

Minutes of Work Shop  
City Council Meeting

July 5, 1978

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

PRESENT: Robert M. Sturges, Mayor; Councilmen: F. Kaiser and Sam Cox.

STAFF: B. Jean, City Administrator; E. Murphy, Comm. Dev. Dir.; J. Widner, Fin. Dir./City Rec.; B. Freeman, City Attorney; and D. Lee, Lee Engineering.

Item #1 on the agenda - Storm Sewer Consortium

Bob Jean explained that the consortium has not been formed yet, but has been worked on by staff. The cities and agencies involved are Gresham, Wood Village, Fairview, Troutdale, Multnomah County, State of Oregon, plus others. An inter-governmental contract would be obtained if consortium evolved. Bob outlined areas of concern - from Rocky Butte to Sandy River.

The continuance of this plan will be based upon the following steps:

1. Form the consortium (with Gresham's participation).
2. Study Fairview, Irata and Beaver Creek drainage basins.
3. Pursue funding.

The next agenda item was the discussion of proposed Halsey storm sewer project and the moritorium on building.

Bob Jean explained staff position and responsibility.

Duane Lee explained the technical aspects of the L.I.D. and the method of assessment proposed.

The assessment will be a total area formula. This method was chosen for two reasons:

1. The property involved has double frontages and irregular parcels.
2. The historical assessing has been area.

Finding of fact: increased residential development will increase drainage flows 3-5 times, plus increase the rate of flow.

Duane answered questions from audience (list attached)

Ed Murphy then explained the middle ground of funding the project. Some federal grants that may be available are E.D.A. and H.U.D. plus some transportation monies from the Mt. Hood Freeway project.

Ed also discussed with the citizens the implications of the moritorium that could be placed on new building within the boundaries.

Brian Freeman responded to questions about the City liability to developers who contracted with the City.



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Brian stated that within the sewer prepayment program the City did not guarantee sewer connections, so the investment by the developers did not become an obligation to the City.

The options available for this project are:

1. Delay or act
2. Proceed with moritorium and decide who is in or out of the boundary.

A Mr. Platt suggested the City send the L.I.D. package to all property owners in the drainage basin development.

Bob Jean further suggested the possibility of deferral, surcharges, or per unit costs.

Duane Lee said there will not be a hearing on the L.I.D. 7/11/78, but the moritorium issue will be on the agenda 7/11/78.

In the meantime staff will formulate a proposal based on these discussions.

Item #6 Zoning and Subdivision Codes

Suggestion to reduce street sizes on cul-de-sac from 32 feet to 28 feet widths.

Item #3 Airport Sewer

Skyways has encouraged the Port of Portland to front end \$355,000 to put in the sewer line. Water improvements would have to be added later. No building will be allowed if fire flows are not up to code.

Item #4 Blanchard Off-Site Sewer

Blanchard wants to build an off-site sewer--we may charge a late comers agreement for those people who would then be within 300 feet of City sewer.

Item #5 Status Report Sewer Reserve

Reviewed resolution #168--Decided to leave it alone.

Item #7 Obrist & Drinker

As of July 1, 1978 these individuals were in violation of their agreements. Through council direction Bob Jean will send MSD a letter recommending they extend their deadline to July 11, 1978, so Obrist & Drinker can come before council.

Item #8 CIP was given to council for their review and suggestions--hope to adopt August 8, 1978

Item #9 City/County Cooperation

Mayor and Bob Jean will meet with Multnomah County July 6, 1978.

Item #10 Animal Control Ordinance

Leave in Section 5 and ready for adoption July 11, 1978.



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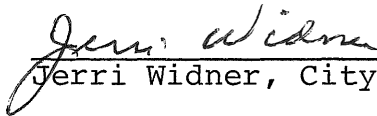
Item #11 Work programs were handed out to council for their review.

Item #12 July 11, 1978 agenda discussed.

Meeting was adjourned at 10:40 p.m.

  
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R.M. Sturges, Mayor

ATTEST:

  
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Jerri Widner, City Recorder

