

AGENDA
TROUTDALE CITY COUNCIL
PUBLIC MEETING AND HEARINGS
TUESDAY, FEBRUARY 13, 1979, 7:00 P.M., CITY HALL

1. Call-to-Order and Roll Call, Mayor and Recorder
2. Consent Agenda, Mayor: Motion to Adopt
 - 2.1 Award Bids and Authorize Construction of Halsey Storm Sewer LID.
 - 2.2 Pass Resolution accepting deeded property from C.P. Park.
 - 2.3 Pass Resolution accepting deeded property from Woodale.
 - 2.4 Pass Resolution accepting deeded property from Arndt.
 - 2.5 Pass Resolution accepting utility easement from Arndt.
 - 2.6 Pass Resolution on Industrial Pre-Treatment.
 - 2.7 Pass Resolution on Issuance of Warrants.
 - 2.8 Adopt Minutes of Work Session on January 3, Public Hearing on January 9, and Special Council Retreat Work Session on January 13.
 - 2.9 Accept Business License Report.
 - 2.10 Authorize Payment of Bills - January.
3. Engineer's Report, Consulting Engineer.
4. Portland State University, School of Urban Affairs, Interim Reports #1 and #2: Discussion.
5. Zone Change, Red Baron Restaurant, Community Development Director: Motion.
6. Business License Review, West Columbia, Community Development Director: Report and Public Hearing.
7. Functional Street Classification, Community Development Director: Resolution.
8. 257th Boulevard, Community Development Director: Resolution.
9. Private Drives, Community Development Director: 2nd Reading and Adopt Ordinance.
10. Housing Opportunities Plan, Community Development Director: Pass Resolution.
11. Water Regulations, Public Works Director, 2nd Reading and Adopt Ordinance.
12. Waste Water Regulations, Public Works Director, 2nd Reading and Adopt Ordinance.
13. Surplus Property Ordinance, City Administrator: First Reading.
14. Personnel, City Administrator
 - 14.1 Personnel Rules, Resolution to Adopt.
 - 14.2 Salary and Classification Plan, Motion to Accept.
15. Oral Communications and Adjourn, Mayor.

CITY OF TROUTDALE
COUNCIL MEETING
February 13, 1979

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

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

STAFF: B. Jean, J. Widner, B. Bivin, Duane Lee, Dave Lee,
E. Murphy, B. Freeman, J. Lichtenheld, N. DiCarlo

The Mayor read Resolution #222 for the heroic efforts of Lane DeSmet and awarded it to him.

Consent Agenda:

2.1 Added to Engineer's Report

2.2 C.P. Park Resolution #223
Read by title

2.3 Wooddale Resolution #224
Read by title

2.4 Arndt Resolution #225

2.5 Utility Easement Arndt #226

2.6 Added to Engineer's Report

2.7 Issuance of Warrants Resolutions
LID 1-78 #227
LID 2-78 #228
LID 3-78 #229

2.8 Minutes January Council
January 16 minutes added.

2.9 Business License Report

A business license application was submitted from Harry Fowler. The name of the business is Western Fuel Reducers, Inc. The business description is Boiler Products (office and accounting).

Ed Murphy said that the business fits the zoning in that area.

Harry said that they are manufacturing, but not in that area.

2.10 Payment of January Bills

D. Lowe made a motion to accept the consent agenda omitting 2.1 & 2.6 to be added to the Engineer's Report and for 2.8 to be corrected with the minutes of Jan 16, 1979 added and also 2.7 as corrected by the City Attorney and 2.9 for approval of Harry Fowlers new business. F. Weissenfluh seconded.

YEAS: 5

NAYS: 0

B. Jean submitted two new agenda items, (16 and 17) to be added into the agenda at any time.

#3 Engineer's Report (attached)

2.6 D. Lee read a resolution of intent to develop an industrial cost recovery system for the City of Troutdale Sewage system.

He explained that EPA will not fund industrial pollution control equipment, it has to be funded by the industry. We can put it into our construction program, but we have to recover whatever cost it is to handle it.

F. Kaiser made a motion to adopt this resolution. F. Weissenfluh seconded.

YEAS: 5

NAYS: 0

H. Althaus arrived.

D. Lee briefly discussed the full Engineer's Report.

2.1 Halsey Storm Sewer bid award

Robert McGrew from Vancouver, WA was the low bidder. He will be ready to work for us in early March.

F. Kaiser made a motion to award the Halsey Storm Sewer contract to Robert McGrew. D. Williams seconded.

YEAS: 6

NAYS: 0

D. Lowe made a motion to approve the Engineer's Report. F. Kaiser seconded.

YEAS: 6

NAYS: 0

B. Jean asked for an update on the split assessment on Drinker.

D. Lee said that there is not any official update.

B. Jean said that the need for a water loan was discussed at the work session.

If the water loan is approved by the voter's, then it would allow us the front end capitol that we need to continue to expand and improve our system as well as pulling us out of the deficit system capacity that we are in.

#16 Election Resolutions

The Mayor read each resolution by title.

#53 Parks G/O Bond Authorization #231

F. Kaiser made a motion to accept the resolution for the Parks Obligation bond Authorization. S. Cox seconded.

YEAS: 6

NAYS: 0

#54 Water System Loan Enterprise Fund Resolution #232

H. Althaus made a motion to adopt the resolution authorizing ballot measure enterprise water system loan #54. F. Weissenfluh seconded.

YEAS: 6

NAYS: 0

#51 General Fund Operating Levy Resolution #233

B. Jean made a change after much discussion.

Question: shall a two year special general fund operating levy for 24 hour police and other City services at \$65,000.00 per year be authorized for fiscal year 1979-80 and fiscal year 1980-81?

D. Williams moved to adopt the resolution with the changes as read by Bob Jean. S. Cox seconded.

YEAS: 6

NAYS: 0

#52 Arterial Street Lighting Levy Resolution #234

F. Weissenfluh moved to accept the resolution relating to arterial street lighting. F. Kaiser seconded.

YEAS: 6

NAYS: 0

B. Jean said the analyses and the background date was provided and reviewed at the work session the prior week.

#5 Red Baron Restaurant Zone Change (attached)

Ed M. showed slides of the area in concern. He said that the area is surrounding by manufacturing zones.

Discussion was heard on whether Mr. Finley should be made to improve the sides of Frontage Road on his property by adding curbs and sidewalks.

Mr. Finley did not know whether the state would allow him to spend Port of Portland funds to improve a State Road.

Staff and Planning Commission both recommend zoning change approval.

F. Kaiser moved to accept zone change with the conditions that North Frontage be approved to State Hwy. standards. S. Cox seconded.

YEAS: 6

NAYS: 0

#4 PSU School of Urban Affairs, Interim Reports

Judy Barmack, Sonny Condor, and Linda Robinson of Portland State's research group presented information about two interim reports written for the County subsidizing services provided to unincorporated areas in Multnomah County cities.

B. Jean explained why he is so concerned. He feels there are some major issues in Multnomah County right now and he does not think they are being properly addressed by the political entities.

Discussion followed with council and staff. Council expressed interest in receiving the final report.

Break from 8:45 to 8:50

#6 West Columbia - Business Review

There are four businesses on West Columbia that are up before the Council by staff for review. These are: Triple L. Stone, Crunch Co., Phil's 4WD Repair, and Troutdale Diesel Repair.

Ed M. said that there has been many complaints from different citizens on the property of Triple L. Stone. Also, the fence is not of the right requirement.

One suggestion was that all four of these businesses be cleaned up before a license for 1980 is issued.

They are to come before council in March. Ed will have a completed report with all conditions and the history on each business. Brian and Ed will develop a series of alternatives for Council to evaluate.

Frank Windust said that there are problem areas owned by the City that citizens feel should also be cleaned up. They feel it is only fair.

The Mayor feels we should issue Larry Landry his license for Triple L. Stone.

H. Althaus moved to renew the business license for Triple L. Stone. F. Kaiser seconded.

YEAS: 6

NAYS: 0

Public Works Director is to look into the inequities that Frank Windust indicated that the City is in violation of and report back to council in March.

#7 Functional Street Classification Resolution #235

The Mayor read the resolution by title.

Ed. showed slides of the trafficways.

Council and staff discussed the classification of roads including 257th Boulevard.

#7 (cont)

F. Weissenfluh moved to accept the resolution adopting the East Multnomah County function of trafficways.

F. Kaiser seconded.

YEAS: 5

NAYS: 1 Althaus

#8 257th Boulevard Alignment Resolution #236

The Mayor read the Resolution by title.

Dan Skerritt made a few comments on behalf of Mr. and Mrs. Kaz Fujii. He said that they have some very serious objections to putting up a major arterial through their property. They feel it would be very detrimental to the property and that it would detract rather than add to the development of the property itself. They would expect that there be compensation that would commensurate with the damage that they think would be done. They are also concerned about the time it is going to take.

D. Lowe made a motion to select the alignment for the extension of 257th Boulevard and Kane Road and calling for the completion of the center line survey.

F. Weissenfluh seconded.

YEAS: 5

NAYS: 1 Althaus

#9 Private Drives Ordinance #278

The ordinance was read by title.

F. Weissenfluh moved to adopt the ordinance amending section 5.280 of Ordinance #272 relating the common access drives and authorizing City acceptance of such drives. F. Kaiser seconded.

YEAS: 6

NAYS: 0

#10 Housing Opportunity Plan Resolution #237

The resolution was read by title.

F. Weissenfluh moved to adopt the resolution agreeing to participate in the area wide housing opportunity plan. D. Williams seconded.

YEAS: 6

NAYS: 0

#11 Water Regulations Ordinance #279

Bill B. had made one change in the penalty clause.

#11 (cont)

The Mayor read the ordinance by title.

F. Kaiser made a motion to adopt the water regulations ordinance. D. Lowe seconded.

YEAS: 6

NAYS: 0

#12 Waste Water Regulations Ordinance #280

F. Kaiser made a motion to adopt the waste water regulations ordinance. S. Cox seconded.

YEAS: 6

NAYS: 0

#18 Truck Routes Resolution #238

The Mayor read the resolution by title.

This resolution is to control the truck routes.

S. Cox moved to adopt the resolution on truck routes. D. Williams seconded.

YEAS: 6

NAYS: 0

#13 Surplus Property Ordinance

Read by title for 1st reading.

#14 Personnel

14.1 Personnel Rules

To be ready for Work Session in March.

14.2 Salary Classification Plan

Councilor Cox moved to allow the Mayor to authorize Bob Jean to re-evaluate each employee as he or she may fit into the new salary classification schedule. F. Weissenfluh seconded.

YEAS: 6

NAYS: 0

#17 Sewer Pre-payment Resolution #239

This resolution is calling for the allocation of sewer pre-payment connections that have been turned back to the City and those that have also been held back by the Council in reserve.

The Mayor read the resolution by title.

D. Williams made a motion to adopt this resolution. D. Lowe seconded.

YEAS: 6

NAYS: 0

F. Kaiser made a motion to adjourn the meeting. D. Lowe seconded.

YEAS: 6

NAYS: 0


The meeting was adjourned at 10:30 p.m.

Signed by the Mayor this 22nd day of February, 1979.



R.M. Sturges, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder

