

TROUTDALE CITY COUNCIL

SPECIAL MEETING AND PUBLIC HEARING
SEPTEMBER 18, 1979 7:00 P.M.

1. Call-to-Order, Roll Call, Agenda Update
2. Consent Agenda
 - 2.1 August Bills
 - 2.2 Double Wall Issue
 - 2.3 Letter from Rhody Edwards
 - 2.4 Housing Conference
 - 2.5 Citizen Advisory Committee Meeting
3. Don'ts Paving
4. 201 Sanitary Sewer Consortium
5. Obrist Pit and Methane
6. Cerruti's Trucking Garage and Sewer
7. Water Bond Sale
8. Purchase of Pick Up for Public Works
9. Planning Commission Appointment

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SPECIAL MEETING AND PUBLIC HEARING
September 18, 1979

Added agenda items:

10. Resolution FHA Water loan and two agreements
11. Annexation update
12. Council work programs - discussion

The meeting was called to order at 7:15 p.m.

PRESENT: Mayor Sturges, D. Lowe, D. Williams, F. Kaiser, C. Blanchard,
& S. Cox.

STAFF: B. Jean, J. Widner, B. Freeman, B. Bivin and E. Murphy

GUESTS: Press, Dick Anderson, John Carlson and attorney, Richard
Cerruti, Rev. Crosby and Bob Johnson

#2 C. Blanchard moved to accept consent agenda. F. Kaiser seconded.

YEAS: 5
NAYS: 0

#3 Don's Paving

J. DeBarmore reported the asphalt spillage has been removed from City property. In the matter of his equipment, Dick Anderson, a neighbor testified that in addition to the visual impact of Don's equipment parked on the road, the smell and noise are also irritating. Anderson requests council to clean up the situation.

F. Kaiser moved that Don's Paving be notified he has until October 22, 1979 to remove his equipment and if he has not complied he will be cited for zoning violations. E. Murphy as Community Development Director will cite the zoning violation. D. Lowe seconded.

YEAS: 5
NAYS: 0

#4 B. Jean reviewed the entire sewer consortium project from its inception two years ago to its present position. The scope of the project is to be reduced, but still answering the basic question, "Should there be three or one sewage treatment plant?"

D. Lowe moved that staff continue its efforts with the consortium.
C. Blanchard seconded.

YEAS: 5
NAYS: 0

#5 Obrist has been required to drill test wells (see attached memo from E. Murphy). John Carlson stated the problem has not been entirely Obrist's fault. According to ORS 459.035 DEQ shall provide advisory technical assistance to state and local governments and to persons engaged in solid waste management. To date Obrist has submitted 4 plans to DEQ.

F. Kaiser moved a letter be written to Bill Young director of DEQ with carbon copies to Governor Atiyeh and to Joe Richards, Chairman of the Environmental Quality Commission requesting immediate solutions to the Obrist problem. D. Lowe seconded.

YEAS: 5
NAYS: 0

#6 Richard Cerruti told council he is the only person working in the shop at this time. Council will cite the Cerruti's for zoning violations, but B. Freeman and E. Murphy will meet Thursday at 10:00 a.m. with Mr. Cerruti to work out the zoning violation corrections.

#7 A resolution to sell water bonds was discussed and read by title. Resolution #292
C. Blanchard moved to adopt the resolution. F. Kaiser seconded.

YEAS: 5
NAYS: 0

#10 A resolution authorizing and providing for the incurrence of indebtedness for water system improvements through the Farmers Home Administration: USDA. title of resolution to be drafted with two attachments - FHA 400-1, 400-4.

S. Cox moved to adopt this resolution #293. C. Blanchard seconded.

YEAS: 5
NAYS: 0

#8 F. Kaiser moved to accept the low bid for a 3/4 ton pick-up from Ron Tonkin Chevrolet. S. Cox seconded.

YEAS: 5
NAYS: 0

#9 No progress yet

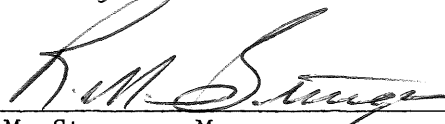
#11 Annexations were approved and discussion of the Boundary Commissions comments was led by B. Jean.

#12 Council work programs were discussed. A brainstorming session in January was approve.

Oral comments: Administrative hearings on code violations will be heard by the Mayor during normal office hours unless the Mayor determines Council should take action.

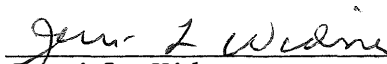
The meeting was adjourned at 9:48 p.m.

Signed by the Mayor this 20th day of September, 1979.



R.M. Sturges, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder