

AGENDA
CITY COUNCIL PUBLIC HEARING AND REGULAR SESSION
June 12, 1979

1. Call-to-Order, Roll Call, and Agenda Update: Mayor and City Recorder
2. Consent Agenda:
 - 2.1 Pass Resolution Accepting Halsey LID Easements
 - 2.2 Pass Resolution Accepting 257th Water Connection Easement
 - 2.3 Pass Resolution Accepting Mackey Water Connection Easement
 - 2.4 Pass Resolution Accepting Deeded Property - Old Sweetbriar Farms
 - 2.5 Accept Business License Report - May
 - 2.6 Approve Minutes of Work Session on May 1, 1979 and Regular Session on May 8, 1979
 - 2.7 Approve Bills - May
 - 2.8 OEDP III Approval, Resolution
3. Transportation
 - 3.1 Funding and Air Quality Discussion: Community Development Director
 - 3.2 257th Boulevard Design Report, John Lichtenheld
4. Zone Change Request by J. D. Muyskens on 4 acres from F-2 to S-4^R: Motion
5. Zone Change Request by Howard Pohrman (Landis) on 2 acres from R10 to R7: Motion
6. West Columbia Sanitary Sewer Line Assessment Hearing and Ordinance Adoption
7. Jackson Park Road Water Line Extension, Accept Report
8. Engineer's Report
 - 8.1 Monthly Report
9. Sewage Treatment Plant, Phase I, Round 2 Allocation: Adopt Ordinance
10. Public Contract Review Board, Bid Awards:
 - 10.1 Well #3
 - 10.2 257th Pipeline
11. Animal Control Fees, Ordinance
12. Employee Benefits Program, Resolution
13. Legislative Rezones, Community Development Director: Motion
14. Oral Communicatons and Adjourn.
 - Letter from Concessionaire

COMING EVENTS:

- June 26, 1979, Water Loan/Bond Election
- June 28, 1979, 7:00 P.M., Special Council Meeting to Adopt Budget, Award Paving Project Bids, Adopt Fees and Charges Ordinance, and Accept LID Easements.

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The meeting was called to order at 7:12 P.M. by Mayor Sturges.

COUNCILORS PRESENT: Helen Althaus, Sam Cox, Dan Lowe, Dalton Williams, and Mayor Sturges (Frank Kaiser arrived at 7:18 P.M.)
COUNCILORS ABSENT : Fred Weissenfluh
STAFF PRESENT : Bob Jean, Brian Freeman, Jerri Widner, Linda Murphy, Bill Bivin, and Duane Lee
PRESS : Tom Fluhardy, Outlook; and Joyce Wydrzynski
GUESTS : Marge Schmunk, Lee Ascher, John Lichtenheld with Stram Engineering, Frank Windust, Don Sipple, Milton Dick, and Jan Shearer.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 - Resolution Accepting Halsey LID Easements - tabled.
- 2.2 - Resolution Accepting 257th Water Connection Easement - tabled.
- 2.3 - Resolution Accepting Mackey Water Connection Easement - tabled.
- 2.4 - Resolution Accepting Deeded Property - Old Sweetbriar Farms, Resolution No. 266
- 2.5 - Business License Report - May.
- 2.6 - Minutes of Work Session on May 1, 1979 and Regular Session on May 8, 1979.
- 2.7 - Bills - May
- 2.8 - Overall Economic Development Plant III Approval - Resolution No. 267

Dalton Williams moved to accept items 2.4 through 2.8 of the Consent Agenda. Dan Lowe seconded.

YEAS: 4
NAYS: 0

Frank Kaiser arrived at 7:18 P.M.

AGENDA ITEM #3 - TRANSPORTATION:

3.2 - 257th Boulevard Design Report

John Lichtenheld presented a report on the study of 257th/Kane Road and the design of that road. The report set out the following recommendations:

1. Third Street, Halsey Street and Hensley be involved in inter-connections. (Third Street would be extended to connect to Halsey St. and Hensley would be extended to connect to Troutdale Road.)
2. The boulevard design (2 lanes each side of a landscaped island and landscaped area separating curb and sidewalk) ultimately be used.

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3. For the interim design, build one complete lane of the boulevard and include sidewalks and landscaping on the existing roadway.

Mayor Sturges expressed concern regarding the boulevard design being used on this site due to the slope of the land.

Frank Windust questioned the reasoning for the recommended extension of 3rd Street and stated that if such an extension took place it would split up the last large parcel of land in the core area and prevent any shopping center from situating in Troutdale.

3.1 - Funding and Air Quality Discussion.

Ed Murphy stated that he did not know when funding might be available for 257th. He stated that the State Department of Environmental Quality adopted the higher standards for ozone rather than the lower standards Troutdale had requested. Ed stated that this might have a drastic impact on the funds available to us and that he would keep Council informed on this subject.

AGENDA ITEM #4, J.D. MUYSKENS ZONE CHANGE:

Ed Murphy showed slides of the property involved. Ed stated that the residents of Jackson Park Road had indicated they would not object to this zone change as long as it did not change the rural character of the area. Ed stated that this zone change would not create any such change.

Dan Lowe moved to approve this zone change from an F-2 to SR zone. Dalton Williams seconded.

YEAS: 5

NAYS: 0

AGENDA ITEM #5, HOWARD POHRMAN ZONE CHANGE:

Ed Murphy showed slides of the property involved. Ed stated that if this property is developed as currently proposed, he would like to limit access onto Buxton and require all access to be on Sandy Street. Mayor Sturges asked Frank Windust what he felt the best land use in this area would be. Frank responded that in his opinion the best land use is exactly the one proposed. Bob Jean stated that this particular site had been considered by Reynolds School District for their use but rejected; that it had been considered and rejected as a site for expansion of the Baptist Church; and that it had been considered by the Parks Task Force as a possible park site but also rejected for such use. Bob further stated that the Comprehensive Plan does not currently allow for commercial use on this property and so the only use seemingly left would be residential.

Dalton Williams moved to grant this zone change to R7 from R10. Helen Althaus seconded.

YEAS: 4

NAYS: 1 (Dan Lowe)

Break at 8:20 P.M.
Reconvened at 8:30 P.M.

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AGENDA ITEM #6, WEST COLUMBIA SANITARY SEWER LINE ASSESSMENT HEARING:

Mayor Sturges stated that he had received a letter of remonstrance from Sid Bartells, attorney for Mario Cerruti. Bob Jean requested that this remonstrance be acknowledged by Council and requested that this matter be referred to the attorneys for further discussion and brought back before Council in July.

Frank Kaiser moved to continue this agenda item until July. Seconded by Dan Lowe.

YEAS: 5
NAYS: 1

AGENDA ITEM #8, ENGINEER'S REPORT:

8.1 - Monthly Report:

Duane Lee presented the City Engineer's Monthly Report, which included a report regarding the Portland-Troutdale Airport Sewer; a report regarding Well No. 3; a report regarding Halsey Street Local Improvement District; a report regarding the Sewage Treatment Plant construction; and a report regarding the Jackson Park Road Water Main.

Duane stated, in conjunction with the construction of the pipeline on Kaz Fujii's property, that the work has not gone outside of the 50' easement. Brian Freeman stated that Dan Skerett, Kaz Fujii's attorney, has extended an invitation to Council to view Kaz's property to assess any damages with the hope that Council could then better understand Kaz's claim of damages. Bob Jean stated that the only complaint from Kaz that he is aware of was one regarding a rock blocking one of his busses. If the rock was not moved it might have been necessary to drive over some of the corn crop Kaz had planted. Bob stated that he told Kaz that if this was necessary to send the City a bill for the corn.

AGENDA ITEM #7, JACKSON PARK ROAD WATER LINE EXTENSION REPORT:

Duane Lee distributed a report on the Jackson Park Road Water Line Extension and LID.

Frank Kaiser moved to accept the Engineer's Report, including the distributed report on Jackson Park Road Water Line Extension LID. Seconded by Dalton Williams.

YEAS: 5
NAYS: 0

ADDED AGENDA ITEM - 257th EASEMENT (FINEGAN):

Bill Bivin reviewed this matter for Council and gave a history of the negotiations to date. Mr. Finegan has requested that the easement be moved a slight distance to the West, primarily to save a fig tree. Mayor Sturges stated that the City has made every effort to accommodate Mr. Finegan's concerns throughout the negotiations. Regarding his latest concern with the fig tree, the City has offered to replace the tree or move the tree. Duane Lee stated he felt it would

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be possible to install the pipe line under the tree without damage to the tree. Bob Jean stated that the design of the pipeline has already been completed, with specs prepared and bids advertised for and that it was too late to redesign the pipeline.

Dalton Williams moved to continue with condemnation procedures. Frank Kaiser seconded.

YEAS: 5
NAYS: 0

AGENDA ITEM #9, SEWAGE TREATMENT PLANT, PHASE 1, ROUND 2 ALLOCATION: ORDINANCE

Brian Freeman reviewed the draft ordinance and recommended changes. Jerri Widner suggested that the date of August 15, 1979 be inserted in the ordinance as date payment is due. Council concurred with the August 15th date. Mayor Sturges asked for questions regarding this ordinance. Frank Windust questioned whether an interest penalty would be charged for this Round 2 allocation since those who participated in Round 1 have had their money tied up for the past year. Frank further stated that when he first purchased his sewer pre-payments a year ago he was under the impression that if he didn't purchase then he couldn't purchase at all. Mr. Lee Ascher spoke in opposition to any interest penalty being charged on this Round 2 allocation. Dalton Williams expressed concern regarding the number of allocations towards commercial and industrial uses.

Frank Kaiser moved to adopt this Ordinance with changes as recommended by Brian Freeman and date of August 15, 1979 inserted with condition that the Ordinance be brought back before Council in July for ratification. Seconded by Dalton Williams.

YEAS: 5
NAYS: 0

AGENDA ITEM #10, BID AWARDS - Tabled.

AGENDA ITEM #11, ANIMAL CONTROL FEES ORDINANCE: Ordinance No. 292

Mayor read once by title. Frank Kaiser moved to adopt this Ordinance. Dan Lowe seconded.

YEAS: 5
NAYS: 0

AGENDA ITEM #12, EMPLOYEE BENEFITS PROGRAM:

Bob Jean outlined the City's current benefits program and discussed some possible options, particularly regarding part-time employees. Council concurred with Bob's recommendation that permanent part-time employees benefit's be pro-rated with both the City and employee paying a share for those benefits. Council felt the policy regarding permanent full-time employees should be continued as is. Council concurred with Bob's opinion that tenured employees on authorized leaves of absences be allowed to continue their benefits by paying to the City the cost of those benefits.

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AGENDA ITEM #13, LEGISLATIVE REZONES:

Frank Kaiser moved to table this agenda item. Dan Lowe Seconded.

Frank Kaiser moved to amend his above motion to read that this matter be tabled until the July 10th regular City Council meeting. Seconded by Dan Lowe.

YEAS: 4
NAYS: 1 (Dalton Williams)

AGENDA ITEM #14, ORAL COMMUNICATIONS:

- Concessionaire: Bob Jean asked Council if they desired to allow private businesses to operate a concessionaire on City property and if so whether business licenses should be issued on a first-come, first-served basis or whether they should be by competitive bid.

Frank Kaiser moved that the City not allow concessionaires to operate on City property this year. Seconded by Dan Lowe.

YEAS: 5
NAYS: 0

- Mackey Water Line Easement: Bill Bivin briefed Council on negotiations regarding easement and pedestrian access in process of being obtained from Walter Mackey.

Dan Lowe moved to pursue the purchase of property from Walter Mackey for water property rights and further moved that Mayor Sturges be authorized to act on behalf of the City to finalize said purchase if in agreement with the terms. Seconded by Dalton Williams.

YEAS: 5
NAYS: 0

- Banfield Light Rail Transitway Project Resolution: (Resolution No. 268) Draft resolution was discussed. Helen Althaus requested that title of resolution be amended to also include a request for a feasibility study of a loop or spur line to Mt. Hood Community College.

Dalton Williams moved to adopt this Resolution with a change in title to include a request for a feasibility study of a loop or spur line to Mt. Hood Community College.

YEAS: 5
NAYS: 0

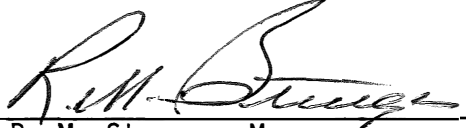
Sam Cox moved to adjourn. Dan Lowe Seconded.

YEAS: 5
NAYS: 0

Meeting adjourned at 10:23 P.M.

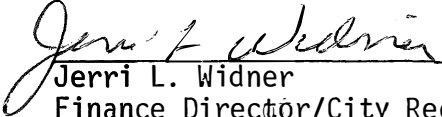
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Signed by the Mayor of the City of Troutdale this 13th day of June, 1979.



R. M. Sturges, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder