

TROUTDALE CITY COUNCIL  
REGULAR MEETING AND PUBLIC HEARING  
December 12, 1978, 7:00 P.M.

1. Call-to-Order and Roll Call: Mayor and Recorder
2. Consent Agenda: Mayor
  - 2.1 Approve Minutes of Work Session on November 7, Public Hearing on November 14, Executive Session on November 7, Executive Session on November 16, and Special Meeting on November 29.
  - 2.2 Approve Bills
  - 2.3 Accept Business License Report
  - 2.4 Street Maintenance and CIP Policy Statement - Pass
  - 2.5 Carlson Tri-Plex - Allocate three sewer connections
  - 2.6 Ratify Well #3 Easement
  - 2.7 Records Management System - Pass Resolution
  - 2.8 Meager's Sidewalk - Order Repair
  - 2.9 Order Lachendro Connection to Sewer
  - 2.10 Ratify Election Results
3. Engineer's Report: Lee Engineering
  - 3.1 Accept Plans and Specifications/Call-for-Bids, Halsey Storm Sewer LID
  - 3.2 Accept Contract for Water Study
  - 3.3 Ratify Rejection of all Bids on Airport Sewer
  - 3.4 Approve Change in Lee Engineering's Scope of Work on Facility Plan.
  - 3.5 Ratify Modification of Winter Discharge Plan for Facility Plan.
  - 3.6 Federal Water Loan Report
4. Airport Sewer Hearing, P.W. Director
5. Drinker LID Resolution: Finance Director/Recorder and Attorney
6. Fence Ordinance, First Reading: C.D. Director
7. Sewer Rates Ordinance, First Reading: P.W. Director
8. Water Rates Ordinance, First Reading: P.W. Director
9. Oral Communications and Adjourn: Mayor

COMING EVENTS:

- December 16, Christmas Party, 7:00 P.M.  
December 17, City Hall Dedication, 12-3:00 P.M.  
December 25, City Hall Closed  
January 1, City Hall Closed  
January 4, (Thursday, not Tuesday), Council Work Session  
January 9, Regular Council Meeting  
January 13, Council Retreat, Menucha  
January 16, Parks Task Force  
January 31, Budget Committee



CITY OF TROUTDALE  
COUNCIL MINUTES  
December 12, 1978

The meeting was called to order at 7:05 p.m. by Mayor Sturges.

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

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

#2 Consent Agenda

- 2.1 Approval Minutes
- 2.2 Approval November Bills
- 2.3 Business License Report
- 2.4 Street Maintenance and CIP Policy Statement
- 2.5 Omitted
- 2.6 Ratify Well #3 Easement
- 2.7 Records Management System Resolution #212
- 2.8 Meger's Sidewalk

B. Bivin submitted December 12, 1978 as a new date on the Certificate of Notice to repair the sidewalk.

- 2.9 Order Lanchendro Connection to Sewer
- 2.10 Ratify Election Results

Comm. Lowe moved to accept agenda items 2.1-2.4 & 2.6-2.10 omitting 2.5. Comm. Cox seconded.

YEAS: 6

NAYS: 0

#3 Engineer's Report (attached)

- 3.1 Halsey Storm Sewer L.I.D. Resolution #213

D. Lee gave a brief report on the Halsey Storm Sewer and read the resolution by title.

Comm. Kaiser moved to accept a resolution adopting the final plans and specifications cost estimates and directing the City Recorder to advertise for bids on the project according to the final plans and specifications for the proposed Halsey Street-Columbia Highway Storm Sewer L.I.D. 78-3. Comm. Weissenfluh seconded.

YEAS: 6

NAYS: 0

- 3.2 Water Study

E. Murphy said that the water study has been accepted by staff.

- 3.3 Ratify Rejections on all bids on the Airport Sewer

An independent third party was asked to analyze the bid documents. The results were to reject the bids.

Comm. Cox made a motion to reject the Airport Sewer bids. Comm. Kaiser seconded.

YEAS: 6

NAYS: 0

D. Lee said they will have a recommendation at the January council meeting as to when we should readvertise.

#### Sewage Treatment Plant

There has been minor problems, but are cleared up and work is progressing well.

#### 3.4 Approve Change in Lee Engineer's Scope Work on facility plan

D. Lee read a letter dated Nov. 2, 1978. It outlines a request for increasing the scope of work Lee Engineering originally contracted back in Feb. 1976.

Comm. Althaus moved to approve the changes in Lee Engineering's Scope of Work on Facility Plan. Comm. Finegan seconded.

YEAS: 6

NAYS: 0

#### 3.6 Federal Water Loan

D. Lee said it will be done for the January Council meeting.

#### 3.5 Winter Discharge Plan

B. Jean asked for the action from the last Council meeting to be ratified.

B. Whisenant asked if it would effect the smelt route?

D. Lee explained that that is the concern the fish and game people had, but the approach we are taking is to set the system up so we are modifying the River Basin Plans.

Comm. Kaiser made a motion to ratify the modification of winter discharge plan for facility plan. Comm. Lowe seconded.

YEAS: 6

NAYS: 0

#### Well #3 "Draft"

Strasser was awarded the contract. They have not started work because of some minor problems we are having with easements and some of his own problems getting off of the job he is already on.

B. Jean said that we asked Council to ratify the Well #3 Easement assuming that we will get comparable ratification from the school district Thursday night. We will pursue with the school district and hopefully delegate this final action by Thursday night.

B. Freeman discussed the easement concerning Well #3 from Mr. Carl Neil, representing the school district.

E. Murphy request that we draw up two easement agreements.

1. Easement agreement for the sum of money to be paid by the City to Reynolds and ascertained by a formula set forth and with an appraisers approval.

2. a method of determining whether or not our Well will cause their Well to lower its flow rate.

Comm. Kaiser moved to accept the Engineer's Report, Comm. Weissenfluh seconded.

YEAS: 6

NAYS: 0

CITY OF TROUTDALE  
COUNCIL MINUTES  
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#4 Airport Sewer L.I.D. "Draft"

B. Bivin said that it is not going to go forth.

A meeting was held with Mr. Ernie Helms, who is looking into the possibility of using his septic tank. (see item 3.3)

#5 Drinker L.I.D. "Draft"

B. Jean set an outline to the resolution.

The five councilors who were members of the Common Council of the City of Troutdale at the time the Drinker L.I.D. was formed are at the time of this resolution members of the Common Council of the City of Troutdale.

The auditors wanted to know what was the exact nature of the deferred assessments program and what was the nature of the City match towards the retirement of the Drinker bond indebtedness.

B. Freeman sent a letter to the auditors saying that in fact he believed an annual statement was okay and deferred assessments were allowable in accordance with City Ordinance and consistent to State Law.

B. Jean said that previously he had resisted setting up ratios for allocation of the SDC funds because we had not adopted a capital improvement plan for our water system. It was felt that they needed to do the expansion of the existing system first and then towards the retirement of previous debts.

B. Freeman read the resolution and discussed it step by step with changes.

Mayor asked that the Drinker L.I.D. be tabled until part of the staff has reviewed with Mr. Finegan some notes that he had taken over the proceedings of the forming of the Drinker Well L.I.D.

Comm. Althaus moved to table this resolution draft documenting Council policy with regard to the Drinker L.I.D. and providing instructions to City staff. Comm. Weissenfluh seconded.

YEAS: 6

NAYS: 0

The Mayor read this resolution by title.

#6 Fence Ordinance

Comm. Weissenfluh moved to table this ordinance regulating the location and height of fences and retaining walls within the City of Troutdale. Comm. Althaus seconded.

YEAS: 6

NAYS: 0

#7 Sewer Rates Ordinance

B. Bivin briefly outlined the ordinance and gave examples on the rates from the chart. The major change is in section 3, paragraph G which reads:

G. There shall be established classes of users such that all members of a class discharge approximately the same volume and strength of wastewater per residence, facility, seat, or other appropriate unit.

The ordinance declaring the intention of the City of Troutdale to operate and maintain waste water collection and treatment system; establishing and

#7 imposing just and equitable user charges; providing for the manner of payment, collection, enforcement and disbursement of such charges was read by title.

#8 Water Rates Ordinance

B. Bivin outlined this water rates ordinance deleting section 3 as it is the same as part c.

The Mayor read this ordinance by title.

#9 Public Works Vehicle Resolution #214

Comm. Cox moved to adopt this resolution exempting the purchase of a dump truck from competitive bidding and permitting the Mayor to award the purchase contract. Comm. Althaus seconded.

YEAS: 6


NAYS: 0

#10 Oral Communications


Gail Ticknor requested to put the matter of Ernie Nauerth's dismissal on the January 3, 1979 work session agenda.

Comm. Cox moved to adjourn at 9:00 p.m.

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

  
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R.M. Sturges, Mayor

ATTEST:

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