

TROUTDALE CITY COUNCIL  
SECOND REGULAR MEETING  
NOVEMBER 13, 1979 7:00 PM

1. Call-to-Order, Roll Call and Agenda Update: Mayor and City Recorder
2. Consent Agenda: Mayor, Motion to Adopt
  - 2.1 Minutes of October 2, 9, and 23 Meetings
  - 2.2 Monthly Bills
  - 2.3 Accept Business License Report
  - 2.4 Potential Lawsuit PTA Sewer LID
  - 2.5 Sweetbriar Homeowner's Complaint
  - 2.6 Adopt Parks Task Force Parks Plan Resolution
  - 2.7 Ratify Corbeth II General Development Plan
  - 2.8 Resolution Approving CS Zone for Harlow House
3. Tabled
4. Solid Waste Management Ordinance, Second Reading: PW Director, Adopt
  - 4.1 RFP Accept Proposal for Pit
  - 4.2 Obrist Pit
5. Water Rates Ordinance, Second Reading and Adoption: PW Director
6. Water Bond: PW Director
  - 6.1 Open G.O. Bond Bids: Motion
  - 6.2 Resolution to Sell G.O. Bonds: Pass
  - 6.3 Resolution for Interim Finance: Pass
7. TSD Task Force Resolution, Scope of Work and Allocate Contingency: Administration, Motion
8. Oral Communications and Adjourn

COMING EVENTS:

- Thanksgiving, November 22, City Hall Closed
- ODOT 6-Year Transportation Plan, November 28, Gresham
- Council Meetings, December 4 and December 11
- Community Roundtables, December 15, City Hall
- EDA Advisory Committee and Downtown Task Force, TBA, December 6
- Cancel first Council Meeting?, January 1
- Council Retreat?, January 19

MINUTES

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AGENDA ITEM #1, CALL-TO-ORDER, ROLL CALL, AGENDA UPDATE:

The meeting was called to order at 7:05 P.M., by Mayor Sturges.

COUNCILORS PRESENT: Dalton Williams, Sam Cox, Chuck Blanchard, Dan Lowe and Mayor Sturges. Frank Kaiser arrived at 7:11 P.M. and Helen Althaus arrived at 7:15 P.M.

STAFF : B. Jean, E. Murphy, B. Bivin and M. Eaton and Duane Lee.

PRESS : None

GUESTS : Marge Schmunk and Dennis Robertson.

AGENDA UPDATE : The Street Map Ordinance had been scheduled as Agenda Item #3, this had been tabled and the Engineer's Report was rescheduled as Agenda Item #3.

Bob Jean reminded the Council that there is a joint meeting of the Downtown Task Force and the Economic Advisory Committee on December 6th at 5:30 P.M.

AGENDA ITEM #2, CONSENT AGENDA:

- 2.1 Minutes of October 2, 9, and 23 Meetings
- 2.2 Monthly Bills
- 2.3 Accept Business License Report
- 2.4 Potential Lawsuit PTA Sewer LID
- 2.5 Sweetbriar Homeowner's Complaint
- 2.6 Adopt Parks Task Force Parks Plan Resolution No. 299
- 2.7 Ratify Corbeth II General Development Plan
- 2.8 Resolution No. 300 Approving CS Zone for Harlow House

Dalton Williams moved to accept the Consent Agenda in its entirety. Chuck Blanchard seconded.

YEAS: 4  
NAYS: 0

AGENDA ITEM #3, ENGINEER'S REPORT:

Duane Lee gave the monthly report; report on file.

Sam Cox moved to accept the Engineer's Report. Chuck Blanchard seconded.

YEAS: 6  
NAYS: 0

AGENDA ITEM #4, SOLID WASTE MANAGEMENT ORDINANCE NO. 308:

Mayor Sturges read the Ordinance by title. Sam Cox moved to adopt the Solid Waste Management Ordinance No. 308. Frank Kaiser seconded.

YEAS: 6  
NAYS: 0

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AGENDA ITEM #4.1, RFP ACCEPT PROPOSAL FOR OBRIST PIT:

Frank Kaiser expressed his feelings that Loren Obrist should be stopped from excavating in the interest of the City. Ed Murphy stated that the City Attorney would be contacted regarding this matter.

Helen Althaus moved that staff investigate further in this matter and report to the Mayor and obtain advise from the City Attorney within the next week. Frank Kaiser seconded.

YEAS: 6  
NAYS: 0

AGENDA ITEM #4.2, OBRIST PIT:

Bill Bivin outlined the proposed bids received for the Obrist Pit. Mr. Bivin recommended R. A. Wright receive the bid.

Sam Cox moved to award the bid to R. A. Wright with the recommendations of staff and the consulting engineer the Mayor would be authorized to enter into a contract with R. A. Wright. Helen Althaus seconded.

YEAS: 6  
NAYS: 0

AGENDA ITEM #5, WATER RATES ORDINANCE:

Bill Bivin outlined the Water Rates Ordinance; Mayor Sturges read the Ordinance by title.

Frank Kaiser moved to adopt Ordinance No. 309, Water Rates Ordinance. Dalton Williams seconded.

YEAS: 6  
NAYS: 0

AGENDA ITEM #7, TSD TASK FORCE RESOLUTION:

Bob Jean explained the need for the resolution authorizing the expenditure of up to \$2,500 for use in conjunction with the Three-City Service Delivery Task Force. A Section 3 was added to the Resolution for this purpose.

Chuck Blanchard moved that the Mayor be authorized to allocate up to \$2,500 for the consulting services related to the Three-City Service Delivery Task Force, through the passage of Resolution No. 301. Dalton Williams seconded.

YEAS: 6  
NAYS: 0

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AGENDA ITEM #8, ORAL COMMUNICATIONS:

Frank Kaiser questioned the need for additional sand for use in various projects in the City. Bill Bivin replied that the City would be glad to accept additional sand.

Bob Jean reminded the Council that the Housing Task Force will meet November 15th at 7:30 P.M.

AGENDA ITEM #6.1, OPEN G.O. BOND BIDS:

The City Administrator reported that there were no bids received on the sale of the \$2,000,000.00 General Obligation Bonds to the general public.

AGENDA ITEM #6.2, RESOLUTION TO SELL G.O. BONDS:

Passage of the Resolution to sell the General Obligation Bond to FmHA was tabled to the next meeting.

AGENDA ITEM #6.3, RESOLUTION FOR INTERIM FINANCE:

Mayor Sturges read Resolution No. 302 for Interim Finance by title.

Helen Althaus moved to adopt Resolution No. 302. Chuck Blanchard seconded.

YEAS: 6  
NAYS: 0

Helen Althaus moved that the date and other pertinent information not then available be reviewed by the City Attorney and Finance Director before the signing of the Resolution by the Mayor. Chuck Blanchard seconded.


YEAS: 6  
NAYS: 0

Sam Cox moved to adjourn. Dan Lowe seconded.

YEAS: 6  
NAYS: 0

The meeting adjourned at 8:00 P.M.

Signed by the Mayor of the City of Troutdale this 18<sup>th</sup> day of December.

  
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R. M. Sturges, Mayor

ATTEST:

  
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Mary Eaton, Deputy City Recorder