Commissioners to approve bills: Dix, Kaiser, Cox

AGENDA

City of Troutdale

Council Meeting - August 10, 1976

- 1. Roll Call
- 2. Minutes of June 30, 1976 (Budget), July 27, 1976, June 22, 1976
- 3. Approval of August bills
- 4. Planning Commission Report Dr. Packard
- 5. Business License Harry Fowler Vintage Village, metal cleaning
- 6. Streetlight Petition Decision
- 7. Monty Hambro PC 76-6-1 Rezone change from SR to A-2
- 8. Charles N. Wagoner PC 76-3-1 Rezone change, continued from July SR to A-2
- 9. Richard E.E. Shroy PC 76-4-2 Subdivision
- 10. M.A. Cerruti PC-76-5-5 Rezone change from F-2 to M-2
- 11. Rodney Andersen PC 76-5-1 Rezone change from SR to A-2
- 12. Weedin II PC 7-2-8 Rezone change from F-2 to R-10-PD
- 13. Truth-In-Building #228 City Administrator
- 14. Sewer Hock-Up Procedure #231 City Attorney
- 15. Traffic Code #226 City Attorney
- 16. LCDC Grant and Comprehensive Plan Contract Resolution #122 City Recorder
- 17. Department Reports
- 18. Commission Reports
- 19. Oral Communication
- 20. Adjournment

Mayor R. M. Sturges called the meeting to order at 7:35 PM. AGENDA ITEM #1 - ROLL CALL Present: Mayor Sturges Commissioners: Althaus, Cox, Dix, Kaiser, Finegan (absent - Mahoney) Staff Present: George Phoenix, Robert Jean, Brian Freeman, Duane Lee, Mary Eaton, Larry Sharpe Press Present: Sharon Nesbit, Outlook

Guests: Mr. and Mrs. Rod Andersen, Gene Kampsen, M. A. Cerruti, Marian Chapman, Glenn Otto, Mr. and Mrs. Harry Fowler, Bob Spikes, Ken Osborn, James Spurling, Ralph Fish, Robert Johnson, J.D. Muyskens

AGENDA ITEM #2 - MINUTES

Commissioner Kaiser moved to approve the minutes of June 30, 1976, Budget.

YEAS: 5

Seconded by Commissioner Cox. NAYS: 0 Motion Carried.

Commissioner Cox moved to approve the minutes of July 27, 1976.

YEAS: 5

Commissioner Kaiser moved to approve the minutes of June 22, 1976

Seconded by Commissioner Finegan. YEAS: 5 NAYS: 0 Motion Carried.

AGENDA ITEM #3 - AUGUST BILLS

Commissioner Kaiser moved to approve the August bills.

YEAS: 5

AGENDA ITEM #4 - PLANNING COMMISSION REPORT

Dr. Packard gave the Planning Commission report in which he stated that the Planning Commission had considered two requests. One R-4 zoning for Irma Platt next to Sweetbriar which had been referred back to by City Council to give the Homeowners Association more time to prepare their comments. The decision of the Planning Commission was to grant a R-4 on one side of proposed street and R-10 on the other. This was unacceptable to the developer representing Mrs. Platt withdrew his application. The Planning Commission's action was to refer it back for consolation between the developer, Sweetbriar, Elmer's Farm and Leavitt Bros. Nupacific. They are to discuss the matter, dissolve their differences and come back with specific proposal. The second was the planned R-10 in Weedin #2. The Planning Commission had previously given approval straight R-10, the planning staff is happy with this. The applicant came at this time with an R-10-PD. There were several plats, one was total number of lots in relation to acreage, the developer proposed 120 lots. The discussion and staff recommendation was 102 and greater allocation of useable open space on top of the hill and Beavercreek Canyon be worked out and that there should be an approved traffic separation. The chief objection of the application was the residences of Weedin #1. Who are apprehensive about having another exist into the development and this problem can be solved by putting in a cul-de-sac at the end of the present street in Weedin #1 and make it adjacent to the park area in new development. The recommendation was made to have the developer come back with specific proposals on the plan development R-10 on the basis of these suggestions. It was also mentioned that James Sargent to replace Chuck Blanchard who has moved.

AGENDA ITEM #5 - HARRY FOWLER BUSINESS LICENSE

Mr. Jean summarized the reasoning of the request of Mr. Fowler for a zone change under the current zoning which Mr. Fowler feels his business would be conducted under. If the Council approves the business license, they would be declaring the operation is consistent with the existing zoning of C-3 and needs no more clarification either from Planning Commission or City Council that in fact the City Council granting a business license for this operation would be declaring that the operation is consistant with existing zoning C-3. Mr. Fowler presented his report - copy on file. His request is a metal stripping operation under the current zoning C-3.

Commissioner Kaiser asked whether the building had been inspected by the City Building Inspector. Mr. Fowler stated that the building had not been inspected. Mr. Sharpe stated that when Mr. Fowler took the application for the original antique shop and real estate office, the building was remodeled and approved but Mr. Fowler has also built a paint spray booth which

233

Seconded by Commissioner Finegan. NAYS: 0 Motion Carried.

Seconded by Commissioner Cox. NAYS: 0 Motion Carried.

was deleted from the plans but they have been built without approval. The business will be located in a different building. Mr. Fowler also referred back to past meetings regarding this request for a zone change. He will also have a bond to cover the cost of any damage to the sewer system. He would also request the permit be issued only until such time as the Comprehensive Plan is finished. Mr. Fowler stated the hours for the operation of the metal stripping would be from 8:00 AM to 6:00 PM.

The Mayor asked Mr. Fowler if there was any property owner who objected to his business. The only objections was that from Mr. McClanahan regarding a question over a property line. The Mayor also asked what the Planning Commission decision was and Mr. Fowler stated that it was a 3 to 3 tie and Dr. Packard casted a Nay vote.

Dr. Packard reviewed the Planning Commission decision. There were also 2 abstentions. The Planning Commission is worried about the hazards this kind of operation has. The Planning Commission felt this was not an appropriate use for a C-3 zoning at this time. Dr. Packard also mentioned the discussion he had with Mr. McClanahan and Mr. Fowler mentioned that he had talked with Mr. McClanahan and told him he would trade pieces of land for that portion in error. Mr. Fowler had been operating under the assumption that the City Council would go along with his request for a metal stripping business. The antique store does not bring in enough money to cover the utilities that it_{t} is just a hobbie. Mr. Fowler asks the Council to give him a chance to prove he can operate the business without any trouble. The Mayor asked if Mr. Fowler would go with a non-conforming type of permit, Mr. Fowler said he would In the Mayors opinion the business should be in a M-2 zone which if kept in low key could be livable for the residence but the Mayor feels that the Council put stringent restrictions and make sure he lives up to the letter of resolution set forth. Mr. Fowler would be willing to live up to any rules and regulations the Council places on his business. The following are the rules and regulations. (1) no storage outside, no storage of cars (2) completion of the building, including landscaping prior to issuance of the permit (3) a non-conforming permit for a period of one year subject to review in 6 months and at 12 months. The condition Mr. Fowler asked was that it be reviewed on performance standards not on arbitrary situation. Give Mr. Fowler the rules to comply with and if he does not comply with them then pull the license. The Mayor stated the Council is not trying to discourage business but to protect the health and welfare of its citizens.

The Mayor asked for anyone in opposition to the applicant's request. Hearing none he called for a motion.

Motion made by Commissioner Althaus that the Council approve the city business license with the following non-conforming use permit subject to review at 6 months and 12 months before final ratification for any permanent type of permit with the provisions no cars be stored outside the building, and landscaping is to be completed before the permit is issued and that the building inspector is to inspect the same, and report back to the Council, the Fire Marshal and any other inspector.

YEAS: 5

Seconded by Commissioner Finegan. NAYS: 0 Motion carried.

AGENDA ITEM #6 - STREETLIGHT PETITION

Mr. Jean reviewed the background on the petition asking to have the streetlights to be removed and the fees that have been assessed them when at one time they were told they would not have to pay for any. Commissioner Althaus had asked if the \$1800 cost PGE would charge to have the poles removed if that cost had been approved by the public utilities commission. The Commission stated that an engineer on their staff has reviewed the cost and the finding is the cost appears to be reasonable. One reason for the high cost is the fact the facilities are rather new and have not depreciated. At a meeting held with the residence on SW 14th. The feeling was they could withdraw their petition and support a continuation of the streetlight fee based upon the cities financial position. But they would continue that only if the fee extended to all the lots in the city so it will be an equal charge against all the citizens of the City and only tell a tax base adjustment could be made which would include a streetlighting program for the entire City.

Commissioner Althaus reviewed the past petition that had been circulated that if the streetlights were installed there would be no cost to the property owner. Mrs. Rex Ticknor understood that if streetlights were put in they would not have to pay for them and with this same understanding Mr. Gene Kampsen circulated a petition with the same understanding.

Commissioner Althaus also asked if we just left the poles up and had them turned off would there be a cost to the city. It was noted that there still would be a charge.

Mr. Phoenix stated even though the lights are turned off it would cost the city \$3.00 per pole per month.

Mrs. Ford and Mrs. Ticknor stated they would not mind seeing poles like those in Sweetbriar installed. It was mentioned that the poles in Sweetbriar are purchased by the developer at no cost to the city.

Glenn Otto is a firm believer in streetlights. He feels it will be a grave error if the City Council moved to remove the streetlights on SW 14th and SW 15th or any part of the City. He does think those streetlights on 14th and 15th also benefit himself, though he doesn't pay for them. He feels everyone should be on streetlights. He recommends the City Council does away with the current ordinance and put it on the November ballot to increase the tax base.

Mr. Jean stated that some of the street funds have been committed to repair streets throughout the city in the current budget.

The Mayor feels the City cannot pull the poles on S.W. 14th and S.W. 15th because of the cost. He can assure the people that he will address this matter and have it placed on the ballot in November. Then if the measure passes the streetlight ordinance can be straightened out to have the assessments spread to all tax payers.

Commissioner Althaus was opposed to the streetlight ordinance from the beginning.

Motion made by Commissioner Althaus that the Council take action to change the ordinance to spread the cost of \$22,000 to every household and the Commission take steps to put the question of the increase in the tax base on the ballot in November. After some discussion she revised the motion to read. By the next meeting have prepared by the staff and City Attorney what to have put on the ballot what ever is decided and make more equitable measure. Discussion followed.

YEAS: 5

Seconded by Commissioner Kaiser. NAYS: 0 Motion carried. 235

AGENDA ITEM #7 & #8 MONTY HAMBRO & CHARLES WAGONER PC 76-6-1 PC 76-3-1 ZONE CHANGE SR to

The Hambro's and Wagoner's requested that their zone changes be reviewed together as their properties are joining.

Ed Murphy presented the staff reported on both requests. Copy on file.

Dr. Packard stated the Planning Commission has recommended a A-2 zoning for those two parcels. They are asking for R-4 Zoning as they are hoping to build apartments.

Robert Johnson mentioned that with the apartments this will make the area more congested in a high density area. Since there are duplexes across the street, he feels this area shouldn't also have duplexes.

Mrs. Terry Hambro added that the City is operating under a 1971 Comprehensive Plan. Mrs. Hambro asked Mr. Johnson if he foresaw any apartments in Troutdale. Mr. Johnson stated those he talked to suggested the downtown area. He feels the majority of those he talked to do not want apartments at all. Mrs. Hambro feels the City of Troutdale can survive with out mobile parks or apartments. So she would like to stay with a A-2 zoning. Commissioner Althaus questioned whether the Hambros were asking for A-2 or R-4. The Mayor stated they were asking for an A-2 with the intent of building duplexes.

Mrs. Charles Wagoner stated there is a miss apprehension as to why they are asking for a zone change. It is not because Mr. Jones but because the back of the high school is adjacent to their property and they have to have a minimum of a 30' dedication to the future street. R-4 requires 4,000' per unit which would not work. R-4 would preclude their building duplexes. This is the reason for the A-2 zoning. Their property also has the proposed duplexes of the Burlingame's. Ed mentioned that the Wagoners will lose 1/3 of their property for street dedication. More discussion followed.

Motion made by Commisioner Dix that the Council approve an A-2 zone change on the requests of the Hambros and Wagoners.

Seconded by Commissioner Cox. NAYS: 1 Motion Carried.

YEAS: 4

No Opposition.

Recess at 9:05 PM. Reconvened at 9:20 PM.

AGENDA ITEM #9 - RICHARD SHROY PC 76-4-2

Mr. Murphy presented the staff report and explained why this request had been tabled at the last Council meeting as they requested that the two existing houses be inspected by the fire marshall. Copy of report on file.

It was asked if the two houses had been inspected and Ed said that it could not be done until the owner contacted the City and request this be done.

Dick Close representing Mr. Shroy and Mr. Close is confused it was understood that at the last Council meeting and the motion was to table the application for 30 days and direct the

building inspector to look at the two houses with the fire marshall. Mr. Close suggested that when Mr. Shroy was in town to contact the City but was unable to get together with Mr. Sharpe while he was in town. Mr. Shroy is spending money to build up the houses.

Motion made by Commissioner Kaiser to table the subdivision request as he still would like to have the houses inspected.

YEAS: 5 Seconded by Commissioner Althaus. NAYS: 0 Motion Carried. It was mentioned the staff is waiting to hear from Mr. Shroy to do the inspection.

AGENDA ITEM #10 - M. A. CERRUTI - PC 76-5-5 REZONE CHANGE FROM F-2 to M-2

Ed Murphy presented the staff report, copy on file. Mr. Cerruti stated the only purpose to build this building next to his house is to have his trucks closer because of vandalism. The trucks would be coming in and out once a day.

Mr. Johnson mentioned that this area is not suited for apartments. No Opposition.

Motion made by Commissioner Dix that the Council approve the zone change.

YEAS: 5 -

Seconded by Commissioner Cox. NAYS: 0 Motion carried.

AGENDA ITEM #11 - ROD ANDERSEN - PC 76-5-1 REZONE CHANGE FROM SR to A-2

Ed Presented the staff report. Copy on file. The Planning Commission denied and Mr. Anderser is appealing to Council.

Mr. Rod Andersen spoke on the reasoning of his request for apartments. He feels there is a need for them because of the high school. With apartments, he will also be able to keep the rare trees on his farm. The kind of apartments he will be building will look more like individual homes rather than apartments.

The Mayor mentioned that when the Council was forming the sewer LID for this area. Mr. Andersen asked that he be omitted from it, therefore he would have no sewage to serve his property. The development of his property will probably not occur until a sewage service is served your property through the county property through the result of his request to be omitted from the formation. Mr. Andersen though after further discussion, was included in LID. He would not want to be assessed for something he could not use.

Duane Lee stated that the alignment of the sewer line and Mr. Andersen would not have access to the sewer on Cherry Park Road. The most recent LID Mr. Andersen will not be served at Mr. Andersens request.

It was asked if this land is suitable for single family, the main concern of the Planning Commission was the density and whether this kind of density should be allowed in this area. It may be unique but it could be possible. It could be proposed as an R-10-PD. This could be a R-10-PD with enough space for apartments.

Motion made by Commissioner Kaiser that the Council table the zone change request for further study.

Seconded by Commissioner Finegan.

Question - Mr. Jean asked if there were any directions with the tabling, do nothing, have staff look at it. The Mayor mentioned what Mr. Jean may be talking about, there are some sewer costs that have to be programed in and possibly check with adjacent owners and see what their plans are.

The Mayor asked if there was anyone else for or against the zone change. Mr. Johnson said he did but since it was going to be tabled, he would wait.

YEAS: 5

NAYS: 0 Motion carried.

Mr. Jean wanted to make the decision of the Council more clear for Mr. Andersen and others. They want the engineer to make it clear to Mr. Andersen what he would have to do to get back into the LID or what his doing it alone would cost, also contact Mr. Peneton and Mr. Handy to see if the staff can get some kind of consenses as to the general development in the area. What about Mr. Andersens proposal for A-2? Table it for now, explore the poss-ibility of an A-2, R-10-PD.

Motion made by Commissioner Kaiser to refer the request to the Planning Commission for their consideration of an R-10-PD.

Seconded by Commissioner Althaus. NAYS: 0 Motion carried.

Motion made by Commissioner Cox to withdraw the motion to table the request.

Seconded by Commissioner Kaiser. NAYS: 0 Motion carried.

AGENDA ITEM #12 - WEEDIN II PC 7-2-8 REZONE CHANGE FROM F-2 to R-10-PD

Mr. Gibson asked that the PD not be presented at this time.

AGENDA ITEM #13 - TRUTH-IN-BUILDING #228

YEAS: 5

Mr. Jean brought to the attention of the Council the changes in the Truth-In-Building Ordinance as requested at the last meeting. The adjustments were (1) adding address so it would show on the disclosure statement, what property would be investigated (2) clarification of the descriptions (3) the words have been changed (4) the application will be filled out at the time of the final inspection by the builder. There was one comment about posting the notice. It is stated on the statement that the building inspector is responsible for posting the notice in a conspicuous location in the structure to be removed only by the occupant (5) the penalty for removal of the notice has been reduced.

Ordinance #228 - Truth-In-Building was read once in full and twice by title by Brian Freeman, City Attorney.

Mr. Johnson was for the ordinance.

Those against, Mr. James Spurling, Castle Construction, asked why when the builder has to submit building permit with plans to the City of Troutdale and plans are submitted to the building department for issuance of a permit and it is his knowledge and experience those plans have been throughly gone over. The insulation requirements have been stated and have been called out by the U.B.C. He took an issue to the shabbily built houses. He asked where the building department was at the time these houses were built. As far as he is concerned out Building Inspector is doing a good job and he cannot repetition once the builder is required to get an occupancy inspection before they are allowed to move anyone into their house. He fails to see the emergency in passing this ordinance.

Mr. Jean stated it is not the question of whether or not Mr. Sharpe is a good inspector. It is the homeowner who the disclosure is for, not the builder or the inspector.

Mr. Ken Osbon of Stardust Homes questioned the emergency clause, when it takes effect. If the Council passes this ordinance and he understands it would be passed. The effect of the ordinance would be with the next final inspection as administered the ordinance.

Mrs. Hambro stated alot of the discussion is not about being a government keeper. She feels we are not asking the builders to change their codes but to disclose what kind of materials are used.

Mr. David Jansen stated if he had seen the notice of $sing_{1e}$ wall construction, he would not have bought the house.

Mr. Osbon stated that if the ordinance is passed he will withdraw his permits and will not build in the City of Troutdale.

J.D. Muyskens asked if the notice is placed in one place by the inspector, then the builder places it somewhere else and it is moved several times and the inspector has to go from one place to the other to see if it is still posted. The posting of the notice does not mean anything.

Mr. Robert ? , is the Council aware that the buyer has access to all the information and the Mayor stated that the Council was.

Robert Spikes, S.R. Construction, stated that basically the entire issue is double wall construction. The other issues are really secondary. Mr. Spikes main issue was about government rule. At the last Council meeting the ordinance was to be a simple one. Mr. Spikes understood that the building inspector would fill out the form and the penalty would be removed. Now the builders have to fill it out. When the City finds out this does not work there will be more help needed. Mr. Spikes says that if the council passes the ordinance, in any form, is turning a deaf ear to peoples real needs. The Council is a decision making body and he hopes it can decide to quietly continue to inspect and protect the home buyer as in the past, working under the state code.

Motion made by Commissioner Cox to pass Ordinance #228 Truth-In-Building.

YEAS: 5

Seconded by Commissioner Kaiser. NAYS: 0 Motion Carried.

Break 11:10 PM. Reconvened 11:15 PM.

-5-

AGENDA ITEM #14 - ORDINANCE #231 SEWER HOOK-UP PROCEDURE

Mr. Jean stated the Council asked for three different methods of Sewer Hook-Up Procedure. (1) one method is called the Interim Growth Procedure - stays unchanged from the orginial drafts; the real nuts and bolts of this ordinance would require a work session of Council to establish by resolution the listing order in an Interim Growth Hook-Up list. (2) Allocation of hook-up based upon total acreage pro-rated to total availability for City wide acreage where by a transfer could be made for those who do not wish to excercise their capacity. (3) Would not be an ordinace as such, but a formation of the status quo stated as a resolution.

Brian commented on the ordinance that was drawn up just as a proposal and make a proposal that would implement a system by where you would allocate to all the buildable properties a percentage of sewer connection according to how much the property can use. The ordinance is an alternative to the procedure where by you would allocate according to whether or not people have paid for sewer assessments and other forms of payment. This one you will not have to create any priorities of any kind.

Duane and Bob Jean went over the sewer costs that would be applied to the sewer system. Duane explained the installation fee which is presently charged when someone comes in to purchase a sewer hook-up \$330. plus a \$300 system development fee. The 1976-1977 figures on an increase of the system improvement fee to \$500. then they based the 500-550-600-650 per unit with an escalated cost. They did the samething with the water system. Frank asked if the City is proposing an increase in sewer connection. Duane explained that if you look at the system analysis alone you can see that they project a increase that the City could have revenue in a little over \$3 million dollars and expenditures of a little under \$3 million dollars. This is if the Council wants this ordinance.

Commissioner Kaiser asked if the staff was recommending an increase in sewer connection charges. Mr. Lee explained that the City needs an interim sewage treatment plant. The cost of which will not be recoverable in making changes in system improvement the cost can be covered. Mr. Jean explained that the figures present at the meeting is a rough estimate of what the cost would be.

Commissioner Kaiser asked when would the interim plant be on the line and the City would not have to slow down or deny hook ups. Mr. Lee stated the City could implement the interim sewage treatment plant in less than a years time.

Robert Burlingame - the plan on first come first serve basis and what does Mr. Jean mean by prepaid connections. Mr. Jean explained of what he meant by prepaid connections was that in 1978-79, if the City is to continue to work on first come first serve basis, the only way this can be done is to build a small interim plant. It is hoped the plant can be paid by cash. The city would have to have a guarantee that those who wish to take advantage of this over the next 5 years would do so by prepaying. Mr. Burlingame was worried with all the developments going on the first come first serve basis, there would not be enough left when he applied for connections. Mr. Lee said everyone would be served providing the City knows shead of time exactly what kind of committment the City has to make at the plant. Mrs. Burlingame stated these figures do not tie into what she heard before.

Mr. Ed Borce of Leavitt Bros. appreciates what the City is trying to do to help with the sewer hook-ups and are willing to pay for hook-ups.

The Mayor read the following resolution, yet unnumbered "A Resolution stating the policy of the City of Troutdale regarding to Sewer Connections" in full and once by title. The Mayor asked if the resolution was the way the Council wanted to go or do they wish to use the ordinance.

Mr. Jean stated he **cou**ld have the total cost ready for the September Council meeting on a capital improvement program. Also a draft of procedure that he would propose to implement a procedure system the City is currently working under that was established at a recent Council Meeting.

The resolution was drafted after discussions that have gone on in the past. But if the Council wants to go on status quo, not make any allocation system at the present time, it was felt a good way to state that this is the course the City is going to take.

It was not felt a motion would have to be made to direct the City Administration and Engineer to go on with the interim growth procedure, however, a report should be presented to the Council.

AGENDA ITEM #19 - ORAL COMMUNICATION

Resolution #123 was read in full once and once by title. These greenways are owned by property owners on S.W. 14th. This also means they can do with the greenways what they want even partition them off. The small portion on S.W. 15th is not included. The only way the City of Troutdale can claim ownership of the greenways is to say they will do something with the greenways.

Mr. Freeman explained that the public may have aquired some rights even though the greenways were not officially dedicated according to status. The public may aquire rights by implication and if it is necessary if the Title company refuses to give the people title policy on thise lands. Maybe the people asking us to vacate the publics interest at which at which time it would be handled just like a vacation of a public street with public hearings and it may not be necessary. In the meantime the people can use the resolution to get their title.

Gene Kampsen mentioned that some of the property owners have fenced in their backyard and have planted trees in front. Some have just left their yards as they are with weeds and other messes. It was mentioned that the greenways of S.W. 14th and S.W. 15th should be handled separately.

Motion moved by Commissioner Kaiser that the Council adopt Resolution # 123.

Seconded by Commissioner Cox. NAYS: 0 Motion Carried.

AGENDA ITEM #15 - TRAFFIC CODE #226

Ordinance #226, Traffic Code -An ordinance controlling vehicular and pedestrian traffic; providing penalties; and repealing ordinances - was read once in full and twice by Mr. Freeman.

Motion moved by Commissioner Cox that the Council adopt Ordinance #226 Traffic Code.

Seconded by Commissioner Kaiser. NAYS: 0 Motion Carried.

AGENDA ITEM #19 - ORAL COMMUNICATION

Mr. Jean read Resolution #124, A Resolution declaring policy regarding dumping on the Don Obrist land fill site, read once in full and once by title.

Motion moved by Commissioner Cox that the Council adopt Resolution #124.

YEAS: 5

YEAS: 5

YEAS: 5

Seconded by Commissioner Kaiser. NAYS: 0 Motion carried.

AGENDA ITEM #16 - RESOLUTION #122 LCDC GRANT AND COMPREHENSIVE PLAN CONTRACT

Mr. Jean read Resolution #122, A Resolution to approve the contract agreement of Steffanoff, Horning, and Associates for planning services to Develop the new Comprehensive Plan for the City of Troutdale, with partial funding from LCDC Grant, once in full and once by title.

Motion moved by Commissioner Kaiser that the Council adopt Resolution #122.

Seconded By Commissioner Finegan. NAYS: 0 Motion carried.

YEAS: 5

AGENDA ITEM #19 - ORAL COMMUNICATION

The Council approved September 29, 1976, Council Chambers, at 7:30 PM, as the special Council meeting for a hearing on the sewer line LID on 257th and Cherry Park.

AGENDA ITEM #20 - ADJOURNMENT

Motion moved by Commissioner Kaiser that the meeting be adjourned.

Seconded by Commissioner Althaus. NAYS: 0 Motion carried.

YEAS: 5

The Council meeting adjourned at 1:00 AM.

Mayor, Robert M. Sturges

ATTEST: Betty Betty J. Bergstrom