

CITY OF TROUTDALE
CITY COUNCIL WORK SESSION
October 3, 1978, 7:00 PM.

1. Halsey Storm Sewer LID - Report
2. Airport Annexation - Report.
3. Police Vehicles - Report and Discussion.
4. Sprinkler System Bids - Report.
5. Parks SDC - Discussion
6. Comprehensive Plan Background - Discussion.
7. Downtown Traffic & Parking Plan and Downtown Plan
8. Strebin Road - Report
9. LCDC Report
10. County Farm - Report
11. Obrist/Drinker Report.
12. Traffic Fines & Forfeitures - Discussion
13. Nuisance Ordinance - Discussion
14. Mauck's Sewer Purification Plant - Report.
15. 201 - Report
16. 1.6 MGD Report.
17. Water Study - discussion.

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OCTOBER 3, 1978

The meeting was called to order at 7:28 p.m. by Mayor Sturges.

PRESENT: H. Althaus, S. Cox, F. Kaiser D. Lowe, & Mayor Sturges.

ABSENT: F. Weissenfluh and E. Finegan

Guests: Tom Fluharty and Bill Whisenant

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

#1. Halsey Storm Sewer L.I.D.

There was discussion of other financing alternatives.

It was also mentioned that there are other critical areas that will need storm sewers in the near future. One of these areas is 262nd and the other is downtown.

#2. Airport Annexation

The Airport Annexation is effective Nov. 8, 1978.

The property owned by Schulte, Abbott, Howell, and Holman was not acted on by the Boundary Commission. Their annexation will be reviewed in November by the Boundary Commission.

#3. Police Vehicles

Two bids were received.

1. Chrysler Corp. for Plymouth Volares
2. General Motors for Chevrolets Malibus

It was decided that one Volare will be ordered.

#4. Sprinkler System Bids

This item will appear on the consent agenda for the October 10 meeting to award the bid to Rose Heating.

#5. Parks SDC

E. Murphy discussed the whole concept of the system development charge for parks.

#6. Comprehensive Plan Background

E. Murphy said he might need an ordinance to change the Comprehensive Plan.

#7. Downtown Traffic and Parking Plan

There will be a meeting on the morning of Oct. 7, at 10:00 a.m. to discuss this plan.

#8. Strebin Road

E. Murphy has a meeting Oct. 4, with CRAG and the county to discuss what type of designation the Strebin Road area will be.

The City recommends it be urban.
County and CRAG are in opposition.

#9. LCDC - Skipped

#10. County Farm

There was a discussion of an in house draft report.

The County Farm has plans to develop their property.

#11. Obrist/Drinker

E. Murphy said that the decision now is not what to do with Obrist and Drinker but what are we going to do January 20, 1980. The area will not be ready for a park by then.

There are three options:

1. extend the permit of Obrist and Drinker
2. run the facility ourselves to fill it up
3. lease to MSD and let them run it

#12. Traffic Fines and Forfeitures

B. Freeman said that this is a function of the court and he will prepare and file a petition with Judge Sweeney asking to increase the fines for parking, tow away zones, etc.

#13. Nuisance Ordinance

B. Freeman asked councilors to give him ideas on what types of nuisances they would wish to have an ordinance written to control.

He will have some sort of draft for the Oct. 10 meeting for the council to review.

#14. Mauck's Sewer Purification Plant

There are four things that need to be done,

1. direction from council on the interest rate.
2. need to know the interest rate on commercial loans at the present time.
3. the terms of the loan
4. amount of down payment

It was council consensus that some type of proposal prepared by staff should be presented to council for their review on Oct. 10.

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#15. 201

D. Lee is meeting with EPA for a facility plan.

#16. 1.6 MGD

Lee Engineering will be able to update this report for us.

E. Murphy stated that it looks as if we will get that increase MGD.

#17. Water Study

To be presented October 10.


The meeting was adjourned at 10:10 p.m.

Signed by the Mayor this 5th day of October, 1978.



Robert Sturges, Mayor

ATTEST:



Jerri Widner
Finance Director/ City Recorder

