

CITY COUNCIL  
MEETING MINUTES  
MAY 9, 1978

Agenda Item #1. Call to Order

Mayor Sturges called the meeting to order at 7:40 p.m.

PRESENT: Mayor R. Sturges, Commissioners: F. Kaiser, H. Althaus, and S. Cox.

ABSENT: Commissioners: C. Finegan, F. Weissenfluh, and B. Edwards.

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

GUESTS: Jim Snoek, Ken Bunsness, Harvey Larson, Tom Fluharty (Gresham Outlook), John O'Shea and Don O'Hallearn (Emmy Lou's Whistle Stop), Leland Ascher, Marge Schmunk, Jim Jones (Tad's), and Bob Johnson.

Agenda Item #2. Consent Agenda

2.1 Minutes of April 11, 1978

2.2 April Bills

2.5 Application for 7th Street Grant

Commissioner Cox moved to approve Items #2.1, 2.2, and 2.5. Seconded by Commissioner Kaiser.

YEAS: 3

NAYS: 0 Motion carried

2.3 Resolution #174 - Accepting Dedicated Property (Shroy & Staten)

Mayor Sturges read Resolution #174 by title. Commissioner Kaiser moved to approve the Resolution. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

2.4 Resolution #175 - Removing Assessment (Dix)

Commissioner Kaiser moved to pass Resolution #175. Commissioner Althaus seconded.

YEAS: 3

NAYS: 0 Motion carried

2.6 Resolution #176 - Accepting Deeded Property from Gulde Construction Company.

Commissioner Kaiser moved to approve Resolution #176. Seconded by Commissioner Cox.

YEAS: 3

NAYS: 0 Motion carried

Mr. Bunsness, elder of the Cherry Park Presbyterian Church, read a letter from that Church regarding building a Day Care Center.

Mr. Jean had waived the filing fee. Had question as to how to handle day care centers. Do we change the use to CS Zone? Discussion followed.

Commissioner Kaiser moved to waive the payment by the Church and pass to the Planning Commission for change in use. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #3. Business License & Concessionaire Request  
O'Hollearn & O'Shea

Mr. Jean explained the request by O'Hollearn & O'Shea to have a concessionaire at the City Park. Questions: "Do we want to use the City Park for this purpose?" "How do we handle if others want to do the same?" Mr. Freeman spoke on the legal aspects. Mayor Sturges suggested putting a time limit on it. The fees we collect will go back into the park fund.

Commissioner Kaiser moved to approve the operation for a 30 day period and then have Mr. O'Hollearn & Mr. O'Shea return to the Council to decide upon a fee and make other agreements. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #9.2. Larson Property Acquisition

Mr. Murphy gave a report.

Commissioner Kaiser moved to buy the Larson property. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #4.1. Consortium Progress Report

Mr. Jean gave report stating what we have been doing.

Agenda Item #4.2. 1.6 MGD Permit

Mr. Jean gave report. Mr. Lee made statement.

Commissioner Kaiser moved to request for 1.6 MGD on the Treatment Plant. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #5. Engineer's Report.

Mr. Lee gave Engineer's Report.

Commissioner Kaiser moved to award Drinker Well Reconstruction contract to R. J. Strasser for \$32,195. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

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Mr. Lee gave report on bid tally for major equipment for Wastewater Treatment Facilities.

Commissioner Cox made motion to award contracts to Lakeside Equipment Corp. for schedule A and schedule B and to Dorr-Oliver, Inc. for schedule C, and waive the minor technicality on the listing of the surity for schedules A and B. Commissioner Kaiser seconded.

YEAS: 3

NAYS: 0 Motion carried

Mr. Lee gave report on LID for construction of water lines and sewer lines for north of the Interstate Freeway I-5 in the vicinity of the Portland-Troutdale Airport.

Mr. Lee read Resolution #177 for the LID.

Commissioner Kaiser moved to pass Resolution #177. Commissioner Althaus seconded.

YEAS: 3

NAYS: 0 Motion carried

Mr. Jean and Mr. Lee talked about the stones that were lodged against one of the regulating valves in the water system. Mr. Lee has had one of his people helping to check the water system and taking care of any problems.

Commissioner Kaiser moved to accept Engineer's Report. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

Break from 8:40 - 8:50

Agenda Item #6. Animal Control Ordinance

Commissioner Kaiser moved to table Animal Control Ordinance. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #11.2. Policy & Administration Processes Memo

Commissioner Cox moved to discuss this at the Executive Work Session on Tuesday, June 6, 1978 at 7:00 p.m. Also to be discussed: Animal Control, Parks Task Force, Transportation issues regarding Tri-Met and 257th, and Zoning and Subdivision Ordinances. Commissioner Kaiser seconded.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #7. Fees and Charges Ordinance

Mayor Sturges read this Ordinance (first reading).

Commissioner Althaus moved to table this Ordinance and Resolution. Commissioner Cox seconded.

YEAS: 3

NAYS: 0 Motion carried.

Agenda Item #8. Non-Conforming Use Ordinance #261

Mr. Murphy explained Ordinance #261.

Mr. Jones "Tad's" made statement and showed slides from Tad's. Discussion and questions followed.

Mr. Jean stated there were three alternatives to consider:

1. To accept the ordinance as proposed by the Planning Commission.
2. To direct staff to include 'expansion'.
3. Leave present ordinance as is to die a natural death.

Commissioner Althaus moved to pass Ordinance #261 as is. Seconded by Commissioner Kaiser.

YEAS: 3

NAYS: 0 Motion carried

Agenda Item #9.1. Draft Interim Parks Policy Statement

Tabled to discuss at the June 6th Work Session.

Agenda Item #9.3. Planning Commission Report

There were no questions about this report.

Agenda Item #9.4. Design Review Report

Mr. Murphy gave a statement. There were no questions.

Agenda Item #9.5. Annexation Report & Tax Base Impact

Mr. Jean gave a report.

Agenda Item #9.6. Building Report

Mr. Jean made statement.

Agenda Item #9.7. Sandy Street Sidewalk Plan

Mr. Murphy gave report and showed slides of the sidewalk. Discussion followed.

Agenda Item #10. Vacation Policy Resolution

This was tabled to be discussed at Work Session on June 6.

Agenda Item #11.1. Building Sites Visit.

Mayor Sturges made statement. Mr. Jean made statement.

Agenda Item #11.3. Double Wall Task Force

Mayor Sturges suggested to put out a questionnaire to all builders asking them to give back to us their ideas of what would be a reasonable alternative to just using 1/2" plywood for double wall. Is there some other suitable material that would accomplish the same purpose. Then we would sit down with this information and try to come to a conclusion as to what we should allow. Questionnaire should be out by end of this week. We will ask for a response from the builders hopefully by middle of May. Then we will evaluate them at a session around the end of May.

Agenda Item #11.4. Transportation

No report - Commissioner Edwards absent.

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Agenda Item #11.5. Oral Communications

Mr. Jean read letter from Charles Jordon, City Commissioner of Portland acting on behalf of Highway Improvement Committee. They want a resolution passed by various cities involved that would be a public statement of support for the 2¢/gal. increase in the State Gas Tax. To City of Troutdale it would be approximately \$8,000. each year for next 4-5 years. The Council took no action.

Mr. Jean stated there is a Town Hall Meeting on Lighting & Police levies on May 22 at 7:30 p.m.

Agenda Item #12. Adjournment

Commissioner Cox moved to adjourn. Seconded by Commissioner Althaus.

YEAS: 3

NAYS: 0 Motion carried

Meeting was adjourned at 10:46 p.m.

  
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R. M. Sturges, Mayor

ATTEST:

  
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Jerri Widner, City Recorder

