

CITY COUNCIL AGENDA

June 14, 1977

- 1 - Call to Order and Roll Call, Mayor and Recorder
- 2 - Approval of Minutes - Motion
- 3 - Approval of Bills -
 - Motion
 - Discussion
- 4 - Business Licenses
 - Recorder - Report
 - Business Regulatory License, Attorney - Ordinance
 - Business Income Tax, Administrator - Report
- 5 - Planning Reports
 - Planning Commission, Planner
 - Citizen's Advisory Committee, Chairman
 - Comprehensive Plan, Planner
 - Design Review Board, Administrator
- 6 - Grant Proposals, City Administrator - Discussion
- 7 - Allegre, Zone Change from F-2 to R-10 on 5 acres northeast of Stark and Sandy Dell Road: Planner - Motion
- 8 - Heckel, Zone Change from SR to R4 on 3 acres southeast of 257th and Hensley: Planner - Motion
- 9 - Windust, Zone Change from A2 to A2PD on 1 acre south of City Hall between 2nd and 3rd: Planner - Motion
- 10 - Burlingame, Zone Change from SR to C3, A2, R4, and R10 on 37 acres northeast of 257th and Stark: Planner - Motion
- 11 - City Hall Project, Architect - Report
- 12 - Manpower Plan, City Administrator - Discussion
- 13 - Engineer's Report, Engineer:
 - Storm Sewer Study
 - Monthly Report
- 14 - Code Violations
 - Don's Paving, Planner
 - Phil's 4-Wheel Drive, Planner
 - Mack Trucking, Building Inspector
 - Obrist Pit, Planner
 - Arndt, Administrator
 - Meger, Administrator
- 15 - Neighborhood Street Lighting, Administrator
- 16 - Sewer Pre-Payment Reserve, Administrator
- 17 - Fence Permit, Fee Change from \$10 to \$5 - Administrator
- 18 - Emergency Communications and Operations Center, Mayor
- 19 - Public Works
 - Sewer Cleaner, Administrator - Motion
 - Jack Hammer, Administrator - Discussion
- 20 - Department and Commissioner Reports
- 21 - Oral Communications
- 22 - Adjourn

City Council Meeting
June 14, 1977

Meeting called to order at 8:00 P.M. by Mayor Robert Sturges.

AGENDA ITEM #1 - ROLL CALL

Commissioners Present: Fred Weissenfluh, Frank Kaiser, Sam Cox, Helen Althaus,
(absent: Blandine Edwards, C. E. Finegan)

Staff Present: Bob Jean, Ed Murphy, Brian Freeman, Duane Lee, B. Bergstrom,
Larry Sharpe, Mike Clay

Press: Sharon Nesbit of Outlook

Guests: 28 including L. Ascher, B. Allegre, A. Hoover, B. Johnson, Carl Anderson,
M. Schmunk.

AGENDA ITEM #2 - MINUTES

Commissioner Kaiser moved to approve the minutes of May meetings.

Seconded by Commissioner Cox

YEAS: 4

NAYS: 0 Motion Carried

AGENDA ITEM #3- BILLS

Tabled until later in meeting.

AGENDA ITEM #4 - LICENSES

Report by Mr. Jean. Reference by Mr. Jean as to progress on new license regulatory ordinance in accordance with Business Income Tax negotiations with Multnomah County and State of Oregon. Revisions requested by Gresham on County proposed ordinance for East Co. cities.

AGENDA ITEM #5 - PLANNING COMMISSION REPORT

Mr. Murphy reported Collier fence variance approved; application for 5 mobile trailer houses as classrooms by Reynolds approved; Spikes final subdivision plat of Burnacci property approved; Andersen preliminary tabled; Allegre zone change approved; Heckel zone change with conditions approved; Windust zone change approved with conditions; Burlingame zone change approved with conditions; Bennett application design review postponed.

Mr. Murphy introduced Ordinance 247, amending Ordinance 246. Read in full by Mayor Sturges (Design review Ordinance). Mr. Jean noted correction Section 4. Comm. Althaus noted another change. Comm. Weissenfluh moved to pass Ordinance 247, with corrections.

Seconded by Commissioner Kaiser

YEAS: 4

NAYS: 0 Motion Carried.

Discussion of Design Review Board nominees by Mr. Jean. They are: Dennis Chung, home designer (Sweetbriar resident); Mr. Joe MacArthur, P.G.E. electrical engineer; Mr. Dennis Ogan, builder and developer; Frank Windust, builder and developer; Mr. Bill Lloyd, Arch. section of Mt. Hood Community College; Terry Schultz, also on staff of Mt. Hood Community College; and Mr. Randy Kruckenberg, Civil Engineer, Port of Portland.

Comm. Kaiser moved to appoint Dennis Chung, Joe McArthur, Bill Lloyd, Terry Schultz, and Randy Kruckenberg to the Design Review Board with Frank Windust and Dennis Ogan as alternates.

Seconded by Commissioner Weissenfluh

YEAS: 4

NAYS: 0 Motion Carried.

COMPREHENSIVE PLAN:

Review by Mr. Jean noting map in packet (enclosed). C.A.C. meeting June 21 of completed proposed plan. June 28th discussion by Council and Planning Commission; July 14, July 26, and August 9, other meetings are scheduled. Regarding the intersection of 242nd & Cherry Park road, consultants propose realigning Cherry Park Road with Glisan Street, assisted by County and \$75,000, due to school district traffic loads expected. County needs Council direction to fund and plan for intersection within the next couple of years. Discussion by Council.

CITY COUNCIL MEETING

June 14, 1977

Page 2

Commissioner Kaiser moved to direct Multnomah County to proceed with alignment -planning studies of 242nd & Cherry Park Road.

YEAS: 4

Seconded by Commissioner Cox
NAYS: 0 Motion Carried.

Questions from audience on funding - County favors partial alignment of Cherry Park Road.

AGENDA ITEM #3 - BILLS

Commissioner Kaiser moved to approve bills for March, April and May.

YEAS: 3

Seconded by Commissioner Cox.
NAYS: 0 Motion Carried.

Mr. Jean presented procedural changes chart for discussion - no change at this time postponed. Commissioner Kaiser moved to table bill approval procedure.

YEAS: 4

Seconded by Commissioner Althaus
NAYS: 0 Motion Carried.

AGENDA ITEM #6 - GRANTS

Mr. Jean introduced Tom DeJardin of "Granttech" who proposed to investigate over a 3 month period at \$500 fee on a trial basis grant search on behalf of Troutdale. Mr. Jean discussed advantages of engaging professionals in search activities. Mr. DeJardin spoke on achievements for Portland, Alaska, and other communities. He spoke on programs in Congress, planning, engineering, and steps in the acquisition process. Commissioner Althaus questioned unemployment statistics affecting recent grant loss to Gresham. Mr. Jean met with Gresham officials in an effort to retrieve the grant loss but to no avail as of yet. Discussion by council and staff.

Commissioner Weissenfluh moved to accept "Granttech" 3 month fee proposal.

YEAS: 4

Seconded by Commissioner Kaiser
NAYS: 0 Motion Carried.

Mayor announced election results show both measures of tonight's election have passed. Measure 51 Vote Yes 200, Vote No 124, 1 Challenge; Measure 52 Vote Yes 167, Vote No. 158, 1 Challenge.

AGENDA ITEM #7 - ALLEGRE ZONE CHANGE LOT

Mr. Murphy (P/C) read Planning Commissioner report. Slides presented viewing property, existing structure, private driveway, garage, and slopes. Petition presented by Sandy Dell residents against zone change. Application noting several points of concern such as drainage, increased Stark traffic hazard, Sandy River flows, and others. (see attached)

Commissioner Althaus questioned R-10 zone having deed restrictions as this lot does not seem to be legally sound and engineering should question drainage issues in view of past history of this lot.

City Attorney, Brian Freeman, recommends R-20 zone and creating an ordinance, amending it if necessary at a later date.

Proponents: Robert Allegre spoke noting R-10 & Troutdale ordinance regulations. As for road issue, he does not feel 5 additional houses would cause detrimental impacts as alarming as petition suggests.

Opponents: Mr. Bob Clifton read petition in full (attached) signed by 16 property owners affected. Petition noted:

1. Violation of class soil use.
2. Street Hazard.
3. Drainage issue
4. Traditional land use: F-2 compatible with scenic area.
5. Increase trespass violations if road is improved and traffic increased.

Most concerned as to safety of street egress and ingress. Extremely hazardous now, noting 7 deaths have occurred at that corner since others have resided there. Council discussion with Mr. Clifton.

Mr. Howard read easement 1965 where 5 owners who subsequently divided original 5 lots into 16 lots now protesting further splits.

Dr. Frank Packard, Road Comm. President, spoke noting he is in conflict with Planning Commission on this issue. Road is now the responsibility of Sandy Dell District since 1957 when \$7,000 road rebuilding cost was spread. In 1975, traffic count showed average of 60 crossings a day. In 1977, this increased to 100 crossings a day. Hazard would increase with this plat.

Mr. Ascher spoke asking a council condition be that this subdivider should enter into an agreement to reimburse NuPacific for bringing offsite services within usable distance to this development.

Commissioner Kaiser moved to close public hearing.

YEAS: 4
Seconded by Commissioner Weissenfluh
NAYS: 0 Motion Carried.

Council discussion of presentations ensued. Council requested City Administrator work on offsite reimbursements issue; City Planner work with County & CRAG planners; and City Engineer study drainage concerns expressed.

Commissioner Althaus moved to table zone change to July 12 Council Meeting for further study by council & staff.

YEAS: 4
Seconded by Commissioner Kaiser
NAYS: 0 Motion Carried

Amended motion - Commissioner Kaiser moved council review plat on Allegre Rezone.

YEAS: 3
Seconded by Commissioner Weissenfluh
NAYS: 1 (Althaus) Motion Carried.

AGENDA ITEM #8 - HECKEL REZONE SR TO R-10. R-4

Break at 9:30 P.M. Resumed at 9:40 P.M.

Mr. Murphy read Planning Commission report. Slides viewing property in relation to Pearl Heights construction and Raspberry Lane construction. Planning Commission findings reviewed by Mr. Murphy and recommendation by staff proposal consistent with both present Comprehensive Plan and newly proposed Plan.

Proponent: Mr. Reed, representing purchaser, feels proposal consistent with both old and new plan. Also, he feels need expressed for owner occupied residences with regard to schools in area and college.

Mr. Bonner (planner) stated strength of design terminates land use of previous plat in northern density use and still does not bind southern property owner to duplex use. Commissioner Weissenfluh questioned who owns adjacent property. Mr. Murphy could not recall name.

Bob Johnson, CAC participant, asked if less density not needed in view of constructed duplexes now vacant near fire station? He does favor this plat design generally.

Opponents: None

Commissioner Cox moved to close Public Hearings.

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

Commissioner Weissenfluh moved to approve rezone on Tax Lot 47, Section 35, with conditions listed as #3 in Planning report and with condition that 20' dedication for widening on Kane Road.

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

AGENDA ITEM #10 - BURLINGAME REZONE. LOTS 42 AND 25, SECTION 35

Mr. Murphy reviewed Planning Commission report. Slides presented viewing property circling cemetery and Texaco Station north of Stark Street and East of Kane Road (257th). Staff report read in full.

Proponent: Warden Davis, representing Burlingames, noted important plat aspect is conformance to existing plan as well as policies of proposed plan. Stark Street grade severely limits commercial use here. Demonstrated location on map.

Opponents: None

Commissioner Kaiser moved to close Public Hearing.

Seconded by Commissioner Weissenfluh.

YEAS: 4

NAYS: 0 Motion Carried.

Commissioner Weissenfluh moved to approve rezone tax lots 42 & 25, Section 35, from SR to C3, A2, R4, & R-10, as presented, with conditions alternatives item 3 A & B.

Seconded by Commissioner Althaus

YEAS: 4

NAYS: 0 Motion Carried.

AGENDA ITEM #11 & 12 - CITY HALL PROJECT AND MANPOWER PLAN

Mr. Jean reviewed project proposals accepted for CETA funding. Mr. Ralph Appleman, designer, presented drawings for long-range remodeling plans. He demonstrated suggested replacement window he recommends for City Hall as second step along with insulation of building, following excavation of area under meeting hall to be completed as first step. Review of preliminary drawings authorized earlier by Council were discussed. Commissioner Cox and Kaiser appointed unanimously to head subcommittee, reporting to Mayor on development of plan to be recommended for Council approval. Mr. Appleman to work on hourly basis until further direction or approval by Council and payment for preliminary plans of \$500 approved. Mr. Jean reported on funds authorized by CETA to fund this project consist of excavation & foundation labor and materials approved. Contract signed by CETA & City on grant appropriation agreements.

AGENDA ITEM #13 - ENGINEERING REPORT

Mr. Lee suggested Council read his Storm Sewer Study Report and call if any questions. Mr. Ascher commented on Lee's tendency to grossly oversize systems of major trunk rather than increment design oversizing.

Council action tabled until July 12 meeting.

Commissioner Kaiser moved to table items 14 - 17 to July 12th meeting.

Seconded by Commissioner Cox

YEAS: 4

NAYS: 0 Motion Carried.

AGENDA ITEM #19 - PUBLIC WORKS ITEMS

A. Sewer Cleaner purchase Resolution No. 149 authorization read by title by Mayor Sturges.

Commissioner Kaiser Moved to pass Resolution 149.

Seconded by Commissioner Cox

YEAS: 4

NAYS: 0 Motion Carried

B. Compressor-jack hammer purchase under \$5,000. Discussion ensued.

Commissioner Kaiser moved to approve purchase of compressor and jack hammer if available for under \$5,000 and funding available 76-77 budget or 77-78 budget.

Seconded by Commissioner Cox

YEAS: 4

NAYS: 0 Motion Carried.

City Council Meeting

June 14, 1977

Page 6

AGENDA ITEM #18 -ECOC APPROPRIATION

Mayor reported on Commissioner Clark's suggestion that Multnomah County pay 76-77 bill of \$5,000 with understanding Troutdale would sign contract for payment of ECOC costs next year of \$5,000. Our cost to operate center would be in excess of \$20,000 unless center could be established by several East Co. cities as co-operative and no one wants to take the ball.

Commissioner Kaiser moved to approve signing contract for ECOC services for 1977-78 at quoted \$5,000 price.

YEAS: 4

Seconded by Commissioner Weissenfluh
NAYS: 0 Motion Carried

AGENDA ITEM #20 - DEPARTMENT REPORTS, COMMISSION REPORTS

City Attorney reported he has hired new law student to handle traffic cases, decreasing hourly cost to Troutdale. Also, double wall orals to be held July 12, 1977. City of Eugene has filed amecus curia brief. Washington County has filed a brief and 25 attorneys met and requested Troutdale as additional party in them;--Eugene brief to Hermiston case on at no cost to Troutdale.

Commissioner Kaiser moved to include Troutdale as additional party in filing Eugene brief on Hermiston Case.

YEAS: 4

Seconded by Commissioner Althaus
NAYS: 0 Motion Carried

Slides presented on Well #2 and City crew's industrious efforts and accomplishments in bringing this well in line under engineer's supervision. City recorder requested remaining Enterprise contingency funds be dedicated to Well #2 costs.

Commissioner Kaiser moved to dedicate remainder of contingency funds to Well #2 construction costs.

YEAS: 4


Seconded by Commissioner Cox
NAYS: 0 Motion Carried

Commissioner Kaiser moved to adjourn

YEAS: 4

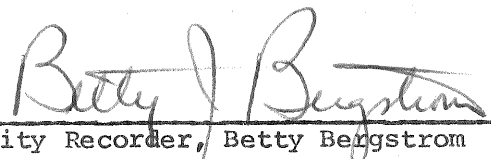
Seconded by Commissioner Weissenfluh
NAYS: 0 Motion Carried

Adjourned at 12:05 A.M., June 15, 1977.



Mayor, Robert M. Sturges

ATTEST



City Recorder, Betty Bergstrom