

CITY OF TROUTDALE
PUBLIC HEARING
October 10, 1978, 7:00 P.M.

1. Call to Order and Roll Call - Mayor
2. Consent Agenda:
 - 2.1 Approve minutes of September 12 and September 26 - Motion to Accept
 - 2.2 Approve bills - Motion to Accept.
 - 2.3 Business License Report: Motion to Accept
 - 2.4 Ratify Zoning Code
 - 2.5 Authorize Construction of Sprinkler System per bid from Rose Heating
 - 2.6 Ratify Appointment of Chuck Blanchard to Planning Commission
3. Engineer's Report.
4. Halsey Storm Sewer LID - Resolution forming LID.
5. Resolution Accepting Plans and Specifications and Calling for Bids for Blanchard Off-site sewer.
6. Mauck Lease Agreement - Discussion..
7. Ordinance Repealing Subdivision Code and Adopting New Code - Adopt (Emergency)
8. Resolution Accepting Water Study
9. Hotel/Motel Ordinance - Adopt
10. Nuisance Ordinance - First Reading
11. Traffic Fines & Forfeitures
12. Housing Plan and CRAG HOP - Report.
13. Police Vehicles - Discussion & Motion

CITY OF TROUTDALE
COUNCIL MINUTES
October 10, 1978

The meeting was called to order by Mayor Sturges at 7:20 p.m.

PRESENT: F. Kaiser, Mayor Sturges, H. Althaus,
S. Cox, F. Weissenfluh and E. Finegan

ABSENT: D. Lowe

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

#2 Consent Agenda

- 2.1 Approval Minutes of Sept. 12 & 26
- 2.2 Approval Bills Sept.
- 2.3 Business License

Farmers Insurance Company Application
passed by Council.

- 2.4 Ratify Zoning Code Ordinance #271
 - 2.5 Sprinkler System bid to Rose Heating
 - 2.6 Chuck Blanchard appointed to Planning Commission
- #13 discussed as 2.7 Police Vehicles

The police department has decided on the
purchase of the Volares with the approval
of the council.

Comm. Cox motioned to approve the consent agenda items
2.1 - 2.6. Althaus seconded.

YEAS: 5

NAYS: 0

Comm. Kaiser made a motion to approve the purchase
of the Volares. Comm. Althaus seconded.

YEAS: 5

NAYS: 0

#3 Engineer's Report (attached)

D. Lee said there were a couple of items on the
priority list that were moved from column B to col-
umn A as being more important.

A meeting was held with DEQ and EPA about the fac-
ilities plan.

D. Lee said that there are 17 general contractors
holding out plans for the Troutdale Airport LID.
He also said there are four reasons that the sew-
er portion could come in over his estimate.

1. the contractors are not free of time
this winter
2. some of the equipment and material
will have delivery times longer then
expect in the project
3. the ground water problem is going to
be more expense then estimated.
4. under estimated the total boring of
jacking that has to be done

Comm Finegan made a motion to give the Mayor the
discretion to amend the time frame. Comm. Kaiser
seconded.

YEAS: 5 NAYS: 0

Well #3

D. Lee said that they are out to bid on the drilling. Bids will be received November 1, 1978 and ready for council review by the next council meeting.

The Mayor feels that the Industrial Parks Development should be moved from column C to a higher column.

#4 Halsey Storm Sewer L.I.D.

The Mayor made a clarification statement on his feelings and opinions. (attached)

Comm. Finegan moved to table the Halsey Street LID until Chairman Don Clark has a chance to do his research and come up with the facts he has asked us to forbear with. Comm. Cox seconded.

YEAS: 3

NAYS: 2 Althaus & Weissenfluh

#5 Blanchard Off-Site Sewer

B. Jean suggested to continue the administrative process with councils approval.

Comm. Cox made a motion to give the Mayor authorization to sign the agreement. Comm. Kaiser seconded.

YEAS: 5

NAYS: 0

#6 Mauck Lease Agreement (attached)

Comm. Kaiser made a motion to negotiate with the authority to go as high as 20 years. Comm. Cox seconded.

YEAS: 5

NAYS: 0

#7 Ordinance #272 Repealing Subdivision Code

E. Murphy said that there was only one major change which is on pages 35-36.

Comm. Althaus moved that the Ordinance titled Subdivision Regulations be passed. Comm. Finegan seconded.

YEAS: 5

NAYS: 0

#8 Water Study

D. Lee has a draft of the water study that will be submitted to LCDC to comply with our requirements and then will be brought back before council next month for an actual adoption by resolution.

Dale Crosby asked if the City has considered what will happen to the citizens and the existing wells when we tap the water supply to all the rest of these wells.

D. Lee said to date the only problem has been with Drinker Well and it has been reconstructed.

Comm. Kaiser moved to accept the Water Study. Comm. Cox seconded.

YEAS: 5

NAYS: 0

#9 Hotel/Motel Ordinance

Comm. Kaiser tabled the ordinance. Comm. Cox seconded.

YEAS: 5

NAYS: 0

#10 Nuisance Ordinance

B. Freeman reviewed the ordinance titles that are already on the books concerning this matter for council's benefit to show why this new ordinance is so short.

Read by title only.

#11 Traffic Fines And Forfeitures

B. Freeman said that this matter will be handled through the Municipal Court. We will align our fees with those of Multnomah County and Judge Sweeney agreed.

#12 Housing Plan and CRAG HOP

E. Murphy said that CRAG is coming up with a Housing Opportunity Plan.

CRAG's goal is to meet 15% of the housing needs of the regions low income population over the next three years.

Further Discussions:

Baptist Church Agreement

Comm. Cox moved that the church be charged \$40 a month for the lease of the council chambers on Sunday mornings. Comm. Kaiser seconded.

YEAS: 4

ABSTAIN: 1 Althaus

NAYS: 0

B. Jean suggested as the League of Oregon Cities annual convention is scheduled for November, Council could direct to write resolutions to be presented for legislative action as follows;

- A. Amendment to Uniform Building Code to strengthen the double wall decision.
- B. County Property Taxes suggest there be a county-wide assessment and then a county-city assessment for county services to a specific jurisdiction i.e., Florida plan.


Comm. Cox moved to adjourned the meeting at 9:00 p.m.

Signed by the Mayor this 12th day of October, 1978.



Mayor, Robert M. Sturges

ATTEST:



Jerri Widner Finance Director/
City Recorder

