

**GLADSTONE CITY COUNCIL  
REGULAR MEETING  
CITY HALL COUNCIL CHAMBERS  
June 10, 2014  
AMENDED**

**7:30 p.m. CALL TO ORDER  
ROLL CALL  
FLAG SALUTE**

**OATH OF OFFICE – POLICE OFFICER LEE GILLIAM**

**BUSINESS FROM THE AUDIENCE**

Visitors: Presentations not scheduled on the Agenda are limited to five (5) minutes. Longer presentations should be submitted to the Assistant City Administrator by 5:00 p.m. Wednesday prior to the Tuesday City Council meeting.

**CONSENT AGENDA**

All items below will be enacted by one motion unless someone requests specific item(s) be removed prior to Council adoption of the Consent Agenda.

1. Approval of May 13, 2014 Minutes
2. Noise Variance Application – Latus Motors – 870 E. Berkeley Street
3. Resolution 1038 – Extending Workers' Compensation Coverage To Volunteers of the City of Gladstone
- 3.1 Amendment and Renewal of Intergovernmental Agreement with Tualatin Valley Fire and Rescue – Fleet Maintenance
4. Payment of May Claims

**CORRESPONDENCE**

5. E-mail from Steven Heckert Regarding Block Party Fee Increase (Fee went from \$10 to \$35)

**REGULAR AGENDA**

6. Lake Oswego/Tigard Water Line – Request to Extend Occupancy of the Temporary Construction Easement in Meldrum Bar Park by 90 Days
7. New Library Discussion
8. Library Board Appointment
9. Ordinance 1451 – An Ordinance Increasing Water Rates by 3%
10. Resolution 1037 – A Resolution Increasing Stormwater/Sewer Rates by 3%
11. Resolution 1039 – Authorizing Grant Application for Max Patterson Park
12. Sanitary Sewer Master Plan Request for Proposals
13. League of Oregon Cities Legislative Input

**BUSINESS FROM THE COUNCIL**

Executive Session - 192.660(2)(i) – To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request a public hearing. (no attachments)

**ADJOURN**

**Information Only:**

- City Administrator Project Report



# Gladstone Fire Department

June 3, 2014

To: Gladstone City Council

Re: Amendment and Renewal of an existing IGA with Tualatin Valley Fire & Rescue  
for Fleet Maintenance Services.

In 2011 The Gladstone Fire Department entered into an IGA with Tualatin Valley Fire & Rescue for fleet maintenance and repair of the fire department engines and equipment. The desire was to receive qualified, reliable and expedient service of our fire equipment. Entering into the IGA also allowed us to stabilize our payment structure and closely follow future needed costs. This IGA included a yearly automatic renewal with an anticipated yearly 5% increase however the projection of future needs based on usage, age of vehicles and the addition of a new engine, this amendment will increase the IGA by 50%, which will more closely represent our historical and projected expenditures.

This amendment will not increase the Engine & Vehicle Maintenance budget line.

Staff recommends City Council approval of the Amendment and Renewal to the exiting IGA with TVF&R for Vehicle Maintenance.

Sincerely,

Stan Monte  
Fire Chief



April 4, 2014

City of Gladstone  
Gladstone Fire Department  
525 Portland Ave.  
Gladstone, OR 97027

Attn: City Administrator

RE: Intergovernmental Agreement Amendment 1

Tualatin Valley Fire & Rescue is modifying the current Intergovernmental Agreement with City of Gladstone for Fleet Maintenance Services.

Please see the attached.

Please acknowledge receipt of the Amendment by signing and returning to Eric.Wicks@tvfr.com.

If you have any questions, please don't hesitate to contact me at Eric.Wicks@tvfr.com.

Sincerely,

*Eric Wicks*

Eric Wicks, CPPB  
Purchasing Manager/Contracts Administrator



**INTERGOVERNMENTAL AGREEMENT**  
**Tualatin Valley Fire & Rescue**  
*Amendment*

This is an Amendment to the Intergovernmental Agreement (“IGA”) between Tualatin Valley Fire & Rescue (“TVF&R”) and City of Gladstone (“Agency”) for Fleet Maintenance Services, each acting by and through their elected officials, both herein referred to individually or collectively as “Party” or “Parties.

**RECITALS**

ORS 190.010 authorizes the Parties to enter into an IGA for the performance of any or all functions and activities that a Party to the Agreement has authority to perform.

TVF&R published prior to September 1, 2013 that the compensation rate for fiscal year 2014-15 has been calculated and determined to be a 5% increase in the costs of labor, management, software, technical support and capital equipment costs for Fleet Services provided to the Agency, including any additional service costs provided by TVF&R.

This Amendment is issued pursuant to Article 22 Modification of the IGA faithfully executed by the Parties on July 19, 2011.

The Parties desire to modify that IGA to address certain provisions therein.

**TERMS OF AMENDMENT**

In consideration of these premises as generally recited, the parties agree as follows:

- 1) This Amendment modifies the existing IGA and is effective on July 1, 2014:
  - a. Add the following to Article 4 Compensation, paragraph 2:

The annual compensation rate for 2014-2015 is \$25,756.00 or \$2,146.33 per month (number of hours increased from 131 to 190).

**BE IT FURTHER AGREED** by the Parties hereto, that but for those changes set forth herein, all other terms, conditions and provision of the original IGA, and as previously amended, shall remain in full force and effect.

## SIGNATURES

In witness whereof, all the aforementioned is hereby agreed upon by the Parties and executed by the duly authorized signatures below:

For Agency:

City of Gladstone  
Gladstone Fire Department  
525 Portland Ave.  
Gladstone, OR 97027

For TVF&R:

Tualatin Valley Fire & Rescue  
11945 SW 70th Ave.  
Tigard, OR 97223

Name	Title
Signature	

Date

Name	Title
Signature	

Date

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# City of Gladstone

## Staff Report

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Meeting Date: June 10, 2014

To: City Council

From: Pete Boyce, City Administrator

### AGENDA ITEM

Lake Oswego/Tigard Waterline

### RECOMMENDED STAFF ACTION

Staff recommends approval of the amendment to the temporary construction easement.

### BACKGROUND

The City entered into an agreement with the City of Lake Oswego for a temporary construction easement in Meldrum Bar Park. Lake Oswego is requesting a one month extension of the occupancy of parcels C and D identified in the enclosed agreement.

### COST IMPACT

The original easement was calculated at \$1,038 per month totaling \$52,725. The amendment would require payment of \$1,038 to Gladstone.