Prior to sending the RFP did they want only Council to review? or a committee of no more than 3 to review prior to being sent out? and does Council want the same committee to review responses to the RFP once they are received? If Council accepts the process Christian needed direction regarding the membership of the Committee.

Thalhofer stated that he didn't feel the same committee of people should review the RFP after receipt as prior to sending it out. He felt that he would like to be on the committee reviewing the RFP prior to finalization. He didn't want to be on the selection committee, however.

Cox called for volunteers on the selection committee. Burgin stated he was interested.

Christian stated that the committee(s) didn't have to be made

up only of Council members. There were other interested groups (i.e., Citizens group on the Downtown Plan; CAC; Planning Commission). She stated that there were resources available other than Council if Council desired to spread the decisionmaking.

Christian recommended a Council member as well as one of the groups.

Schmunk favored one member of Council, one member from the Downtown Task Force, and one member of the Planning Commission.

Christian stated that she would contact the various groups for interested persons to be on the committee(s). A Review Committee for the RFP - Marketing; and a Selection Committee for the RFP - Marketing.

Thalhofer reiterated his concern about getting this process in motion as soon as possible. He felt there was an immediate need.

Cox stated that the appointments could be made at the January 10, 1989 regular City Council meeting.

ITEM #12 COUNCIL CONCERNS AND INITIATIVES

Burgin Stated his concerns about how the surplus property resolution was handled. He felt that property owned by the City was owned by all of the citizens and he didn't feel that surplus property could be handled on an individual basis whenever something came up. He would like to see a comprehensive City property inventory and a study which examines the City needs for future property. At the very least, he felt it should be included in the packet materials to allow ample review time.

Cox stated that he had been standing as surplus for a considerable amount of time.

Schmunk Wished all a happy holiday season.

Gault Merry Christmas to staff and City Council members. Thanked all for the opportunity to serve the City as a Councillor.

Jacobs

Thalhofer Appreciated getting the copy of sentencing guidelines from Chief Collier. He urged all Council members to review them and there was an opportunity to voice concerns at the hearing dates posted (12/14/88, 12/19/88, etc.)

Bui Referred to the Agenda of the Fire meeting held this same evening.

Cox Presented Marty Gault with a plaque recognizing his service as a Councillor for the City of Troutdale 1985-1989.


ITEM #14 ADJOURNMENT

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

YEAS: 6
NAYS: 0
ABSTAINED: 0

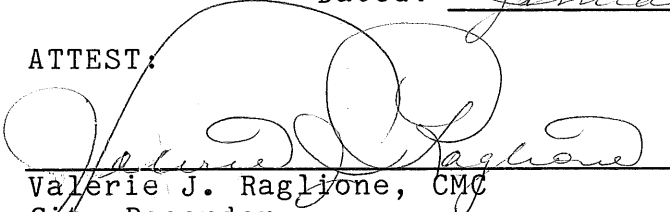
Bui - Yea; Burgin - Yea; Gault - Yea; Jacobs - Yea; Schmunk - Yea; Thalhofer - Yea

The meeting adjourned at 8:20 P.M. on December 13, 1988.



Sam K. Cox, Mayor
Dated: January 14, 1989

ATTEST:



Valerie J. Raglione, CMC
City Recorder

EX[5:8]