

TROUTDALE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 5, 1980 8:00 PM

1. Call-to-Order, Roll Call and Agenda Update: Mayor and Recorder
2. Consent Agenda: Administrator
  - 2.1 Accept Department Reports
  - 2.2 Adopt Performance Report
  - 2.3 Adopt 5-Year Budget Projection Estimates
  - 2.4 Ratify Budget Committee Appointments and Terms
  - 2.5 Adopt P.E.R.S. Resolution
  - 2.6 Adopt Housing Task Force Report Policy Statement and Buildable Lands Inventory: Resolution
  - 2.7 Accept Deeded Property from Multnomah County, Columbia Park Water Tower: Resolution
  - 2.8 Commendation to Mackey and Packard: Motion
  - 2.9 Harlow House Lease Agreement: Resolution
  - 2.10 Adopt Audit Report, Finance Director: Motion
  - 2.11 Planning Commission Appointments
  - 2.12 Application to Receive State Street Funds: Motion
  - 2.13 Resolution re. Strebin Road Study Area
3. Engineer's Report: Water Projects, LID's and Sanitary Sewer Consortium and Facility Plan, Drinker Reassessment Report
4. Award Bids for Well No. 4
5. Waste Water CIP and Long Range Financial Plan, PW Director
6. Sewer Allocation Program Discussion, CD Director and City Attorney
7. Discuss Ordinance Codification, City Attorney
8. Oral Communications and Adjourn



CITY OF TROUTDALE  
CITY COUNCIL MINUTES  
February 5, 1980

The meeting was called to order at 8:45 p.m.

PRESENT: Council: Mayor Sturges, D. Williams, S. Cox, F. Kaiser, D. Lowe,  
C. Blanchard, H. Althaus (excused-ill)

Staff: D. Lee, B. Bivin, B. Freeman, E. Murphy, B. Jean & J.  
Widner

Press: J. Wydrzynski, Oregonian; Tom Fluharty, Outlook

Guests: D. Sipple & J. Williams

Consent Agenda

S. Cox moved to accept the consent agenda with the following corrections:  
2.3 deleted, 2.6 tabled 2.9 amount to be determined for Council action  
2/12/80 and 2.11 moved to item 8. F. Kaiser seconded.  
(RESOLUTIONS 313, 314, 315, 316, 317, 318)

YEAS: 5

NAYS: 0

D. Williams suggested item 2.6 be listed as a separate item for the next  
council meeting.

ITEM 4

F. Kaiser moved to accept the R.J. Strasser bid on Well No. 4 drilling  
in the amount of \$40,920.00. D. Williams seconded.

YEAS: 5

NAYS: 0

ITEM 3

D. Lee updated Council on engineering matters in the City. F. Kaiser  
moved to accept engineering's report. C. Blanchard seconded.

YEAS: 5

NAYS: 0

A report on the Drinker Well LID reassessment was discussed by J. Widner  
and B. Jean. Three options were presented to Council.

C. Blanchard moved to adopt the 3-B option of reassessing the Drinker  
Well LID. F. Kaiser seconded.

YEAS: 5

NAYS: 0

ITEM 5

Review of the waste water capital improvements program

ITEM 6

E. Murphy reported on alternatives for handling sewer connections in the  
future. Staff recommendation is to form a sewer allocation program. A  
draft ordinance was discussed. This program will be presented to the  
Planning Commission. D. Williams and F. Kaiser said they would attend.

ITEM 7

B. Freeman discussed the process for codifying the City's Ordinance. The Council was supportive - an ordinance outlining the process will be presented to the Council soon.

ITEM 8

Planning Commission has two vacancies now and one in May. Paul Thalhofer was top choice, Mike Mahoney 2nd and Bob Mitchoff 3rd. S. Cox moved to appoint P. Thalhofer and M. Mahoney to Planning Commission now and B. Mitchoff in May. F. Kaiser seconded.

YEAS: 4

NAYS: 1 (Blanchard)

With the appointment of B. Mitchoff both out of area positions are filled.

ITEM 9

The Harlow House deed description was incorrect. A resolution to correct the boundary conditions was discussed. F. Kaiser moved to adopt this resolution. No second was heard. It was decided to table this decision until neighbor D. Williams had a chance to review the boundaries with his surveyor.

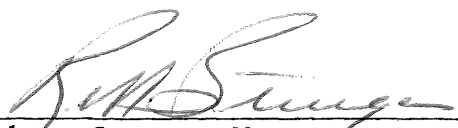
ITEM 10

F. Kaiser asked about the readiness of the Park Buildings for rentals. Rentals will be accepted in late March or early April.

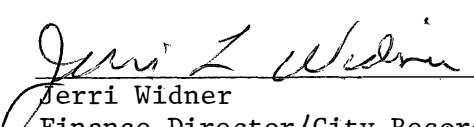
Letters from Reynolds School District and Law Enforcement Council and comments made to Multnomah County are in the packet.

S. Cox moved to adjourn at 10:35 p.m. F. Kaiser seconded.

Signed by the Mayor of the City of Troutdale this 7th day of February, 1980.

  
Robert Sturges, Mayor

ATTEST:

  
Terri Widner  
Finance Director/City Recorder