

TROUTDALE CITY COUNCIL
SPECIAL MEETING
August 22, 1978

1. Call to Order and Roll Call: Mayor and Recorder
2. Consent Agenda: Administrator
 - 2.1 Introcution of Terry Potthoff, Public Works Director, to Council.
 - 2.2 Acknowledge Wilson Building Report
 - 2.3 Acknowledge Budget Squeeze Report
 - 2.4 Motion prohibiting parking on Buxton, 2nd to Columbia: adopt.
3. Airport Sewer LID
 - 3.1 Public Hearing - Resolution adopting Engineer's Report and directing preparation of Plans and specifications.
 - 3.2 Ordinance Creating Airport Sewer LID.
 - 3.3 Airport Sewer deferred assessment program.
4. Airport Water LID
 - 4.1 Public Hearing - Resolution adopting Engineer's Report and directing preparation of Plans and specifications.
 - 4.2 Ordinance creating Airport Water LID.
 - 4.3 Airport Water deferred assessment program.
5. Halsey Storm LID
 - 5.1 Public Hearing - Resolution adopting Engineer's Report and directing preparation of Plans and specifications.
 - 5.2 Ordinance creating Halsey Storm LID
 - 5.3 Halsey Storm Sewer deferred assessment program.
6. Award Bids for Sewage Treatment Plant: Motion
7. Zoning Ordinance, Planning Director
8. Subdivision Ordinance, Planning Director
9. Livestock Animal Control Ordinance: Adopt
10. Adjourn.

CITY COUNCIL
SPECIAL PUBLIC HEARING
August 22, 1978

The meeting was called to order by Mayor Sturges at 7:10 p.m.

PRESENT: Commissioners; S. Cox, H. Althaus,
F. Kaiser, D. Lowe and Mayor Sturges.

ABSENT: F. Weissenfluh and E. Finegan

STAFF: D. Lee, Lee Engineering, E. Murphy,
B. Bivin, T. Potthoff, J. Widner and
B. Jean.

Prior to discussing the consent agenda, B. Jean added item 2.5
Sewer Allocation.

Consent Agenda

- 2.1 Introduction of Terry Potthoff, Public Works Director
- 2.2 Acknowledge Wilson Building Report
- 2.3 Acknowledge Budget Squeeze Report
- 2.4 Motion prohibiting parking on Buxton, 2nd to Columbia:
Adopt
- 2.5 Sewer Allocations as follows: 1 each to Tax lots 68
& 69 and 4 to Tax lot 62

Comm. Kaiser moved to accept the consent agenda. Comm.
Cox seconded.

YEAS: 4

NAYS: 0

As Brian Freeman had not arrived Mayor Sturges moved to Item #9
on the agenda, the second reading of the Livestock Animal Control
Ordinance.

Comm. Cox moved to table the ordinance to the September
City Council meeting. Comm. Kaiser seconded.

YEAS: 4

NAYS: 0

7:20 p.m. Brian Freeman, City Attorney and Commissioners Finegan
and Weissenfluh arrived.

Item #3 Airport Sewer L.I.D.

Before discussing the LID, B. Freeman brought forward
a housekeeping amendment ordinance to our ordinance #159.

Comm. Kaiser moved to adopt this ordinance with the add-
ition of an emergency clause. Comm. Lowe seconded.

YEAS: 6

NAYS: 0

After discussion of the proposed sanitary sewer line to
service the Airport and hearing no remonstrance from the
affected property owners, Comm. Weissenfluh moved to adopt
the resolution accepting the Engineer's Report and declar-
ing an L.I.D. be formed. Comm. COx seconded.

YEAS: 6

NAYS: 0

Item #4 Airport Water L.I.D.

After discussion of the proposed water improvement and the Engineer's Report and hearing no remonstrances from the affected property owners, Comm. Weissenfluh moved to adopt the Engineer's Report and declaring an L.I.D. be formed. Comm. Cox seconded.

Council took a break at 8:07 p.m. and resumed at 8:25 p.m.

Item #5 Halsey Storm Sewer L.I.D.

B. Jean explained the administrative ramifications of the L.I.D. D. Lee again gave his Engineer's Report.

After much discussion by various affected property owners, Mayor Sturges requested formal remonstrances. Brian Freeman informed the property owners remonstrances must be in writing. Richard Gardner a resident of Alpha Centaur; stated the letter he received did not state all remonstrances must be in writing.

Comm. Althaus moved that the hearing be extended until the City Council meeting September 12, 1978 and that all remonstrances, either for or against be received in writing no later than 5:00 p.m. September 12, 1978 by the City Recorder. Comm. Finegan seconded.

YEAS: 6

NAYS: 0

Comm. Althaus originally suggested 9/8/78, but withdrew that motion in favor of the above. Comm. Finegan did so also.

Item #6 Award Bids for Sewage Treatment Plant

Comm. Kaiser moved to give Mayor Sturges authority to sign the contract and to award the bid to Ward-Henshaw Construction. Comm. Lowe seconded.

Item #7 Zoning Ordinance

Comm. Weissenfluh moved to adopt the Zoning Ordinance with change that freeway signs could be up to 250 sq. ft. in size and additional editorial comments would be subject to the City Attorney's approval. Comm. Lowe seconded.

YEAS: 4 ABSENT: 1

NAYS: 1

Item #8 Subdivision Ordinance

Comm. Weissenfluh moved to adopt the Subdivision Ordinance subject to the City Attorney's approval of any additional editorial comments. Comm. Althaus seconded.

YEAS: 5

NAYS: 0


ABSTAIN: 1

Item #10 Mentioned Parks Plan

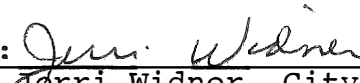
Comm. Kaiser moved to adjourn the meeting at 11:45 p.m.

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Signed by the Mayor this 29th day of August 1978.



R.M. Sturges, Mayor

ATTEST: 

Jerri Widner, City Recorder

