

TROUTDALE CITY COUNCIL
REGULAR MEETING
JANUARY 8, 1980 7:00 P.M.

REVISED: 12/27/79

- 7:00 * 1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
- 7:05 2. Consent Agenda, Mayor: Motion to Adopt
- 2.1 Minutes of November 13, December 4 and 11 Council Meetings
 - 2.2 Acknowledgement of Monthly Bills
 - 2.3 Business License Report
 - 2.4 Ratify Allocation by mayor of Epperson Sewer Connection
 - 2.5 Approve Mayor's Recommended Appointments to Budget Committee, Planning Commission and Design Review Board
 - 2.6 Call-for-Bids on Parks Concessionaire
 - 2.7 Deputize Building Official as Code Enforcement Officer
 - 2.8 Resolution Adopting Police Goals Task Force Report, Chief's Report and Amendments
 - 2.9 Adopt Salary and Classification Plan for Fy 1980-81
 - 2.10 Accept Department Reports: Finance, Police, Community Development, Public Works and Engineering
 - 2.11 Buxton Road Resolution
 - 2.12 Columbia Highway Resolution
- 7:15 3. Housing Task Force Report, Community Development Director and Chairman Weissenfluh: Resolution
- 7:00 4. Klein Zone Change, CD Director: Resolution
- 8:30 5. Cooper Water and SEwer, CD Director: Motion
- 8:45 6. Business Licenses and Code Violations Review, CD Director: Motion
- 9:10 ● BREAK
- 9:15 7. Annual Audit Report, Finance Director with Coopers and Lybrand: Motion to Accept
- 9:45 8. Engineer's Report on Landfill, Public Works Director with R. A. Wright Engineers: Motion to Accept
- 10:15 9. Buildable Lands Inventory: CD Director
- 10:30 10. Oral Communications and Adjourn

* All agenda items are officially scheduled at the meeting starting time. Times shown are, therefore, approximate and may be reset at Council's direction.

COMING EVENTS:

- Jan. 17 - Three-City Service Delivery Task Force, Wood Village City Hall, 7:30 P.M...
- Jan. 19 - Council Retreat, Troutdale City Hall, 9 AM to 6 PM...
- Feb. 5 - Budget Committee Meets at City Hall... 7:00 PM to Recommend Supplemental Budget...
- Feb. 5 - City Council Meets after Budget Committee at 8:00 PM...
- Feb. 7 - TSD Task Force Meets at Fairview City Hall, 7:30 PM...
- Feb. 12 - City Council Meeting, City Hall, 7:00 PM...
- Feb. 21 - TSD Task Force Meets at Wood Village City Hall, 7:30 PM...
- Feb. 26 - Budget Committee (Optional)?

CITY OF TROUTDALE
CITY COUNCIL
January 14, 1980

The meeting was called to order at 7:02 p.m.

PRESENT:

Council: Mayor Sturges, S. Cox, F. Kaiser, D. Lowe, C. Blanchard, H. Althaus (7:28 pm), D. Williams (absent)

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

Press: C. Virtue; Journal; T. Fluharty; Outlook; J. Wydrzynski, Oregonian

Guests: Tuck Wilson, Dennis West; Mult. County, Mike Monihan, Fred Weissenfluh, Don Sipple, Tony Buzzard and Karen Cooper

Additions and changes to Agenda:

2.5 Budget Committee appointees only -- David Butzer and Don Lloyd

2.10 Add oral comment to Engineer's report

2.6 Tabled

2.7 Separate item

S. Cox moved to accept the consent agenda leaving out items 2.6 and 2.7. F. Kaiser seconded.

Yeas: 4

Nays: 0

2.8 Resolution 307 Adopting Police Goals Task Force Report, Chief's Report and Amendments.

2.11 Resolution 308 Buxton Road

2.12 Resolution 309 Columbia Highway

10.1 Tuck Wilson and Dennis West from Multnomah County discussed the sentenced defenders complex proposed for the County Farm site.

10.2 Mike Monihan discussed the possibility of a dome stadium to be on the County Farm site. Mr. Jack Orchard requested council's opinion.

F. Kaiser moved to encourage this type of project and direct the Mayor to write a letter expressing the Council's interest and requesting further information. H. Althaus seconded.

Yeas: 5

Nays: 0

2.7 Resolution 310 Deputize Building Official as Code Enforcement Officer.

C. Blanchard moved to adopt this resolution as corrected. F. Kaiser seconded.

Yeas: 5

Nays: 0

B. Jean told council about the photograph of the Columbia Gorge donated to the City by Michael Kronenberg of Kiku Heights,

Recess 8:25 p.m., resumed 8:30 p.m.

#3 C. Blanchard moved to commend the Housing Task Force for their contribution, F. Kaiser seconded,

Yeas: 5

Nays: 0

The Housing policy was tabled for discussion January 19, 1980,

C. Blanchard moved to table till January 19, 1980, F. Kaiser seconded,

Yeas: 4

Nays: 1 (Helen)

H. Althaus then changed her vote to a Yes,

#4 Cooper Water/Sewer

Karen Cooper refused to hook up sewer to City, Therefore F. Kaiser moved to direct the Public Works Director to hook Karen Cooper up to the sewer and direct the Finance Director to place a lien against the property, D. Lowe seconded,

Yeas: 5

Nays: 0

#6 Business Licenses

M.A.C. Trucking - F. Kaiser moved to renew license, but require the fence to be built by April 1980 and the paving by July 1980. If not the 1980 license would be revoked, D. Lowe seconded,

Yeas: 5

Nays: 0

Don's Paying - F. Kaiser moved to deny the 1980 license, C. Blanchard seconded,

Yeas: 5

Nays: 0

(S. Cox left 10:20 p.m.)

Phil's 4 Wheel Drive Repair - D. Lowe moved to reissue license, F. Kaiser seconded,

Yeas: 4

Nays: 0

Crunch Company - F. Kaiser moved to reissue with a review in July 1980, C. Blanchard seconded,

Yeas: 4

Nays: 0

#6 Business Licenses (cont)

USCI - F, Kaiser moved to hold off 1980 license until after the February Council. H. Althaus and C. Blanchard seconded.

Yeas: 4

Nays: 0

Niedermeyer - F, Kaiser moved to hold off 1980 license until after the February Council. H. Althaus and C. Blanchard seconded.

Yeas: 4

Nays: 0

Chanticleer - D. Lowe moved to reissue the 1980 license with encouragement to conform to the sign ordinance. C. Blanchard seconded.

Yeas: 4

Nays: 0

The motion was clarified to have the Chanticleer owner work with the design review board on how to comply with the sign ordinance.

H. Althaus moved the four businesses owned by Meger, Miyake, Marino and Chanticleer be notified of the hearing before Council about their nuisances. They would have 60 days to comply. 1980 licenses are to be renewed. F. Kaiser seconded.

Yeas: 4

Nays: 0

#8 Charles Kemper of R.A. Wright, consultants presented a progress report on the Obrist Pit.

Recommended:

1. Increase flow to landfill
2. Allow public use

F. Kaiser moved to allow public use of the landfill. C. Blanchard seconded.

Yeas: 4

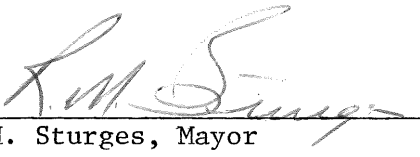
Nays: 0

#10 D. Sipple requested the use of the kitchen conference room for AA meetings for one hour each week.

His request was granted.

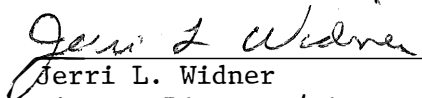
The meeting was adjourned at 11:10 p.m.

Signed by the Mayor this 23rd day of January, 1980.



R.M. Sturges, Mayor

ATTEST:



Jerri L. Widner
Finance Director/City Recorder