

TROUTDALE CITY COUNCIL
AGENDA: March 14, 1978

1. Call-to-Order and Roll Call, Mayor and Clerk.
2. Consent Agenda, Mayor: Motion
 - 2.01 Approve Minutes: CC 12-13-77; CC 1-10-78; Special CC 1-31-78; Executive CC Session 1-31-78; CC 2-14-78. Motion
 - 2.02 Approve February Bills: Motion.
 - 2.03 Direct implementation of Ordinance No. 201 regarding house and street numbers; also direct staff to pursue study of street grid system alternatives.
 - 2.04 Declare emergency regarding health and safety of Police Officers and general public exempting Police car purchase from competitive bids.
 - 2.05 Direct staff to work with community groups in preparing and distributing the "Welcome to Troutdale" folders.
 - 2.06 Direct use of oval "Gateway to the Columbia River Gorge" seal for City vehicles and on Police shield.
 - 2.07 Reaffirm Resolution #172 supporting East County Transportation Committee and technical report.
 - 2.08 Ratify application for EDA grant for Downtown Commercial/Industrial Area.
3. Engineer's Report
 - Suggested Change Order regarding STP and Engineer's estimate.
 - Progress Report.
4. Community Development Report, Director/Planning
 - Cherry Park Road Realignment Costs.
 - Double Wall Ordinance Amendment.
 - Economic Development and Sewer Pre-Payments.
 - Fireplace Shops.
 - Obrist/Drinker Progress Reports.
 - Day Care Centers.
 - Baker/Milwaukie Conflicts.
 - City Picnic.
 - Interim Conditional Use Permit Policy
5. Interim Street Lighting Policy, Administrator.
6. Computer Bids, Finance Director/Recorder.
7. State Revenue Sharing Hearing and Ordinance, Finance Director/Recorder.
8. Commissioner Reports, Oral Communications and Adjournment.

COMING EVENTS:

March 22	Planning Commission, 7:00, City Hall
March 28	Parks Task Force, 7:30, City Hall
April 4	Budget Committee, 7:00, City Hall
April 11	City Council, 7:30, City Hall
April 19	Budget Committee (?), 7:00, City Hall
May 9	City Council, 7:30, City Hall
May 23	Police and Lighting Levy Elections

CITY COUNCIL MEETING

MARCH 14, 1978

Agenda Item #1 - Call to Order

The meeting was called to order by Mayor Sturges at 7:30p.m.

PRESENT: Mayor Sturges, Commissioners: B. Edwards, S. Cox, F. Kaiser

ABSENT: Commissioners: C. Finegan, F. Weissenfluh, H. Althaus

STAFF: R. Jean, City Administrator; E. Murphy, City Planner; B. Freeman, City Attorney; D. Lee, City Engineer; J. Widner, City Recorder; B. Bivin, Administrative Intern.

GUESTS: Outlook Reporter; Marcia Zuber, Damas Inc.; Bob Johnson.

Agenda Item #2 - Consent Agenda

2.01 Tabled.

2.02 Commissioner Cox questioned approval of bill of Stefanoff-Horning. Mr. Jean stated that this was the last 10% of the bill that was withheld until all the bills for the project were accepted by the City staff.

2.07 Mr. Jean reviewed the reasons for 2.07 Transportation Committee.

Commissioner Cox moved to approve items 2.02 to 2.07. Commissioner Edwards seconded.

YEAS: 3

NAYS: 0 Motion carried

Commissioner Finegan arrived at 7:45 p.m.

Agenda Item #3 - Engineer's Report

Mr. Lee gave staff report (copy on file)

Commissioner Weissenfluh arrived at 7:47 p.m.

Commissioner Althaus arrived at 7:55 p.m.

Commissioner Weissenfluh moved to approve Engineer's Report for 15% increase (approximately \$20,000). Commissioner Cox seconded.

YEAS: 6

NAYS: 0 Motion carried

Mr. Lee gave report dated March 14, 1978 on Port of Portland. Suggested to review and proceed during next few months.

Commissioner Finegan made motion to accept Engineer's Report. Commissioner Althaus seconded.

YEAS: 6

NAYS: 0 Motion carried

Agenda Item #6 - Computer Bids

Jerri Widner gave report. (copy on file). Mr. Freeman reviewed Ordinance #279.037 sub. C. and Ordinance #220.

Mrs. Zuber from Damas, Inc. gave summary of her experience in municipal areas.

Mr. Jean stated that Mrs. Zuber is capable but questions her depth in municipal programs for cities. That is why requesting omission.

Commissioner Finegan moved that the Council did not have to go along with the staff recommendation. Commissioner Edwards seconded.

Commissioner Weissenfluh questioned the motion. He wanted to know what the services were regarding the equipment. Discussion followed.

Commissioner Finegan withdrew his motion with the consent of Commissioner Edwards.

Commissioner Finegan moved to table the ordinance awarding a contract for the purchase of data processing hardware and software from Wang Laboratories, Inc. and present a finding at the next Council meeting. Commissioner Edwards seconded.

YEAS: 6

NAYS: 0 Motion carried

Commissioner Kaiser moved to appoint a committee of Commissioner Finegan and Commissioner Weissenfluh to check into data processing equipment. Seconded by Commissioner Althaus.

YEAS: 6

NAYS: 0 Motion carried

Agenda Item #4 - Community Development Reports

Mr. Murphy gave report on Cherry Park Road Re-alignment (copy on file). Commissioner Cox moved to accept. Commissioner Weissenfluh seconded.

YEAS: 6

NAYS: 0 Motion carried

Mr. Jean said table Double Wall till next meeting.

Mr. Jean gave report on Economic Development and Sewer Pre-payments.

Mr. Murphy wanted Fireplace Shop to put up six foot sight-obscuring fence and clean up area. Shop put up six foot cyclone fence. Mr. Murphy told them to put slats in it to obscure view.

Mr. Murphy gave report on Obrist/Drinker.

Mr. Murphy gave report on Day Care Centers. Commissioner Weissenfluh moved to accept the policy if it includes the following; application for a Community Service Zone change to be reviewed by the Planning Commission and if not resolved on that level, to come before the Council. Seconded by Commissioner Kaiser.

YEAS: 6

NAYS: 0 Motion carried

CITY COUNCIL MEETING

MARCH 14, 1978

Mr. Murphy gave report on Baker/Milwaukie Conflict between zone and policy area. Problems and conflict between zoning ordinance and Comprehensive Plan.

Mr. Murphy suggested July 16 for City Picnic. Commissioner Weissenfluh made motion for July 16 picnic. Commissioner Althaus seconded.

YEAS: 6

NAYS: 0 Motion carried

Mr. Murphy reported that a conditional use fee has been established in the amount of \$250, however, the City has never had a conditional use ordinance or resolution. A conditional use is one that could be exercised in a transitional area under certain circumstances and conditions. If the Plans meet certain setbacks, design criteria, performance standards then a conditional use can be allowed in a certain zone at Council and Planning Commission's discretion. The conditional use permits which are to come before the Planning Commission have to be postponed until after passage of a conditional permit ordinance.

Commissioner Weissenfluh brought to the attention of the Council the shut-down of a couple of subdivisions because of streets not being cleaned. Mr. Jean mentioned that the dirt in the streets is a public works health hazard. Mr. Murphy reviewed the process used to notify the developers, by letter, that there was going to be a clean up. They were to clean up by Friday at 4:00 p.m. or else they would possibly shut down the building site or the whole subdivision on Monday morning. The first Monday came and the staff did not do anything, nothing happened in the field, the second Monday came and we shut down almost every subdivision. Almost everyone said the City was right they will clean it up and a couple hours later it was cleaned up and opened. Most of the developers said this should have been done a long time ago as they have been after their builders all year. More discussion followed.

Mavor Sturges read Ordinance #255 (by title - "AN ORDINANCE RELATING TO CLEAN-UP OF CONSTRUCTION DEBRIS DURING THE DEVELOPMENT OF PROPERTY, AND DECLARING AN EMERGENCY.")

Commissioner Kaiser moved to adopt Ordinance #255. Commissioner Cox seconded.

Mr. Jean asked that a sentence should be added "as Council finds a public emergency exists."

YEAS: 6

NAYS: 0 Motion carried

Mr. Murphy asked that the Council approve a provision that the annexation fee for the Port of Portland be deferred until after the Boundary Review Board acts favorably on the annexation.

Commissioner Kaiser moved to waive the prepayment of the annexation fee until 30 days following the Boundary Commission approval. The Port has to pay the fee. Commissioner Edwards seconded.

YEAS: 6

NAYS: 0 Motion carried

Mr. Jean read a letter from Larry Sharpe regarding Tad's and Chanticleer Inn. (copy on file).

Commissioner Weissenfluh moved that a copy of Ordinance #255 be given to all builders at the time of issuance of the buidling permit. Commissioner Althaus seconded.

YEAS: 6

NAYS: 0 Motion carried

Agenda Item #5 - Interim Street Lighting Policy

Mr. Jean gave report (copy attached). If we had an operating budget to pay for streetlights which we don't, we would require the developers to put the lights in under schedule B where they would buy the lamp and the pole and the City would take over the maintenance and operation via PGE. The City would accept a guarantee that they would do this if the levy passes and if the levy does not pass for the operating budget then they would be released of this obligation.

Commissioner Kaiser moved to accept the Interium Policy to be used by the Planning Commission. Commissioner Edwards seconded.

YEAS: 6

NAYS: 0 Motion carried

Agenda Item #7 - State Revenue Sharing Hearing and Ordinance

The Mayor read Ordinance #256 by title. (copy on file.)
(AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.)

Commissioner Kaiser moved to approve Ordinance #256. Commissioner Weissenfluh seconded.

YEAS: 6

NAYS: 0 Motion carried

Agenda Item #8 - Commissioner Reports, Oral Communications

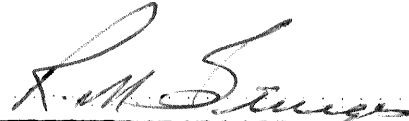
Mr. Jean said the City has started undertaking a clean-up project using the CETA crew and this will be done between April 1 - 7, 1978. There will be four dumpsters in four different locations throughout the City. The only cost is the dumpster. The cost for the dumpster will come out of the street fund.

Commissioner Cox moved to adjourn. Seconded unanimously.

YEAS: 6

NAYS: 0 Motion carried.

The meeting adjourned at 10:00 p.m.


Robert M. Sturges, Mayor

ATTEST:


JERRI WIDNER, CITY RECORDER