

CITY OF TROUTDALE
COUNCIL MEETING
January 16, 1979

The meeting was called to order by Mayor Sturges at 7:13 p.m.

PRESENT: Mayor Sturges, Councilors: D. Williams, H. Althaus,
F. Kaiser, D. Lowe(7:17), F. Weissenfluh(7:20),
S. Cox(7:21)

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

Consent Agenda (complete copy attached)

- 2.10 ommitted
- 2.10 Camp Fire Girls - No fee business license for 1979
- 2.6 Anton Ridge Deeded Property Resolution #215
- 2.7 Teton Ridge Construction Improvements Resolution #216
- 2.11 Corbeth Deeded Property - Accepted Resolution #217

Comm. Williams moved to approve the consent agenda with the change of item 2.10. Comm. Althaus seconded.

YEAS: 3 NAYS: 0

#3 Utility Rates Increase

3.1 Water Rates Ordinance #276

The Mayor read the ordinance by title.

Comm. Kaiser moved to adopt the Water Rates Ordinance. Comm. Lowe seconded.

YEAS: 6 NAYS: 0

3.2 Water Regulations Ordinance

The Mayor read the ordinance by title for a first reading.

3.3 Waste Water (Sewer) Rate Ordinance #277

Some discussion was held before it was opened for public hearing. No response was heard.

Comm. Williams moved to adopt an ordinance establishing and imposing just and equitable waste water user and a waste water systems development and improvement charge. Comm. Kaiser seconded.

YEAS: 6 NAYS: 0

3.4 Waste Water Regulations Ordinance

The Mayor read the ordinance by title for first reading.

#10 257th Boulevard Alignment

E. Murphy briefly reviewed the alignment and showed slides of the concerned area.

Kaz Fujii and Frank Windust Sr. both said that at this time they are not willing to give up their property for the boulevard.

Harrison McKnight felt the entire community should pay.

#9 Functional Street Classification System Resolution

Comm. Williams moved to table items #9 & 10 until the February 6, 1979 Work Session.
Comm. Kaiser seconded.

YEAS: 6 NAYS: 0

#6 Manley Zone Change

E. Murphy gave a brief staff report. (attached)
Comm. Weissenfluh moved to approve the request for a C-S zone for a church and attach the condition that Cherry Park Rd. be dedicated and improved to county standards before any building permit is issued for the church. Comm. Lowe seconded.

YEAS: 6 NAYS: 0

The Oregon Trail to Portland borders that property and Council requested that the church preserve the area as a historical landmark.

#4 Engineer's Report

D. Lee briefly reviewed the report.

Portland-Troutdale Airport sewer Improvement
They will readvertise late in January or early February.

Halsey Street Drainage

Bids will be opened on January 30, 1979 and hopefully awarded on February 13, 1979 at the council meeting.

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

YEAS: 6 NAYS: 0

#5 Drinker LID Resolution # 218

The Mayor read the resolution by title.

Comm. Althaus moved to adopt a resolution documenting council policy with regard to the Drinker LID and providing instructions to City staff. Comm. Cox seconded.

YEAS: 6 NAYS: 0

#7 Fence Ordinance

Comm. Cox moved to table this ordinance. Comm. Althaus seconded.

YEAS: 6 NAYS: 0

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#8 Private Drives Ordinance

The Mayor read the ordinance by title for a first reading.

#11.1 Planning Area Resolution #219

Comm. Kaiser made a motion to adopt a resolution acknowledging the planning areas for the cities of Wood Village, Fairview and Troutdale. Comm. Lowe seconded. YEAS: 6 NAYS: 0

#11.2 Urban Planning Area #220

Comm. Lowe moved to adopt a resolution accepting urban planning area agreement No. between Multnomah County and the City of Troutdale and authorize the Mayor to sign. Comm. Weissenfluh seconded. YEAS: 6 NAYS: 0

#12 Public Works Director

Comm. Cox moved to approve Bill Bivin as Public Works Director for a period of two years. Comm. Althaus seconded. YEAS: 6 NAYS: 0

#13 Administrative Agreement Resolution #221

Comm. Cox moved to approve the agreement and authorize the Mayor to sign. Comm. Kaiser seconded. YEAS: 6 NAYS: 0

#14 Truck traffic on Sandy Street

Comm. Kaiser moved to authorize temporary truck re-routing. Comm. Cox seconded. YEAS: 6 NAYS: 0

#15 Police Dept Task Force


Comm. Cox made a motion to set up a task force with a report in April or May. Comm. Althaus seconded. YEAS: 6 NAYS: 0

#16 Graham Road

The Port of Portland wants to relocate Graham Road and requests that the City accept it as a City Street.
Duane and Ed are to meet with Ken Webber about the design standards.

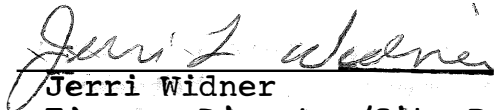
The meeting was adjourned at 9:33 p.m.

Signed by the Mayor this 18th day of January 1979.



R.M. Sturges, Mayor

ATTEST:



Jerri Widner
Finance Director/City Recorder