

CITY COUNCIL
MEETING MINUTES
APRIL 11, 1978

Agenda Item #1 - Call to Order

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

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

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

STAFF: R. Jean, City Administrator; E. Murphy, City
Planner; B. Freeman, City Attorney; D. Lee,
Lee Engineering; J. Widner, City Recorder; C.
Spencer, Secretary.

GUESTS: Marcia Zuber, Damas Inc.; Mr. & Mrs. Louden;
Ted Schulte; Mark Greenfield, 1000 Friends of
Oregon; Karen McCowan, The Oregonian; Tom
Fluharty, Outlook; Louise D. Graham; Basil
Jimenez; R. Colile; R. Johnson; 6 other guests.

7:35 Commissioner Althaus arrived.

Agenda Item #2 - Consent Agenda

2.01 Commissioner Weissenfluh moved to approve the minutes
of December 13, January 10 (with correction of Agenda
Item 2.01 from 12/12/77 to 12/13/77), February 1,
February 14, March 14. Seconded by Commissioner Cox.

YEAS: 4

NAYS: 0 Motion carried

Commissioner Edwards moved to approve the minutes
of January 31st meetings. Seconded by Commissioner
Cox.

YEAS: 4

NAYS: 0 Motion carried

2.02 Commissioner Weissenfluh moved to approve March
bills. Commissioner Edwards seconded.

YEAS: 4

NAYS: 0 Motion carried

2.03 Commissioner Weissenfluh moved to acknowledge Tax
Commission hearing on lighting and operating (police)
levies. Seconded by Commissioner Edwards.

YEAS: 4

NAYS: 0 Motion carried

2.04 Commissioner Weissenfluh moved to acknowledge League
of Oregon Cities regional meeting on April 21, 1978.
Seconded by Commissioner Cox.

YEAS: 4

NAYS: 0 Motion carried

7:40 Commissioner Kaiser arrived.

2.06 Commissioner Cox moved to approve agreement with State Bureau of Outdoor Recreation (regarding Staten property). Seconded by Commissioner Weissenfluh.

YEAS: 5

NAYS: 0 Motion carried

2.05 Mr. Jean read sections of Ordinance. Discussion on voice control of the animal and physical control. Mr. Johnson made comment. Mr. & Mrs. Louden made statements. Discussion and questions followed. Commissioner Weissenfluh moved to table. Commissioner Edwards seconded.

YEAS: 5

NAYS: 0 Motion carried

Agenda Item #3 - LID 1-76, Cherry Park Sewer

Ms. Widner read letter from Mr. & Mrs. Louden stating that his lot could not be served by this sewer. Mr. Lee assured the Loudens their property could be served and further said if it couldn't, he would pay for the pump. Mr. Louden said put it in the Council minutes. Mayor Sturges read Ordinance #257. Commissioner Kaiser moved to adopt this ordinance. Seconded by Commissioner Weissenfluh.

YEAS: 5

NAYS: 0 Motion carried

Agenda Item #4 - Airport Annexation

Mr. Murphy gave report (copy attached) and showed slides. Discussion followed. Mr. Jean made statement about what annexation would involve and what services the people would get when annexed.

Mr. Jean stated that by Ordinance 101 there is an annexation fee of 1% of the assessed value of the land for 1) cost to the City for annexation and 2) a buying-in charge.

Agenda Item #5 - Engineer's Report

1. Mr. Lee gave report (copy attached.) Commissioner Kaiser moved that the City Attorney and the City Recorder prepare a resolution on the Portland-Troutdale Airport Water and Sewer L.I.D. for next meeting. Commissioner Cox seconded.

YEAS: 5

NAYS: 0 Motion carried

Break from 9:20 - 9:27

2. Mr. Lee gave report (copy attached.) Commissioner Kaiser moved to authorize City Recorder to call for bids to purchase major equipment (contract #1). Seconded by Commissioner Edwards.

YEAS: 5

NAYS: 0 Motion carried

3. Mr. Lee gave report (copy attached).

4. Mr. Lee gave report (copy attached).

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5. Mr. Lee gave report (copy attached).
6. Mr. Lee gave report (copy attached).
7. Mr. Lee stated that Mr. Murphy's next Agenda Item would cover this item.

Commissioner Kaiser made motion to accept Engineer's Report. Commissioner Cox seconded.

YEAS: 5

NAYS: 0 Motion carried

Mr. Jean stated that he wants Council to be aware that the City of Portland has asked that the Sanitary Sewer Consortium with Gresham, Troutdale and Multnomah County broaden its scope of analysis out to include the question of whether the Inverness Plant ought to divert its flows to Columbia Blvd. Plant of the City of Portland. It's clearly a move on the City of Portland's part to enhance their annexation position out to about 162nd. We told the City of Portland that that's largely a matter between them and the County to work out. Our basic concerns have been two-fold that any broadening of the Consortium study be done in such a way that it not put us into a moratorium situation. Mr. Jean's concern has been that he doesn't want to see any addition of the scope of study to cause delays either in implementing the Consortium conclusion or some other alternative phase to extension of our own. Mr. Jean wants Council to know that he is on top of the issue and will continue to advise the Mayor on a day to day basis, and to keep Council advised as progress goes.

The second issue is on the Storm Sewer Consortium. Considerable interest has been shown. At this point, there are six government agencies involved in the discussions: Multnomah County, Cities of Troutdale, Wood Village, Fairview, Gresham, and Sandy Drainage District. These agencies will have another meeting next week at which time we hope to get a draft of a scope of work, cost estimate and a resolution that could then come to each of the Boards of Commissions and see if we do want to participate in solving our storm drainage problems collectively just as we are on the Sewer. We are hoping that through a collective approach to stopping our storm sewer problem we will be able to get some assistance in these large off-site over-size costs. We are hopeful that some EDA funding may be available for this purpose for the Metropolitan Service District may use its authority to assist us in forming a Local Improvement District to lower those off-site costs. When we have something that looks good, we will bring it to Council to see if you want to pursue it or just drop the issue. We are trying to get the costs down from \$3000 an acre for storm sewers to something more tolerable (around \$1500 an acre).

Agenda Item #6 - Double Wall Performance Equivalent Ordinance

Mr. Murphy read the ordinance (copy attached). Mark Greenfield, attorney for 1000 Friends of Oregon made statement about the double-wall construction costs being too high. Commissioner Althaus moved to have the Mayor appoint a committee of not less than three

people in the building area with 35 to 40 years experience in building, an architect, City staff and citizens to study the problem and recommend action and prepare a report for the May Council Meeting. Commissioner Cox seconded.

YEAS: 5

NAYS: 0 Motion carried

Agenda Item #9 - Computer Bids Resolution

Ms. Widner gave a report (copy on file). Mayor Sturges read Resolution #173 by title. Commissioner Weissenfluh moved to accept this resolution. Commissioner Cox seconded.

YEAS: 5

NAYS: 0 Motion carried

Ms. Zuber made statement wishing she could have been afforded the same opportunity to have us visit her office to see her system as well as meet her staff as we afforded to the Wang system.

Agenda Item #7 - Community Development Reports

Mr. Murphy brought up Ordinance #258 adopting the 1976 edition of the Uniform Building Code, which he read. Commissioner Weissenfluh moved to adopt Ordinance #258. Commissioner Edwards seconded.

YEAS: 5

NAYS: 0 Motion carried

7.1 Mr. Murphy gave report on Light Rail alternatives. Only way for light rail to benefit Troutdale is for it to go all the way to Gresham and not just to Gateway.

Mr. Murphy gave report on Planning Commission (see agenda attached).

Mr. Murphy stated that a house not on sewer has its septic tank draining into the backyard of one of the new houses that is being built in Kiku Heights. Council has the authority to require anybody that lives within 300 feet of the sewer to hook up to the sewer. Commissioner Edwards made motion to have the house hook up to the sewer. Seconded by Commissioner Weissenfluh.

YEAS: 5

NAYS: 0 Motion carried

7.2 Mr. Murphy gave report.

7.3 Mr. Murphy gave report.

7.4 Mr. Murphy gave report.

7.5 Mr. Murphy gave report stating that the people have been told they will be issued a house number. These house numbers should be figured out by Monday.

Mr. Jean brought up an ordinance re-enacting and enforcing Ordinance #201, curing defects in the enactment thereof. Mayor Sturges read Ordinance #259 by title. Commissioner Weissenfluh moved to accept this ordinance. Seconded by Commissioner Kaiser.

YEAS: 5

NAYS: 0 Motion carried

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Agenda Item #8 - Supplemental Budget Ordinance

Mr. Jean made statement about Ordinance #260 adopting a supplemental budget for fiscal year 1977-78. Commissioner Edwards moved to accept this ordinance. Seconded by Commissioner Weissenfluh.

YEAS: 5

NAYS: 0 Motion carried

Agenda Item #10 - Vacation Policy Resolution

Mr. Jean gave report on updating vacation policy. Commissioner Weissenfluh moved to table resolution till next meeting. Seconded by Commissioner Kaiser.

YEAS: 5

NAYS: 0 Motion carried

Agenda Item #11 - Oral Communication and Commissioner Reports

Mr. Jean made statement about speed limit in Sweetbriar saying our present policy is if someone is doing 15 miles an hour over the speed limit we would give them a warning. Mr. Jean wants policy changed for residential areas to take a stricter enforcement of speed limits. Take a five to ten mile an hour grace. We don't want to change the policy.


Agenda Item #12 - Adjourn

Commissioner Cox moved to adjourn. Seconded by Commissioner Kaiser.

YEAS: 5

NAYS: 0 Motion carried

Meeting adjourned at 11:20 p.m.



R. M. Sturges, Mayor

ATTEST:



Jerri Widner, City Recorder

