

BILLS: Cox, Kaiser, Edwards 7:00 p.m.

TROUTDALE CITY COUNCIL

A G E N D A

March 8, 1977

- I - Roll Call -- City Recorder
- 2 - Approval of Minutes, February 8, 1977 -- Motion
- 3 - Approval of Bills -- Motion
- 4 - Planning Commission Report:
 - ⓪ Chairman, Chuck Pulliam
 - ⓪ CAC Chairman, Rod Andersen
- 5 - Business Licenses
 - ⓪ Concessionaire License, Arnold Becher -- Motion
 - ⓪ Business Income Tax, City Administrator -- Report
 - ⓪ Business Regulatory License, City Attorney -- Report
- 6 - Sewer Prepayment Policy, City Administrator -- Ordinance
- 7 - Oversizing Policy, City Administrator -- Discussion
 - ⓪ Boyer Park
 - ⓪ Rainbow Ridge
- 8 - City Engineer
 - ⓪ Rainbow Ridge Acceptance -- Motion
 - ⓪ Monthly Report
- 9 - Tri-County Local Government Commission -- Discussion
- 10 - CRAG, Jennifer Sims -- Discussion
- 11 - Zoning Ordinance, City Planner -- Discussion
- 12 - Serial Levies, City Administrator -- Discussion
 - ⓪ Police -- 6th CETA Officer -- Discussion
 - ⓪ Street Lighting Standards -- Discussion
- 13 - 15th Street Pederstrian Way Vacation, City Attorney -- Discussion
- 14 - Street Acceptance from County, Sandy from Cherry Park to Columbia, City Adm. -- Discussion
- 15 - Personnel System, City Administrator:
 - ⓪ Employment Relations Ordinance
 - ⓪ Personnel Systems Ordinance
 - ⓪ Personnel Rules - Discussion
 - ⓪ Administrative Agreement - Resolution
- 16 - Budget Committee Appointments
- 17 - Discussion: "Development" and Deferred Fees, Allegre
- 18 - Adjournment

were presented to the Council. Historical background of documents began 2 years ago. First draft was very lengthy. New document has different approach to the plan. Implications of the documents: (a) Goals and objectives, (b) regional plan, (c) carrying out the plan, (d) designate areas of regional concern. Three broad goals and 10 accompanying specific objectives to be used as guide to plan process for region as a whole. Second document "Land use framework document" to develop plan for future consisting of text, map and implementation goals. City Map used to visually presented to the Council and audience in general terms, areas of study and designation and concern.

Urban growth boundary would seem to be stationary for up to 20 years. Two additional requirements: (1) immediate growth area, (2) listing uses or facilities encouraged outside area. All cities and counties to sit down to determine service areas within Urban boundary area is urged by CRAG representative. Board approval of resolution setting up growth management task forces to work on issues. Questions: Murphy, who serves on task force? Miss Sims replied one locally elected official or assembly representative or alternate. Meeting to be last Wednesday of March or 1st Wednesday of next month at 7:30 PM.

Mr. Jean invited Miss Sims to stay for item #6, sewer issue. Discussion of brow of bluff decision revision of boundary set by CRAG. Mr. Jean questioned, "Is your answer a catch 22"? Miss Sims answered "Apply change application on annual basis or 4 year comprehensive review, or when board initiates change of boundary."

AGENDA ITEM #6 - SEWER PREPAYMENT POLICY

Mr. Jean reported on meeting this afternoon work session. Proposal presented on blackboard our plant to reach capacity by late 1978. Federal Grant application in for expansion but this is a 4-5 year process, to be operational by late 1981. During interim period. We will have to design and construct interim plant to handle development during this 4-5 year delay.

Interim plant cost \$400,000 which could be a sunk cost which the City cannot assume without a vote of the people. Planning necessary now, but by April 30th we will know how many people want to use that plant by paying \$1,000 per unit hookup fee before April 30, 1977.

There are three alternatives offered by the City Staff.

1. As Ordinance states collect \$1,000 each for units desired.
(most costly to consumer)
2. Cash start up and letter of credit due by April 30, 1977.
(reduces consumer cost but difficult to obtain)
3. Split fee - cash \$75 and letter credit totaling \$600 with balance due at hookup.

April 30th remains cut off date - tabulation of interested parties @ \$75.00 deposited - Engineer would then figure when the letter of credit would be called in the near future (6 mo., 1 yr., etc.). June 30th the Engineer will publish a list and timetable. July 30th the balance of \$600 letter of credit or refund deposits partial of \$75 after Engineer costs deducted if no go! Letters of credit would be called in about 10 months. Adjustment period after comprehensive plan to trade prepaids or sell off to the City.

Question by the Council on process as well as the audience as to the letter of credit and construction, landowner support. Discussion followed.

Mr. Ascher spoke in support of alternative item #3. A roulette in sewer permits are foolish for all concerned.

Questions from audience on the emergency provisions and grab buying of hookups. Emergency requests discussed and supported if valid crisis.

Mr. Lee spoke on issues addressing the regional service areas concept of CRAG and other agencies.

Break at 8:55 PM. Convened at 9:15 PM.

Commissioner Kaiser moved to draft Ordinance revision of Section 3. of Ordinance #231, allowing \$75. downpayment and letters of credit.

Commissioner Althaus seconded.

YEAS: 4

NAYS: 0 Motion carried.

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Commissioner Kaiser moved that 6th and Dora storm sewer extension be accepted subject to payment reimbursement from State of Oregon Highway Department.

YEAS: 4
Seconded by Commissioner Cox.
NAYS: 0 Motion carried.

Engineer reviewed the delay on Amber Hills - incomplete development. Drive-way not done, houses sold before subdivision approval, sidewalks not in, Cherry Park not improved, bond not posted, as-builts not in.

Free use of water on capital improvements to be stopped and fee charged on Engineer calculations of water use.

Commissioner Kaiser moved to hereafter charge developers based on City Engineer estimates for construction of capital improvements water use.

YEAS: 4
Seconded by Commissioner Cox.
NAYS: 0 Motion carried.

Mr. Jean announced Sweetbriar meeting on ground water problem. Mr. Lee to look into problem of drainage voiced by Commissioner Weissenfluh.

AGENDA ITEM #9 - TRI-COUNTY LOCAL GOVERNMENT COMMISSION

Delayed.

AGENDA ITEM #13 - 15TH STREET PEDIESTRIAN WAY VACATION

Brian Freeman spoke of date periods to observe, in effect April 12th hearing date. Resolution passed last meeting to vacate.

Mr. Cecil Duncan attended to suggest property owner agreement solution. City Attorney concurred this arrangement satisfactory.

AGENDA ITEM #11 - ZONING ORDINANCE

Mr. Murphy reported on zoning ordinance provision noting changes most important.

Ordinance #242 read by title only, by Mr. Murphy - 30 day waiting and posting period on ordinance. Ratify April meeting.

AGENDA ITEM #12 - SERIAL LEVIES

Mr. Jean reported on Tax Supervisory Commission hearing today. Street Lighting standards of great interest to Commission, thereby lowering long term cost of homeowner and police protection levy.

Commissioner Kaiser moved to accept Street Lighting Standards policy changing residential (painted wood poles) to collector standard of curved luminated poles now required as per memo January 25, 1977 (see attached).

YEAS: 4
Seconded by Commissioner Althaus.
NAYS: 0 Motion carried.

NON AGENDA ITEM - ORDINANCE #241

Commissioner Weissenfluh moved to pass Ordinance #241. (Read 2nd time in full by Mayor Sturges).

YEAS: 4
Seconded by Commissioner Kaiser.
NAYS: 0 Motion carried.

Commissioner Kaiser moved to ratify utilities, to pay park caretaker's electrical utilities as well as telephone base fee.

YEAS: 4
Seconded by Commissioner Cox.
NAYS: 0 Motion carried.

AGENDA ITEM #14 - STREET ACCEPTANCE FROM COUNTY

Tabled.

AGENDA ITEM #15 - PERSONNEL SYSTEM

Ordinance #240 read by title and in full by Mayor Sturges.

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Commissioner Kaiser moved to pass Ordinance #240.

YEAS: 4
NAYS: 0 Motion carried.

Seconded by Commissioner Weissenfluh.

Year 1977 - Managers agreement Resolution #140. City Attorney noted changes from last year's agreement. Salary change, merit pay reviews, hrs. of work, comp time, gas expense, etc.

Resolution #140 read in full by Brian Freeman.

Commissioner Kaiser moved to adopt Resolution #140.

YEAS: 4
NAYS: 0 Motion carried.

Seconded by Commissioner Cox.

AGENDA ITEM #16 - BUDGET COMMITTEE APPOINTMENTS

Council moved to defer budget appointments and poll council members on suggested appointments by Friday March 11th. Council agreed, unanimously.

NON AGENDA - RESOLUTION #141

Brian Freeman read easement with Cerruti, Resolution #141 in full. Council concurred.

Commissioner Kaiser moved to adopt Resolution #141.

YEAS: 4
NAYS: 0 Motion carried.

Seconded by Commissioner Weissenfluh.

Commissioner Cox moved to draft resolution to reestablish Troutdale Post Mark.

YEAS: 4
NAYS: 0 Motion carried.

Seconded by Commissioner Weissenfluh.

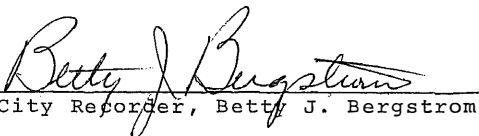
Motion to adjourn at 11:10 unanimous.

Note: Don Obrist, Cerruti, Al Mauch, Dr. Watson stables have ignored Bond, Health, or license regulations and at next meeting per Mr. Jean, the Council will review those violations at length.



Mayor Robert M. Sturges

ATTEST:



City Reporter, Betty J. Bergstrom