

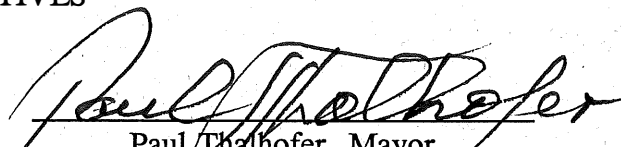
CITY OF TROUTDALE

AGENDA

**TROUTDALE CITY COUNCIL - REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099**

7:00 P.M. -- July 23, 1996

- (A) 1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE
- (A) 2. CONSENT AGENDA:
2.1 Accept Minutes - Regular Session - June 11, 1996
2.2 RESOLUTION: A Resolution Accepting the Construction of Wheelchair Ramps and a Driveway Structure and Accepting them into the City's Fixed Asset System.
2.3 RESOLUTION: A Resolution Recognizing the Completion of the Public Improvements in the Cherry Ridge Phase V Subdivision and Accepting them into the City's Fixed Asset System.
2.4 RESOLUTION: A Resolution Recognizing the Completion of the Public Improvements in the Hampton Point Phase I Subdivision and Accepting them into the City's Fixed Asset System.
2.5 RESOLUTION: A Resolution Accepting the Troutdale Sewage Treatment Plant Alternatives Study.
- (I) 3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
3.1 Years of Service - City Employees Mayor Thalhofer
- (I) 4. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.
- (A) 5. REPORT: A Report Concerning Change in Agent of Record for Property and Liability Insurance Coverage. Gazewood
- (A) 6. RESOLUTION: A Resolution Accepting the South Troutdale Drainage Master Plan. Galloway
- (I) 7. COUNCIL CONCERNS AND INITIATIVES
- (A) 8. ADJOURNMENT.


Paul Thalhofer, Mayor
Dated: 7-23-96

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Minutes
Troutdale City Council Regular Meeting
Troutdale City Hall
Council Chambers
104 SE Kibling Avenue
Troutdale, Oregon 97060-2099

July 23, 1996 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Thalhofer called the meeting to order at 7:00 p.m. and called on Councilor Smith to lead the Pledge of Allegiance.

City Recorder Martinez called the roll.

PRESENT: Thalhofer, Smith, Ripma, Thompson, Kight, Regelein, Burger-Kimber

STAFF: Faith, Galloway, Gazewood, Kvarsten, Martinez, Newton, Sercombe

PRESS: Dionne Peeples-Salah, Oregonian

GUESTS: Don Stamm, Rod Krischke

2. CONSENT AGENDA:

- 2.1 Accept Minutes - Regular Session - June 11, 1996
- 2.2 **RESOLUTION:** A Resolution Accepting the Construction of Wheelchair Ramps and a Driveway Structure and Accepting them into the City's Fixed Asset System.
- 2.3 **RESOLUTION:** A Resolution Recognizing the Completion of the Public Improvements in the Cherry Ridge Phase V Subdivision and Accepting them into the City's Fixed Asset System.
- 2.4 **RESOLUTION:** A Resolution Recognizing the Completion of the Public Improvements in the Hampton Point Phase I Subdivision and Accepting them into the City's Fixed Asset System.
- 2.5 **RESOLUTION:** A Resolution Accepting the Troutdale Sewage Treatment Plant Alternatives Study.

Mayor Thalhofler called this item and read the consent agenda.

MOTION: Councilor Thompson moved to approve the Consent Agenda. Councilor Kight seconded the motion.

**YEAS: 7
NAYS: 0
ABSTAINED: 0**

**3. COMMENDATIONS, AWARDS, AND PROCLAMATIONS:
3.1 Years of Service - City Employees**

Mayor Thalhofler presented years of service certificates to employees and thanked them for their service.

4. PUBLIC COMMENT:

Mayor Thalhofler called this item.

There was no public comment.

5. REPORT: A Report Concerning Change in Agent of Record for Property and Liability Insurance Coverage.

Mayor Thalhofler called this item and declared he has a conflict of interest and excused himself from the room.

Gazewood reviewed the staff report contained in council packet.

Don Stamm, stated that Gazewood's report was accurate. Voiced concerns over self insuring, the entities that do usually have a full time risk manager. Encouraged the City to retain an agent even if he is not the one selected.

Council discussed this issue.

MOTION: Councilor Ripma moved to accept staff recommendation #5 as contained in the packet. Councilor Kight seconded the motion.

Councilor Kight asked for a report at the end of one year showing the positives and

negatives of dealing direct with CIS.

YEAS: 6
NAYS: 0
ABSTAINED: 0

6. RESOLUTION: A Resolution Accepting the South Troutdale Drainage Master Plan.

Mayor Thalsofer called this item.

Galloway reviewed the staff report contained in the council packet and introduced Brad Moore, Project Manager for this project from KCM, Inc.

Moore reviewed the report with the council.

Council discussed Dry Wells and Retention Ponds and the negatives and benefits of both.

MOTION: Councilor Thompson moved to adopt the resolution. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

7. COUNCIL CONCERNS AND INITIATIVES:

Mayor Thalsofer called this item.

Councilor Ripma thanked everyone involved for the excellent parade and picnic.

Councilor Smith agreed with Councilor Ripma and voiced concerns regarding the weeds along 257th.

Faith stated that the Code Compliance Officer will look into the weed issue.

Mayor Thalsofer agreed with Councilor Ripma.

Councilor Kight complimented Faith for his work on getting the Jank property cleaned up.


8. ADJOURNMENT:

Mayor Thalhoffer called this item.

MOTION: Councilor Thompson moved to adjourn. Councilor Kight seconded the motion.

YEAS: 7
NAYS: 0
ABSTAINED: 0

Mayor Thalhoffer adjourned the meeting at 8:19 P.M.



Paul Thalhoffer, Mayor
Dated: 9-27-96

ATTEST:



George Martinez, City Recorder

