

TROUTDALE CITY COUNCIL  
FIRST TUESDAY REGULAR MEETING  
NOVEMBER 6, 1979 7:00 PM

1. Call-to-Order, Roll Call and Agenda Update: Mayor and City Recorder
2. Consent Agenda: Administration, Motion to Adopt
  - 2.1 Motion to Ratify Change of Typing Error in Ord. 298
  - 2.2 Code Enforcement Reports: Obrist Pit, Cerruti, Gigi's, Columbia Apartments, Phil's and Don's
  - 2.3 Report on Speed Zones, Speed Board, "911" and ECOC
  - 2.4 Report Vacancies on Planning Commission and Budget Committee
  - 2.5 Resolution Regarding Land Transaction with Open Door Baptist Church
  - 2.6 CP Park Phase II Acceptance, Resolution
  - 2.7 Jackson Park Road Community and Community Development Memo
  - 2.8 Leighton Letter and Finance Director Memo
  - 2.9 Change Street Names, Anton Ridge, Ordinance
3. Enterprise Fund Supplemental Budget Ordinance: Finance Director, Adopt
4. Finance Department Report: Director
5. Police Goals Task Force Report: Jim Sargent
6. Engineer's Report: Lee Engineering
7. Capital Improvements Plan and Financial Program: PW Director  
(NOTE: Waste Water in December)
8. Community Development Report: Director
  - 8.1 Comprehensive Plan
  - 8.2 Parks Plan
  - 8.3 Housing Plan
  - 8.4 Departmental Report
9. Oral Communications and Adjourn

COMING EVENTS:

- League of Oregon Cities Convention, November 11-13
- Second Tuesday Regular Council Meeting, November 13
- Thanksgiving Day, City Hall closed, November 22



CITY OF TROUTDALE  
CITY COUNCIL  
FIRST TUESDAY REGULAR MEETING MINUTES  
November 6, 1979

The meeting began at 7:04 p.m.

PRESENT: Council: S. Cox, F. Kaiser, C. Blanchard, D. Williams, D. Lowe(7:30 p.m.)  
H. Althaus(7:10 p.m.) and Mayor Sturges.

STAFF: B. Jean, J. Widner, B. Freeman(7:20 pm), G. Haddock, B. Bivin,  
and D. Lee.

GUESTS: Leroy & Karole Scott, Jim Sargent, and D. Sipple

PRESS: T. Fluharty, C. Virtue, J. Wydrzynski and D. Pine

Consent Agenda:

Item 2.7 was removed from the consent agenda.

D. Williams moved to accept consent agenda items 2.1-2.8 excluding 2.7  
and including 2.5 resolution adoption (297), F. Kaiser seconded.  
and 2.6 resolution (298).

YEAS: 5

NAYS: 0

2.9 Change Street names, Anton Ridge, Ordinance (#306)

S. Cox moved to pass this ordinance with Section 1 deleted. D. Williams  
seconded.

YEAS: 5

NAYS: 0

3. Supplemental Budget Ordinance (#307) and Decreasing Water Loan Improvement  
Fund Appropriations Ordinance (#308).

C. Blanchard moved to pass the Supplemental Budget. F. Kaiser seconded.

YEAS: 5

NAYS: 0

H. Althaus moved to pass the Water Loan Improvement Fund Decrease in  
Appropriations.

YEAS: 5

NAYS: 0

4. J. Widner discussed her departmental report. M.A. Cerruti wishes to  
defer his assessments for the West Columbia Sewer Trunkline.

D. Williams moved to acknowledge Mr. Cerruti's request for deferment.

C. Blanchard seconded.

YEAS: 5

NAYS: 0

5. Police Task Force - Mr. Jim Sargent summarized the work the Task Force  
has been doing since its inception. The results of this work were pre-  
sented to the Council in written form. Mr. Sargent urged the Council  
to review the long range plans for the Police Department. He then

FIRST TUESDAY REGULAR MEETING MINUTES  
November 5, 1979

asked if the Task Force should continue?

S. Cox moved to have the Task Force continue at least until Spring 1980.  
C. Blanchard seconded.

YEAS: 5

NAYS: 0

The Council thanked the members of the Task Force for its efforts.

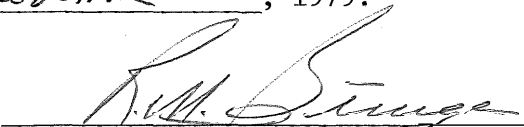
6. D. Lee made the following oral comments, his written report will be presented to council November 13, 1979.
  - o The PTA projects are in the wrap-up stages except for the pumping station, which will be completed in two-three months .
  - o Halsey Storm Sewer is complete, just need to final paper work.
  - o Sewage Treatment Plan - existing plant is to be repainted and then to be modified for operation with the new plant.
7. Capital Improvement Plan and financial program
  - B. Bivin reviewed this program, pointing out the important features. From conducting an inventory for this program, Public Works was able to locate valves in the water system, that previously were unmapped.
8. E. Murphy discussed the Comprehensive Plan comments made by Metro. Staff will be working on these recommendations, before sending the Comprehensive Plan to LCDC.  
Parks Plan Policies were given to the Council for their review.
9. Oral Comments -  
November 29, 1979 would be a good time for the Budget Committee to review the capital improvements program and the tax/financing plan for the City.  
F. Kaiser moved to have a Budget Committee meeting November 29, 1979 and a Public Round Table discussion December 15, 1979. C. Blanchard seconded.

YEAS: 6

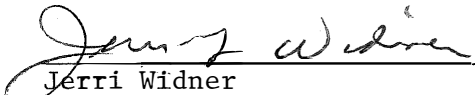
NAYS: 0

The meeting was adjourned at 9:20 p.m.

Signed by the Mayor this 8<sup>th</sup> day of November, 1979.

  
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R.M. Sturges, Mayor

ATTEST:

  
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Jerri Widner  
Finance Director/City Recorder