

TROUTDALE CITY COUNCIL
PUBLIC HEARING
September 12, 1978

1. Call to Order and Roll Call - Sam Cox, Acting Mayor
2. Consent Agenda
 - 2.1 Approve minutes of August 8, August 22, and September 5 - Motion to Accept
 - 2.2 Approve bills - Motion to Accept
 - 2.3 Business License Report: Motion to Accept
 - 2.4 Animal Livestock Control Ordinance - Adopt
 - ~~2.5 Ratify Zoning Code.~~
 - 2.6 City Council-Employee Christmas Celebration Budget
 - ~~2.7 Water Study - Adopt Resolution~~
 - 2.8 Ratification of Water Agreement Acceptance
 - 2.9 Blanchard Off-site Sewer - Resolution forming LID
 - 2.10 Acknowledge Change of Insurance Agents
 - 2.11 Resolution Accepting Easement - Corbeth
 - 2.12 Resolution Accepting Deeded Property - Woodale
3. Resolution Accepting Plans and Specifications and Calling for Bids on Airport Water LID.
4. Resolution Accepting Plans and Specifications and Calling for Bids on Airport Sewer LID.
5. Halsey Storm Sewer LID - Continuation of Hearing - Resolution forming LID
- ~~6. Repeal Subdivision Code and Adopt New Code.~~
7. Engineer's Report
8. Waste Water Ordinance - Adopt
9. Jackson Park Road/Columbia Intersection and Parking Restrictions Report
10. Zone Changes - Resolutions
 - 10.1 Williams
 - 10.2 Burlingame
 - 10.3 Parking Lot
- ~~11. Nuisance Ordinance - First Reading~~
12. Hotel/Motel Ordinance Amendment - First Reading
13. Late-Comers Ordinance - Adopt
14. State Shared Revenue Resolution - First Reading
15. Obrist/Drinker Reports
- ~~16. Traffic Fines/Forfeitures Ordinance Revisions - Adopt~~
17. Parks SDC Report / *g/o ordinance*
18. Hensley/262nd Intersection Report
19. Strebin Study Area - Resolution.

CITY COUNCIL
MEETING MINUTES
September 12, 1978

The meeting was called to order by Acting Mayor, Sam Cox at 7:25 p.m.

PRESENT: D. Lowe, Acting Mayor, Sam Cox, F. Kaiser, F. Weissenfluh, and E. Finegan.

ABSENT: H. Althaus

STAFF: E. Murphy, B. Bivin, D. Lee, B. Freeman, T. Potthoff, J. Widner, N. DiCarlo

Consent Agenda

2.1 Approve Minutes

2.2 Approve Bills

2.3 Business License

Eastwind Art Studio approved by Council.

2.4 Animal Livestock Control Ordinance #268

2.5 Scratched from agenda

2.6 Christmas Budget

2.7 Scratched from agenda

2.8 Ratification of Water Agreement

2.9 Blanchard Off-Site Sewer Resolution #194

2.10 Acknowledge Change of Insurance Agents

2.11 Corbeth Easement Resolution #195

2.12 Wooddale Deeded Property Resolution #196

Weissenfluh moved to approve consent agenda including 2.8 with staffs approval and excluding Items 2.4, 2.5, and 2.7. Comm.

Kaiser seconded. YEAS: 4
NAYS: 0

Comm. Kaiser moved to adopt consent agenda item 2.4, Livestock Ord. Comm. Weissenfluh seconded.

YEAS: 4
NAYS: 0

#3 Airport Water LID Resolution #197

#4 Airport Sewer LID Resolution #198

D. Lee said that the report will be finished by the end of the week and bids will be called for by October 9, 1978. Bids will be awarded at the October 10 Council meeting.

D. Lee said they are proposing to locate the sewer line on existing Port property. One minor change is that we end up with only one pump station instead of two.

A contractor will be allowed to bid on the water or the sewer or the pump station or the force main or any combination.

Read by title only. Resolution #197

Comm. Althaus arrived at 7:40.

#3 Comm. Kaiser moved to adopt the Airport Water LID Resolution. Comm. Finegan seconded.

YEAS: 5

NAYS: 0

#4 Read by title only. Resolution #198

Comm. Lowe moved to adopt Airport Sewer LID Resolution. Comm. Kaiser seconded.

YEAS: 5

NAYS: 0

#5 Halsey Street Storm Sewer LID

The hearing was open for remonstrances. Time was given for discussion of both sides. 11% of the total land area is in opposition. It was decided by council to postpone a decision until Sept. 26 special meeting. There, further, testimony will be heard.

Comm. Althaus moved to this decision. Comm. Kaiser seconded.

YEAS: 5

NAYS: 0

Break 8:45 p.m. Back to order at 9:05 p.m.

#12 Hotel/Motel Ordinance

Read by title only, first reading.

#14 State Shared Revenue Resolution #199

Comm. Weissenfluh read the resolution by title only.

Comm. Weissenfluh moved to adopt the State Shared Revenue resolution. Comm. Kaiser seconded.

YEAS: 5

NAYS: 0

#19 Strebin Study Area Resolution #200

Read by title only.

Comm. Althaus moved to adopt the Strebin Study Area resolution. Comm. Weissenfluh seconded.

YEAS: 5

NAYS: 0

#13 Late-Comers Ordinance #269

Amending Ordinance #159.

B. Freeman read the Ordinance by title only.

Comm. Kaiser moved to adopt the Late-Comers Ordinance. Comm. Lowe seconded.

YEAS: 5

NAYS: 0

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#17 Parks SDC General Obligation Bond Ordinance #270

B. Freeman read the Ordinance by title only.

Comm. Weissenfluh moved to accept the GO Ordinance. Comm. Finegan seconded.

YEAS: 5

NAYS: 0

This ordinance was read twice and passed unanimously.
#18 Hensley/262nd Intersection

An option was to put up another type of sign other than a "stop".

Another option discussed was to buy an easement on the back of the property on the corner to make visual clearance around the corner.

#15 Obrist/Drinker

Obrist pit is now operating very well. E. Murphy discussed the concern with MSD of East County needing a transfer station or landfill site of some kind.

Mayor's Memorandum

House Numbers

Mayor suggested to send the nine affected property owners a letter and \$25 for their inconvenience.

Comm. Lowe moved to initiate Jerri to send the Mayor's letter and the \$25 to the nine people. Comm. Finegan seconded.

YEAS: 5

NAYS: 0

#7 Engineer's Report (attached)

#8 Waste Water Ordinance

Comm. Kaiser motioned to table the Waste Water Ordinance. Comm. Weissenfluh seconded.

YEAS: 4

NAYS: 0

ABSENT: 1 (Lowe)

#9 Jackson Park Road/Columbia Intersection & Parking Restrictions

#10 Zone Change (report attached)

10.1 Williams

Comm. Althaus moved to adopt Williams zone change request from R10 to A2 with the 5 conditions as recommended by the Planning Commission. Comm. Kaiser seconded.

YEAS: 4 NAYS: 0 ABSTAIN: 1
(Finegan)

10.2 Burlingame

Comm. Weissenfluh made a motion to accept the Burlingame zone change request of R7 and R10 and defer zone change of the A1B until a public need is shown. Comm. Althaus seconded.

YEAS: 5

NAYS: 0

10.3 Parking Lot

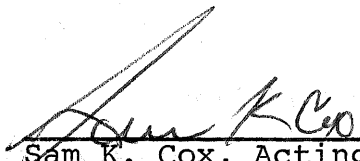
Comm. Althaus moved to accept the Parking Lot zone change request with all conditions eliminated. Comm. Kaiser seconded.

YEAS: 5

NAYS: 0

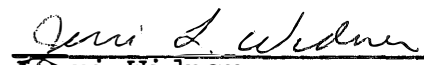
Weissenfluh moved to adjourn the meeting at 11:15 p.m.

Signed by the Acting Mayor this 21st day of September, 1978.



Sam K. Cox, Acting Mayor

ATTEST:



Terri Widner
Finance Director/City Recorder