

The Continuation Meeting of April 12, 1977, was called to order by Mayor Robert Sturges.

AGENDA ITEM #1 - ROLL CALL

Commissioners Present: F. Kaiser, B. Edwards, F. Weissenfluh, Mayor Sturges
(absent - Cox, Finegan, Althaus)

Staff Present: R. Jean, City Administrator; Mary Eaton, Acting Secretary;
Brian Freeman, City Attorney; Dave Lee and Duane Lee,
City Engineers.

Guests: Dick Close, Mr. & Mrs. Kaz Fujii, R. Johnson, D. Williams, J. Muyskens, and 3 other guests.

AGENDA ITEM #7 - KAZ FUJII ZONE CHANGE

Motion moved by Commissioner Kaiser that the zone change application be reconsidered.

Seconded by Commissioner Weissenfluh
Yeas: 3 Nays: 0 Motion Carried

A letter from Dick Close was read (copy on file); further discussion followed.

Motion moved by Commissioner Kaiser that the request be tabled until the May 10, 1977 Council Meeting.

Yeas: 2 Seconded by Commissioner Edwards
Nays: 1 Motion Carried
(Weissenfluh)

AGENDA ITEM # 8 - STREET LIGHTING

Mr. Jean reported at a previous Council Meeting what the cost of street lights would be to the developer. Is the citizen better off by paying higher mortgage at 9% for a 30-year mortgage and resulting in lower taxes or is he better off paying a lower mortgage but a higher tax? The developer could put in stub-outs when they are developing a subdivision, and if the neighborhood wishes lights they can form a lighting district and have standard lights installed. Mr. Jean was directed that the City ask the developer to pay the capital cost of the pole and the light. His argument to that was this was the lowest cost alternative or the best system with a 25' curved light pole. He was asked to look into this as to the economic costs; who is really paying, whether the city pays for it or the developer pays for it. System A is where the City grants at a higher rate and therefore has to tax at a greater rate but the home buyer gets the lower mortgage. System B is to finance at a higher mortgage and be taxed at a lower rate. Present value under A is \$63 compared to \$167 for System B with financing the higher mortgage over 30 years. Assuming the new home buyer would prefer to pay the higher taxes to the City, the City is better off with System A. Mr. Jean recommended we continue with the 25' pole because of its long energy efficiency; also, if subdivision street lighting is required, that the developer be required to pay \$250 per lot based on the 25' standard. Commissioner Kaiser suggested that possibly the home owners in neighborhoods would install house lights in front to help. Mr. Jean recommended to the Council, if they want neighborhood lighting, they go with the \$250 per unit year.

Mr. Muyskens stated that there are 36 lots in Rainbow Ridge. If they are to form a Service District it will cost \$1.86 a month per house for PGE to install the poles, the lights, and furnish the maintenance. Commissioner Weissenfluh likes the Service District style of street lighting.

More discussion followed.

It was the consensus of the Council to go along with System A, the least costly. If a developer comes to Mr. Jean and asks about the City Street Light Standards, he can reply with 25' high curved wood pole and System A and give up forming a Street Light District.

Motion moved by Commissioner Kaiser for the standard 25' curved wood pole, Schedule A, and give up forming a Street Light District.

Yeas: 3 Seconded by Commissioner Weissenfluh
Nays 0 Motion carried.

CITY COUNCIL CONTINUATION MEETING OF APRIL 12, 1977
April 19, 1977

AGENDA ITEM #19 - ORAL COMMUNICATIONS

A letter was read from Bill Ferguson regarding his driveway on S.E. 6th that was eliminated by the widening of S.E. 6th.

Motion moved by Commissioner Kaiser to have the City put in a driveway for Mr. Ferguson.

Yeas: 3

Seconded by Commissioner Edwards
Nays: 0 Motion Carried
Monies to be taken from the Contingency Fund.

Mr. Jean stated the City has the \$7,500 authorized by UPRR for damage of the Depot Park.

Mr. Jean also asked the Council to make recognition to the City of Troutdale Police Department, as a unit, for their efforts involved in Depot Park, especially Larry Raglione in his personnel records.

Motion moved by Commissioner Edwards to direct Mr. Jean to do so.

Yeas: 3

Seconded by Commissioner Kaiser
Nays: 0 Motion Carried.

Mr. Jean presented a letter from the City Attorney to Mr. Harrison McKnight's attorney, Clarence Potts, regarding the purchase of the property around Well #2 from Mr. McKnight. The City has the OK from DEQ for the beginning of the well under controls. The offer is around \$3,700. Mr. Freeman stated the City also has to purchase some land on the north if there is going to be 100' all the way around.

Motion moved by Commissioner Kaiser that the two Quit Claim Deeds be tabled.

Yeas: 3

Seconded by Commissioner Edwards
Nays: 0 Motion Carried.

AGENDA ITEM #10- CITY ENGINEER'S REPORT (Copy on File)

The main matter Mr. Lee wanted to clear up was the final plans and specifications and acceptance of proposed Sewer LID-1-76.

Resolution #146 - final plans and specifications and directing the City Recorder to advertise for bids on the project - was read by the City Engineer once in full and twice by title.

Motion moved by Commissioner Kaiser to adopt Resolution #146.

Yeas: 3

Seconded by Commissioner Edwards
Nays: 0 Motion Carried.

Motion moved by Commissioner Edwards that the Council reopen the two Quit Claim Deeds in Rainbow Ridge.

Yeas: 3

Seconded by Commissioner Kaiser
Nays: 0 Motion Carried.
To be adopted subject to verification of the legal description by the City Engineer.

Resolution #143 - that the Common Council hereby finds that the property in the attached Quit Claim Deed is not necessary for public purposes, that the Common Council of the City of Troutdale hereby abandons the Quit Claim to the owner, J. D. Muyskens - was read in full once and twice by title by City Attorney.

Motion moved by Commissioner Edwards that the Council adopt Resolution #143.

Yeas: 3

Seconded by Commissioner Weissenfluh
Nays: 0 Motion carried.

Motion moved by Commissioner Kaiser to adjourn.

Yeas: 3

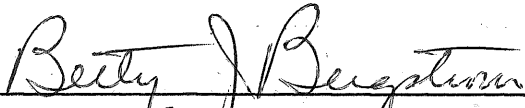
Seconded by Commissioner Edwards
Nays: 0 Motion Carried.

The meeting was adjourned at 9:45 p.m.



Mayor Robert M. Sturges

ATTEST:



City Recorder, Betty J. Bergstrom