

TROUTDALE CITY COUNCIL
FIRST REGULAR MEETING
DECEMBER 4, 1979 7:00 PM

1. Call-to-Order, Roll Call and Agenda Update: Mayor & Recorder
2. Consent Agenda, Mayor: Motion to Adopt
 - 2.1 Ratify Liquor License Renewals Approved by Mayor
 - 2.2 Ratify Typing Error Changes in Resolution No. 302
 - 2.3 Approve Mayor's Recommendation of Blanchard Schmunk and Card for the TSD Task Force
 - 2.4 Accept Police Department Report
 - 2.5 Accept Finance and Records Department Report
3. City Engineer's Report and LID Acceptances: Motion to Accept
4. City Attorney's Report: Motion to Accept
5. Open Bids and Award Interim Finance for Water Bond, City Attorney: Motion to Award and Resolution to Sell Bonds to FmHA
6. Public Works Report, Public Works Director: Motion to Adopt
 - 6.1 Department Report
 - 6.2 Obrist Pit Report
7. Landfill Park (Obrist Pit) Preliminary Design, Community Development Director: Motion to Accept
8. Community Development Report, Community Development Director: Motion to Adopt
 - 8.1 Department Report
 - 8.2 Transportation, 257th and Funding Overview
 - 8.3 Comprehensive Plan Changes, Discussion
 - 8.4 Code Enforcement
9. Housing Task Force Report, Community Development Director: Discussion
10. Oral Communications and Adjourn

COMING EVENTS:

- Dec. 4 -- TSD Task Force, Fairview City Hall, 7:00 PM
- Dec. 5 -- Economic Development Panel and Downtown Task Force, City Hall, 5:30 - 7:30 PM

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

PRESENT: Council; C. Blanchard, F. Kaiser, S. Cox, D. Lowe, Dalton Williams(7:06)
Mayor Sturges Althaus(7:35)

STAFF: D. Lee, B. Bivin, B. Jean, J. Widner, E. Murphy and B.
Freeman(8:08)

GUESTS: Fred Weissenfluh, John Carlson, Marge Schmunck, Pastor
Zier(Lutheran Church) and Tony Buzzard

PRESS: Cary Virtue, Tom Fluharty, and Judy Wydrzynski

Consent Agenda:

2.1 - 2.5

D. Lowe passed the consent agenda. S. Cox seconded.

YEAS: 5

NAYS: 0

3. Engineering Report

F. Kaiser moved to accept the Engineers Report and also recommend the Council to authorize the Mayor to accept the following public works improvement projects subject to completion of final paperwork by the contractor.

LID 1-78

Schedule B Gravity Sewer
Schedule C Force Main
Schedule E Boring & Jacking

LID 2-78

Schedule A Water Mains

LID 3-78

Storm Sewer Improvements

C. Blanchard seconded.

YEAS: 5

NAYS: 0

5. Bids and Award - Water Bond

D. Lowe moved to accept the Resolution(#311) for low bid from The Oregon bank on the interim financing note. C. Blanchard seconded.

YEAS: 5

NAYS: 0

Read by title Resolution #312

C. Blanchard moved to accept the resolution to sell the bonds to FmHA.
F. Kaiser seconded.

YEAS: 5

NAYS: 0

6. Public Works Report

Bill B. went through his report item by item.

6.2 Ed discussed the memos attached on Obrist Pit concerning problems on excavation and other matters.

Council was concerned about how Obrist got permission to dig.

B. Jean said that the permission came from the building department because he complies with the building code.

Ed M. stated that Obrist's main restriction now is to provide proper drainage for the church site and parking lot.

B. Jean stated that it is still our intent to have an inspection of that site by our personnel, DEQ, Metro and Obrist people to determine what the status is at the exact time that they turn it over to us.

B. Jean stated further that the City was securing the public health and welfare and had notified Mr. Carlson of the excavation on his property. The City is unable to do anything for Mr. Carlson, but he has the right to act against Mr. Obrist directly.

7. Landfill Park

Jerry Drago and Bill Allen from ORB discussed the future design of the Park and showed maps.

S. Cox moved to accept the preliminary plan on Obrist Pit. D. Williams seconded.

YEAS: 5

NAYS: 0

9. Housing Task Force

Fred Weissenfluh reviewed the task force report and its accomplishments.

4. City Attorney's Report

Brian discussed a few projects that are being worked on.

S. Cox moved to accept the City Attorney's Report. D. Lowe seconded.

8. Community Development Report

Ed. M. reviewed his departmental report.

10. Oral Communications

F. Kaiser requested power at the boy scout building.

Helen moved to adjourn the meeting at 10:20 p.m.

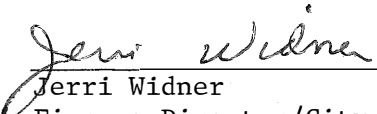
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Signed by the Mayor this 10th day of December, 1979.



R.M. Sturges, Mayor

ATTEST:



Jerri Widner
Finance Director/City Recorder

