## TROUTDALE CITY COUNCIL PUBLIC HEARING January 9, 1979, 7:00 P.M.

- 1. Call-to-Order and Roll Call, Mayor and Recorder
- 2. Consent Agenda: Motion to Accept, Mayor
  - 2.1 Ratify Inauguration of Councilor Williams, Election of Council President, and Sub-Committee Appointments.
  - 2.2 Approve Minutes of Work Session on 12/5/78 and of Public Hearing on 12/12/78.
  - 2.3 Approve Monthly bills December
  - 2.4 Accept Business License Report
  - 2.5 Ratify Well #3 Easement
  - 2.6 Adopt Resolution Accepting Deeded Property Anton Ridge
  - 2.7 Adopt Resolution Accepting Construction Improvements Teton Ridge
  - 2.8 Carlson Tri-Plex Sewer Application, Table until DEQ Permit is Received
  - 2.9 Accept Audit Report for FY 1977-78 and Refer to Finance and Management Sub-Committee
  - 2.10 Accept Deeded Property Old Sweetbriar Farm
  - 2.11 Accept Deeded Property Corbeth
  - 2.12 Appoint Jim Hobbs to regular Budget Committee Member from Alternate Budget Committee Member.
- 3. Utility Rates Increase Hearing: Report, Public Works Director
  - 3.1 Water Rates Ordinance, Second Reading and Adoption
  - 3.2 Water Regulations Ordinance, First Reading
  - 3.3 Waste Water (Sewer) Rates Ordinance, Second Reading and Adoption
  - 3.4 Waste Water Regulations Ordinance, First Reading.
- 4. Engineer's Report: Consulting Engineer.
- 5. Drinker LID Resolution: Adopt, Finance Director/City Recorder
- 6. Manley Zone Change Request, West 395.47' of Tax Lot #3, Sec. 35, Twp. 1 N., Range 3, E.W.M: Motion, Community Development Director
- 7. Fence Ordinance, First Reading: Community Development Director
- 8. Private Drives Ordinance, First Reading: Community Development Director.
- 9. Functional Street Classification System Resolution: Adopt, Community Development Director and Transportation Planning Consultant.
- 10. 257th Boulevard Alignment and Direction to Prepare Center-line Survey Report Resolution: Adopt, Community Development Director and Transportation Planning Consultant.

## COMING EVENTS:

- January 10, 1979: Executive Session re: employment of Public Officers, 7:30 p.m., Mayor's Office.
- January 11, 1979: Downtown Task Force Executive Committee, 7:30 P.M., City Hall.
- January 11, 1979: Mid-County Futures Committee, 7:30 P.M., Hanson Health Building.
- January 13, 1979: Council Retreat, 9:00 a.m. 9:00 p.m., Menucha
- January 16, 1979: Parks Task Force, 7:30 P.M., City Hall.
- January 17, 1979: Planning Commission, 7:00 P.M., City Hall.
- January 31, 1979: Budget Committee, 7:00 P.M., City Hall.
- February 6, 1979: Council Work Session, 7:00 P.M., City Hall.
- February 13, 1979: Council Public Hearing, 7:00 P.M., City Hall.

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