

RESOLUTION OF THE COMMON COUNCIL
OF THE CITY OF TROUTDALE

WHEREAS, the Council has had under consideration the formation of a Local Improvement District to improve the Troutdale city water system; and

WHEREAS, on May 29, 1973, at 7:30 p.m., in the Council Chambers of the City Hall, a special meeting was held to hear and consider objections thereto; and

WHEREAS, the minutes of that meeting refer to a water line on Cherry Park Road to connect with the line from the Wood Village tank but inadvertently failed to reflect the action taken by the Council with respect thereto, namely, that the engineer's report should be revised to include the construction of an 8" water main on 257th Drive from the northerly terminus of the present main North to Cherry Park Road, and the construction of a 12" main from that point east on Cherry Park Road to its intersection with 262nd Avenue; and

WHEREAS, as a result thereof, the resolution No. 69-73 passed on the 19th day of June, 1973, failed to include the change in the engineer's report which the Council intended to make to conform with the action taken by the Council at the May 29th hearing;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Troutdale that:

1. The minutes of the special Council meeting held May 29, 1973, at 7:30 p.m. in the Council Chambers of City Hall, be and the same hereby are amended as follows: Strike the 15th paragraph on page 1 thereof which reads as follows:

"The possibility of a new water line from Cherry Park and Hensley west on Cherry Park Road and to connect it to the line from the Wood Village tank was discussed and it would have to be another LID to do this but it is possible and certainly can be done."

and substitute in lieu thereof nunc pro tunc the following:

"The possibility of a new water line from Cherry Park and Hensley west on Cherry Park Road and to connect it to the line from the Wood Village tank was discussed and the Council directed that the engineer's report be amended by adding to the program the construction of an 8" water main on 257th Drive from the northerly terminus of the present main North to Cherry Park Road, and the construction of a 12" main from that point east on Cherry Park Road to its intersection with 262nd Avenue."

and

BE IT FURTHER RESOLVED by the Common Council of the City of Troutdale that resolution 69-73 be amended to read as follows:

"Be it resolved by the Common Council of the City of Troutdale that:

The City of Troutdale is contemplating a local improvement program consisting of the construction of a 1.0 million gallon reservoir, improvements to an existing well, a 12-inch water main along Stark Street from Troutdale Road to the proposed reservoir located approximately 500 feet east of Northeast 242nd Avenue, a 10-inch water main along 257th Avenue from Stark Street to Hensley Road, a 10-inch main along Northeast Hensley Road from 257th Avenue east approximately 800 feet and necessary controls to operate such facilities listed above. The area to be included in the proposed local improvement district is shown on the attached map designated Exhibit A.

As a result of a hearing held at 7:30 p.m., 29 May 1973, the Engineer's Report shall be revised to include the following changes:

Add to the Local Improvement Program the construction of an 8" water main on 257th Drive from the northerly terminus of the present main North to Cherry Park Road, and the construction of a 12" main from that point east on Cherry Park Road to its intersection with 262nd Avenue.

When these revisions have been made, the Engineer's Report is hereby adopted.

The City Council having heard and considered objections to the formation of the local improvement district at the public hearing held at 7:30 p.m., May 29, 1973, and having received objections from owners representing not more than two-thirds of the area to be assessed does hereby form Local Improvement District 2-73.

The City Engineer or an engineering firm to be retained by the City of Troutdale is hereby directed to prepare detailed plans, specifications and cost estimates for the improvements contained in the engineering report.

Passed by the Common Council of the City of Troutdale, this 19th day of June 1973.

Yeas: 4
Nays: 0

Signed by the Mayor this 19th day of June, 1973.

Robert M. Sturges
Mayor

ATTEST:

Truly V. Wright
Recorder"

Passed by the Common Council of the City of Troutdale this 27th day of July, 1973.

Yeas: 4
Nays: 0

R. M. Sturges
Mayor

ATTEST:

Truly V. Wright
Recorder