

AGENDA  
City of Troutdale

Council Meeting April 13, 1976 - 4.16

1. Roll Call
2. Minutes of March 3, and March 16, 1976 (4-6-76 meeting not typed yet)
3. Approval of April bills
4. Planning Commission report - Dr. Packard - LCDC questionnaire
5. Business Licenses  
Meacher Appeal (atty - Mr. Lock)
6. Ord. # 225 Annexation to Metropolitan Boundary Commission (Cason-Sellin)
7. Muyskens Rezone application and prelim. plat PC 76-1-3, PC 76-1-4 from F-2 to R-10.
8. Contract of City Administrator approval.
9. Re-Designate Admininstrator as Budget Officer-Hearing date-progress
- 10 Possible census (discussion)
- 11 Commissioners Reports
- 12 Dept. Reports
- 13 Oral Communications
- 14 Adjourn





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would not extend to very edge of bluff area by cities request and this particular greenway of value to city as bikeway, green belt foliage area and free wild area. Mr. Jean discussed parks and policing problems but plan not yet completely developed, however dedications must be obtained now as rezones are approved. Commitment would not be until final plat rather than this evening.

Mr. Carl Anderson spoke of Mrs. Gory concerning her sheep and no one to look out for her rights. Can't fight City Hall attitudes. Reason for L.C.D.C. is as sensitive response by legislature to address citizen's rights. Urban growth boundaries are coming and request delay until Comprehensive Plan and questionnaires completed.

Commissioner Dix moved to approve rezone requests.

Yeas: 5  
Nays: 0

Seconded by Commissioner Mahoney.  
Motion carried.

Commissioner Kaiser moved to approve preliminary plat design subject to Planning Commission provisions and recommendations.

Yeas: 5  
Nays: 0

Seconded by Commissioner Mahoney.  
Motion carried.

AGENDA ITEM #8 - CITY ADMINISTRATOR CONTRACT

Attorney Freeman read Resolution 107 in full and reviewed following points: 3 months severance pay after 6 months, 1 month prior to 6 months period, 90 days written notice on termination, accumulated 12 days sick leave, 10 days vacation to start, compensation time off for overtime.

Question Section 3 - correction to City Administrator from City Manager. At any time if performance is not adequate in Council's estimation, termination may be requested by Council. My present hours are 7 AM to 5 or 6 PM, 2 meetings a week, nearly 50-60 hours a week. Compensation time off requires notification to staff and Mayor for several days or full day off.

Commissioner Mahoney moved that City Administrator's contract Resolution 107 be approved.

Yeas: 5  
Nays: 0

Seconded by Commissioner Cox.  
Motion carried.

Break at 9:00, reconvened at 9:15.

AGENDA ITEM #9 - BUDGET OFFICER, HEARING

Mr. Jean gave report on Budget progress. Councilman Finegan to review financial structure next week. Meeting on budget scheduled for April 26, 1976 8 PM.

Commissioner Mahoney moved to designate Robert Jean as budget officer.

Yeas: 5  
Nays: 0

Seconded by Commissioner Althaus.  
Motion carried.

AGENDA ITEM #10 - CENSUS

City Administrator Mr. Jean reported population shared revenues calculated on 2500 figure and we feel population is higher. Shared revenues could increase by 1000 to 1500 for cigarette, liquor, highway funds. New census could increase shared revenues by \$24,000 at census cost of \$2,000. Could affect general revenue sharing funds also. If certified census completed prior to July 1, State of Oregon Department of Revenue would use those new figures. Portland State certified now as official federal census unit. City Administrator urges Council to authorize census immediately.

Commissioner Cox made motion to authorize census; he initiated immediately.

Yeas: 5  
Nays: 0

Seconded by Commissioner Mahoney  
Motion carried.

Mayor Sturges noted Multnomah County has possible plans for jail on County farm land. Carl Anderson interviewed County Chairman couple years ago about jail on county land and he then stated no for the record. Discussion of County Farm in comprehensive plan designated zoning. Mr. Lee noted you have not been contacted in County planning of this large unit of land which has heavy impact on your City. Planning Commission Chairman, Dr. Packard, noted correspondance on record since January 1975 to now requesting County plans for this large unit, to no avail, nor have they sent any representative to our meetings. Commissioner Gordon replied in October 1975 plans for land



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Council questioned Mr. Lee on air problem in water. He stated next weeks meetings should result in design modifications on Drinker Well and other issue decisions. Chief Nauwerth reported on Sweetbriar convents. Brian Freeman commented on enforcement of on street parking that we cannot decide for property owners in Sweetbriar and they must consult City on wants and needs of the area. We are unable to enforce City Ordiances in that area governed by convents. Chief Nauwerth announced alternating shifts to curb vandels and thefts.

Mr. Phoenix read John L. Kordosky's letter to Council concerning water connection fees and his request for reduced rate or refund and water charges with no water usuage. Council questioned dates of inquiry and request for service. In view of a year's lapse inquiry and request for connection service the following motion was made by Council. The fact that applicant did not connect to meter installed at his request does not relieve him of minimum charge for service as charged by Public Works Department.

Commissioner Mahoney moved for denial of refund request by Mr. Kordosky.

Yeas: 5  
Seconeded by Commissioner Kaiser.  
Nays: 0 Motion carried.

Mr. Phoenix reported L.C.D.C. materials mailed today. April 29, date noted as inter-view date.

Building Inspector Larry Sharpe reported that Oregon State Building Department of Commerce letter requires form and questionnaire he completed and mailed by May 1, 1976.

They offer services of their department. Option and choices are: certification of inspections by July 1, 1977 or allow state to do inspections.

Schooling offered by state at this time - zero. I have had to attend school in Pulliman, Washington to try to obtain certification by deadline. We collect and send the state 3% fees to provide schooling of which 1% goes for Walt Fridays salary (whom we all met in court during our double wall suit with the state) and 2% goes for schooling but is currently being spent totally on clerical expenses. It has been a year an a half since Oregon has had a school.

1. Local enforcement
2. Combine city or county and level of inspection
3. County enforcement A.B.C.
4. State enforcement

Levels of inspection required for 2 story home impossible to achieve within time frame-work, Mr. Jean noted. State is subtly, through administrative process, imposing situation where qualified people like Larry cannot reasonably obtain certification by deadline date. Urge directive by Council that state has shirked responsibility to provide schooling and reasonable time frame to comply for cities to comply with law. Larry stated we have to report staff budgeted positions, as well as total revenue for inspections.

Commissioner Kaiser made the motion that Mayor Sturges will act in their behalf to complete and sign information. Inspector will report to comply.

Yeas: 5  
Seconeded by Commissioner Cox.  
Nays: 0 Motion carried.

AGENDA ITEM #13 - ORAL COMMUNICATION

Mayor announced April 28th regional meeting in Oregon City, by League of Oregon Cities.

Mayor Sturges will be in England this summer and Council Vice President will have to lead meetings during his absence.

Commissioner Cox moved motion to adjourn.

Yeas: 5  
Seconeded by Commissioner Kaiser.  
Nays: 0

Adjourned at 10:20 PM.



Mayor

ATTEST:

  
City Recorder