

TROUTDALE CITY COUNCIL  
PUBLIC HEARING  
November 14, 1978, 7:00 P.M.

1. Call-to-Order and Roll Call, Mayor and Recorder.
2. Consent Agenda, Mayor: Motion
  - 2.1 Minutes of October 3, 1978 and October 10, 1978: Approve
  - 2.2 October Bills: Approve
  - 2.3 Business License Report: Approve
  - 2.4 Seventh Street Grant, Resolution.
  - 2.5 Federal Surplus Property Resolution: Adopt
  - 2.6 Election Results: Accept
  - 2.7 Jackson Park Road Dedication: Accept
3. Halsey Drainage Basin Storm Drainage LID Report, Administrator: Motion.
4. Engineer's Report, Lee Engineering:
  - 4.1 Water Study: Resolution to Accept.
  - 4.2 Water Study Agreement: Motion
  - 4.3 Federal Water Loan: Report
  - 4.4 Well #3: Motion
  - 4.5 Award Bids and Authorize Construction of Airport Water LID and Airport Sewer LID: Motion.
5. Blanchard Off-site Sewer: Public Works Director
  - 5.1 Motion Rejecting All Bids
  - 5.2 Resolution Exempting West Columbia Sewer Extension from Competitive Bidding and authorizing Mayor to Award Bids.
6. Burlingame Zone Change, Community Development Director: Motion
7. Whitman Zone Change, Community Development Director: Motion
8. Reynold's School District Conditional Use Permits, Community Development Director: Motion.
9. Hotel/Motel Tax Ordinance, Recorder: Motion
10. Nuisance Ordinance (Second Reading), Attorney: Motion.
11. Budget Committee and Design Review Board Appointments: Discussion and Motion
12. Oral Communications and Adjourn.

COMING EVENTS:

November 16 - 7 P.M., City Hall - Budget Committee Meeting  
December 5 - 7 P.M., City Hall - Work Session  
December 12 - 7 P.M., City Hall - Public Hearing  
December 16 - 7 P.M., City Christmas Party, Lakeside Gardens  
December 17 - 12 Noon, City Hall Dedication  
January 20 - All Day, Menucha Conference Center, Corbett, Council Policy Retreat.



CITY OF TROUTDALE  
COUNCIL MINUTES  
November 14, 1978

Agenda #1

The meeting was called to order at 7:14 p.m. by Mayor Sturges.

PRESENT: S. Cox, F. Weissenfluh, F. Kaiser, and Mayor Sturges.

ABSENT: D. Lowe, E. Finegan, H. Althaus

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

Agenda #2 Consent Agenda

- 2.1 October Minutes
- 2.2 October bills
- 2.3 Business Licenses
- 2.4 Seventh Street Grant Resolution #203

B. Jean asked that we be allowed to continue the paper procedures. The Seventh Street Grant Resolution was read by title.

- 2.5 Federal Surplus Property Resolution #204

The Federal Surplus Property Resolution was read by title.

Comm. Althaus arrived at 7:19 p.m.

- 2.6 Election Results

The Bureau of Elections have not certified the results yet.

- 2.7 Jackson Park Road Dedication Resolution #205

The Jackson Park Road Dedication Resolution was read by title.

Comm. Cox made a motion to accept consent agenda items 2.1-5 and 2.7. Comm. Kaiser seconded.

YEAS: 4

NAYS: 0

- 2.8 Council ratified the two resolutions that were passed at the November 7, 1978 work session.

Comm. Kaiser moved to ratify Resolutions #201 and 202 passed at the November 7, 1978 work session. Comm. Weissenfluh seconded.

YEAS: 4

NAYS: 0

#12 Vicious Dog Ordinance #273

A complaint was filed by Troutdale citizens concerning a menacing dog in their neighborhood.

Mike Bergwin, from the Multnomah County Animal Control, interpreted the menacing dog provision.

B. Jean at the councils direction presented an amendment to the animal control ordinance to include the section on vicious dogs.

Mayor Sturges read the Vicious Animal Ordinance by title.

Comm. Cox moved to adopt this ordinance. Comm. Althaus seconded. YEAS: 4 NAYS: 0

Agenda #3 Halsey Drainage Basin Resolution #206

Mayor Sturges read a letter submitted by Kaz Fujii. Dan Skerritt explained some of Kaz's meanings from section B. (Copy on file)

Laura Elligsen made comments and read a letter sent to her from Chet DeBois.

B. Jean responded to her comments.

The Halsey Drainage Basin Resolution was read by title.

Comm. Weissenfluh moved to adopt the Halsey Street Drainage Basin Resolution. Comm. Kaiser seconded.

YEAS: 4

NAYS: 0

Agenda #4 Engineer's Report

Walt Mintkeskie discussed a water study on additional alternatives that were investigated regarding the discharge of winter effluent from the phase two sewage treatment plant expansion.

The Department of Environmental Quality has reviewed the document and has given their approval in a letter to the alternatives which we recommended.

Comm. Kaiser moved to close the hearing on the water study. Comm. Althaus seconded.

YEAS: 4

NAYS: 0

4.1 Water Study Resolution #207

The Water Study Resolution was read by title.

Comm. Kaiser moved to adopt the resolution on the study of the city water. Comm. Cox seconded.

YEAS: 4

NAYS: 0

4.4 Well #3

Comm. Cox moved to accept the low bid of Strasser drilling and give the Mayor authority to sign the contract. Comm. Kaiser seconded.

YEAS: 4

NAYS: 0

4.5 Bids for the Airport Water and Sewer L.I.D.

Comm. Kaiser made a motion to start advertising for bids. Comm. Althaus seconded.

YEAS: 4

NAYS: 0

Sewage Treatment Plant

The contractor has installed most of his dewatering system and is proceeding with the excavation at this time.

Portland-Troutdale Airport Local Improvement Districts

D. Lee submitted a letter. (attached)

Comm. Kaiser made a motion to accept Colt's bid for schedule A only. Comm. Weissenfluh seconded.

YEAS: 4

NAYS: 0

D. Lee reviewed schedules B-E. He felt that there were not enough bids and they were too high.

B. Jean asked for a motion to table.

Comm. Kaiser motioned to table the Airport Sewer LID. Comm. Cox seconded. It was clarified that Mayor Sturges has authority

YEAS: 4 to reject all bids.

NAYS: 0

4.4 Well #3 Resolution #208

B. Jean said that there were bids authorized for Well #3. The Resolution for Well #3 was read by title.

Comm. Kaiser made a motion to adopt the Easement for Well #3. Comm. Weissenfluh seconded.

YEAS: 4

NAYS: 0

257th Dedication Resolution #209

The 257th Dedication Resolution was read by title.

Comm. Kaiser moved to adopt the 257th Dedication. Comm. Althaus seconded.

YEAS: 4

NAYS: 0

Agenda #5 Blanchard Off-Site Sewer

B. Bivin stated that there was only one bid and asked for a motion to reject all bids.

Comm. Kaiser moved to reject all bids for the Blanchard Off-Site Sewer. Comm. Cox seconded.

YEAS: 4

NAYS: 0

5.2 West Columbia Resolution #210

S. Cox moved to adopt the resolution exempting the West Columbia Sewer extension from Competitive bidding and authorized the Mayor to award bids. Comm. Kaiser seconded.

YEAS: 4

NAYS: 0

Agenda #6 Burlingame Zone Change (attached)

New findings:

There is a public need for development of this type of park site in this location and the zone change is also in conformance with the Comprehensive Plan.

#6 cont.

Comm. Cox recommended to accept the zone change from S-R to A-1-B with the Planning Commission recommendations. Comm. Weissenfluh seconded.

YEAS: 4

NAYS: 0

Agenda #8 Reynolds School Districts (attached)

E. Murphy stated that both 1 year conditional use permits have expired and requested a 5 year conditional use permit for both schools.

B. Jean suggested a temporary landscaping around the trailers.

The Mayor felt this was not necessary.

Comm. Cox made a motion to extend the 1 year permit to a 5 year conditional use permit for both Troutdale and Sweetbriar Elementary with the idea that they will if a bond measure is passed they bring it back before the council as part of the annual review. This is an entirely new permit. Comm. Weissenfluh seconded.

YEAS: 4

NAYS: 0

Break from 9:13 to 9:20 p.m.

Agenda #7 Whitman Zone Change (attached)

The zone change from F-2 and S-R to R-10 is in conformance with the Comprehensive Plan.

Comm. Weissenfluh moved to accept the request for a zone change from F-2 and S-R to R-10 with conditions that Troutdale Road be dedicated and improved to the County standards and that the applicant return to the Planning Commission for a final plat approval. Comm Kaiser seconded

YEAS: 4

NAYS: 0

Agenda #9 Hotel/Motel Tax Ordinance #274

The Hotel/Motel Ordinance was read by title.

B Jean said the funds will be dedicated to the general fund.

Comm. Weissenfluh moved to accept the Hotel/Motel Ord. Comm. Kaiser seconded.

YEAS: 3

NAYS: 1 Althaus

Agenda #10 Nuisance Ordinance #275

The Nuisance Ordinance was read by title.

The council questioned the use of the word secure.

B. Freeman explained the purpose in using the word.

Comm. Weissenfluh moved to adopt this Nuisance Ordinance. Comm. Kaiser seconded.

YEAS: 4

NAYS: 0

Agenda #11 Budget Committee and Design Review Board

B. Jean submitted three names for vacancy on the Budget Committee.

1. Dalton Williams
2. Karen Schneider
3. Jim Hobbs

Comm. Kaiser moved to appoint Dalton and Karen to the Budget Committee with Jim as an alternative. Comm. Cox seconded.

YEAS: 4

NAYS: 0

Agenda #12

Further discussion was heard on the following items.

Cherry Park L.I.D. Resolution #211  
The Cherry Park L.I.D. Resolution was read by title.

Comm. Kaiser moved to adopt this resolution. Comm. Althaus seconded.

YEAS: 4

NAYS: 0

The County Farm was discussed.

New Bail Schedule

Judge Sweeney has agreed to the bail raise.

Parks G/O Bond

B. Jean asked that no further action be taken at this point.

Light Rail

Comm. Kaiser moved to tell Tri-Met at this point the City of Troutdale would prefer the Light Rail Terminus to be at MHCC. If not, would prefer it to be at the most easterly point, either Elmer's or the Gresham Hospital. Comm. Weissenfluh seconded.

YEAS: 4


NAYS: 0

The meeting was adjourned at 9:56 p.m.

Signed by the Mayor this 21<sup>st</sup> day of November, 1978.

  
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R. M. Sturges, Mayor

ATTEST:

  
\_\_\_\_\_  
Terri Widner  
Finance Director/City Recorder

