

Town Meeting
City Council and Planning Commission

June 28, 1977

Time: 8:00

CITY COUNCIL MEETING

- Call to Order and Roll Call-Mayor and Recorder
- Adopt Supplemental 1976-1977 Budget-Ordinance
- Adopt 1977-1978 Budget-Ordinance
- Street Grant-Resolution
- Street lighting Neighborhood District--Discussion
- Business Income Tax-Resolution
- Plumbing Inspection Agreement-Resolution
- Adjourn--Motion

JOINT CITY COUNCIL/PLANNING COMMISSION MEETING

- Call to Order and Roll Call-Mayor and Recorder
- Presentation of Proposed Comprehensive Plan-Consultant
- Public Hearing on Proposed Plan-Citizens
- Calendar of Hearings
 - July 14- Public Hearing
 - July 26- Optional Work Session
 - August 9- Public Hearing and Adopt
- Adjourn-Motion

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Meeting called to order at 8:08 P.M. by Mayor Robert Sturges -
delayed for a quorum.

AGENDA ITEM #1 - ROLL CALL

Commissioners Present: Helen Althaus, Sam Cox, Frank Kaiser, Blandine
Edwards, Fred Weissenfluh, Mayor Sturges & C. E.
Finegan

Staff Present : Bob Jean, Brian Freeman, Betty Bergstrom, Ed Murphy

Press : Sharon Nesbit of Outlook

Guests : 10

Roll Call completed.

AGENDA ITEM #2 AND #3 - BUDGET FOR 1977-1978, SUPPLEMENTAL BUDGET 1976-1977

Mr. Jean reviewed necessity for Supplemental Budget due to receipt of
Anti-recession funds required to be spent within 6 months.

Mr. Finegan questioned appropriation under material & services category
unlike usual Revenue Sharing decisions. Mr. Jean and Mrs. Bergstrom
explained restrictions of anti-recession funds do not allow capital
expenditures for construction or equipment but encourage expenditure
for employment and/or improvements and repairs of existing services.
Mayor Sturges read Resolution 150 in full and by title.

Commissioner Weissenfluh moved to adopt Resolution 151, Budget Appropriation
Budget for 1977-78 as presented. Seconded by Commissioner Althaus.
Council noted revisions suggested by Multnomah Tax Commission and passage
of recent serial levies supporting Arterial Street Lighting and Public
Safety.

YEAS: 6
NAYS: 0 Motion Carried

Mayor Sturges read resolution 150 in full of ^{Supplemental} Budget Appropriations for
1977-78.

Commissioner Edwards moved to adopt Resolution 150, Supplemental Budget
Appropriation for 1976-77 as read. Seconded by Commissioner Finegan

YEAS: 6
NAYS: 0 Motion Carried.

AGENDA ITEM #4 - Street Grant - Resolution No. 152

Mr. Jean explained background of state requirement to pass resolution
to apply for grant on 7th from Buxton to Kings Byway to improve to 32
feet with curbs and sidewalks if grant sufficient and approved.
Mayor Sturges read Resolution 152 by title twice. Commissioner Kaiser
moved to adopt Resolution 152. Seconded by Commissioner Cox

YEAS: 6
NAYS: 0 Motion Carried.

AGENDA ITEM #5 - STREET LIGHTING NEIGHBORHOOD DISTRICTS

Mr. Jean informed council that citizens in Sweetbriar have requested
information on costs and processes to form district. I have looked for a
neat model in the State and there are none other than serial levies.
No way to manage non-payment of bills. The attorney and I have worked on
this. Neighborhood lighting shall continue to August 1. The attorney is
concerned over an ordinance definition of what constitutes a neighborhood
district and its boundaries; what percentage of participants by petition
necessary to form district; what fee charges are equitable, and etc.

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Mr. Freeman, City Attorney, stated this is not a local improvement district and is not defined in Oregon law clearly. Best method of designation is of district zone although some people may not want to pay in that zone. Criteria process to assist property owners to form district boundaries looks more workable by boundaries being backyard lot lines rather than center of streets. My concept would be to let people propose boundary to Council and they approve or disapprove. We would need an ordinance to establish formation procedure and fee schedule be figured, and percent necessary to present petition to Council. (State law suggests 50%). We recommend as a general rule, 60-70% taxpayer support in district be necessary to form district and that builders not be instigators of district. Discussion ensued on proper percentages.

City Attorney suggested 20% be necessary to circulate petition to council but 40% remonstrance against district be sufficient to kill petition. Council felt they want to review ordinance with percentage left blank and fill in their agreed designation at August or September meeting.

How much to charge presented by Mr. Jean as \$5.00 to \$6.00, divided by three households which averages out to \$2.00 a month per household. Matter deferred as to final decision until next meeting.

AGENDA ITEM #6 - BUSINESS INCOME TAX

Mr. Jean reviewed negotiations with Gresham, Fairview, Wood Village, and Multnomah County and has resulted in the following agreed formula if a set rate per jurisdiction plus the excess collected over estimates shall be divided by 50% assessed property value and 50% population of each jurisdiction. Matter to be presented in Resolution form at July 11th meeting.

AGENDA ITEM #7 - PLUMBING INSPECTION AGREEMENT - RESOLUTION 153

Mr. Jean explained State requirements do not allow cities such as ourselves time to educate our inspectors to inspect plumbing of buildings due to classifications set forth by the State Codes Division. Therefore, we must hire outside professional help to inspect plumbing of buildings.

Commissioner Kaiser asked why not let the state inspect if they set the rules.

Mr. Jean explained he felt council did not indicate their desire to sincerely support state inspections and the delays and gerry mander buildings that might result in our City. We have pursued the agreement solution with Gresham at 25%; we keep 75% and we pay to Gresham for inspection backup of plumbing.

It should be noted Representative Otto is working on behalf of all small cities and has obtained certification deadline delays to July, 1978 and may obtain reclassification classes under the State code to allow our inspector to do average plumbing of residential buildings.

Mayor Sturges read Resolution 153 by title.

Commissioner Cox moved to adopt Resolution 153. Seconded by Commissioner Kaiser

YEAS: 6
NAYS: 0 Motion Carried.

NON-AGENDA ITEM

Mr. Jean stated some questions have been raised by Recorder if it was Council's intent on benefits to include wage earning spouses not employed by our City to be included on insurance benefits if our employees so desire.

Council discussed possible problems and expense and/or discrimination.

Commissioner Althaus moved to designate benefits program at city expense shall cover spouses regardless of their employment or non-employment. Seconded by Commissioner Weissenfluh.

YEAS: 5 Motion Carried
NAYS: 0 ABSTAIN: 1 (Finegan)


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Design review board has been formed but appointee, Dennis Chung, has declined and we recommend alternate Dennis Ogan, who will accept. Council concurred unanimously.

Commissioner Kaiser moved to adjourn. Commissioner Weissenfluh seconded.

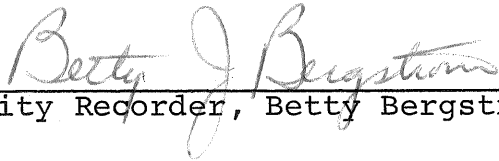
YEAS: 6
NAYS: 0 Motion Carried

Adjourned at 9:00 P.M.



Mayor, Robert M. Sturges

ATTEST



City Recorder, Betty Bergstrom