

AGENDA  
TROUTDALE CITY COUNCIL  
PUBLIC MEETING AND WORK SESSION  
TUESDAY, FEBRUARY 6, 1979, 7:00 P.M., CITY HALL

1. Call-to-Order and Roll Call, Mayor and Recorder
2. Consent Agenda, City Administrator: Motion to Accept.
  - 2.1 Acknowledge receipt of MSD Housing Opportunities Report.
  - 2.2 Acknowledge receipt of Community Development Director's Report on '201' Consortium and suggestions on 1.6 MGD allocation.
  - 2.3 Acknowledge receipt of final draft of Water Plan from Consulting Engineer.
  - 2.4 Acknowledge receipt of Public Works Director's reports on the Mauck Lease Agreement, Meager's sidewalk, Well #3, Drinker, and 7th Street grant.
3. 257th Boulevard Alternatives, Community Development Director: Discussion.
4. Buxton/Columbia Intersection and Troutdale Road, Community Development Director: Report.
5. Mayor and Councilor Reports:
  - 5.1 Mayor's Report on "East County Caucus" and "Mid-County Futures (Rockwood City?)", Mayor Sturges.
  - 5.2 Downtown Task Force Report, Councilor Lowe.
  - 5.3 Police Goals Task Force, Councilor Williams
  - 5.4 Parks Task Force, Councilor Cox.
6. Drinker Assessment Split and Water Loan Report, Consulting Engineers.
7. Spring Elections Report, City Administrator: Resolution.
8. Police Department Report, Acting Police Chief.
9. Personnel Rules, City Administrator: Discussion.
10. Community Development Reports, Community Development Director: Roofing and Plumbing Codes; Planning Commission and Design Review...
11. Recognition of heroic efforts and courage, City Administrator: Resolution.
12. Oral Communications and Adjourn.



CITY OF TROUTDALE  
WORK SESSION  
February 6, 1979

The meeting was called to order at 7:12 p.m.

PRESENT: S. Cox, D. Williams, F. Weissenfluh, D. Lowe,  
H. Althaus, (7:30), F. Kaiser (7:14), Mayor Sturges  
STAFF: B. Freeman, B. Jean, D. Lee, B. Farr, E. Murphy,  
B. Bivin, J. Widner, & John Lichtenheld  
GUESTS: C. Blanchard, M. Schmunck, B. Johnson, W. Rathman,  
F. Windust, B. Whisenant, & I. Handy  
PRESS: T. Fluharty - Outlook

2. Council acknowledged receipt of consent items.
3. Ed Murphy and John Lichtenheld reported to council on the functional classification of streets and the alternatives of the 257th Boulevard.  
D. Williams had concerns about 257th being classified as a major arterial. If 257th is built the classification would not determine usage. It is projected to be 15-20,000 trips per day by 1990. So, build the road to meet this usage -- a major arterial.
4. East Multnomah County Transportation Committee is meeting to go over priorities for improvements to the East County transportation system. Number 3 on the list will be Troutdale Road hazards.
5. Council reports:
  - 5.1 Mayor's in County plan to meet every two weeks.
  - 5.2 Downtown task force has broken into subcommittees to look into different areas more thoroughly i.e., street connections, parking, pedestrian malls, etc. next meeting is February 15, 1979.
  - 5.3 Police task force - meeting Thursday, February 8, 1979, 7:00 p.m. Jim Sargeant who is a police officer of a different agency is on this task force.
  - 5.4 Parks task force - had a meeting Feb. 1, 1979 and are recommending the general obligation bond.
6. D. Lee gave a short report on the water loan question.
7. B. Freeman handed out copies of resolutions.  
A motion was made directing staff to prepare resolutions in final form consistent with \$ amounts in staff analyses.  
D. Williams left at 8:38 p.m.
8. Police Report:  
S. Cox moved to accept police report in pursuit of lowered speeds on residential streets of Troutdale belonging to the State or County. F. Kaiser seconded.

YEAS: 5      NAYS: 0

9. Personnel Rules - tabled
10. Community Development Reports - Allied Health improvements
- The design of the tri-plex road access in Boyer Park. Planning Commission approved commercial property near Fluer-de-Lis and postponed approval on Sandee Palisades III and Windust's commercial.

D. Williams returned at 9:50 p.m.

Red Baron zone change request from F-2 - M-4 will be before council soon.

Roofing and Plumbing - urge Mayor to have U.B.C. clarify what the builder's responsibility for guarantee of performance for first year of houses should be. The standards are okay - what about performance?

11. Resolution in recognition of heroic effort by Lane DeSmet was read in entirety by Mayor Sturges. #222

F. Weissenfluh moved to accept this resolution. S. Cox and F. Kaiser seconded.

YEAS: 6

NAYS: 0

A written certificate is to presented to Mr. DeSmet Feb. 13, 1979 during the regular council hearing.

12. Reynolds School District has requested thought be directed to the need for school sites in Troutdale.


B. Bivin reported that the gas tanks will be in by April 15, 1979 and that Sandy St. from Cherry Park to Columbia will be temporarily closed to truck traffic.

F. Kaiser moved to adjourn at 10:05 p.m. S. Cox seconded.


YEAS: 6

NAYS: 0

Signed by the Mayor this 9th day of February, 1979. -

  
\_\_\_\_\_  
R.M. Sturges, Mayor

ATTEST:

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