

COUNCIL MEETING CONTINUATION
May 18, 1976

Mayor Sturges called meeting to order at 7:34 PM.

Present: Commissioners - Cox, Mahoney, Finegan, Kaiser, Dix

Staff Present: R. W. Jean, George Phoenix, B. Bergstrom, B. Freeman,
D. Lee

Press Present: Sharon Nesbit of the Outlook

Guests: 4

Continued Agenda Items from May 11, 1976 Council Meeting.

AGENDA ITEM #19 - COMMISSIONERS REPORTS

Robert Dix - no report.

Frank Kaiser - no report. Questioned how long will we have air in the water?

Staff reported recent surges due to water main break in Sweetbriar and testing of repairs that followed.

C. E. Finegan - Interest for April \$818.45. Year to date \$7,898.40. Budget estimate \$4680. Nearly doubled that this year.

Mike Mahoney - no report. Comment on interium growth policy article in Outlook well written. Thank you.

Sam Cox - requests boarding windows of depot to protect historic building from vandals until building is permanently located.

Staff reported the 4th of July as completion date for building location, completion and dedication. City will board the windows during this period, to prevent further breaking of windows.

Sam Cox reported on June 13, 1976 at Historical Society Ice Cream Social the Bi-Centennial Commission is going to give the city the Bi-Centennial Flag.

Mr. Jean reported that George Schatz (old station master) may be interested in that June 13th program.

Mayor Sturges reported Art Eldon accepted chairmanship of the picnic, when contacted by Mrs. Carl Anderson. He is a professional, a coordinator and would be ideal for the post.

AGENDA ITEM #20 - STAFF REPORTS

Mr. Jean introduced park land agreement for the depot location, Resolution #112, which was read in full and by title by Mayor Sturges.

Motion moved by Commissioner Mahoney to adopt Resolution #112, City Land Agreement with State of Oregon for Depot land parcel.

Yeas: 5
Nays: 0

Seconded by Commissioner Cox
Motion carried.

City Administrator R. W. Jean discussed information packets before Council on CRAG rules up for adoption by that agency. Gresham (who has filed a Resolution of Protest) and other cities are objections to some rule portions which CRAG has now revised and resubmitted changes in these new rules proposed as of May 3, 1976. Date of adoption was delayed from May 25, 1976 to June sometime.

City Attorney Brian Freeman reported original rules vested too much authority in CRAG Director. I will review these May 3, 1976 revisions to determine what authority the local governments would be giving away.

City Administrator Bob Jean stated these rules would give them the authority to penalize governments for non-compliance. They are receptive to suggestions for revisions at this time.

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Mr. Jean reported on L.C.D.C. notice of petition from Carl Anderson on Fujii and Rainbow Ridge subdivisions. Process is, that within the next 2 to 3 weeks, hearings officer will determine if Mr. Anderson should be scheduled for hearing dates before L.C.D.C. If so, we will be informed of date, which could be in 3-6 months. Possibly, Mr. Anderson may file 12 more petitions.

Mr. Jean noted letter from Reynolds School District and reviewed it's contents. (see Attached)

Duane Lee reported on the Engineering study of sewer L.I.D. and copies of the report were distributed to Council. The Council review, modify, accept or reject it and/or set a hearing date. Mayor commented on a huge assessment to Fujii property. (Mrs. Althaus entered at 8:00 PM) Staff noted he could remonstrate and block L.I.D. due to large land block he owns and the percentage effect on the formation rules. Mr. Johnson questioned the sewer and storm drainage issues affecting Mr. Fujii; also the results of the City-County meeting recently. Mayor spoke on percolation of Fujii land as being bad and in need of drainage for that location, however, Union Pacific would block any storm drainage L.I.D. formation. Commissioner Kaiser questioned possible state support funding of drainage program or L.I.D. Commissioner Mahoney noted that CRAG and L.C.D.C. could assist in a positive way, in this situation. Mr. Jean would contact Tom DeJordin to look into the possibilities of funding. Commissioner Dix asked if we have any engineering study. Duane Lee noted the letter dated March 10, 1976, requesting Authorization Agreement for the storm study of Troutdale, in connection with the Gresham sanitary E.P.A. study. But the city had no grant approval then and have not acted on it yet. Mrs. Althaus questioned Union Pacific benefits and objection. Discussion ensued among staff and Council.

Mr. Jean asked does Council want Mr. Lee to combine storm sewer study with the funded sanitary study efforts for which we now have \$60,000 grant. Council asked if any other additional cost factor might be involved. Mr. Lee reported that the amount lump sum basis would be approximately \$8400 and he would lay out his provided services, grants and information to assist the city.

Council continued discussion with Mr. Lee on work scope and services provided in study, as well as cost and whether it will be a working plan for future use, without extensive revision.

Motion moved by Commissioner Kaiser to authorize Lee Engineering Enterprises to proceed with storm sewer study in conjunction with sanitary study not to exceed \$8,400 without further authorization by Council.

Yeas: 6

Seconded by Commissioner Althaus
Nays: 0 Motion carried.

City Engineer, Duane Lee, gave Troutdale Water Supply report. (see attached letter dated May 18, 1976 and fee schedule). Items not covered are surveys, geological studies, full time resident inspection. Commissioner Kaiser queried whether staff could do inspections, Mr. Lee replied this would be overworking the staff and not a wise procedure. Commissioner Mahoney questioned non-advertising bids. Mr. Lee said he would contact at least 1/2 dozen firms before a final choice is made, and proper document would be required. Commissioner Althaus questioned drilling site and procedure. Mr. Lee and staff reassured the Council, that they would be fully informed of choice's and action to follow. Mr. Lee used maps to illustrate possible well locations, in conjunction with Gresham water study search. Gresham is looking for alternatives in future water supplies. We are strongly looking at present tank area, Schneider Well which is about 110,135 feet deep but is high in iron. Drinker Well and Reynolds 18 well area are also under study. Geologist and Mr. Lee feel that the Reynolds area toward the Sandy River is the best zone for a primary water supply of 1000 to 1200 gallons per minute source, without heavy sand problems and at a depth of 183-753 feet. Fujii Well is not a primary source, only a secondary type well. Mr. Lee recommends rehabilitating Drinker Well at a later time, but never as a primary source. Until the problem is solved, you may find it necessary to buy water, ration water use, irrigation at night, eliminate any new connections or other actions to conserve water demands. Mr. Jean replied staff would make connections only on availability of water (if we are in for a long dry spell)-for those permits issued after May 17, 1976 and legally not covered. Commissioner Kaiser voiced if there would be any advantage to buying water and letting Drinker Well rest. Mr. Lee thinks advantage very slim.

Mr. Jean mentioned Troutdale is aligning with Wood Village in their new tank construction, but they are not very enthused. Earliest availability of primary water well source would be in August, and would be almost too late for relief on this summer's problems. Council discussed information Mr. Lee and Staff presented at length.

Motion moved by Commissioner Mahoney to adopt Lee Engineering Enterprises service agreement on an hourly basis during a primary well source project.

Yeas: 6
Nays: 0
Motion carried.

Seconded by Commissioner Finegan.

AGENDA ITEM # 5 - (Continued from May 11, 1976)

Mayor Sturges reviewed with Dr. Packard the reappointments of Rathman, Muyskens and Edwards. Comments on attendance and active participation discussed by Council.

Motion moved by Commissioner Mahoney to reappoint J.D. Muyskens and Vern Rathman to the Planning Commission.

Yeas: 6
Nays: 0
Motion carried.

Seconded by Commissioner Finegan.

Council requested time to seek appointment of third vacancy seat with Dr. Packard, during upcoming Executive session or by poll vote of Council. Possible candidate Ken Santee voiced.

NON-AGENDA ITEM

Mr. Jerry Zimel presented letter to Council on need for street sweeper especially in Sweetbriar (See attached letter presented).

Council discussed 1976-77 Budget and previous budgets requesting that a street sweeper be purchased. Mr. Jean noted he is developing information for the 2nd budget meeting and Council hearing on this purchase issue.

Mr. Zimel requested information in getting grass cut down between Troutdale Road and Sweetbriar, in buffer area. Suggestions were to contact farmers in area, Gresham weed abator or using the city equipment and billing the association. Staff will follow-up the request. Discussion of recent water main break in Sweetbriar - the effects, repairs, influence on the systems' air problem and cause by Mr. Lee and staff.

AGENDA ITEM #20 - STAFF REPORTS CONTINUED

Brian Freeman, City Attorney, reported reviewing Carl Anderson's petition filed with L.C.D.C. and CRAG - no action advised yet. "Our double wall suit appeal brief is filed, however, it may be months before arguments are heard and we are soliciting Amecus Curi briefs from other cities and sources for our case". City and PGE vs Ruth case concerning lines installed on private property. "We filed motions against it and court agreed - next we will file complaint for dismissal. We can offer token price for right of way. New traffic code and some parts, I'm pleased with; such as minor traffic cases must be argued before judge with out an attorney or trial by jury. I was asked, along with Mike Mahoney, to work on the citizen's group, concerning what should be the function of Multnomah County parks in East County. Stan Morris of Gresham, and the athletic director of Centennial High School are also on the committee. I want to bring to your attention, that Multnomah County would like to create a park district, encompassing land from Columbia River to Clackamas County line, Sandy River to the eastern boundaries of the City of Portland, and charging an assessment to each of the residents in the County outside the City of Portland".

The City Recorder commented that the recent action of the City of Portland in assessing County residents for zoo useage, would support the Park District in assessing the City of Portland for park usage.

City of Portland Commissioner Schwab charges \$5.00 a head for recreational use of ball parks.

Motion by Commissioner Mahoney to adjourn.

Yeas: 6
Nays: 0
Motion carried.

Seconded by Commissioner Kaiser.

Adjourned at 9:25 PM.

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Mayor, Robert M. Sturges

ATTEST:



City Recorder, Betty J. Bergstrom